

REPORTING PERIOD: 07/01/2023 to 09/30/2023

INSTITUTION ACCOUNT(S): NEW MEXICO PERA NON-US EQUITY

#### The First International Bank of Israel Ltd.

Meeting Date: 07/06/2023
Record Date: 06/08/2023

Country: Israel

Meeting Type: Special

Ticker: FIBI

**Primary Security ID:** M1648G106

**Voting Policy:** 

Shares Voted: 1.008

					Shares Voted: 1,008			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1	Issue Updated Indemnification Agreements to Directors Excluding Controllers	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these items is warranted, as the company discloses sufficient information and as there are no apparent concerns with the proposed terms.							
2	Issue Updated Indemnification Agreements to Directors Who Are Controllers and/or Their Relatives and/or Whom May Have Controllers Personal Interest in Such Issuance	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these items is warranted, as the company discloses sufficient information and as there are no apparent concerns with the proposed terms.							
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	None	Refer	Against			
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt						
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	Against			
	Voting Policy Rationale: If such an item is included in the proxy card, shareholders must classify themselves according to the following categories: Interest Holder as defined in Section 1 of the Securities Law, 1968; Senior Officer as defined in Section 37(D) of the Securities Law, 1968; Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994; Shareholders can classify themselves by voting FOR or AGAINST on any of these items.							
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	Against			
	Voting Policy Rationale: If such an item is included in the proxy card, shareholders must classify themselves according to the following categories: Interest Holder as defined in Section 1 of the Securities Law, 1968; Senior Officer as defined in Section 37(D) of the Securities Law, 1968; Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994; Shareholders can classify themselves by voting FOR or AGAINST on any of these items.							

#### The First International Bank of Israel Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	For	
	Voting Policy Rationale: If such an item is included in the proxy card, shareholders must classify themselves according to the following categories: Interest Holder as defined in Section 1 of the Securities Law, 1968; Senior Officer as defined in Section 37(D) of the Securities Law, 1968; Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994; Shareholders can classify themselves by voting FOR or AGAINST on any of these items.					

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	aburgess4	aburgess4		1,008	1,008
			06/08/2023	06/08/2023			
					Total Shares:	1,008	1,008

#### **Industria de Diseno Textil SA**

Meeting Date: 07/11/2023 Record Date: 07/06/2023 Country: Spain

Meeting Type: Annual

**Primary Security ID:** E6282J125

Ticker: ITX

Voting Policy:

Shares Voted: 175,563

Voting

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1.a	Approve Standalone Financial Statements	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR this item is warranted due to a lack of concerns regarding the accounts presented or audit procedures used.							
1.b	Approve Discharge of Board	Mgmt	For	For	For			
2	Approve Consolidated Financial Statements	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR this item is warranted due to a lack of concerns regarding the accounts presented or audit procedures used.							
3	Approve Non-Financial Information Statement	Mgmt	For	For	For			
4	Approve Allocation of Income and Dividends	Mgmt	For	For	For			
5.a	Fix Number of Directors at 10	Mgmt	For	For	For			
5.b	Reelect Amancio Ortega Gaona as Director	Mgmt	For	For	For			

Voting Policy Rationale: A vote FOR Item 5.c is warranted due to a lack of concerns about the independent director nominee. A vote FOR Item 5.b is warranted, as the board meets the one third independence guideline applicable to Span-incorporated, controlled companies and there are no other concerns about the composition of the board and its committees.

#### **Industria de Diseno Textil SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction					
5.c	Reelect Jose Luis Duran Schulz as Director	Mgmt	For	For	For					
	Voting Policy Rationale: A vote FOR Item 5.c is warranted due to a lack of concerns about the independent director nominee. A vote FOR Item 5.b is warranted, as the board meets the one third independence guideline applicable to Span-incorporated, controlled companies and there are no other concerns about the composition of the board and its committees.									
6	Approve Remuneration Policy	Mgmt	For	For	For					
7	Approve Long-Term Incentive Plan	Mgmt	For	For	For					
8	Authorize Share Repurchase Program	Mgmt	For	For	For					
9	Advisory Vote on Remuneration Report	Mgmt	For	For	For					
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For	For					
11	Receive Amendments to Board of Directors Regulations	Mgmt								

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		175,563	175,563
			06/23/2023	06/23/2023			
					Total Shares:	175,563	175,563

## **Burberry Group Plc**

Meeting Date: 07/12/2023 Record Date: 07/10/2023 Country: United Kingdom

Meeting Type: Annual

Ticker: BRBY

Primary Security ID: G1700D105

**Voting Policy:** 

Shares Voted: 70,474

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For			
2	Approve Remuneration Policy	Mgmt	For	For	For			
3	Approve Remuneration Report	Mgmt	For	For	For			
4	Approve Final Dividend	Mgmt	For	For	For			
5	Re-elect Gerry Murphy as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these L	Directors is warranted a	as no significant concerns hav	re been identified.				
6	Re-elect Jonathan Akeroyd as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.							
7	Re-elect Orna NiChionna as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.							

## **Burberry Group Plc**

**Proposal Text** 

Proposal Number

8	Re-elect Fabiola Arredondo as	Director	Mgmt	For	For	For	
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no s	ignificant concerns have	been identified.		
9	Re-elect Sam Fischer as Direct	or	Mgmt	For	For	For	
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no s	ignificant concerns have	e been identified.		
10	Re-elect Ron Frasch as Directo	or	Mgmt	For	For	For	
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no s	ignificant concerns have	e been identified.		
11	Re-elect Danuta Gray as Direc	tor	Mgmt	For	For	For	
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no s	ignificant concerns have	e been identified.		
12	Re-elect Debra Lee as Director		Mgmt	For	For	For	
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no s	ignificant concerns have	e been identified.		
13	Re-elect Antoine de Saint-Affri Director	que as	Mgmt	For	For	For	
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no s	ignificant concerns have	e been identified.		
14	Elect Alan Stewart as Director		Mgmt	For	For	For	
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no s	ignificant concerns have	been identified.		
15	Reappoint Ernst & Young LLP Auditors	as	Mgmt	For	For	For	
16	Authorise the Audit Committee Remuneration of Auditors	e to Fix	Mgmt	For	For	For	
17	Authorise UK Political Donation Expenditure	ns and	Mgmt	For	For	For	
18	Authorise Issue of Equity		Mgmt	For	For	For	
	Voting Policy Rationale: A vote recommended limits.	FOR these resol	lutions is warranted beca	use the proposed amoun	nts and durations are within		
19	Authorise Issue of Equity with	out	Mgmt	For	For	For	
	Voting Policy Rationale: A vote recommended limits.	FOR these resol	lutions is warranted beca	use the proposed amoun	nts and durations are within		
20	Authorise Market Purchase of Shares	Ordinary	Mgmt	For	For	For	
21	Authorise the Company to Call Meeting with Two Weeks' Noti		Mgmt	For	For	For	
<b>Ballot Details</b>							
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity 652	, 266586	Confirmed	Auto-Instructed	Auto-Approved		70,474	70,474
			06/23/2023	06/23/2023			

Mgmt

Rec

Proponent

Voting Policy

Total Shares:

70,474

70,474

Rec

Vote

Instruction

## Johnson Electric Holdings Ltd.

Meeting Date: 07/13/2023 Record Date: 07/07/2023 **Country:** Bermuda **Meeting Type:** Annual Ticker: 179

Primary Security ID: G5150J157

Institutional Account Detail (IA Name, IA Number)

Custodian Account Number

**Ballot Status** 

Instructed

**Voting Policy:** 

Shares Voted: 194,191

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction				
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For				
2	Approve Final Dividend	Mgmt	For	For	For				
3	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For				
4a	Elect Michelle Mei-Shuen Low as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR all nomi	inees is warranted.							
4b	Elect Mak Wang Wing-Yee Winnie as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR all nominees is warranted.								
4c	Elect Patrick Blackwell Paul as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR all nominees is warranted.								
4d	Elect Christopher Dale Pratt as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR all nominees is warranted.								
5	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	For				
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For				
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against				
	Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent of the relevant class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and non-cash consideration.								
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against				
	Voting Policy Rationale: A vote AGAINST these resolutions is warranted for the following: * The aggregate share issuance limit is greater than 10 percent of the relevant class of shares for issuance for cash and non-cash consideration. * The company has not specified the discount limit for issuance for cash and non-cash consideration.								
9	Adopt New Scheme and Grant of New Scheme Shares Mandate to the Directors	Mgmt	For	Against	Against				
	Voting Policy Rationale: A vote AGAINST this company, and the limit under the proposed percent of the company's issued capital. * Pour The directors eligible to receive awards under the company's issued capital.	scheme, together with ot erformance conditions an	her share incentive scheme nd meaningful vesting perio	es of the company, exceeds sods have not been disclosed.	5				
10	Amend Bye-Laws and Adopt Amended and Restated Bye-Laws	Mgmt	For	For	For				
Ballot Details									

Approved

**Ballot Voting Status** 

Votable Shares

**Shares Voted** 

## **Johnson Electric Holdings Ltd.**

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		194,191	194,191
002			06/29/2023	06/29/2023			
					= Total Shares:	194,191	194,191

#### **Bank Leumi Le-Israel Ltd.**

Meeting Date: 07/17/2023 Record Date: 06/12/2023 Country: Israel
Meeting Type: Annual

director, a vote ABSTAIN the election of Oded Sarig (item 7) is warranted.

Ticker: LUMI

Primary Security ID: M16043107

**Voting Policy:** 

Shares Voted: 3,324

					Snares voted: 3,324			
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1	Discuss Financial Statements and the Report of the Board	Mgmt						
2	Reappoint Somekh Chaikin (KPMG) and Brightman Almagor Zohar and Co. (Deloitte) as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For			
	Regarding Items 3-5: Elect Two Directors Out of a Pool of Three Nominees	Mgmt						
3	Elect Uri Alon as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR the election of Uri Alon and Esther Deutsch (items 3 and 5) is warranted due to lack of concern regarding their suitability to serve as directors. A vote AGAINST the reelection of Avi Bzura (item 4) for being classified as a non-independent director while being a member of the audit committee.							
4	Elect Avi Bzura as Director	Mgmt	For	Against	Against			
	Voting Policy Rationale: A vote FOR the election of Uri Alon and Esther Deutsch (items 3 and 5) is warranted due to lack of concern regarding their suitability to serve as directors. A vote AGAINST the reelection of Avi Bzura (item 4) for being classified as a non-independent director while being a member of the audit committee.							
5	Elect Esther Deutsch as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR the election of Uri Alon and Esther Deutsch (items 3 and 5) is warranted due to lack of concern regarding their suitability to serve as directors. A vote AGAINST the reelection of Avi Bzura (item 4) for being classified as a non-independent director while being a member of the audit committee.							
	Regarding Items 6-7: Elect One External Directors Out of a Pool of Two Nominees	Mgmt						
6	Elect Yedidia Stern as External Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR the ele suitability to serve as an external director a tenure, and the importance of board contir without providing a negative assessment o	and as he possesses released in the considering that of the considering the considering that of the considering the considering that of the considering that of the considering the considering that of the considering the considering that of the considering that of the considering that of the considering the considering that of the considering that of the considering the considering that of the considering that o	evant banking experience, co only one candidate may be el	onsidering the low average b lected to serve on the board,	oard	,		

#### **Bank Leumi Le-Israel Ltd.**

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Policy Rec	Vote Instruction			
7	Elect Oded Sarig as External I	Director	Mgmt	For	Abstain	Abstain			
	,	nal director and as board continuity. essessment of the	s he possesses relevan Considering that only c candidate's' skills and c	t banking experience, co one candidate may be e qualifications, or his abi	onsidering the low average boa elected to serve on the board, a				
А	Vote FOR if you are a controll shareholder or have a person-interest in one or several reso as indicated in the proxy card otherwise, vote AGAINST. You not abstain. If you vote FOR, provide an explanation to you manager	al olutions, ; u may please	Mgmt	None	Refer	Against			
	Please Select Any Category W Applies to You as a Sharehold a Holder of Power of Attorney	ler or as	Mgmt						
B1	If you are an Interest Holder defined in Section 1 of the Se Law, 1968, vote FOR. Otherwagainst.	curities	Mgmt	None	Refer	Against	_		
		Holder as defined 968; Institutional . er of a Joint Invest	in Section 1 of the Sec Investor as defined in I ment Trust Fund as de	rurities Law, 1968; Senio Regulation 1 of the Supe Efined in the Joint Invest					
B2	If you are a Senior Officer as in Section 37(D) of the Securi 1968, vote FOR. Otherwise, vagainst.	ties Law,	Mgmt	None	Refer	Against			
		Holder as defined 968; Institutional . er of a Joint Invest	in Section 1 of the Sec Investor as defined in I ment Trust Fund as de	rurities Law, 1968; Senio Regulation 1 of the Supe Efined in the Joint Invest			_		
B3	If you are an Institutional Inv defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manag-Joint Investment Trust Fund a defined in the Joint Investmen Law, 1994, vote FOR. Otherwagainst.	er of a as nt Trust	Mgmt	None	Refer	For	_		
	Voting Policy Rationale: If such an item is included in the proxy card, shareholders must classify themselves according to the following categories: Interest Holder as defined in Section 1 of the Securities Law, 1968; Senior Officer as defined in Section 37(D) of the Securities Law, 1968; Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994; Shareholders can classify themselves by voting FOR or AGAINST on any of these items.								
<b>Ballot Details</b>									
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted		
New Mexico PERA Non-US Equity, 652	, 266586	Confirmed	aburgess4	aburgess4		3,324	3,324		
			06/27/2023	06/27/2023					
					Total Shares:	3,324	3,324		

Voting

## **Valuetronics Holdings Limited**

Meeting Date: 07/17/2023

Country: Bermuda

**Record Date:** Primary Security ID: G9316Y108 Meeting Type: Annual

Ticker: BN2

**Voting Policy:** 

Shares Voted: 65,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For	For
2	Approve Final and Special Dividends	Mgmt	For	For	For
3	Elect Chow Kok Kit as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR both nominees is warranted.				
4	Elect Liu Chung Mun Wilson as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR both nor	minees is warranted.			
5	Approve Remuneration of Directors	Mgmt	For	For	For
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST this exceeds the recommended limit.	resolution is warranted be	cause the issuance request without pre	emptive right	ts
8	Approve Grant of Options and/or Awards and Issuance of Shares Pursuant to the Valuetronics Employees Share Option Scheme and the Valuetronics Performance Share Plan	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST this company, and the limit under the Schemes, the company's issued capital. * Performance permits options to be issued with an exercise options and/or awards under the Schemes a	together with other share in criteria and meaningful ves price at a discount to the	ncentive schemes of the company, exce sting periods have not been disclosed. current market price. * The directors e	eeds 5 percent * The ESOS	nt of
9	Authorize Share Repurchase Program	Mgmt	For	For	For

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		65,500	65,500
032			07/03/2023	07/03/2023			
					Total Shares:	65,500	65,500

## **Bloomsbury Publishing Plc**

Meeting Date: 07/18/2023 **Record Date:** 07/14/2023

Country: United Kingdom Meeting Type: Annual

Ticker: BMY

Primary Security ID: G1179Q132

#### **Voting Policy:**

Shares Voted: 1,844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Remuneration Policy	Mgmt	For	For	For
4	Approve Final Dividend	Mgmt	For	For	For
5	Re-elect John Bason as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these Direct	ctors is warranted as no sig	nificant concerns have been identified.		
6	Re-elect Sir Richard Lambert as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these Direct	ctors is warranted as no sig	nificant concerns have been identified.		
7	Re-elect Nigel Newton as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these Direct	ctors is warranted as no sig	nificant concerns have been identified.		
8	Re-elect Leslie-Ann Reed as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these Direct	ctors is warranted as no sig	nnificant concerns have been identified.		
9	Re-elect Penny Scott-Bayfield as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these Direct	ctors is warranted as no sig	nnificant concerns have been identified.		
10	Re-elect Baroness Lola Young of Hornsey as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these Direct	ctors is warranted as no sig	nnificant concerns have been identified.		
11	Reappoint Crowe U.K. LLP as Auditors	Mgmt	For	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
13	Authorise Issue of Equity	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these resonrecommended limits.	lutions is warranted becaus	se the proposed amounts and durations	are within	
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these resonrecommended limits.	lutions is warranted becaus	e the proposed amounts and durations	are within	
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these resonrecommended limits.	lutions is warranted becaus	se the proposed amounts and durations	are within	
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
17	Approve Executive Share Plan	Mgmt	For	For	For
18	Approve Sharesave Plan	Mgmt	For	For	For

#### **Bloomsbury Publishing Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
19	Amend Articles of Association to Increase the Aggregate Limit on Non-Executive Directors' Fees	Mgmt	For	For	For

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		1,844	1,844
052			07/04/2023	07/04/2023			
					Total Shares:	1,844	1,844

#### **QinetiQ Group plc**

Meeting Date: 07/20/2023 Record Date: 07/18/2023 **Country:** United Kingdom **Meeting Type:** Annual

Ticker: QQ

**Primary Security ID:** G7303P106

**Voting Policy:** 

Shares Voted: 15,451

Voting

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Remuneration Policy	Mgmt	For	For	For
4	Approve Final Dividend	Mgmt	For	For	For
5	Elect Steve Mogford as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 5-7, 9-12 identified. Item 8 A vote FOR this Director Chair, Neil Johnson holds mandates at o time to the Company's business. The macompanies; and * There are no other co	or is warranted, but is no ther publicly listed compa in reasons for support ar	nt without concern for shareho anies which may compromise re: * His other directorships a	olders: * Aside from being Bo his ability to commit sufficien	
6	Re-elect Carol Borg as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 5-7, 9-12 identified. Item 8 A vote FOR this Direct Chair, Neil Johnson holds mandates at o time to the Company's business. The macompanies; and * There are no other co	or is warranted, but is no ther publicly listed compa in reasons for support ar	nt without concern for shareho anies which may compromise re: * His other directorships a	olders: * Aside from being Bo his ability to commit sufficien	
7	Re-elect Shonaid Jemmett-Page as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 5-7, 9-12	A vote FOR these Directo		cant concerns have been	

Voting Policy Rationale: Items 5-7, 9-12 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote FOR this Director is warranted, but is not without concern for shareholders: \* Aside from being Board Chair, Neil Johnson holds mandates at other publicly listed companies which may compromise his ability to commit sufficient time to the Company's business. The main reasons for support are: \* His other directorships are at relatively smaller companies; and \* There are no other concerns on his re-election as Director.

# **QinetiQ Group plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
8	Re-elect Neil Johnson as Director	Mgmt	For	For	For	
	Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at othe time to the Company's business. The main companies; and * There are no other conce	is warranted, but is not er publicly listed compai reasons for support are	without concern for shareholder nies which may compromise his o: * His other directorships are a	rs: * Aside from being Boa ability to commit sufficient		
9	Re-elect Sir Gordon Messenger as Director	Mgmt	For	For	For	
	Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at othe time to the Company's business. The main companies; and * There are no other conce	is warranted, but is not er publicly listed compai reasons for support are	without concern for shareholder nies which may compromise his o: * His other directorships are a	rs: * Aside from being Boa ability to commit sufficient		
10	Re-elect Lawrence Prior III as Director	Mgmt	For	For	For	
	Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at othe time to the Company's business. The main companies; and * There are no other conce	is warranted, but is not er publicly listed compai reasons for support are	without concern for shareholder nies which may compromise his on: * His other directorships are a	rs: * Aside from being Boa ability to commit sufficient		
11	Re-elect Susan Searle as Director	Mgmt	For	For	For	
	Voting Policy Rationale: Items 5-7, 9-12 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote FOR this Director is warranted, but is not without concern for shareholders: * Aside from being Board Chair, Neil Johnson holds mandates at other publicly listed companies which may compromise his ability to commit sufficient time to the Company's business. The main reasons for support are: * His other directorships are at relatively smaller companies; and * There are no other concerns on his re-election as Director.					
	time to the Company's business. The main	reasons for support are	e: * His other directorships are a	,		
12	time to the Company's business. The main	reasons for support are	e: * His other directorships are a	,	For	
12	time to the Company's business. The main companies; and * There are no other conce	reasons for support are erns on his re-election a Mgmt vote FOR these Director is warranted, but is not er publicly listed compar reasons for support are	e: * His other directorships are a as Director.  For  "s is warranted as no significant without concern for shareholder nies which may compromise his a e: * His other directorships are a	t relatively smaller  For  concerns have been rs: * Aside from being Boa ability to commit sufficient	For and	
12	time to the Company's business. The main companies; and * There are no other concernations. Re-elect Steve Wadey as Director  Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director Chair, Neil Johnson holds mandates at other time to the Company's business. The main	reasons for support are erns on his re-election a Mgmt vote FOR these Director is warranted, but is not er publicly listed compar reasons for support are	e: * His other directorships are a as Director.  For  "s is warranted as no significant without concern for shareholder nies which may compromise his a e: * His other directorships are a	t relatively smaller  For  concerns have been rs: * Aside from being Boa ability to commit sufficient	For and	
	time to the Company's business. The main companies; and * There are no other concern.  Re-elect Steve Wadey as Director  Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at othe time to the Company's business. The main companies; and * There are no other concerns.  Reappoint PricewaterhouseCoopers	reasons for support are erns on his re-election a Mgmt vote FOR these Director is warranted, but is not er publicly listed compar reasons for support are erns on his re-election a	e: * His other directorships are a as Director.  For  s is warranted as no significant without concern for shareholder nies which may compromise his as the other directorships are a so Director.	t relatively smaller  For  concerns have been  ss: * Aside from being Boa ability to commit sufficient t relatively smaller	For and	
13	time to the Company's business. The main companies; and * There are no other concernations. Re-elect Steve Wadey as Director  Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at other time to the Company's business. The main companies; and * There are no other concernations. Reappoint PricewaterhouseCoopers  LLP as Auditors  Authorise the Audit Committee to Fix	reasons for support are erns on his re-election a Mgmt vote FOR these Director is warranted, but is not er publicly listed compar reasons for support are erns on his re-election a Mgmt	e: * His other directorships are and so Director.  For  For  It is warranted as no significant without concern for shareholder nies which may compromise his are the other directorships are and so Director.  For	t relatively smaller  For  concerns have been rs: * Aside from being Boa ability to commit sufficient t relatively smaller  For	For For	
13 14	time to the Company's business. The main companies; and * There are no other concern.  Re-elect Steve Wadey as Director  Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at othe time to the Company's business. The main companies; and * There are no other concerns and the companies of the Company's business. Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and	reasons for support are erns on his re-election a Mgmt vote FOR these Director is warranted, but is not er publicly listed compar reasons for support are erns on his re-election a Mgmt	e: * His other directorships are and so Director.  For  For  Is is warranted as no significant without concern for shareholder in the which may compromise his active this other directorships are and so Director.  For  For	t relatively smaller  For  concerns have been rs: * Aside from being Boa ability to commit sufficient t relatively smaller  For	For For	
13 14 15	time to the Company's business. The main companies; and * There are no other concernations. Re-elect Steve Wadey as Director  Voting Policy Rationale: Items 5-7, 9-12 A sidentified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at other time to the Company's business. The main companies; and * There are no other concernations. Reappoint PricewaterhouseCoopers LLP as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure	reasons for support are erns on his re-election a Mgmt  vote FOR these Director is warranted, but is not er publicly listed compareasons for support are erns on his re-election a Mgmt  Mgmt  Mgmt	e: * His other directorships are and as Director.  For  For  It is is warranted as no significant: without concern for shareholder in the which may compromise his as Director.  For  For  For	t relatively smaller  For  concerns have been rs: * Aside from being Boa ability to commit sufficient t relatively smaller  For  For	For For For	
13 14 15 16	time to the Company's business. The main companies; and * There are no other concern.  Re-elect Steve Wadey as Director  Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director Chair, Nell Johnson holds mandates at other time to the Company's business. The main companies; and * There are no other concern.  Reappoint PricewaterhouseCoopers  LLP as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure  Approve Annual Bonus Plan  Approve Long-Term Performance	reasons for support are erns on his re-election a Mgmt  vote FOR these Director is warranted, but is not er publicly listed compare reasons for support are erns on his re-election a Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	e: * His other directorships are and as Director.  For  For  This is warranted as no significant without concern for shareholder in the ship of the sh	t relatively smaller  For  concerns have been rs: * Aside from being Boa ability to commit sufficient t relatively smaller  For  For  For	For For For For	
13 14 15 16 17	time to the Company's business. The main companies; and * There are no other concernations. Re-elect Steve Wadey as Director  Voting Policy Rationale: Items 5-7, 9-12 A videntified. Item 8 A vote FOR this Director of Chair, Neil Johnson holds mandates at other time to the Company's business. The main companies; and * There are no other concernations. Reappoint PricewaterhouseCoopers LLP as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure  Approve Annual Bonus Plan  Approve Long-Term Performance Award Plan	reasons for support are erns on his re-election a Mgmt  vote FOR these Director is warranted, but is not er publicly listed compare reasons for support are erns on his re-election a Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	e: * His other directorships are and as Director.  For  For  Its is warranted as no significant without concern for shareholden in the ship of the shi	t relatively smaller  For  concerns have been rs: * Aside from being Boa ability to commit sufficient t relatively smaller  For  For  For  For  For  For  For  F	For For For For For For	

Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.

## **QinetiQ Group plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these re recommended limits.	esolutions is warranted	because the proposed amo	ounts and durations are within	
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
D-11-4 D-4-11-					

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		15,451	15,451
032			07/06/2023	07/06/2023			
					Total Shares:	15,451	15,451

#### **FirstGroup Plc**

Meeting Date: 07/21/2023 Record Date: 07/19/2023 Country: United Kingdom

Meeting Type: Annual

Ticker: FGP

Primary Security ID: G34604101

**Voting Policy:** 

Shares Voted: 15,345

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Sally Cabrini as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these L	Directors is warranted a	s no significant concerns hav	ve been identified.	
5	Re-elect Myrtle Dawes as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these I	Directors is warranted a	s no significant concerns hav	ve been identified.	
6	Re-elect Anthony Green as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these L	Directors is warranted a	s no significant concerns hav	ve been identified.	
7	Re-elect Claire Hawkings as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these L	Directors is warranted a	s no significant concerns hav	ve been identified.	
8	Re-elect Jane Lodge as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these L	Directors is warranted a	s no significant concerns hav	ve been identified.	
9	Re-elect Peter Lynas as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR these L	Directors is warranted a	s no significant concerns hav	ve been identified.	

# FirstGroup Plc

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
10	Re-elect Ryan Mangold as Di	rector	Mgmt	For	For	For	
	Voting Policy Rationale: A vot	e FOR these Dire	ectors is warranted as r	o significant concerns have	e been identified.		_
11	Re-elect David Martin as Dire	ector	Mgmt	For	For	For	
	Voting Policy Rationale: A vot	e FOR these Dire	ectors is warranted as r	o significant concerns have	been identified.		
12	Re-elect Graham Sutherland Director	as	Mgmt	For	For	For	
	Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.						
13	Reappoint PricewaterhouseCo	oopers	Mgmt	For	For	For	
14	Authorise Board to Fix Remu of Auditors	neration	Mgmt	For	For	For	
15	Authorise Issue of Equity		Mgmt	For	For	For	
	Voting Policy Rationale: A vot recommended limits.	e FOR these reso	olutions is warranted be	cause the proposed amoun	nts and durations are within		
16	Authorise Issue of Equity wit Pre-emptive Rights	hout	Mgmt	For	For	For	
	Voting Policy Rationale: A vot recommended limits.	e FOR these reso	olutions is warranted be	cause the proposed amoun	nts and durations are within		
17	Authorise Issue of Equity wit Pre-emptive Rights in Connec an Acquisition or Other Capit Investment	ction with	Mgmt	For	For	For	
	Voting Policy Rationale: A vot recommended limits.	e FOR these reso	olutions is warranted be	cause the proposed amoun	nts and durations are within		
18	Authorise Market Purchase of Shares	f Ordinary	Mgmt	For	For	For	
19	Authorise UK Political Donation	ons and	Mgmt	For	For	For	
20	Authorise the Company to Ca Meeting with Two Weeks' No		Mgmt	For	For	For	
<b>Ballot Details</b>							
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity 652	, 266586	Confirmed	Auto-Instructed	Auto-Approved		15,345	15,345
			07/07/2023	07/07/2023			

#### **The Hour Glass Limited**

Meeting Date: 07/25/2023 Country: Singapore Ticker: AGS

Record Date: Meeting Type: Annual

**Primary Security ID:** V46058125

Total Shares:

15,345

15,345

#### **Voting Policy:**

#### Shares Voted: 1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3a	Elect Christine Bullitt Pillsbury as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote AGAINST the reserve on the nomination committee and the coindependent directors representing the majorical vote FOR their election is warranted.	ompany, under the leaders	hip of a non-independent chairman, do	not have	•
3bi	Elect Michael Tay Wee Jin as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote AGAINST the reserve on the nomination committee and the coindependent directors representing the majorical vote FOR their election is warranted.	ompany, under the leaders	hip of a non-independent chairman, do	not have	•
3bii	Elect Kuah Boon Wee as Director	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST the reserve on the nomination committee and the coindependent directors representing the majorical vote FOR their election is warranted.	ompany, under the leaders	hip of a non-independent chairman, do	not have	
3biii	Elect Jeffry Lee Yu Chern as Director	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST the reserve on the nomination committee and the coindependent directors representing the majorical vote FOR their election is warranted.	ompany, under the leaders	hip of a non-independent chairman, do	not have	,
4	Approve Directors' Fees	Mgmt	For	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST this rescreeds the recommended limit.	esolution is warranted bed	ause the issuance request without pree	mptive rights	•
7	Authorize Share Repurchase Program	Mgmt	For	For	For

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		1	1
032			07/11/2023	07/11/2023			
					Total Shares:	1	1

#### **Ninety One Plc**

**Meeting Date:** 07/26/2023 **Record Date:** 07/24/2023

Country: United Kingdom Meeting Type: Annual Ticker: N91

Primary Security ID: G6524E106

**Voting Policy:** 

Shares Voted: 1 Voting Proposal Mamt Policy Vote Number Proposal Text Proponent Rec Rec Instruction Common Business: Ninety One plc and Mgmt Ninety One Limited Re-elect Hendrik du Toit as Director For For 1 Mamt For Voting Policy Rationale: Items 1-7 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote AGAINST this Director is considered warranted: \* Although the commentary is duly acknowledged, Khumo Shuenyane remains to be considered non-independent due to the original appointment relating to a shareholder representative role as a consequence of the relationship agreement in place with Investec. As such, his membership to the Audit and Risk Committee does not comply with the recommendations of both the UK Corporate Governance Code and the King IV Report that this committee should comprise independent NEDs only. 2 Re-elect Kim McFarland as Director For For Mamt For Voting Policy Rationale: Items 1-7 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote AGAINST this Director is considered warranted: \* Although the commentary is duly acknowledged, Khumo Shuenyane remains to be considered non-independent due to the original appointment relating to a shareholder representative role as a consequence of the relationship agreement in place with Investec. As such, his membership to the Audit and Risk Committee does not comply with the recommendations of both the UK Corporate Governance Code and the King IV Report that this committee should comprise independent NEDs only. Re-elect Gareth Penny as Director For For For 3 Voting Policy Rationale: Items 1-7 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote AGAINST this Director is considered warranted: \* Although the commentary is duly acknowledged, Khumo Shuenyane remains to be considered non-independent due to the original appointment relating to a shareholder representative role as a consequence of the relationship agreement in place with Investec. As such, his membership to the Audit and Risk Committee does not comply with the recommendations of both the UK Corporate Governance Code and the King IV Report that this committee should comprise independent NEDs only. Re-elect Idoya Basterrechea Aranda as Mgmt For For For Voting Policy Rationale: Items 1-7 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote AGAINST this Director is considered warranted: \* Although the commentary is duly acknowledged, Khumo Shuenyane remains to be considered non-independent due to the original appointment relating to a shareholder representative role as a consequence of the relationship agreement in place with Investec. As such, his membership to the Audit and Risk Committee does not comply with the recommendations of both the UK Corporate Governance Code and the King IV Report that this committee should comprise independent NEDs only. Re-elect Colin Keogh as Director 5 Mgmt For For For Voting Policy Rationale: Items 1-7 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote AGAINST this Director is considered warranted: \* Although the commentary is duly acknowledged, Khumo Shuenyane remains to be considered non-independent due to the original appointment relating to a shareholder representative role as a consequence of the relationship agreement in place with Investec. As such, his membership to the Audit and Risk Committee does not comply with the recommendations of both the UK Corporate Governance Code and the King IV Report that this committee should comprise independent NEDs only. Re-elect Busisiwe Mabuza as Director Mgmt For For For Voting Policy Rationale: Items 1-7 A vote FOR these Directors is warranted as no significant concerns have been identified.

Voting Policy Rationale: Items 1-7 A vote FOR these Directors is warranted as no significant concerns have been identified. Item 8 A vote AGAINST this Director is considered warranted: \* Although the commentary is duly acknowledged, Khumo Shuenyane remains to be considered non-independent due to the original appointment relating to a shareholder representative role as a consequence of the relationship agreement in place with Investec. As such, his membership to the Audit and Risk Committee does not comply with the recommendations of both the UK Corporate Governance Code and the King IV Report that this committee should comprise independent NEDs only.

#### **Ninety One Plc**

roposal umber	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Re-elect Victoria Cochrane as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 1-7 A vote FC Item 8 A vote AGAINST this Director is cons Shuenyane remains to be considered non-in role as a consequence of the relationship ag Committee does not comply with the recombination this committee should comprise independent	idered warranted: * Al dependent due to the reement in place with mendations of both the	though the commentary is duly original appointment relating to Investec. As such, his members	acknowledged, Khumo a shareholder represent ship to the Audit and Risk	ative
8	Re-elect Khumo Shuenyane as Director	Mgmt	For	Against	Against
	Voting Policy Rationale: Items 1-7 A vote FC Item 8 A vote AGAINST this Director is cons Shuenyane remains to be considered non-in role as a consequence of the relationship ag Committee does not comply with the recommod this committee should comprise independent	idered warranted: * Al dependent due to the reement in place with mendations of both the	though the commentary is duly original appointment relating to Investec. As such, his members	acknowledged, Khumo a shareholder represent ship to the Audit and Risk	ative
9	Approve Remuneration Report	Mgmt	For	For	For
10	Approve Remuneration Policy	Mgmt	For	For	For
.1	Approve Climate Strategy	Mgmt	For	For	For
	Ordinary Business: Ninety One plc	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Reappoint PricewaterhouseCoopers LLP as Auditors with Allan McGrath as the Designated Audit Partner	Mgmt	For	For	For
.5	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
	Special Business: Ninety One plc	Mgmt			
.6	Authorise Issue of Equity	Mgmt	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
	Ordinary Business: Ninety One Limited	Mgmt			
.9	Present Financial Statements and Statutory Reports for the Year Ended 31 March 2023	Mgmt			
20	Approve Final Dividend	Mgmt	For	For	For
21	Reappoint PricewaterhouseCoopers Inc as Auditors with Chantel van den Heever as the Designated Audit Partner	Mgmt	For	For	For
22.1	Re-elect Victoria Cochrane as Member of the Audit and Risk Committee	Mgmt	For	For	For

Voting Policy Rationale: Items 22.1 & 22.2 A vote FOR these Directors is warranted: \* All of these members of the Audit and Risk Committee are independent. Item 22.3 A vote AGAINST this Director is considered warranted: \* Although the commentary is duly acknowledged, Khumo Shuenyane remains to be considered non-independent due to the original appointment relating to a shareholder representative role as a consequence of the relationship agreement in place with Investec. As such, his membership to the Audit and Risk Committee does not comply with the recommendations of both the UK Corporate Governance Code and the King IV Report that this committee should comprise independent NEDs only.

#### **Ninety One Plc**

Millety Offe P	TC .						
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
22.2	Re-elect Colin Keogh as Memb Audit and Risk Committee	per of the	Mgmt	For	For	For	
	Voting Policy Rationale: Items Risk Committee are independe is duly acknowledged, Khumo a shareholder representative ro membership to the Audit and I Governance Code and the King	nt. Item 22.3 A Shuenyane remo ole as a consequ Risk Committee	vote AGAINST this Dir ains to be considered i uence of the relationsh does not comply with t	ector is considered warran non-independent due to th ip agreement in place with the recommendations of be	nted: * Although the comment he original appointment relating har Investec. As such, his hoth the UK Corporate	ary	
22.3	Elect Khumo Shuenyane as Me the Audit and Risk Committee	ember of	Mgmt	For	Against	Against	
	Voting Policy Rationale: Items Risk Committee are independe is duly acknowledged, Khumo a shareholder representative re membership to the Audit and I Governance Code and the King	nt. Item 22.3 A Shuenyane remo ole as a consequ Risk Committee	vote AGAINST this Dir ains to be considered i uence of the relationsh does not comply with t	ector is considered warran non-independent due to th ip agreement in place with the recommendations of bo	ited: * Although the comment e original appointment relatin i Investec. As such, his oth the UK Corporate	ary	_
	Special Business: Ninety One	Limited	Mgmt				
23	Place Authorised but Unissued Ordinary Shares and Special Converting Shares under Cont Directors		Mgmt	For	For	For	
24	Authorise Board to Issue Shar Cash	es for	Mgmt	For	For	For	
25	Authorise Repurchase of Issue Capital	ed Share	Mgmt	For	For	For	
26	Approve Financial Assistance t Related or Inter-related Comp Directors		Mgmt	For	For	For	
27	Approve Non-Executive Direct Remuneration	ors'	Mgmt	For	For	For	
Ballot Details							
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	, 266586	Confirmed	Auto-Instructed	Auto-Approved		1	1
			07/13/2023	07/13/2023			
					Total Shares:	1	1

## **Mainfreight Limited**

Meeting Date: 07/27/2023 Record Date: 07/25/2023 **Country:** New Zealand **Meeting Type:** Annual

Ticker: MFT

**Primary Security ID:** Q5742H106

Voting Policy:

Shares Voted: 15

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Vote Rec Instruction	
1	Elect Bryan Mogridge as Director	Mgmt	For	Against Against	

#### **Mainfreight Limited**

Voting Proposal Mgmt Policy Vote Number Proposal Text Proponent Instruction Rec Rec

> Voting Policy Rationale: A vote AGAINST the re-election of Bryan Mogridge is warranted. He has an excessive 20 years tenure on the board and classified as a non-independent director on a non-majority independent board. He is a member of the audit

committee, which is likewise only 33 percent independent.

Authorize Board to Fix Remuneration Mgmt For For For of the Auditors

**Ballot Details** 

2

Institutional Account Detail Custodian (IA Name, IA Number) **Account Number Ballot Status** Instructed Approved **Ballot Voting Status** New Mexico PERA Non-US Equity, 266586 Auto-Instructed Auto-Approved 15 07/06/2023 07/06/2023

Total Shares: 15 15

#### **Singapore Airlines Limited**

Meeting Date: 07/27/2023

Country: Singapore

Ticker: C6L

**Record Date:** 

Meeting Type: Annual Primary Security ID: Y7992P128

**Voting Policy:** 

					Shares Voted: 1				
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction				
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For	For				
2	Approve Final Dividend	Mgmt	For	For	For				
3a	Elect Goh Choon Phong as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.								
3b	Elect Dominic Ho Chiu Fai as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.								
3c	Elect Lee Kim Shin as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR all nominees is warranted given the absence of any known issues concerning the nominees.								
4	Approve Directors' Emoluments	Mgmt	For	For	For				
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For				
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For	For				
7	Approve Grant of Awards and Issuance of Shares Under the SIA Performance Share Plan 2014 and/or the SIA Restricted Share Plan 2014	Mgmt	For	For	For				
8	Approve Renewal of Mandate for Interested Person Transactions	Mgmt	For	For	For				

## **Singapore Airlines Limited**

Proposal Number	Proposa	l Text		Proponent	Mgmt Rec	Policy Rec	Vote Instruction	
9	Authoriz	e Share Repurchase P	rogram	Mgmt	For	For	For	
<b>Ballot Details</b>								
Institutional Account Detail (IA Name, IA Number)		Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	,	266586	Confirmed	Auto-Instructed	Auto-Approved		1	1

07/13/2023

07/13/2023

Total Shares: 1 1

Voting

## **Boustead Singapore Limited**

Meeting Date: 07/28/2023 Record Date: **Country:** Singapore **Meeting Type:** Annual

Ticker: F9D

Primary Security ID: V12756165

**Voting Policy:** 

Shares Voted: 4,505

					Silares Voted: 4,303				
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction				
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For	For				
2	Approve Final Dividend	Mgmt	For	For	For				
3	Elect Wong Yu Loon as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics.								
4	Elect Liak Teng Lit as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR both nominees is warranted given the absence of any known issues concerning the nominees and the company's board and committee dynamics.								
5	Approve Directors' Fees	Mgmt	For	For	For				
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For				
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Against	Against				
	Voting Policy Rationale: A vote AGAINST this exceeds the recommended limit.	is resolution is warrante	d because the issuance i	request without preemptive right	S				
8	Authorize Share Repurchase Program	Mgmt	For	For	For				
9	Approve Issuance of Shares Pursuant to the Boustead Scrip Dividend Scheme	Mgmt	For	For	For				

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		4,505	4,505
			07/13/2023	07/13/2023			

## **Boustead Singapore Limited**

Total Shares: 4,505 4,505

## monday.com Ltd.

Meeting Date: 07/31/2023 Record Date: 06/22/2023 Country: Israel
Meeting Type: Annual

Ticker: MNDY

**Primary Security ID:** M7S64H106

Voting Policy:

Shares Voted: 8,889

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
1a.	Reelect Eran Zinman as Director	Mgmt	For	For	For		
	Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR						
1b.	Reelect Aviad Eyal as Director	Mgmt	For	For	For		
	Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR						
2	Reappoint Brightman, Almagor and Zohar as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For		

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	000266586	Confirmed	Auto-Instructed	Auto-Approved		8,889	8,889
			07/12/2023	07/12/2023	_		
					Total Shares:	8,889	8,889

## **Aroa Biosurgery Limited**

Meeting Date: 08/03/2023 Record Date: 08/01/2023 **Country:** New Zealand **Meeting Type:** Annual

Ticker: ARX

Primary Security ID: Q05263118

**Voting Policy:** 

Shares Voted: 23,335

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Elect John Diddams as Director	Mgmt	For	For	For	
	Voting Policy Rationale: A vote FOR these nominees is warranted.					
2	Elect Catherine Mohr as Director	Mgmt	For	For	For	
	Voting Policy Rationale: A vote FOR these nomi	inees is warranted.				
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	For	

## **Aroa Biosurgery Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Grant of Options to Catherine Mohr	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST this resolution of incentive equity awards to NEDs in light of error of interest.			-	
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST this reconsidered excessive. Given that there are curredirectors' remuneration is more likely to be accepractice of granting equity incentives to NEDs is	ently six NEDs on the board eptable. Moreover, the com	d, a request for a smaller increase in the opany grants incentive securities to NEL	e aggregate	

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		23,335	23,335
			07/20/2023	07/20/2023	_		
					Total Shares:	23,335	23,335

#### **Check Point Software Technologies Ltd.**

Meeting Date: 08/03/2023 Record Date: 06/26/2023 Country: Israel
Meeting Type: Annual

Ticker: CHKP

**Primary Security ID:** M22465104

Voting Policy:

Shares Voted: 28,461

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Reelect Gil Shwed as Director	Mgmt	For	For	For	
	Voting Policy Rationale: As the company hawith the board and its committees' structure	•		and as there are no concer	rns	_
1b	Reelect Jerry Ungerman as Director	Mgmt	For	For	For	
	Voting Policy Rationale: As the company hawith the board and its committees' structure.	•		and as there are no concer	rns	_
1c	Reelect Tzipi Ozer-Armon as Director	Mgmt	For	For	For	
	Voting Policy Rationale: As the company hawith the board and its committees' structure.	,	' '	and as there are no concer	rns	_
1d	Reelect Tal Shavit as Director	Mgmt	For	For	For	
	Voting Policy Rationale: As the company hawith the board and its committees' structure	•		and as there are no concer	ากร	_
1e	Elect Jill D. Smith as Director	Mgmt	For	For	For	
	Voting Policy Rationale: As the company hawith the board and its committees' structure	•		and as there are no concer	rns	_
1f	Reelect Shai Weiss as Director	Mgmt	For	For	For	

## **Check Point Software Technologies Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
2	Elect Ray Rothrock as Director	Mgmt	For	For	For			
	Voting Policy Rationale: As the company has provided sufficient information on these proposals and as there are no concerns with the board and its committees' structure and functioning, these items warrant a vote FOR.							
3	Ratify Appointment of Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For			
4	Approve Compensation of CEO	Mgmt	For	For	For			
5	Approve Amended Compensation of Non-Executive Directors	Mgmt	For	For	For			
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager	Mgmt	None	Refer	For			
Ballot Details								
Institutional Account Detail	Custodian							

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	000266586	Confirmed	aburgess4	aburgess4		28,461	28,461
332			07/18/2023	07/18/2023	_		_
					Total Shares:	28,461	28,461

#### **James Hardie Industries Plc**

Meeting Date: 08/03/2023 Record Date: 08/02/2023 Country: Ireland

Meeting Type: Annual

Primary Security ID: G4253H119

Ticker: JHX

Voting Policy:

Shares Voted: 26,682

Voting

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve the Remuneration Report	Mgmt	For	For	For
3a	Elect Renee Peterson as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote AGAINST to material divergence from the practices of s Notice of Meeting compared to prior years Committee. A qualified vote FOR the elect signal the governance concerns raised abo	similar large ASX-listed o Stein is a member (an ion of Renee Peterson (	entities as a result of the late of previously chair) of the No. (Item 3a) and Harold Wiens (.	e lodgment of the company's minating and Governance	
3b	Elect Nigel Stein as Director	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST to material divergence from the practices of S Notice of Meeting compared to prior years	similar large ASX-listed	entities as a result of the late	e lodgment of the company's	nd

Committee. A qualified vote FOR the election of Renee Peterson (Item 3a) and Harold Wiens (Item 3c) is also warranted to

signal the governance concerns raised above given their roles as directors of the board.

#### **James Hardie Industries Plc**

Elect Harold Wiens as Director Mgmt For For For For Voting Policy Rationale: A vote AGAINST the election of Nigel Stein is warranted to signal corporate governance concerns and material divergence from the practices of similar large ASX-listed entities as a result of the late lodgment of the company's Notice of Meeting compand to prior years. Selin is a member (and previously chair) of the Nomaniania and Governance Committee. A qualified vote FOR the election of Renee Peterson (Item 3a) and Harold Wiens (Item 3c) is also warranted to signal the governance concerns raised above given their roles as directors of the board.  4	Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
material divergence from the practices of similar large ASK-listed entities as a result of the late lodgment of the company's Notice of Meeting compared to prior years. Stein is a member (and previously chair) of the More of Nereling compared to prior years. Stein is a member (and previously chair) of the More of Stein Stein is a member (and previously chair) of the More of Stein Stein is a member (and previously chair) of the More of Stein Stein is a member (and previously chair) of the More of Stein Stein Stein Indiana (Item 3c) is also warranted to signal the governance concerns related to the Company's and Authority of Authorities and the governance concerns related to the David Stein Stein Indiana (Item 3c) is also warranted to signal the governance concerns related to the Company's Authorities (Item 3c) is also warranted to signal the governance Company's Authorities (Item 3c) is also warranted to signal the governance Company's Authorities (Item 3c) is also warranted to signal the governance Company's Authorities (Item 3c) is also warranted to signal the governance Company's Authorities (Item 3c) is also warranted to signal the governance Company's Authorities Co	3c	Elect Harold Wiens as Directo	or	Mgmt	For	For	For
of Auditors  Approve Grant of Return on Capital Employed Restricted Stock Units to Aaron Erter  Voting Policy Rationale: A qualified vote FOR the LTI grant of ROCE and TSR RSUs is warranted. This is consistent with the prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Half of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  Approve Grant of Relative Total Mgmt For For For For Shareholder Return Restricted Stock Units to Aaron Erter  Voting Policy Rationale: A qualified vote FOR the LTI grant of ROCE and TSR RSUs is warranted. This is consistent with the prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Half of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  Approve Renewal of the James Hardie Mgmt None For For For Promance 1900 Shares Thereunder  Approve Renewal of Authority for Mgmt For For For For Promance of Shares Thereunder  Approve Renewal of Authority for Mgmt For For For For Promance Promates and Shares Williams Shares Williams Shares Williams Williams Shares Williams		material divergence from the Notice of Meeting compared to Committee. A qualified vote F	practices of simila to prior years. Ste OR the election o	ar large ASX-listed en in is a member (and f Renee Peterson (Ite	tities as a result of the late previously chair) of the Nor em 3a) and Harold Wiens (1	lodgment of the company's minating and Governance	nd
Employed Restricted Stock Units to Aaron Erter  Voting Policy Rationale: A qualified vote FOR the LTI grant of ROCE and TSR RSUs is warranted. This is consistent with the prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Half of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  Approve Grant of Relative Total Mgmt For For For Shareholder Return Restricted Stock Units to Aaron Erter  Voting Policy Rationale: A qualified vote FOR the LTI grant of ROCE and TSR RSUs is warranted. This is consistent with the prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Half of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  Approve Renewal of the James Hardie Mgmt None For For 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder  Approve Renewal of Authority for Mgmt For For For For Directors to Allot and Issue Shares  Approve Renewal of Authority for Mgmt For For For For Director to Issues Shares without Pre-emptive Rights  Ballot Details  Institutional Account Detail  Custodian	4		neration	Mgmt	For	For	For
prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Half of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  Approve Grant of Relative Total Mgmt For For For Shareholder Return Restricted Stock Units to Aaron Erter  Voting Policy Rationale: A qualified vote FOR the LTI grant of ROCE and TSR RSUs is warranted. This is consistent with the prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Half of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  Approve Renewal of the James Hardie 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder  Approve Renewal of Authority for Mgmt For For For Directors to Allot and Issue Shares  Approve Renewal of Authority for Mgmt For For For Directors to Issues Shares without Pre-emptive Rights  Ballot Details  Institutional Account Detail Custodian	5	Employed Restricted Stock U	•	Mgmt	For	For	For
Shareholder Return Restricted Stock Units to Aaron Erter  Voting Policy Rationale: A qualified vote FOR the LTI grant of ROCE and TSR RSUs is warranted. This is consistent with the prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Halfi of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  7 Approve Renewal of the James Hardie Mgmt None For For 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder  8 Approve Renewal of Authority for Mgmt For For For Directors to Allot and Issue Shares  9 Approve Renewal of Authority for Mgmt For For For For Director to Issues Shares without Pre-emptive Rights  8 Allot Details  Institutional Account Detail Custodian		prior year LTI structure. The L recent years. The primary sha determine a higher number of	Board retains the areholder concern f units granted. *	ability to exercise ne s relate to: * High qu Short performance p	gative discretion to reduce uantum of the LTI award, * period, * Insufficient rigor o	vesting, which is evidence in Use of a discounted fair valud r performance targets, and *	e to
prior year LTI structure. The Board retains the ability to exercise negative discretion to reduce vesting, which is evidence in recent years. The primary shareholder concerns relate to: * High quantum of the LTI award, * Use of a discounted fair value to determine a higher number of units granted. * Short performance period, * Insufficient rigor or performance targets, and * Half of the LTI award is based on the Scorecard LTI which is not subject to shareholder approval.  7 Approve Renewal of the James Hardie Mgmt None For For 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder  8 Approve Renewal of Authority for Mgmt For For Directors to Allot and Issue Shares  9 Approve Renewal of Authority for Mgmt For For For Director to Issues Shares without Pre-emptive Rights  8 Ballot Details  Institutional Account Detail Custodian	6	Shareholder Return Restricted		Mgmt	For	For	For
2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder  8 Approve Renewal of Authority for Directors to Allot and Issue Shares  9 Approve Renewal of Authority for Directors to Issues Shares without Pre-emptive Rights  Ballot Details  Institutional Account Detail  Custodian		prior year LTI structure. The L recent years. The primary sha determine a higher number of	Board retains the areholder concern f units granted. *	ability to exercise ne s relate to: * High qu Short performance p	gative discretion to reduce uantum of the LTI award, * period, * Insufficient rigor o	vesting, which is evidence in Use of a discounted fair valu r performance targets, and *	e to
9 Approve Renewal of Authority for Mgmt For For Director to Issues Shares without Pre-emptive Rights  Ballot Details  Custodian  Custodian	7	2020 Non-Executive Director	Equity	Mgmt	None	For	For
Director to Issues Shares without Pre-emptive Rights  Ballot Details  Institutional Account Detail Custodian	8	• • • • • • • • • • • • • • • • • • • •	•	Mgmt	For	For	For
Institutional Account Detail Custodian	9	Director to Issues Shares with		Mgmt	For	For	For
	<b>Ballot Details</b>						
· · · · · · · · · · · · · · · · · · ·	Institutional Account Detail (IA Name, IA Number)		Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		26,682	26,682
			07/20/2023	07/20/2023			
					Total Shares:	26,682	26,682

#### Cosel Co., Ltd.

**Meeting Date:** 08/09/2023 **Record Date:** 05/20/2023

Country: Japan Meeting Type: Annual Ticker: 6905

Primary Security ID: J08306102

Voting Policy:

Shares Voted: 3,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Saito, Morio	Mgmt	For	Against	Against

## Cosel Co., Ltd.

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	Voting Policy Rationale: A vo			rranted because: * Top m	nanagement bears responsibilit	V	_
1.2	Elect Director Tanikawa, Ma	asato	Mgmt	For	Against	Against	
	Voting Policy Rationale: A vo			rranted because: * Top m	nanagement bears responsibilit	V	
1.3	Elect Director Kiyosawa, Sa	toshi	Mgmt	For	For	For	
1.4	Elect Director Yasuda, Isao		Mgmt	For	For	For	
1.5	Elect Director Mano, Tatsuy	/a	Mgmt	For	For	For	
1.6	Elect Director Honoki, Norih	niro	Mgmt	For	For	For	
1.7	Elect Director Uchida, Yasu	ro	Mgmt	For	For	For	
1.8	Elect Director Misuta, Akio		Mgmt	For	For	For	
2	Approve Restricted Stock P	lan	Mgmt	For	For	For	
<b>Ballot Details</b>							
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity 652	, 266586	Confirmed	Auto-Instructed	Auto-Approved		3,400	3,400
			07/18/2023	07/18/2023			
					Total Shares	3,400	3,400

#### **Rakon Limited**

Meeting Date: 08/16/2023 Record Date: 08/11/2023 Country: New Zealand

Meeting Type: Annual

Primary Security ID: Q7952Q107

in the company.

**Voting Policy:** 

Ticker: RAK

Shares Voted: 42,734

Voting

					J. 101011 12/75
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Lorraine Witten as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 1 and 2 A presence supports the continued compon governance concerns in relation to their director Jung Meng Tseng is warranted: member of any key board committees. A representation of 14.29 percent (i.e., as in the company.	sition of a majority indepe nominations. Item 3 A voi * The board is majority in * He is a shareholder repre	ndent board structure, and th te FOR the election of non-inc dependent (i.e., 71 percent in esentative, Siward Crystal Tec	ere are no identified corporat dependent non-executive ndependent). * He is not a hnology Co., Ltd. * His board	
2	Elect Keith Oliver as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 1 and 2 A presence supports the continued compo. governance concerns in relation to their director Jung Meng Tseng is warranted: member of any key board committees.	sition of a majority indepe nominations. Item 3 A vol * The board is majority in	ndent board structure, and th te FOR the election of non-ind dependent (i.e., 71 percent in	ere are no identified corporat dependent non-executive ndependent). * He is not a	

representation of 14.29 percent (i.e., as one out of seven directors) is consistent with Siward's 12.23 percent ownership stake

#### **Rakon Limited**

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
3	Elect Jung Meng Tseng as [	Director	Mgmt	For	For	For	
	Voting Policy Rationale: Iten presence supports the conting governance concerns in reladirector Jung Meng Tseng is member of any key board corepresentation of 14.29 percein the company.	nued composition c tion to their nomina warranted: * The ommittees. * He is	of a majority independ ations. Item 3 A vote board is majority ind a shareholder represo	dent board structure, and t FOR the election of non-in ependent (i.e., 71 percent entative, Siward Crystal Te	here are no identified corpoi idependent non-executive independent). * He is not a chnology Co., Ltd. * His boa	rd	_
4	Approve Increase in Total A Remuneration Pool for Direct		Mgmt	For	For	For	
5	Authorize Board to Fix Rem of the Auditors	uneration	Mgmt	For	For	For	
<b>Ballot Details</b>							
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity	, 266586	Confirmed	Auto-Instructed	Auto-Approved		42,734	42,734

07/28/2023

## **Luk Fook Holdings (International) Limited**

Meeting Date: 08/17/2023 **Record Date:** 08/11/2023

Country: Bermuda Meeting Type: Annual Ticker: 590

Primary Security ID: G5695X125

**Voting Policy:** 

07/28/2023

Shares Voted: 49,000

42,734

42,734

Total Shares:

					Snares voted: 49,000		
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For		
2	Approve Final Dividend	Mgmt	For	For	For		
3a	Elect Wong Wai Sheung as Director	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR all nominees is warranted.						
3b	Elect Wong Hau Yeung as Director	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR all nom	inees is warranted.					
3c	Elect Li Hon Hung as Director	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR all nom	inees is warranted.					
3d	Elect Wong Yu Pok, Marina as Director	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR all nom	inees is warranted.					
3e	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	For		
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For		

# Luk Fook Holdings (International) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST the ge specified the discount limit for issuance for casl Item 7 is warranted for the following: * The sh- percent of the relevant class of shares for issua discount limit for issuance for cash and non-cas	n and non-cash considerati are reissuance request woo nce for cash and non-cash	ion. A vote AGAINST the share reissuan uld cause the aggregate share issuance	ce request in to exceed 1	0
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against
	Voting Policy Rationale: A vote AGAINST the ge specified the discount limit for issuance for cash Item 7 is warranted for the following: * The sh percent of the relevant class of shares for issua discount limit for issuance for cash and non-cash	n and non-cash considerati are reissuance request woo nce for cash and non-cash	ion. A vote AGAINST the share reissuan uld cause the aggregate share issuance	ce request in to exceed 1	0
8	Approve Amendments to the Bye-Laws and Adopt Amended and Restated Bye-Laws	Mgmt	For	For	For

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		49,000	49,000
052			08/03/2023	08/03/2023	_		
					Total Shares:	49,000	49,000

## **HONEYS Holdings Co., Ltd.**

Meeting Date: 08/22/2023

Country: Japan

Ticker: 2792

**Record Date:** 05/31/2023

Meeting Type: Annual

Primary Security ID: J21394101

**Voting Policy:** 

Shares Voted: 3,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ejiri, Yoshihisa	Mgmt	For	For	For
1.2	Elect Director Ejiri, Eisuke	Mgmt	For	For	For
1.3	Elect Director Ouchi, Noriko	Mgmt	For	For	For
1.4	Elect Director Sato, Shigenobu	Mgmt	For	For	For
2.1	Elect Director and Audit Committee Member Nishina, Takashi	Mgmt	For	For	For
2.2	Elect Director and Audit Committee Member Kunii, Tatsuo	Mgmt	For	For	For
2.3	Elect Director and Audit Committee Member Suzuki, Yoshio	Mgmt	For	For	For

## **HONEYS Holdings Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.4	Elect Director and Audit Committee Member Kaneko, Motohiro	Mgmt	For	For	For

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		3,100	3,100
032			07/28/2023	07/28/2023			
					Total Shares:	3,100	3,100

#### Sansan, Inc.

Meeting Date: 08/29/2023

Country: Japan Meeting Type: Annual Ticker: 4443

**Record Date:** 05/31/2023

Primary Security ID: J68254101

**Voting Policy:** 

Shares Voted: 17,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Amend Articles to Amend Business Lines	Mgmt	For	For	For	
2.1	Elect Director Terada, Chikahiro	Mgmt	For	Against	Against	
	Voting Policy Rationale: A vote AGAINST the company's capital misallocation.	is director nominee is v	varranted because: * Top ma	nagement is responsible for a	the	
2.2	Elect Director Tomioka, Kei	Mgmt	For	For	For	
2.3	Elect Director Shiomi, Kenji	Mgmt	For	For	For	
2.4	Elect Director Oma, Yuta	Mgmt	For	For	For	
2.5	Elect Director Hashimoto, Muneyuki	Mgmt	For	For	For	
3.1	Elect Director and Audit Committee Member Akaura, Toru	Mgmt	For	For	For	
3.2	Elect Director and Audit Committee Member Shiotsuki, Toko	Mgmt	For	For	For	
4	Approve Deep Discount Stock Option Plan	Mgmt	For	For	For	

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		17,200	17,200
032			08/04/2023	08/04/2023			
					Total Shares:	17,200	17,200

Meeting Date: 09/06/2023

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Ticker: CFR

**Primary Security ID:** H25662182

**Voting Policy:** 

Shares Voted: 22,285

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals for All Shareholders	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Allocation of Income and Ordinary Dividends of CHF 2.50 per Registered A Share and CHF 0.25 per Registered B Share and a Special Dividend of CHF 1.00 per Registered A Share and CHF 0.10 per Registered B Share	Mgmt	For	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
	Management Proposal for Holders of A Registered Shares	Mgmt			
4	Elect Wendy Luhabe as Representative of Category A Registered Shares	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Ite Arora, Fiona Druckenmiller, Burkhart Grund, Abraham Schot, Patrick Thomas, and Jasmin members: Josua Malherbe, Jean-Blaise Ecke majority-independent committee and becau be concerned that Johann Rupert is conside company. Committee elections (Items 6.1-6 does not warrant support. Votes FOR the re	Keyu Jin, Wendy Luha ne Whitbread are warra ert, and Guillaume Picte se Malherbe serves as i red overboarded, altho 6.6) A vote AGAINST Gu	the, Jeff Moss, Vesna Nevistion anted. Votes AGAINST the no at are warranted due to the fa non-independent chair. Furth ugh we note that he has a le willaume Pictet is warranted b	, Maria Ramos, Anthony Ru n-independent audit commi nilure to establish a ermore, some shareholders ad executive role at the ecause his election to the be	pert, ttee may
	Management Proposals for All Shareholders	Mgmt			
5.1	Reelect Johann Rupert as Director and Board Chair	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Ite Arora, Fiona Druckenmiller, Burkhart Grund, Abraham Schot, Patrick Thomas, and Jasmi members: Josua Malherbe, Jean-Blaise Ecke majority-independent committee and becau be concerned that Johann Rupert is conside company. Committee elections (Items 6.1-6 does not warrant support. Votes FOR the re	Keyu Jin, Wendy Luha ne Whitbread are warra ert, and Guillaume Picte se Malherbe serves as i red overboarded, altho 6.6) A vote AGAINST Gu	the, Jeff Moss, Vesna Nevistion Inted. Votes AGAINST the no It are warranted due to the fa Inon-independent chair. Furth Indh we note that he has a le Iillaume Pictet is warranted b	, Maria Ramos, Anthony Ru n-independent audit commi nilure to establish a ermore, some shareholders ad executive role at the ecause his election to the be	pert, ttee may
5.2	Reelect Josua Malherbe as Director	Mgmt	For	Against	Against
	Voting Policy Rationale: Board elections (Ite	ms 5.1-5.18) Votes FO	R: Johann Rupert, Jerome La	mbert, Clayton Brendish, Ni	kesh

Voting Policy Rationale: Board elections (Items 5.1-5.18) Votes FOR: Johann Rupert, Jerome Lambert, Clayton Brendish, Nikesh Arora, Fiona Druckenmiller, Burkhart Grund, Keyu Jin, Wendy Luhabe, Jeff Moss, Vesna Nevistic, Maria Ramos, Anthony Rupert, Abraham Schot, Patrick Thomas, and Jasmine Whitbread are warranted. Votes AGAINST the non-independent audit committee members: Josua Malherbe, Jean-Blaise Eckert, and Guillaume Pictet are warranted due to the failure to establish a majority-independent committee and because Malherbe serves as non-independent chair. Furthermore, some shareholders may be concerned that Johann Rupert is considered overboarded, although we note that he has a lead executive role at the company. Committee elections (Items 6.1-6.6) A vote AGAINST Guillaume Pictet is warranted because his election to the board does not warrant support. Votes FOR the remaining nominees are warranted due to a lack of concerns.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.3	Reelect Nikesh Arora as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Item Arora, Fiona Druckenmiller, Burkhart Grund, Mabraham Schot, Patrick Thomas, and Jasmine members: Josua Malherbe, Jean-Blaise Eckert majority-independent committee and because be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6 does not warrant support. Votes FOR the rem	Keyu Jin, Wendy Luhabe, Whitbread are warranted , and Guillaume Pictet are Malherbe serves as non- d overboarded, although ) A vote AGAINST Guillau	Teff Moss, Vesna Nevistic, Maria Ramos, J. Votes AGAINST the non-independent at warranted due to the failure to establish independent chair. Furthermore, some slawe note that he has a lead executive rolome Pictet is warranted because his electrones.	Anthony Rup nudit commit h a hareholders i e at the	nert, tee may
5.4	Reelect Clay Brendish as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Item Arora, Fiona Druckenmiller, Burkhart Grund, Maraham Schot, Patrick Thomas, and Jasmine members: Josua Malherbe, Jean-Blaise Eckert majority-independent committee and because be concerned that Johann Rupert is considere company. Committee elections (Items 6.1-6.6 does not warrant support. Votes FOR the rem	Keyu Jin, Wendy Luhabe, Whitbread are warranted , and Guillaume Pictet are Malherbe serves as non- d overboarded, although ) A vote AGAINST Guillau	Teff Moss, Vesna Nevistic, Maria Ramos, I Votes AGAINST the non-independent a warranted due to the failure to establish independent chair. Furthermore, some si we note that he has a lead executive role me Pictet is warranted because his electi	Anthony Rup nudit commit h a hareholders i e at the	oert, tee may
5.5	Reelect Jean-Blaise Eckert as Director	Mgmt	For	Against	Against
	Voting Policy Rationale: Board elections (Item Arora, Fiona Druckenmiller, Burkhart Grund, Mabraham Schot, Patrick Thomas, and Jasmine members: Josua Malherbe, Jean-Blaise Eckert majority-independent committee and because be concerned that Johann Rupert is considere company. Committee elections (Items 6.1-6.6 does not warrant support. Votes FOR the rem	(eyu Jin, Wendy Luhabe, Whitbread are warranted , and Guillaume Pictet are Malherbe serves as non- d overboarded, although ) A vote AGAINST Guillau	Teff Moss, Vesna Nevistic, Maria Ramos, I Votes AGAINST the non-independent a warranted due to the failure to establish independent chair. Furthermore, some si we note that he has a lead executive role me Pictet is warranted because his electi	Anthony Rup nudit commit h a hareholders i e at the	oert, tee may
5.6	Reelect Burkhart Grund as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Item Arora, Fiona Druckenmiller, Burkhart Grund, Mabraham Schot, Patrick Thomas, and Jasmine members: Josua Malherbe, Jean-Blaise Eckert majority-independent committee and because be concerned that Johann Rupert is considere company. Committee elections (Items 6.1-6.6 does not warrant support. Votes FOR the rem	(eyu Jin, Wendy Luhabe, Whitbread are warranted , and Guillaume Pictet are Malherbe serves as non- d overboarded, although ) A vote AGAINST Guillau	Teff Moss, Vesna Nevistic, Maria Ramos, I Votes AGAINST the non-independent a warranted due to the failure to establish independent chair. Furthermore, some si we note that he has a lead executive role me Pictet is warranted because his electi	Anthony Rup nudit commit h a hareholders i e at the	oert, tee may
5.7	Reelect Keyu Jin as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Item Arora, Fiona Druckenmiller, Burkhart Grund, Macham Schot, Patrick Thomas, and Jasmine members: Josua Malherbe, Jean-Blaise Eckert majority-independent committee and because be concerned that Johann Rupert is considere company. Committee elections (Items 6.1-6.6 does not warrant support. Votes FOR the rem	Keyu Jin, Wendy Luhabe, Whitbread are warranted , and Guillaume Pictet are Malherbe serves as non- d overboarded, although ) A vote AGAINST Guillau	Teff Moss, Vesna Nevistic, Maria Ramos, J. Votes AGAINST the non-independent at warranted due to the failure to establist independent chair. Furthermore, some slawe note that he has a lead executive rolume Pictet is warranted because his electrones.	Anthony Rup nudit commit h a hareholders i e at the	nert, tee may
5.8	Reelect Jerome Lambert as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Item Arora, Fiona Druckenmiller, Burkhart Grund, Maharham Schot, Patrick Thomas, and Jasmine members: Josua Malherbe, Jean-Blaise Eckert majority-independent committee and because be concerned that Johann Rupert is considere company. Committee elections (Items 6.1-6.6 does not warrant support. Votes FOR the rem	Keyu Jin, Wendy Luhabe, Whitbread are warranted , and Guillaume Pictet are Malherbe serves as non- d overboarded, although ) A vote AGAINST Guillau	Teff Moss, Vesna Nevistic, Maria Ramos, J. Votes AGAINST the non-independent at warranted due to the failure to establist independent chair. Furthermore, some slawe note that he has a lead executive rolume Pictet is warranted because his electrones.	Anthony Rup nudit commit h a hareholders i e at the	nert, tee may

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.9	Reelect Wendy Luhabe as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items : Arora, Fiona Druckenmiller, Burkhart Grund, Key Abraham Schot, Patrick Thomas, and Jasmine W members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because W be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) does not warrant support. Votes FOR the remain	ou Jin, Wendy Luhabe, Jefi Whitbread are warranted. V And Guillaume Pictet are w Malherbe serves as non-ind Overboarded, although we A vote AGAINST Guillaume	Moss, Vesna Nevistic, Maria Ramos, A lotes AGAINST the non-independent au arranted due to the failure to establish ependent chair. Furthermore, some sh note that he has a lead executive role Pictet is warranted because his electic	nthony Rupe udit committe a areholders m at the	ort, ee ay
5.10	Reelect Jeff Moss as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items Arora, Fiona Druckenmiller, Burkhart Grund, Key Abraham Schot, Patrick Thomas, and Jasmine Williams: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because Milliams be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) Indoes not warrant support. Votes FOR the remains	ru Jin, Wendy Luhabe, Jefi Whitbread are warranted. V and Guillaume Pictet are w falherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	f Moss, Vesna Nevistic, Maria Ramos, A lotes AGAINST the non-independent au arranted due to the failure to establish ependent chair. Furthermore, some sh note that he has a lead executive role Pictet is warranted because his electic	nthony Rupe Idit committe a areholders m at the	ort, pe ay
5.11	Reelect Vesna Nevistic as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items . Arora, Fiona Druckenmiller, Burkhart Grund, Key Abraham Schot, Patrick Thomas, and Jasmine W members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because M be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) does not warrant support. Votes FOR the remain	vu Jin, wendy Luhabe, Jefi Whitbread are warranted. V and Guillaume Pictet are w falherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	f Moss, Vesna Nevistic, Maria Ramos, A lotes AGAINST the non-independent au arranted due to the failure to establish ependent chair. Furthermore, some sh note that he has a lead executive role Pictet is warranted because his electic	nthony Rupe Idit committe a areholders m at the	ort, ee ay
5.12	Reelect Guillaume Pictet as Director	Mgmt	For	Against	Against
	Voting Policy Rationale: Board elections (Items .: Arora, Fiona Druckenmiller, Burkhart Grund, Key Abraham Schot, Patrick Thomas, and Jasmine W members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because M be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) A does not warrant support. Votes FOR the remain	ru Jin, Wendy Luhabe, Jefi Whitbread are warranted. V and Guillaume Pictet are w falherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	f Moss, Vesna Nevistic, Maria Ramos, A lotes AGAINST the non-independent au arranted due to the failure to establish ependent chair. Furthermore, some sh note that he has a lead executive role Pictet is warranted because his electic	nthony Rupe udit committe a areholders m at the	ort, ee ay
5.13	Reelect Maria Ramos as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items: Arora, Fiona Druckenmiller, Burkhart Grund, Key Abraham Schot, Patrick Thomas, and Jasmine W members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because M be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) A does not warrant support. Votes FOR the remain	ou Jin, Wendy Luhabe, Jefi Whitbread are warranted. V And Guillaume Pictet are w Malherbe serves as non-ind Overboarded, although we A vote AGAINST Guillaume	Moss, Vesna Nevistic, Maria Ramos, A lotes AGAINST the non-independent au arranted due to the failure to establish ependent chair. Furthermore, some sh note that he has a lead executive role Pictet is warranted because his electic	nthony Rupe Idit committe a areholders m at the	ort, ee ay
5.14	Reelect Anton Rupert as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items . Arora, Fiona Druckenmiller, Burkhart Grund, Key Abraham Schot, Patrick Thomas, and Jasmine W members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because M be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) does not warrant support. Votes FOR the remain	ou Jin, Wendy Luhabe, Jefi Whitbread are warranted. V And Guillaume Pictet are w Malherbe serves as non-ind Overboarded, although we A vote AGAINST Guillaume	Moss, Vesna Nevistic, Maria Ramos, A lotes AGAINST the non-independent au arranted due to the failure to establish ependent chair. Furthermore, some sh note that he has a lead executive role Pictet is warranted because his electic	nthony Rupe udit committe a areholders m at the	ort, ee ay

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.15	Reelect Patrick Thomas as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items Arora, Fiona Druckenmiller, Burkhart Grund, Ke, Abraham Schot, Patrick Thomas, and Jasmine V members: Josua Malherbe, Jean-Blaise Eckert, Majority-independent committee and because N be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) does not warrant support. Votes FOR the remainder.	yu Jin, Wendy Luhabe, Jef Whitbread are warranted. V and Guillaume Pictet are w Malherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	if Moss, Vesna Nevistic, Maria Ramos, A Votes AGAINST the non-independent au Parranted due to the failure to establish Pependent chair. Furthermore, some sha Penote that he has a lead executive role Perictet is warranted because his electio	nthony Rupe Idit committe a areholders m at the	rt, e ay
5.16	Reelect Jasmine Whitbread as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items Arora, Fiona Druckenmiller, Burkhart Grund, Ke, Abraham Schot, Patrick Thomas, and Jasmine V members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because N be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) a does not warrant support. Votes FOR the remain	yu Jin, Wendy Luhabe, Jef. Whitbread are warranted. V and Guillaume Pictet are w Malherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	if Moss, Vesna Nevistic, Maria Ramos, A Votes AGAINST the non-independent au Parranted due to the failure to establish Dependent chair. Furthermore, some sha Penote that he has a lead executive role Pottet is warranted because his electio	nthony Rupe udit committe a areholders m at the	rt, e ay
5.17	Elect Fiona Druckenmiller as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items Arora, Fiona Druckenmiller, Burkhart Grund, Ke, Abraham Schot, Patrick Thomas, and Jasmine V members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because N be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) of does not warrant support. Votes FOR the remain	yu Jin, Wendy Luhabe, Jef. Whitbread are warranted. V and Guillaume Pictet are w Malherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	if Moss, Vesna Nevistic, Maria Ramos, A Votes AGAINST the non-independent au Parranted due to the failure to establish Pependent chair. Furthermore, some sha Penote that he has a lead executive role Perictet is warranted because his electio	nthony Rupe udit committe a areholders m at the	rt, e ay
5.18	Elect Bram Schot as Director	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items: Arora, Fiona Druckenmiller, Burkhart Grund, Ke, Abraham Schot, Patrick Thomas, and Jasmine V members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because N be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) of does not warrant support. Votes FOR the remains	yu Jin, Wendy Luhabe, Jef. Whitbread are warranted. V and Guillaume Pictet are w Malherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	if Moss, Vesna Nevistic, Maria Ramos, A Votes AGAINST the non-independent au Parranted due to the failure to establish Pependent chair. Furthermore, some sha Penote that he has a lead executive role Prictet is warranted because his electio	nthony Rupe udit committe a areholders m at the	rt, e ay
6.1	Reappoint Clay Brendish as Member of the Compensation Committee	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items Arora, Fiona Druckenmiller, Burkhart Grund, Ke, Abraham Schot, Patrick Thomas, and Jasmine V members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because N be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) I does not warrant support. Votes FOR the remain	yu Jin, Wendy Luhabe, Jef. Whitbread are warranted. V and Guillaume Pictet are w Malherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	if Moss, Vesna Nevistic, Maria Ramos, A Votes AGAINST the non-independent au Parranted due to the failure to establish Pependent chair. Furthermore, some sha Penote that he has a lead executive role Pottet is warranted because his electio	nthony Rupe udit committe a areholders m at the	rt, e ay
6.2	Reappoint Keyu Jin as Member of the Compensation Committee	Mgmt	For	For	For
	Voting Policy Rationale: Board elections (Items: Arora, Fiona Druckenmiller, Burkhart Grund, Ke, Abraham Schot, Patrick Thomas, and Jasmine V members: Josua Malherbe, Jean-Blaise Eckert, a majority-independent committee and because N be concerned that Johann Rupert is considered company. Committee elections (Items 6.1-6.6) of does not warrant support. Votes FOR the remains	yu Jin, Wendy Luhabe, Jef. Whitbread are warranted. V and Guillaume Pictet are w Malherbe serves as non-ind overboarded, although we A vote AGAINST Guillaume	if Moss, Vesna Nevistic, Maria Ramos, A Votes AGAINST the non-independent au Parranted due to the failure to establish Pependent chair. Furthermore, some sha Penote that he has a lead executive role Prictet is warranted because his electio	nthony Rupe Idit committe a areholders m at the	rt, e ay

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction				
6.3	Reappoint Guillaume Pictet as Member Mgmt For Against Against of the Compensation Committee								
	Voting Policy Rationale: Board elections (Ite Arora, Fiona Druckenmiller, Burkhart Grund, Abraham Schot, Patrick Thomas, and Jasmin members: Josua Malherbe, Jean-Blaise Ecke majority-independent committee and becau be concerned that Johann Rupert is conside company. Committee elections (Items 6.1-6 does not warrant support. Votes FOR the re	Keyu Jin, Wendy Luhi ne Whitbread are warn ert, and Guillaume Picti se Malherbe serves as red overboarded, altho 6.6) A vote AGAINST G	abe, Jeff Moss, Vesna Nevistic, in anted. Votes AGAINST the non- et are warranted due to the faill, non-independent chair. Further bugh we note that he has a lead willaume Pictet is warranted bec	Maria Ramos, Anthony Ruj independent audit commit ure to establish a more, some shareholders d executive role at the ause his election to the bo	oert, tee may				
6.4	Reappoint Maria Ramos as Member of the Compensation Committee	Mgmt	For	For	For				
	Voting Policy Rationale: Board elections (Ite Arora, Fiona Druckenmiller, Burkhart Grund, Abraham Schot, Patrick Thomas, and Jasmin members: Josua Malherbe, Jean-Blaise Ecke majority-independent committee and becau- be concerned that Johann Rupert is conside company. Committee elections (Items 6.1-6 does not warrant support. Votes FOR the re	Keyu Jin, Wendy Luha ne Whitbread are warn ert, and Guillaume Picta se Malherbe serves as red overboarded, altho 6.6) A vote AGAINST G	abe, Jeff Moss, Vesna Nevistic, is anted. Votes AGAINST the non- et are warranted due to the fails non-independent chair. Further bugh we note that he has a leac willaume Pictet is warranted bec	Maria Ramos, Anthony Ruj independent audit commit ure to establish a more, some shareholders d executive role at the ause his election to the bo	oert, tee may				
6.5	Appoint Fiona Druckenmiller as Member of the Compensation Committee	Mgmt	For	For	For				
	Voting Policy Rationale: Board elections (Ite Arora, Fiona Druckenmiller, Burkhart Grund, Abraham Schot, Patrick Thomas, and Jasmin members: Josua Malherbe, Jean-Blaise Ecke majority-independent committee and becau- be concerned that Johann Rupert is conside company. Committee elections (Items 6.1-6 does not warrant support. Votes FOR the re	Keyu Jin, Wendy Luha ne Whitbread are warn ert, and Guillaume Picta se Malherbe serves as red overboarded, altho 6) A vote AGAINST G	abe, Jeff Moss, Vesna Nevistic, is anted. Votes AGAINST the non- et are warranted due to the fails non-independent chair. Further bugh we note that he has a lead willaume Pictet is warranted bed	Maria Ramos, Anthony Ruj independent audit commit ure to establish a more, some shareholders d executive role at the ause his election to the bo	oert, tee may				
6.6	Appoint Jasmine Whitbread as Member of the Compensation Committee	Mgmt	For	For	For				
	Voting Policy Rationale: Board elections (Ite Arora, Fiona Druckenmiller, Burkhart Grund, Abraham Schot, Patrick Thomas, and Jasmin members: Josua Malherbe, Jean-Blaise Ecke majority-independent committee and becau be concerned that Johann Rupert is conside company. Committee elections (Items 6.1-6 does not warrant support. Votes FOR the re	Keyu Jin, Wendy Luh ne Whitbread are warn ert, and Guillaume Picto se Malherbe serves as red overboarded, altho 6.6) A vote AGAINST G	abe, Jeff Moss, Vesna Nevistic, in anted. Votes AGAINST the non- et are warranted due to the faill, non-independent chair. Further bugh we note that he has a lead willaume Pictet is warranted bec	Maria Ramos, Anthony Ruj independent audit commit ure to establish a more, some shareholders d executive role at the ause his election to the bo	oert, tee may				
7	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For	For				
8	Designate Etude Gampert Demierre Moreno as Independent Proxy	Mgmt	For	For	For				
9.1	Approve Remuneration of Directors in the Amount of CHF 8.3 Million	Mgmt	For	For	For				
9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 8 Million	Mgmt	For	Against	Against				
	Voting Policy Rationale: Fixed compensation the CFO received a significant fixed compensignificant level of flexibility and there is no vote AGAINST this proposal is warranted be variable payouts versus company performat unclear. * The board of directors retains significant beauth directors.	sation increase withou indication of how the a cause: * There are ins nce. As such, performa nificant discretion with	t a compelling justification. * Ti amount will be allocated. Variab ufficient ex-post disclosures to nce achievements underlying th	he proposal implies a lle compensation (Item 9.3 explain the evolution of the requested amount are	B) A				

not directly address significant shareholder dissent on last year's vote.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 17.2 Million	Mgmt	For	Against	Against		
	Voting Policy Rationale: Fixed compensation the CFO received a significant fixed compensignificant level of flexibility and there is no vote AGAINST this proposal is warranted be variable payouts versus company performan	sation increase withou indication of how the cause: * There are ins ice. As such, performa nificant discretion with	It a compelling justification. * The p amount will be allocated. Variable co sufficient ex-post disclosures to expl ance achievements underlying the re nin the overall compensation framew	roposal implies a compensation (Item 9.3 lain the evolution of equested amount are	') A		
10.1	Amend Articles Re: Registration Threshold for Nominees	Mgmt	For	For	For		
10.2	Amend Articles Re: Restriction on Empty Voting	Mgmt	For	For	For		
	Voting Policy Rationale: Items 10.2 and 10.5 overall non-contentious in nature and largely vote AGAINST the proposed article amendm agenda items will increase from currently 0. for shareholders to submit requests to the b context of Swiss market practice. * The conshareholder approval under separate resolutions.	y reflect amendments ents is warranted beca 17 percent of the shar oard of directors wour pany has bundled a s	in line with new Swiss statutory req ause: * The ownership threshold for re capital to 0.5 percent of the share Id be set at 60 days prior to the AGM et of amendments that could have b	nuirements. Item 10.3 in shareholders to submer capital. * The deadling, which is high in the sheen submitted for	4 nit		
10.3	Amend Articles Re: General Meeting	Mgmt	For	Against	Against		
10.4	Voting Policy Rationale: Items 10.2 and 10.2 overall non-contentious in nature and largely vote AGAINST the proposed article amendm agenda items will increase from currently 0. for shareholders to submit requests to the b context of Swiss market practice. * The conshareholder approval under separate resolutions.	y reflect amendments ents is warranted bec 17 percent of the shar oard of directors wou apany has bundled a s tions, presenting share	in line with new Swiss statutory req ause: * The ownership threshold for re capital to 0.5 percent of the share Id be set at 60 days prior to the AGN et of amendments that could have be cholders with an all-or-nothing choic	uirements. Item 10.3 i r shareholders to subm e capital. * The deadlir M, which is high in the been submitted for te.	4 nit ne		
10.4	Approve Virtual-Only or Hybrid Shareholder Meetings	Mgmt	For	For	For		
10.5	Amend Articles Re: Board of Directors; External Mandates for Members of the Board of Directors and Executive Committee	Mgmt	For	For	For		
	Voting Policy Rationale: Items 10.2 and 10.5-10.6 Votes FOR the proposed article amendments are warranted because they are overall non-contentious in nature and largely reflect amendments in line with new Swiss statutory requirements. Item 10.3 A vote AGAINST the proposed article amendments is warranted because: * The ownership threshold for shareholders to submit agenda items will increase from currently 0.17 percent of the share capital to 0.5 percent of the share capital. * The deadline for shareholders to submit requests to the board of directors would be set at 60 days prior to the AGM, which is high in the context of Swiss market practice. * The company has bundled a set of amendments that could have been submitted for shareholder approval under separate resolutions, presenting shareholders with an all-or-nothing choice.						
10.6	Amend Articles Re: Editorial Changes	Mgmt	For	For	For		
	Voting Policy Rationale: Items 10.2 and 10.5 overall non-contentious in nature and largely vote AGAINST the proposed article amendm agenda items will increase from currently 0. for shareholders to submit requests to the b context of Swiss market practice. * The conshareholder approval under separate resolutions.	y reflect amendments vents is warranted bec 17 percent of the shar oard of directors wour pany has bundled a s	in line with new Swiss statutory req ause: * The ownership threshold for re capital to 0.5 percent of the share Id be set at 60 days prior to the AGM et of amendments that could have b	nuirements. Item 10.7 in the state of the submiter of the submiter of the submiter of the submiter of the submitted for the submitted for	4 nit		
11	Transact Other Business (Voting)	Mgmt	For	Against	Against		
	Voting Policy Rationale: A vote AGAINST is v shareholder to the proxy in case new voting board of directors; and * The content of the shareholders' hest interest to vote against the	items or counterproposes new items or count	osals are introduced at the meeting terproposals is not known at this tin	by shareholders or the			

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		22,285	22,285
032			08/15/2023	08/15/2023			
					Total Shares:	22,285	22,285

## **Mears Group Plc**

Meeting Date: 09/06/2023 **Record Date:** 09/04/2023

Country: United Kingdom

Meeting Type: Special

Primary Security ID: G5946P103

**Voting Policy:** 

Ticker: MER

Shares Voted: 15,771

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Cancellation of the Share Premium Account	Mgmt	For	For	For

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved	Intermediary Confirmed	15,771	15,771
032			08/15/2023	08/15/2023			
					Total Shares:	15,771	15,771

#### **Speedy Hire Plc**

Meeting Date: 09/07/2023 **Record Date:** 09/05/2023

Country: United Kingdom

Meeting Type: Annual

Primary Security ID: G8345C129

Ticker: SDY

**Voting Policy:** 

Shares Voted: 10,200

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Remuneration Policy	Mgmt	For	For	For
4	Approve Final Dividend	Mgmt	For	For	For

## **Speedy Hire Plc**

Specuy rine				Voting				
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction			
5	Elect Dan Evans as Director	Mgmt	For	For	For			
	Voting Policy Rationale: Item 7 A vote FOR the re-election of David Shearer is considered warranted, although it is not without concerns: * The composition of the Board did not comply with two of the reporting targets outlined in the FCA Listing Rules in respect of board diversity during the year under review or as at the AGM. As Chair of the Nomination Committee, he is considered accountable for concerns identified with board diversity. The main reasons for support are: * It is acknowledged that there has been material turnover at board level over the past year. * No other material concerns have been identified with respect to the composition of the Board. Items 5-6 and 8-12 A vote FOR these Directors is warranted as no significant concerns have been identified.							
6	Elect Paul Rayner as Director	Mgmt	For	For	For			
	Voting Policy Rationale: Item 7 A vote FOR the re-election of David Shearer is considered warranted, although it is not without concerns: * The composition of the Board did not comply with two of the reporting targets outlined in the FCA Listing Rules in respect of board diversity during the year under review or as at the AGM. As Chair of the Nomination Committee, he is considered accountable for concerns identified with board diversity. The main reasons for support are: * It is acknowledged that there has been material turnover at board level over the past year. * No other material concerns have been identified with respect to the composition of the Board. Items 5-6 and 8-12 A vote FOR these Directors is warranted as no significant concerns have been identified.							
7	Re-elect David Shearer as Director	Mgmt	For	For	For			
	Voting Policy Rationale: Item 7 A vote FOR the concerns: * The composition of the Board did n respect of board diversity during the year under considered accountable for concerns identified that there has been material turnover at board respect to the composition of the Board. Items have been identified.	ot comply with two of the r review or as at the AGM. with board diversity. The n level over the past year. *	reporting targets outlined in the FCA Li As Chair of the Nomination Committee nain reasons for support are: * It is ack No other material concerns have been	isting Rules i , he is knowledged identified wi	n th			
8	Re-elect David Garman as Director	Mgmt	For	For	For			
	Voting Policy Rationale: Item 7 A vote FOR the concerns: * The composition of the Board did n respect of board diversity during the year under considered accountable for concerns identified that there has been material turnover at board respect to the composition of the Board. Items have been identified.	ot comply with two of the r review or as at the AGM. with board diversity. The n level over the past year. *	reporting targets outlined in the FCA Li As Chair of the Nomination Committee nain reasons for support are: * It is ack No other material concerns have been	isting Rules i , he is :nowledged identified wi	n th			
9	Re-elect Rob Barclay as Director	Mgmt	For	For	For			
	Voting Policy Rationale: Item 7 A vote FOR the concerns: * The composition of the Board did n respect of board diversity during the year under considered accountable for concerns identified that there has been material turnover at board respect to the composition of the Board. Items have been identified.	ot comply with two of the r review or as at the AGM. with board diversity. The n level over the past year. *	reporting targets outlined in the FCA Li As Chair of the Nomination Committee nain reasons for support are: * It is ack No other material concerns have been	isting Rules i , he is :nowledged identified wi	n th			
10	Re-elect Rhian Bartlett as Director	Mgmt	For	For	For			
	Voting Policy Rationale: Item 7 A vote FOR the concerns: * The composition of the Board did n respect of board diversity during the year under considered accountable for concerns identified that there has been material turnover at board respect to the composition of the Board. Items have been identified.	ot comply with two of the r review or as at the AGM. with board diversity. The n level over the past year. *	reporting targets outlined in the FCA Li As Chair of the Nomination Committee nain reasons for support are: * It is ack No other material concerns have been	isting Rules i , he is knowledged identified wi	n th			
11	Re-elect Shatish Dasani as Director	Mgmt	For	For	For			
	Voting Policy Rationale: Item 7 A vote FOR the concerns: * The composition of the Board did n respect of board diversity during the year under considered accountable for concerns identified that there has been material turnover at board respect to the composition of the Board. Items have been identified.	ot comply with two of the r review or as at the AGM. with board diversity. The n level over the past year. *	reporting targets outlined in the FCA Li As Chair of the Nomination Committee nain reasons for support are: * It is ack No other material concerns have been	isting Rules i , he is knowledged identified wi	n th			

## **Speedy Hire Plc**

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
12	Re-elect Carol Kavanagh as Dir	rector	Mgmt	For	For	For	
	Voting Policy Rationale: Item 7 concerns: * The composition of respect of board diversity durin considered accountable for conthat there has been material turespect to the composition of thave been identified.	f the Board did I g the year unde cerns identified rnover at board	not comply with two of to er review or as at the AG with board diversity. The l level over the past year.	he reporting targets outlin M. As Chair of the Nomina e main reasons for suppor . * No other material conc	ned in the FCA Listing Rules in nation Committee, he is rt are: * It is acknowledged nerns have been identified w	in	-
13	Reappoint PricewaterhouseCoc LLP as Auditors	ppers	Mgmt	For	For	For	
14	Authorise Board to Fix Remune of Auditors	eration	Mgmt	For	For	For	
15	Authorise Issue of Equity		Mgmt	For	For	For	_
	Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.						
16	Authorise Issue of Equity without Pre-emptive Rights	out	Mgmt	For	For	For	
	Voting Policy Rationale: A vote recommended limits.	FOR these reso	lutions is warranted beca	ause the proposed amount	ts and durations are within		
17	Authorise Issue of Equity withor Pre-emptive Rights in Connection an Acquisition or Other Capital Investment	on with	Mgmt	For	For	For	
	Voting Policy Rationale: A vote recommended limits.	FOR these reso	lutions is warranted beca	ause the proposed amount	ts and durations are within		-
18	Authorise Market Purchase of C Shares	Ordinary	Mgmt	For	For	For	
19	Authorise the Company to Call Meeting with Two Weeks' Notice		Mgmt	For	For	For	
20	Authorise UK Political Donation Expenditure	s and	Mgmt	For	For	For	
<b>Ballot Details</b>							
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity,	266586	Confirmed	Auto-Instructed	Auto-Approved	Intermediary Confirmed	10,200	10,200
552			08/25/2023	08/25/2023			
					Total Shares:	10,200	10,200

## **Wise Plc**

Meeting Date: 09/07/2023 Record Date: 09/05/2023 **Country:** United Kingdom **Meeting Type:** Annual

Ticker: WISE

Primary Security ID: G97229101

#### **Voting Policy:**

Shares Voted: 23,916

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction				
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For				
2	Approve Remuneration Report	Mgmt	For	For	For				
3	Reappoint PriceWaterhouseCoopers LLP as Auditors	Mgmt	For	For	For				
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For				
5	Elect Libby Chambers as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election/re-election of Libby Chambers, David Wells, Kristo Käärmann, Matthew Briers, Terri Duhon, Clare Gilmartin, Alastair Rampell, Hooi Ling Tan and Ingo Uytdehaage is warranted because no significant concerns have been identified.								
6	Re-elect David Wells as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election/re-election of Libby Chambers, David Wells, Kristo Käärmann, Matthew Briers, Terri Duhon, Clare Gilmartin, Alastair Rampell, Hooi Ling Tan and Ingo Uytdehaage is warranted because no significant concerns have been identified.								
7	Re-elect Kristo Kaarmann as Director	Mgmt	For	For	For				
Voting Policy Rationale: A vote FOR the election/re-election of Libby Chambers, David Wells, Kristo Käärmann, Matthew Briers, Terri Duhon, Clare Gilmartin, Alastair Rampell, Hooi Ling Tan and Ingo Uytdehaage is warranted because no significant concerns have been identified.									
8	Re-elect Matthew Briers as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election Terri Duhon, Clare Gilmartin, Alastair Rampell, a concerns have been identified.			5,					
9	Re-elect Terri Duhon as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election Terri Duhon, Clare Gilmartin, Alastair Rampell, a concerns have been identified.				5,				
10	Re-elect Clare Gilmartin as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election/re-election of Libby Chambers, David Wells, Kristo Käärmann, Matthew Briers, Terri Duhon, Clare Gilmartin, Alastair Rampell, Hooi Ling Tan and Ingo Uytdehaage is warranted because no significant concerns have been identified.								
11	Re-elect Alastair Rampell as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election/re-election of Libby Chambers, David Wells, Kristo Käärmann, Matthew Briers, Terri Duhon, Clare Gilmartin, Alastair Rampell, Hooi Ling Tan and Ingo Uytdehaage is warranted because no significant concerns have been identified.								
12	Re-elect Hooi Ling Tan as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election Terri Duhon, Clare Gilmartin, Alastair Rampell, a concerns have been identified.				5,				
13	Re-elect Ingo Uytdehaage as Director	Mgmt	For	For	For				
	Voting Policy Rationale: A vote FOR the election Terri Duhon, Clare Gilmartin, Alastair Rampell, a concerns have been identified.				<i>S</i> ,				
14	Authorise UK Political Donations and Expenditure	Mgmt	For	For	For				

### **Wise Plc**

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
15	Authorise Issue of Equity		Mgmt	For	For	For		
	Voting Policy Rationale: A vote recommended limits.	FOR these resor	lutions is warranted becau	use the proposed amount	ts and durations are within			
16	Authorise Issue of Equity with Pre-emptive Rights	out	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.							
17	Authorise Issue of Equity with Pre-emptive Rights in Connect an Acquisition or Other Capita Investment	ion with	Mgmt	For	For	For		
	Voting Policy Rationale: A vote recommended limits.	FOR these resor	lutions is warranted becau	use the proposed amount	ts and durations are within			
18	Authorise Market Purchase of	A Shares	Mgmt	For	For	For		
19	Authorise the Company to Call Meeting with Two Weeks' Noti		Mgmt	For	For	For		
<b>Ballot Details</b>								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted	
New Mexico PERA Non-US Equity 652	, 266586	Confirmed	Auto-Instructed	Auto-Approved	Intermediary Confirmed	23,916	23,916	
			08/25/2023	08/25/2023				

# **Berkeley Group Holdings Plc**

Meeting Date: 09/08/2023 **Record Date:** 09/06/2023

Country: United Kingdom Meeting Type: Annual

Primary Security ID: G1191G138

Ticker: BKG

Voting Policy:

Shares Voted: 10,886

23,916

Total Shares:

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For			
2	Approve Remuneration Report	Mgmt	For	For	For			
3	Re-elect Michael Dobson as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these candidates is warranted as no significant concerns have been identified.							
4	Re-elect Rachel Downey as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these candidates is warranted as no significant concerns have been identified.							
5	Re-elect Rob Perrins as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these candidates is warranted as no significant concerns have been identified.							
6	Re-elect Richard Stearn as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these candidates is warranted as no significant concerns have been identified.							

# **Berkeley Group Holdings Plc**

-	ap noidings i ic				Voting			
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Policy Rec	Vote Instruction		
7	Re-elect Andy Kemp as Director	or	Mgmt	For	For	For		
	Voting Policy Rationale: A vote	FOR these cand	lidates is warranted as i	no significant concerns ha	ave been identified.			
8	Re-elect Natasha Adams as Di	rector	Mgmt	For	For	For		
	Voting Policy Rationale: A vote	FOR these cand	lidates is warranted as i	no significant concerns ha	ave been identified.			
9	Re-elect William Jackson as Di	rector	Mgmt	For	For	For		
	Voting Policy Rationale: A vote	FOR these cand	lidates is warranted as i	no significant concerns ha	ave been identified.			
10	Re-elect Elizabeth Adekunle as Director	;	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR these candidates is warranted as no significant concerns have been identified.							
11	Re-elect Sarah Sands as Direct	tor	Mgmt	For	For	For		
	Voting Policy Rationale: A vote	FOR these cand	lidates is warranted as i	no significant concerns ha	ave been identified.			
12	Reappoint KPMG LLP as Audito	ors	Mgmt	For	For	For		
13	Authorise the Audit Committee Remuneration of Auditors	e to Fix	Mgmt	For	For	For		
14	Authorise Issue of Equity		Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.							
15	Authorise Issue of Equity without Pre-emptive Rights	out	Mgmt	For	For	For		
	Voting Policy Rationale: A vote recommended limits.	FOR these reso	lutions is warranted bed	cause the proposed amou	unts and durations are within			
16	Authorise Issue of Equity with Pre-emptive Rights in Connect an Acquisition or Other Capital Investment	ion with	Mgmt	For	For	For		
	Voting Policy Rationale: A vote recommended limits.	FOR these reso	lutions is warranted bed	cause the proposed amou	unts and durations are within			
17	Authorise Market Purchase of Shares	Ordinary	Mgmt	For	For	For		
18	Authorise UK Political Donation Expenditure	ns and	Mgmt	For	For	For		
19	Authorise the Company to Call Meeting with Two Weeks' Noti		Mgmt	For	For	For		
Ballot Details								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted	
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed 08/23/2023	Auto-Approved 08/23/2023	Intermediary Confirmed	10,886	10,886	
			,,	,, 2020				

Total Shares:

10,886

10,886

#### **Novartis AG**

**Record Date:** 

Meeting Date: 09/15/2023

Country: Switzerland

Meeting Type: Extraordinary

Shareholders

Primary Security ID: H5820Q150

Ticker: NOVN

**Voting Policy:** 

Shares Voted: 28,692

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction				
1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Sandoz Group AG	Mgmt	For	For	For				
	Voting Policy Rationale: Votes FOR these proposals are warranted given the sound strategic rationale for the spin-off and the capital reduction is being effected proportionately against all capital.								
2	Approve CHF 22.8 Million Reduction in Share Capital via Reduction of Nominal Value in Connection with the Spin-Off	Mgmt	For	For	For				
	Voting Policy Rationale: Votes FOR these proposals are warranted given the sound strategic rationale for the spin-off and the capital reduction is being effected proportionately against all capital.								
3	Transact Other Business (Voting)	Mgmt	For	Against	Against				
	Voting Policy Rationale: A vote AGAINST is warranted because: * This item concerns additional instructions from the shareholder to the proxy in case new voting items or counterproposals are introduced at the meeting by shareholders or the board of directors; and * The content of these new items or counterproposals is not known at this time. Therefore, it is in shareholders' best interest to vote against this item on a precautionary basis.								

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		28,692	28,692
			08/24/2023	08/24/2023			
					Total Shares:	28,692	28,692

## **Games Workshop Group Plc**

Meeting Date: 09/20/2023 **Record Date:** 09/18/2023

Country: United Kingdom

Meeting Type: Annual

Primary Security ID: G3715N102

Ticker: GAW

Voting Policy:

Shares Voted: 273

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For		
2	Re-elect Kevin Rountree as Director	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR these Direct	ctors is warranted as no sig	gnificant concerns have been identified.				
3	Re-elect Rachel Tongue as Director	Mgmt	For	For	For		
Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.							
4	Re-elect John Brewis as Director	Mgmt	For	For	For		

# **Games Workshop Group Plc**

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
5	Re-elect Kate Marsh as Directo	r	Mgmt	For	For	For		
	Voting Policy Rationale: A vote	FOR these Direc	ctors is warranted as no	significant concerns have	e been identified.		_	
6	Re-elect Randal Casson as Dire	ector	Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.							
7	Elect Mark Lam as Director		Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR these Directors is warranted as no significant concerns have been identified.							
8	Reappoint KPMG LLP as Audito	rs	Mgmt	For	For	For		
9	Authorise Board to Fix Remune of Auditors	eration	Mgmt	For	For	For		
10	Approve Remuneration Report		Mgmt	For	For	For		
11	Authorise Issue of Equity		Mgmt	For	For	For		
	Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.							
12	Authorise Issue of Equity without Pre-emptive Rights	out	Mgmt	For	For	For		
	Voting Policy Rationale: A vote recommended limits.	FOR these reso	lutions is warranted beca	ause the proposed amou	nts and durations are within	1		
13	Authorise Issue of Equity withor Pre-emptive Rights in Connection an Acquisition or Other Capital Investment		Mgmt	For	For	For		
	Voting Policy Rationale: A vote recommended limits.	FOR these reso	lutions is warranted beca	ause the proposed amou	nts and durations are within	1	_	
14	Authorise Market Purchase of C Shares	Ordinary	Mgmt	For	For	For		
15	Approve Matters Relating to the Dividend Rectification	e	Mgmt	None	For	For		
<b>Ballot Details</b>								
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted	
New Mexico PERA Non-US Equity 652	, 266586	Confirmed	Auto-Instructed	Auto-Approved		273	273	
			09/06/2023	09/06/2023				

### **Air New Zealand Limited**

 Meeting Date:
 09/26/2023

 Country:
 New Zealand

 Ticker:
 AIR

Record Date: 09/22/2023 Meeting Type: Annual

Primary Security ID: Q0169V100

**Voting Policy:** 

Shares Voted: 110,727

273

Total Shares:

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Dean Bracewell as Director	Mgmt	For	For	For

### **Air New Zealand Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	,	Vote Instruction
	Voting Policy Rationale: Items 1 and 2 A qualifie Bracewell and Laurissa Cooney is warranted. The committee and concerns regarding the company disclosure in the STI. Item 3 A vote FOR the re- composition of an entirely independent board sti this nominee.	e qualification is to highligh 's remuneration practices h election of Larry De Shon is	nt that they are members of the remun have been identified, particularly in reg is warranted. His presence supports the	eration ard to inferio continued	
2	Elect Laurissa Cooney as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 1 and 2 A qualified Bracewell and Laurissa Cooney is warranted. The committee and concerns regarding the company disclosure in the STI. Item 3 A vote FOR the recomposition of an entirely independent board strates nominee.	e qualification is to highligh 's remuneration practices h election of Larry De Shon is	nt that they are members of the remun have been identified, particularly in reg is warranted. His presence supports the	eration ard to inferio continued	
3	Elect Larry De Shon as Director	Mgmt	For	For	For
	Voting Policy Rationale: Items 1 and 2 A qualified Bracewell and Laurissa Cooney is warranted. The committee and concerns regarding the company disclosure in the STI. Item 3 A vote FOR the recomposition of an entirely independent board statistics nominee.	e qualification is to highligh 's remuneration practices h election of Larry De Shon is	nt that they are members of the remun have been identified, particularly in reg is warranted. His presence supports the	eration ard to inferio continued	

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		110,727	110,727
			09/08/2023	09/08/2023			
					Total Shares:	110,727	110,727

## **Ai Holdings Corp.**

Meeting Date: 09/27/2023 **Record Date:** 06/30/2023

Country: Japan

Meeting Type: Annual

**Primary Security ID:** J0060P101

Ticker: 3076

**Voting Policy:** 

Shares Voted: 1,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Mgmt	For	For	For
2	Elect Director Takahashi, Kazuo	Mgmt	For	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For	For
Ballot Details					

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		1,800	1,800
			09/06/2023	09/06/2023	_		
					Total Shares:	1,800	1,800

### **Ai Holdings Corp.**

### **Avant Group Corp.**

Meeting Date: 09/27/2023 **Record Date:** 06/30/2023 **Primary Security ID:** J1299N107 Country: Japan

Meeting Type: Annual

Ticker: 3836

**Voting Policy:** 

Shares Voted: 1,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Allocation of Income, with a Final Dividend of JPY 15	Mgmt	For	For	For	
2.1	Elect Director Morikawa, Tetsuji	Mgmt	For	For	For	
2.2	Elect Director Kasuga, Naoyoshi	Mgmt	For	For	For	
2.3	Elect Director Jon Robertson	Mgmt	For	For	For	
2.4	Elect Director Kamoi, Tatsuya	Mgmt	For	For	For	
3	Approve Performance Share Plan	Mgmt	For	For	For	

**Ballot Details** 

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved		1,700	1,700
052			09/08/2023	09/08/2023	_		
					= Total Shares:	1,700	1,700

## **QB Net Holdings Co., Ltd.**

Meeting Date: 09/27/2023 **Record Date:** 06/30/2023

Country: Japan

Meeting Type: Annual

Primary Security ID: J64667108

#### Voting Policy:

Ticker: 6571

Shares Voted: 2,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Mgmt	For	For	For	
2.1	Elect Director Kitano, Yasuo	Mgmt	For	For	For	
2.2	Elect Director Iriyama, Yusuke	Mgmt	For	For	For	
2.3	Elect Director Kabeya, Masayoshi	Mgmt	For	For	For	
2.4	Elect Director Matsumoto, Osamu	Mgmt	For	For	For	
3.1	Elect Director and Audit Committee Member Omiya, Tatsushi	Mgmt	For	For	For	
3.2	Elect Director and Audit Committee Member Kikuchi, Tadao	Mgmt	For	For	For	

# QB Net Holdings Co., Ltd.

Proposal Number	Proposal Text		Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
3.3	Elect Director and Audit Con Member Toya, Keiko	nmittee	Mgmt	For	For	For	
3.4	Elect Director and Audit Con Member Harima, Naoko	nmittee	Mgmt	For	For	For	
<b>Ballot Details</b>							
Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity 652	,, 266586	Confirmed	Auto-Instructed	Auto-Approved		2,400	2,400

09/07/2023

# **Polar Capital Holdings Plc**

Meeting Date: 09/28/2023 Record Date: 09/26/2023 **Country:** United Kingdom **Meeting Type:** Annual

Ticker: POLR

09/07/2023

Primary Security ID: G7165U102

### Voting Policy:

Shares Voted: 4,413

2,400

2,400

Total Shares:

					Silales Voteu: 4,413
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Re-elect Laura Ahto as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR the re Robbins, Gavin Rochussen and Andrew R	•			1
4	Re-elect Anand Aithal as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR the re Robbins, Gavin Rochussen and Andrew R	•			1
5	Re-elect Samir Ayub as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR the re Robbins, Gavin Rochussen and Andrew R	·		·	7
6	Re-elect Alexa Coates as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR the re Robbins, Gavin Rochussen and Andrew R				7
7	Re-elect David Lamb as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR the range Robbins, Gavin Rochussen and Andrew R	•			1
8	Re-elect Win Robbins as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR the re Robbins, Gavin Rochussen and Andrew R	•			7
9	Re-elect Gavin Rochussen as Director	Mgmt	For	For	For
	Voting Policy Rationale: A vote FOR the re Robbins, Gavin Rochussen and Andrew R	•			7

# **Polar Capital Holdings Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction			
10	Re-elect Andrew Ross as Director	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR the re-e. Robbins, Gavin Rochussen and Andrew Ross				7			
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For			
12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For			
13	Authorise Issue of Equity	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.							
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For			
	Voting Policy Rationale: A vote FOR these resolutions is warranted because the proposed amounts and durations are within recommended limits.							
15	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For			

#### **Ballot Details**

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
New Mexico PERA Non-US Equity, 652	266586	Confirmed	Auto-Instructed	Auto-Approved	Intermediary Confirmed	4,413	4,413
			09/13/2023	09/13/2023	_		_
					Total Shares:	4,413	4,413

#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2023 to 09/30/2023

#### **Linde Plc**

**Meeting Date:** 07/24/2023 **Record Date:** 04/27/2023

**Primary Security ID:** G54950103

**Country:** Ireland **Meeting Type:** Annual

Primary CUSIP: G54950103

Ticker: LIN

**Meeting ID:** 1755415

Primary ISIN: IE000S9YS762

Primary SEDOL: BNZHB81

Shares Voted: 16,311

						Silales voteu: 10,311		
Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	
1a	Elect Director Stephen F. Angel	Mgmt	For	For	For	For	No	
1b	Elect Director Sanjiv Lamba	Mgmt	For	For	For	For	No	
1c	Elect Director Ann-Kristin Achleitner	Mgmt	For	For	For	For	No	
1d	Elect Director Thomas Enders	Mgmt	For	For	For	For	No	
1e	Elect Director Hugh Grant	Mgmt	For	For	For	For	No	
1f	Elect Director Joe Kaeser	Mgmt	For	For	For	For	No	
1g	Elect Director Victoria E. Ossadnik	Mgmt	For	For	For	For	No	
1h	Elect Director Martin H. Richenhagen	Mgmt	For	For	For	For	No	
1i	Elect Director Alberto Weisser	Mgmt	For	For	For	For	No	
1j	Elect Director Robert L. Wood	Mgmt	For	For	For	For	No	
2a	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For	For	No	
2b	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For	For	No	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For	No	
4	Reduce Supermajority Vote Requirement	Mgmt	For	For	For	For	No	

#### **Electronic Arts Inc.**

**Meeting Date:** 08/10/2023 **Record Date:** 06/16/2023

Country: USA
Meeting Type: Annual

Ticker: EA

**Meeting ID:** 1773278

Primary Security ID: 285512109

**Primary CUSIP:** 285512109

**Primary ISIN:** US2855121099

Shares Voted: 34,800

Primary SEDOL: 2310194

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Kofi A. Bruce	Mgmt	For	For	For	For	No
1b	Elect Director Rachel A. Gonzalez	Mgmt	For	For	For	For	No
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For	For	For	No
1d	Elect Director Talbott Roche	Mgmt	For	For	For	For	No

### **Electronic Arts Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
1e	Elect Director Richard A. Simonson	Mgmt	For	For	For	For	No
1f	Elect Director Luis A. Ubinas	Mgmt	For	For	For	For	No
1g	Elect Director Heidi J. Ueberroth	Mgmt	For	For	For	For	No
1h	Elect Director Andrew Wilson	Mgmt	For	For	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For	No
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For	For	No
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	One Year	No
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against	Refer	Against	No

### **Prosus NV**

Meeting Date: 08/23/2023 **Record Date:** 07/26/2023

**Primary Security ID:** N7163R103

Country: Netherlands Meeting Type: Annual

Primary CUSIP: N7163R103

Ticker: PRX

Meeting ID: 1712111

**Primary ISIN:** NL0013654783

Shares Voted: 20,089

Primary SEDOL: BJDS7L3

							Vote	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction	Against Mgmt	
	Annual Meeting Agenda	Mgmt						
1	Receive Annual Report (Non-Voting)	Mgmt						
2	Approve Remuneration Report	Mgmt	For	Against	Refer	Against	Yes	
3	Adopt Financial Statements	Mgmt	For	For	For	For	No	
4	Approve Allocation of Income	Mgmt	For	For	For	For	No	
5	Approve Discharge of Executive Directors	Mgmt	For	For	For	For	No	
6	Approve Discharge of Non-Executive Directors	Mgmt	For	For	For	For	No	
7	Approve Remuneration of Non-Executive Directors	Mgmt	For	For	For	For	No	
8.1	Reelect Manisha Girotra as Non-Executive Director	Mgmt	For	For	For	For	No	
8.2	Reelect Rachel Jafta as Non-Executive Director	Mgmt	For	For	Refer	For	No	
8.3	Reelect Mark Sorour as Non-Executive Director	Mgmt	For	For	For	For	No	
8.4	Reelect Ying Xu as Non-Executive Director	Mgmt	For	For	For	For	No	
9	Ratify Deloitte Accountants B.V. as Auditors	Mgmt	For	For	For	For	No	
10	Amend Articles of Association and Grant Board Authority to Issue Shares	Mgmt	For	For	For	For	No	

#### **Prosus NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
11	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restrict/Exclude Preemptive Rights	Mgmt	For	For	For	For	No
12	Authorize Repurchase of Shares	Mgmt	For	Against	For	For	No
13	Approve Reduction in Share Capital Through Cancellation of Shares	Mgmt	For	For	For	For	No
14	Discuss Voting Results	Mgmt					
15	Close Meeting	Mgmt					

### NIKE, Inc.

**Meeting Date:** 09/12/2023 **Record Date:** 07/12/2023

Primary Security ID: 654106103

Country: USA
Meeting Type: Annual
Primary CUSIP: 654106103

Ticker: NKE

Meeting ID: 1778079

Primary ISIN: US6541061031

Primary SEDOL: 2640147

Shares Voted: 27,622

						Silai es voteu	. 27,022
Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Cathleen Benko	Mgmt	For	For	For	For	No
1b	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For	For	No
1c	Elect Director John Rogers, Jr.	Mgmt	For	Withhold	Refer	For	No
1d	Elect Director Robert Swan	Mgmt	For	For	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	Refer	For	No
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	One Year	No
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	For	No
5	Report on Median Gender/Racial Pay Gap	SH	Against	For	Refer	For	Yes
6	Report on Effectiveness of Supply Chain Management on Equity Goals and Human Rights Commitments	SH	Against	Against	Refer	Against	No

### **Alibaba Group Holding Limited**

Meeting Date: 09/28/2023 Record Date: 08/15/2023 Primary Security ID: G01719114 **Country:** Cayman Islands **Meeting Type:** Annual

Type: Annual Meeting ID: 1782865

Primary CUSIP: G01719114 Primary ISIN: KYG017191142 Primary SEDOL: BK6YZP5

Ticker: 9988

Shares Voted: 451,700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Eddie Yongming Wu	Mgmt	For	For	For	For	No

## **Alibaba Group Holding Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt
1.2	Elect Director Maggie Wei Wu	Mgmt	For	For	For	For	No
1.3	Elect Director Kabir Misra	Mgmt	For	For	For	For	No
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Mgmt	For	For	For	For	No

## **Alibaba Group Holding Limited**

Meeting Date: 09/28/2023 Record Date: 08/15/2023

Primary Security ID: G01719114

**Country:** Cayman Islands **Meeting Type:** Annual

Ticker: 9988

**Meeting ID:** 1782995

Primary CUSIP: G01719114

						Shares Voted: 13,910		
Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	
1.1	Elect Director Eddie Yongming Wu	Mgmt	For	For	For	For	No	
1.2	Elect Director Maggie Wei Wu	Mgmt	For	For	For	For	No	
1.3	Elect Director Kabir Misra	Mgmt	For	For	For	For	No	
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Mgmt	For	For	For	For	No	

#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2023 to 09/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): ALL INSTITUTION ACCOUNTS

### **Shenzhen Mindray Bio-Medical Electronics Co., Ltd.**

**Meeting Date:** 07/18/2023 **Record Date:** 07/11/2023

**Country:** China **Meeting Type:** Special Ticker: 300760

**Primary Security ID:** Y774E3101

Shares Voted: 260,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Kong Yu as Independent Director	Mgmt	For	For	For
2	Approve Completion of Raised Funds Investment Project and Use of Excess Raised Funds to Replenish Working Capital	Mgmt	For	For	For

### **HDFC Life Insurance Company limited**

Meeting Date: 07/21/2023 Record Date: 07/14/2023 Country: India
Meeting Type: Annual

Ticker: 540777

Primary Security ID: Y3R1AP109

Shares Voted: 413,404

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Dividend	Mgmt	For	For	For
3	Authorize Board to Fix Remuneration of Price Waterhouse Chartered Accountants LLP and G.M. Kapadia & Co. Chartered Accountants as Joint Statutory Auditors	Mgmt	For	For	For
4	Approve that the Vacancy on the Board Not be Filled From the Retirement of Renu Sud Karnad	Mgmt	For	For	For
5	Elect Bhaskar Ghosh as Director	Mgmt	For	For	For
6	Approve Appointment and Remuneration of Niraj Shah as Whole-time Director (designated as Executive Director and Chief Financial Officer)	Mgmt	For	For	For
7	Approve Revision in the Remuneration of Vibha Padalkar, Managing Director and Chief Executive Officer	Mgmt	For	For	For
8	Approve Revision in the Remuneration of Suresh Badami, Deputy Managing Director	Mgmt	For	For	For

# **HDFC Life Insurance Company limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
9	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Mgmt	For	For	For
10	Approve Related Party Transactions with HDFC Bank Limited	Mgmt	For	For	For
11	Amend Articles of Association - Board Related	Mgmt	For	For	For

## **TVS Motor Company Limited**

**Meeting Date:** 07/24/2023 **Record Date:** 07/17/2023

Country: India
Meeting Type: Annual

Primary Security ID: Y9014B103

**Ticker:** 532343

Shares Voted: 472,602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reelect Ralf Dieter Speth as Director	Mgmt	For	Against	Against
3	Reelect Sudarshan Venu as Director	Mgmt	For	For	For
4	Approve Sundaram & Srinivasan, Chartered Accountants, Chennai as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

### **Bajaj Finance Limited**

Meeting Date: 07/26/2023 Record Date: 07/19/2023 Country: India
Meeting Type: Annual

**Primary Security ID:** Y0547D112

Ticker: 500034

Shares Voted: 255,940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Dividend	Mgmt	For	For	For
3	Reelect Rajiv Bajaj as Director	Mgmt	For	Against	Against
4	Approve Issuance of Non-Convertible Debentures Through Private Placement Basis	Mgmt	For	For	For
5	Amend Articles of Association - Board Related	Mgmt	For	For	For

### **Axis Bank Limited**

Meeting Date: 07/28/2023 Record Date: 07/21/2023 Country: India
Meeting Type: Annual

**Ticker:** 532215

Primary Security ID: Y0487S137

Shares Voted: 806,831

					Snares voted: 806,831	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	
2	Approve Dividend	Mgmt	For	For	For	
3	Reelect Ashish Kotecha as Director	Mgmt	For	For	For	
4	Elect Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Director	Mgmt	For	For	For	
5	Approve Appointment and Remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Non-Executive (Part-time) Chairman	Mgmt	For	For	For	
6	Elect Subrat Mohanty as Director and Approve Appointment and Remuneration of Subrat Mohanty as Director and Whole-Time Director (designated as Executive Director)	Mgmt	For	For	For	
7	Approve Revision in the Remuneration Payable to Amitabh Chaudhry as Managing Director & CEO	Mgmt	For	For	For	
8	Approve Revision in the Remuneration Payable to Rajiv Anand as Deputy Managing Director	Mgmt	For	For	For	
9	Amend Articles of Association	Mgmt	For	For	For	
10	Approve Borrowing/Raising of Funds/Foreign Currency by Issuance of Debt Securities on Private Placement Basis	Mgmt	For	For	For	
11	Approve Material Related Party Transactions for Acceptance of Deposits in Current/Savings Account or Any Other Similar Accounts Permitted to be Opened Under Applicable Laws	Mgmt	For	For	For	
12	Approve Material Related Party Transactions for Subscription of Securities Issued by the Related Parties and/or Purchase of Securities (of Related or Other Unrelated Parties) from Related Parties	Mgmt	For	For	For	
13	Approve Material Related Party Transactions for Sale of Securities (of Related or Other Unrelated Parties) to Related Parties	Mgmt	For	For	For	
14	Approve Material Related Party Transactions for Issue of Securities of the Bank to Related Parties, Payment of Interest and Redemption Amount Thereof	Mgmt	For	For	For	

### **Axis Bank Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
15	Approve Material Related Party Transactions for Receipt of Fees/Commission for Distribution of Insurance Products and Other Related Business	Mgmt	For	For	For
16	Approve Material Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities Including Consequential Interest/Fees	Mgmt	For	For	For
17	Approve Material Related Party Transactions for Money Market Instruments/Term Borrowing/Term Lending (Including Repo/Reverse Repo)	Mgmt	For	For	For
18	Approve Material Related Party Transactions Pertaining to Forex and Derivative Contracts	Mgmt	For	For	For

## **Titan Company Limited**

Meeting Date: 08/01/2023 Record Date: 07/25/2023 Country: India

Meeting Type: Annual

Ticker: 500114

**Primary Security ID:** Y88425148

Shares Voted: 342,397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Dividend	Mgmt	For	For	For
4	Reelect Bhaskar Bhat as Director	Mgmt	For	For	For
5	Reelect B Santhanam as Director	Mgmt	For	For	For
6	Approve Material Related Party Transactions between Titan Company Limited and Titan Global Retail LLC, Dubai	Mgmt	For	For	For
7	Approve Appoinment of Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Larsen & Toubro Limited**

Meeting Date: 08/09/2023 Record Date: 08/02/2023 Primary Security ID: Y5217N159 **Country:** India **Meeting Type:** Annual **Ticker:** 500510

Shares Voted: 631,516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Dividend	Mgmt	For	For	For
4	Reelect A. M. Naik as Director	Mgmt	For	Against	Against
5	Reelect Hemant Bhargava as Director	Mgmt	For	Against	Against
6	Reelect M. V. Satish as Director	Mgmt	For	Against	Against
7	Approve Material Related Party Transactions with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL	Mgmt	For	For	For
8	Approve Material Related Party Transactions with L&T-MHI Power Boilers Private Limited	Mgmt	For	For	For
9	Approve Material Related Party Transactions with L&T-MHI Power Turbine Generators Private Limited	Mgmt	For	For	For
10	Approve Material Related Party Transactions with L&T Special Steels and Heavy Forgings Private Limited	Mgmt	For	For	For
11	Approve Material Related Party Transactions with L&T Modular Fabrication Yard LLC	Mgmt	For	For	For
12	Approve Material Related Party Transactions with LTIMindtree Limited	Mgmt	For	For	For
13	Approve Material Related Party Transactions with Nuclear Power Corporation of India Limited	Mgmt	For	For	For
14	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

## **HDFC Bank Ltd.**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y3119P190

Ticker: 500180

**Shares Voted:** 1,295,915

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For

### **HDFC Bank Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Dividend	Mgmt	For	For	For
4	Reelect Kaizad Bharucha as Director	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
6	Elect Renu Karnad as Director	Mgmt	For	For	For
7	Elect Keki Mistry as Director	Mgmt	For	For	For
8	Authorize Issuance of Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis	Mgmt	For	For	For
9	Approve Related Party Transactions with HDFC Credila Financial Services Limited	Mgmt	For	For	For
10	Approve Related Party Transactions with HCL Technologies Limited	Mgmt	For	For	For

## **Nu Holdings Ltd.**

**Meeting Date:** 08/16/2023 **Record Date:** 07/07/2023 Primary Security ID: G6683N103 Country: Cayman Islands

Meeting Type: Annual

Ticker: NU

**Shares Voted:** 1,405,300

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2a	Elect Director David Velez Osorno	Mgmt	For	Against	Against
2b	Elect Director Douglas Mauro Leone	Mgmt	For	For	For
2c	Elect Director Anita Mary Sands	Mgmt	For	For	For
2d	Elect Director Daniel Krepel Goldberg	Mgmt	For	For	For
2e	Elect Director David Alexandre Marcus	Mgmt	For	For	For
2f	Elect Director Luis Alberto Moreno Mejia	Mgmt	For	For	For
2g	Elect Director Jacqueline Dawn Reses	Mgmt	For	For	For
2h	Elect Director Rogerio Paulo Calderdn Peres	Mgmt	For	For	For
2i	Elect Director Thuan Quang Pham	Mgmt	For	For	For

### **Larsen & Toubro Limited**

Meeting Date: 08/25/2023 **Record Date:** 07/21/2023

Country: India

Meeting Type: Special

**Ticker:** 500510

**Primary Security ID:** Y5217N159

Shares Voted: 742,098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Buyback of Equity Shares	Mgmt	For	For	For

### **Bharat Electronics Limited**

Meeting Date: 08/28/2023 **Record Date:** 08/21/2023

Country: India Meeting Type: Annual Ticker: 500049

**Primary Security ID:** Y0881Q141

**Shares Voted:** 5,503,984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For	For
3	Reelect Bhanu Prakash Srivastava as Director	Mgmt	For	For	For
4	Elect Natarajan Thiruvenkadam as Director	Mgmt	For	Against	Against
5	Elect Damodar Bhattad S as Director	Mgmt	For	For	For
6	Elect Vikraman N as Director	Mgmt	For	For	For
7	Elect K V Suresh Kumar as Director	Mgmt	For	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

### **Reliance Industries Ltd.**

Meeting Date: 08/28/2023 **Record Date:** 08/21/2023

Country: India Meeting Type: Annual **Ticker:** 500325

**Primary Security ID:** Y72596102

Shares Voted: 290,974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For	
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For	

### **Reliance Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2	Approve Dividend	Mgmt	For	For	For	
3	Reelect P. M. S. Prasad as Director	Mgmt	For	Against	Against	
4	Reelect Nikhil R. Meswan as Director	Mgmt	For	For	For	
5	Approve Reappointment and Remuneration of Mukesh D. Ambani as Managing Director	Mgmt	For	For	For	
6	Reelect Arundhati Bhattacharya as Director	Mgmt	For	Against	Against	
7	Approve Remuneration of Cost Auditors	Mgmt	For	For	For	
8	Amend Articles of Association - Board Related	Mgmt	For	For	For	
9	Amend Object Clause of the Memorandum of Association	Mgmt	For	For	For	
10	Approve Material Related Party Transactions of the Company	Mgmt	For	For	For	
11	Approve Material Related Party Transactions of Subsidiaries of the Company	Mgmt	For	For	For	

### **Samvardhana Motherson International Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 **Country:** India **Meeting Type:** Annual **Ticker:** 517334

**Primary Security ID:** Y6139B141

**Shares Voted:** 4,425,592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	
2	Approve Final Dividend	Mgmt	For	For	For	
3	Reelect Pankaj Mital as Director	Mgmt	For	For	For	
4	Approve Remuneration of Cost Auditors	Mgmt	For	For	For	
5	Approve Related Party Transactions with Motherson Sumi Wiring India Limited ("MSWIL")	Mgmt	For	For	For	
6	Approve Related Party Transactions with SEI Thai Electric Conductor Co., Ltd., Thailand	Mgmt	For	For	For	

## **Sun Pharmaceutical Industries Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 Primary Security ID: Y8523Y158 **Country:** India **Meeting Type:** Annual **Ticker:** 524715

Shares Voted: 369,515

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Reelect Sudhir Valia as Director	Mgmt	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	For	For	For
6	Elect Rolf Hoffmann as Director	Mgmt	For	Against	Against
7	Elect Aalok Shanghvi as Director and Approve Appointment and Remuneration of Aalok Shanghvi as Whole-Time Director	Mgmt	For	Against	Against
8	Approve Material Related Party Transactions between Taro Pharmaceuticals USA, Inc and Taro Pharmaceuticals Inc, Canada for FY2023-24	Mgmt	For	For	For

# **Apollo Hospitals Enterprise Limited**

Meeting Date: 08/30/2023 Record Date: 08/23/2023 Country: India
Meeting Type: Annual

**Primary Security ID:** Y0187F138

**Ticker:** 508869

Shares Voted: 101,233

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For	For
3	Reelect Sangita Reddy as Director	Mgmt	For	For	For
4	Reelect Pudugramam Murali Doraiswamy as Director	Mgmt	For	For	For
5	Reelect Mandavilli Bhaskara Nageswara Rao as Director	Mgmt	For	For	For
6	Reelect Velagapudi Kavitha Dutt as Director	Mgmt	For	For	For
7	Approve Payment of Commission to Non-Executive Directors and Independent Directors	Mgmt	For	For	For
8	Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis	Mgmt	For	For	For

### **Apollo Hospitals Enterprise Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

#### **Zomato Ltd.**

**Meeting Date:** 08/30/2023 **Record Date:** 08/23/2023

Country: India

Meeting Type: Annual

Ticker: 543320

**Primary Security ID:** Y9899X105

**Shares Voted:** 3,590,586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reelect Sanjeev Bikhchandani as Director	Mgmt	For	For	For
3	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association	Mgmt	For	For	For

#### **Asian Paints Limited**

**Meeting Date:** 09/15/2023 **Record Date:** 08/11/2023

Country: India

Meeting Type: Special

Primary Security ID: Y03638114

Ticker: 500820

Shares Voted: 173,678

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect Ireena Vittal as Director	Mgmt	For	For	For

### **BYD Company Limited**

**Meeting Date:** 09/19/2023 **Record Date:** 09/13/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y1023R104

Ticker: 1211

Shares Voted: 147,000

				Voting	
Proposal			Mgmt	Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction

EGM BALLOT FOR HOLDERS OF H SHARES

Mgmt

# **BYD Company Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
1a	Elect Wang Chuan-fu as Director	Mgmt	For	For	For
1b	Elect Lv Xiang-yang as Director	Mgmt	For	For	For
1c	Elect Xia Zuo-quan as Director	Mgmt	For	For	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
1d	Elect Cai Hong-ping as Director	Mgmt	For	For	For
1e	Elect Zhang Min as Director	Mgmt	For	For	For
1f	Elect Yu Ling as Director	Mgmt	For	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt			
2a	Elect Li Yong-zhao as Supervisor	Mgmt	For	For	For
2b	Elect Zhu Ai-yun as Supervisor	Mgmt	For	For	For
2c	Elect Huang Jiang-feng as Supervisor	SH	For	For	For
3	Approve Remuneration of Directors	Mgmt	For	For	For
4	Approve Remuneration of Supervisors	Mgmt	For	For	For

## **Alibaba Group Holding Limited**

**Meeting Date:** 09/28/2023 **Record Date:** 08/15/2023

**Country:** Cayman Islands **Meeting Type:** Annual

Primary Security ID: G01719114

Ticker: 9988

Shares Voted: 748,300

					Silales voteu: 740,300
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eddie Yongming Wu	Mgmt	For	For	For
1.2	Elect Director Maggie Wei Wu	Mgmt	For	For	For
1.3	Elect Director Kabir Misra	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Mgmt	For	For	For

#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2023 to 09/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): ALL INSTITUTION ACCOUNTS

### **Shenzhen Mindray Bio-Medical Electronics Co., Ltd.**

**Meeting Date:** 07/18/2023 **Record Date:** 07/11/2023

**Country:** China **Meeting Type:** Special Ticker: 300760

**Primary Security ID:** Y774E3101

Shares Voted: 260,100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Kong Yu as Independent Director	Mgmt	For	For	For
2	Approve Completion of Raised Funds Investment Project and Use of Excess Raised Funds to Replenish Working Capital	Mgmt	For	For	For

### **HDFC Life Insurance Company limited**

Meeting Date: 07/21/2023 Record Date: 07/14/2023 Country: India
Meeting Type: Annual

Ticker: 540777

Primary Security ID: Y3R1AP109

Shares Voted: 413,404

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Dividend	Mgmt	For	For	For
3	Authorize Board to Fix Remuneration of Price Waterhouse Chartered Accountants LLP and G.M. Kapadia & Co. Chartered Accountants as Joint Statutory Auditors	Mgmt	For	For	For
4	Approve that the Vacancy on the Board Not be Filled From the Retirement of Renu Sud Karnad	Mgmt	For	For	For
5	Elect Bhaskar Ghosh as Director	Mgmt	For	For	For
6	Approve Appointment and Remuneration of Niraj Shah as Whole-time Director (designated as Executive Director and Chief Financial Officer)	Mgmt	For	For	For
7	Approve Revision in the Remuneration of Vibha Padalkar, Managing Director and Chief Executive Officer	Mgmt	For	For	For
8	Approve Revision in the Remuneration of Suresh Badami, Deputy Managing Director	Mgmt	For	For	For

# **HDFC Life Insurance Company limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
9	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Mgmt	For	For	For
10	Approve Related Party Transactions with HDFC Bank Limited	Mgmt	For	For	For
11	Amend Articles of Association - Board Related	Mgmt	For	For	For

## **TVS Motor Company Limited**

**Meeting Date:** 07/24/2023 **Record Date:** 07/17/2023

Country: India
Meeting Type: Annual

Primary Security ID: Y9014B103

**Ticker:** 532343

Shares Voted: 472,602

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reelect Ralf Dieter Speth as Director	Mgmt	For	Against	Against
3	Reelect Sudarshan Venu as Director	Mgmt	For	For	For
4	Approve Sundaram & Srinivasan, Chartered Accountants, Chennai as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

### **Bajaj Finance Limited**

Meeting Date: 07/26/2023 Record Date: 07/19/2023 Country: India
Meeting Type: Annual

**Primary Security ID:** Y0547D112

Ticker: 500034

Shares Voted: 255,940

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Dividend	Mgmt	For	For	For
3	Reelect Rajiv Bajaj as Director	Mgmt	For	Against	Against
4	Approve Issuance of Non-Convertible Debentures Through Private Placement Basis	Mgmt	For	For	For
5	Amend Articles of Association - Board Related	Mgmt	For	For	For

### **Axis Bank Limited**

Meeting Date: 07/28/2023 Record Date: 07/21/2023 Country: India
Meeting Type: Annual

**Ticker:** 532215

Primary Security ID: Y0487S137

Shares Voted: 806,831

					Snares voted: 806,831	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	
2	Approve Dividend	Mgmt	For	For	For	
3	Reelect Ashish Kotecha as Director	Mgmt	For	For	For	
4	Elect Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Director	Mgmt	For	For	For	
5	Approve Appointment and Remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Non-Executive (Part-time) Chairman	Mgmt	For	For	For	
6	Elect Subrat Mohanty as Director and Approve Appointment and Remuneration of Subrat Mohanty as Director and Whole-Time Director (designated as Executive Director)	Mgmt	For	For	For	
7	Approve Revision in the Remuneration Payable to Amitabh Chaudhry as Managing Director & CEO	Mgmt	For	For	For	
8	Approve Revision in the Remuneration Payable to Rajiv Anand as Deputy Managing Director	Mgmt	For	For	For	
9	Amend Articles of Association	Mgmt	For	For	For	
10	Approve Borrowing/Raising of Funds/Foreign Currency by Issuance of Debt Securities on Private Placement Basis	Mgmt	For	For	For	
11	Approve Material Related Party Transactions for Acceptance of Deposits in Current/Savings Account or Any Other Similar Accounts Permitted to be Opened Under Applicable Laws	Mgmt	For	For	For	
12	Approve Material Related Party Transactions for Subscription of Securities Issued by the Related Parties and/or Purchase of Securities (of Related or Other Unrelated Parties) from Related Parties	Mgmt	For	For	For	
13	Approve Material Related Party Transactions for Sale of Securities (of Related or Other Unrelated Parties) to Related Parties	Mgmt	For	For	For	
14	Approve Material Related Party Transactions for Issue of Securities of the Bank to Related Parties, Payment of Interest and Redemption Amount Thereof	Mgmt	For	For	For	

### **Axis Bank Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
15	Approve Material Related Party Transactions for Receipt of Fees/Commission for Distribution of Insurance Products and Other Related Business	Mgmt	For	For	For
16	Approve Material Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities Including Consequential Interest/Fees	Mgmt	For	For	For
17	Approve Material Related Party Transactions for Money Market Instruments/Term Borrowing/Term Lending (Including Repo/Reverse Repo)	Mgmt	For	For	For
18	Approve Material Related Party Transactions Pertaining to Forex and Derivative Contracts	Mgmt	For	For	For

## **Titan Company Limited**

Meeting Date: 08/01/2023 Record Date: 07/25/2023 Country: India

Meeting Type: Annual

Ticker: 500114

**Primary Security ID:** Y88425148

Shares Voted: 342,397

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Dividend	Mgmt	For	For	For
4	Reelect Bhaskar Bhat as Director	Mgmt	For	For	For
5	Reelect B Santhanam as Director	Mgmt	For	For	For
6	Approve Material Related Party Transactions between Titan Company Limited and Titan Global Retail LLC, Dubai	Mgmt	For	For	For
7	Approve Appoinment of Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

## **Larsen & Toubro Limited**

Meeting Date: 08/09/2023 Record Date: 08/02/2023 Primary Security ID: Y5217N159 **Country:** India **Meeting Type:** Annual **Ticker:** 500510

Shares Voted: 631,516

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Dividend	Mgmt	For	For	For
4	Reelect A. M. Naik as Director	Mgmt	For	Against	Against
5	Reelect Hemant Bhargava as Director	Mgmt	For	Against	Against
6	Reelect M. V. Satish as Director	Mgmt	For	Against	Against
7	Approve Material Related Party Transactions with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL	Mgmt	For	For	For
8	Approve Material Related Party Transactions with L&T-MHI Power Boilers Private Limited	Mgmt	For	For	For
9	Approve Material Related Party Transactions with L&T-MHI Power Turbine Generators Private Limited	Mgmt	For	For	For
10	Approve Material Related Party Transactions with L&T Special Steels and Heavy Forgings Private Limited	Mgmt	For	For	For
11	Approve Material Related Party Transactions with L&T Modular Fabrication Yard LLC	Mgmt	For	For	For
12	Approve Material Related Party Transactions with LTIMindtree Limited	Mgmt	For	For	For
13	Approve Material Related Party Transactions with Nuclear Power Corporation of India Limited	Mgmt	For	For	For
14	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

## **HDFC Bank Ltd.**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y3119P190

Ticker: 500180

**Shares Voted:** 1,295,915

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For

### **HDFC Bank Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Dividend	Mgmt	For	For	For
4	Reelect Kaizad Bharucha as Director	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For	For
6	Elect Renu Karnad as Director	Mgmt	For	For	For
7	Elect Keki Mistry as Director	Mgmt	For	For	For
8	Authorize Issuance of Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis	Mgmt	For	For	For
9	Approve Related Party Transactions with HDFC Credila Financial Services Limited	Mgmt	For	For	For
10	Approve Related Party Transactions with HCL Technologies Limited	Mgmt	For	For	For

## **Nu Holdings Ltd.**

**Meeting Date:** 08/16/2023 **Record Date:** 07/07/2023 Primary Security ID: G6683N103 Country: Cayman Islands

Meeting Type: Annual

Ticker: NU

**Shares Voted:** 1,405,300

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2a	Elect Director David Velez Osorno	Mgmt	For	Against	Against
2b	Elect Director Douglas Mauro Leone	Mgmt	For	For	For
2c	Elect Director Anita Mary Sands	Mgmt	For	For	For
2d	Elect Director Daniel Krepel Goldberg	Mgmt	For	For	For
2e	Elect Director David Alexandre Marcus	Mgmt	For	For	For
2f	Elect Director Luis Alberto Moreno Mejia	Mgmt	For	For	For
2g	Elect Director Jacqueline Dawn Reses	Mgmt	For	For	For
2h	Elect Director Rogerio Paulo Calderdn Peres	Mgmt	For	For	For
2i	Elect Director Thuan Quang Pham	Mgmt	For	For	For

### **Larsen & Toubro Limited**

Meeting Date: 08/25/2023 **Record Date:** 07/21/2023

Country: India

Meeting Type: Special

**Ticker:** 500510

**Primary Security ID:** Y5217N159

Shares Voted: 742,098

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Buyback of Equity Shares	Mgmt	For	For	For

### **Bharat Electronics Limited**

Meeting Date: 08/28/2023 **Record Date:** 08/21/2023

Country: India Meeting Type: Annual Ticker: 500049

**Primary Security ID:** Y0881Q141

**Shares Voted:** 5,503,984

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For	For
3	Reelect Bhanu Prakash Srivastava as Director	Mgmt	For	For	For
4	Elect Natarajan Thiruvenkadam as Director	Mgmt	For	Against	Against
5	Elect Damodar Bhattad S as Director	Mgmt	For	For	For
6	Elect Vikraman N as Director	Mgmt	For	For	For
7	Elect K V Suresh Kumar as Director	Mgmt	For	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

### **Reliance Industries Ltd.**

Meeting Date: 08/28/2023 **Record Date:** 08/21/2023

Country: India Meeting Type: Annual **Ticker:** 500325

**Primary Security ID:** Y72596102

Shares Voted: 290,974

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For	
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For	

### **Reliance Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2	Approve Dividend	Mgmt	For	For	For	
3	Reelect P. M. S. Prasad as Director	Mgmt	For	Against	Against	
4	Reelect Nikhil R. Meswan as Director	Mgmt	For	For	For	
5	Approve Reappointment and Remuneration of Mukesh D. Ambani as Managing Director	Mgmt	For	For	For	
6	Reelect Arundhati Bhattacharya as Director	Mgmt	For	Against	Against	
7	Approve Remuneration of Cost Auditors	Mgmt	For	For	For	
8	Amend Articles of Association - Board Related	Mgmt	For	For	For	
9	Amend Object Clause of the Memorandum of Association	Mgmt	For	For	For	
10	Approve Material Related Party Transactions of the Company	Mgmt	For	For	For	
11	Approve Material Related Party Transactions of Subsidiaries of the Company	Mgmt	For	For	For	

### **Samvardhana Motherson International Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 **Country:** India **Meeting Type:** Annual **Ticker:** 517334

**Primary Security ID:** Y6139B141

**Shares Voted:** 4,425,592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	
2	Approve Final Dividend	Mgmt	For	For	For	
3	Reelect Pankaj Mital as Director	Mgmt	For	For	For	
4	Approve Remuneration of Cost Auditors	Mgmt	For	For	For	
5	Approve Related Party Transactions with Motherson Sumi Wiring India Limited ("MSWIL")	Mgmt	For	For	For	
6	Approve Related Party Transactions with SEI Thai Electric Conductor Co., Ltd., Thailand	Mgmt	For	For	For	

## **Sun Pharmaceutical Industries Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 Primary Security ID: Y8523Y158 **Country:** India **Meeting Type:** Annual **Ticker:** 524715

Shares Voted: 369,515

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Reelect Sudhir Valia as Director	Mgmt	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	For	For	For
6	Elect Rolf Hoffmann as Director	Mgmt	For	Against	Against
7	Elect Aalok Shanghvi as Director and Approve Appointment and Remuneration of Aalok Shanghvi as Whole-Time Director	Mgmt	For	Against	Against
8	Approve Material Related Party Transactions between Taro Pharmaceuticals USA, Inc and Taro Pharmaceuticals Inc, Canada for FY2023-24	Mgmt	For	For	For

# **Apollo Hospitals Enterprise Limited**

Meeting Date: 08/30/2023 Record Date: 08/23/2023 Country: India
Meeting Type: Annual

**Primary Security ID:** Y0187F138

**Ticker:** 508869

Shares Voted: 101,233

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For	For
3	Reelect Sangita Reddy as Director	Mgmt	For	For	For
4	Reelect Pudugramam Murali Doraiswamy as Director	Mgmt	For	For	For
5	Reelect Mandavilli Bhaskara Nageswara Rao as Director	Mgmt	For	For	For
6	Reelect Velagapudi Kavitha Dutt as Director	Mgmt	For	For	For
7	Approve Payment of Commission to Non-Executive Directors and Independent Directors	Mgmt	For	For	For
8	Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis	Mgmt	For	For	For

### **Apollo Hospitals Enterprise Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Remuneration of Cost Auditors	Mgmt	For	For	For

#### **Zomato Ltd.**

**Meeting Date:** 08/30/2023 **Record Date:** 08/23/2023

Country: India

Meeting Type: Annual

Ticker: 543320

**Primary Security ID:** Y9899X105

**Shares Voted:** 3,590,586

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reelect Sanjeev Bikhchandani as Director	Mgmt	For	For	For
3	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association	Mgmt	For	For	For

#### **Asian Paints Limited**

**Meeting Date:** 09/15/2023 **Record Date:** 08/11/2023

Country: India

Meeting Type: Special

Primary Security ID: Y03638114

Ticker: 500820

Shares Voted: 173,678

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect Ireena Vittal as Director	Mgmt	For	For	For

### **BYD Company Limited**

**Meeting Date:** 09/19/2023 **Record Date:** 09/13/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y1023R104

Ticker: 1211

Shares Voted: 147,000

				Voting	
Proposal			Mgmt	Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction

EGM BALLOT FOR HOLDERS OF H SHARES

Mgmt

# **BYD Company Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
1a	Elect Wang Chuan-fu as Director	Mgmt	For	For	For
1b	Elect Lv Xiang-yang as Director	Mgmt	For	For	For
1c	Elect Xia Zuo-quan as Director	Mgmt	For	For	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
1d	Elect Cai Hong-ping as Director	Mgmt	For	For	For
1e	Elect Zhang Min as Director	Mgmt	For	For	For
1f	Elect Yu Ling as Director	Mgmt	For	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt			
2a	Elect Li Yong-zhao as Supervisor	Mgmt	For	For	For
2b	Elect Zhu Ai-yun as Supervisor	Mgmt	For	For	For
2c	Elect Huang Jiang-feng as Supervisor	SH	For	For	For
3	Approve Remuneration of Directors	Mgmt	For	For	For
4	Approve Remuneration of Supervisors	Mgmt	For	For	For

## **Alibaba Group Holding Limited**

**Meeting Date:** 09/28/2023 **Record Date:** 08/15/2023

**Country:** Cayman Islands **Meeting Type:** Annual

Primary Security ID: G01719114

Ticker: 9988

Shares Voted: 748,300

					Silales voteu: 740,300
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eddie Yongming Wu	Mgmt	For	For	For
1.2	Elect Director Maggie Wei Wu	Mgmt	For	For	For
1.3	Elect Director Kabir Misra	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Mgmt	For	For	For

#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2023 to 09/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): ALL INSTITUTION ACCOUNTS

### **Koninklijke Ahold Delhaize NV**

**Meeting Date:** 07/05/2023 **Record Date:** 06/07/2023

**Primary Security ID:** N0074E105

Country: Netherlands

Meeting Type: Extraordinary

Shareholders

Ticker: AD

Shares Voted: 98,707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2	Elect Jolanda Poots-Bijl to Management Board	Mgmt	For	Refer	For
3	Close Meeting	Mgmt			

#### **Nestle India Ltd.**

**Meeting Date:** 07/05/2023 **Record Date:** 06/02/2023

Country: India

Meeting Type: Special

**Primary Security ID:** Y6268T111

Ticker: 500790

Shares Voted: 6,439

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect Satish Srinivasan as Director and Approve Appointment and Remuneration of Satish Srinivasan as Whole-Time Director Designated as Executive Director-Technical	Mgmt	For	Refer	Against

### **Chow Tai Fook Jewellery Group Ltd.**

**Meeting Date:** 07/07/2023 **Record Date:** 07/03/2023

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G21146108

Ticker: 1929

Shares Voted: 490,280

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	
2	Approve Final Dividend and Special Dividend	Mgmt	For	For	For	

# **Chow Tai Fook Jewellery Group Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3a	Elect Cheng Kar-Shun, Henry as Director	Mgmt	For	For	For
3b	Elect Cheng Kam-Biu, Wilson as Director	Mgmt	For	For	For
3c	Elect Suen Chi-Keung, Peter as Director	Mgmt	For	For	For
3d	Elect Kwong Che-Keung, Gordon as Director	Mgmt	For	Against	Against
3e	Elect Fung Wing-Yee, Sabrina as Director	Mgmt	For	For	For
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
7	Adopt 2023 Share Award Scheme and Terminate 2021 Share Option Scheme	Mgmt	For	For	For

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 07/07/2023 **Record Date:** 06/30/2023

**Primary Security ID:** Y9727F102

Country: China Meeting Type: Special

Shares Voted: 140,572

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of GDR Based on New Domestic A-shares and Listing on Swiss Stock Exchange	Mgmt	For	For	For
2	Approve Demonstration Analysis Report in Connection to Issuance of GDR Based on New Domestic A-shares and Listing on Swiss Stock Exchange	Mgmt	For	For	For
3	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	For	For	For
4	Approve Report on the Usage of Previously Raised Funds	Mgmt	For	For	For
5	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Mgmt	For	For	For
6	Approve Shareholder Dividend Return Plan	Mgmt	For	For	For

**Ticker:** 601012

### **Black Knight, Inc.**

Meeting Date: 07/12/2023 **Record Date:** 05/19/2023

Country: USA Meeting Type: Annual Ticker: BKI

Primary Security ID: 09215C105

Shares Voted: 32,947

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anthony M. Jabbour	Mgmt	For	Refer	For
1.2	Elect Director Catherine L. (Katie) Burke	Mgmt	For	Refer	For
1.3	Elect Director David K. Hunt	Mgmt	For	Refer	Withhold
1.4	Elect Director Joseph M. Otting	Mgmt	For	Refer	For
1.5	Elect Director Ganesh B. Rao	Mgmt	For	Refer	For
1.6	Elect Director John D. Rood	Mgmt	For	Refer	For
1.7	Elect Director Nancy L. Shanik	Mgmt	For	Refer	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For

### **Wipro Limited**

Meeting Date: 07/12/2023 **Record Date:** 07/05/2023

Country: India Meeting Type: Annual

**Primary Security ID:** Y96659142

Ticker: 507685

Shares Voted: 320,887

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Confirm Interim Dividend as Final Dividend	Mgmt	For	Refer	For
3	Reelect Thierry Delaporte as Director	Mgmt	For	Refer	For

#### LTIMindtree Ltd.

Meeting Date: 07/17/2023 **Record Date:** 07/10/2023

Country: India Meeting Type: Annual Ticker: 540005

**Primary Security ID:** Y5S745101

Shares Voted: 9,030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For	

#### LTIMindtree Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Declare Final Dividend	Mgmt	For	Refer	For
3	Reelect Sudhir Chaturvedi as Director	Mgmt	For	Refer	For
4	Reelect Anilkumar Manibhai Naik as Director	Mgmt	For	Refer	For
5	Reelect Anilkumar Manibhai Naik as Non-Executive Director	Mgmt	For	Refer	For
6	Approve Revision of Remuneration of Sudhir Chaturvedi as Whole-Time Director and President-Markets	Mgmt	For	Refer	For
7	Approve Material Related Party Transactions with Larsen & Toubro Limited	Mgmt	For	Refer	For

### **Shenzhen Mindray Bio-Medical Electronics Co., Ltd.**

**Meeting Date:** 07/18/2023 **Record Date:** 07/11/2023

**Country:** China **Meeting Type:** Special **Ticker:** 300760

**Primary Security ID:** Y774E3101

Shares Voted: 21,600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Kong Yu as Independent Director	Mgmt	For	For	For
2	Approve Completion of Raised Funds Investment Project and Use of Excess Raised Funds to Replenish Working Capital	Mgmt	For	For	For

## **Adani Green Energy Limited**

Meeting Date: 07/19/2023
Record Date: 07/12/2023

**Country:** India **Meeting Type:** Annual Ticker: 541450

Primary Security ID: Y0R196109

Shares Voted: 41,728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	Against
2	Reelect Sagar R. Adani as Director	Mgmt	For	Refer	Against
3	Approve Reappointment and Remuneration of Sagar R. Adani as Executive Director	Mgmt	For	Refer	Against
4	Approve Change in Designation of Vneet S. Jaain from Managing Director and Chief Executive Officer to Managing Director	Mgmt	For	Refer	For

# **Adani Green Energy Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Material Related Party Transaction with Jash Energy Private Limited	Mgmt	For	Refer	For
6	Approve Material Related Party Transaction with Mundra Windtech Limited	Mgmt	For	Refer	Against
7	Approve Material Related Party Transaction by Adani Hybrid Energy Jaisalmer Four Limited with Adani Electricity Mumbai Limited	Mgmt	For	Refer	Against

## **Lenovo Group Limited**

Meeting Date: 07/20/2023
Record Date: 07/13/2023
Primary Security ID: Y5257Y107

**Country:** Hong Kong **Meeting Type:** Annual Ticker: 992

					Shares Voted: 754,000
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Final Dividend	Mgmt	For	Refer	For
3a	Elect Yang Yuanqing as Director	Mgmt	For	Refer	For
3b	Elect Zhu Linan as Director	Mgmt	For	Refer	For
3c	Elect William O. Grabe as Director	Mgmt	For	Refer	Against
3d	Elect Yang Lan as Director	Mgmt	For	Refer	For
3e	Approve Directors' Fees	Mgmt	For	Refer	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Refer	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	Refer	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Refer	Against

### **McKesson Corporation**

Meeting Date: 07/21/2023 Record Date: 05/26/2023 Primary Security ID: 58155Q103 Country: USA Meeting Type: Annual Ticker: MCK

Shares Voted: 9,168

Dyanasal			M	Voting	Vote
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1a	Elect Director Richard H. Carmona	Mgmt	For	Refer	For
1b	Elect Director Dominic J. Caruso	Mgmt	For	Refer	For
1c	Elect Director W. Roy Dunbar	Mgmt	For	Refer	For
1d	Elect Director James H. Hinton	Mgmt	For	Refer	For
1e	Elect Director Donald R. Knauss	Mgmt	For	Refer	For
1f	Elect Director Bradley E. Lerman	Mgmt	For	Refer	For
1g	Elect Director Linda P. Mantia	Mgmt	For	Refer	For
1h	Elect Director Maria Martinez	Mgmt	For	Refer	For
<b>1</b> i	Elect Director Susan R. Salka	Mgmt	For	Refer	For
1j	Elect Director Brian S. Tyler	Mgmt	For	Refer	For
1k	Elect Director Kathleen Wilson-Thompson	Mgmt	For	Refer	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Refer	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Refer	Against

# **Topsports International Holdings Limited**

Meeting Date: 07/21/2023 Record Date: 07/17/2023 **Country:** Cayman Islands **Meeting Type:** Annual

Primary Security ID: G8924B104

Ticker: 6110

Shares Voted: 63,426

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3	Approve Special Dividend	Mgmt	For	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5a1	Elect Leung Kam Kwan as Director	Mgmt	For	For	For
5a2	Elect Sheng Baijiao as Director	Mgmt			

# **Topsports International Holdings Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
5a3	Elect Lam Yiu Kin as Director	Mgmt	For	For	For
5b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against

### **Bajaj Auto Limited**

**Meeting Date:** 07/25/2023 **Record Date:** 07/18/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y05490100

**Ticker:** 532977

Shares Voted: 13,918

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Dividend	Mgmt	For	Refer	For
3	Reelect Niraj Baja as Director	Mgmt	For	Refer	Against
4	Reelect Sanjiv Bajaj as Director	Mgmt	For	Refer	For
5	Reelect Madhur Baja as Director	Mgmt	For	Refer	For
6	Approve Reappointment and Remuneration of Rakesh Sharma as Whole-Time Director	Mgmt	For	Refer	For

### **Booz Allen Hamilton Holding Corporation**

Meeting Date: 07/26/2023 Record Date: 06/05/2023 **Country:** USA **Meeting Type:** Annual Ticker: BAH

Primary Security ID: 099502106

Shares Voted: 24,876

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ralph W. Shrader	Mgmt	For	For	For
1b	Elect Director Horacio D. Rozanski	Mgmt	For	For	For
1c	Elect Director Joan Lordi C. Amble	Mgmt	For	For	For
1d	Elect Director Melody C. Barnes	Mgmt	For	For	For

# **Booz Allen Hamilton Holding Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1e	Elect Director Michele A. Flournoy	Mgmt	For	For	For	
1f	Elect Director Mark E. Gaumond	Mgmt	For	For	For	
1g	Elect Director Ellen Jewett	Mgmt	For	For	For	
1h	Elect Director Arthur E. Johnson	Mgmt	For	For	For	
<b>1</b> i	Elect Director Gretchen W. McClain	Mgmt	For	For	For	
1j	Elect Director Rory P. Read	Mgmt	For	For	For	
1k	Elect Director Charles O. Rossotti	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	
5	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	For	For	For	
6	Approve Omnibus Stock Plan	Mgmt	For	For	For	

#### **Shree Cement Limited**

Meeting Date: 07/26/2023 **Record Date:** 07/19/2023

Country: India

Meeting Type: Annual

Ticker: 500387

**Primary Security ID:** Y7757Y132

Shares Voted: 1,942

Voting

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Confirm Two Interim Dividends	Mgmt	For	Refer	For
3	Reelect Hari Mohan Bangur as Director	Mgmt	For	Refer	Against
4	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For

### **Bajaj Holdings & Investment Limited**

Meeting Date: 07/27/2023 **Record Date:** 07/20/2023

Country: India Meeting Type: Annual Ticker: 500490

Primary Security ID: Y0546X143

Shares Voted: 5,281

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For

## **Bajaj Holdings & Investment Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Dividend	Mgmt	For	For	For
3	Reelect Rajivnayan Rahulkumar Bajaj as Director	Mgmt	For	For	For
4	Reelect Shekhar Bajaj as Director	Mgmt	For	Against	Against

### **Dr. Reddy's Laboratories Limited**

Meeting Date: 07/27/2023 Record Date: 07/20/2023 **Country:** India **Meeting Type:** Annual **Ticker:** 500124

**Primary Security ID:** Y21089159

Shares Voted: 13,086

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For	
2	Approve Dividend	Mgmt	For	Refer	For	
3	Reelect G V Prasad as Director	Mgmt	For	Refer	For	
4	Elect Claudio Albrecht as Director	Mgmt	For	Refer	For	
5	Reelect Leo Puri as Director	Mgmt	For	Refer	For	
6	Reelect Shikha Sharma as Director	Mgmt	For	Refer	For	
7	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For	

### **Horizon Therapeutics Public Limited Company**

Meeting Date: 07/27/2023
Record Date: 06/02/2023

**Country:** Ireland **Meeting Type:** Annual

Ticker: HZNP

Primary Security ID: G46188101

Shares Voted: 16,955

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gino Santini	Mgmt	For	Refer	For
1b	Elect Director James Shannon	Mgmt	For	Refer	For
1c	Elect Director Timothy P. Walbert	Mgmt	For	Refer	For
2	Ratify PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	Mgmt	For	Refer	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For

### **MRF Limited**

Meeting Date: 07/27/2023 Record Date: 07/20/2023 Country: India
Meeting Type: Annual

**Ticker:** 500290

**Primary Security ID:** Y6145L117

Shares Voted: 537

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Final Dividend	Mgmt	For	Refer	For
3	Reelect Varun Mammen as Director	Mgmt	For	Refer	For
4	Reelect Ambika Mammen as Director	Mgmt	For	Refer	Against
5	Approve Payment of Remuneration to K M Mammen, Arun Mammen, Rahul Mammen Mappillai, Samir Thariyan Mappillai, and Varun Mammen as Managing Director(s) and Whole Time Director(s)	Mgmt	For	Refer	Against
6	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For

### **Tech Mahindra Limited**

**Meeting Date:** 07/27/2023 **Record Date:** 07/21/2023

**Country:** India **Meeting Type:** Annual **Ticker:** 532755

**Primary Security ID:** Y85491127

Shares Voted: 74,973

					Silates voted. 74,973
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	Refer	For
3	Confirm Interim (Special) Dividend and Declare Final Dividend (Including Special Dividend)	Mgmt	For	Refer	For
4	Reelect Manoj Bhat as Director	Mgmt	For	Refer	For
5	Elect Mohit Joshi as Director	Mgmt	For	Refer	For
6	Approve Appointment and Remuneration of Mohit Joshi as Whole-Time Director designated as Managing Director (Designate) and Key Managerial Personnel	Mgmt	For	Refer	Against

# **Singapore Telecommunications Limited**

Meeting Date: 07/28/2023

**Record Date:** 

Country: Singapore

Meeting Type: Annual

Primary Security ID: Y79985209

Ticker: Z74

**Shares Voted:** 2,258,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	Refer	For
2	Approve Final Dividend	Mgmt	For	Refer	For
3	Elect Lee Theng Kiat as Director	Mgmt	For	Refer	For
4	Elect Tan Tze Gay as Director	Mgmt	For	Refer	For
5	Elect Yong Ying-I as Director	Mgmt	For	Refer	For
6	Approve Directors' Fees	Mgmt	For	Refer	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	Refer	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the SingTel Performance Share Plan 2012	Mgmt	For	Refer	For
10	Authorize Share Repurchase Program	Mgmt	For	Refer	For
11	Approve Mandate for Transactions with Sembcorp Power Pte Ltd under the Conditional Power Purchase Agreement	Mgmt	For	Refer	For

## **Check Point Software Technologies Ltd.**

**Meeting Date:** 08/03/2023 **Record Date:** 06/26/2023

Country: Israel
Meeting Type: Annual

Ticker: CHKP

Primary Security ID: M22465104

Shares Voted: 16,259

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Reelect Gil Shwed as Director	Mgmt	For	Refer	For
1b	Reelect Jerry Ungerman as Director	Mgmt	For	Refer	Against
1c	Reelect Tzipi Ozer-Armon as Director	Mgmt	For	Refer	For
1d	Reelect Tal Shavit as Director	Mgmt	For	Refer	For
1e	Elect Jill D. Smith as Director	Mgmt	For	Refer	For
1f	Reelect Shai Weiss as Director	Mgmt	For	Refer	For
2	Elect Ray Rothrock as Director	Mgmt	For	Refer	For

# **Check Point Software Technologies Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Ratify Appointment of Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For
4	Approve Compensation of CEO	Mgmt	For	Refer	For
5	Approve Amended Compensation of Non-Executive Directors	Mgmt	For	Refer	For
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager	Mgmt	None	Refer	For

#### **Torrent Pharmaceuticals Limited**

Meeting Date: 08/07/2023 Record Date: 07/31/2023 **Country:** India **Meeting Type:** Annual Ticker: 500420

**Primary Security ID:** Y8896L148

Shares Voted: 33,151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	For	For
3	Reelect Samir Mehta as Director	Mgmt	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For	For
6	Amend Articles of Association - Board Related	Mgmt	For	For	For
7	Elect Nikhil Khattau as Director	Mgmt	For	For	For

## **Adani Green Energy Limited**

Meeting Date: 08/08/2023 Record Date: 06/30/2023 Country: India
Meeting Type: Special

**Ticker:** 541450

**Primary Security ID:** Y0R196109

<b>Shares</b>	Voted:	41.728

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Refer	For

### **PICC Property and Casualty Company Limited**

**Meeting Date:** 08/08/2023 **Record Date:** 08/02/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y6975Z103

Ticker: 2328

**Shares Voted:** 2,156,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Toposai Text	Торонене			1150 00001
1	Elect Wang Tingke as Director	Mgmt	For	Refer	For
2	Elect Yu Ze as Director	Mgmt	For	Refer	For
3	Elect Jiang Caishi as Director	Mgmt	For	Refer	For
4	Elect Zhang Daoming as Director	Mgmt	For	Refer	For
5	Elect Hu Wei as Director	Mgmt	For	Refer	For
6	Elect Li Tao as Director	Mgmt	For	Refer	For
7	Elect Qu Xiaohui as Director	Mgmt	For	Refer	For
8	Elect Cheng Fengchao as Director	Mgmt	For	Refer	For
9	Elect Wei Chenyang as Director	Mgmt	For	Refer	For
10	Elect Li Weibin as Director	Mgmt	For	Refer	For
11	Elect Qu Xiaobo as Director	Mgmt	For	Refer	For
12	Elect Dong Qingxiu as Supervisor	Mgmt	For	Refer	For
13	Elect Wang Yadong as Supervisor	Mgmt	For	Refer	For
14	Elect Li Shuk Yin Edwin as Supervisor	Mgmt	For	Refer	For
15	Elect Carson Wen as Supervisor	Mgmt	For	Refer	For

## **Hero Motocorp Limited**

Meeting Date: 08/09/2023 Record Date: 08/02/2023 **Country:** India **Meeting Type:** Annual **Ticker:** 500182

Primary Security ID: Y3194B108

<b>Shares</b>	Voted:	16 840

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	Refer	For
3	Reelect Suman Kant Munjal as Director	Mgmt	For	Refer	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
5	Reelect Jagmohan Singh Raju as Director	Mgmt	For	Refer	For

### **Larsen & Toubro Limited**

Meeting Date: 08/09/2023 Record Date: 08/02/2023 **Country:** India **Meeting Type:** Annual

**Primary Security ID:** Y5217N159

**Ticker:** 500510

Shares Voted: 40,592

					Shares Voted: 40,592	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	Refer	For	
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	Refer	For	
3	Approve Dividend	Mgmt	For	Refer	For	
4	Reelect A. M. Naik as Director	Mgmt	For	Refer	For	
5	Reelect Hemant Bhargava as Director	Mgmt	For	Refer	For	
6	Reelect M. V. Satish as Director	Mgmt	For	Refer	For	
7	Approve Material Related Party Transactions with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL	Mgmt	For	Refer	For	
8	Approve Material Related Party Transactions with L&T-MHI Power Boilers Private Limited	Mgmt	For	Refer	For	
9	Approve Material Related Party Transactions with L&T-MHI Power Turbine Generators Private Limited	Mgmt	For	Refer	For	
10	Approve Material Related Party Transactions with L&T Special Steels and Heavy Forgings Private Limited	Mgmt	For	Refer	For	

### **Larsen & Toubro Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Approve Material Related Party Transactions with L&T Modular Fabrication Yard LLC	Mgmt	For	Refer	For
12	Approve Material Related Party Transactions with LTIMindtree Limited	Mgmt	For	Refer	For
13	Approve Material Related Party Transactions with Nuclear Power Corporation of India Limited	Mgmt	For	Refer	For
14	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For

# **Cipla Limited**

Meeting Date: 08/10/2023 Record Date: 08/03/2023 Country: India
Meeting Type: Annual

Ticker: 500087

Primary Security ID: Y1633P142

Shares Voted: 78,679

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	Refer	For
3	Approve Final Dividend	Mgmt	For	Refer	For
4	Reelect Umang Vohra as Director	Mgmt	For	Refer	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For

### **Electronic Arts Inc.**

**Meeting Date:** 08/10/2023 **Record Date:** 06/16/2023

**Country:** USA **Meeting Type:** Annual

Ticker: EA

Primary Security ID: 285512109

Shares Voted: 39,028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kofi A. Bruce	Mgmt	For	Refer	For
1b	Elect Director Rachel A. Gonzalez	Mgmt	For	Refer	For
1c	Elect Director Jeffrey T. Huber	Mgmt	For	Refer	For
1d	Elect Director Talbott Roche	Mgmt	For	Refer	For
1e	Elect Director Richard A. Simonson	Mgmt	For	Refer	For
1f	Elect Director Luis A. Ubinas	Mgmt	For	Refer	For
1f	Elect Director Luis A. Ubinas	Mgmt	For	Refer	For

#### **Electronic Arts Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Heidi J. Ueberroth	Mgmt	For	Refer	For
1h	Elect Director Andrew Wilson	Mgmt	For	Refer	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Refer	Against

### **Industrial Bank Co., Ltd.**

Meeting Date: 08/10/2023 Record Date: 08/03/2023 **Country:** China **Meeting Type:** Special **Ticker:** 601166

Primary Security ID: Y3990D100

Shares Voted: 387,800

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chen Xinjian as Non-independent Director	Mgmt	For	For	For

#### **Pidilite Industries Limited**

**Meeting Date:** 08/10/2023 **Record Date:** 08/03/2023

**Country:** India **Meeting Type:** Annual Ticker: 500331

Primary Security ID: Y6977T139

Shares Voted: 48,808

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Dividend	Mgmt	For	Refer	For
3	Reelect A N Parekh as Director	Mgmt	For	Refer	Against
4	Reelect Sudhanshu Vats as Director	Mgmt	For	Refer	Against
5	Approve Audit Committee and the Board of Directors, B S R and Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For
6	Approve Reappointment and Remuneration of M B Parekh as Whole Time Director	Mgmt	For	Refer	For

#### **Pidilite Industries Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
7	Approve Reappointment and Remuneration of A B Parekh as Whole Time Director	Mgmt	For	Refer	Against	
8	Approve Payment of Commission to the Non-Executive Directors	Mgmt	For	Refer	For	
9	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For	

### **Berger Paints India Limited**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y0807G169

Ticker: 509480

Shares Voted: 71,851

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	
2	Approve Dividend	Mgmt	For	For	For	
3	Reelect Kuldip Singh Dhingra as Director	Mgmt	For	For	For	
4	Reelect Gurbachan Singh Dhingra as Director	Mgmt	For	For	For	
5	Reelect Anoop Hoon as Director	Mgmt	For	Against	Against	
6	Reelect Sonu Halan Bhasin as Director	Mgmt	For	For	For	
7	Approve Continuation of Directorship of Gopal Krishna Pillai	Mgmt	For	For	For	
8	Approve Remuneration of Cost Auditors	Mgmt	For	For	For	

## **Sany Heavy Equipment International Holdings Company Limited**

Meeting Date: 08/11/2023 **Record Date:** 08/07/2023

Country: Cayman Islands Meeting Type: Extraordinary

Shareholders

Primary Security ID: G78163105

Ticker: 631

Shares Voted: 333,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adoption of the New Share Option Scheme and Related Transactions	Mgmt	For	Against	Against

## **Sany Heavy Equipment International Holdings Company Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Amendments to the Share Award Scheme and Adopt the Amended and Restated 2019 Share Award Scheme and Related Transactions	Mgmt	For	Against	Against
3	Approve Adoption of the Scheme Mandate Limit, Limit Issuance of the Total Number of Shares to be Granted to the Service Providers Under All the Share Schemes and Related Transactions	Mgmt	For	Against	Against

#### **UltraTech Cement Ltd.**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023

Country: India Meeting Type: Annual Ticker: 532538

**Primary Security ID:** Y9046E109

Shares Voted: 14,587

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Dividend	Mgmt	For	Refer	For
3	Reelect Rajashree Birla as Director	Mgmt	For	Refer	Against
4	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
5	Amend Articles of Association - Board Related	Mgmt	For	Refer	For

### LONGi Green Energy Technology Co., Ltd.

Meeting Date: 08/14/2023 **Record Date:** 08/07/2023

Country: China Meeting Type: Special Ticker: 601012

**Primary Security ID:** Y9727F102

Shares Voted: 140,572

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Termination of the Stock Option and Performance Share Incentive Plan, Cancellation of Stock Options and Repurchase and Cancellation of Performance Shares	Mgmt	For	For	For	
2	Approve Change in Registered Capital and Amendment of Articles of Association	Mgmt	For	For	For	

# The J. M. Smucker Company

**Meeting Date:** 08/16/2023 **Record Date:** 06/20/2023

Country: USA
Meeting Type: Annual

Ticker: SJM

Primary Security ID: 832696405

Shares Voted: 33,152

				Voting	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1a	Elect Director Mercedes Abramo	Mgmt	For	For	For
1b	Elect Director Tarang P. Amin	Mgmt	For	For	For
1c	Elect Director Susan E. Chapman-Hughes	Mgmt	For	For	For
1d	Elect Director Jay L. Henderson	Mgmt	For	For	For
1e	Elect Director Jonathan E. Johnson, III	Mgmt	For	For	For
1f	Elect Director Kirk L. Perry	Mgmt	For	For	For
1g	Elect Director Alex Shumate	Mgmt	For	For	For
1h	Elect Director Mark T. Smucker	Mgmt	For	For	For
1i	Elect Director Jodi L. Taylor	Mgmt	For	For	For
1j	Elect Director Dawn C. Willoughby	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

### **PI Industries Limited**

Meeting Date: 08/17/2023 Record Date: 08/11/2023 Country: India
Meeting Type: Annual

**Ticker:** 523642

Primary Security ID: Y6978D141

Shares Voted: 24,264

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	For	Refer	For
3	Reelect Arvind Singhal as Director	Mgmt	For	Refer	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
5	Approve Payment of Remuneration by way of Commission to Narayan K Seshadri	Mgmt	For	Refer	Against

# S.F. Holding Co., Ltd.

Meeting Date: 08/17/2023 Record Date: 08/10/2023 **Country:** China **Meeting Type:** Special Ticker: 002352

**Primary Security ID:** Y7T80Y105

Shares Voted: 96,300

					Silares voted: 50,500	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Issuance of H Class Shares and Listing in The Stock Exchange of Hong Kong Limited	Mgmt	For	For	For	
	APPROVE PLAN ON ISSUANCE OF H CLASS SHARES AND LISTING IN THE STOCK EXCHANGE OF HONG KONG LIMITED	Mgmt				
2.1	Approve Share Type and Par Value	Mgmt	For	For	For	
2.2	Approve Issue Manner	Mgmt	For	For	For	
2.3	Approve Issue Size	Mgmt	For	For	For	
2.4	Approve Target Subscribers	Mgmt	For	For	For	
2.5	Approve Pricing Method	Mgmt	For	For	For	
2.6	Approve Issue Time	Mgmt	For	For	For	
2.7	Approve Issue Principle	Mgmt	For	For	For	
3	Approve Conversion to an Overseas Fundraising Company	Mgmt	For	For	For	
4	Approve Resolution Validity Period	Mgmt	For	For	For	
5	Approve Authorization of Board to Handle All Related Matters	Mgmt	For	For	For	
6	Approve Report on the Usage of Previously Raised Funds	Mgmt	For	For	For	
7	Approve Usage Plan of Raised Funds	Mgmt	For	For	For	
8	Approve Distribution Arrangement of Cumulative Earnings	Mgmt	For	For	For	
9	Approve Amendments to Articles of Association and Relevant Rules of Procedure	Mgmt	For	For	For	
10	Approve to Appoint Auditor	Mgmt	For	For	For	

#### **Yes Bank Limited**

Meeting Date: 08/18/2023 Record Date: 08/11/2023 Primary Security ID: Y97636149 Country: India
Meeting Type: Annual

**Ticker:** 532648

**Shares Voted:** 2,769,221

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reelect Sunil Kaul as Director	Mgmt	For	For	For
3	Approve G M Kapadia & Co, Chartered Accountants, as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Approve Material Related Party Transactions with State Bank of India and Material Modification(s) Thereto	Mgmt	For	Refer	For
5	Authorize Issuance of Debt Instruments	Mgmt	For	For	For
6	Amend YBL Employee Stock Option Scheme 2020	Mgmt	For	For	For
7	Amend Articles of Association	Mgmt	For	For	For

## **China State Construction Engineering Corp. Ltd.**

**Meeting Date:** 08/21/2023 **Record Date:** 08/14/2023

Country: China

**Ticker:** 601668

**Primary Security ID:** Y1R16Z106

16

Meeting Type: Special

Shares Voted: 774,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Elect Shan Guangxiu as	SH	For	For	For	

## **HCL Technologies Limited**

**Meeting Date:** 08/22/2023 **Record Date:** 08/16/2023

Country: India
Meeting Type: Annual

Ticker: 532281

Primary Security ID: Y3121G147

Shares Voted: 227,654

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Reelect Shikhar Malhotra as Director	Mgmt	For	Refer	Against

#### **Eicher Motors Limited**

Meeting Date: 08/23/2023 Record Date: 08/16/2023 **Country:** India **Meeting Type:** Annual Ticker: 505200

Primary Security ID: Y2251M148

Shares Voted: 34,972

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Dividend	Mgmt	For	Refer	For
3	Reelect Siddhartha Vikram Lal as Director	Mgmt	For	Refer	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
5	Reelect Inder Mohan Singh as Director	Mgmt	For	Refer	For
6	Reelect Vinod Kumar Aggarwal as Director	Mgmt	For	Refer	For
7	Approve Material Related Party Transactions Between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited	Mgmt	For	Refer	For

### **NARI Technology Co., Ltd.**

Meeting Date: 08/23/2023 Record Date: 08/16/2023 **Country:** China **Meeting Type:** Special Ticker: 600406

**Primary Security ID:** Y6S99Q112

Shares Voted: 137,640

				Voting	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
1.1	Elect Shan Shewu as Director	Mgmt	For	For	For
1.2	Elect Zheng Zongqiang as Director	Mgmt	For	For	For
1.3	Elect Pang Lacheng as Director	Mgmt	For	For	For
1.4	Elect Liu Hao as Director	Mgmt	For	For	For
	ELECT SUPERVISOR VIA CUMULATIVE VOTING	Mgmt			
2.1	Elect Wu Weining as Supervisor	Mgmt	For	For	For

#### **Bharti Airtel Limited**

Meeting Date: 08/24/2023 Record Date: 08/17/2023 Primary Security ID: Y0885K108 Country: India
Meeting Type: Annual

Ticker: 532454

Shares Voted: 295,768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Dividend	Mgmt	For	Refer	For
3	Reelect Gopal Vittal as Director	Mgmt	For	Refer	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
5	Reelect Kimsuka Narasimhan as Director	Mgmt	For	Refer	For
6	Approve Revision in Remuneration of Sunil Bharti Mittal as Chairman	Mgmt	For	Refer	Against
7	Approve Material Related Party Transactions with Bharti Hexacom Limited	Mgmt	For	Refer	For
8	Approve Material Related Party Transactions with Nxtra Data Limited	Mgmt	For	Refer	For
9	Approve Material Related Party Transactions with Indus Towers Limited	Mgmt	For	Refer	For

# **Oracle Corp Japan**

**Meeting Date:** 08/24/2023 **Record Date:** 05/31/2023

**Country:** Japan **Meeting Type:** Annual Ticker: 4716

Primary Security ID: J6165M109

Shares Voted: 11,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Misawa, Toshimitsu	Mgmt	For	Against	Against	
1.2	Elect Director S. Krishna Kumar	Mgmt	For	For	For	
1.3	Elect Director Garrett Ilg	Mgmt	For	For	For	
1.4	Elect Director Vincent S. Grelli	Mgmt	For	For	For	
1.5	Elect Director Kimberly Woolley	Mgmt	For	For	For	
1.6	Elect Director Fujimori, Yoshiaki	Mgmt	For	For	For	
1.7	Elect Director John L. Hall	Mgmt	For	Against	Against	
1.8	Elect Director Natsuno, Takeshi	Mgmt	For	Refer	Against	
1.9	Elect Director Kuroda, Yukiko	Mgmt	For	For	For	

## **Hindustan Petroleum Corporation Limited**

Meeting Date: 08/25/2023 Record Date: 08/18/2023 **Country:** India **Meeting Type:** Annual Ticker: 500104

Primary Security ID: Y3224R123

Shares Voted: 170,383

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Reelect Rajneesh Narang as Director	Mgmt	For	Refer	Against
3	Elect Amit Garg as Director and Approve Appointment of Amit Garg as Director - Marketing (Whole Time Director)	Mgmt	For	Refer	Against
4	Elect Sujata Sharma as Director and Approve Appointment of Sujata Sharma as Government Director	Mgmt	For	Refer	Against
5	Elect K S Narendiran as Director	Mgmt	For	Refer	Against
6	Elect K S Shetty as Director and Approve Appointment of K S Shetty as Director - Human Resources (Whole Time Director)	Mgmt	For	Refer	Against
7	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
8	Approve Material Related Party Transactions with HPCL Mittal Energy Limited (HMEL)	Mgmt	For	Refer	For
9	Approve Material Related Party Transactions with Hindustan Colas Private Limited (HINCOL)	Mgmt	For	Refer	For
10	Approve Material Related Party Transactions with ONGC Petro additions Limited (OPaL)	Mgmt	For	Refer	For

## **Indian Oil Corporation Limited**

Meeting Date: 08/25/2023 Record Date: 08/18/2023 **Country:** India **Meeting Type:** Annual Ticker: 530965

**Primary Security ID:** Y3925Y112

Shares Voted: 871,144

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Final Dividend	Mgmt	For	Refer	For
3	Reelect Satish Kumar Vaduguri as Director	Mgmt	For	Refer	Against

# **Indian Oil Corporation Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	_
4	Increase Authorized Share Capital and Amend Capital Clause of the Memorandum of Association and Articles of Association	Mgmt	For	Refer	For	
5	Approve Material Related Party Transactions with Lanka IOC PLC	Mgmt	For	Refer	For	
6	Approve Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited	Mgmt	For	Refer	For	
7	Approve Material Related Party Transactions with Hindustan Urvarak Rasayan Ltd.	Mgmt	For	Refer	For	
8	Approve Material Related Party Transactions with IHB Limited	Mgmt	For	Refer	For	
9	Approve Material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd.	Mgmt	For	Refer	For	
10	Approve Material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	Mgmt	For	Refer	Against	
11	Approve Material Related Party Transactions with IndianOil LNG Pvt. Ltd.	Mgmt	For	Refer	For	
12	Approve Material Related Party Transactions with IndianOil NTPC Green Energy Private Limited	Mgmt	For	Refer	For	
13	Approve Material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	Mgmt	For	Refer	For	
14	Approve Material Related Party Transactions with Petronet LNG Ltd.	Mgmt	For	Refer	For	
15	Approve Material Related Party Transactions with Falcon Oil & Gas B.V	Mgmt	For	Refer	For	
16	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For	
17	Elect Nachimuthu Senthil Kumar as Director (Pipelines)	Mgmt	For	Refer	For	

## **Larsen & Toubro Limited**

Meeting Date: 08/25/2023 **Record Date:** 07/21/2023

Country: India Meeting Type: Special

Primary Security ID: Y5217N159

Ticker: 500510

Shares Voted: 40,592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Buyback of Equity Shares	Mgmt	For	Refer	For

### **Beijing Enterprises Holdings Limited**

**Meeting Date:** 08/28/2023 **Record Date:** 08/22/2023

**Primary Security ID:** Y07702122

**Country:** Hong Kong **Meeting Type:** Extraordinary

Shareholders

Ticker: 392

Shares Voted: 150,000

Voting Proposal Mgmt Policy Vote **Proposal Text** Number Proponent Rec Instruction Rec Approve Financial Services Agreement, Mgmt For Refer New Annual Caps and Related Transactions

### **Bharat Petroleum Corporation Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 **Country:** India **Meeting Type:** Annual Ticker: 500547

Primary Security ID: Y0882Z116

Shares Voted: 143,123

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Dividend	Mgmt	For	Refer	For
3	Reelect Sanjay Khanna as Director	Mgmt	For	Refer	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	Refer	For
5	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
6	Approve Appointment of Krishnakumar Gopalan as Director, and Chairman & Managing Director	Mgmt	For	Refer	For
7	Elect Rajkumar Dubey as Director	Mgmt	For	Refer	Against
8	Elect Sushma Agarwal as Director	Mgmt	For	Refer	Against
9	Amend Articles of Association to Reflect Changes in Capital	Mgmt	For	Refer	For

#### **Divi's Laboratories Limited**

Meeting Date: 08/28/2023 Record Date: 08/22/2023 Country: India
Meeting Type: Annual

**Ticker:** 532488

**Primary Security ID:** Y2076F112

Shares Voted: 27,859

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Approve Dividend	Mgmt	For	Refer	For
3	Reelect Kiran S. Divi as Director	Mgmt	For	Refer	For
4	Reelect Nilima Prasad Divi as Director	Mgmt	For	Refer	For

# **Sun Pharmaceutical Industries Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 Country: India
Meeting Type: Annual

**Ticker:** 524715

Primary Security ID: Y8523Y158

Shares Voted: 82,399

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	Refer	For
3	Approve Final Dividend	Mgmt	For	Refer	For
4	Reelect Sudhir Valia as Director	Mgmt	For	Refer	Against
5	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For
6	Elect Rolf Hoffmann as Director	Mgmt	For	Refer	Against
7	Elect Aalok Shanghvi as Director and Approve Appointment and Remuneration of Aalok Shanghvi as Whole-Time Director	Mgmt	For	Refer	Against
8	Approve Material Related Party Transactions between Taro Pharmaceuticals USA, Inc and Taro Pharmaceuticals Inc, Canada for FY2023-24	Mgmt	For	Refer	For

#### **Maruti Suzuki India Limited**

Meeting Date: 08/29/2023 Record Date: 08/22/2023 Country: India
Meeting Type: Annual

**Ticker:** 532500

**Primary Security ID:** Y7565Y100

Shares Voted: 7,421

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	Refer	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	Refer	For
3	Approve Dividend	Mgmt	For	Refer	For
4	Reelect Kinji Saito as Director	Mgmt	For	Refer	For
5	Reelect Kenichi Ayukawa as Director	Mgmt	For	Refer	Against
6	Elect Yukihiro Yamashita as Director and Approve Appointment of Yukihiro Yamashita as Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance)	Mgmt	For	Refer	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	Refer	For

## **Shaanxi Coal Industry Co., Ltd.**

Meeting Date: 08/30/2023 Record Date: 08/24/2023 Country: China

Meeting Type: Special

**Primary Security ID:** Y7679D109

**Ticker:** 601225

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	ELECT NON-INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt				
1.1	Elect Zhao Futang as Director	Mgmt	For	Refer	For	

## The People's Insurance Company (Group) of China Limited

**Meeting Date:** 09/04/2023 **Record Date:** 08/04/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y6800A109

Ticker: 1339

**Shares Voted:** 2,746,000

Shares Voted: 172,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Elect Zhao Peng as Director	Mgmt	For	Refer	For

#### **Hindustan Unilever Limited**

Meeting Date: 09/07/2023 Record Date: 08/04/2023 Country: India
Meeting Type: Special

Ticker: 500696

**Primary Security ID:** Y3222L102

Shares Voted: 30,751

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect Neelam Dhawan as Director	Mgmt	For	Refer	For
2	Reelect Leo Puri as Director	Mgmt	For	Refer	For

## **Berger Paints India Limited**

Meeting Date: 09/08/2023 Record Date: 08/04/2023 Country: India

Meeting Type: Special

Primary Security ID: Y0807G169

**Ticker:** 509480

Shares Voted: 71,851

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Issuance of Bonus Shares	Mgmt	For	Against	Against

## **Gen Digital Inc.**

**Meeting Date:** 09/12/2023 **Record Date:** 07/17/2023

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 668771108

Ticker: GEN

Shares Voted: 122,770

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Susan P. Barsamian	Mgmt	For	Refer	For	
1b	Elect Director Pavel Baudis	Mgmt	For	Refer	For	
1c	Elect Director Eric K. Brandt	Mgmt	For	Refer	For	
1d	Elect Director Frank E. Dangeard	Mgmt	For	Refer	For	
1e	Elect Director Nora M. Denzel	Mgmt	For	Refer	For	
1f	Elect Director Peter A. Feld	Mgmt	For	Refer	For	
1g	Elect Director Emily Heath	Mgmt	For	Refer	For	
1h	Elect Director Vincent Pilette	Mgmt	For	Refer	For	
1i	Elect Director Sherrese M. Smith	Mgmt	For	Refer	For	
1j	Elect Director Ondrej Vlcek	Mgmt	For	Refer	For	

# **Gen Digital Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Refer	Against

Ticker: CAG

# **Conagra Brands, Inc.**

**Meeting Date:** 09/14/2023 **Record Date:** 07/25/2023

**Country:** USA **Meeting Type:** Annual

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**Primary Security ID:** 205887102

Shares Voted: 16,020

					Shares Voted: 16,020
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anil Arora	Mgmt	For	For	For
1b	Elect Director Thomas "Tony" K. Brown	Mgmt	For	For	For
1c	Elect Director Emanuel "Manny" Chirico	Mgmt	For	For	For
1d	Elect Director Sean M. Connolly	Mgmt	For	For	For
1e	Elect Director George Dowdie	Mgmt	For	For	For
1f	Elect Director Francisco J. Fraga	Mgmt	For	For	For
1g	Elect Director Fran Horowitz	Mgmt	For	For	For
1h	Elect Director Richard H. Lenny	Mgmt	For	For	For
1i	Elect Director Melissa Lora	Mgmt	For	For	For
1j	Elect Director Ruth Ann Marshall	Mgmt	For	For	For
1k	Elect Director Denise A. Paulonis	Mgmt	For	For	For
2	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
6	Provide Right to Call a Special Meeting	SH	Against	Against	Against

#### **Asian Paints Limited**

Meeting Date: 09/15/2023 **Record Date:** 08/11/2023

Country: India Meeting Type: Special Ticker: 500820

Primary Security ID: Y03638114

Shares Voted: 84,707

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Elect Ireena Vittal as Director	Mgmt	For	Refer	For

### **Beijing Kingsoft Office Software, Inc.**

Meeting Date: 09/15/2023 **Record Date:** 09/08/2023

Country: China Meeting Type: Special Ticker: 688111

**Primary Security ID:** Y0R9YP102

Shares Voted: 8,443

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Use of Excess Raised Funds to Replenish Working Capital	Mgmt	For	For	For
2	Amend Articles of Association	Mgmt	For	For	For

#### **Novartis AG**

Meeting Date: 09/15/2023

**Record Date:** 

Country: Switzerland

Meeting Type: Extraordinary

Shareholders

Ticker: NOVN

Primary Security ID: H5820Q150

Shares Voted: 88,469

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Sandoz Group AG	Mgmt	For	Refer	For
2	Approve CHF 22.8 Million Reduction in Share Capital via Reduction of Nominal Value in Connection with the Spin-Off	Mgmt	For	Refer	For
3	Transact Other Business (Voting)	Mgmt	For	Refer	Abstain

### Sinopharm Group Co. Ltd.

Meeting Date: 09/15/2023 **Record Date:** 09/11/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Ticker: 1099

Primary Security ID: Y8008N107

Shares Voted: 408,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Yu Qingming as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
2	Elect Liu Yong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
3	Elect Chen Qiyu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
4	Elect Hu Jianwei as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
5	Elect Deng Jindong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
6	Elect Wang Kan as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
7	Elect Wang Peng as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Mgmt	For	Refer	For
8	Elect Wen Deyong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
9	Elect Li Dongjiu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
10	Elect Feng Rongli as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Her	Mgmt	For	Refer	For
11	Elect Chen Fangruo as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
12	Elect Li Peiyu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
13	Elect Wu Tak Lung as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For

# **Sinopharm Group Co. Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
14	Elect Yu Weifeng as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
15	Elect Shi Shenghao as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
16	Elect Guan Xiaohui as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her	Mgmt	For	Refer	For
17	Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	For	Refer	For
18	Elect Guo Jinhong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Mgmt	For	Refer	For
	14 15 16 17	Number  Proposal Text  Elect Yu Weifeng as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him  Elect Shi Shenghao as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him  Elect Guan Xiaohui as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her  Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Him  Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Him  Elect Guo Jinhong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service	Number Proposal Text Proponent  14 Elect Yu Weifeng as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him  15 Elect Shi Shenghao as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him  16 Elect Guan Xiaohui as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her  17 Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her  18 Elect Guo Jinhong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service	Number     Proposal Text     Proponent     Rec       14     Elect Yu Weifeng as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him     Mgmt     For       15     Elect Shi Shenghao as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him     Mgmt     For       16     Elect Guan Xiaohui as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her     Mgmt     For       17     Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Him     Mgmt     For       18     Elect Guo Jinhong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service     Mgmt     For	Proposal Number         Proposal Text         Proponent         Mgmt Rec         Policy Rec           14         Elect Yu Weifeng as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him         Mgmt         For         Refer           15         Elect Shi Shenghao as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him         Mgmt         For         Refer           16         Elect Guan Xiaohui as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her         Mgmt         For         Refer           17         Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Him         Mgmt         For         Refer           18         Elect Guo Jinhong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service         Mgmt         For         Refer

## **BYD Company Limited**

**Meeting Date:** 09/19/2023 **Record Date:** 09/13/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y1023R104

Ticker: 1211

Shares Voted: 26,200

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt			
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
1.1	Elect Wang Chuan-fu as Director	Mgmt	For	Refer	For
1.2	Elect Lv Xiang-yang as Director	Mgmt	For	Refer	For
1.3	Elect Xia Zuo-quan as Director	Mgmt	For	Refer	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
2.1	Elect Cai Hong-ping as Director	Mgmt	For	Refer	For
2.2	Elect Zhang Min as Director	Mgmt	For	Refer	For
2.3	Elect Yu Ling as Director	Mgmt	For	Refer	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt			
3.1	Elect Li Yong-zhao as Supervisor	Mgmt	For	Refer	For
3.2	Elect Zhu Ai-yun as Supervisor	Mgmt	For	Refer	For

# **BYD Company Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.3	Elect Huang Jiang-feng as Supervisor	SH	For	Refer	For
4	Approve Remuneration of Directors	Mgmt	For	Refer	For
5	Approve Remuneration of Supervisors	Mgmt	For	Refer	For

#### **MRF Limited**

Meeting Date: 09/19/2023 Record Date: 08/11/2023 Country: India
Meeting Type: Special

Ticker: 500290

Primary Security ID: Y6145L117

Shares Voted: 537

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt			
1	Approve Reappointment and Remuneration of K M Mammen as Manging Director with the designation "Chairman and Managing Director"	Mgmt	For	Refer	Against
2	Reelect Vimla Abraham as Director	Mgmt	For	Refer	For

## **General Mills, Inc.**

**Meeting Date:** 09/26/2023 **Record Date:** 07/28/2023

Country: USA
Meeting Type: Annual

Ticker: GIS

Primary Security ID: 370334104

Shares Voted: 99,647

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Kerry Clark	Mgmt	For	Refer	For
1b	Elect Director C. Kim Goodwin	Mgmt	For	Refer	For
1c	Elect Director Jeffrey L. Harmening	Mgmt	For	Refer	For
1d	Elect Director Maria G. Henry	Mgmt	For	Refer	For
1e	Elect Director Jo Ann Jenkins	Mgmt	For	Refer	For
1f	Elect Director Elizabeth C. Lempres	Mgmt	For	Refer	For
1g	Elect Director Diane L. Neal	Mgmt	For	Refer	For
1h	Elect Director Steve Odland	Mgmt	For	Refer	For
<b>1</b> i	Elect Director Maria A. Sastre	Mgmt	For	Refer	For
1j	Elect Director Eric D. Sprunk	Mgmt	For	Refer	For
1k	Elect Director Jorge A. Uribe	Mgmt	For	Refer	For

## **General Mills, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	Refer	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For
5	Provide Right to Call a Special Meeting at a 25 Percent Ownership Threshold	Mgmt	For	Refer	For
6	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold	SH	Against	Refer	Against

# **Pan Pacific International Holdings Corp.**

**Meeting Date:** 09/27/2023 **Record Date:** 06/30/2023

**Country:** Japan **Meeting Type:** Annual Ticker: 7532

Primary Security ID: J6352W100

Shares Voted: 75,400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	For	For	For
2.1	Elect Director Yoshida, Naoki	Mgmt	For	For	For
2.2	Elect Director Sekiguchi, Kenji	Mgmt	For	For	For
2.3	Elect Director Matsumoto, Kazuhiro	Mgmt	For	For	For
2.4	Elect Director Moriya, Hideki	Mgmt	For	For	For
2.5	Elect Director Ishii, Yuji	Mgmt	For	For	For
2.6	Elect Director Ninomiya, Hitomi	Mgmt	For	For	For
2.7	Elect Director Kubo, Isao	Mgmt	For	For	For
2.8	Elect Director Yasuda, Takao	Mgmt	For	For	For
3	Elect Director and Audit Committee Member Nishitani, Jumpei	Mgmt	For	For	For

### **Petronet Lng Limited**

**Meeting Date:** 09/28/2023 **Record Date:** 09/21/2023

**Country:** India **Meeting Type:** Annual

Ticker: 532522

Primary Security ID: Y68259103

Shares Voted: 243,262

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Refer	For	

# **Petronet Lng Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Final Dividend	Mgmt	For	Refer	For
3	Reelect Pankaj Jain as Director	Mgmt	For	Refer	Against
4	Reelect Shrikant Madhav Vaidya as Director	Mgmt	For	Refer	Against
5	Approve Material Related Party Transactions	Mgmt	For	Refer	For

#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2023 to 09/30/2023

### **Severn Trent Plc**

Meeting Date: 07/06/2023 Record Date: 07/04/2023 **Country:** United Kingdom **Meeting Type:** Annual

ing Type: Annual Meeting ID: 1712525

Ticker: SVT

Primary Security ID: G8056D159 Primary ISIN: GB00B1FH8372

Votable Shares: 7,860 Shares Voted: 7,860

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	For	No	No	No
2	Approve Remuneration Report	Mgmt	Yes	For	For	For	For	No	No	No
3	Approve Final Dividend	Mgmt	Yes	For	For	For	For	No	No	No
4	Re-elect Kevin Beeston as Director	Mgmt	Yes	For	For	For	For	No	No	No
5	Re-elect John Coghlan as Director	Mgmt	Yes	For	For	For	For	No	No	No
6	Re-elect Tom Delay as Director	Mgmt	Yes	For	For	For	For	No	No	No
7	Re-elect Liv Garfield as Director	Mgmt	Yes	For	For	For	For	No	No	No
8	Re-elect Christine Hodgson as Director	Mgmt	Yes	For	For	For	For	No	No	No
9	Elect Sarah Legg as Director	Mgmt	Yes	For	For	For	For	No	No	No
10	Elect Helen Miles as Director	Mgmt	Yes	For	For	For	For	No	No	No
11	Re-elect Sharmila Nebhrajani as Director	Mgmt	Yes	For	For	For	For	No	No	No
12	Re-elect Gillian Sheldon as Director	Mgmt	Yes	For	For	For	For	No	No	No
13	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For	For	No	No	No
14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For	For	No	No	No
15	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For	For	No	No	No
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For	For	No	No	No
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For	For	No	No	No
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For	For	No	No	No
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For	For	No	No	No
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	For	For	For	No	No	No

## **National Grid Plc**

Meeting Date: 07/10/2023 Record Date: 07/06/2023 **Country:** United Kingdom **Meeting Type:** Annual

Ticker: NG

**Meeting ID:** 1697671

Primary Security ID: G6S9A7120 Primary ISIN: GB00BDR05C01

Votable Shares: 213,430 Shares Voted: 213,430

						Voting		Vote	Vote	Vote
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Policy Rec	Vote Instruction	Against Mgmt	Against Policy	Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	For	No	No	No
2	Approve Final Dividend	Mgmt	Yes	For	For	For	For	No	No	No
3	Re-elect Paula Reynolds as Director	Mgmt	Yes	For	For	For	For	No	No	No
4	Re-elect John Pettigrew as Director	Mgmt	Yes	For	For	For	For	No	No	No
5	Re-elect Andy Agg as Director	Mgmt	Yes	For	For	For	For	No	No	No
6	Re-elect Therese Esperdy as Director	Mgmt	Yes	For	For	For	For	No	No	No
7	Re-elect Liz Hewitt as Director	Mgmt	Yes	For	For	For	For	No	No	No
8	Re-elect Ian Livingston as Director	Mgmt	Yes	For	For	For	For	No	No	No
9	Re-elect Iain Mackay as Director	Mgmt	Yes	For	For	For	For	No	No	No
10	Re-elect Anne Robinson as Director	Mgmt	Yes	For	For	For	For	No	No	No
11	Re-elect Earl Shipp as Director	Mgmt	Yes	For	For	For	For	No	No	No
12	Re-elect Jonathan Silver as Director	Mgmt	Yes	For	For	For	For	No	No	No
13	Re-elect Tony Wood as Director	Mgmt	Yes	For	For	For	For	No	No	No
14	Re-elect Martha Wyrsch as Director	Mgmt	Yes	For	For	For	For	No	No	No
15	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For	For	No	No	No
16	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For	For	No	No	No
17	Approve Remuneration Report	Mgmt	Yes	For	For	For	For	No	No	No
18	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For	For	No	No	No
19	Authorise Issue of Equity	Mgmt	Yes	For	For	For	For	No	No	No
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For	For	No	No	No
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For	For	No	No	No
22	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For	For	No	No	No
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	For	For	For	No	No	No



Meeting Date: 07/20/2023
Record Date: 07/18/2023

Primary Security ID: G8842P102

**Country:** United Kingdom **Meeting Type:** Annual

Ticker: SSE
Meeting ID: 1698829

**Primary ISIN:** GB0007908733

Votable Shares: 26,130

Shares Voted: 26,130

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	For	No	No	No
2	Approve Remuneration Report	Mgmt	Yes	For	For	For	For	No	No	No
3	Approve Final Dividend	Mgmt	Yes	For	For	For	For	No	No	No
4	Re-elect Gregor Alexander as Director	Mgmt	Yes	For	For	For	For	No	No	No
5	Re-elect Lady Elish Angiolini as Director	Mgmt	Yes	For	For	For	For	No	No	No
6	Re-elect John Bason as Director	Mgmt	Yes	For	For	For	For	No	No	No
7	Re-elect Tony Cocker as Director	Mgmt	Yes	For	For	For	For	No	No	No
8	Re-elect Debbie Crosbie as Director	Mgmt	Yes	For	For	For	For	No	No	No
9	Re-elect Helen Mahy as Director	Mgmt	Yes	For	For	For	For	No	No	No
10	Re-elect Sir John Manzoni as Director	Mgmt	Yes	For	For	For	For	No	No	No
11	Re-elect Alistair Phillips-Davies as Director	Mgmt	Yes	For	For	For	For	No	No	No
12	Re-elect Martin Pibworth as Director	Mgmt	Yes	For	For	For	For	No	No	No
13	Re-elect Melanie Smith as Director	Mgmt	Yes	For	For	For	For	No	No	No
14	Re-elect Dame Angela Strank as Director	Mgmt	Yes	For	For	For	For	No	No	No
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For	For	No	No	No
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For	For	No	No	No
17	Approve Net Zero Transition Report	Mgmt	Yes	For	For	Refer	For	No	No	No
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For	For	No	No	No
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For	For	No	No	No
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For	For	No	No	No
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For	For	No	No	No
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	For	For	For	No	No	No

## **United Utilities Group Plc**

**Meeting Date:** 07/21/2023 **Record Date:** 07/19/2023

Primary Security ID: G92755100

**Country:** United Kingdom **Meeting Type:** Annual

**Meeting ID:** 1772057

Ticker: UU

Primary ISIN: GB00B39J2M42

Votable Shares: 23,530

Shares Voted: 23,530

Votable Silares. 2	3,330						Shares Voted: 25,550			
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	For	No	No	No
2	Approve Final Dividend	Mgmt	Yes	For	For	For	For	No	No	No
3	Approve Remuneration Report	Mgmt	Yes	For	For	For	For	No	No	No
4	Re-elect Sir David Higgins as Director	Mgmt	Yes	For	For	For	For	No	No	No
5	Re-elect Louise Beardmore as Director	Mgmt	Yes	For	For	For	For	No	No	No
6	Re-elect Phil Aspin as Director	Mgmt	Yes	For	For	For	For	No	No	No
7	Re-elect Liam Butterworth as Director	Mgmt	Yes	For	For	For	For	No	No	No
8	Re-elect Kath Cates as Director	Mgmt	Yes	For	For	For	For	No	No	No
9	Re-elect Alison Goligher as Director	Mgmt	Yes	For	For	For	For	No	No	No
10	Elect Michael Lewis as Director	Mgmt	Yes	For	For	For	For	No	No	No
11	Re-elect Paulette Rowe as Director	Mgmt	Yes	For	For	For	For	No	No	No
12	Re-elect Doug Webb as Director	Mgmt	Yes	For	For	For	For	No	No	No
13	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For	For	No	No	No
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For	For	No	No	No
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For	For	No	No	No
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For	For	No	No	No
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For	For	No	No	No
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For	For	No	No	No
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	For	For	For	No	No	No
20	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For	For	No	No	No

## **China Gas Holdings Limited**

Meeting Date: 08/23/2023 Record Date: 08/17/2023 Primary Security ID: G2109G103 **Country:** Bermuda **Meeting Type:** Annual

**Meeting ID:** 1777935

Ticker: 384

Primary ISIN: BMG2109G1033

## **China Gas Holdings Limited**

Votable Shares: 116,800 Shares Voted: 116,800

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	For	No	No	No
2	Approve Final Dividend	Mgmt	Yes	For	For	For	For	No	No	No
3a1	Elect Liu Ming Hui as Director	Mgmt	Yes	For	For	For	For	No	No	No
3a2	Elect Liu Chang as Director	Mgmt	Yes	For	For	For	For	No	No	No
3a3	Elect Mahesh Vishwanathan Iyer as Director	Mgmt	Yes	For	Against	Against	Against	Yes	No	No
	Voting Policy Rationale: A vote AGAINST Ma the most recent fiscal year, without a satisfa	-		iling to atte	end at least 75 percent	t of board meeting	s in			
3a4	Elect Zhao Yuhua as Director	Mgmt	Yes	For	For	For	For	No	No	No
3a5	Elect Zhang Ling as Director	Mgmt	Yes	For	For	For	For	No	No	No
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For	For	No	No	No
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For	For	No	No	No
5	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For	For	No	No	No
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against	Against	Yes	No	No
	Voting Policy Rationale: A vote AGAINST the not specified a discount limit for issuance for	-			Ttem 6 is warranted g	given the company	has		-	
7	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against	Against	Yes	No	No
	Voting Policy Rationale: A vote AGAINST the repurchased shares would cause the aggregissuance for cash and non-cash consideration.	ate share issuan	ce limit to e	xceed 10 pe	ercent of the relevant	class of shares for				
8	Adopt New Share Option Scheme, Termination of 2013 Share Option Scheme and Related Transactions	Mgmt	Yes	For	Against	Against	Against	Yes	No	No
	Voting Policy Rationale: A vote AGAINST the company, and the limit under the proposed exceeds 5 percent of the company's issued disclosed The directors eligible to receive	New Scheme, tog capital Perform	gether with nance condit	other share ions and m	incentive schemes of eaningful vesting perio	the company, ods have not been			-	
9	Adopt Scheme Mandate Limit and Related Transactions	Mgmt	Yes	For	Against	Against	Against	Yes	No	No
	Voting Policy Rationale: A vote AGAINST the company, and the limit under the proposed exceeds 5 percent of the company's issued disclosed The directors eligible to receive	New Scheme, tog capital Perform	gether with nance condit	other share ions and m	incentive schemes of eaningful vesting perio	the company, ods have not been			-	
10	Adopt Service Provider Sublimit	Mgmt	Yes	For	Against	Against	Against	Yes	No	No

Voting Policy Rationale: A vote AGAINST these resolutions is warranted because: - The company could be considered a mature company, and the limit under the proposed New Scheme, together with other share incentive schemes of the company, exceeds 5 percent of the company's issued capital. - Performance conditions and meaningful vesting periods have not been disclosed. - The directors eligible to receive options under the New Scheme are involved in the administration of the scheme.

## **ONEOK, Inc.**

Meeting Date: 09/21/2023 Record Date: 07/24/2023 Country: USA

Meeting Type: Special

Primary Security ID: 682680103

Ticker: OKE

**Meeting ID:** 1778747

**Primary ISIN:** US6826801036

Votable Shares: 29,173 Shares Voted: 29,173

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Issue Shares in Connection with the Merger	Mgmt	Yes	For	For	For	For	No	No	No
2	Adjourn Meeting	Mgmt	Yes	For	For	For	For	No	No	No

#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2023 to 09/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): PUBLIC EMPLOYEES ASSOCIATION OF NEW MEXICO

## **CorVel Corporation**

Meeting Date: 08/10/2023
Record Date: 06/16/2023
Primary Security ID: 221006109

Country: USA
Meeting Type: Annual

Ticker: CRVL

Shares Voted: 59,940

Shares Voted: 46,700

				Voting	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
1.1	Elect Director V. Gordon Clemons	Mgmt	For	For	For
1.2	Elect Director Steven J. Hamerslag	Mgmt	For	Withhold	Withhold
1.3	Elect Director Alan R. Hoops	Mgmt	For	For	For
1.4	Elect Director R. Judd Jessup	Mgmt	For	For	For
1.5	Elect Director Jean H. Macino	Mgmt	For	For	For
1.6	Elect Director Jeffrey J. Michael	Mgmt	For	Withhold	Withhold
2	Ratify Haskell & White LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year

## **RBC Bearings Incorporated**

**Meeting Date:** 09/07/2023 **Record Date:** 07/11/2023

**Country:** USA **Meeting Type:** Annual Ticker: RBC

Primary Security ID: 75524B104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael J. Hartnett	Mgmt	For	For	For
1b	Elect Director Dolores J. Ennico	Mgmt	For	Against	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	For





Date range covered: 07/01/2023 to 09/30/2023

LOCATION(S):

INSTITUTION ACCOUNT(S): PUBLIC EMPLOYEES RETIREMENT ASSOC OF NEW MEXICO - INTL VAL PORT

### **Experian Plc**

Meeting Date: 07/19/2023 Record Date: 07/17/2023 Primary Security ID: G32655105 Country: Jersey
Meeting Type: Annual
Primary CUSIP: G32655105

Ticker: EXPN
Meeting ID: 1698828

Primary ISIN: GB00B19NLV48

Primary SEDOL: B19NLV4

**Voting Policy:** 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Elect Craig Boundy as Director	Mgmt	For	For
5	Elect Kathleen DeRose as Director	Mgmt	For	For
6	Elect Esther Lee as Director	Mgmt	For	For
7	Elect Louise Pentland as Director	Mgmt	For	For
8	Re-elect Alison Brittain as Director	Mgmt	For	For
9	Re-elect Brian Cassin as Director	Mgmt	For	For
10	Re-elect Caroline Donahue as Director	Mgmt	For	For
11	Re-elect Luiz Fleury as Director	Mgmt	For	For
12	Re-elect Jonathan Howell as Director	Mgmt	For	For
13	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
14	Re-elect Mike Rogers as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

### ITO EN, LTD.

Meeting Date: 07/26/2023
Record Date: 04/30/2023
Primary Security ID: J25027103

Country: Japan Meeting Type: Annual Primary CUSIP: J25027103 **Ticker:** 2593 **Meeting ID:** 1773914

Primary ISIN: JP3143000002

#### **Voting Policy:**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 25 for Class 1 Preferred Shares and JPY 20 for Ordinary Shares	Mgmt	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Board to Determine Income Allocation	Mgmt	For	For
3.1	Elect Director Honjo, Hachiro	Mgmt	For	Against
3.2	Elect Director Honjo, Daisuke	Mgmt	For	For
3.3	Elect Director Honjo, Shusuke	Mgmt	For	For
3.4	Elect Director Watanabe, Minoru	Mgmt	For	For
3.5	Elect Director Nakano, Yoshihisa	Mgmt	For	For
3.6	Elect Director Kamiya, Shigeru	Mgmt	For	For
3.7	Elect Director Yosuke Jay Oceanbright Honjo	Mgmt	For	For
3.8	Elect Director Hirata, Atsushi	Mgmt	For	For
3.9	Elect Director Takano, Hideo	Mgmt	For	For
3.10	Elect Director Abe, Keiko	Mgmt	For	For
4.1	Elect Director and Audit Committee Member Kondo, Kiyoshi	Mgmt	For	For
4.2	Elect Director and Audit Committee Member Usui, Yuichi	Mgmt	For	For
4.3	Elect Director and Audit Committee Member Tanaka, Yutaka	Mgmt	For	For
4.4	Elect Director and Audit Committee Member Yokokura, Hitoshi	Mgmt	For	For
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For

# **Compagnie Financiere Richemont SA**

Meeting Date: 09/06/2023 Country: Switzerland Ticker: CFR

Record Date: Meeting Type: Annual Meeting ID: 1714289

Primary Security ID: H25662182 Primary CUSIP: H25662182 Primary ISIN: CH0210483332 Primary SEDOL: BCRWZ18

#### **Voting Policy:**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals for All Shareholders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Ordinary Dividends of CHF 2.50 per Registered A Share and CHF 0.25 per Registered B Share and a Special Dividend of CHF 1.00 per Registered A Share and CHF 0.10 per Registered B Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
	Management Proposal for Holders of A Registered Shares	Mgmt		
4	Elect Wendy Luhabe as Representative of Category A Registered Shares	Mgmt	For	For
	Management Proposals for All Shareholders	Mgmt		
5.1	Reelect Johann Rupert as Director and Board Chair	Mgmt	For	For
5.2	Reelect Josua Malherbe as Director	Mgmt	For	Against
5.3	Reelect Nikesh Arora as Director	Mgmt	For	For
5.4	Reelect Clay Brendish as Director	Mgmt	For	For
5.5	Reelect Jean-Blaise Eckert as Director	Mgmt	For	For
5.6	Reelect Burkhart Grund as Director	Mgmt	For	For
5.7	Reelect Keyu Jin as Director	Mgmt	For	For
5.8	Reelect Jerome Lambert as Director	Mgmt	For	For
5.9	Reelect Wendy Luhabe as Director	Mgmt	For	For
5.10	Reelect Jeff Moss as Director	Mgmt	For	For
5.11	Reelect Vesna Nevistic as Director	Mgmt	For	For
5.12	Reelect Guillaume Pictet as Director	Mgmt	For	For
5.13	Reelect Maria Ramos as Director	Mgmt	For	For
5.14	Reelect Anton Rupert as Director	Mgmt	For	For
5.15	Reelect Patrick Thomas as Director	Mgmt	For	For
5.16	Reelect Jasmine Whitbread as Director	Mgmt	For	For
5.17	Elect Fiona Druckenmiller as Director	Mgmt	For	For
5.18	Elect Bram Schot as Director	Mgmt	For	For
6.1	Reappoint Clay Brendish as Member of the Compensation Committee	Mgmt	For	For

## **Compagnie Financiere Richemont SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.2	Reappoint Keyu Jin as Member of the Compensation Committee	Mgmt	For	For
6.3	Reappoint Guillaume Pictet as Member of the Compensation Committee	Mgmt	For	For
6.4	Reappoint Maria Ramos as Member of the Compensation Committee	Mgmt	For	For
6.5	Appoint Fiona Druckenmiller as Member of the Compensation Committee	Mgmt	For	For
6.6	Appoint Jasmine Whitbread as Member of the Compensation Committee	Mgmt	For	For
7	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
8	Designate Etude Gampert Demierre Moreno as Independent Proxy	Mgmt	For	For
9.1	Approve Remuneration of Directors in the Amount of CHF 8.3 Million	Mgmt	For	For
9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 8 Million	Mgmt	For	For
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 17.2 Million	Mgmt	For	For
10.1	Amend Articles Re: Registration Threshold for Nominees	Mgmt	For	For
10.2	Amend Articles Re: Restriction on Empty Voting	Mgmt	For	For
10.3	Amend Articles Re: General Meeting	Mgmt	For	For
10.4	Approve Virtual-Only or Hybrid Shareholder Meetings	Mgmt	For	For
10.5	Amend Articles Re: Board of Directors; External Mandates for Members of the Board of Directors and Executive Committee	Mgmt	For	For
10.6	Amend Articles Re: Editorial Changes	Mgmt	For	For
11	Transact Other Business (Voting)	Mgmt	For	Against

## **Diageo Plc**

Meeting Date: 09/28/2023Country: United KingdomTicker: DGERecord Date: 09/26/2023Meeting Type: AnnualMeeting ID: 1780071

 Primary Security ID: G42089113
 Primary CUSIP: G42089113
 Primary ISIN: GB0002374006
 Primary SEDOL: 0237400

**Voting Policy:** 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and	Mgmt	For	For

## **Diageo Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Approve Long Term Incentive Plan	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6	Elect Debra Crew as Director	Mgmt	For	For
7	Re-elect Javier Ferran as Director	Mgmt	For	For
8	Re-elect Lavanya Chandrashekar as Director	Mgmt	For	For
9	Re-elect Susan Kilsby as Director	Mgmt	For	For
10	Re-elect Melissa Bethell as Director	Mgmt	For	For
11	Re-elect Karen Blackett as Director	Mgmt	For	For
12	Re-elect Valerie Chapoulaud-Floquet as Director	Mgmt	For	For
13	Re-elect Sir John Manzoni as Director	Mgmt	For	For
14	Re-elect Alan Stewart as Director	Mgmt	For	For
15	Re-elect Ireena Vittal as Director	Mgmt	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Adopt New Articles of Association	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For



#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2023 to 09/30/2023

INSTITUTION ACCOUNT(S): PUBLIC EMPLOYEE RETIREMENT ASSOCIATION OF NEW MEXICO - ACWI

### **City Union Bank Limited**

Meeting Date: 07/02/2023 **Record Date:** 05/19/2023

**Primary Security ID:** Y1659F135

Country: India

Meeting Type: Special

Primary CUSIP: Y1659F135

Ticker: 532210

Primary ISIN: INE491A01021

Primary SEDOL: 6313940

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Reappointment of N. Kamakodi as Managing Director and CEO	Mgmt	Yes	For	Against	Against
2	Approve Revision of Fixed Pay to N. Kamakodi as Managing Director and CEO	Mgmt	Yes	For	For	For

### **BRF SA**

**Record Date:** 

Meeting Date: 07/03/2023

Country: Brazil

Meeting Type: Extraordinary

Primary Security ID: P1905C100

Shareholders Primary CUSIP: P1905C100 Ticker: BRFS3

Primary ISIN: BRBRFSACNOR8

Primary SEDOL: 2036995

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Increase in Authorized Capital and Amend Article 7 Accordingly	Mgmt	Yes	For	Against	Against
2	Remove Article 41 and Consolidate Bylaws	Mgmt	Yes	For	Against	Against
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?	Mgmt	Yes	None	Against	Against

## **Prologis Property Mexico SA de CV**

Meeting Date: 07/03/2023 **Record Date:** 06/23/2023

Primary Security ID: P4559M101

Country: Mexico

Meeting Type: Ordinary Shareholders

Primary CUSIP: P4559M101

Ticker: FIBRAPL14

Primary ISIN: MXCFFI170008

Primary SEDOL: BN56JP1

# **Prologis Property Mexico SA de CV**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of REITs - ISIN MXCFFI170008	Mgmt	No			
1	Receive Report from Administrator on Triggering of Incentive Fee During Incentive Fee Period Which Concluded on June 5, 2023	Mgmt	Yes	For	For	For
2	Approve Issuance of Additional Real Estate Trust Certificates in Order to Carry out Payment of Incentive Fee	Mgmt	Yes	For	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Yes	For	For	For

### **Tower Semiconductor Ltd.**

Meeting Date: 07/03/2023

Country: Israel

Ticker: TSEM

**Record Date:** 05/24/2023

**Primary Security ID:** M87915274

Meeting Type: Annual Primary CUSIP: M87915274

**Primary ISIN:** IL0010823792

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
- Number	rioposai rext	rroponent	гторозаг	Rec	Rec	Instruction
1.1	Elect Amir Elstein as Director	Mgmt	Yes	For	For	For
1.2	Elect Russell Ellwanger as Director	Mgmt	Yes	For	For	For
1.3	Elect Kalman Kaufman as Director	Mgmt	Yes	For	For	For
1.4	Elect Dana Gross as Director	Mgmt	Yes	For	For	For
1.5	Elect Ilan Flato as Director	Mgmt	Yes	For	For	For
1.6	Elect Yoav Chelouche as Director	Mgmt	Yes	For	For	For
1.7	Elect Iris Avner as Director	Mgmt	Yes	For	For	For
1.8	Elect Michal Vakrat Wolkin as Director	Mgmt	Yes	For	For	For
1.9	Elect Avi Hasson as Director	Mgmt	Yes	For	For	For
2	Elect Amir Elstein as Chairman and Approve His Terms of Compensation (Subject to approval of his election as Director under Proposal 1)	Mgmt	Yes	For	For	For
3	Approve Compensation Policy for the Directors and Officers of the Company	Mgmt	Yes	For	For	For
4	Approve Amended Compensation of Russell Ellwanger, CEO	Mgmt	Yes	For	For	For
5	Approve Grant of Equity to Russell Ellwanger, CEO	Mgmt	Yes	For	For	For

## **Tower Semiconductor Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Grant of Equity to Each Member of the Board (Excluding Amir Elstein and Russell Ellwanger) Subject to Approval of Each Such Director's Election	Mgmt	Yes	For	For	For
7	Appoint Brightman Almagor Zohar & Co. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
8	Discuss Financial Statements and the Report of the Board	Mgmt	No			
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against

### **Airtel Africa Plc**

Meeting Date: 07/04/2023 Record Date: 06/30/2023 Primary Security ID: G01415101 Country: United Kingdom
Meeting Type: Annual

Primary CUSIP: G01415101

Ticker: AAF

Primary ISIN: GB00BKDRYJ47

Primary SEDOL: BKDRYJ4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	Refer	For
3	Approve Remuneration Policy	Mgmt	Yes	For	Refer	Against
4	Amend Long-Term Incentive Plan	Mgmt	Yes	For	Refer	Against
5	Approve Final Dividend	Mgmt	Yes	For	For	For
6	Re-elect Sunil Bharti Mittal as Director	Mgmt	Yes	For	For	For
7	Re-elect Olusegun Ogunsanya as Director	Mgmt	Yes	For	For	For
8	Re-elect Jaideep Paul as Director	Mgmt	Yes	For	For	For
9	Re-elect Andrew Green as Director	Mgmt	Yes	For	Refer	For
10	Re-elect Awuneba Ajumogobia as Director	Mgmt	Yes	For	For	For
11	Re-elect Douglas Baillie as Director	Mgmt	Yes	For	For	For
12	Re-elect John Danilovich as Director	Mgmt	Yes	For	For	For
13	Re-elect Tsega Gebreyes as Director	Mgmt	Yes	For	For	For
14	Re-elect Annika Poutiainen as Director	Mgmt	Yes	For	For	For
15	Re-elect Ravi Rajagopal as Director	Mgmt	Yes	For	For	For

#### **Airtel Africa Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	Re-elect Kelly Rosmarin as Director	Mgmt	Yes	For	For	For
17	Re-elect Akhil Gupta as Director	Mgmt	Yes	For	For	For
18	Re-elect Shravin Bharti Mittal as Director	Mgmt	Yes	For	For	For
19	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
20	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
21	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
22	Authorise Issue of Equity	Mgmt	Yes	For	For	For
23	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
24	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
26	Approve Capital Reduction by Cancellation of All Deferred Shares	Mgmt	Yes	For	For	For

## **Jiangxi Copper Company Limited**

Meeting Date: 07/04/2023 **Record Date:** 06/27/2023

Country: China

Meeting Type: Extraordinary

**Primary Security ID:** Y4446C100

Shareholders Primary CUSIP: Y4446C100 Ticker: 358

Primary ISIN: CNE1000003K3

Primary SEDOL: 6000305

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Approve Ernst & Young Hua Ming LLP as Domestic Financial Auditor and Internal Control Auditor and Ernst & Young as Overseas Financial Auditor and Authorize Board to Fix Their Remuneration and Enter into Service Agreements with Them	Mgmt	Yes	For	For	For

## **Marks & Spencer Group Plc**

Meeting Date: 07/04/2023 **Record Date:** 06/30/2023 Primary Security ID: G5824M107 Country: United Kingdom Meeting Type: Annual Primary CUSIP: G5824M107 Ticker: MKS

**Primary ISIN:** GB0031274896

## **Marks & Spencer Group Plc**

					W-C	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Re-elect Archie Norman as Director	Mgmt	Yes	For	For	For
5	Re-elect Stuart Machin as Director	Mgmt	Yes	For	For	For
6	Re-elect Katie Bickerstaffe as Director	Mgmt	Yes	For	For	For
7	Re-elect Evelyn Bourke as Director	Mgmt	Yes	For	For	For
8	Re-elect Fiona Dawson as Director	Mgmt	Yes	For	For	For
9	Re-elect Andrew Fisher as Director	Mgmt	Yes	For	For	For
10	Re-elect Tamara Ingram as Director	Mgmt	Yes	For	For	For
11	Re-elect Justin King as Director	Mgmt	Yes	For	For	For
12	Re-elect Sapna Sood as Director	Mgmt	Yes	For	For	For
13	Elect Ronan Dunne as Director	Mgmt	Yes	For	For	For
14	Elect Cheryl Potter as Director	Mgmt	Yes	For	For	For
15	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **Phoenix Holdings Ltd.**

Meeting Date: 07/04/2023 Record Date: 06/06/2023

**Primary Security ID:** M7918D145

Country: Israel

Meeting Type: Annual
Primary CUSIP: M7918D145

Ticker: PHOE

**Primary ISIN:** IL0007670123

# **Phoenix Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Elect Stella Amar Cohen as Director	Mgmt	Yes	For	For	For
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

### **Tata Elxsi Limited**

Meeting Date: 07/04/2023

Country: India

**Ticker:** 500408

Record Date: 06/27/2023

Meeting Type: Annual

Primary Security ID: Y8560N107

Primary CUSIP: Y8560N107

Primary ISIN: INE670A01012

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividends	Mgmt	Yes	For	For	For
3	Reelect N Ganapathy Subramaniam as Director	Mgmt	Yes	For	Against	Against
4	Approve Material Related Party Transactions with Jaguar Land Rover Limited, UK	Mgmt	Yes	For	For	For

## **AngloGold Ashanti Ltd.**

Meeting Date: 07/05/2023 **Record Date:** 06/23/2023

Country: South Africa Meeting Type: Special

Primary ISIN: ZAE000043485

Ticker: ANG

Primary Security ID: S04255196

Primary CUSIP: S04255196

Primary SEDOL: 6565655

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	General Meeting for Ordinary Shareholders	Mgmt	No			
1	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	For

## **Burford Capital Ltd.**

Meeting Date: 07/05/2023

Country: Guernsey Meeting Type: Annual Ticker: BUR

**Record Date:** 06/30/2023 Primary Security ID: G17977110

Primary CUSIP: G17977110

Primary ISIN: GG00BMGYLN96

Primary SEDOL: BMGYLN9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Re-elect Hugh Steven Wilson as Director	Mgmt	Yes	For	For	For
3	Elect Rukia Baruti as Director	Mgmt	Yes	For	For	For
4	Re-elect Christopher Bogart as Director	Mgmt	Yes	For	For	For
5	Re-elect Robert Gillespie as Director	Mgmt	Yes	For	For	For
6	Re-elect Christopher Halmy as Director	Mgmt	Yes	For	For	For
7	Re-elect John Sievwright as Director	Mgmt	Yes	For	For	For
8	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
9	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
10	Authorise Issue of Equity	Mgmt	Yes	For	For	For
11	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For

#### **CEAT Limited**

Meeting Date: 07/05/2023 Record Date: 06/28/2023

**Primary Security ID:** Y1229V149

Country: India

Meeting Type: Annual

Primary CUSIP: Y1229V149

Ticker: 500878

Primary ISIN: INE482A01020

Primary SEDOL: 6345482

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Pierre Cohade as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Offer(s) or Invitation(s) to Subscribe Secured/Unsecured, Non-Convertible Debentures/Bonds or such Other Securities ("Debt Securities") through Private Placement Basis	Mgmt	Yes	For	For	For

### **East Buy Holding Ltd.**

**Meeting Date:** 07/05/2023 **Record Date:** 07/04/2023

Country: Cayman Islands

Meeting Type: Extraordinary

Shareholders

Primary Security ID: G5313A101

Primary CUSIP: G5313A101

Ticker: 1797

Primary ISIN: KYG5313A1013

Primary SEDOL: BDFZ4G4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.a	Approve Grant of Share Awards to Yu Minhong in Accordance with the Terms of the 2023 Scheme	Mgmt	Yes	For	Against	Against
1.b	Authorize Board Except Yu Minhong to Deal with All Matters in Relation to the Grant of Share Awards to Him under 2023 Scheme	Mgmt	Yes	For	Against	Against
2.a	Approve Grant of Share Awards to Sun Dongxu in Accordance with the Terms of the 2023 Scheme	Mgmt	Yes	For	Against	Against
2.b	Authorize Board Except Sun Dongxu to Deal with All Matters in Relation to the Grant of Share Awards to Him under 2023 Scheme	Mgmt	Yes	For	Against	Against

### **Jumbo SA**

Meeting Date: 07/05/2023 Record Date: 06/29/2023

**Primary Security ID:** X4114P111

Country: Greece
Meeting Type: Annual

Ticker: BELA

Primary CUSIP: X4114P111

Primary ISIN: GRS282183003

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Receive Report of Independent Non-Executive Directors	Mgmt	No			
3	Receive Audit Committee's Activity Report	Mgmt	No			
4	Approve Allocation of Income and Distribution of Dividends	Mgmt	Yes	For	For	For
5	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For
6	Approve Remuneration of Board Members	Mgmt	Yes	For	For	For
7	Advisory Vote on Remuneration Report	Mgmt	Yes	For	For	For
8	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against
9.1	Elect Apostolos Evangelos Vakakis as Director	Mgmt	Yes	For	For	For
9.2	Elect Konstantina Demiri as Director	Mgmt	Yes	For	For	For
9.3	Elect Polys Polycarpou as Director	Mgmt	Yes	For	For	For
9.4	Elect Sofia Vakaki as Director	Mgmt	Yes	For	For	For
9.5	Elect Dimitrios Kerameus as Director	Mgmt	Yes	For	For	For
9.6	Elect Nikolaos Velissariou as Director	Mgmt	Yes	For	For	For
9.7	Elect Evanthia Andrianou as Independent Director	Mgmt	Yes	For	For	For
9.8	Elect Fotios Tzigkos as Independent Director	Mgmt	Yes	For	For	For
9.9	Elect Marios Lasanianos as Independent Director	Mgmt	Yes	For	For	For
9.10	Elect Savvas Kaouras as Independent Director	Mgmt	Yes	For	For	For
9.11	Elect Charalampos (Babis) Pandis as Independent Director	Mgmt	Yes	For	For	For
9.12	Elect Argyro Athanasiou as Independent Director	Mgmt	Yes	For	For	For
9.13	Elect Efthymia Deli as Independent Director	Mgmt	Yes	For	For	For
10	Approve Type, Term and Composition of the Audit Committee	Mgmt	Yes	For	For	For
11	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	For	For

## **Koninklijke Ahold Delhaize NV**

Meeting Date: 07/05/2023

Country: Netherlands Meeting Type: Extraordinary Ticker: AD

**Record Date:** 06/07/2023

**Primary Security ID:** N0074E105

Shareholders

Primary CUSIP: N0074E105

**Primary ISIN:** NL0011794037

Primary SEDOL: BD0Q398

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt	No			
1	Open Meeting	Mgmt	No			
2	Elect Jolanda Poots-Bijl to Management Board	Mgmt	Yes	For	For	For
3	Close Meeting	Mgmt	No			

## Migdal Insurance & Financial Holdings Ltd.

Meeting Date: 07/05/2023

Country: Israel

Ticker: MGDL

**Record Date:** 06/29/2023 Primary Security ID: M70079120 Meeting Type: Special Primary CUSIP: M70079120

**Primary ISIN:** IL0010811656

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Updated Compensation Policy for the Directors and Officers of the Company	Mgmt	Yes	For	For	For
2	Approve Updated Employment Terms of Yossi Ben Baruch, CEO	Mgmt	Yes	For	For	For
3	Approve Updated Employment Terms of Hanan Melcer, Chairman	Mgmt	Yes	For	For	For
А	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against

## Migdal Insurance & Financial Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

## **Mindspace Business Parks REIT**

Meeting Date: 07/05/2023

Country: India
Meeting Type: Annual

**Ticker:** 543217

Record Date: 06/28/2023
Primary Security ID: Y60386102

Primary CUSIP: Y60386102

Primary ISIN: INE0CCU25019

Primary SEDOL: BMF5XN7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Appoint KZEN Valtech Private Limited as Valuer	Mgmt	Yes	For	For	For
3	Accept Valuation Report	Mgmt	Yes	For	For	For
4	Approve Sitting Fees Payable to the Members of the Risk Management Committee	Mgmt	Yes	For	For	For

### **Nestle India Ltd.**

**Meeting Date:** 07/05/2023 **Record Date:** 06/02/2023

**Primary Security ID:** Y6268T111

Country: India
Meeting Type: Special
Primary CUSIP: Y6268T111

Ticker: 500790

Primary ISIN: INE239A01016

Primary SEDOL: 6128605

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Satish Srinivasan as Director and Approve Appointment and Remuneration of Satish Srinivasan as Whole-Time Director Designated as Executive Director-Technical	Mgmt	Yes	For	For	For

#### **Nickel Industries Limited**

**Meeting Date:** 07/05/2023

Country: Australia

Ticker: NIC

**Record Date:** 07/03/2023

Primary Security ID: Q67949109

**Meeting Type:** Extraordinary Shareholders **Primary CUSIP:** Q67949109

Primary ISIN: AU0000018236

Primary SEDOL: BZ7NDP2

### **Nickel Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Approve HNC Acquisition	Mgmt	Yes	For	For	For
1B	Approve Issuance of Shares to Newstride Development Limited	Mgmt	Yes	For	For	For
2	Approve Issuance of Shares to Wanlu Investment Co. Ltd.	Mgmt	Yes	For	For	For
3	Approve Issuance of Shares to Mark Lochtenberg	Mgmt	Yes	For	For	For

#### **Snowflake Inc.**

Meeting Date: 07/05/2023 **Record Date:** 05/12/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 833445109 **Primary CUSIP:** 833445109 Ticker: SNOW

**Primary ISIN:** US8334451098

Primary SEDOL: BN134B7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Teresa Briggs	Mgmt	Yes	For	Refer	Withhold
1b	Elect Director Jeremy Burton	Mgmt	Yes	For	Withhold	Withhold
1c	Elect Director Mark D. McLaughlin	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For

### Stroeer SE & Co. KGaA

Meeting Date: 07/05/2023 **Record Date:** 06/13/2023

Primary Security ID: D8169G100

Country: Germany Meeting Type: Annual

Primary CUSIP: D8169G100

Ticker: SAX

**Primary ISIN:** DE0007493991 Primary SEDOL: B3S3S52

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for Fiscal Year 2022	Mgmt	Yes	For	For	For
2	Approve Allocation of Income and Dividends of EUR 1.85 per Share	Mgmt	Yes	For	For	For
3	Approve Discharge of Personally Liable Partner for Fiscal Year 2022	Mgmt	Yes	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Mgmt	Yes	For	For	For

#### Stroeer SE & Co. KGaA

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Ratify KPMG AG as Auditors for Fiscal Year 2023	Mgmt	Yes	For	For	For
6.1	Elect Karl-Georg Altenburg to the Supervisory Board	Mgmt	Yes	For	For	For
6.2	Elect Barbara Liese-Bloch to the Supervisory Board	Mgmt	Yes	For	Against	Against
6.3	Elect Stephan Eilers to the Supervisory Board	Mgmt	Yes	For	For	For
7	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 2 Million Pool of Conditional Capital to Guarantee Conversion Rights	Mgmt	Yes	For	For	For
8	Approve Virtual-Only Shareholder Meetings Until 2025	Mgmt	Yes	For	Against	For
9	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Mgmt	Yes	For	For	For
10	Approve Remuneration Report	Mgmt	Yes	For	Against	Against

### **Tata Steel Limited**

Meeting Date: 07/05/2023 **Record Date:** 06/28/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y8547N220

Primary CUSIP: Y8547N220

**Ticker:** 500470

Primary ISIN: INE081A01020 Primary SEDOL: BPQWCZ3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect N. Chandrasekaran as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transaction(s) with Tata Metaliks Limited - Financial Transaction	Mgmt	Yes	For	For	For
7	Approve Material Related Party Transaction(s) between Tata Steel Minerals Canada Ltd. and IOC Sales Limited to Benefit Tata Steel UK Limited via T S Global Procurement Company Pte. Ltd	Mgmt	Yes	For	For	For
8	Approve Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited	Mgmt	Yes	For	For	For

#### **Tata Steel Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Material Related Party Transaction(s) between Tata Steel Downstream Products Ltd and Any of the Ancillary Entities of Tata Motors Limited	Mgmt	Yes	For	For	For
10	Elect Shekhar C. Mande as Director	Mgmt	Yes	For	For	For

### voestalpine AG

**Meeting Date:** 07/05/2023 **Record Date:** 06/25/2023

Country: Austria
Meeting Type: Annual

Ticker: VOE

Primary Security ID: A9101Y103

Primary CUSIP: A9101Y103

Primary ISIN: AT0000937503 Primary SEDOL: 4943402

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022/23 (Non-Voting)	Mgmt	No			
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	Mgmt	Yes	For	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022/23	Mgmt	Yes	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022/23	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Supervisory Board Members	Mgmt	Yes	For	For	For
6	Ratify Deloitte Audit as Auditors for Fiscal Year 2023/24	Mgmt	Yes	For	For	For
7	Approve Remuneration Report	Mgmt	Yes	For	For	For
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For
9	New/Amended Proposals from Shareholders	Mgmt	Yes	None	Against	Against

#### **Assura Plc**

Meeting Date: 07/06/2023 Record Date: 07/04/2023 Primary Security ID: G2386T109 Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G2386T109

Ticker: AGR

Primary ISIN: GB00BVGBWW93

Primary SEDOL: BVGBWW9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

#### **Assura Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
4	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
5	Re-elect Ed Smith as Director	Mgmt	Yes	For	For	For
6	Re-elect Louise Fowler as Director	Mgmt	Yes	For	For	For
7	Re-elect Jonathan Murphy as Director	Mgmt	Yes	For	For	For
8	Re-elect Jayne Cottam as Director	Mgmt	Yes	For	For	For
9	Re-elect Jonathan Davies as Director	Mgmt	Yes	For	For	For
10	Re-elect Samantha Barrell as Director	Mgmt	Yes	For	For	For
11	Re-elect Emma Cariaga as Director	Mgmt	Yes	For	For	For
12	Re-elect Noel Gordon as Director	Mgmt	Yes	For	For	For
13	Authorise Issue of Equity	Mgmt	Yes	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## AT & S Austria Technologie & Systemtechnik AG

Meeting Date: 07/06/2023 Record Date: 06/26/2023

**Primary Security ID:** A05345110

Country: Austria
Meeting Type: Annual

Primary CUSIP: A05345110

Ticker: ATS

Primary ISIN: AT0000969985

Primary SEDOL: B2RK5K1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022/23 (Non-Voting)	Mgmt	No			
2	Approve Allocation of Income and Dividends of EUR 0.40 per Share	Mgmt	Yes	For	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022/23	Mgmt	Yes	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022/23	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Supervisory Board Members	Mgmt	Yes	For	For	For

## AT & S Austria Technologie & Systemtechnik AG

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Remuneration Report	Mgmt	Yes	For	For	Against
7	Ratify Deloitte Audit as Auditors for Fiscal Year 2023/24	Mgmt	Yes	For	For	For
8	Amend Articles Re: Company Announcements	Mgmt	Yes	For	For	For
9	Amend Articles Re: Management Board Composition	Mgmt	Yes	For	For	For
10	Approve Virtual-Only or Hybrid Shareholder Meetings Until 2026	Mgmt	Yes	For	Against	For
11	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For

## **Cera Sanitaryware Limited**

Meeting Date: 07/06/2023

Country: India

**Record Date:** 06/29/2023 **Primary Security ID:** Y5370X119

Primary CUSIP: Y5370X119

Meeting Type: Annual

**Ticker:** 532443

Primary ISIN: INE739E01017

Primary SEDOL: B02N2W2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Ayush Bagla as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Akriti Jain as Director	Mgmt	Yes	For	For	For

### **Coforge Limited**

Meeting Date: 07/06/2023 **Record Date:** 06/29/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y62769107

Primary CUSIP: Y62769107

Ticker: 532541

Primary ISIN: INE591G01017

Primary SEDOL: B02PD81

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Sudhir Singh as Director	Mgmt	Yes	For	For	For
4	Reelect Kenneth Tuck Kuen Cheong as Director	Mgmt	Yes	For	Against	Against

## **Coforge Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Payment of Commission to Basab Pradhan as Independent Director and Chairperson of the Board	Mgmt	Yes	For	For	For
6	Approve Payment of Remuneration to Sudhir Singh as CEO and Executive Director	Mgmt	Yes	For	For	For

## **ICICI Lombard General Insurance Company Limited**

Meeting Date: 07/06/2023 Country: India Ticker: 540716

**Record Date:** 06/29/2023 **Meeting Type:** Annual

Primary Security ID: Y3R55N101 Primary CUSIP: Y3R55N101 Primary ISIN: INE765G01017 Primary SEDOL: BYXH7P9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Sanjeev Mantri as Director	Mgmt	Yes	For	For	For
5	Approve Walker Chandiok & Co. LLP, Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Approve Remuneration of PKF Sridhar & Santhanam LLP, Chartered Accountants and Walker Chandiok & Co. LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	Yes	For	For	For
7	Approve Revision in Remuneration of Bhargav Dasgupta as Managing Director and CEO	Mgmt	Yes	For	For	For
8	Approve Revision in Remuneration of Alok Kumar Agarwal as Executive Director	Mgmt	Yes	For	For	For
9	Approve Revision in Remuneration of Sanjeev Mantri as Executive Director	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions for Current Bank Account Balances	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions for Subscribing to Securities Issued by Related Parties and Purchase of Securities from Related Parties	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions for Sale of Securities to Related Parties	Mgmt	Yes	For	For	For

## **ICICI Lombard General Insurance Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
13	Approve Material Related Party Transactions for Undertaking Repurchase (Repo) Transactions and Other Permitted Short-Term Borrowing Transactions	Mgmt	Yes	For	For	For
14	Approve Material Related Party Transactions for Reverse Repurchase (Reverse Repo) and Other Permitted Short-Term Lending Transactions	Mgmt	Yes	For	For	For
15	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
16	Amend ICICI Lombard - Employees Stock Option Scheme - 2005	Mgmt	Yes	For	Against	Against
17	Approve and Adopt ICICI Lombard - Employees Stock Unit Scheme - 2023	Mgmt	Yes	For	Against	Against
18	Approve Increase in Remuneration in the Form of Profit Related Commission to Chairperson Designated in the Category of Non-Executive, Independent Director	Mgmt	Yes	For	Against	Against

### **IVERIC** bio, Inc.

Meeting Date: 07/06/2023 **Record Date:** 05/30/2023

**Primary Security ID:** 46583P102

Country: USA

Meeting Type: Special

Primary CUSIP: 46583P102

Ticker: ISEE

**Primary ISIN:** US46583P1021

Primary SEDOL: BK8Y8K9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

## **J Sainsbury Plc**

Meeting Date: 07/06/2023 **Record Date:** 07/04/2023 Primary Security ID: G77732173 Country: United Kingdom Meeting Type: Annual

Primary CUSIP: G77732173

Ticker: SBRY

Primary ISIN: GB00B019KW72 Primary SEDOL: B019KW7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For

## **J Sainsbury Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Elect Blathnaid Bergin as Director	Mgmt	Yes	For	For	For
6	Re-elect Jo Bertram as Director	Mgmt	Yes	For	For	For
7	Re-elect Brian Cassin as Director	Mgmt	Yes	For	For	For
8	Re-elect Jo Harlow as Director	Mgmt	Yes	For	For	For
9	Re-elect Adrian Hennah as Director	Mgmt	Yes	For	For	For
10	Re-elect Tanuj Kapilashrami as Director	Mgmt	Yes	For	For	For
11	Re-elect Simon Roberts as Director	Mgmt	Yes	For	For	For
12	Re-elect Martin Scicluna as Director	Mgmt	Yes	For	For	For
13	Re-elect Keith Weed as Director	Mgmt	Yes	For	For	For
14	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
20	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **Land Securities Group Plc**

Meeting Date: 07/06/2023 Record Date: 07/04/2023 Primary Security ID: G5375M142 **Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G5375M142

Ticker: LAND

Primary ISIN: GB00BYW0PQ60 Primary SEDOL: BYW0PQ6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Elect Sir Ian Cheshire as Director	Mgmt	Yes	For	For	For

# **Land Securities Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Elect Miles Roberts as Director	Mgmt	Yes	For	For	For
6	Re-elect Mark Allan as Director	Mgmt	Yes	For	For	For
7	Re-elect Vanessa Simms as Director	Mgmt	Yes	For	For	For
8	Re-elect Edward Bonham Carter as Director	Mgmt	Yes	For	For	For
9	Re-elect Nicholas Cadbury as Director	Mgmt	Yes	For	For	For
10	Re-elect Madeleine Cosgrave as Director	Mgmt	Yes	For	For	For
11	Re-elect Christophe Evain as Director	Mgmt	Yes	For	For	For
12	Re-elect Manjiry Tamhane as Director	Mgmt	Yes	For	For	For
13	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Approve Share Incentive Plan	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

## **Next 15 Group Plc**

Meeting Date: 07/06/2023 Record Date: 07/04/2023 Primary Security ID: G6500G109 Country: United Kingdom
Meeting Type: Annual

Primary CUSIP: G6500G109

Ticker: NFG

Primary ISIN: GB0030026057

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	Against	Against
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Elect Paul Butler as Director	Mgmt	Yes	For	For	For
5	Re-elect Peter Harris as Director	Mgmt	Yes	For	For	For
6	Re-elect Robyn Perriss as Director	Mgmt	Yes	For	For	For

## **Next 15 Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
8	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
9	Authorise Issue of Equity	Mgmt	Yes	For	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
12	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

### Ovctek China, Inc.

**Primary Security ID:** Y0483P103

Meeting Date: 07/06/2023

Country: China

**Ticker:** 300595

**Record Date:** 06/28/2023

Meeting Type: Special

Primary CUSIP: Y0483P103

Primary ISIN: CNE100002MR0

Primary SEDOL: BYYPSD7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Acquisition of Equity	Mgmt	Yes	For	For	For
2	Approve Draft and Summary of Performance Shares Incentive Plan	Mgmt	Yes	For	Against	Against
3	Approve Methods to Assess the Performance of Plan Participants	Mgmt	Yes	For	Against	Against
4	Approve Authorization of the Board to Handle All Related Matters	Mgmt	Yes	For	Against	Against

## **Pets At Home Group Plc**

**Meeting Date:** 07/06/2023 **Record Date:** 07/04/2023

Primary Security ID: G7041J107

Country: United Kingdom

Meeting Type: Annual

Primary CUSIP: G7041J107

Ticker: PETS

Primary ISIN: GB00BJ62K685

Primary SEDOL: BJ62K68

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5A	Re-elect Lyssa McGowan as Director	Mgmt	Yes	For	For	For

## **Pets At Home Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5B	Re-elect Mike Iddon as Director	Mgmt	Yes	For	For	For
5C	Re-elect Ian Burke as Director	Mgmt	Yes	For	For	For
5D	Re-elect Zarin Patel as Director	Mgmt	Yes	For	For	For
5E	Re-elect Dennis Millard as Director	Mgmt	Yes	For	For	For
5F	Re-elect Susan Dawson as Director	Mgmt	Yes	For	For	For
6A	Elect Roger Burnley as Director	Mgmt	Yes	For	For	For
6B	Elect Natalie-Jane Macdonald as Director	Mgmt	Yes	For	For	For
7	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
9	Authorise Issue of Equity	Mgmt	Yes	For	For	For
10	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

#### **Severn Trent Plc**

Meeting Date: 07/06/2023 **Record Date:** 07/04/2023

Country: United Kingdom Meeting Type: Annual

Primary Security ID: G8056D159

Primary CUSIP: G8056D159

Ticker: SVT

Primary ISIN: GB00B1FH8J72

Primary SEDOL: B1FH8J7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Re-elect Kevin Beeston as Director	Mgmt	Yes	For	For	For
5	Re-elect John Coghlan as Director	Mgmt	Yes	For	For	For
6	Re-elect Tom Delay as Director	Mgmt	Yes	For	For	For
7	Re-elect Liv Garfield as Director	Mgmt	Yes	For	For	For
8	Re-elect Christine Hodgson as Director	Mgmt	Yes	For	For	For

### **Severn Trent Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Elect Sarah Legg as Director	Mgmt	Yes	For	For	For
10	Elect Helen Miles as Director	Mgmt	Yes	For	For	For
11	Re-elect Sharmila Nebhrajani as Director	Mgmt	Yes	For	For	For
12	Re-elect Gillian Sheldon as Director	Mgmt	Yes	For	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### The First International Bank of Israel Ltd.

Meeting Date: 07/06/2023 Record Date: 06/08/2023 Country: Israel

Meeting Type: Special

Primary Security ID: M1648G106 Primary CUSIP: M1648G106

Ticker: FIBI

Primary ISIN: IL0005930388 Primary SEDOL: 6123815

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Updated Indemnification Agreements to Directors Excluding Controllers	Mgmt	Yes	For	For	For
2	Issue Updated Indemnification Agreements to Directors Who Are Controllers and/or Their Relatives and/or Whom May Have Controllers Personal Interest in Such Issuance	Mgmt	Yes	For	For	For
А	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against

## The First International Bank of Israel Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

## **Workspace Group Plc**

Meeting Date: 07/06/2023 Record Date: 07/04/2023 Primary Security ID: G5595E136 **Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G5595E136

Ticker: WKP

Primary ISIN: GB00B67G5X01

Primary SEDOL: B67G5X0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Policy	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Re-elect Graham Clemett as Director	Mgmt	Yes	For	For	For
6	Re-elect David Benson as Director	Mgmt	Yes	For	For	For
7	Re-elect Rosie Shapland as Director	Mgmt	Yes	For	For	For
8	Re-elect Lesley-Ann Nash as Director	Mgmt	Yes	For	For	For
9	Re-elect Duncan Owen as Director	Mgmt	Yes	For	For	For
10	Re-elect Manju Malhotra as Director	Mgmt	Yes	For	For	For
11	Re-elect Nick Mackenzie as Director	Mgmt	Yes	For	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
14	Authorise Issue of Equity	Mgmt	Yes	For	For	For

## **Workspace Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
15	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **China Resources Power Holdings Company Limited**

**Meeting Date:** 07/07/2023

Country: Hong Kong

Ticker: 836

**Record Date:** 07/04/2023

07/04/2023

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** Y1503A100

Primary CUSIP: Y1503A100

**Primary ISIN:** HK0836012952

Primary SEDOL: 6711566

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Spin-off of China Resources New Energy Group Company Limited and Separate Listing of Shares of SpinCo on Shenzhen Stock Exchange and Related Transactions	Mgmt	Yes	For	For	For

## **Chow Tai Fook Jewellery Group Ltd.**

**Meeting Date:** 07/07/2023 **Record Date:** 07/03/2023

Country: Cayman Islands
Meeting Type: Annual
Primary: CUSTR: C3114616

Ticker: 1929

**Primary Security ID:** G21146108

Primary CUSIP: G21146108

Primary ISIN: KYG211461085 Primary SEDOL: B4R39F7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend and Special Dividend	Mgmt	Yes	For	For	For
3a	Elect Cheng Kar-Shun, Henry as Director	Mgmt	Yes	For	For	For
3b	Elect Cheng Kam-Biu, Wilson as Director	Mgmt	Yes	For	For	For
3c	Elect Suen Chi-Keung, Peter as Director	Mgmt	Yes	For	For	For
3d	Elect Kwong Che-Keung, Gordon as Director	Mgmt	Yes	For	For	For
3e	Elect Fung Wing-Yee, Sabrina as Director	Mgmt	Yes	For	For	For

# **Chow Tai Fook Jewellery Group Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
3f	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
7	Adopt 2023 Share Award Scheme and Terminate 2021 Share Option Scheme	Mgmt	Yes	For	Against	Against

### **E2open Parent Holdings, Inc.**

Meeting Date: 07/07/2023 Record Date: 05/08/2023 Country: USA Meeting Type: Annual

Ticker: ETWO

**Record Date:** 05/08/2023 **Primary Security ID:** 29788T103

Primary CUSIP: 29788T103

Primary ISIN: US29788T1034

Primary SEDOL: BM9NG38

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Martin Fichtner	Mgmt	Yes	For	For	For
1.2	Elect Director Ryan Hinkle	Mgmt	Yes	For	Refer	Withhold
1.3	Elect Director Timothy Maudlin	Mgmt	Yes	For	Refer	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

### **Foxconn Industrial Internet Co., Ltd.**

**Meeting Date:** 07/07/2023 **Record Date:** 06/29/2023

Country: China

Meeting Type: Special

**Primary Security ID:** Y2620V100

Primary CUSIP: Y2620V100

Ticker: 601138

Primary ISIN: CNE1000031P3 Primary SEDOL: BFZ7XB2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
1.1	Elect Zheng Hongmeng as Director	Mgmt	Yes	For	For	For
1.2	Elect Li Junqi as Director	Mgmt	Yes	For	Against	Against
1.3	Elect Liu Junjie as Director	Mgmt	Yes	For	For	For
1.4	Elect Ding Zhaobang as Director	Mgmt	Yes	For	For	For

## **Foxconn Industrial Internet Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
2.1	Elect Li Xin as Director	Mgmt	Yes	For	For	For
2.2	Elect Li Dan as Director	Mgmt	Yes	For	For	For
2.3	Elect Liao Cuiping as Director	Mgmt	Yes	For	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt	No			
3.1	Elect Zhang Zhanwu as Supervisor	Mgmt	Yes	For	For	For
3.2	Elect Chen Zihua as Supervisor	Mgmt	Yes	For	For	For

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 07/07/2023

Country: China

Ticker: 601012

**Record Date:** 06/30/2023

Meeting Type: Special

**Primary Security ID:** Y9727F102

Primary CUSIP: Y9727F102

Primary ISIN: CNE100001FR6

Primary SEDOL: B759P50

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of GDR Based on New Domestic A-shares and Listing on Swiss Stock Exchange	Mgmt	Yes	For	For	For
2	Approve Demonstration Analysis Report in Connection to Issuance of GDR Based on New Domestic A-shares and Listing on Swiss Stock Exchange	Mgmt	Yes	For	For	For
3	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	Yes	For	For	For
4	Approve Report on the Usage of Previously Raised Funds	Mgmt	Yes	For	For	For
5	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Mgmt	Yes	For	For	For
6	Approve Shareholder Dividend Return Plan	Mgmt	Yes	For	For	For

#### **Max Financial Services Limited**

Meeting Date: 07/07/2023

Country: India

**Ticker:** 500271

**Record Date:** 06/02/2023

Meeting Type: Special

Primary Security ID: Y5903C145

Primary CUSIP: Y5903C145

Primary ISIN: INE180A01020

Primary SEDOL: B1TJG95

### **Max Financial Services Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Adopt New Articles of Association	Mgmt	Yes	For	For	For
2	Approve S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Approve Appointment and Remuneration of V. Krishnan as Manager	Mgmt	Yes	For	For	For

# Shanghai Putailai New Energy Technology Co., Ltd.

Meeting Date: 07/07/2023

Country: China

**Record Date:** 06/30/2023

Meeting Type: Special

**Primary Security ID:** Y7T892106

Primary CUSIP: Y7T892106

**Ticker:** 603659

Primary ISIN: CNE100002TX3

Primary SEDOL: BFBCV39

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	APPROVE REPURCHASE OF THE COMPANY'S SHARES THROUGH CENTRALIZED BIDDING TRANSACTIONS	Mgmt	No			
1.1	Approve Purpose of the Share Repurchase	Mgmt	Yes	For	For	For
1.2	Approve Type of the Share Repurchase	Mgmt	Yes	For	For	For
1.3	Approve Manner of the Share Repurchase	Mgmt	Yes	For	For	For
1.4	Approve Period of the Share Repurchase	Mgmt	Yes	For	For	For
1.5	Approve the Usage, Number, Proportion to the Total Share Capital and Total Amount of Funds of the Share Repurchase	Mgmt	Yes	For	For	For
1.6	Approve Price of the Share Repurchase	Mgmt	Yes	For	For	For
1.7	Approve Source of Funding for Share Repurchase	Mgmt	Yes	For	For	For
1.8	Approve Arrangements Related to the Sale or Cancellation of Shares After Repurchase in Accordance With the Law, and Prevention of Infringement of Creditors' Interests	Mgmt	Yes	For	For	For
1.9	Approve Specific Authorization for Management to Handle Matters Related to Share Repurchase	Mgmt	Yes	For	For	For
2	Approve Additional Guarantees	Mgmt	Yes	For	For	For

## Shanghai Putailai New Energy Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Extension of Resolution Validity Period of Issuance of Shares to Specific Targets	Mgmt	Yes	For	For	For
4	Approve Extension of Authorization of the Board to Handle Matters Related to the Issuance of Shares to Specific Targets	Mgmt	Yes	For	For	For

### **Blue Square Real Estate Ltd.**

Meeting Date: 07/10/2023

Country: Israel

Ticker: BLSR

**Record Date:** 05/11/2023

Meeting Type: Annual/Special

Primary Security ID: M20259103

Primary CUSIP: M20259103

Primary ISIN: IL0010985658

Primary SEDOL: B1NV2H7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Ziv Haft (BDO) as Auditors and Report on Fees Paid to the Auditors in 2020	Mgmt	Yes	For	Against	Against
3.1	Reelect Mordechay Ben Moshe as Director	Mgmt	Yes	For	For	For
3.2	Reelect Yaniv Rog as Director	Mgmt	Yes	For	For	For
3.3	Reelect Oded Najar as Director	Mgmt	Yes	For	Against	Against
3.4	Reelect Alexander Surzhko as Director	Mgmt	Yes	For	For	For
3.5	Reelect Limor Attar Rozenbuch as Director	Mgmt	Yes	For	For	For
4	Approve Related Party Transaction with Dor Alon Energy In Israel (1988) Ltd.	Mgmt	Yes	For	For	For
5	Approve Services Agreement and Updated Employment terms with Yaniv Rog, Director	Mgmt	Yes	For	For	For

## **Guangzhou Automobile Group Co., Ltd.**

Meeting Date: 07/10/2023

Country: China

Ticker: 2238

**Record Date:** 07/03/2023

Primary Security ID: Y2R318121

Meeting Type: Extraordinary Shareholders Primary CUSIP: Y2R318121

Primary ISIN: CNE100000Q35

Primary SEDOL: B433995

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	EGM BALLOT FOR HOLDERS OF H	Mgmt	No				

# **Guangzhou Automobile Group Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Provision of Entrusted Loan to GAC Mitsubishi	Mgmt	Yes	For	For	For

### **National Grid Plc**

Meeting Date: 07/10/2023 Record Date: 07/06/2023 Country: United Kingdom

Meeting Type: Annual

Primary Security ID: G6S9A7120

Primary CUSIP: G6S9A7120

Ticker: NG

Primary ISIN: GB00BDR05C01 Pri

Primary SEDOL: BDR05C0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Re-elect Paula Reynolds as Director	Mgmt	Yes	For	For	For
4	Re-elect John Pettigrew as Director	Mgmt	Yes	For	For	For
5	Re-elect Andy Agg as Director	Mgmt	Yes	For	For	For
6	Re-elect Therese Esperdy as Director	Mgmt	Yes	For	For	For
7	Re-elect Liz Hewitt as Director	Mgmt	Yes	For	For	For
8	Re-elect Ian Livingston as Director	Mgmt	Yes	For	For	For
9	Re-elect Iain Mackay as Director	Mgmt	Yes	For	For	For
10	Re-elect Anne Robinson as Director	Mgmt	Yes	For	For	For
11	Re-elect Earl Shipp as Director	Mgmt	Yes	For	For	For
12	Re-elect Jonathan Silver as Director	Mgmt	Yes	For	For	For
13	Re-elect Tony Wood as Director	Mgmt	Yes	For	For	For
14	Re-elect Martha Wyrsch as Director	Mgmt	Yes	For	For	For
15	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Approve Remuneration Report	Mgmt	Yes	For	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

## **National Grid Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

#### **Sirius Real Estate Limited**

**Meeting Date:** 07/10/2023 **Record Date:** 07/06/2023

Country: Guernsey

Meeting Type: Annual

Primary Security ID: G8187C104

Primary CUSIP: G8187C104

Ticker: SRE

Primary ISIN: GG00B1W3VF54

Primary SEDOL: B1W3VF5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Elect Chris Bowman as Director	Mgmt	Yes	For	For	For
3	Re-elect Caroline Britton as Director	Mgmt	Yes	For	For	For
4	Re-elect Mark Cherry as Director	Mgmt	Yes	For	For	For
5	Re-elect Kelly Cleveland as Director	Mgmt	Yes	For	For	For
6	Re-elect Andrew Coombs as Director	Mgmt	Yes	For	For	For
7	Re-elect Joanne Kenrick as Director	Mgmt	Yes	For	For	For
8	Re-elect Daniel Kitchen as Director	Mgmt	Yes	For	For	For
9	Re-elect James Peggie as Director	Mgmt	Yes	For	For	For
10	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
11	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
12	Approve Dividend	Mgmt	Yes	For	For	For
13	Approve Remuneration Policy	Mgmt	Yes	For	For	For
14	Approve the Implementation Report on the Remuneration Policy	Mgmt	Yes	For	For	For
15	Approve Scrip Dividend	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

# **Alkyl Amines Chemicals Limited**

Meeting Date: 07/11/2023 Record Date: 07/04/2023 Country: India

Meeting Type: Annual

Primary Security ID: Y0031C166

Primary CUSIP: Y0031C166

Ticker: 506767

Primary ISIN: INE150B01039

Primary SEDOL: BMGH718

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Kirat M. Patel as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Leja S. Hattiangadi as Director	Mgmt	Yes	For	For	For
6	Reelect Chandrashekhar R. Gupte as Director	Mgmt	Yes	For	For	For
7	Approve Continuation of Office of Premal N. Kapadia as Director	Mgmt	Yes	For	Against	Against

#### **Alstom SA**

**Meeting Date:** 07/11/2023 **Record Date:** 07/07/2023

Country: France

Meeting Type: Annual/Special

**Primary Security ID:** F0259M475

Primary CUSIP: F0259M475

Ticker: ALO

Primary ISIN: FR0010220475 Primary SEDOL: B0DJ8Q5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt	No			
1	Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Allocation of Income and Dividends of EUR 0.25 per Share With an Option for Payment of Dividends in Cash or in Shares	Mgmt	Yes	For	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	Yes	For	For	For
5	Reelect Sylvie Kande de Beaupuy as Director	Mgmt	Yes	For	For	For
6	Reelect Henri Poupart-Lafarge as Director	Mgmt	Yes	For	For	For
7	Reelect Sylvie Rucar as Director	Mgmt	Yes	For	For	For
8	Ratify Appointment of Jay Walder as Director	Mgmt	Yes	For	For	For

# **Alstom SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Elect Bpifrance Investissement as Director	Mgmt	Yes	For	For	For
10	Approve Remuneration Policy of Chairman and CEO	Mgmt	Yes	For	For	For
11	Approve Remuneration Policy of Directors	Mgmt	Yes	For	For	For
12	Approve Compensation Report	Mgmt	Yes	For	For	For
13	Approve Compensation of Henri Poupart-Lafarge, Chairman and CEO	Mgmt	Yes	For	For	For
14	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Mgmt	Yes	For	For	For
	Extraordinary Business	Mgmt	No			
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For
16	Authorize Capitalization of Reserves of Up to EUR 920 Million for Bonus Issue or Increase in Par Value	Mgmt	Yes	For	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 920 Million	Mgmt	Yes	For	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 265 Million	Mgmt	Yes	For	For	For
19	Authorize Capital Increase of Up to EUR 265 Million for Future Exchange Offers	Mgmt	Yes	For	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 265 Million	Mgmt	Yes	For	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	Yes	For	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Mgmt	Yes	For	For	For
23	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	Yes	For	For	For
24	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17-22	Mgmt	Yes	For	For	For
25	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	Yes	For	For	For
26	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 265 Million	Mgmt	Yes	For	For	For

#### **Alstom SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
27	Authorize up to 6 Million Shares for Use in Restricted Stock Plans	Mgmt	Yes	For	For	For
	Ordinary Business	Mgmt	No			
28	Authorize Filing of Required Documents/Other Formalities	Mgmt	Yes	For	For	For

#### **AZZ Inc.**

Meeting Date: 07/11/2023

Country: USA

Ticker: AZZ

**Record Date:** 05/12/2023

Primary Security ID: 002474104

Meeting Type: Annual **Primary CUSIP:** 002474104

**Primary ISIN:** US0024741045

Primary SEDOL: 2067672

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Daniel E. Berce	Mgmt	Yes	For	Against	Against
1b	Elect Director Paul Eisman	Mgmt	Yes	For	For	For
1c	Elect Director Daniel R. Feehan	Mgmt	Yes	For	Against	Against
1d	Elect Director Thomas E. Ferguson	Mgmt	Yes	For	For	For
1e	Elect Director Clive A. Grannum	Mgmt	Yes	For	For	For
1f	Elect Director Carol R. Jackson	Mgmt	Yes	For	Refer	Against
1g	Elect Director David M. Kaden	Mgmt	Yes	For	For	For
1h	Elect Director Venita McCellon-Allen	Mgmt	Yes	For	For	For
<b>1</b> i	Elect Director Ed McGough	Mgmt	Yes	For	For	For
1j	Elect Director Steven R. Purvis	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	Yes	For	For	For

#### **Industria de Diseno Textil SA**

Meeting Date: 07/11/2023

**Primary Security ID:** E6282J125

Country: Spain

Ticker: ITX

**Record Date:** 07/06/2023

Meeting Type: Annual

Primary CUSIP: E6282J125

Primary ISIN: ES0148396007

Primary SEDOL: BP9DL90

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.a	Approve Standalone Financial Statements	Mgmt	Yes	For	For	For	

### **Industria de Diseno Textil SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.b	Approve Discharge of Board	Mgmt	Yes	For	For	For
2	Approve Consolidated Financial Statements	Mgmt	Yes	For	For	For
3	Approve Non-Financial Information Statement	Mgmt	Yes	For	For	For
4	Approve Allocation of Income and Dividends	Mgmt	Yes	For	For	For
5.a	Fix Number of Directors at 10	Mgmt	Yes	For	For	For
5.b	Reelect Amancio Ortega Gaona as Director	Mgmt	Yes	For	For	For
5.c	Reelect Jose Luis Duran Schulz as Director	Mgmt	Yes	For	For	For
6	Approve Remuneration Policy	Mgmt	Yes	For	For	For
7	Approve Long-Term Incentive Plan	Mgmt	Yes	For	For	For
8	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For
9	Advisory Vote on Remuneration Report	Mgmt	Yes	For	Against	Against
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Yes	For	For	For
11	Receive Amendments to Board of Directors Regulations	Mgmt	No			

# **Motilal Oswal Financial Services Limited**

Meeting Date: 07/11/2023 **Record Date:** 07/04/2023

Country: India Meeting Type: Annual

**Primary Security ID:** Y6136Z109

Primary CUSIP: Y6136Z109

**Ticker:** 532892

Primary ISIN: INE338I01027

Primary SEDOL: B233M14

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Declare Final Dividend and Confirm Interim Dividend	Mgmt	Yes	For	For	For
4	Reelect Motilal Oswal as Director	Mgmt	Yes	For	For	For
5	Reelect Rajat Rajgarhia as Director	Mgmt	Yes	For	For	For
6	Approve Reappointment and Remuneration of Ajay Menon as Whole-time Director	Mgmt	Yes	For	For	For
7	Reelect Chitradurga Narasimha Murthy as Director	Mgmt	Yes	For	For	For
8	Reelect Chandrashekhar Karnik as Director	Mgmt	Yes	For	Against	Against

#### **Motilal Oswal Financial Services Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
9	Reelect Pankaj Bhansali as Director	Mgmt	Yes	For	For	For
10	Reelect Divya Momaya as Director	Mgmt	Yes	For	For	For
11	Reelect Swanubhuti Jain as Director	Mgmt	Yes	For	For	For
12	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
13	Approve Material Related Party Transactions with Motilal Oswal Home Finance Limited	Mgmt	Yes	For	For	For

#### The British Land Co. Plc

Meeting Date: 07/11/2023

Record Date: 07/07/2023

Primary Security ID: G15540118

Country: United Kingdom
Meeting Type: Annual

Ticker: BLND

Voting

Primary SEDOL: 0136701

Voting Proposal Votable Mgmt Policy Number **Proposal Text** Proponent Proposal Instruction Rec Rec Accept Financial Statements and 1 Mgmt Yes For For For Statutory Reports Approve Remuneration Report 2 Mgmt Yes For For For Approve Final Dividend Mgmt Yes For For For Re-elect Mark Aedy as Director Mgmt Yes For For For Re-elect Simon Carter as Director Mgmt Yes For For Re-elect Lynn Gladden as Director Mgmt Yes For For For Re-elect Irvinder Goodhew as Director For Mgmt Yes For For Re-elect Alastair Hughes as Director Yes Mgmt For For For Re-elect Bhavesh Mistry as Director Mgmt Yes For For For 10 Re-elect Preben Prebensen as Director Mgmt Yes For For For 11 Re-elect Tim Score as Director Mgmt Yes For For For Re-elect Laura Wade-Gery as Director 12 Mgmt Yes For For For Re-elect Loraine Woodhouse as Mgmt For 13 Yes For For Director Reappoint PricewaterhouseCoopers Mgmt Yes For For LLP as Auditors 15 Authorise the Audit Committee to Fix Mgmt Yes For For For Remuneration of Auditors Authorise UK Political Donations and 16 Mgmt Yes For For For Expenditure Authorise Issue of Equity 17 Mgmt Yes For For For Approve Savings-Related Share Option For 18 Mgmt Yes For For Scheme

### **The British Land Co. Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
19	Approve Long-Term Incentive Plan	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### **Varta AG**

Meeting Date: 07/11/2023

Country: Germany

Ticker: VAR1

**Record Date:** 06/19/2023

Meeting Type: Annual Primary CUSIP: D85802110

Primary ISIN: DE000A0TGJ55

Primary SEDOL: 5802449

Primary Security ID: D85802110

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Mgmt	No			
2	Approve Discharge of Management Board for Fiscal Year 2022	Mgmt	Yes	For	For	For
3	Approve Discharge of Supervisory Board for Fiscal Year 2022	Mgmt	Yes	For	For	For
4	Approve Remuneration Report	Mgmt	Yes	For	For	Against
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023 and for the Review of Interim Financial Statements	Mgmt	Yes	For	For	For
6	Elect Guenther Apfalter to the Supervisory Board	Mgmt	Yes	For	For	For
7.1	Approve Virtual-Only Shareholder Meetings Until 2028	Mgmt	Yes	For	Against	For
7.2	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Mgmt	Yes	For	For	For
8	Approve Affiliation Agreement with VARTA Consumer Europe Holding GmbH	Mgmt	Yes	For	For	For
9	Approve Creation of EUR 8.5 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Mgmt	Yes	For	For	For

#### **Varta AG**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
10	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 8.5 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	Yes	For	For	For

## Yunnan Energy New Material Co., Ltd.

Meeting Date: 07/11/2023 Record Date: 07/05/2023 Country: China
Meeting Type: Special

**Ticker:** 002812

Primary Security ID: Y9881M109

Primary CUSIP: Y9881M109

Primary ISIN: CNE100002BR3

Primary SEDOL: BZ6S217

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Repurchase and Cancellation of Performance Shares	Mgmt	Yes	For	For	For
2	Amend Articles of Association	Mgmt	Yes	For	For	For

## **Black Knight, Inc.**

Meeting Date: 07/12/2023 Record Date: 05/19/2023 Primary Security ID: 09215C105 Country: USA
Meeting Type: Annual
Primary CUSIP: 09215C105

Ticker: BKI

Primary ISIN: US09215C1053 Primary SEDOL: BDG75V1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anthony M. Jabbour	Mgmt	Yes	For	For	For
1.2	Elect Director Catherine L. (Katie) Burke	Mgmt	Yes	For	Refer	Withhold
1.3	Elect Director David K. Hunt	Mgmt	Yes	For	For	For
1.4	Elect Director Joseph M. Otting	Mgmt	Yes	For	For	For
1.5	Elect Director Ganesh B. Rao	Mgmt	Yes	For	For	For
1.6	Elect Director John D. Rood	Mgmt	Yes	For	For	For
1.7	Elect Director Nancy L. Shanik	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	Against
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For

## **Burberry Group Plc**

Meeting Date: 07/12/2023 Record Date: 07/10/2023

Record Date: 07/10/2023
Primary Security ID: G1700D105

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G1700D105

Ticker: BRBY

**Primary ISIN:** GB0031743007

Primary SEDOL: 3174300

					Voting	
roposal umber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Policy	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Re-elect Gerry Murphy as Director	Mgmt	Yes	For	For	For
6	Re-elect Jonathan Akeroyd as Director	Mgmt	Yes	For	For	For
7	Re-elect Orna NiChionna as Director	Mgmt	Yes	For	For	For
8	Re-elect Fabiola Arredondo as Director	Mgmt	Yes	For	For	For
9	Re-elect Sam Fischer as Director	Mgmt	Yes	For	For	For
10	Re-elect Ron Frasch as Director	Mgmt	Yes	For	For	For
11	Re-elect Danuta Gray as Director	Mgmt	Yes	For	For	For
12	Re-elect Debra Lee as Director	Mgmt	Yes	For	For	For
13	Re-elect Antoine de Saint-Affrique as Director	Mgmt	Yes	For	Against	Against
14	Elect Alan Stewart as Director	Mgmt	Yes	For	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# **LondonMetric Property Plc**

Meeting Date: 07/12/2023 Record Date: 07/10/2023

Primary Security ID: G5689W109

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G5689W109

Ticker: LMP

Primary ISIN: GB00B4WFW713

Primary SEDOL: B4WFW71

# **LondonMetric Property Plc**

					17-4"	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	Against
4	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Re-elect Andrew Jones as Director	Mgmt	Yes	For	For	For
7	Re-elect Martin McGann as Director	Mgmt	Yes	For	For	For
8	Re-elect Alistair Elliott as Director	Mgmt	Yes	For	For	For
9	Re-elect James Dean as Director	Mgmt	Yes	For	For	For
10	Re-elect Andrew Livingston as Director	Mgmt	Yes	For	For	For
11	Re-elect Suzanne Avery as Director	Mgmt	Yes	For	For	For
12	Re-elect Robert Fowlds as Director	Mgmt	Yes	For	For	For
13	Re-elect Katerina Patmore as Director	Mgmt	Yes	For	For	For
14	Elect Suzy Neubert as Director	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Approve Long-Term Incentive Plan	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **Nippon Life India Asset Management Limited**

Meeting Date: 07/12/2023 Record Date: 07/05/2023 Country: India

Ticker: 540767

Primary Security ID: Y7270W100

Meeting Type: Annual
Primary CUSIP: Y7270W100

Primary ISIN: INE298J01013

Primary SEDOL: BF29PR1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

## **Nippon Life India Asset Management Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Tomohiro Yao as Director	Mgmt	Yes	For	For	For
4	Approve S. R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Elect Upendra Kumar Sinha as Director	Mgmt	Yes	For	For	For
6	Elect Hiroki Yamauchi as Director	Mgmt	Yes	For	For	For

## **Safestore Holdings Plc**

Meeting Date: 07/12/2023 **Record Date:** 07/10/2023

Primary Security ID: G77733106

Country: United Kingdom Meeting Type: Special

Ticker: SAFE

Primary CUSIP: G77733106 Primary ISIN: GB00B1N7Z094 Primary SEDOL: B1N7Z09

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Policy	Mgmt	Yes	For	For	For
2	Amend 2020 Long Term Incentive Plan	Mgmt	Yes	For	For	For

#### **Vedanta Limited**

Meeting Date: 07/12/2023 **Record Date:** 07/05/2023

**Primary Security ID:** Y9364D105

Country: India Meeting Type: Annual

Primary CUSIP: Y9364D105

**Ticker:** 500295

Primary ISIN: INE205A01025 Primary SEDOL: 6136040

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm First, Second, Third, Fourth and Fifth Interim Dividend	Mgmt	Yes	For	For	For
4	Reelect Sunil Duggal as Director	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of Navin Agarwal as Whole-Time Director	Mgmt	Yes	For	Against	Against
6	Reelect Priya Agarwal as Director	Mgmt	Yes	For	Against	Against
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Vedanta Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Material Related Party Transaction with Bharat Aluminium Company Limited	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transaction with ESL Steel Limited	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transaction with Ferro Alloys Corporation Limited	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transaction with Sterlite Power Transmission Limited	Mgmt	Yes	For	For	For

# **BT Group Plc**

Meeting Date: 07/13/2023 Record Date: 07/11/2023

Primary Security ID: G16612106

Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G16612106

Ticker: BT.A

Primary ISIN: GB0030913577

Primary SEDOL: 3091357

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	Refer	For
3	Approve Remuneration Policy	Mgmt	Yes	For	Refer	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Re-elect Adam Crozier as Director	Mgmt	Yes	For	For	For
6	Re-elect Philip Jansen as Director	Mgmt	Yes	For	For	For
7	Re-elect Simon Lowth as Director	Mgmt	Yes	For	For	For
8	Re-elect Adel Al-Saleh as Director	Mgmt	Yes	For	For	For
9	Re-elect Isabel Hudson as Director	Mgmt	Yes	For	For	For
10	Re-elect Matthew Key as Director	Mgmt	Yes	For	For	For
11	Re-elect Allison Kirkby as Director	Mgmt	Yes	For	For	For
12	Re-elect Sara Weller as Director	Mgmt	Yes	For	For	For
13	Elect Ruth Cairnie as Director	Mgmt	Yes	For	For	For
14	Elect Maggie Chan Jones as Director	Mgmt	Yes	For	For	For
15	Elect Steven Guggenheimer as Director	Mgmt	Yes	For	For	For
16	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
17	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For

# **BT Group Plc**

roposal umber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
23	Authorise UK Political Donations	Mgmt	Yes	For	For	For

# **C&C Group Plc**

Meeting Date: 07/13/2023 **Record Date:** 07/09/2023

Country: Ireland Meeting Type: Annual

Primary Security ID: G1826G107

Primary CUSIP: G1826G107

Ticker: CCR

Primary ISIN: IE00B010DT83

Primary SEDOL: B010DT8	

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3a	Re-elect Patrick McMahon as Director	Mgmt	Yes	For	For	For
3b	Re-elect Ralph Findlay as Director	Mgmt	Yes	For	Refer	Against
3c	Re-elect Vineet Bhalla as Director	Mgmt	Yes	For	For	For
3d	Re-elect Jill Caseberry as Director	Mgmt	Yes	For	For	For
3e	Re-elect Vincent Crowley as Director	Mgmt	Yes	For	For	For
3f	Elect John Gibney as Director	Mgmt	Yes	For	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
5	Approve Remuneration Report	Mgmt	Yes	For	For	For
6	Authorise Issue of Equity	Mgmt	Yes	For	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
9	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
10	Authorise the Company to Determine the Price Range at which Treasury Shares may be Re-issued Off-Market	Mgmt	Yes	For	For	For

#### **Castellum AB**

Meeting Date: 07/13/2023

**Record Date:** 07/05/2023

Primary Security ID: W2084X107

Country: Sweden

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: W2084X107

Ticker: CAST

**Primary ISIN:** SE0000379190

Primary SEDOL: B0XP0T0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Erik Persson as Chair of Meeting	Mgmt	Yes	For	For	For
2	Prepare and Approve List of Shareholders	Mgmt	No			
3	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
4	Designate Johan Henriks as Inspector of Minutes of Meeting	Mgmt	Yes	For	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	Yes	For	For	For
6	Determine Number of Members (6) and Deputy Members (0) of Board	Mgmt	Yes	For	For	For
7	Approve Remuneration of Directors	Mgmt	Yes	For	For	For
8	Elect Pal Ahlsen as New Director	Mgmt	Yes	For	For	For
9	Close Meeting	Mgmt	No			

#### **DCC Plc**

Meeting Date: 07/13/2023 **Record Date:** 07/09/2023

Country: Ireland

Primary Security ID: G2689P101

Meeting Type: Annual Primary CUSIP: G2689P101 Ticker: DCC

**Primary ISIN:** IE0002424939 Primary SEDOL: 0242493

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4(a)	Re-elect Laura Angelini as Director	Mgmt	Yes	For	For	For
4(b)	Re-elect Mark Breuer as Director	Mgmt	Yes	For	For	For
4(c)	Elect Katrina Cliffe as Director	Mgmt	Yes	For	For	For
4(d)	Re-elect Caroline Dowling as Director	Mgmt	Yes	For	For	For
4(e)	Re-elect David Jukes as Director	Mgmt	Yes	For	For	For
4(f)	Re-elect Lily Liu as Director	Mgmt	Yes	For	For	For
4(g)	Re-elect Kevin Lucey as Director	Mgmt	Yes	For	For	For
4(h)	Re-elect Donal Murphy as Director	Mgmt	Yes	For	For	For

#### **DCC Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4(i)	Re-elect Alan Ralph as Director	Mgmt	Yes	For	For	For
4(j)	Re-elect Mark Ryan as Director	Mgmt	Yes	For	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Approve Increase in Limit on the Aggregate Amount of Fees Payable to Non-Executive Directors	Mgmt	Yes	For	For	For
7	Authorise Issue of Equity	Mgmt	Yes	For	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
10	Authorise Market Purchase of Shares	Mgmt	Yes	For	For	For
11	Authorise Reissuance Price Range of Treasury Shares	Mgmt	Yes	For	For	For

### **Dr. Martens Plc**

**Meeting Date:** 07/13/2023 **Record Date:** 07/11/2023

Primary Security ID: G2843S108

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G2843S108

Ticker: DOCS

Primary ISIN: GB00BL6NGV24

Primary SEDOL: BL6NGV2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Elect Andrew Harrison as Director	Mgmt	Yes	For	For	For
5	Re-elect Paul Mason as Director	Mgmt	Yes	For	For	For
6	Re-elect Kenny Wilson as Director	Mgmt	Yes	For	For	For
7	Re-elect Jon Mortimore as Director	Mgmt	Yes	For	For	For
8	Re-elect Ian Rogers as Director	Mgmt	Yes	For	For	For
9	Re-elect Ije Nwokorie as Director	Mgmt	Yes	For	For	For
10	Re-elect Lynne Weedall as Director	Mgmt	Yes	For	For	For
11	Re-elect Robyn Perriss as Director	Mgmt	Yes	For	For	For
12	Re-elect Tara Alhadeff as Director	Mgmt	Yes	For	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For

#### **Dr. Martens Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
20	Approve Waiver of Rule 9 of the Takeover Code	Mgmt	Yes	For	Against	Against
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# Ennis, Inc.

Meeting Date: 07/13/2023 **Record Date:** 05/24/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 293389102 **Primary CUSIP:** 293389102 Ticker: EBF

**Primary ISIN:** US2933891028 Primary SEDOL: 2316103

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Keith S. Walters	Mgmt	Yes	For	For	For
1.2	Elect Director Gary S. Mozina	Mgmt	Yes	For	Against	Against
1.3	Elect Director Aaron Carter	Mgmt	Yes	For	Refer	Against
2	Ratify CohnReznick, LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	None	One Year	One Year

### **EVE Energy Co., Ltd.**

Meeting Date: 07/13/2023 **Record Date:** 07/06/2023 Primary Security ID: Y2303F109 Country: China

Meeting Type: Special Primary CUSIP: Y2303F109 **Ticker:** 300014

Primary ISIN: CNE100000GS4

Primary SEDOL: B4TSW28

## **EVE Energy Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Provision of Guarantee	Mgmt	Yes	For	For	For

# Johnson Electric Holdings Ltd.

Meeting Date: 07/13/2023
Record Date: 07/07/2023
Primary Security ID: G5150J157

Country: Bermuda
Meeting Type: Annual

Ticker: 179

Primary CUSIP: G5150J157

Primary ISIN: BMG5150J1577

Primary SEDOL: BP4JH17

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
4a	Elect Michelle Mei-Shuen Low as Director	Mgmt	Yes	For	For	For
4b	Elect Mak Wang Wing-Yee Winnie as Director	Mgmt	Yes	For	For	For
4c	Elect Patrick Blackwell Paul as Director	Mgmt	Yes	For	For	For
4d	Elect Christopher Dale Pratt as Director	Mgmt	Yes	For	For	For
5	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
8	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against
9	Adopt New Scheme and Grant of New Scheme Shares Mandate to the Directors	Mgmt	Yes	For	Against	Against
10	Amend Bye-Laws and Adopt Amended and Restated Bye-Laws	Mgmt	Yes	For	Refer	Against
	,					

### **Liberty Global Plc**

Meeting Date: 07/13/2023 Record Date: 06/05/2023

Primary Security ID: G5480U104

**Country:** United Kingdom **Meeting Type:** Court

Primary CUSIP: G5480U104

Ticker: LBTYA

Primary ISIN: GB00B8W67662

Primary SEDOL: B8W6766

## **Liberty Global Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Shareholders	Mgmt	No			
1	Approve Scheme of Arrangement	Mgmt	Yes	For	For	For
2	Adjourn Meeting	Mgmt	Yes	For	Against	Against

## **Liberty Global Plc**

Meeting Date: 07/13/2023 **Record Date:** 06/05/2023

Country: United Kingdom

Meeting Type: Special

Primary Security ID: G5480U104

Primary CUSIP: G5480U104

Ticker: LBTYA

Primary ISIN: GB00B8W67662

Primary SEDOL: B8W6766

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting For Class A and Class B Shareholders	Mgmt	No			
1	Approve Scheme of Arrangement	Mgmt	Yes	For	For	For
2	Approve Capital Reduction by Cancellation and Extinguishment of the Scheme Shares	Mgmt	Yes	For	For	For
3	Issue Shares in Connection with Acquisition	Mgmt	Yes	For	For	For
4	Amend Articles of Association	Mgmt	Yes	For	For	For
5	Adjourn Meeting	Mgmt	Yes	For	Against	Against

### **Liberty Global Plc**

Meeting Date: 07/13/2023 **Record Date:** 06/05/2023

Primary Security ID: G5480U104

Country: United Kingdom Meeting Type: Special

Primary CUSIP: G5480U104

Ticker: LBTYA

Primary ISIN: GB00B8W67662 Primary SEDOL: B8W6766

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting For Class A, Class B and Class C Shareholders	Mgmt	No			
1	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	Yes	For	For	For
2	Eliminate Supermajority Vote Requirement for Certain Business Combination	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

### **RS Group Plc**

Meeting Date: 07/13/2023 Record Date: 07/11/2023

Primary Security ID: G29848101

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G29848101

Ticker: RS1

**Primary ISIN:** GB0003096442

Primary SEDOL: 0309644

oosal aber P	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
А	Approve Remuneration Report	Mgmt	Yes	For	For	Against
А	Approve Final Dividend	Mgmt	Yes	For	For	For
R	Re-elect Alex Baldock as Director	Mgmt	Yes	For	For	For
R	Re-elect Louisa Burdett as Director	Mgmt	Yes	For	For	For
R	Re-elect Rona Fairhead as Director	Mgmt	Yes	For	For	For
R	Re-elect Navneet Kapoor as Director	Mgmt	Yes	For	For	For
R	Re-elect Bessie Lee as Director	Mgmt	Yes	For	For	For
R	Re-elect Simon Pryce as Director	Mgmt	Yes	For	For	For
) R	Re-elect David Sleath as Director	Mgmt	Yes	For	For	For
. R	Re-elect Joan Wainwright as Director	Mgmt	Yes	For	For	For
	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
. A	Authorise Issue of Equity	Mgmt	Yes	For	For	For
	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
P a	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
		Mgmt	Yes	For	Against	Against

#### **Suedzucker AG**

Meeting Date: 07/13/2023 Record Date: 06/21/2023

Primary Security ID: D82781101

Country: Germany
Meeting Type: Annual
Primary CUSIP: D82781101

Ticker: SZU

**Primary ISIN:** DE0007297004

Primary SEDOL: 5784462

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022/23 (Non-Voting)	Mgmt	No			
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	Mgmt	Yes	For	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022/23	Mgmt	Yes	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022/23	Mgmt	Yes	For	For	For
5	Ratify KPMG AG as Auditors for Fiscal Year 2023/24 and for the Review of Interim Financial Statements	Mgmt	Yes	For	For	For
6	Elect Claudia Suessenbacher to the Supervisory Board	Mgmt	Yes	For	Against	Against
7	Approve Remuneration Report	Mgmt	Yes	For	For	Against
8	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against
9	Approve Creation of EUR 20 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Mgmt	Yes	For	For	For
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 15 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	Yes	For	For	For
11	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For
12	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	Yes	For	For	For
13	Amend Articles Re: Transactions Requiring Approval	Mgmt	Yes	For	For	For
14.1	Approve Remuneration of Audit Committee	Mgmt	Yes	For	For	For
14.2	Approve Company Car for Supervisory Board Chair	Mgmt	Yes	For	Against	Against
14.3	Amend Articles Re: Prorating of Supervisory Board Remuneration	Mgmt	Yes	For	For	For
14.4	Approve Remuneration of Supervisory Board	Mgmt	Yes	For	Against	Against
15	Approve Virtual-Only Shareholder Meetings Until 2026	Mgmt	Yes	For	Against	For
16	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Mgmt	Yes	For	For	For

### **VMware, Inc.**

Meeting Date: 07/13/2023 Record Date: 05/15/2023

Primary Security ID: 928563402

Country: USA

Meeting Type: Annual

Primary CUSIP: 928563402

Ticker: VMW

**Primary ISIN:** US9285634021

Primary SEDOL: B23SN61

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anthony Bates	Mgmt	Yes	For	For	For
1b	Elect Director Michael Dell	Mgmt	Yes	For	Against	Against
1c	Elect Director Egon Durban	Mgmt	Yes	For	Against	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For

## **Zee Entertainment Enterprises Limited**

Meeting Date: 07/13/2023 Record Date: 06/02/2023

**Primary Security ID:** Y98893152

Country: India

Meeting Type: Special

Primary CUSIP: Y98893152

Ticker: 505537

Primary ISIN: INE256A01028

Primary SEDOL: 6188535

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Reelect Alicia Yi as Director	Mgmt	Yes	For	Against	For

### Chewy, Inc.

**Meeting Date:** 07/14/2023 **Record Date:** 05/17/2023

**Primary Security ID:** 16679L109

Country: USA

Meeting Type: Annual

Primary CUSIP: 16679L109

Ticker: CHWY

Primary ISIN: US16679L1098 Primary SEDOL: BJLFHW7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Marco Castelli	Mgmt	Yes	For	Withhold	Withhold
1.2	Elect Director James Nelson	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Martin H. Nesbitt	Mgmt	Yes	For	For	For
1.4	Elect Director Raymond Svider	Mgmt	Yes	For	Withhold	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For

### Chewy, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Amend Certificate of Incorporation to Add Federal Forum Selection Provision	Mgmt	Yes	For	For	For

#### **FDC Limited**

Meeting Date: 07/14/2023

Country: India

Ticker: 531599

**Record Date:** 06/09/2023 **Primary Security ID:** Y2477C130 Meeting Type: Special

Primary CUSIP: Y2477C130

Primary ISIN: INE258B01022

Primary SEDOL: 6525789

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Vijay N. Bhatt as Director	Mgmt	Yes	For	For	For

#### **Focus Financial Partners Inc.**

Meeting Date: 07/14/2023

Country: USA

Ticker: FOCS

**Record Date:** 06/09/2023

Meeting Type: Special

**Primary Security ID:** 34417P100

Primary CUSIP: 34417P100

Primary ISIN: US34417P1003

Primary SEDOL: BF7J7H0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	Refer	For
2	Adjourn Meeting	Mgmt	Yes	For	Against	Against
3	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For

#### Fresenius Medical Care AG & Co. KGaA

Meeting Date: 07/14/2023

Country: Germany

Ticker: FME

**Record Date:** 06/22/2023

Shareholders

Primary Security ID: D2734Z107

Meeting Type: Extraordinary

Primary CUSIP: D2734Z107 **Primary ISIN:** DE0005785802 Primary SEDOL: 5129074

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Change of Corporate Form to a Stock Corporation (AG)	Mgmt	Yes	For	For	For

#### Fresenius Medical Care AG & Co. KGaA

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.1	Elect Shervin Korangy to the Supervisory Board, if Item 1 is Accepted	Mgmt	Yes	For	For	For
2.2	Elect Marcus Kuhnert to the Supervisory Board, if Item 1 is Accepted	Mgmt	Yes	For	For	For
2.3	Elect Gregory Sorensen to the Supervisory Board, if Item 1 is Accepted	Mgmt	Yes	For	For	For
2.4	Elect Pascale Witz to the Supervisory Board, if Item 1 is Accepted	Mgmt	Yes	For	For	For
3	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023, for the Review of Interim Financial Statements for the First Half of Fiscal Year 2023 and for the Interim Financial Statements Until 2024 AGM	Mgmt	Yes	For	For	For

# **Hua Hong Semiconductor Limited**

**Meeting Date:** 07/14/2023

Country: Hong Kong

**Record Date:** 07/12/2023

**Meeting Type:** Extraordinary

Shareholders

**Primary Security ID:** Y372A7109

Primary CUSIP: Y372A7109

Ticker: 1347

**Primary ISIN:** HK0000218211

Primary SEDOL: BRB3857

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve China IC Fund II Subscription Agreement and Related Transactions	Mgmt	Yes	For	Against	Against

#### **JSW Steel Limited**

**Primary Security ID:** Y44680158

**Meeting Date:** 07/14/2023 **Record Date:** 06/09/2023

Country: India

Meeting Type: Special

Prima

Primary CUSIP: Y44680158

Ticker: 500228

Primary ISIN: INE019A01038

Primary SEDOL: BZBYJJ7

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Reelect Nirupama Rao as Director	Mgmt	Yes	For	For	For
2	Elect Gajraj Singh Rathore as Director	Mgmt	Yes	For	For	For
3	Approve Appointment and Remuneration of Gajraj Singh Rathore as Whole-time Director	Mgmt	Yes	For	For	For
4	Approve Material Related Party Transactions with Jindal Saw Limited	Mgmt	Yes	For	For	For

#### **JSW Steel Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Material Related Party Transactions with Piombino Steel Limited	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transactions between JSW Steel Coated Products Limited and Bhushan Power and Steel Limited	Mgmt	Yes	For	For	For

#### **Laurus Labs Ltd.**

Meeting Date: 07/14/2023

**Primary Security ID:** Y20913110

Country: India

**Ticker:** 540222

**Record Date:** 07/07/2023

Meeting Type: Annual

Primary CUSIP: Y20913110

Primary ISIN: INE947Q01028

Primary SEDOL: BMZ1CH2

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Interim Dividend	Mgmt	Yes	For	For	For
4	Approve Second Interim Dividend	Mgmt	Yes	For	For	For
5	Reelect Satyanarayana Chava as Director	Mgmt	Yes	For	For	For
6	Reelect Chunduru Venkata Lakshmana Rao as Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
8	Approve Appointment and Remuneration of Soumya Chava as Head-Commercial	Mgmt	Yes	For	Against	Against

## **NetDragon Websoft Holdings Limited**

Meeting Date: 07/14/2023

Country: Cayman Islands

**Record Date:** 07/10/2023

Meeting Type: Extraordinary

Shareholders

Primary Security ID: G6427W104

Primary CUSIP: G6427W104

Ticker: 777

Primary ISIN: KYG6427W1042

Primary SEDOL: B28SXZ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement and Related Transactions	Mgmt	Yes	For	For	For

#### **Sendas Distribuidora SA**

Meeting Date: 07/14/2023

**Record Date:** 

Country: Brazil

Shareholders

**Primary Security ID:** P8T81L100

Meeting Type: Extraordinary

Primary CUSIP: P8T81L100

Ticker: ASAI3

Primary ISIN: BRASAIACNOR0

Primary SEDOL: BMZ9R04

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Re-Ratify Remuneration of Company's Management for 2022	Mgmt	Yes	For	For	For
2	Approve Remuneration of Company's Management for 2023	Mgmt	Yes	For	For	For

## **ZhongAn Online P & C Insurance Co., Ltd.**

Meeting Date: 07/14/2023

Country: China

Ticker: 6060

**Record Date:** 07/10/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: Y989DF109

Primary CUSIP: Y989DF109

Primary ISIN: CNE100002QY7

Primary SEDOL: BYZQ099

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Approve Share Purchase Agreement and Related Transactions	Mgmt	Yes	For	For	For
1b	Authorize Any Director to Do All Acts in Relation to the Share Purchase Agreement	Mgmt	Yes	For	For	For

#### **Bank Leumi Le-Israel Ltd.**

Meeting Date: 07/17/2023 **Record Date:** 06/12/2023

Country: Israel

Meeting Type: Annual

**Primary Security ID:** M16043107 Primary CUSIP: M16043107 Ticker: LUMI

Primary ISIN: IL0006046119

Primary SEDOL: 6076425

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Somekh Chaikin (KPMG) and Brightman Almagor Zohar and Co. (Deloitte) as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
	Regarding Items 3-5: Elect Two Directors Out of a Pool of Three Nominees	Mgmt	No			
3	Elect Uri Alon as Director	Mgmt	Yes	For	For	For

# **Bank Leumi Le-Israel Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Elect Avi Bzura as Director	Mgmt	Yes	For	Against	Against
5	Elect Esther Deutsch as Director	Mgmt	Yes	For	For	For
	Regarding Items 6-7: Elect One External Directors Out of a Pool of Two Nominees	Mgmt	No			
6	Elect Yedidia Stern as External Director	Mgmt	Yes	For	For	For
7	Elect Oded Sarig as External Director	Mgmt	Yes	For	Abstain	Abstain
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

# **Guangdong Haid Group Co., Ltd.**

Meeting Date: 07/17/2023 Record Date: 07/10/2023 Country: China
Meeting Type: Special

**Ticker:** 002311

Primary Security ID: Y29255109

Primary CUSIP: Y29255109

Primary ISIN: CNE100000HP8 Primary SEDOL: B597PH8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Employee Share Purchase Plan	Mgmt	Yes	For	For	For
2	Approve Plan Participant Yang Jiantao	Mgmt	Yes	For	For	For
3	Approve Management Method of Employee Share Purchase Plan	Mgmt	Yes	For	For	For
4	Approve Authorization of the Board to Handle All Matters	Mgmt	Yes	For	For	For

### **Guangdong Haid Group Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
5	Approve Provision of Guarantee	Mamt	Yes	For	Against	Against

# **Guangzhou Tinci Materials Technology Co., Ltd.**

Meeting Date: 07/17/2023

Country: China

Ticker: 002709

Record Date: 07/11/2023
Primary Security ID: Y2R33P105

Meeting Type: Special
Primary CUSIP: Y2R33P105

Primary ISIN: CNE100001RG4

Primary SEDOL: BHY32T6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Establishment of Morocco Subsidiary	Mgmt	Yes	For	For	For

### **Happiest Minds Technologies Ltd.**

Meeting Date: 07/17/2023

Country: India

Ticker: 543227

Record Date: 07/07/2023
Primary Security ID: Y306BL105

Meeting Type: Annual
Primary CUSIP: Y306BL105

Primary ISIN: INE419U01012

Primary SEDOL: BMC52Y4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Joseph Vinod Anantharaju as Director	Mgmt	Yes	For	For	For

## **Kalpataru Projects International Limited**

Meeting Date: 07/17/2023

Country: India

**Ticker:** 522287

**Record Date:** 07/10/2023

**Primary Security ID:** Y45237131

Meeting Type: Annual
Primary CUSIP: Y45237131

Primary ISIN: INE220B01022

Primary SEDOL: B02N266

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sanjay Dalmia as Director	Mgmt	Yes	For	Against	Against

# **Kalpataru Projects International Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Liberty Media Corporation**

Meeting Date: 07/17/2023

Country: USA
Meeting Type: Special

Ticker: FWONK

**Record Date:** 06/06/2023 **Primary Security ID:** 531229854

Primary CUSIP: 531229854

**Primary ISIN:** US5312298541

Primary SEDOL: BD8QGD5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Spin-Off Agreement	Mgmt	Yes	For	For	For
2	Amend Certificate of Incorporation Re: Tracking Stock	Mgmt	Yes	For	For	For
3	Amend Certificate of Incorporation Re: Liberty SiriusXM Group Recapitalization	Mgmt	Yes	For	For	For
4	Amend Certificate of Incorporation Re: Formula One Group Recapitalization	Mgmt	Yes	For	For	For
5	Adjourn Meeting	Mgmt	Yes	For	Against	Against

#### LTIMindtree Ltd.

Meeting Date: 07/17/2023

Country: India

**Ticker:** 540005

**Record Date:** 07/10/2023

Primary Security ID: Y5S745101

Meeting Type: Annual

Primary CUSIP: Y5S745101

Primary ISIN: INE214T01019

Primary SEDOL: BD6F8V6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sudhir Chaturvedi as Director	Mgmt	Yes	For	For	For
4	Reelect Anilkumar Manibhai Naik as Director	Mgmt	Yes	For	For	For
5	Reelect Anilkumar Manibhai Naik as Non-Executive Director	Mgmt	Yes	For	For	For
6	Approve Revision of Remuneration of Sudhir Chaturvedi as Whole-Time Director and President-Markets	Mgmt	Yes	For	For	For

### LTIMindtree Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
7	Approve Material Related Party Transactions with Larsen & Toubro Limited	Mgmt	Yes	For	For	For

# **NICE Ltd. (Israel)**

**Meeting Date:** 07/17/2023 **Record Date:** 06/15/2023

Country: Israel
Meeting Type: Annual

Israel Ticker: NICE

Primary Security ID: M7494X101 Primary CUSIP: M7494X101

Primary ISIN: IL0002730112 Primary SEDOL: 6647133

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.a	Reelect David Kostman as Director	Mgmt	Yes	For	For	For
1.b	Reelect Rimon Ben-Shaoul as Director	Mgmt	Yes	For	For	For
1.c	Reelect Yehoshua (Shuki) Ehrlich as Director	Mgmt	Yes	For	For	For
1.d	Reelect Leo Apotheker as Director	Mgmt	Yes	For	For	For
1.e	Reelect Joseph (Joe) Cowan as Director	Mgmt	Yes	For	For	For
2	Reapprove Compensation Policy for the Directors and Officers of the Company	Mgmt	Yes	For	For	For
3	Approve Extended CEO Bonus Plan	Mgmt	Yes	For	For	For
4	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Discuss Financial Statements and the Report of the Board for 2021	Mgmt	No			
А	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against

## **NICE Ltd. (Israel)**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

## Poly Developments & Holdings Group Co., Ltd.

Meeting Date: 07/17/2023

Country: China Meeting Type: Special Ticker: 600048

**Record Date:** 07/10/2023

Primary Security ID: Y7000Q100

Primary CUSIP: Y7000Q100

Primary ISIN: CNE000001ND1

Primary SEDOL: B19RB38

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Medium-term Notes	Mgmt	Yes	For	For	For

## **Sayona Mining Limited**

Meeting Date: 07/17/2023

Country: Australia

Ticker: SYA

**Record Date:** 07/15/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: Q8329N108

Primary CUSIP: Q8329N108

Primary ISIN: AU000000SYA5

Primary SEDOL: BBX4LR9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of 10 Million Shares to Brett Lynch	Mgmt	Yes	For	For	For
2	Approve Issuance of Options to Paul Crawford	Mgmt	Yes	For	For	For
3	Ratify Past Issuance of Placement Shares to Troilus Gold Corporation	Mgmt	Yes	For	For	For
4	Ratify Past Issuance of Options to Jett Capital Advisors, LLC	Mgmt	Yes	For	For	For
5	Ratify Past Issuance of Placement Shares to PearTree Securities Inc.	Mgmt	Yes	For	For	For
6	Ratify Past Issuance of Unconditional Placement Shares to Institutional, Professional, and Sophisticated Investors	Mgmt	Yes	For	For	For
7	Approve Issuance of Conditional Placement Shares to Institutional, Professional, and Sophisticated Investors	Mgmt	Yes	For	For	For

## **Sayona Mining Limited**

Propos Numb	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Approve Issuance of 555,556 Shares to Brett Lynch	Mgmt	Yes	For	For	For
9	Approve Issuance of Shares to Paul Crawford	Mgmt	Yes	For	For	For
10	Adopt New Constitution	Mgmt	Yes	For	Refer	Against

#### **Vodafone Idea Limited**

Meeting Date: 07/17/2023

**Primary Security ID:** Y3857E100

Country: India

Primary CUSIP: Y3857E100

**Ticker:** 532822

**Record Date:** 07/10/2023

Meeting Type: Annual

Primary ISIN: INE669E01016

Primary SEDOL: B1MP4H4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Himanshu Kapania as Director	Mgmt	Yes	For	For	For
3	Reelect Sushil Agarwal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions with Indus Towers Limited	Mgmt	Yes	For	For	For
6	Elect Kumar Mangalam Birla as Director	Mgmt	Yes	For	For	For
7	Elect Sateesh Govinda Kamath as Director	Mgmt	Yes	For	For	For

# **Zhejiang Century Huatong Group Co., Ltd.**

Meeting Date: 07/17/2023 **Record Date:** 07/12/2023

Primary Security ID: Y988BH109

Country: China

Meeting Type: Special

Primary CUSIP: Y988BH109

**Ticker:** 002602

Primary ISIN: CNE1000015R2

Primary SEDOL: B4R3NW2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Provision of Guarantee for Wholly-owned Subsidiary	Mgmt	Yes	For	For	For
2	Approve to Update the Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	Yes	For	Against	Against
3	Approve to Update the Rules and Procedures Regarding Meetings of Board of Supervisors	Mgmt	Yes	For	Against	Against

# **Zhejiang Century Huatong Group Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve to Update the Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	Yes	For	Against	Against

## **Adani Enterprises Limited**

**Meeting Date:** 07/18/2023 **Record Date:** 07/11/2023

**Country:** India **Meeting Type:** Annual **Ticker:** 512599

**Primary Security ID:** Y00106131

Primary CUSIP: Y00106131

Primary ISIN: INE423A01024 Primary SEDOL: B01VRK0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Vinay Prakash as Director	Mgmt	Yes	For	For	For
4	Approve Reappointment and Remuneration of Gautam S. Adani as Executive Chairman	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transactions with AdaniConnex Private Limited	Mgmt	Yes	For	Against	Against
7	Approve Material Related Party Transactions with Adani Electricity Mumbai Limited	Mgmt	Yes	For	Against	Against
8	Approve Material Related Party Transactions with Adani Infra (India) Limited	Mgmt	Yes	For	Against	Against
9	Approve Material Related Party Transactions with Adani Power Limited	Mgmt	Yes	For	Against	Against
10	Approve Material Related Party Transactions with Mahan Energen Limited	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions with Mumbai International Airport Limited	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions with Mundra Solar Energy Limited	Mgmt	Yes	For	Against	Against
13	Approve Material Related Party Transactions with Mundra Solar PV Limited	Mgmt	Yes	For	Against	Against
14	Approve Material Related Party Transactions with Parsa Kente Collieries Limited	Mgmt	Yes	For	Against	Against

# **Adani Enterprises Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
15	Approve Material Related Party Transactions of Adani Airport Holding Limited with Adani Properties Private Limited	Mgmt	Yes	For	Against	Against
16	Approve Material Related Party Transactions of Adani Airport Holding Limited with Mumbai International Airport Limited	Mgmt	Yes	For	Against	Against
17	Approve Material Related Party Transactions of Adani Global Pte. Ltd. with Adani Power (Jharkhand) Limited	Mgmt	Yes	For	For	For
18	Approve Material Related Party Transactions of Adani Infrastructure Pty Limited with Carmichael Rail Pty Limited	Mgmt	Yes	For	Against	Against
19	Approve Material Related Party Transactions of Adani Mining Pty Limited with Carmichael Rail Network Trust	Mgmt	Yes	For	Against	Against
20	Approve Material Related Party Transactions of Adani Mining Pty Limited with Carmichael Rail Ops Trust	Mgmt	Yes	For	For	For
21	Approve Material Related Party Transactions of Bowen Rail Company Pty Limited with Abbot Port Point Holdings Pte Ltd	Mgmt	Yes	For	Against	Against
22	Approve Material Related Party Transactions of Kutch Copper Limited with Adani Infra (India) Limited	Mgmt	Yes	For	Against	Against
23	Approve Material Related Party Transactions of Mumbai International Airport Limited with Airports Authority of India	Mgmt	Yes	For	For	For
24	Approve Material Related Party Transactions of Mumbai Windtech Limited with Adani Green Energy Limited	Mgmt	Yes	For	Against	Against
25	Approve Material Related Party Transactions of Panagarh Palsit Road Private Limited with Adani Road Transport Limited	Mgmt	Yes	For	Against	Against
26	Approve Material Related Party Transactions of Parsa Kente Collieries Limited with Rajasthan Rajya Vidyut Utpadan Nigam Limited	Mgmt	Yes	For	For	For
27	Approve Material Related Party Transactions of Queensland RIPA Trust with Carmichael Rail Network Trust	Mgmt	Yes	For	Against	Against
28	Approve Material Related Party Transactions of Vijayawada Bypass Project Private Limited with Adani Road Transport Limited	Mgmt	Yes	For	Against	Against
29	Approve Continuation of Directorship of Hemant Nerurkar as Non-Executive Independent Director	Mgmt	Yes	For	Refer	Against

## **Adani Enterprises Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
30	Approve Continuation of Directorship of V. Subramanian as Non-Executive Independent Director	Mgmt	Yes	For	Refer	Against

#### **Ajanta Pharma Limited**

Meeting Date: 07/18/2023 **Record Date:** 07/11/2023

Country: India Meeting Type: Annual Ticker: 532331

**Primary Security ID:** Y0R6E1145

Primary CUSIP: Y0R6E1145

Primary ISIN: INE031B01049 Primary SEDOL: BWFGD74

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend as Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Madhusudan B. Agrawal as Director	Mgmt	Yes	For	Against	Against
4	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	For	For
5	Amend Object Clause of Memorandum of Association	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Bank of Hangzhou Co., Ltd.**

Meeting Date: 07/18/2023 **Record Date:** 07/12/2023

Primary Security ID: Y0R98A104

Country: China Meeting Type: Special

Primary CUSIP: Y0R98A104

Ticker: 600926

Primary ISIN: CNE100002GQ4

Primary SEDOL: BD3NFF6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve General Election of the Board of Directors	Mgmt	Yes	For	For	For
	ELECT NON-INDEPENDENT DIRECTORS	Mgmt	No			
2	Elect Song Jianbin as Director	Mgmt	Yes	For	For	For
3	Elect Yu Liming as Director	Mgmt	Yes	For	For	For
4	Elect Wen Hongliang as Director	Mgmt	Yes	For	For	For
5	Elect Wu Jianmin as Director	Mgmt	Yes	For	For	For
6	Elect Zhang Xiaohua as Director	Mgmt	Yes	For	For	For
7	Elect Lou Wei as Director	Mgmt	Yes	For	For	For

# **Bank of Hangzhou Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Elect Ian Park as Director	Mgmt	Yes	For	For	For
9	Elect Shen Ming as Director	Mgmt	Yes	For	For	For
	ELECT INDEPENDENT DIRECTORS	Mgmt	No			
10	Elect Liu Shuzhe as Director	Mgmt	Yes	For	For	For
11	Elect Tang Ronghan as Director	Mgmt	Yes	For	For	For
12	Elect Li Changqing as Director	Mgmt	Yes	For	For	For
13	Elect Hong Xiaoyuan as Director	Mgmt	Yes	For	For	For
14	Elect Ding Wei as Director	Mgmt	Yes	For	For	For
15	Approve General Election of the Board of Supervisors	Mgmt	Yes	For	For	For
	ELECT SUPERVISORS	Mgmt	No			
16	Elect Xu Fei as Supervisor	Mgmt	Yes	For	For	For
17	Elect Lyu Hong as Supervisor	Mgmt	Yes	For	For	For
18	Elect Jin Xiangrong as Supervisor	Mgmt	Yes	For	For	For
19	Elect Zheng Jindu as Supervisor	Mgmt	Yes	For	For	For
20	Approve Company's Eligibility for Issuance of Shares	Mgmt	Yes	For	For	For
	APPROVE ISSUANCE OF SHARES	Mgmt	No			
21.1	Approve Share Type and Par Value	Mgmt	Yes	For	For	For
21.2	Approve Issue Manner and Issue Time	Mgmt	Yes	For	For	For
21.3	Approve Target Subscribers and Subscription Method	Mgmt	Yes	For	For	For
21.4	Approve Pricing Reference Date, Issue Price and Pricing Basis	Mgmt	Yes	For	For	For
21.5	Approve Issue Size	Mgmt	Yes	For	For	For
21.6	Approve Amount and Use of Proceeds	Mgmt	Yes	For	For	For
21.7	Approve Lock-up Period	Mgmt	Yes	For	For	For
21.8	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	Yes	For	For	For
21.9	Approve Listing Exchange	Mgmt	Yes	For	For	For
21.10	Approve Resolution Validity Period	Mgmt	Yes	For	For	For
22	Approve Plan for Issuance of Shares	Mgmt	Yes	For	For	For
23	Approve Demonstration Analysis Report in Connection to Issuance of Shares	Mgmt	Yes	For	For	For
24	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	Yes	For	For	For
25	Approve Authorization of Board to Handle All Related Matters	Mgmt	Yes	For	For	For
26	Approve Report on the Usage of Previously Raised Funds	Mgmt	Yes	For	For	For

# **Bank of Hangzhou Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
27	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Mgmt	Yes	For	For	For
28	Approve Shareholder Return Plan	Mgmt	Yes	For	For	For
29	Approve Issuance of Financial Bonds and Special Authorization	Mgmt	Yes	For	Against	Against
30	Approve Issuance of Special Financial Bonds for Small and Micro Enterprise Loans and Special Authorization	Mgmt	Yes	For	Against	Against
31	Approve Issuance of Capital Bonds and Special Authorization	Mgmt	Yes	For	Against	Against
32	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For

## **Constellation Brands, Inc.**

**Meeting Date:** 07/18/2023

Country: USA

Ticker: STZ

**Record Date:** 05/19/2023

Meeting Type: Annual

Primary Security ID: 21036P108

Primary CUSIP: 21036P108

Primary ISIN: US21036P1084

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christy Clark	Mgmt	Yes	For	For	For
1b	Elect Director Jennifer M. Daniels	Mgmt	Yes	For	For	For
1c	Elect Director Nicholas I. Fink	Mgmt	Yes	For	For	For
1d	Elect Director Ernesto M. Hernandez	Mgmt	Yes	For	Refer	Against
1e	Elect Director Susan Somersille Johnson	Mgmt	Yes	For	For	For
1f	Elect Director Jose Manuel Madero Garza	Mgmt	Yes	For	For	For
1g	Elect Director Daniel J. McCarthy	Mgmt	Yes	For	For	For
1h	Elect Director William A. Newlands	Mgmt	Yes	For	For	For
<b>1</b> i	Elect Director Richard Sands	Mgmt	Yes	For	Against	Against
1j	Elect Director Robert Sands	Mgmt	Yes	For	Against	Against
1k	Elect Director Judy A. Schmeling	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Disclose GHG Emissions Reductions Targets	SH	Yes	Against	Abstain	For

## **Constellation Brands, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
6	Report on Support for a Circular Economy for Packaging	SH	Yes	Against	Abstain	Against

## Life Storage, Inc.

Meeting Date: 07/18/2023

Country: USA

Ticker: LSI

**Record Date:** 05/23/2023

**Primary Security ID:** 53223X107

Meeting Type: Special

Primary CUSIP: 53223X107

Primary ISIN: US53223X1072

Primary SEDOL: BDCSFJ6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

## **Persistent Systems Limited**

Meeting Date: 07/18/2023 **Record Date:** 07/11/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y68031106 **Primary Security ID:** Y68031106

**Ticker:** 533179

Primary ISIN: INE262H01013 Primary SEDOL: B28SM03

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Approve Final Dividend and Special Dividend	Mgmt	Yes	For	For	For
4	Reelect Anand Deshpande as Director	Mgmt	Yes	For	For	For
5	Elect Ajit Ranade as Director	Mgmt	Yes	For	For	For
6	Amend Persistent Employee Stock Option Scheme 2014	Mgmt	Yes	For	Against	Against
7	Approve Grant of Employee Stock Options to the Employees of Subsidiary Company(ies) Under the Persistent Employee Stock Option Scheme 2014	Mgmt	Yes	For	Against	Against
8	Amend Persistent Systems Limited - Employee Stock Option Plan 2017 (ESOP 2017)	Mgmt	Yes	For	Against	Against

## **Persistent Systems Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
9	Approve Grant of Employee Stock Options to the Employees of Subsidiary Company(ies) Under the Persistent Systems Limited - Employee Stock Option Plan 2017	Mgmt	Yes	For	Against	Against

## **Shenzhen Mindray Bio-Medical Electronics Co., Ltd.**

**Meeting Date:** 07/18/2023 **Record Date:** 07/11/2023

Country: China
Meeting Type: Special

**Ticker:** 300760

Primary Security ID: Y774E3101

Primary CUSIP: Y774E3101

Primary ISIN: CNE100003G67

Primary SEDOL: BGHD9P1

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Kong Yu as Independent Director	Mgmt	Yes	For	For	For
2	Approve Completion of Raised Funds Investment Project and Use of Excess Raised Funds to Replenish Working Capital	Mgmt	Yes	For	For	For

#### **Aavas Financiers Limited**

**Meeting Date:** 07/19/2023 **Record Date:** 07/12/2023

**Primary Security ID:** Y0R7TT104

Country: India
Meeting Type: Annual

**Ticker:** 541988

Primary ISIN: INE216P01012

Primary CUSIP: Y0R7TT104

Primary SEDOL: BD102C5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Vivek Vig as Director	Mgmt	Yes	For	For	For
3	Reelect Kartikeya Dhruv Kaji as Director	Mgmt	Yes	For	For	For
4	Authorize Board to Fix Remuneration of Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors	Mgmt	Yes	For	For	For
5	Elect Sachinderpalsingh Jitendrasingh Bhinder as Director	Mgmt	Yes	For	For	For
6	Approve Appointment and Remuneration of Sachinderpalsingh Jitendrasingh Bhinder as Executive Director and Managing Director	Mgmt	Yes	For	For	For
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
8	Approve Increase in Borrowing Powers	Mgmt	Yes	For	Against	Against

#### **Aavas Financiers Limited**

Propos Numbe		Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
9	A	Approve Pledging of Assets for Debt	Mgmt	Yes	For	Against	Against
10		Authorize Issuance of Non-Convertible Debentures on Private Placement Basis	Mgmt	Yes	For	Against	Against

## **Adani Green Energy Limited**

Meeting Date: 07/19/2023

Country: India

Ticker: 541450

Record Date: 07/12/2023
Primary Security ID: Y0R196109

Meeting Type: Annual Primary CUSIP: Y0R196109

Primary ISIN: INE364U01010

Primary SEDOL: BD6H7M6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Reelect Sagar R. Adani as Director	Mgmt	Yes	For	Against	Against
3	Approve Reappointment and Remuneration of Sagar R. Adani as Executive Director	Mgmt	Yes	For	Against	Against
4	Approve Change in Designation of Vneet S. Jaain from Managing Director and Chief Executive Officer to Managing Director	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transaction with Jash Energy Private Limited	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transaction with Mundra Windtech Limited	Mgmt	Yes	For	Against	Against
7	Approve Material Related Party Transaction by Adani Hybrid Energy Jaisalmer Four Limited with Adani Electricity Mumbai Limited	Mgmt	Yes	For	Against	Against

#### **Adani Power Limited**

**Meeting Date:** 07/19/2023 **Record Date:** 07/12/2023

Country: India
Meeting Type: Annual

**Ticker:** 533096

Primary Security ID: Y0019Q104

Primary CUSIP: Y0019Q104

Primary ISIN: INE814H01011

Primary SEDOL: B3WQH49

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Rajesh S. Adani as Director	Mgmt	Yes	For	For	For

#### **Adani Power Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Reappointment of Anil Sardana as Managing Director	Mgmt	Yes	For	Against	Against
5	Approve Material Related Party Transactions with Adani Rail Infra Private Limited	Mgmt	Yes	For	Against	Against
6	Approve Material Related Party Transactions with Adani Infra (India) Limited	Mgmt	Yes	For	Against	Against
7	Approve Material Related Party Transactions with Adani Properties Private Limited	Mgmt	Yes	For	Against	Against
8	Approve Material Related Party Transactions with Adani Infrastructure Management Services Limited	Mgmt	Yes	For	Against	Against
9	Approve Material Related Party Transactions with MPSEZ Utilities Limited	Mgmt	Yes	For	Against	Against
10	Approve Material Related Party Transactions Entered Into by the Company with Adani Enterprises Limited	Mgmt	Yes	For	Against	Against
11	Approve Material Related Party Transactions with Dirk Trade & Logistics LLP	Mgmt	Yes	For	Against	Against
12	Approve Material Related Party Transactions with Adani Global PTE Limited	Mgmt	Yes	For	Against	Against
13	Approve Material Related Party Transactions Entered Into by the Subsidiary of the Company with Adani Enterprises Limited	Mgmt	Yes	For	Against	Against
14	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
15	Approve Increase in Borrowing Limits	Mgmt	Yes	For	For	For
16	Approve Pledging of Assets for Debt	Mgmt	Yes	For	For	For
17	Approve Conversion of Loan to Equity Shares	Mgmt	Yes	For	For	For

#### **Can Fin Homes Limited**

Meeting Date: 07/19/2023 Country: India

Record Date: 07/13/2023 Meeting Type: Annual

Primary Security ID: Y1083T149 Primary CUSIP: Y1083T149 Primary ISIN: INE477A01020 Primary SEDOL: BF0VND1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

**Ticker:** 511196

#### **Can Fin Homes Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Debashish Mukherjee as Director	Mgmt	Yes	For	For	For
4	Elect K Satyanarayana Raju as Director	Mgmt	Yes	For	For	For
5	Approve Appointment and Remuneration of Ajay Kumar Singh as Whole-time Director Designated as Deputy Managing Director	Mgmt	Yes	For	For	For
6	Approve Related Party Transactions	Mgmt	Yes	For	For	For
7	Reelect Shubhalakshmi Aamod Panse as Director	Mgmt	Yes	For	For	For
8	Reelect Murali Ramaswami as Director	Mgmt	Yes	For	For	For
9	Approve Offer or Invitation to Subscribe to Non-Convertible Debentures (NCDs) or Bonds On Private Placement	Mgmt	Yes	For	Against	Against
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
11	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

# **Experian Plc**

Meeting Date: 07/19/2023 Record Date: 07/17/2023

Primary Security ID: G32655105

Country: Jersey
Meeting Type: Annual

Primary CUSIP: G32655105

Ticker: EXPN

Primary ISIN: GB00B19NLV48 Primary SEDOL: B19NLV4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Elect Craig Boundy as Director	Mgmt	Yes	For	For	For
5	Elect Kathleen DeRose as Director	Mgmt	Yes	For	For	For
6	Elect Esther Lee as Director	Mgmt	Yes	For	For	For
7	Elect Louise Pentland as Director	Mgmt	Yes	For	For	For
8	Re-elect Alison Brittain as Director	Mgmt	Yes	For	For	For
9	Re-elect Brian Cassin as Director	Mgmt	Yes	For	For	For
10	Re-elect Caroline Donahue as Director	Mgmt	Yes	For	For	For
11	Re-elect Luiz Fleury as Director	Mgmt	Yes	For	For	For

## **Experian Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
12	Re-elect Jonathan Howell as Director	Mgmt	Yes	For	For	For
13	Re-elect Lloyd Pitchford as Director	Mgmt	Yes	For	For	For
14	Re-elect Mike Rogers as Director	Mgmt	Yes	For	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

#### **Growthpoint Properties Ltd.**

Meeting Date: 07/19/2023 Record Date: 07/14/2023

Primary Security ID: S3373C239

**Country:** South Africa **Meeting Type:** Special

Primary CUSIP: S3373C239

Ticker: GRT

Primary ISIN: ZAE000179420

Primary SEDOL: BBGB5W0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Mgmt	Yes	For	For	For

#### **Link Real Estate Investment Trust**

**Meeting Date:** 07/19/2023 **Record Date:** 07/13/2023

**Primary Security ID:** Y5281M111

**Country:** Hong Kong **Meeting Type:** Annual

Primary CUSIP: Y5281M111

Ticker: 823

Primary ISIN: HK0823032773 Primary SEDOL: B0PB4M7

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
3.1	Elect Nicholas Charles Allen as Director	Mgmt	Yes	For	For	For
3.2	Elect Christopher John Brooke as Director	Mgmt	Yes	For	For	For
3.3	Elect Poh Lee Tan as Director	Mgmt	Yes	For	For	For
4	Elect Melissa Wu Mao Chin as Director	Mgmt	Yes	For	For	For
5	Authorize Repurchase of Issued Units	Mgmt	Yes	For	For	For

## **Mapletree Industrial Trust**

Meeting Date: 07/19/2023

Country: Singapore

Record Date:
Primary Security ID: Y5759S103

Meeting Type: Annual

Primary CUSIP: Y5759S103

Ticker: ME8U

Primary ISIN: SG2C32962814

Primary SEDOL: B4LR5Q8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements, and Auditor's Report	Mgmt	Yes	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	Yes	For	For	For

#### **NetLink NBN Trust**

Meeting Date: 07/19/2023

Country: Singapore

Record Date:

Meeting Type: Annual

Primary Security ID: Y6S61H108 Primary CUSIP: Y6S61H108

Ticker: CJLU

Primary ISIN: SG1DH9000006

Primary SEDOL: BF5GLW6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	MEETING FOR HOLDERS OF NETLINK NBN TRUST	Mgmt	No			
1	Adopt Report of the Trustee-Manager, Statement by the Trustee-Manager, and Audited Financial Statements and Auditors' Report	Mgmt	Yes	For	For	For
2	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	Yes	For	For	For

#### **Pick N Pay Stores Limited**

Meeting Date: 07/19/2023

Country: South Africa

Ticker: PIK

**Record Date:** 07/14/2023

Meeting Type: Annual

Primary Security ID: S60947108

Primary CUSIP: S60947108

Primary ISIN: ZAE000005443

# **Pick N Pay Stores Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Resolutions	Mgmt	No			
1	Reappoint Ernst & Young Inc as Auditors with Tina Rookledge as the Designated Audit Partner	Mgmt	Yes	For	For	For
2.1	Re-elect Gareth Ackerman as Director	Mgmt	Yes	For	For	For
2.2	Re-elect Jonathan Ackerman as Director	Mgmt	Yes	For	For	For
2.3	Re-elect Haroon Bhorat as Director	Mgmt	Yes	For	For	For
2.4	Re-elect Mariam Cassim as Director	Mgmt	Yes	For	For	For
2.5	Elect James Formby as Director	Mgmt	Yes	For	For	For
2.6	Re-elect David Friedland as Director	Mgmt	Yes	For	For	For
2.7	Re-elect Audrey Mothupi as Director	Mgmt	Yes	For	For	For
3.1	Re-elect Aboubakar Jakoet as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
3.2	Re-elect Haroon Bhorat as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
3.3	Re-elect Mariam Cassim as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
3.4	Elect James Formby as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
3.5	Re-elect David Friedland as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
3.6	Re-elect Audrey Mothupi as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
4	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	For	For
	Advisory Votes	Mgmt	No			
1	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against
2	Approve Implementation of the Remuneration Policy	Mgmt	Yes	For	Against	Against
	Special Resolutions	Mgmt	No			
1	Approve Directors' Fees	Mgmt	Yes	For	Against	Against
2	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Mgmt	Yes	For	Against	Against
3	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For

#### **RUMO SA**

**Record Date:** 

Proposal

Meeting Date: 07/19/2023

Meeting Date: 07/19/2023

Primary Security ID: Y6S61H108

**Record Date:** 

Country: Brazil

**Primary Security ID:** P8S114104

Meeting Type: Extraordinary

Shareholders

Country: Singapore

Meeting Type: Annual

Primary CUSIP: Y6S61H108

Primary CUSIP: P8S114104

Ticker: RAIL3

Mgmt

Primary ISIN: BRRAILACNOR9

Primary SEDOL: BYXZ2W5

Primary SEDOL: BF5GLW6

Voting

Policy

Vote

Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1	Add Article 54 Re: Independent Committee and CVM 35/08	Mgmt	Yes	For	For	For
2	Approve Agreement for Partial Spin-Off of Rumo Malha Norte S.A. and Absorption of Partial Spun-Off Assets	Mgmt	Yes	For	For	For
3	Ratify Apsis Consultoria Empresarial Ltda. as Independent Firm to Appraise Proposed Transaction	Mgmt	Yes	For	For	For
4	Approve Independent Firm's Appraisal	Mgmt	Yes	For	For	For
5	Approve Partial Spin-Off of Rumo Malha Norte S.A. and Absorption of Partial Spun-Off Assets, and Authorize Capital Increase in Connection with the Transaction	Mgmt	Yes	For	For	For
6	Amend Article 5 to Reflect Changes in Capital	Mgmt	Yes	For	For	For
7	Approve Increase in Authorized Capital and Amend Article 6 Accordingly	Mgmt	Yes	For	Against	Against
8	Amend Articles	Mgmt	Yes	For	For	For
9	Consolidate Bylaws	Mgmt	Yes	For	For	For
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Yes	For	For	For
Singapor	e NBN Trust					

Votable

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	MEETING FOR HOLDERS OF SINGAPORE NBN TRUST	Mgmt	No			
1	Adopt Directors' Statement, Audited Financial Statements of the Trustee-Manager, and Independent Auditors' Reports	Mgmt	Yes	For	For	For
2	Approve Directors' Fees	Mgmt	Yes	For	For	For

Ticker: CJLU

Primary ISIN: SG1DH9000006

## **Singapore NBN Trust**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Elect Chaly Mah Chee Kheong as Director of the Trustee-Manager	Mgmt	Yes	For	For	For
5	Elect William Woo Siew Wing as Director of the Trustee-Manager	Mgmt	Yes	For	For	For
6	Elect Tong Yew Heng as Director of the Trustee-Manager	Mgmt	Yes	For	For	For
7	Elect Quah Kung Yang as Director of the Trustee-Manager	Mgmt	Yes	For	For	For

## **Vibra Energia SA**

Meeting Date: 07/19/2023

Country: Brazil

Ticker: VBBR3

**Record Date:** 

**Meeting Type:** Extraordinary Shareholders

**Primary Security ID:** P9785J111

Primary CUSIP: P9785J111

Primary ISIN: BRVBBRACNOR1

Primary SEDOL: BPBLV81

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Increase in Authorized Capital, Amend Article 6 Accordingly, and Consolidate Bylaws	Mgmt	Yes	For	Against	Against
2	Amend Article 12 and Add Article 59 Re: Decrease in Board Size, and Consolidate Bylaws	Mgmt	Yes	For	For	For
3	Amend Article 13 and Consolidate Bylaws	Mgmt	Yes	For	Against	Against
4	Amend Articles and Consolidate Bylaws	Mgmt	Yes	For	For	For
5	Amend Article 48 Re: Poison Pill and Consolidate Bylaws	Mgmt	Yes	For	Against	Against
6	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Mgmt	Yes	None	Against	Against

# **VTech Holdings Limited**

Meeting Date: 07/19/2023

Country: Bermuda

Ticker: 303

**Record Date:** 07/13/2023

Meeting Type: Annual

Primary Security ID: G9400S132

Primary CUSIP: G9400S132

Primary ISIN: BMG9400S1329

# **VTech Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3a	Elect Pang King Fai as Director	Mgmt	Yes	For	For	For
3b	Elect William Wong Yee Lai as Director	Mgmt	Yes	For	For	For
3c	Elect Gan Jie as Director	Mgmt	Yes	For	For	For
3d	Approve Directors' Fees	Mgmt	Yes	For	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
7	Approve Amendments to the Share Award Scheme, the Amended Share Award Scheme and the Scheme Mandate Limit	Mgmt	Yes	For	Against	Against
8	Approve Amendments to the Share Option Scheme, the Amended Share Option Scheme and the Scheme Mandate Limit	Mgmt	Yes	For	Against	Against
9	Approve Amendments to the Existing Bye-Laws and Adopt New Bye-Laws	Mgmt	Yes	For	Refer	Against

#### **ACC Limited**

Meeting Date: 07/20/2023

Country: India

Meeting Type: Annual

**Record Date:** 07/13/2023 **Primary Security ID:** Y0022S105

Primary CUSIP: Y0022S105

**Ticker:** 500410

Primary ISIN: INE012A01025

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Vinay Prakash as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Advanced Drainage Systems, Inc.**

Meeting Date: 07/20/2023 **Record Date:** 05/26/2023

Primary Security ID: 00790R104

Country: USA

Meeting Type: Annual

Primary CUSIP: 00790R104

Ticker: WMS

Primary ISIN: US00790R1041

Primary SEDOL: BP7RS59

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director D. Scott Barbour	Mgmt	Yes	For	For	For
1b	Elect Director Anesa T. Chaibi	Mgmt	Yes	For	For	For
1c	Elect Director Michael B. Coleman	Mgmt	Yes	For	For	For
1d	Elect Director Robert M. Eversole	Mgmt	Yes	For	For	For
1e	Elect Director Alexander R. Fischer	Mgmt	Yes	For	Refer	Against
1f	Elect Director Tanya D. Fratto	Mgmt	Yes	For	For	For
1g	Elect Director Kelly S. Gast	Mgmt	Yes	For	For	For
1h	Elect Director M.A. (Mark) Haney	Mgmt	Yes	For	For	For
1i	Elect Director Ross M. Jones	Mgmt	Yes	For	For	For
1j	Elect Director Manuel J. Perez de la Mesa	Mgmt	Yes	For	For	For
1k	Elect Director Carl A. Nelson, Jr.	Mgmt	Yes	For	For	For
11	Elect Director Anil Seetharam	Mgmt	Yes	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

## **A-Living Smart City Services Co., Ltd.**

Meeting Date: 07/20/2023 **Record Date:** 07/14/2023

Country: China

Shareholders

Primary Security ID: Y0038M100

Meeting Type: Extraordinary

Primary CUSIP: Y0038M100

Primary ISIN: CNE100002RY5 Primary SEDOL: BFWK4M2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT DIRECTORS	Mgmt	No			
1.1	Elect Chan Cheuk Hung as Director	Mgmt	Yes	For	Against	Against
1.2	Elect Huang Fengchao as Director	Mgmt	Yes	For	Against	Against
1.3	Elect Li Dalong as Director	Mgmt	Yes	For	For	For
1.4	Elect Chen Siyang as Director	Mgmt	Yes	For	For	For
1.5	Elect Xu Yongping as Director	Mgmt	Yes	For	For	For
1.6	Elect Wang Gonghu as Director	Mgmt	Yes	For	For	For

**Ticker:** 3319

## **A-Living Smart City Services Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Weng Guoqiang as Director	Mgmt	Yes	For	For	For
1.8	Elect Li Jiahe as Director	Mgmt	Yes	For	For	For
	ELECT NON-EMPLOYEE SUPERVISORS	Mgmt	No			
2.1	Elect Zhang Pingting as Supervisor	Mgmt	Yes	For	For	For
2.2	Elect Zheng Jiancheng as Supervisor	Mgmt	Yes	For	For	For
2.3	Elect Wang Shao as Supervisor	Mgmt	Yes	For	For	For
3	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
4	Authorize Supervisory Committee to Fix Remuneration of Supervisors	Mgmt	Yes	For	For	For

## **Ambuja Cements Limited**

Meeting Date: 07/20/2023 **Record Date:** 07/13/2023

Primary Security ID: Y6140K106

Country: India

Meeting Type: Annual

Primary CUSIP: Y6140K106

Ticker: 500425

Primary ISIN: INE079A01024

Primary SEDOL: B09QQ11

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Karan Adani as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Big Yellow Group Plc**

Meeting Date: 07/20/2023

Country: United Kingdom **Record Date:** 07/18/2023 Meeting Type: Annual Primary Security ID: G1093E108 Primary CUSIP: G1093E108 Ticker: BYG

Primary ISIN: GB0002869419

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Re-elect Jim Gibson as Director	Mgmt	Yes	For	For	For
5	Re-elect Anna Keay as Director	Mgmt	Yes	For	For	For

## **Big Yellow Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Re-elect Vince Niblett as Director	Mgmt	Yes	For	For	For
7	Re-elect John Trotman as Director	Mgmt	Yes	For	For	For
8	Re-elect Nicholas Vetch as Director	Mgmt	Yes	For	For	For
9	Re-elect Laela Pakpour Tabrizi as Director	Mgmt	Yes	For	For	For
10	Re-elect Heather Savory as Director	Mgmt	Yes	For	For	For
11	Re-elect Michael O'Donnell as Director	Mgmt	Yes	For	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
14	Authorise Issue of Equity	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

#### **Dechra Pharmaceuticals Plc**

Meeting Date: 07/20/2023

Country: United Kingdom

**Record Date:** 07/18/2023

Meeting Type: Special

Primary Security ID: G2769C145

Primary CUSIP: G2769C145

Ticker: DPH

**Primary ISIN:** GB0009633180

Primary SEDOL: 0963318

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Matters Relating to the Recommended Cash Acquisition of Dechra Pharmaceuticals plc by Freya Bidco Limited	Mgmt	Yes	For	For	For

#### **Dechra Pharmaceuticals Plc**

Meeting Date: 07/20/2023 Record Date: 07/18/2023 Country: United Kingdom

Meeting Type: Court

Primary Security ID: G2769C145 Primary CUSIP: G2769C145

Ticker: DPH

Primary ISIN: GB0009633180

#### **Dechra Pharmaceuticals Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt	No			
1	Approve Scheme of Arrangement	Mgmt	Yes	For	For	For

#### DO & CO AG

**Meeting Date:** 07/20/2023 **Record Date:** 07/10/2023

**Primary Security ID:** A1447E107

**Country:** Austria **Meeting Type:** Annual Ticker: DOC

Primary CUSIP: A1447E107

Primary ISIN: AT0000818802

Primary SEDOL: 5492345

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022/23 (Non-Voting)	Mgmt	No			
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	Mgmt	Yes	For	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022/23	Mgmt	Yes	For	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022/23	Mgmt	Yes	For	For	For
5	Approve Remuneration of Supervisory Board Members	Mgmt	Yes	For	For	For
6	Ratify Auditors for Fiscal Year 2023/24	Mgmt	Yes	For	For	For
7	Approve Remuneration Report	Mgmt	Yes	For	For	For
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For
9	Amend Articles Re: Company Announcements	Mgmt	Yes	For	For	For
10	Approve Virtual-Only or Hybrid Shareholder Meetings Until 2027	Mgmt	Yes	For	Against	Against

## **Eastern Polymer Group Public Company Limited**

Meeting Date: 07/20/2023 Record Date: 06/13/2023

**Primary Security ID:** Y2218H109

Country: Thailand
Meeting Type: Annual
Primary CUSIP: Y2218H109

Ticker: EPG

Primary ISIN: TH6128010001 Prin

Primary SEDOL: BTLJQF5

## **Eastern Polymer Group Public Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Acknowledge Minutes of Previous Meeting	Mgmt	No			
2	Acknowledge Operating Result	Mgmt	No			
3	Approve Financial Statements	Mgmt	Yes	For	For	For
4	Approve Dividend Payment	Mgmt	Yes	For	For	For
5.1	Elect Chaiwat Atsawintarangkun as Director	Mgmt	Yes	For	For	For
5.2	Elect Pawat Vitoorapakorn as Director	Mgmt	Yes	For	For	For
5.3	Elect Ekawat Vitoorapakorn as Director	Mgmt	Yes	For	For	For
6	Approve Increase in the Number of Directors and Elect Kirida Bhaopichitr as Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Directors	Mgmt	Yes	For	For	For
8	Approve PricewaterhouseCoopers ABAS Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
9	Approve Issuance and Offering of Additional Debentures	Mgmt	Yes	For	For	For
10	Amend Articles of Association	Mgmt	Yes	For	For	For
11	Other Business	Mgmt	Yes	For	Against	Against

## **Eurobank Ergasias Services & Holdings SA**

Meeting Date: 07/20/2023 **Record Date:** 07/14/2023

Country: Greece

**Primary Security ID:** X2321W101

Meeting Type: Annual Primary CUSIP: X2321W101 Ticker: EUROB

Primary ISIN: GRS323003012 Primary SEDOL: BYZ43T4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Approve Financial Statements and Income Allocation	Mgmt	Yes	For	For	For
2	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For
3	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Authorize Share Repurchase Program for Shares Held By the Hellenic Financial Stability Fund	Mgmt	Yes	For	For	For
5	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against

# **Eurobank Ergasias Services & Holdings SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Remuneration of Directors and Members of Committees	Mgmt	Yes	For	For	For
7	Advisory Vote on Remuneration Report	Mgmt	Yes	For	For	For
8	Fix Maximum Variable Compensation Ratio	Mgmt	Yes	For	For	For
9	Amend Suitability Policy for Directors	Mgmt	Yes	For	For	For
10	Increase Size of the Board and Elect Independent Directors	Mgmt	Yes	For	For	For
11	Approve Type, Composition, and Term of the Audit Committee	Mgmt	Yes	For	For	For
12	Amend Article 11	Mgmt	Yes	For	For	For
13	Receive Audit Committee's Activity Report	Mgmt	No			
14	Receive Report of Independent Non-Executive Directors	Mgmt	No			

## **GB Group Plc**

Meeting Date: 07/20/2023 Record Date: 07/18/2023

Primary Security ID: G3770M106

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G3770M106

Ticker: GBG

**Primary ISIN:** GB0006870611

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Re-elect Richard Longdon as Director	Mgmt	Yes	For	For	For
4	Re-elect Christopher Clark as Director	Mgmt	Yes	For	For	For
5	Re-elect Natalie Gammon as Director	Mgmt	Yes	For	For	For
6	Approve Remuneration Report	Mgmt	Yes	For	For	Against
7	Appoint PWC as Auditors	Mgmt	Yes	For	For	For
8	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
9	Authorise Issue of Equity	Mgmt	Yes	For	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
12	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

## **Giga Device Semiconductor, Inc.**

Meeting Date: 07/20/2023 Record Date: 07/13/2023

Primary Security ID: Y270BL103

Country: China

Meeting Type: Special

Primary CUSIP: Y270BL103

Ticker: 603986

Primary ISIN: CNE1000030S9

Primary SEDOL: BYM9X70

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Stock Option Incentive Plan and Its Summary	Mgmt	Yes	For	For	For
2	Approve Methods to Assess the Performance of Plan Participants	Mgmt	Yes	For	For	For
3	Approve Authorization of the Board to Handle All Related Matters of the Stock Option Incentive Plan	Mgmt	Yes	For	For	For

#### **Halma Plc**

**Meeting Date:** 07/20/2023 **Record Date:** 07/18/2023

**Primary Security ID:** G42504103

Country: United Kingdom

Meeting Type: Annual

Primary CUSIP: G42504103

Ticker: HLMA

**Primary ISIN:** GB0004052071

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Elect Steve Gunning as Director	Mgmt	Yes	For	For	For
5	Re-elect Dame Louise Makin as Director	Mgmt	Yes	For	For	For
6	Re-elect Marc Ronchetti as Director	Mgmt	Yes	For	For	For
7	Re-elect Jennifer Ward as Director	Mgmt	Yes	For	For	For
8	Re-elect Carole Cran as Director	Mgmt	Yes	For	For	For
9	Re-elect Jo Harlow as Director	Mgmt	Yes	For	For	For
10	Re-elect Dharmash Mistry as Director	Mgmt	Yes	For	For	For
11	Re-elect Sharmila Nebhrajani as Director	Mgmt	Yes	For	For	For
12	Re-elect Tony Rice as Director	Mgmt	Yes	For	For	For
13	Re-elect Roy Twite as Director	Mgmt	Yes	For	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
15	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For

#### **Halma Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **Intermediate Capital Group Plc**

Meeting Date: 07/20/2023
Record Date: 07/18/2023

Primary Security ID: G4807D192

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G4807D192

Ticker: ICP

Primary ISIN: GB00BYT1DJ19

Primary SEDOL: BYT1DJ1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Approve Final Dividend	Mgmt	Yes	For	For	For
7	Elect William Rucker as Director	Mgmt	Yes	For	For	For
8	Re-elect Benoit Durteste as Director	Mgmt	Yes	For	For	For
9	Re-elect Antje Hensel-Roth as Director	Mgmt	Yes	For	For	For
10	Re-elect Andrew Sykes as Director	Mgmt	Yes	For	For	For
11	Re-elect Virginia Holmes as Director	Mgmt	Yes	For	For	For
12	Re-elect Rosemary Leith as Director	Mgmt	Yes	For	For	For
13	Re-elect Matthew Lester as Director	Mgmt	Yes	For	For	For
14	Re-elect Michael Nelligan as Director	Mgmt	Yes	For	For	For
15	Re-elect Amy Schioldager as Director	Mgmt	Yes	For	For	For
16	Re-elect Stephen Welton as Director	Mgmt	Yes	For	For	For
17	Elect David Bicarregui as Director	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For

# **Intermediate Capital Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **International Distributions Services Plc**

Meeting Date: 07/20/2023 Record Date: 07/18/2023 **Country:** United Kingdom **Meeting Type:** Annual

Ticker: IDS

Primary Security ID: G7368G108

Primary CUSIP: G7368G108

Primary ISIN: GB00BDVZYZ77

Primary SEDOL: BDVZYZ7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Re-elect Keith Williams as Director	Mgmt	Yes	For	For	For
5	Re-elect Martin Seidenberg as Director	Mgmt	Yes	For	For	For
6	Re-elect Mick Jeavons as Director	Mgmt	Yes	For	For	For
7	Re-elect Baroness Hogg as Director	Mgmt	Yes	For	For	For
8	Re-elect Maria da Cunha as Director	Mgmt	Yes	For	For	For
9	Re-elect Michael Findlay as Director	Mgmt	Yes	For	For	For
10	Re-elect Lynne Peacock as Director	Mgmt	Yes	For	For	For
11	Re-elect Shashi Verma as Director	Mgmt	Yes	For	For	For
12	Re-elect Jourik Hooghe as Director	Mgmt	Yes	For	For	For
13	Elect Ingrid Ebner as Director	Mgmt	Yes	For	For	For
14	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
15	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
16	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For

## **International Distributions Services Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **Johnson Matthey Plc**

**Meeting Date:** 07/20/2023 **Record Date:** 07/18/2023

Primary Security ID: G51604166

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G51604166

Ticker: JMAT

Primary ISIN: GB00BZ4BQC70 Primary SEDOL: BZ4BQC7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Elect Barbara Jeremiah as Director	Mgmt	Yes	For	For	For
6	Re-elect Liam Condon as Director	Mgmt	Yes	For	For	For
7	Re-elect Rita Forst as Director	Mgmt	Yes	For	For	For
8	Re-elect Jane Griffiths as Director	Mgmt	Yes	For	For	For
9	Re-elect Xiaozhi Liu as Director	Mgmt	Yes	For	For	For
10	Re-elect Chris Mottershead as Director	Mgmt	Yes	For	For	For
11	Re-elect John O'Higgins as Director	Mgmt	Yes	For	For	For
12	Re-elect Stephen Oxley as Director	Mgmt	Yes	For	For	For
13	Re-elect Patrick Thomas as Director	Mgmt	Yes	For	For	For
14	Re-elect Doug Webb as Director	Mgmt	Yes	For	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For

## **Johnson Matthey Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **Kingspan Group Plc**

Meeting Date: 07/20/2023 **Record Date:** 07/16/2023

Country: Ireland Meeting Type: Special Ticker: KRX

Primary Security ID: G52654103

Primary CUSIP: G52654103

**Primary ISIN:** IE0004927939

Primary SEDOL: 4491235

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Cancellation of the Listing of Ordinary Shares from the Premium Segment of the Official List of the Financial Conduct Authority and Remove Ordinary Shares from Trading on the London Stock Exchange plc's Main Market	Mgmt	Yes	For	Against	For

#### **Lenovo Group Limited**

Meeting Date: 07/20/2023 **Record Date:** 07/13/2023 **Primary Security ID:** Y5257Y107 Country: Hong Kong Meeting Type: Annual Ticker: 992

Primary CUSIP: Y5257Y107

**Primary ISIN:** HK0992009065 Primary SEDOL: 6218089

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3a	Elect Yang Yuanqing as Director	Mgmt	Yes	For	For	For
3b	Elect Zhu Linan as Director	Mgmt	Yes	For	Against	Against
3c	Elect William O. Grabe as Director	Mgmt	Yes	For	For	For
3d	Elect Yang Lan as Director	Mgmt	Yes	For	For	For
3e	Approve Directors' Fees	Mgmt	Yes	For	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

## **Lenovo Group Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

## **Mapletree Logistics Trust**

Meeting Date: 07/20/2023

Country: Singapore

**Record Date:** 

Meeting Type: Annual

Primary Security ID: Y5759Q107

Primary CUSIP: Y5759Q107

Ticker: M44U

Primary ISIN: SG1S03926213

Primary SEDOL: B0D6P43

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	Yes	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	Yes	For	For	For

# **Mphasis Limited**

Meeting Date: 07/20/2023 **Record Date:** 07/13/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y6144V108

**Primary Security ID:** Y6144V108

Ticker: 526299

Primary ISIN: INE356A01018

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Amit Dixit as Director	Mgmt	Yes	For	Against	Against
4	Reelect Marshall Jan Lux as Director	Mgmt	Yes	For	Against	Against
5	Reelect Kabir Mathur as Director	Mgmt	Yes	For	Against	Against
6	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

# **Pennon Group Plc**

Meeting Date: 07/20/2023
Record Date: 07/18/2023

Primary Security ID: G8295T239

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G8295T239

Ticker: PNN

Primary ISIN: GB00BNNTLN49

Primary SEDOL: BNNTLN4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Approve Remuneration Policy	Mgmt	Yes	For	For	For
5	Elect Dorothy Burwell as Director	Mgmt	Yes	For	For	For
6	Elect Loraine Woodhouse as Director	Mgmt	Yes	For	For	For
7	Re-elect Gill Rider as Director	Mgmt	Yes	For	For	For
8	Re-elect Susan Davy as Director	Mgmt	Yes	For	For	For
9	Re-elect Paul Boote as Director	Mgmt	Yes	For	For	For
10	Re-elect Jon Butterworth as Director	Mgmt	Yes	For	For	For
11	Re-elect Neil Cooper as Director	Mgmt	Yes	For	For	For
12	Re-elect Iain Evans as Director	Mgmt	Yes	For	For	For
13	Re-elect Claire Ighodaro as Director	Mgmt	Yes	For	For	For
14	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
16	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity	Mgmt	Yes	For	For	For
18	Approve Climate-Related Financial Disclosures	Mgmt	Yes	For	Abstain	Abstain
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# **QinetiQ Group plc**

**Meeting Date:** 07/20/2023 **Record Date:** 07/18/2023

Primary Security ID: G7303P106

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G7303P106

Ticker: QQ

Primary ISIN: GB00B0WMWD03

Primary SEDOL: B0WMWD0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Elect Steve Mogford as Director	Mgmt	Yes	For	For	For
6	Re-elect Carol Borg as Director	Mgmt	Yes	For	For	For
7	Re-elect Shonaid Jemmett-Page as Director	Mgmt	Yes	For	For	For
8	Re-elect Neil Johnson as Director	Mgmt	Yes	For	For	For
9	Re-elect Sir Gordon Messenger as Director	Mgmt	Yes	For	For	For
10	Re-elect Lawrence Prior III as Director	Mgmt	Yes	For	For	For
11	Re-elect Susan Searle as Director	Mgmt	Yes	For	For	For
12	Re-elect Steve Wadey as Director	Mgmt	Yes	For	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
16	Approve Annual Bonus Plan	Mgmt	Yes	For	For	For
17	Approve Long-Term Performance Award Plan	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# **Remy Cointreau SA**

**Primary Security ID:** F7725A100

Meeting Date: 07/20/2023 **Record Date:** 07/18/2023

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F7725A100

Ticker: RCO

**Primary ISIN:** FR0000130395

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt	No			
1	Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Allocation of Income and Dividends of EUR 3 per Share	Mgmt	Yes	For	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	Yes	For	Against	Against
5	Reelect Laure Heriard Dubreuil as Director	Mgmt	Yes	For	For	For
6	Elect Sonia Bonnet-Bernard as Director	Mgmt	Yes	For	For	For
7	Approve Compensation Report of Corporate Officers	Mgmt	Yes	For	For	For
8	Approve Compensation of Marc Heriard Dubreuil, Chairman of the Board	Mgmt	Yes	For	For	For
9	Approve Compensation of Marie-Amelie de Leusse, Chairwoman of the Board	Mgmt	Yes	For	For	For
10	Approve Compensation of Eric Vallat, CEO	Mgmt	Yes	For	For	Against
11	Approve Remuneration Policy of Chairman of the Board	Mgmt	Yes	For	Against	Against
12	Approve Remuneration Policy of CEO	Mgmt	Yes	For	For	Against
13	Approve Remuneration Policy of Directors	Mgmt	Yes	For	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	Yes	For	For	For
	Extraordinary Business	Mgmt	No			
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	Yes	For	For	For
17	Authorize Filing of Required Documents/Other Formalities	Mgmt	Yes	For	For	For

#### Santander Bank Polska SA

Meeting Date: 07/20/2023 **Record Date:** 07/04/2023

Country: Poland Meeting Type: Special

Primary ISIN: PLBZ00000044

Ticker: SPL

Primary Security ID: X0646L107

Primary CUSIP: X0646L107

Primary SEDOL: 7153639

					M-41	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Elect Meeting Chairman	Mgmt	Yes	For	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt	No			
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5	Approve Collective Suitability of Supervisory Board Members	Mgmt	Yes	For	Against	Against
6	Elect Supervisory Board Member	Mgmt	Yes	For	Refer	Against
7	Approve Terms of Remuneration of Supervisory Board Members	Mgmt	Yes	For	For	For
8	Receive Information on Amendments in Regulations on Supervisory Board	Mgmt	No			
9	Close Meeting	Mgmt	No			

#### **SSE Plc**

Meeting Date: 07/20/2023 **Record Date:** 07/18/2023

Primary Security ID: G8842P102

Country: United Kingdom Meeting Type: Annual

Primary CUSIP: G8842P102

Ticker: SSE

**Primary ISIN:** GB0007908733

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Re-elect Gregor Alexander as Director	Mgmt	Yes	For	For	For
5	Re-elect Lady Elish Angiolini as Director	Mgmt	Yes	For	For	For
6	Re-elect John Bason as Director	Mgmt	Yes	For	For	For
7	Re-elect Tony Cocker as Director	Mgmt	Yes	For	For	For
8	Re-elect Debbie Crosbie as Director	Mgmt	Yes	For	For	For
9	Re-elect Helen Mahy as Director	Mgmt	Yes	For	For	For
10	Re-elect Sir John Manzoni as Director	Mgmt	Yes	For	For	For
11	Re-elect Alistair Phillips-Davies as Director	Mgmt	Yes	For	For	For

#### **SSE Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
12	Re-elect Martin Pibworth as Director	Mgmt	Yes	For	For	For
13	Re-elect Melanie Smith as Director	Mgmt	Yes	For	For	For
14	Re-elect Dame Angela Strank as Director	Mgmt	Yes	For	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Approve Net Zero Transition Report	Mgmt	Yes	For	Abstain	Abstain
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# **Triumph Group, Inc.**

Meeting Date: 07/20/2023 Record Date: 05/22/2023

Primary Security ID: 896818101

Country: USA
Meeting Type: Annual

Type: Annual

**Primary CUSIP:** 896818101 **Primary ISIN:** US8968181011

Ticker: TGI

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Patrick E. Allen	Mgmt	Yes	For	For	For
1b	Elect Director Paul Bourgon	Mgmt	Yes	For	For	For
1c	Elect Director Daniel J. Crowley	Mgmt	Yes	For	For	For
1d	Elect Director Cynthia M. Egnotovich	Mgmt	Yes	For	For	For
1e	Elect Director Daniel P. Garton	Mgmt	Yes	For	For	For
1f	Elect Director Barbara W. Humpton	Mgmt	Yes	For	For	For
1g	Elect Director Neal J. Keating	Mgmt	Yes	For	For	For
1h	Elect Director Courtney R. Mather	Mgmt	Yes	For	For	For
1i	Elect Director Colleen C. Repplier	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

## **Triumph Group, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Increase Authorized Common Stock	Mgmt	Yes	For	For	For
6	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	Yes	For	For	For
7	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For
8	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	Yes	For	For	For
9	Require Independent Board Chairman	SH	Yes	Against	Against	Against

#### **UPL Limited**

Meeting Date: 07/20/2023

**Primary Security ID:** Y9305P100

Country: India

**Ticker:** 512070

**Record Date:** 07/13/2023

07/13/2023

**Meeting Type:** Extraordinary Shareholders

Primary CUSIP: Y9305P100

Primary ISIN: INE628A01036

Primary SEDOL: B0L0W35

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Business Realignment Consisting of Slump Sale of Specialty Chemical Business to UPL Speciality Chemicals Limited	Mgmt	Yes	For	For	For

#### **Uranium Energy Corp.**

Meeting Date: 07/20/2023

Country: USA

Ticker: UEC

**Record Date:** 05/26/2023

Primary Security ID: 916896103

Meeting Type: Annual

**Primary CUSIP:** 916896103

Primary ISIN: US9168961038

Primary SEDOL: B0VLLY2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Amir Adnani	Mgmt	Yes	For	For	For
1.2	Elect Director Spencer Abraham	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director David Kong	Mgmt	Yes	For	For	For
1.4	Elect Director Vincent Della Volpe	Mgmt	Yes	For	For	For
1.5	Elect Director Gloria Ballesta	Mgmt	Yes	For	For	For
1.6	Elect Director Trecia Canty	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For

# **Uranium Energy Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

## **Vodacom Group Ltd.**

Meeting Date: 07/20/2023
Record Date: 07/14/2023

Country: South Africa Meeting Type: Annual Ticker: VOD

Primary Security ID: S9453B108

Primary CUSIP: S9453B108

Primary ISIN: ZAE000132577 Primary SEDOL: B65B4D0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2023	Mgmt	Yes	For	For	For
2	Elect Anna Dimitrova as Director	Mgmt	Yes	For	For	For
3	Re-elect Shameel Aziz Joosub as Director	Mgmt	Yes	For	For	For
4	Re-elect Khumo Shuenyane as Director	Mgmt	Yes	For	For	For
5	Re-elect Clive Thomson as Director	Mgmt	Yes	For	For	For
6	Re-elect Pierre Klotz as Director	Mgmt	Yes	For	For	For
7	Re-elect Leanne Wood as Director	Mgmt	Yes	For	For	For
8	Reappoint Ernst & Young Inc. as Auditors with W Kinnear as the Individual Registered Auditor	Mgmt	Yes	For	For	For
9	Approve Remuneration Policy	Mgmt	Yes	For	For	For
10	Approve Implementation of the Remuneration Policy	Mgmt	Yes	For	For	For
11	Re-elect Clive Thomson as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
12	Re-elect Khumo Shuenyane as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
13	Re-elect Nomkhita Nqweni as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
14	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
15	Approve Increase in Non-Executive Directors' Fees	Mgmt	Yes	For	For	For
16	Approve Financial Assistance to Related and Inter-related Companies	Mgmt	Yes	For	For	For

#### **Ashok Leyland Limited**

Meeting Date: 07/21/2023 Record Date: 07/14/2023

Primary Security ID: Y0266N143

Country: India

Meeting Type: Annual

Primary CUSIP: Y0266N143

Ticker: 500477

Primary ISIN: INE208A01029

Primary SEDOL: B01NFT1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Gopal Mahadevan as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Related Party Transactions with TVS Mobility Private Limited	Mgmt	Yes	For	For	For
6	Approve Related Party Transactions with Switch Mobility Automotive Limited	Mgmt	Yes	For	For	For
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

## **Central Depository Services (India) Ltd.**

**Meeting Date:** 07/21/2023 **Record Date:** 06/16/2023

**Primary Security ID:** Y1R465106

Country: India

Meeting Type: Special

Primary CUSIP: Y1R465106

Ticker: CDSL

Primary ISIN: INE736A01011

Primary SEDOL: BF47216

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Sushri Kamala Kantharaj as Shareholder Director	Mgmt	Yes	For	For	For

## **EZ TEC Empreendimentos e Participacoes SA**

Meeting Date: 07/21/2023

Country: Brazil

Ticker: EZTC3

**Record Date:** 

**Meeting Type:** Extraordinary

Shareholders

Primary Security ID: P3912H106

Primary CUSIP: P3912H106

Primary ISIN: BREZTCACNOR0

Primary SEDOL: B1YW5V4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	Yes	For	For	For
2	Elect Juliana Salvador Ferreira de Mello as Independent Director	Mgmt	Yes	For	For	For

## **FirstGroup Plc**

Meeting Date: 07/21/2023 Record Date: 07/19/2023

Primary Security ID: G34604101

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G34604101

Ticker: FGP

**Primary ISIN:** GB0003452173

Primary SEDOL: 0345217

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Re-elect Sally Cabrini as Director	Mgmt	Yes	For	For	For
5	Re-elect Myrtle Dawes as Director	Mgmt	Yes	For	For	For
6	Re-elect Anthony Green as Director	Mgmt	Yes	For	For	For
7	Re-elect Claire Hawkings as Director	Mgmt	Yes	For	For	For
8	Re-elect Jane Lodge as Director	Mgmt	Yes	For	For	For
9	Re-elect Peter Lynas as Director	Mgmt	Yes	For	For	For
10	Re-elect Ryan Mangold as Director	Mgmt	Yes	For	For	For
11	Re-elect David Martin as Director	Mgmt	Yes	For	For	For
12	Re-elect Graham Sutherland as Director	Mgmt	Yes	For	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
19	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **HDFC Life Insurance Company limited**

Meeting Date: 07/21/2023 Record Date: 07/14/2023

Primary Security ID: Y3R1AP109

Country: India
Meeting Type: Annual

Primary CUSIP: Y3R1AP109

**Ticker:** 540777

Primary ISIN: INE795G01014

Primary SEDOL: BF0TRG6

# **HDFC Life Insurance Company limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Authorize Board to Fix Remuneration of Price Waterhouse Chartered Accountants LLP and G.M. Kapadia & Co. Chartered Accountants as Joint Statutory Auditors	Mgmt	Yes	For	For	For
4	Approve that the Vacancy on the Board Not be Filled From the Retirement of Renu Sud Karnad	Mgmt	Yes	For	For	For
5	Elect Bhaskar Ghosh as Director	Mgmt	Yes	For	For	For
6	Approve Appointment and Remuneration of Niraj Shah as Whole-time Director (designated as Executive Director and Chief Financial Officer)	Mgmt	Yes	For	For	For
7	Approve Revision in the Remuneration of Vibha Padalkar, Managing Director and Chief Executive Officer	Mgmt	Yes	For	For	For
8	Approve Revision in the Remuneration of Suresh Badami, Deputy Managing Director	Mgmt	Yes	For	For	For
9	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Mgmt	Yes	For	For	For
10	Approve Related Party Transactions with HDFC Bank Limited	Mgmt	Yes	For	For	For
11	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

## **McKesson Corporation**

**Meeting Date:** 07/21/2023 **Record Date:** 05/26/2023

**Country:** USA **Meeting Type:** Annual

Ticker: MCK

Primary Security ID: 58155Q103

**Primary CUSIP:** 58155Q103

Primary ISIN: US58155Q1031 Primary SEDOL: 2378534

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard H. Carmona	Mgmt	Yes	For	For	For
1b	Elect Director Dominic J. Caruso	Mgmt	Yes	For	For	For
1c	Elect Director W. Roy Dunbar	Mgmt	Yes	For	For	For
1d	Elect Director James H. Hinton	Mgmt	Yes	For	For	For
1e	Elect Director Donald R. Knauss	Mgmt	Yes	For	For	For

## **McKesson Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Bradley E. Lerman	Mgmt	Yes	For	For	For
1g	Elect Director Linda P. Mantia	Mgmt	Yes	For	For	For
1h	Elect Director Maria Martinez	Mgmt	Yes	For	For	For
1i	Elect Director Susan R. Salka	Mgmt	Yes	For	For	For
1j	Elect Director Brian S. Tyler	Mgmt	Yes	For	For	For
1k	Elect Director Kathleen Wilson-Thompson	Mgmt	Yes	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Yes	Against	Against	Against

## **Nine Dragons Paper (Holdings) Limited**

Meeting Date: 07/21/2023 **Record Date:** 07/17/2023

Primary Security ID: G65318100

Country: Bermuda Meeting Type: Special Primary CUSIP: G65318100

Ticker: 2689

Primary ISIN: BMG653181005

Primary SEDOL: B0WC2B8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Recovered Paper, Recycled Pulp and Woodchips Agreement, Proposed Annual Caps and Related Transactions	Mgmt	Yes	For	For	For

## **Topsports International Holdings Limited**

Meeting Date: 07/21/2023 **Record Date:** 07/17/2023

Primary Security ID: G8924B104

Country: Cayman Islands Meeting Type: Annual Primary CUSIP: G8924B104 Ticker: 6110

Primary ISIN: KYG8924B1041

Primary SEDOL: BJRFW26

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Approve Special Dividend	Mgmt	Yes	For	For	For

# **Topsports International Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5a1	Elect Leung Kam Kwan as Director	Mgmt	Yes	For	For	For
5a2	Elect Sheng Baijiao as Director	Mgmt	No			
5a3	Elect Lam Yiu Kin as Director	Mgmt	Yes	For	For	For
5b	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

## **United Utilities Group Plc**

Meeting Date: 07/21/2023 Record Date: 07/19/2023 Primary Security ID: G92755100 **Country:** United Kingdom **Meeting Type:** Annual

Ticker: UU

Primary SEDOL: B39J2M4

Primary CUSIP: G92755100 Primary ISIN: GB00B39J2M42

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Re-elect Sir David Higgins as Director	Mgmt	Yes	For	For	For
5	Re-elect Louise Beardmore as Director	Mgmt	Yes	For	For	For
6	Re-elect Phil Aspin as Director	Mgmt	Yes	For	For	For
7	Re-elect Liam Butterworth as Director	Mgmt	Yes	For	For	For
8	Re-elect Kath Cates as Director	Mgmt	Yes	For	For	For
9	Re-elect Alison Goligher as Director	Mgmt	Yes	For	For	For
10	Elect Michael Lewis as Director	Mgmt	Yes	For	For	For
11	Re-elect Paulette Rowe as Director	Mgmt	Yes	For	For	For
12	Re-elect Doug Webb as Director	Mgmt	Yes	For	For	For
13	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For

## **United Utilities Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
20	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For

### **Crompton Greaves Consumer Electricals Limited**

Meeting Date: 07/22/2023
Record Date: 07/15/2023

Country: India

**Ticker:** 539876

Record Date: 07/15/2023
Primary Security ID: Y1786D102

Meeting Type: Annual
Primary CUSIP: Y1786D102

Primary ISIN: INE299U01018

Primary SEDOL: BD87BS8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Shantanu Khosla as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Smita Anand as Director	Mgmt	Yes	For	Against	Against
6	Approve Appointment of Promeet Ghosh as Managing Director & Chief Executive Officer	Mgmt	Yes	For	For	For
7	Approve Payment of Remuneration to Promeet Ghosh as Managing Director & Chief Executive Officer	Mgmt	Yes	For	For	For
8	Approve Grant of Employee Stock Options to Promeet Ghosh as Managing Director & Chief Executive Officer	Mgmt	Yes	For	For	For
9	Amend Crompton Employee Stock Option Plan, 2019	Mgmt	Yes	For	For	For

## **SBI Cards & Payment Services Limited**

**Meeting Date:** 07/23/2023

Country: India

Ticker: 543066

Record Date: 06/16/2023
Primary Security ID: Y7T35P100

Meeting Type: Special

**Primary CUSIP:** Y7T35P100

Primary ISIN: INE018E01016

Primary SEDOL: BKPFMG9

## **SBI Cards & Payment Services Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve SBI Card Employee Stock Option Plan 2023	Mgmt	Yes	For	For	For

### Flat Glass Group Co., Ltd.

Meeting Date: 07/24/2023

Country: China

Ticker: 6865

**Record Date:** 07/18/2023

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** Y2575W103

Primary CUSIP: Y2575W103

Primary ISIN: CNE100002375

Primary SEDOL: BYQ9774

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Amend Articles of Association	Mgmt	Yes	For	For	For
2	Authorize Board to Make Changes in Industrial and Commercial Registration and Make Relevant Adjustments and Revision to the Articles of Association	Mgmt	Yes	For	For	For
3	Elect Ruan Zeyun as Director	Mgmt	Yes	For	For	For
4	Approve Extension of the Validity Period of the Resolution Relating to the Non-public Issuance	Mgmt	Yes	For	Against	Against
5	Approve Extension of the Validity Period of the Resolution Relating to the Mandate for the Non-public Issuance	Mgmt	Yes	For	Against	Against

## **Flat Glass Group Co., Ltd.**

Meeting Date: 07/24/2023 **Record Date:** 07/18/2023

**Primary Security ID:** Y2575W103

Country: China

Meeting Type: Special

Primary CUSIP: Y2575W103

Ticker: 6865

Primary ISIN: CNE100002375

Primary SEDOL: BYQ9774

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt	No			
1	Approve Extension of the Validity Period of the Resolution Relating to the Non-public Issuance	Mgmt	Yes	For	Against	Against

## Flat Glass Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
2	Approve Extension of the Validity Period of the Resolution Relating to the Mandate for the Non-public Issuance	Mgmt	Yes	For	Against	Against

## Flat Glass Group Co., Ltd.

Meeting Date: 07/24/2023

Country: China

Ticker: 6865

**Record Date:** 07/18/2023

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y2575W103

Primary CUSIP: Y2575W103

Primary ISIN: CNE100002375

Primary SEDOL: BYQ9774

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Amend Articles of Association	Mgmt	Yes	For	For	For
2	Authorize Board to Make Changes in Industrial and Commercial Registration and Make Relevant Adjustments and Revision to the Articles of Association	Mgmt	Yes	For	For	For
3	Elect Ruan Zeyun as Director	Mgmt	Yes	For	For	For
4	Approve Extension of the Validity Period of the Resolution Relating to the Non-public Issuance	Mgmt	Yes	For	Against	Against
5	Approve Extension of the Validity Period of the Resolution Relating to the Mandate for the Non-public Issuance	Mgmt	Yes	For	Against	Against

## Flat Glass Group Co., Ltd.

Meeting Date: 07/24/2023 **Record Date:** 07/18/2023

Country: China

Meeting Type: Special

**Primary Security ID:** Y2575W103

Primary CUSIP: Y2575W103

Ticker: 6865

Primary ISIN: CNE100002375 Primary SEDOL: BYQ9774

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF A SHARES	Mgmt	No			
1	Approve Extension of the Validity Period of the Resolution Relating to the Non-public Issuance	Mgmt	Yes	For	Against	Against
2	Approve Extension of the Validity Period of the Resolution Relating to the Mandate for the Non-public Issuance	Mgmt	Yes	For	Against	Against

#### **Interconexion Electrica SA ESP**

Meeting Date: 07/24/2023

Country: Colombia

**Record Date:** 

Meeting Type: Extraordinary Primary CUSIP: P5624U101

Shareholders

Primary Security ID: P5624U101

Primary ISIN: COE15PA00026

Ticker: ISA

Primary SEDOL: 2205706

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Verify Quorum	Mgmt	Yes	For	For	For
2	Approve Meeting Agenda	Mgmt	Yes	For	For	For
3	Elect Chairman of Meeting	Mgmt	Yes	For	For	For
4	Elect Meeting Approval Committee	Mgmt	Yes	For	For	For
5	Elect Directors	Mgmt	Yes	For	For	For

#### **Linde Plc**

Meeting Date: 07/24/2023 **Record Date:** 04/27/2023

Primary Security ID: G54950103

Country: Ireland

Meeting Type: Annual Primary CUSIP: G54950103 Ticker: LIN

Primary ISIN: IE000S9YS762

Primary SEDOL: BNZHB81

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Stephen F. Angel	Mgmt	Yes	For	For	For
1b	Elect Director Sanjiv Lamba	Mgmt	Yes	For	For	For
1c	Elect Director Ann-Kristin Achleitner	Mgmt	Yes	For	Refer	Against
1d	Elect Director Thomas Enders	Mgmt	Yes	For	For	For
1e	Elect Director Hugh Grant	Mgmt	Yes	For	For	For
1f	Elect Director Joe Kaeser	Mgmt	Yes	For	Refer	Against
1g	Elect Director Victoria E. Ossadnik	Mgmt	Yes	For	For	For
1h	Elect Director Martin H. Richenhagen	Mgmt	Yes	For	For	For
1i	Elect Director Alberto Weisser	Mgmt	Yes	For	For	For
1j	Elect Director Robert L. Wood	Mgmt	Yes	For	For	For
2a	Ratify PricewaterhouseCoopers as Auditors	Mgmt	Yes	For	For	For
2b	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Reduce Supermajority Vote Requirement	Mgmt	Yes	For	For	For

## Mivne Real Estate (K.D) Ltd.

Meeting Date: 07/24/2023 **Record Date:** 06/26/2023

Country: Israel

Meeting Type: Special

Primary Security ID: M5514Q106 Primary CUSIP: M5514Q106 Ticker: MVNE

**Primary ISIN:** IL0002260193

Primary SEDOL: 6416980

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Approve Employment Terms of Uzi Levi, CEO	Mgmt	Yes	For	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

#### Plus500 Ltd.

Meeting Date: 07/24/2023 **Record Date:** 07/03/2023

Country: Israel

Primary Security ID: M7S2CK109

Meeting Type: Special

Primary CUSIP: M7S2CK109

Ticker: PLUS

**Primary ISIN:** IL0011284465

Primary SEDOL: BBT3PS9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

# Trina Solar Co., Ltd.

**Meeting Date:** 07/24/2023 **Record Date:** 07/17/2023

**Country:** China **Meeting Type:** Special

pecial

Primary Security ID: Y897BJ108

Primary CUSIP: Y897BJ108

Primary ISIN: CNE100003ZR0

**Ticker:** 688599

Primary SEDOL: BMGX8H9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Performance Shares Incentive Plan	Mgmt	Yes	For	Against	Against
2	Approve Performance Shares Incentive Plan Implementation Assessment Management Measures	Mgmt	Yes	For	Against	Against
3	Approve Authorization of the Board to Handle All Related Matters Regarding Performance Shares Incentive Plan	Mgmt	Yes	For	Against	Against
4	Approve Company's Eligibility for Issuance of Shares to Specific Targets	Mgmt	Yes	For	For	For
	APPROVE ISSUANCE OF SHARES TO SPECIFIC TARGETS	Mgmt	No			
5.1	Approve Share Type and Par Value	Mgmt	Yes	For	For	For
5.2	Approve Issue Manner and Issue Time	Mgmt	Yes	For	For	For
5.3	Approve Target Subscribers and Subscription Method	Mgmt	Yes	For	For	For
5.4	Approve Pricing Reference Date, Issue Price and Pricing Basis	Mgmt	Yes	For	For	For
5.5	Approve Issue Size	Mgmt	Yes	For	For	For
5.6	Approve Lock-up Period	Mgmt	Yes	For	For	For
5.7	Approve Listing Exchange	Mgmt	Yes	For	For	For
5.8	Approve Distribution Arrangement of Undistributed Earnings	Mgmt	Yes	For	For	For
5.9	Approve Resolution Validity Period	Mgmt	Yes	For	For	For
5.10	Approve Total Amount and Use of Proceeds	Mgmt	Yes	For	For	For
6	Approve Plan on Issuance of Shares to Specific Targets	Mgmt	Yes	For	For	For
7	Approve Demonstration Analysis Report in Connection to Issuance of Shares to Specific Targets	Mgmt	Yes	For	For	For
8	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	Yes	For	For	For
9	Approve Raised Funds Invested in the Field of Scientific and Technological Innovation	Mgmt	Yes	For	For	For
10	Approve Report on the Usage of Previously Raised Funds	Mgmt	Yes	For	For	For
11	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Mgmt	Yes	For	For	For

## **Trina Solar Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
12	Approve Authorization of Board to Handle All Related Matters	Mgmt	Yes	For	For	For

## **Admie Holdings (IPTO) SA**

**Meeting Date:** 07/25/2023

Country: Greece

Ticker: ADMIE

**Record Date:** 07/19/2023

Primary Security ID: X332A0109

Meeting Type: Annual
Primary CUSIP: X332A0109

Primary ISIN: GRS518003009

Primary SEDOL: BYW5KK0

Voting

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For
3	Approve Allocation of Income	Mgmt	Yes	For	For	For
4	Approve Remuneration of Directors and Members of Committees	Mgmt	Yes	For	Against	Against
5	Advisory Vote on Remuneration Report	Mgmt	Yes	For	Against	Against
6	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	Against	Against
7	Receive Audit Committee's Activity Report	Mgmt	No			
8	Amend Company Articles	Mgmt	Yes	For	Against	Against
9	Amend Suitability Policy for Directors	Mgmt	Yes	For	Against	Against
10	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against
11	Receive Report of Independent Non-Executive Directors	Mgmt	No			
12	Authorize Board to Participate in Companies with Similar Business Interests	Mgmt	Yes	For	For	For
13	Various Announcements	Mgmt	No			

### **Arconic Corporation**

Meeting Date: 07/25/2023

**Primary Security ID:** 03966V107

Country: USA

Ticker: ARNC

**Record Date:** 06/12/2023

Meeting Type: Special

Primary CUSIP: 03966V107

Primary ISIN: US03966V1070

Primary SEDOL: BKLJ8S9

# **Arconic Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

## **B&M European Value Retail SA**

Meeting Date: 07/25/2023

**Country:** Luxembourg **Meeting Type:** Annual

Ticker: BME

**Record Date:** 07/11/2023

Primary Security ID: L1175H106

Primary CUSIP: L1175H106

Primary ISIN: LU1072616219

Primary SEDOL: BMTRW10

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Receive Board Reports on the Annual Accounts and Financial Statements and on the Consolidated Annual Accounts and Financial Statements	Mgmt	Yes	For	For	For
2	Receive the Annual Accounts and Financial Statements, the Consolidated Annual Accounts and Financial Statements and the Auditors' Reports Thereon	Mgmt	Yes	For	For	For
3	Approve Annual Accounts and Financial Statements	Mgmt	Yes	For	For	For
4	Approve Consolidated Annual Accounts and Financial Statements	Mgmt	Yes	For	For	For
5	Approve Allocation of Income	Mgmt	Yes	For	For	For
6	Approve Dividends	Mgmt	Yes	For	For	For
7	Approve Remuneration Report	Mgmt	Yes	For	For	For
8	Approve Discharge of Directors	Mgmt	Yes	For	For	For
9	Re-elect Peter Bamford as Director	Mgmt	Yes	For	Refer	Against
10	Re-elect Alejandro Russo as Director	Mgmt	Yes	For	For	For
11	Re-elect Michael Schmidt as Director	Mgmt	Yes	For	For	For
12	Re-elect Ron McMillan as Director	Mgmt	Yes	For	For	For
13	Re-elect Tiffany Hall as Director	Mgmt	Yes	For	For	For
14	Re-elect Paula MacKenzie as Director	Mgmt	Yes	For	For	For
15	Re-elect Oliver Tant as Director	Mgmt	Yes	For	For	For
16	Approve Discharge of Auditors	Mgmt	Yes	For	For	For
17	Reappoint KPMG Audit Sarl as Auditors	Mgmt	Yes	For	For	For

## **B&M European Value Retail SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
18	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For

## **B&M European Value Retail SA**

Meeting Date: 07/25/2023

**Primary Security ID:** L1175H106

Country: Luxembourg Meeting Type: Extraordinary Ticker: BME

**Record Date:** 07/11/2023

Shareholders

Primary CUSIP: L1175H106

**Primary ISIN:** LU1072616219

Primary SEDOL: BMTRW10

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Renewal of the Authorisation Granted to the Board of Directors to Issue New Shares and Amend Articles of Association	Mgmt	Yes	For	For	For

## **Bajaj Auto Limited**

Meeting Date: 07/25/2023 **Record Date:** 07/18/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y05490100

**Primary Security ID:** Y05490100

**Ticker:** 532977

Primary ISIN: INE917I01010 Primary SEDOL: B2QKXW0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Niraj Baja as Director	Mgmt	Yes	For	Against	Against
4	Reelect Sanjiv Bajaj as Director	Mgmt	Yes	For	Against	Against
5	Reelect Madhur Baja as Director	Mgmt	Yes	For	Against	Against
6	Approve Reappointment and Remuneration of Rakesh Sharma as Whole-Time Director	Mgmt	Yes	For	Against	Against

## **DXC Technology Company**

**Meeting Date:** 07/25/2023 **Record Date:** 05/26/2023

**Primary Security ID:** 23355L106

Country: USA

Meeting Type: Annual

Primary CUSIP: 23355L106

Ticker: DXC

Primary ISIN: US23355L1061

Primary SEDOL: BYXD7B3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director David A. Barnes	Mgmt	Yes	For	For	For
1b	Elect Director Raul J. Fernandez	Mgmt	Yes	For	Refer	For
1c	Elect Director Anthony Gonzalez	Mgmt	Yes	For	For	For
1d	Elect Director David L. Herzog	Mgmt	Yes	For	For	For
1e	Elect Director Pinkie D. Mayfield	Mgmt	Yes	For	For	For
1f	Elect Director Karl Racine	Mgmt	Yes	For	For	For
1g	Elect Director Dawn Rogers	Mgmt	Yes	For	For	For
1h	Elect Director Michael J. Salvino	Mgmt	Yes	For	For	For
1i	Elect Director Carrie W. Teffner	Mgmt	Yes	For	For	For
1j	Elect Director Akihiko Washington	Mgmt	Yes	For	Refer	Against
1k	Elect Director Robert F. Woods	Mgmt	Yes	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

## **Jyothy Labs Limited**

**Meeting Date:** 07/25/2023 **Record Date:** 07/18/2023

Primary Security ID: Y44792102

Country: India
Meeting Type: Annual
Primary CUSIP: Y44792102

**Ticker:** 532926

Primary ISIN: INE668F01031

Primary SEDOL: B297KD8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect M. R. Jyothy as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Bhumika Batra as Director	Mgmt	Yes	For	For	For
6	Approve Jyothy Labs Limited - Restricted Stock Unit Plan 2023	Mgmt	Yes	For	For	For

## **Kingdee International Software Group Company Limited**

**Meeting Date:** 07/25/2023 **Record Date:** 07/18/2023

**Country:** Cayman Islands **Meeting Type:** Extraordinary

Ticker: 268

Primary Security ID: G52568147

Shareholders **Primary CUSIP:** G52568147

Primary ISIN: KYG525681477

Primary SEDOL: 6327587

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt New Amended and Restated Memorandum and Articles of Association	Mgmt	Yes	For	For	For

## **MITIE Group Plc**

Meeting Date: 07/25/2023 Record Date: 07/21/2023

**Primary Security ID:** G6164F157

**Country:** United Kingdom **Meeting Type:** Annual

Ticker: MTO

Primary CUSIP: G6164F157

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Re-elect Derek Mapp as Director	Mgmt	Yes	For	For	For
5	Re-elect Phil Bentley as Director	Mgmt	Yes	For	For	For
6	Re-elect Simon Kirkpatrick as Director	Mgmt	Yes	For	For	For
7	Re-elect Jennifer Duvalier as Director	Mgmt	Yes	For	For	For
8	Re-elect Mary Reilly as Director	Mgmt	Yes	For	For	For
9	Re-elect Roger Yates as Director	Mgmt	Yes	For	For	For
10	Re-elect Chet Patel as Director	Mgmt	Yes	For	For	For
11	Re-elect Salma Shah as Director	Mgmt	Yes	For	For	For
12	Reappoint BDO LLP as Auditors	Mgmt	Yes	For	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
14	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### **Soitec SA**

Meeting Date: 07/25/2023 **Record Date:** 07/21/2023

**Primary Security ID:** F8582K389

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F8582K389

Ticker: SOI

**Primary ISIN:** FR0013227113

Primary SEDOL: BZ6T5C2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt	No			
1	Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Allocation of Income and Absence of Dividends	Mgmt	Yes	For	For	For
4	Approve Transaction with STMicroelectronics International N.V. Re: Protocol Agreement	Mgmt	Yes	For	For	For
5	Approve Transaction with Commissariat a l'Energie Atomique et Energies Alternatives Re: Research and Development Agreement	Mgmt	Yes	For	For	For
6	Approve Transaction with Commissariat a l'Energie Atomique et Energies Alternatives Re: Licensing and Know-how Agreement for Manufacture and Sale of Substrates	Mgmt	Yes	For	For	For
7	Approve Remuneration Policy of Chairman of the Board	Mgmt	Yes	For	For	For
8	Approve Remuneration Policy of Directors	Mgmt	Yes	For	For	For
9	Approve Remuneration Policy of CEO and/or Vice-CEO	Mgmt	Yes	For	For	For
10	Approve Remuneration Policy of Pierre Barnabe, CEO	Mgmt	Yes	For	For	For
11	Approve Compensation Report of Corporate Officers	Mgmt	Yes	For	For	For
12	Approve Compensation of Eric Meurice, Chairman of the Board	Mgmt	Yes	For	For	For
13	Approve Compensation of Paul Boudre, CEO until July 26, 2022	Mgmt	Yes	For	For	For
14	Approve Compensation of Pierre Barnabe, CEO since July 26, 2022	Mgmt	Yes	For	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	Yes	For	For	For
	Extraordinary Business	Mgmt	No			
16	Amend Article 7 of Bylaws Re: Remove References to Preferred Stock	Mgmt	Yes	For	For	For
17	Amend Article 9 of Bylaws Re: Remove References to ADP2	Mgmt	Yes	For	For	For
18	Amend Article 10 of Bylaws Re: Remove References to ADP2	Mgmt	Yes	For	For	For

### **Soitec SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
19	Eliminate Article 25 of Bylaws Re: Preferred Stock	Mgmt	Yes	For	For	For
20	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 35 Million	Mgmt	Yes	For	For	For
21	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 7 Million	Mgmt	Yes	For	For	For
22	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 7 Million	Mgmt	Yes	For	For	For
23	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 7 Million	Mgmt	Yes	For	For	For
24	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 20-23	Mgmt	Yes	For	For	For
25	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Mgmt	Yes	For	For	For
26	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	Yes	For	For	For
27	Authorize Capitalization of Reserves of Up to EUR 35 Million for Bonus Issue or Increase in Par Value	Mgmt	Yes	For	For	For
28	Authorize Capital Increase of Up to EUR 7 Million for Future Exchange Offers	Mgmt	Yes	For	For	For
29	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	Yes	For	For	For
30	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For
	Ordinary Business	Mgmt	No			
31	Authorize Filing of Required Documents/Other Formalities	Mgmt	Yes	For	For	For

## **VF Corporation**

Meeting Date: 07/25/2023Country: USATicker: VFCRecord Date: 05/30/2023Meeting Type: Annual

 Primary Security ID: 918204108
 Primary CUSIP: 918204108
 Primary ISIN: US9182041080
 Primary SEDOL: 2928683

# **VF Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Richard T. Carucci	Mgmt	Yes	For	For	For
1b	Elect Director Alex Cho	Mgmt	Yes	For	For	For
1c	Elect Director Juliana L. Chugg	Mgmt	Yes	For	For	For
1d	Elect Director Benno Dorer	Mgmt	Yes	For	For	For
1e	Elect Director Mark S. Hoplamazian	Mgmt	Yes	For	For	For
1f	Elect Director Laura W. Lang	Mgmt	Yes	For	For	For
1g	Elect Director W. Rodney McMullen	Mgmt	Yes	For	For	For
1h	Elect Director Clarence Otis, Jr.	Mgmt	Yes	For	Withhold	Withhold
<b>1</b> i	Elect Director Carol L. Roberts	Mgmt	Yes	For	For	For
1j	Elect Director Matthew J. Shattock	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For

## **Vista Outdoor Inc.**

Meeting Date: 07/25/2023
Record Date: 06/01/2023

Country: USA
Meeting Type: Annual

Ticker: VSTO

Primary Security ID: 928377100

**Primary CUSIP:** 928377100

Primary ISIN: US9283771007 Primary SEDOL: BVGC697

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael Callahan	Mgmt	Yes	For	For	For
1b	Elect Director Gerard Gibbons	Mgmt	Yes	For	Refer	Against
1c	Elect Director Mark A. Gottfredson	Mgmt	Yes	For	For	For
1d	Elect Director Bruce E. Grooms	Mgmt	Yes	For	For	For
1e	Elect Director Gary L. McArthur	Mgmt	Yes	For	For	For
1f	Elect Director Michael D. Robinson	Mgmt	Yes	For	For	For
1g	Elect Director Robert M. Tarola	Mgmt	Yes	For	For	For
1h	Elect Director Lynn M. Utter	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For

# **Vodafone Group Plc**

Meeting Date: 07/25/2023

Country: United Kingdom Meeting Type: Annual

Primary ISIN: GB00BH4HKS39

Ticker: VOD

**Record Date:** 07/21/2023 Primary Security ID: G93882192

Primary CUSIP: G93882192

Primary SEDOL: BH4HKS3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Re-elect Jean-Francois van Boxmeer as Director	Mgmt	Yes	For	For	For
3	Re-elect Margherita Della Valle as Director	Mgmt	Yes	For	For	For
4	Re-elect Stephen Carter as Director	Mgmt	Yes	For	For	For
5	Re-elect Michel Demare as Director	Mgmt	Yes	For	For	For
6	Re-elect Delphine Ernotte Cunci as Director	Mgmt	Yes	For	For	For
7	Re-elect Deborah Kerr as Director	Mgmt	Yes	For	For	For
8	Re-elect Maria Amparo Moraleda Martinez as Director	Mgmt	Yes	For	For	For
9	Re-elect David Nish as Director	Mgmt	Yes	For	For	For
10	Elect Christine Ramon as Director	Mgmt	Yes	For	For	For
11	Re-elect Simon Segars as Director	Mgmt	Yes	For	For	For
12	Approve Final Dividend	Mgmt	Yes	For	For	For
13	Approve Remuneration Policy	Mgmt	Yes	For	For	For
14	Approve Remuneration Report	Mgmt	Yes	For	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
21	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
23	Approve Global Incentive Plan	Mgmt	Yes	For	For	For

## **Aegean Airlines SA**

Meeting Date: 07/26/2023 Record Date: 07/20/2023

Primary Security ID: X18035109

**Country:** Greece **Meeting Type:** Annual

Primary CUSIP: X18035109

Ticker: AEGN

Primary ISIN: GRS495003006

Primary SEDOL: B1ZBHG9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Allocation of Income and Non-Distribution of Dividends	Mgmt	Yes	For	For	For
3	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For
4	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Advisory Vote on Remuneration Report	Mgmt	Yes	For	For	For
6	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For
7	Receive Audit Committee's Report	Mgmt	No			
8	Receive Report of Independent Non-Executive Directors	Mgmt	No			
9	Authorize Board to Participate in Companies with Similar Business Interests	Mgmt	Yes	For	For	For
10	Approve Share Distribution Plan	Mgmt	Yes	For	For	For
11	Various Announcements	Mgmt	No			

#### **ALS Limited**

**Meeting Date:** 07/26/2023 **Record Date:** 07/24/2023

Primary Security ID: Q0266A116

Country: Australia

Meeting Type: Annual

Primary CUSIP: Q0266A116

Ticker: ALQ

Primary ISIN: AU000000ALQ6

Primary SEDOL: B86SZR5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Leslie Desjardins as Director	Mgmt	Yes	For	For	For
2	Elect John Mulcahy as Director	Mgmt	Yes	For	Refer	For
3	Elect Peter Possemiers as Director	Mgmt	Yes	For	For	For
4	Elect Nigel Garrard as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration Report	Mgmt	Yes	None	For	Against
6	Approve the Amendments to the Company's Constitution	Mgmt	Yes	For	For	For
7	Approve Grant of 2022 Performance Rights to Malcolm Deane	Mgmt	Yes	For	For	For

#### **ALS Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Approve Grant of 2023 Performance Rights to Malcolm Deane	Mgmt	Yes	For	For	For
9	Approve Financial Assistance in Relation to the Acquisition	Mgmt	Yes	For	For	For

#### **Aroundtown SA**

Meeting Date: 07/26/2023

Country: Luxembourg

Ticker: AT1

**Record Date:** 07/12/2023

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** L0269F109

Primary CUSIP: L0269F109

Primary ISIN: LU1673108939

Primary SEDOL: BF0CK44

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt	No			
1	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 7 of the Articles of Association	Mgmt	Yes	For	Against	Against
2	Authorize Board to Determine that Shareholders may also Vote from Remote Location in Advance by Correspondence and/or by Electronic Means and Create New Article 11.4 and Subsequent Re-number Article 11.5 (ex-Article 11.4) of the Articles of Association	Mgmt	Yes	For	For	For
3	Fix Number of Directors at Seven and Amend Article 15.1 of the Articles of Association	Mgmt	Yes	For	For	For
4	Require that the Dismissal of Any Member of the Board of Directors Needs a Majority of at Least Seventy-Five Percent of the Votes and Create New Article 15.2 and Subsequent Re-number Article 15.3 to Article 15.6 of the Articles	Mgmt	Yes	For	Against	Against

## **Bajaj Finance Limited**

Meeting Date: 07/26/2023 **Record Date:** 07/19/2023

Country: India

Ticker: 500034

Primary Security ID: Y0547D112

Meeting Type: Annual Primary CUSIP: Y0547D112

Primary ISIN: INE296A01024 Primary SEDOL: BD2N0P2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

## **Bajaj Finance Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Rajiv Bajaj as Director	Mgmt	Yes	For	Against	Against
4	Approve Issuance of Non-Convertible Debentures Through Private Placement Basis	Mgmt	Yes	For	Against	Against
5	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
	Number  2 3	Number     Proposal Text       2     Approve Dividend       3     Reelect Rajiv Bajaj as Director       4     Approve Issuance of Non-Convertible Debentures Through Private Placement Basis       5     Amend Articles of Association - Board	Number     Proposal Text     Proponent       2     Approve Dividend     Mgmt       3     Reelect Rajiv Bajaj as Director     Mgmt       4     Approve Issuance of Non-Convertible Debentures Through Private Placement Basis     Mgmt       5     Amend Articles of Association - Board     Mgmt	Number     Proposal Text     Proponent     Proposal       2     Approve Dividend     Mgmt     Yes       3     Reelect Rajiv Bajaj as Director     Mgmt     Yes       4     Approve Issuance of Non-Convertible Debentures Through Private Placement Basis     Mgmt     Yes       5     Amend Articles of Association - Board     Mgmt     Yes	Number     Proposal Text     Proponent     Proposal     Rec       2     Approve Dividend     Mgmt     Yes     For       3     Reelect Rajiv Bajaj as Director     Mgmt     Yes     For       4     Approve Issuance of Non-Convertible Debentures Through Private Placement Basis     Mgmt     Yes     For       5     Amend Articles of Association - Board     Mgmt     Yes     For	Proposal NumberProposal TextProponentVotable Proposal RecMgmt RecPolicy Rec2Approve DividendMgmtYesForFor3Reelect Rajiv Bajaj as DirectorMgmtYesForAgainst4Approve Issuance of Non-Convertible Debentures Through Private Placement BasisMgmtYesForAgainst5Amend Articles of Association - BoardMgmtYesForFor

### **Bangkok Land Public Company Limited**

**Meeting Date:** 07/26/2023 **Record Date:** 06/15/2023

Country: Thailand
Meeting Type: Annual

Ticker: BLAND

Primary Security ID: Y0608Q424

Primary CUSIP: Y0608Q424

Primary ISIN: TH0285B10Z08

Primary SEDOL: BK20W01

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	Mgmt	Yes	For	For	For
2	Acknowledge Results of Operations	Mgmt	No			
3	Approve Financial Statements and Acknowledge Statutory Reports	Mgmt	Yes	For	For	For
4	Approve Allocation of Income and Omission of Dividend Payment	Mgmt	Yes	For	For	For
5.1	Elect Suihung Kanjanapas as Director	Mgmt	Yes	For	Against	Against
5.2	Elect Burin Wongsanguan as Director	Mgmt	Yes	For	For	For
5.3	Elect Panya Boonyapiwat as Director	Mgmt	Yes	For	For	For
6	Approve Remuneration of Directors	Mgmt	Yes	For	For	For
7	Approve Karin Audit Company Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
8	Other Business	Mgmt	Yes	For	Against	Against

## **Booz Allen Hamilton Holding Corporation**

**Meeting Date:** 07/26/2023 **Record Date:** 06/05/2023

Country: USA

Ticker: BAH

Primary Security ID: 099502106

Meeting Type: Annual

**Primary CUSIP:** 099502106

Primary ISIN: US0995021062 Primary SEDOL: B5367T7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ralph W. Shrader	Mgmt	Yes	For	For	For
1b	Elect Director Horacio D. Rozanski	Mgmt	Yes	For	For	For

# **Booz Allen Hamilton Holding Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Joan Lordi C. Amble	Mgmt	Yes	For	For	For
1d	Elect Director Melody C. Barnes	Mgmt	Yes	For	For	For
1e	Elect Director Michele A. Flournoy	Mgmt	Yes	For	For	For
1f	Elect Director Mark E. Gaumond	Mgmt	Yes	For	For	For
1g	Elect Director Ellen Jewett	Mgmt	Yes	For	For	For
1h	Elect Director Arthur E. Johnson	Mgmt	Yes	For	For	For
1i	Elect Director Gretchen W. McClain	Mgmt	Yes	For	For	For
1j	Elect Director Rory P. Read	Mgmt	Yes	For	For	For
1k	Elect Director Charles O. Rossotti	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	Yes	For	For	For
6	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For

### **MAS Financial Services Limited**

Meeting Date: 07/26/2023 Record Date: 07/19/2023 Country: India

Meeting Type: Annual

Primary Security ID: Y5S25X118

Primary CUSIP: Y5S25X118

**Ticker:** 540749

Primary ISIN: INE348L01012 Primary SEDOL: BF1QNZ7

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Kamlesh C. Gandhi as Director	Mgmt	Yes	For	Against	Against
4	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
5	Elect Narayanan Sadanandan as Director	Mgmt	Yes	For	For	For
6	Approve Reappointment and Remuneration of Kamlesh C. Gandhi as Managing Director	Mgmt	Yes	For	Against	Against

# **Ninety One Ltd.**

Meeting Date: 07/26/2023 Record Date: 07/21/2023

Primary Security ID: S5626J101

Country: South Africa Meeting Type: Annual Primary CUSIP: S56263101

Ticker: NY1

Primary ISIN: ZAE000282356 Primary SEDOL: BKTT3Y2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Common Business: Ninety One plc and	Mgmt	No			
1	Ninety One Limited	Manet	Vee	For	Fa.,	For.
1	Re-elect Hendrik du Toit as Director	Mgmt	Yes	For	For	For
2	Re-elect Kim McFarland as Director	Mgmt	Yes	For	For	For
3	Re-elect Gareth Penny as Director	Mgmt	Yes	For	For	For
4	Re-elect Idoya Basterrechea Aranda as Director	Mgmt	Yes	For	For	For
5	Re-elect Colin Keogh as Director	Mgmt	Yes	For	For	For
6	Re-elect Busisiwe Mabuza as Director	Mgmt	Yes	For	For	For
7	Re-elect Victoria Cochrane as Director	Mgmt	Yes	For	For	For
8	Re-elect Khumo Shuenyane as Director	Mgmt	Yes	For	For	For
9	Approve Remuneration Report	Mgmt	Yes	For	For	For
10	Approve Remuneration Policy	Mgmt	Yes	For	For	For
11	Approve Climate Strategy	Mgmt	Yes	For	Abstain	Abstain
	Ordinary Business: Ninety One plc	Mgmt	No			
12	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
13	Approve Final Dividend	Mgmt	Yes	For	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors with Allan McGrath as the Designated Audit Partner	Mgmt	Yes	For	For	For
15	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
	Special Business: Ninety One plc	Mgmt	No			
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
	Ordinary Resolutions: Ninety One Limited	Mgmt	No			
19	Present Financial Statements and Statutory Reports for the Year Ended 31 March 2023	Mgmt	No			
20	Approve Final Dividend	Mgmt	Yes	For	For	For

## **Ninety One Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
21	Reappoint PricewaterhouseCoopers Inc as Auditors with Chantel van den Heever as the Designated Audit Partner	Mgmt	Yes	For	For	For
22.1	Re-elect Victoria Cochrane as Member of the Audit and Risk Committee	Mgmt	Yes	For	For	For
22.2	Re-elect Colin Keogh as Member of the Audit and Risk Committee	Mgmt	Yes	For	For	For
22.3	Elect Khumo Shuenyane as Member of the Audit and Risk Committee	Mgmt	Yes	For	For	For
23	Place Authorised but Unissued Ordinary Shares and Special Converting Shares under Control of Directors	Mgmt	Yes	For	For	For
24	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	For	For
	Special Resolutions: Ninety One Limited	Mgmt	No			
25	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
26	Approve Financial Assistance to Related or Inter-related Company and Directors	Mgmt	Yes	For	For	For
27	Approve Non-Executive Directors' Remuneration	Mgmt	Yes	For	For	For

# **Ninety One Plc**

**Meeting Date:** 07/26/2023 **Record Date:** 07/24/2023

Country: United Kingdom Meeting Type: Annual

**Primary Security ID:** G6524E106

Primary CUSIP: G6524E106

Primary ISIN: GB00BJHPLV88

Ticker: N91

Primary SEDOL: BJHPLV8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Common Business: Ninety One plc and Ninety One Limited	Mgmt	No			
1	Re-elect Hendrik du Toit as Director	Mgmt	Yes	For	For	For
2	Re-elect Kim McFarland as Director	Mgmt	Yes	For	For	For
3	Re-elect Gareth Penny as Director	Mgmt	Yes	For	Refer	For
4	Re-elect Idoya Basterrechea Aranda as Director	Mgmt	Yes	For	For	For
5	Re-elect Colin Keogh as Director	Mgmt	Yes	For	For	For
6	Re-elect Busisiwe Mabuza as Director	Mgmt	Yes	For	For	For
7	Re-elect Victoria Cochrane as Director	Mgmt	Yes	For	For	For
8	Re-elect Khumo Shuenyane as Director	Mgmt	Yes	For	For	For

# **Ninety One Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Remuneration Report	Mgmt	Yes	For	For	For
10	Approve Remuneration Policy	Mgmt	Yes	For	For	For
11	Approve Climate Strategy	Mgmt	Yes	For	Abstain	For
	Ordinary Business: Ninety One plc	Mgmt	No			
12	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
13	Approve Final Dividend	Mgmt	Yes	For	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors with Allan McGrath as the Designated Audit Partner	Mgmt	Yes	For	For	For
15	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
	Special Business: Ninety One plc	Mgmt	No			
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
	Ordinary Business: Ninety One Limited	Mgmt	No			
19	Present Financial Statements and Statutory Reports for the Year Ended 31 March 2023	Mgmt	No			
20	Approve Final Dividend	Mgmt	Yes	For	For	For
21	Reappoint PricewaterhouseCoopers Inc as Auditors with Chantel van den Heever as the Designated Audit Partner	Mgmt	Yes	For	For	For
22.1	Re-elect Victoria Cochrane as Member of the Audit and Risk Committee	Mgmt	Yes	For	For	For
22.2	Re-elect Colin Keogh as Member of the Audit and Risk Committee	Mgmt	Yes	For	For	For
22.3	Elect Khumo Shuenyane as Member of the Audit and Risk Committee	Mgmt	Yes	For	For	For
	Special Business: Ninety One Limited	Mgmt	No			
23	Place Authorised but Unissued Ordinary Shares and Special Converting Shares under Control of Directors	Mgmt	Yes	For	For	For
24	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	For	For
25	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
26	Approve Financial Assistance to Related or Inter-related Company and Directors	Mgmt	Yes	For	For	For
27	Approve Non-Executive Directors' Remuneration	Mgmt	Yes	For	For	For

#### Shikun & Binui Ltd.

**Primary Security ID:** M8391N105

Meeting Date: 07/26/2023 **Record Date:** 06/28/2023

Country: Israel

Meeting Type: Annual

Primary CUSIP: M8391N105

Ticker: SKBN

**Primary ISIN:** IL0010819428

Primary SEDOL: 6151292

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reelect Doron Arbely as Director	Mgmt	Yes	For	For	For
3	Reelect Tamir Cohen as Director	Mgmt	Yes	For	For	For
4	Reelect Roy David as Director	Mgmt	Yes	For	For	For
5	Reelect Avinadav Grinshpon as Director	Mgmt	Yes	For	For	For
6	Reappoint KPMG Somekh Chaikin as Auditors, Authorize Board to Fix Their Remuneration and Report Fees Paid to Auditor for 2019	Mgmt	Yes	For	For	For
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

### **Shree Cement Limited**

Meeting Date: 07/26/2023 **Record Date:** 07/19/2023

**Primary Security ID:** Y7757Y132

Country: India Meeting Type: Annual

Primary CUSIP: Y7757Y132

**Ticker:** 500387

Primary ISIN: INE070A01015

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Two Interim Dividends	Mgmt	Yes	For	For	For

#### **Shree Cement Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
3	Reelect Hari Mohan Bangur as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **Strides Pharma Science Limited**

Meeting Date: 07/26/2023

Country: India

Ticker: 532531

**Record Date:** 06/23/2023

**Primary Security ID:** Y8175G117

Meeting Type: Special Primary CUSIP: Y8175G117

Primary ISIN: INE939A01011

Primary SEDOL: 6690535

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Postal Ballot  Approve Aditya Arun Kumar to Continue to Hold an Office of Profit in the Company as Head - Business Development (B2B) including Remuneration Payable to Him	Mgmt Mgmt	No Yes	For	Against	Against

### **Syngene International Limited**

Meeting Date: 07/26/2023 **Record Date:** 07/19/2023

Country: India

**Primary Security ID:** Y8T288113

Meeting Type: Annual Primary CUSIP: Y8T288113 Ticker: 539268

Primary ISIN: INE398R01022

Primary SEDOL: BYXXQB6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Catherine Rosenberg as Director	Mgmt	Yes	For	For	For

### **Vector Group Ltd.**

Primary Security ID: 92240M108

Meeting Date: 07/26/2023 **Record Date:** 06/02/2023

Country: USA

Meeting Type: Annual

Primary CUSIP: 92240M108

Ticker: VGR

Primary ISIN: US92240M1080

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bennett S. LeBow	Mgmt	Yes	For	For	For

## **Vector Group Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Howard M. Lorber	Mgmt	Yes	For	For	For
1c	Elect Director Richard J. Lampen	Mgmt	Yes	For	For	For
1d	Elect Director Henry C. Beinstein	Mgmt	Yes	For	Against	Against
1e	Elect Director Ronald J. Bernstein	Mgmt	Yes	For	For	For
1f	Elect Director Paul V. Carlucci	Mgmt	Yes	For	For	For
1g	Elect Director Jean E. Sharpe	Mgmt	Yes	For	Refer	Against
1h	Elect Director Barry Watkins	Mgmt	Yes	For	For	For
1i	Elect Director Wilson L. White	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For
6	Require Independent Board Chair	SH	Yes	Against	Against	For

## **Abacus Property Group**

Meeting Date: 07/27/2023 **Record Date:** 07/25/2023

Country: Australia

Meeting Type: Extraordinary

Primary Security ID: Q0015N229

Shareholders Primary CUSIP: Q0015N229

Primary ISIN: AU000000ABP9

Ticker: ABP

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Amendments to AGHL Constitution	Mgmt	Yes	For	For	For
2	Approve Amendments to AGPL Constitution	Mgmt	Yes	For	For	For
3	Approve Amendments to ASOL Constitution	Mgmt	Yes	For	For	For
4	Approve Amendments to AT Constitution	Mgmt	Yes	For	For	For
5	Approve Amendments to AIT Constitution	Mgmt	Yes	For	For	For
6	Approve Amendments to ASPT Constitution	Mgmt	Yes	For	For	For
7	Approve Acquisition Resolutions	Mgmt	Yes	For	For	For
8	Approve Abacus Group Stapling Deed Resolution - Abacus Group Holdings Limited	Mgmt	Yes	For	For	For

## **Abacus Property Group**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Abacus Group Stapling Deed Resolution - Abacus Group Projects Limited	Mgmt	Yes	For	For	For
10	Approve Abacus Storage King Stapling Deed Resolution	Mgmt	Yes	For	For	For
11	Approve Proposal Approval Resolutions	Mgmt	Yes	For	For	For

## **Alpha Services & Holdings SA**

**Meeting Date:** 07/27/2023

Country: Greece

Ticker: ALPHA

**Record Date:** 07/21/2023

Meeting Type: Annual

Primary Security ID: X0084L106

Primary CUSIP: X0084L106

Primary ISIN: GRS015003007 Primary SEDOL: BZ1MXR7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Approve Financial Statements and Income Allocation	Mgmt	Yes	For	For	For
2	Approve Offsetting of Accumulated Losses Using Reserves and Share Premium; Approve Distribution of Intragroup Dividend Reserve	Mgmt	Yes	For	For	For
3	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For
4	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Remuneration of Directors for 2022	Mgmt	Yes	For	For	For
6	Approve Advance Payment of Director Remuneration for 2023	Mgmt	Yes	For	For	For
7	Advisory Vote on Remuneration Report	Mgmt	Yes	For	For	For
8	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against
9	Receive Audit Committee's Activity Report	Mgmt	No			
10	Receive Report of Independent Non-Executive Directors	Mgmt	No			
11	Amend Suitability Policy for Directors	Mgmt	Yes	For	For	For
12a	Announce Appointment of Directors	Mgmt	No			
12b1	Elect Diony C. Lebot as Independent Non-Executive Director	Mgmt	Yes	For	For	For
12b2	Elect Panagiotis IK. Papazoglou as Independent Non-Executive Director	Mgmt	Yes	For	For	For
13	Approve Type, Composition, and Term of the Audit Committee	Mgmt	Yes	For	For	For
14	Receive Information on Cases of Conflict of Interest	Mgmt	No			

## **Alpha Services & Holdings SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
15	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For
16	Approve Share Distribution Plan	Mgmt	Yes	For	For	For
17	Authorize Board to Participate in Companies with Similar Business Interests	Mgmt	Yes	For	For	For

## **Bajaj Finserv Limited**

Meeting Date: 07/27/2023

Country: India

**Ticker:** 532978

**Record Date:** 07/20/2023

Primary Security ID: Y0548X125

Meeting Type: Annual

Primary CUSIP: Y0548X125

Primary ISIN: INE918I01026 Primary SEDOL: BMTWGK2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Rajivnayan Rahulkumar Bajaj as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Birlasoft Limited**

**Meeting Date:** 07/27/2023

Country: India

**Ticker:** 532400

Record Date: 07/20/2023
Primary Security ID: Y4984R147

Meeting Type: Annual
Primary CUSIP: Y4984R147

Primary ISIN: INE836A01035

Primary SEDOL: B1LQJY0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Chandrakant Birla as Director	Mgmt	Yes	For	For	For
5	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	For	For

### **Brembo SpA**

**Meeting Date:** 07/27/2023 **Record Date:** 07/18/2023

Country: Italy

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** T2204N116

Primary CUSIP: T2204N116

Ticker: BRE

**Primary ISIN:** IT0005252728

Primary SEDOL: BF37983

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Business	Mgmt	No			
1	Approve Change in the Location of the Company's Registered Headquarters to Amsterdam (Netherlands); Adopt New Bylaws	Mgmt	Yes	For	Against	Against

## **Century Textiles & Industries Ltd.**

Meeting Date: 07/27/2023 Record Date: 07/20/2023

**Primary Security ID:** Y12504125

Country: India

Meeting Type: Annual

Primary CUSIP: Y12504125

Ticker: 500040

Primary ISIN: INE055A01016

Primary SEDOL: 6099905

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Rajashree Birla as Director	Mgmt	Yes	For	Against	Against
4	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
5	Approve Remuneration Cost of Auditors	Mgmt	Yes	For	For	For

#### **CG Power & Industrial Solutions Limited**

**Meeting Date:** 07/27/2023 **Record Date:** 07/20/2023

Country: India

**Ticker:** 500093

Record Date: 07/20/2023

Meeting Type: Annual

Primary Security ID: Y1788L144 Primary CUSIP: Y1788L144

Primary ISIN: INE067A01029 Primary SEDOL: B1B90H9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend	Mgmt	Yes	For	For	For
4	Reelect Kalyan Kumar Paul as Director	Mgmt	Yes	For	For	For

### **CG Power & Industrial Solutions Limited**

Propo	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve S R B C & CO LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Approve Reappointment and Remuneration of Natarajan Srinivasan as Managing Director	Mgmt	Yes	For	Against	Against

## **Chongqing Changan Automobile Co. Ltd.**

**Meeting Date:** 07/27/2023 **Record Date:** 07/20/2023

**Country:** China **Meeting Type:** Special **Ticker:** 000625

Primary Security ID: Y1R84W100

Primary CUSIP: Y1R84W100

Primary ISIN: CNE000000R36

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Amend Articles of Association	Mgmt	Yes	For	Against	Against
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
2.1	Elect Zhu Huarong as Director	Mgmt	Yes	For	For	For
2.2	Elect Zhang Bo as Director	Mgmt	Yes	For	For	For
2.3	Elect Jia Lishan as Director	Mgmt	Yes	For	For	For
2.4	Elect Wang Jun as Director	Mgmt	Yes	For	For	For
2.5	Elect Zhao Fei as Director	Mgmt	Yes	For	For	For
2.6	Elect Zhang Deyong as Director	Mgmt	Yes	For	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
3.1	Elect Cao Xingquan as Director	Mgmt	Yes	For	Against	Against
3.2	Elect Yang Xinmin as Director	Mgmt	Yes	For	For	For
3.3	Elect Li Keqiang as Director	Mgmt	Yes	For	For	For
3.4	Elect Ding Wei as Director	Mgmt	Yes	For	For	For
3.5	Elect Tang Guliang as Director	Mgmt	Yes	For	For	For
3.6	Elect Zhang Ying as Director	Mgmt	Yes	For	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt	No			
4.1	Elect Wen Hong as Supervisor	SH	Yes	For	For	For
4.2	Elect Sun Dahong as Supervisor	SH	Yes	For	For	For

#### **Clarivate Plc**

**Meeting Date:** 07/27/2023 **Record Date:** 06/22/2023

Country: Jersey

Meeting Type: Special
Primary CUSIP: G21810109

Primary ISIN: JE00BJJN4441

Ticker: CLVT

Primary SEDOL: BJJN444

Primary Security ID: G21810109

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

#### **Datatec Ltd.**

Meeting Date: 07/27/2023 Record Date: 07/14/2023 **Country:** South Africa **Meeting Type:** Annual

Ticker: DTC

Primary Security ID: \$2100Z123 Meeting Type: Annual Primary Security ID: \$2100Z123 Primary CUSIP: \$2100Z123

Primary ISIN: ZAE000017745

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Resolutions	Mgmt	No			
1	Re-elect Jens Montanana as Director	Mgmt	Yes	For	For	For
2	Re-elect Stephen Davidson as Director	Mgmt	Yes	For	For	For
3	Elect Luis Rapparini as Director	Mgmt	Yes	For	For	For
4	Reappoint PricewaterhouseCoopers Incorporated as Auditors with Deon Storm as the Designated Auditor	Mgmt	Yes	For	For	For
5.1	Re-elect Johnson Njeke as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
5.2	Re-elect Deepa Sita as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
5.3	Re-elect Rick Medlock as Member of the Audit, Risk and Compliance Committee	Mgmt	Yes	For	For	For
6	Approve Remuneration Policy	Mgmt	Yes	For	For	For
7	Approve Remuneration Implementation Report	Mgmt	Yes	For	For	For
8	Amend Conditional Share Plan	Mgmt	Yes	For	For	For
	Special Resolutions	Mgmt	No			
1	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	Against	Against
2	Approve Financial Assistance in Terms of Sections 44 and/or 45 of the Companies Act	Mgmt	Yes	For	Against	Against
3	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
	Continuation of Ordinary Resolutions	Mgmt	No			

#### **Datatec Ltd.**

	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
-	9	Authorise Ratification of Approved Resolutions	Mgmt	Yes	For	For	For

## **Dr. Reddy's Laboratories Limited**

**Meeting Date:** 07/27/2023

Country: India

Ticker: 500124

**Record Date:** 07/20/2023

Meeting Type: Annual

**Primary Security ID:** Y21089159

Primary CUSIP: Y21089159

Primary ISIN: INE089A01023

Primary SEDOL: 6410959

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect G V Prasad as Director	Mgmt	Yes	For	For	For
4	Elect Claudio Albrecht as Director	Mgmt	Yes	For	For	For
5	Reelect Leo Puri as Director	Mgmt	Yes	For	For	For
6	Reelect Shikha Sharma as Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **Horizon Therapeutics Public Limited Company**

Meeting Date: 07/27/2023 **Record Date:** 06/02/2023

**Primary Security ID:** G46188101

Country: Ireland

Meeting Type: Annual

**Primary CUSIP:** G46188101

Ticker: HZNP

Primary ISIN: IE00BQPVQZ61

Primary SEDOL: BQPVQZ6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Gino Santini	Mgmt	Yes	For	For	For
1b	Elect Director James Shannon	Mgmt	Yes	For	Refer	Against
1c	Elect Director Timothy P. Walbert	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

### James River Group Holdings, Ltd.

Meeting Date: 07/27/2023 **Record Date:** 06/06/2023

Primary Security ID: G5005R107

Country: Bermuda

Meeting Type: Annual

Primary CUSIP: G5005R107

Ticker: JRVR

Primary ISIN: BMG5005R1079

Primary SEDOL: BT8RWQ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Dennis J. Langwell	Mgmt	Yes	For	For	For
1b	Elect Director Peter B. Migliorato	Mgmt	Yes	For	For	For
1c	Elect Director Ollie L. Sherman, Jr.	Mgmt	Yes	For	Refer	Against
1d	Elect Director Frank N. D'Orazio	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

### **Kyndryl Holdings, Inc.**

Meeting Date: 07/27/2023

Country: USA

Meeting Type: Annual

Record Date: 05/30/2023 Primary Security ID: 50155Q100

Primary CUSIP: 50155Q100

Ticker: KD

Primary ISIN: US50155Q1004

Primary SEDOL: BP6JW21

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John D. Harris, II	Mgmt	Yes	For	For	For
1b	Elect Director Jana Schreuder	Mgmt	Yes	For	For	For
1c	Elect Director Howard I. Ungerleider	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For

## **Macquarie Group Limited**

Meeting Date: 07/27/2023 **Record Date:** 07/25/2023

Country: Australia

Primary Security ID: Q57085286

Meeting Type: Annual Primary CUSIP: Q57085286 Ticker: MQG

Primary ISIN: AU000000MQG1

Primary SEDOL: B28YTC2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Nicola M Wakefield Evans as Director	Mgmt	Yes	For	For	For

#### **Macquarie Group Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2b	Elect Susan Lloyd-Hurwitz as Director	Mgmt	Yes	For	For	For
3	Adopt Remuneration Report	Mgmt	Yes	For	For	Abstain
4	Approve Termination Benefits	Mgmt	Yes	For	For	For
5	Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan	Mgmt	Yes	For	For	Abstain

## **Malaysia Building Society Berhad**

Meeting Date: 07/27/2023 **Record Date:** 07/18/2023

Country: Malaysia

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** Y56103107

Primary CUSIP: Y56103107

Primary ISIN: MYL117100007

Ticker: 1171

Primary SEDOL: 6556789

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Proposed Acquisition	Mgmt	Yes	For	For	For

#### **Marathon Digital Holdings, Inc.**

Meeting Date: 07/27/2023 **Record Date:** 06/16/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 565788106 **Primary CUSIP:** 565788106 Ticker: MARA

Primary ISIN: US5657881067 Primary SEDOL: BLR7B52

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Director Doug Mellinger	Mgmt	Yes	For	For	For
2	Ratify Marcum, LLP as Auditors	Mgmt	Yes	For	For	For
3	Increase Authorized Common Stock	Mgmt	Yes	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
5	Other Business	Mgmt	Yes	For	Against	Against

#### **Ryman Healthcare Limited**

Meeting Date: 07/27/2023 **Record Date:** 07/25/2023

Primary Security ID: Q8203F106

Country: New Zealand Meeting Type: Annual

Primary CUSIP: Q8203F106

Ticker: RYM

Primary ISIN: NZRYME0001S4

# **Ryman Healthcare Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	Yes	For	For	For
2	Elect Dean Hamilton as Director	Mgmt	Yes	For	For	For
3	Elect James Miller as Director	Mgmt	Yes	For	Against	Against
4	Elect Paula Jeffs as Director	Mgmt	Yes	For	For	For
5	Elect Claire Higgins as Director	Mgmt	Yes	For	For	For

## **Singapore Airlines Limited**

**Meeting Date:** 07/27/2023

**Record Date:** 

**Country:** Singapore

Meeting Type: Annual

**Primary Security ID:** Y7992P128

Primary CUSIP: Y7992P128

Ticker: C6L

Primary ISIN: SG1V61937297

Primary SEDOL: 6811734

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3a	Elect Goh Choon Phong as Director	Mgmt	Yes	For	For	For
3b	Elect Dominic Ho Chiu Fai as Director	Mgmt	Yes	For	For	For
3c	Elect Lee Kim Shin as Director	Mgmt	Yes	For	For	For
4	Approve Directors' Emoluments	Mgmt	Yes	For	For	For
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	Yes	For	For	For
7	Approve Grant of Awards and Issuance of Shares Under the SIA Performance Share Plan 2014 and/or the SIA Restricted Share Plan 2014	Mgmt	Yes	For	For	For
8	Approve Renewal of Mandate for Interested Person Transactions	Mgmt	Yes	For	For	For
9	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For

# **Skyline Champion Corporation**

**Meeting Date:** 07/27/2023 **Record Date:** 06/02/2023

Country: USA

Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 830830105$ 

Primary CUSIP: 830830105

Ticker: SKY

**Primary ISIN:** US8308301055

# **Skyline Champion Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Keith Anderson	Mgmt	Yes	For	For	For
1.2	Elect Director Michael Berman	Mgmt	Yes	For	For	For
1.3	Elect Director Eddie Capel	Mgmt	Yes	For	For	For
1.4	Elect Director Michael Kaufman	Mgmt	Yes	For	Refer	Withhold
1.5	Elect Director Tawn Kelley	Mgmt	Yes	For	For	For
1.6	Elect Director Erin Mulligan Nelson	Mgmt	Yes	For	For	For
1.7	Elect Director Nikul Patel	Mgmt	Yes	For	For	For
1.8	Elect Director Gary Robinette	Mgmt	Yes	For	For	For
1.9	Elect Director Mark Yost	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

## **STERIS** plc

**Meeting Date:** 07/27/2023 **Record Date:** 05/30/2023

Primary Security ID: G8473T100

Country: Ireland

Meeting Type: Annual

Primary CUSIP: G8473T100

Ticker: STE

Primary ISIN: IE00BFY8C754

Primary SEDOL: BFY8C75

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Esther M. Alegria	Mgmt	Yes	For	For	For
1b	Elect Director Richard C. Breeden	Mgmt	Yes	For	For	For
1c	Elect Director Daniel A. Carestio	Mgmt	Yes	For	For	For
1d	Elect Director Cynthia L. Feldmann	Mgmt	Yes	For	For	For
1e	Elect Director Christopher S. Holland	Mgmt	Yes	For	For	For
1f	Elect Director Jacqueline B. Kosecoff	Mgmt	Yes	For	Refer	Against
1g	Elect Director Paul E. Martin	Mgmt	Yes	For	For	For
1h	Elect Director Nirav R. Shah	Mgmt	Yes	For	For	For
1i	Elect Director Mohsen M. Sohi	Mgmt	Yes	For	Refer	For
1j	Elect Director Richard M. Steeves	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Appoint Ernst & Young Chartered Accountants as Irish Statutory Auditor	Mgmt	Yes	For	For	For

# **STERIS** plc

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
7	Renew the Board's Authority to Issue Shares Under Irish Law	Mgmt	Yes	For	For	For
8	Renew the Board's Authority to Opt-Out of Statutory Pre-emption Rights Under Irish Law	Mgmt	Yes	For	For	For

# **Tate & Lyle Plc**

Meeting Date: 07/27/2023
Record Date: 07/25/2023
Primary Security ID: G86838151

Country: United Kingdom
Meeting Type: Annual

Primary CUSIP: G86838151

Ticker: TATE

Primary ISIN: GB00BP92CJ43 Primary SEDOL: BP92CJ4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Policy	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Re-elect Gerry Murphy as Director	Mgmt	Yes	For	For	For
6	Re-elect Nick Hampton as Director	Mgmt	Yes	For	For	For
7	Re-elect Dawn Allen as Director	Mgmt	Yes	For	For	For
8	Re-elect John Cheung as Director	Mgmt	Yes	For	For	For
9	Re-elect Patricia Corsi as Director	Mgmt	Yes	For	For	For
10	Re-elect Isabelle Esser as Director	Mgmt	Yes	For	For	For
11	Re-elect Lars Frederiksen as Director	Mgmt	Yes	For	For	For
12	Re-elect Kimberly Nelson as Director	Mgmt	Yes	For	For	For
13	Re-elect Sybella Stanley as Director	Mgmt	Yes	For	For	For
14	Re-elect Warren Tucker as Director	Mgmt	Yes	For	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For

## **Tate & Lyle Plc**

	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
_	19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
	21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
	22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

#### **Tech Mahindra Limited**

Meeting Date: 07/27/2023

**Primary Security ID:** Y85491127

Country: India

Ticker: 532755

**Record Date:** 07/21/2023

Meeting Type: Annual

Primary CUSIP: Y85491127

Primary ISIN: INE669C01036

Primary SEDOL: BWFGD63

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim (Special) Dividend and Declare Final Dividend (Including Special Dividend)	Mgmt	Yes	For	For	For
4	Reelect Manoj Bhat as Director	Mgmt	Yes	For	Against	Against
5	Elect Mohit Joshi as Director	Mgmt	Yes	For	Against	Against
6	Approve Appointment and Remuneration of Mohit Joshi as Whole-Time Director designated as Managing Director (Designate) and Key Managerial Personnel	Mgmt	Yes	For	Against	Against

# Will Semiconductor Co., Ltd. Shanghai

**Meeting Date:** 07/27/2023 **Record Date:** 07/20/2023

Country: China

Ticker: 603501

Record Date: 07/20/2023 Primary Security ID: Y9584K103 Meeting Type: Special

Primary CUSIP: Y9584K103

Primary ISIN: CNE100002XM8

Primary SEDOL: BZ07VX5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Extension of Resolution Validity Period of Issuance of GDR and Listing on Six Swiss Exchange	Mgmt	Yes	For	For	For

# Will Semiconductor Co., Ltd. Shanghai

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
2	Approve Authorization of Board to Handle All Related Matters	Mgmt	Yes	For	For	For

# **Aegis Logistics Limited**

Meeting Date: 07/28/2023

Country: India

Ticker: 500003

**Record Date:** 07/21/2023

Meeting Type: Annual

**Primary Security ID:** Y0018C122

Primary CUSIP: Y0018C122

Primary ISIN: INE208C01025

Primary SEDOL: BYZ5JH7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend and Confirm Three Interim Dividend, Second Interim Dividend, and Third Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Amal Chandaria as Director	Mgmt	Yes	For	For	For
4	Elect Raj Kishore Singh as Director	Mgmt	Yes	For	For	For

#### **Axis Bank Limited**

**Primary Security ID:** Y0487S137

Meeting Date: 07/28/2023 **Record Date:** 07/21/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y0487S137

**Ticker:** 532215

Primary ISIN: INE238A01034 Primary SEDOL: BPFJHC7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Ashish Kotecha as Director	Mgmt	Yes	For	For	For
4	Elect Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Director	Mgmt	Yes	For	For	For
5	Approve Appointment and Remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Non-Executive (Part-time) Chairman	Mgmt	Yes	For	For	For
6	Elect Subrat Mohanty as Director and Approve Appointment and Remuneration of Subrat Mohanty as Director and Whole-Time Director (designated as Executive Director)	Mgmt	Yes	For	For	For

#### **Axis Bank Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Approve Revision in the Remuneration Payable to Amitabh Chaudhry as Managing Director & CEO	Mgmt	Yes	For	For	For
8	Approve Revision in the Remuneration Payable to Rajiv Anand as Deputy Managing Director	Mgmt	Yes	For	For	For
9	Amend Articles of Association	Mgmt	Yes	For	For	For
10	Approve Borrowing/Raising of Funds/Foreign Currency by Issuance of Debt Securities on Private Placement Basis	Mgmt	Yes	For	Against	Against
11	Approve Material Related Party Transactions for Acceptance of Deposits in Current/Savings Account or Any Other Similar Accounts Permitted to be Opened Under Applicable Laws	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions for Subscription of Securities Issued by the Related Parties and/or Purchase of Securities (of Related or Other Unrelated Parties) from Related Parties	Mgmt	Yes	For	For	For
13	Approve Material Related Party Transactions for Sale of Securities (of Related or Other Unrelated Parties) to Related Parties	Mgmt	Yes	For	For	For
14	Approve Material Related Party Transactions for Issue of Securities of the Bank to Related Parties, Payment of Interest and Redemption Amount Thereof	Mgmt	Yes	For	For	For
15	Approve Material Related Party Transactions for Receipt of Fees/Commission for Distribution of Insurance Products and Other Related Business	Mgmt	Yes	For	For	For
16	Approve Material Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities Including Consequential Interest/Fees	Mgmt	Yes	For	For	For
17	Approve Material Related Party Transactions for Money Market Instruments/Term Borrowing/Term Lending (Including Repo/Reverse Repo)	Mgmt	Yes	For	For	For
18	Approve Material Related Party Transactions Pertaining to Forex and Derivative Contracts	Mgmt	Yes	For	For	For

# **Cirrus Logic, Inc.**

Meeting Date: 07/28/2023 Country: USA Ticker: CRUS

**Record Date:** 05/30/2023 **Meeting Type:** Annual

 Primary Security ID: 172755100
 Primary CUSIP: 172755100
 Primary ISIN: US1727551004
 Primary SEDOL: 2197308

# Cirrus Logic, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Alexander M. Davern	Mgmt	Yes	For	Withhold	Withhold
1.2	Elect Director Timothy R. Dehne	Mgmt	Yes	For	For	For
1.3	Elect Director John M. Forsyth	Mgmt	Yes	For	For	For
1.4	Elect Director Deirdre R. Hanford	Mgmt	Yes	For	For	For
1.5	Elect Director Raghib Hussain	Mgmt	Yes	For	For	For
1.6	Elect Director Duy-Loan T. Le	Mgmt	Yes	For	Withhold	Withhold
1.7	Elect Director Catherine P. Lego	Mgmt	Yes	For	For	For
1.8	Elect Director David J. Tupman	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

# **ICICI Prudential Life Insurance Company Limited**

Meeting Date: 07/28/2023 Record Date: 07/21/2023

**Primary Security ID:** Y3R595106

Country: India
Meeting Type: Annual

Primary CUSIP: Y3R595106

**Ticker:** 540133

Primary ISIN: INE726G01019

Primary SEDOL: BYXL8H0

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Anup Bagchi as Director	Mgmt	Yes	For	For	For
4	Authorize Board to Fix Remuneration of Walker Chandiok & Co. LLP, Chartered Accountants and B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	Yes	For	For	For
5	Elect Anuj Bhargava as Director	Mgmt	Yes	For	For	For
6	Approve Appointment and Remuneration of Anup Bagchi as Executive Director and Chief Operating Officer with effect from May 1, 2023 and Managing Director and Chief Executive Director with effect from June 19, 2023	Mgmt	Yes	For	For	For
7	Approve Payment of Remuneration to N.S. Kannan as Managing Director and Chief Executive Officer	Mgmt	Yes	For	For	For

# **ICICI Prudential Life Insurance Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Approve Revision in the Quantum of Profit Related Commission Payable to the Chairperson designated in the Category of Non-Executive, Independent Director	Mgmt	Yes	For	Against	Against
9	Approve Material Related Party Transactions Pertaining to the Purchase and/or Sale of Securities Issued by Related/Non-Related Entities in Primary/Secondary Market	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions with ICICI Bank Limited	Mgmt	Yes	For	For	For
11	Reelect Vibha Paul Rishi as Director	Mgmt	Yes	For	For	For
12	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
13	Approve ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme - 2023	Mgmt	Yes	For	For	For
14	Approve Grant of Employee Stock Units to the Employees of Unlisted Wholly-Owned Subsidiary of the Company under ICICI Prudential Life Insurance Company Limited Employees Stock Unit Scheme - 2023	Mgmt	Yes	For	For	For
15	Approve Setting Up International Financial Services Centre (IFSC) Insurance Office (IIO) a Branch at Gujarat International Finance Tec-City (GIFT), IFSC	Mgmt	Yes	For	For	For

#### **JSW Steel Limited**

**Meeting Date:** 07/28/2023 **Record Date:** 07/21/2023

Country: India

Primary Security ID: Y44680158

Meeting Type: Annual

Primary CUSIP: Y44680158 Primary ISIN: INE019A01038

Ticker: 500228

Primary SEDOL: BZBYJJ7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Sajjan Jindal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Issuance of Specified Securities to Qualified Institutional Buyers	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transactions with JSW One Distribution Limited	Mgmt	Yes	For	For	For

#### **K.P.R. Mill Limited**

**Primary Security ID:** Y4964Y120

Meeting Date: 07/28/2023 **Record Date:** 07/21/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y4964Y120

Ticker: 532889

Primary ISIN: INE930H01031

Primary SEDOL: BMDP7V5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect C.R. Anandakrishnan as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Elect V. Bhuvaneshwari as Director	Mgmt	Yes	For	For	For

#### **L&T Finance Holdings Limited**

Meeting Date: 07/28/2023 **Record Date:** 07/21/2023

Country: India

Meeting Type: Court

Primary Security ID: Y5153Q109

Primary CUSIP: Y5153Q109

**Ticker:** 533519

**Ticker:** 533519

Primary ISIN: INE498L01015

Primary SEDOL: B5KYHQ1

Primary SEDOL: B5KYHQ1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court-Ordered Meeting for Equity Shareholders	Mgmt	No			
1	Approve Scheme of Amalgamation	Mgmt	Yes	For	For	For

#### **L&T Finance Holdings Limited**

Meeting Date: 07/28/2023 **Record Date:** 07/21/2023

Primary Security ID: Y5153Q109

Country: India Meeting Type: Annual

Primary CUSIP: Y5153Q109

Primary ISIN: INE498L01015

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect R. Shankar Raman as Director	Mgmt	Yes	For	Against	Against
4	Reelect Rajani R. Gupte as Director	Mgmt	Yes	For	For	For
5	Amend Object Clause of the Memorandum of Association	Mgmt	Yes	For	For	For

# **L&T Finance Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Amend Articles of Association - Board	Mgmt	Yes	For	For	For

#### **Mahindra & Mahindra Financial Services Limited**

Meeting Date: 07/28/2023

Country: India

**Ticker:** 532720

**Record Date:** 07/21/2023

Meeting Type: Annual

**Primary Security ID:** Y53987122

Primary CUSIP: Y53987122

Primary ISIN: INE774D01024 Primary SEDOL: B8F8822

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Approve that the Vacancy on the Board Not be Filled From the Retirement of Amit Kumar Sinha	Mgmt	Yes	For	For	For
5	Elect Raul Rebello as Director	Mgmt	Yes	For	Against	Against
6	Approve Appointment and Remuneration of Raul Rebello as Whole-Time Director designated as Executive Director and MD & CEO - Designate until April 29, 2024 and as Managing Director designated as Managing Director & CEO from April 30, 2024 to April 30, 2028	Mgmt	Yes	For	Against	Against
7	Elect Amarjyoti Barua as Director	Mgmt	Yes	For	Against	Against
8	Elect Ashwani Ghai as Director	Mgmt	Yes	For	Against	Against
9	Reelect Milind Sarwate as Director	Mgmt	Yes	For	For	For
10	Approve Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023	Mgmt	Yes	For	For	For
11	Approve Provision of Money by the Company to Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust under the Mahindra and Mahindra Financial Services Limited - Restricted Stock Units Plan 2023	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions between the Company and Mahindra & Mahindra Limited	Mgmt	Yes	For	For	For
13	Amend Object Clause of the Memorandum of Association	Mgmt	Yes	For	For	For
14	Approve Increase in Borrowing Limits	Mgmt	Yes	For	Against	Against
15	Approve Pledging of Assets for Debt	Mgmt	Yes	For	Against	Against

# **Mapletree Pan Asia Commercial Trust**

Meeting Date: 07/28/2023

Country: Singapore

Record Date:
Primary Security ID: Y5759T101

Meeting Type: Annual

Primary CUSIP: Y5759T101 Primary

Ticker: N2IU

Primary ISIN: SG2D18969584 Primary SEDOL: B5143W8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	Mgmt	Yes	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditor and Authorize Manager to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	Yes	For	For	For

#### **National Bank of Greece SA**

Meeting Date: 07/28/2023

Country: Greece

Meeting Type: Annual

Record Date: 07/21/2023 Primary Security ID: X56533189

Primary CUSIP: X56533189

Ticker: ETE

Primary ISIN: GRS003003035

Primary SEDOL: BG087C6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Accept Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Financial Statements	Mgmt	Yes	For	For	For
3	Receive Audit Committee's Activity Report	Mgmt	No			
4	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For
5	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Receive Report of Independent Non-Executive Directors	Mgmt	No			
7	Approve Remuneration Policy	Mgmt	Yes	For	For	For
8	Approve Remuneration of Directors	Mgmt	Yes	For	For	For
9	Advisory Vote on Remuneration Report	Mgmt	Yes	For	For	For
10	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For
11	Approve Share Distribution Plan	Mgmt	Yes	For	For	For

# **Singapore Telecommunications Limited**

Meeting Date: 07/28/2023

Country: Singapore

**Record Date: Primary Security ID:** Y79985209 Meeting Type: Annual

Primary CUSIP: Y79985209

Ticker: Z74

Primary ISIN: SG1T75931496

Primary SEDOL: B02PY11

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Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Elect Lee Theng Kiat as Director	Mgmt	Yes	For	For	For
4	Elect Tan Tze Gay as Director	Mgmt	Yes	For	For	For
5	Elect Yong Ying-I as Director	Mgmt	Yes	For	For	For
6	Approve Directors' Fees	Mgmt	Yes	For	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	Yes	For	For	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the SingTel Performance Share Plan 2012	Mgmt	Yes	For	For	For
10	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For
11	Approve Mandate for Transactions with Sembcorp Power Pte Ltd under the Conditional Power Purchase Agreement	Mgmt	Yes	For	For	For

# **SBI Life Insurance Company Limited**

Meeting Date: 07/29/2023 **Record Date:** 06/23/2023

Country: India

Meeting Type: Special

**Primary Security ID:** Y753N0101

Primary CUSIP: Y753N0101

**Ticker:** 540719

Primary ISIN: INE123W01016

Primary SEDOL: BZ60N32

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Reappointment and Remuneration of Mahesh Kumar Sharma as Managing Director & Chief Executive Officer (CEO)	Mgmt	Yes	For	For	For

# **China Merchants Shekou Industrial Zone Holdings Co., Ltd.**

Meeting Date: 07/31/2023

Country: China

Ticker: 001979

**Record Date:** 07/24/2023 **Primary Security ID:** Y14907102 Meeting Type: Special

Primary CUSIP: Y14907102

Primary ISIN: CNE100002FC6

Primary SEDOL: BYY36X7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adjustment of Matters Relating to the Provision of Related Guarantee	Mgmt	Yes	For	Against	Against
2	Approve Provision of Guarantee to Subsidiary	Mgmt	Yes	For	Against	Against

## **Graphite India Limited**

Meeting Date: 07/31/2023 **Record Date:** 07/24/2023

Primary Security ID: Y2851J149

Country: India

Meeting Type: Annual

Primary CUSIP: Y2851J149

Ticker: 509488

Primary ISIN: INE371A01025

Primary SEDOL: B1KMXR0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect A V Lodha as Director	Mgmt	Yes	For	Against	Against
4	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	Against	Against
5	Elect Sridhar Srinivasan as Director	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Approve Issuance of Secured/ Unsecured, Redeemable, Cumulative/ Non-Cumulative, Non-Convertible Debentures/Bonds on Private Placement Basis	Mgmt	Yes	For	For	For

#### **Lakshmi Machine Works Limited**

Meeting Date: 07/31/2023 **Record Date:** 07/24/2023

Country: India

Primary Security ID: Y5154R130

Meeting Type: Annual

Primary CUSIP: Y5154R130

Ticker: 500252

Primary ISIN: INE269B01029

Primary SEDOL: B1KMXJ2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

## **Lakshmi Machine Works Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Approve that the Vacancy on the Board Not be Filled From the Retirement of K Soundhar Rajhan	Mgmt	Yes	For	For	For
4	Approve Material Related Party Transactions with Lakshmi Electrical Control Systems Limited	Mgmt	Yes	For	For	For
5	Approve Appointment and Remuneration of Jaidev Jayavarthanavelu as Whole-Time Director	Mgmt	Yes	For	Against	Against
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **Lithium Americas Corp.**

**Meeting Date:** 07/31/2023 **Record Date:** 06/12/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 53680Q207 Primary CUSIP: 53680Q207

Ticker: LAC

Primary ISIN: CA53680Q2071 Primary SEDOL: BF4X225

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1	Fix Number of Directors at Eight	Mgmt	Yes	For	For	For
2.1	Elect Director George Ireland	Mgmt	Yes	For	Refer	Withhold
2.2	Elect Director Fabiana Chubbs	Mgmt	Yes	For	For	For
2.3	Elect Director Kelvin Dushnisky	Mgmt	Yes	For	For	For
2.4	Elect Director Jonathan Evans	Mgmt	Yes	For	For	For
2.5	Elect Director Yuan Gao	Mgmt	Yes	For	Refer	Withhold
2.6	Elect Director John Kanellitsas	Mgmt	Yes	For	For	For
2.7	Elect Director Jinhee Magie	Mgmt	Yes	For	For	For
2.8	Elect Director Franco Mignacco	Mgmt	Yes	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit Committee to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For
5	Approve Spin-Off Agreement	Mgmt	Yes	For	Refer	For
6	Conditional Upon Approval of Arrangement: Approve New LAC Incentive Plan	Mgmt	Yes	For	For	For
7	Approve GM Tranche 2 Pricing Resolution	Mgmt	Yes	For	For	For
8	Approve GM Tranche 2 Ownership Resolution	Mgmt	Yes	For	For	For

#### **Piramal Pharma Ltd.**

Meeting Date: 07/31/2023 **Record Date:** 07/24/2023

Primary Security ID: Y6985K104

Country: India

Meeting Type: Annual

Primary CUSIP: Y6985K104

**Ticker:** 543635

Primary ISIN: INEODK501011

Primary SEDOL: BKS9DQ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Neeraj Bharadwaj as Director	Mgmt	Yes	For	Against	Against
3	Approve Reappointment and Remuneration of Peter DeYoung as Executive Director	Mgmt	Yes	For	Against	Against
4	Approve Reappointment and Remuneration of Nandini Piramal as Chairperson	Mgmt	Yes	For	Against	Against
5	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
6	Authorize Issuance of Non-Convertible Debentures	Mgmt	Yes	For	Against	Against
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## Pirelli & C. SpA

**Meeting Date:** 07/31/2023 **Record Date:** 07/20/2023

Country: Italy

**Primary Security ID:** T76434264

Meeting Type: Ordinary Shareholders Primary CUSIP: T76434264

**Primary ISIN:** IT0005278236

Ticker: PIRC

Primary SEDOL: BZ5ZHK3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt	No			
	Shareholder Proposal Submitted by Marco Polo International Italy Srl and Camfin SpA	Mgmt	No			
1.1	Fix Number of Directors	SH	Yes	None	For	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	Mgmt	No			
1.2.1	Slate 1 Submitted by Marco Polo International Italy Srl and Camfin SpA	SH	Yes	None	Against	Against
1.2.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	Yes	None	For	For
	Shareholder Proposals Submitted by Marco Polo International Italy Srl and Camfin SpA	Mgmt	No			
1.3	Elect Jiao Jian as Board Chair	SH	Yes	None	For	For
1.4	Approve Remuneration of Directors	SH	Yes	None	For	For

# Pirelli & C. SpA

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt	No			
2.1	Approve Remuneration Policy	Mgmt	Yes	For	Against	Against
2.2	Approve Second Section of the Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Three-year Monetary Incentive Plan 2023-2025	Mgmt	Yes	For	For	For
4	Approve Directors and Officers Liability Insurance	Mgmt	Yes	For	For	For

#### **Sonata Software Limited**

Meeting Date: 07/31/2023

Country: India

Ticker: 532221

**Record Date:** 07/21/2023

Primary Security ID: Y8071D135

Meeting Type: Annual Primary CUSIP: Y8071D135

Primary ISIN: INE269A01021

Primary SEDOL: 6289922

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend and Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Viren Raheja as as Director	Mgmt	Yes	For	Against	Against
4	Amend Employee Stock Option Plan 2013 and Authorise the ESOP Trust to Purchase or Acquire Equity Shares	Mgmt	Yes	For	For	For
5	Approve Payment of Remuneration to Samir Dhir as Managing Director & CEO	Mgmt	Yes	For	For	For
6	Approve Payment of Remuneration to P Srikar Reddy as Executive Vice Chairman and Whole-Time Director	Mgmt	Yes	For	For	For
7	Approve and Authorise Payment of Managerial Remuneration Exceeding Limits of Overall Maximum Remuneration	Mgmt	Yes	For	For	For

## **United Spirits Limited**

Meeting Date: 07/31/2023

**Primary Security ID:** Y92311128

Country: India

**Ticker:** 532432

**Record Date:** 07/24/2023

Meeting Type: Annual

Primary CUSIP: Y92311128

Primary ISIN: INE854D01024

Primary SEDOL: BYWFSB7

# **United Spirits Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Mark Dominic Sandys as Director	Mgmt	Yes	For	For	For
3	Approve Material Related Party Transactions with Diageo Brands B.V. Netherlands	Mgmt	Yes	For	For	For

#### **XTB SA**

**Meeting Date:** 07/31/2023

Country: Poland Meeting Type: Special Ticker: XTB

**Record Date:** 07/15/2023

**Primary Security ID:** X98169117

Primary CUSIP: X98169117

Primary ISIN: PLXTRDM00011

Primary SEDOL: BZ059D5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Elect Meeting Chairman	Mgmt	Yes	For	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt	No			
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5	Approve Increase in Share Capital via Issuance of Series B Shares without Preemptive Rights for Private Placement	Mgmt	Yes	For	Against	Against
6	Approve Performance Share Plan; Approve Regulations on Performance Share Plan, Variable Remuneration Policy and Fixed Remuneration Policy	Mgmt	Yes	For	Against	Against
7	Close Meeting	Mgmt	No			

## **Zhejiang Century Huatong Group Co., Ltd.**

Meeting Date: 07/31/2023 **Record Date:** 07/25/2023

Country: China

Primary Security ID: Y988BH109

Meeting Type: Special Primary CUSIP: Y988BH109

Primary ISIN: CNE1000015R2

Ticker: 002602

Primary SEDOL: B4R3NW2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Daily Related Party	Mgmt	Yes	For	For	For

# **Cholamandalam Investment and Finance Company Limited**

Meeting Date: 08/01/2023 Record Date: 07/25/2023 Country: India

**Ticker:** 511243

Primary Security ID: Y1R849143

Meeting Type: Annual Primary CUSIP: Y1R849143

Primary ISIN: INE121A01024

Primary SEDOL: BJ9K2H4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect M.A.M. Arunachalam as Director	Mgmt	Yes	For	For	For
5	Approve Increase in Borrowing Powers and Pledging of Assets for Debt	Mgmt	Yes	For	Against	Against
6	Approve Payment of Commission to Vellayan Subbiah as Non-Executive Chairman	Mgmt	Yes	For	For	For
7	Reelect N. Ramesh Rajan as Director	Mgmt	Yes	For	For	For
8	Reelect Rohan Verma as Director	Mgmt	Yes	For	Against	Against
9	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

## **Prestige Consumer Healthcare Inc.**

**Meeting Date:** 08/01/2023 **Record Date:** 06/09/2023

Country: USA

Primary Security ID: 74112D101

Meeting Type: Annual

Primary CUSIP: 74112D101

Ticker: PBH

Primary ISIN: US74112D1019 Primary SEDOL: B0650P3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ronald M. Lombardi	Mgmt	Yes	For	For	For
1.2	Elect Director John E. Byom	Mgmt	Yes	For	For	For
1.3	Elect Director Celeste A. Clark	Mgmt	Yes	For	For	For
1.4	Elect Director James C. D'Arecca	Mgmt	Yes	For	For	For
1.5	Elect Director Sheila A. Hopkins	Mgmt	Yes	For	For	For
1.6	Elect Director Natale S. Ricciardi	Mgmt	Yes	For	For	For
1.7	Elect Director Dawn M. Zier	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

## **Prestige Consumer Healthcare Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

## **Titan Company Limited**

Meeting Date: 08/01/2023 **Record Date:** 07/25/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y88425148 Primary CUSIP: Y88425148 **Ticker:** 500114

Primary ISIN: INE280A01028

Primary SEDOL: 6139340

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Bhaskar Bhat as Director	Mgmt	Yes	For	For	For
5	Reelect B Santhanam as Director	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transactions between Titan Company Limited and Titan Global Retail LLC, Dubai	Mgmt	Yes	For	For	For
7	Approve Appoinment of Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

## **Universal Corporation**

**Meeting Date:** 08/01/2023 **Record Date:** 06/06/2023

Primary Security ID: 913456109

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 913456109

Ticker: UVV

**Primary ISIN:** US9134561094

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Thomas H. Johnson	Mgmt	Yes	For	Refer	Withhold
1.2	Elect Director Arthur J. Schick, Jr.	Mgmt	Yes	For	For	For
1.3	Elect Director Jacqueline T. Williams	Mgmt	Yes	For	For	For
1.4	Elect Director George C. Freeman, III	Mgmt	Yes	For	For	For
1.5	Elect Director Lennart R. Freeman	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

# **Universal Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
5	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For

# **Bezeq The Israeli Telecommunication Corp. Ltd.**

Meeting Date: 08/02/2023

Country: Israel

Ticker: BEZQ

**Record Date:** 06/28/2023

Primary Security ID: M2012Q100

Meeting Type: Special

Primary CUSIP: M2012Q100

Primary ISIN: IL0002300114

Primary SEDOL: 6098032

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Reelect Zeev Vurembrand as External Director	Mgmt	Yes	For	For	For
2	Approve Updated Compensation of Gil Sharon, Chairman	Mgmt	Yes	For	For	For
Α	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

# **Capri Holdings Limited**

Meeting Date: 08/02/2023 **Record Date:** 06/01/2023

Country: Virgin Isl (UK) Meeting Type: Annual

Ticker: CPRI

**Primary Security ID:** G1890L107

Primary CUSIP: G1890L107

Primary ISIN: VGG1890L1076

Primary SEDOL: BJ1N1M9

# **Capri Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John D. Idol	Mgmt	Yes	For	For	For
1b	Elect Director Robin Freestone	Mgmt	Yes	For	For	For
1c	Elect Director Mahesh Madhavan	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

#### **Carborundum Universal Limited**

Meeting Date: 08/02/2023

**Ticker:** 513375

**Record Date:** 07/26/2023

**Primary Security ID:** Y11052142

Meeting Type: Annual Primary CUSIP: Y11052142

Primary ISIN: INE120A01034

Primary SEDOL: B6X5768

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Declare Final Dividend and Confirm Interim Dividend	Mgmt	Yes	For	For	For
4	Reelect M M Murugappan as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Non-Executive Directors by Way of Commission	Mgmt	Yes	For	For	For
6	Approve Payment of Commission to M M Murugappan as Non-Executive Chairman	Mgmt	Yes	For	For	For
7	Approve Appointment and Remuneration of Sridharan Rangarajan as Managing Director	Mgmt	Yes	For	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Firstsource Solutions Limited**

Meeting Date: 08/02/2023 **Record Date:** 07/26/2023

Country: India Meeting Type: Annual Ticker: 532809

Primary Security ID: Y25655104

Primary CUSIP: Y25655104

Primary ISIN: INE684F01012

Primary SEDOL: B1KKXG3

## **Firstsource Solutions Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Pradip Kumar Khaitan as Director	Mgmt	Yes	For	For	For
4	Approve Continuation of Directorship of Pradip Kumar Khaitan as Director	Mgmt	Yes	For	For	For

Ticker: FLEX

**Primary ISIN:** SG9999000020

#### Flex Ltd.

**Meeting Date:** 08/02/2023 **Record Date:** 06/05/2023

**Primary Security ID:** Y2573F102

Country: Singapore
Meeting Type: Annual

Type: Annual

Primary CUSIP: Y2573F102

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Revathi Advaithi	Mgmt	Yes	For	For	For
1b	Elect Director Michael D. Capellas	Mgmt	Yes	For	For	For
1c	Elect Director John D. Harris, II	Mgmt	Yes	For	For	For
1d	Elect Director Michael E. Hurlston	Mgmt	Yes	For	For	For
1e	Elect Director Erin L. McSweeney	Mgmt	Yes	For	For	For
1f	Elect Director Charles K. Stevens, III	Mgmt	Yes	For	For	For
1g	Elect Director Maryrose T. Sylvester	Mgmt	Yes	For	For	For
1h	Elect Director Lay Koon Tan	Mgmt	Yes	For	For	For
1i	Elect Director Patrick J. Ward	Mgmt	Yes	For	For	For
1j	Elect Director William D. Watkins	Mgmt	Yes	For	For	For
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For
6	Approve Issuance of Shares without Preemptive Rights	Mgmt	Yes	For	For	For
7	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For

#### **Godrej Properties Limited**

Meeting Date: 08/02/2023 **Record Date:** 07/26/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y2735G139

Primary CUSIP: Y2735G139

Ticker: 533150

Primary ISIN: INE484J01027

Primary SEDOL: BGQL729

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Pirojsha Godrej as Director	Mgmt	Yes	For	Against	Against
3	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Orient Electric Ltd.**

Primary Security ID: Y6479Q104

Meeting Date: 08/02/2023

Country: India

Ticker: 541301

**Record Date:** 07/26/2023

Meeting Type: Annual

Primary CUSIP: Y6479Q104

Primary ISIN: INE142Z01019

Primary SEDOL: BFXXQQ8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend and Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Desh Deepak Khetrapal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Phoenix Holdings Ltd.**

Meeting Date: 08/02/2023 **Record Date:** 07/05/2023

Country: Israel

Primary Security ID: M7918D145

Meeting Type: Special Primary CUSIP: M7918D145

Ticker: PHOE

Primary ISIN: IL0007670123

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Updated Compensation Policy for the Directors and Officers of the Company	Mgmt	Yes	For	For	For
2	Approve Grant of Unregistered Options to Eyal Ben Simon, CEO	Mgmt	Yes	For	For	For
3	Approve Grant of Unregistered Options to Benjamin Gabbay, Chairman	Mgmt	Yes	For	For	For

# **Phoenix Holdings Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

## **Syneos Health, Inc.**

Meeting Date: 08/02/2023 **Record Date:** 06/26/2023

Country: USA

Meeting Type: Special

**Primary Security ID:** 87166B102

Primary CUSIP: 87166B102

Ticker: SYNH

Primary ISIN: US87166B1026

Primary SEDOL: BFMZ4V6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

#### **V.I.P. Industries Limited**

Meeting Date: 08/02/2023

Country: India

**Ticker:** 507880

**Record Date:** 07/26/2023

Meeting Type: Annual

**Primary Security ID:** Y9377U136

Primary CUSIP: Y9377U136

Primary ISIN: INE054A01027

Primary SEDOL: B7648C2

#### **V.I.P. Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Anindya Dutta as Director	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend as Final Dividend	Mgmt	Yes	For	For	For
4	Elect Neetu Kashiramka as Director	Mgmt	Yes	For	For	For
5	Approve Appointment and Remuneration of Neetu Kashiramka as Executive Director and Chief Financial Officer	Mgmt	Yes	For	Against	Against
6	Amend VIP Employees Stock Appreciation Rights Plan 2018	Mgmt	Yes	For	For	For
7	Approve Payment of Commission to Non-Executive Director(s) Not Exceeding 5% of Profits of The Company	Mgmt	Yes	For	Against	Against
8	Approve Payment of Commission to Dilip G. Piramal as Non-Executive Chairman	Mgmt	Yes	For	Against	Against

#### **Vaibhav Global Limited**

Meeting Date: 08/02/2023 Record Date: 07/26/2023

**Primary Security ID:** Y933AF100

Country: India
Meeting Type: Annual

Primary CUSIP: Y933AF100

**Ticker:** 532156

Primary ISIN: INE884A01027 Primary SEDOL: BN2B863

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend and Confirm First, Second and Third Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Pulak Chandan Prasad as Director	Mgmt	Yes	For	Against	Against
4	Reelect Stephanie Renee Spong as Director	Mgmt	Yes	For	For	For

## **Albertsons Companies, Inc.**

Meeting Date: 08/03/2023

Country: USA

Ticker: ACI

**Record Date:** 06/07/2023 **Primary Security ID:** 013091103

Meeting Type: Annual

**Primary CUSIP:** 013091103

**Primary ISIN:** US0130911037

Primary SEDOL: BYNQ369

# **Albertsons Companies, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Vivek Sankaran	Mgmt	Yes	For	For	For
1b	Elect Director James Donald	Mgmt	Yes	For	For	For
1c	Elect Director Chan Galbato	Mgmt	Yes	For	For	For
1d	Elect Director Sharon Allen	Mgmt	Yes	For	Refer	Against
1e	Elect Director Kim Fennebresque	Mgmt	Yes	For	Against	Against
1f	Elect Director Allen Gibson	Mgmt	Yes	For	For	For
1g	Elect Director Alan Schumacher	Mgmt	Yes	For	For	For
1h	Elect Director Brian Kevin Turner	Mgmt	Yes	For	For	For
1i	Elect Director Mary Elizabeth West	Mgmt	Yes	For	For	For
1j	Elect Director Scott Wille	Mgmt	Yes	For	Against	Against
2	Ratify Deloitte and Touche LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

#### **Alior Bank SA**

**Meeting Date:** 08/03/2023 **Record Date:** 07/18/2023

Country: Poland

**Meeting Type:** Extraordinary

Primary Security ID: X0081M123

Shareholders Primary CUSIP: X0081M123 Ticker: ALR

Primary ISIN: PLALIOR00045 Primary SEDOL: B8W8F13

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt	No			
1	Open Meeting	Mgmt	No			
2	Elect Meeting Chairman	Mgmt	Yes	For	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt	No			
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
	Shareholder Proposals	Mgmt	No			
5.1	Recall Supervisory Board Member	SH	Yes	None	Against	Against
5.2	Elect Supervisory Board Member	SH	Yes	None	Against	Against
6	Approve Decision on Covering Costs of Convocation of EGM	SH	Yes	None	Refer	Against
	Management Proposals	Mgmt	No			
7	Close Meeting	Mgmt	No			

## Allegro MicroSystems, Inc.

Meeting Date: 08/03/2023 **Record Date:** 06/08/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 01749D105

Primary CUSIP: 01749D105

Ticker: ALGM

Primary ISIN: US01749D1054

Primary SEDOL: BN4LSB6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew G. Dunn	Mgmt	Yes	For	For	For
1.2	Elect Director Richard R. Lury	Mgmt	Yes	For	Refer	Withhold
1.3	Elect Director Susan D. Lynch	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

#### **Blue Star Limited**

Meeting Date: 08/03/2023 **Record Date:** 07/27/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y09172159

Primary CUSIP: Y09172159

**Ticker:** 500067

Primary ISIN: INE472A01039

Primary SEDOL: B1FDHG5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Rajiv R Lulla as Director	Mgmt	Yes	For	Against	Against
4	Approve Deloitte Haskins & Sells LLP as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Check Point Software Technologies Ltd.**

Meeting Date: 08/03/2023 **Record Date:** 06/26/2023

Country: Israel

Primary Security ID: M22465104

Meeting Type: Annual

Primary CUSIP: M22465104

Ticker: CHKP

**Primary ISIN:** IL0010824113

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Reelect Gil Shwed as Director	Mgmt	Yes	For	For	For
1b	Reelect Jerry Ungerman as Director	Mgmt	Yes	For	For	For

# **Check Point Software Technologies Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Reelect Tzipi Ozer-Armon as Director	Mgmt	Yes	For	For	For
1d	Reelect Tal Shavit as Director	Mgmt	Yes	For	For	For
1e	Elect Jill D. Smith as Director	Mgmt	Yes	For	For	For
1f	Reelect Shai Weiss as Director	Mgmt	Yes	For	For	For
2	Elect Ray Rothrock as Director	Mgmt	Yes	For	For	For
3	Ratify Appointment of Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Compensation of CEO	Mgmt	Yes	For	For	For
5	Approve Amended Compensation of Non-Executive Directors	Mgmt	Yes	For	For	For
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager	Mgmt	Yes	None	For	For

## **Eagle Materials Inc.**

Meeting Date: 08/03/2023 Record Date: 06/06/2023 Primary Security ID: 26969P108 Country: USA Meeting Type: Annual

Primary CUSIP: 26969P108

Ticker: EXP

Primary ISIN: US26969P1084 Primary SEDOL: 2191399

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
- Number	Proposal Text	Гюроненс	гторозаг	Rec	Rec	113t action
1a	Elect Director Margot L. Carter	Mgmt	Yes	For	Refer	Against
1b	Elect Director Michael R. Nicolais	Mgmt	Yes	For	For	For
1c	Elect Director Mary P. Ricciardello	Mgmt	Yes	For	For	For
1d	Elect Director Richard R. Stewart	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	None	One Year	One Year
4	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

## **EnerSys**

Meeting Date: 08/03/2023 Record Date: 06/08/2023 Primary Security ID: 29275Y102 Country: USA
Meeting Type: Annual
Primary CUSIP: 29275Y102

Ticker: ENS

Primary ISIN: US29275Y1029

Primary SEDOL: B020GQ5

#### **EnerSys**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Caroline Chan	Mgmt	Yes	For	Refer	Against
1.2	Elect Director Steven M. Fludder	Mgmt	Yes	For	Refer	Against
1.3	Elect Director Paul J. Tufano	Mgmt	Yes	For	For	For
1.4	Elect Director Rudolph Wynter	Mgmt	Yes	For	For	For
2	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

#### **Future Plc**

Meeting Date: 08/03/2023 **Record Date:** 08/01/2023

Primary Security ID: G37005132

Country: United Kingdom Meeting Type: Special

Primary CUSIP: G37005132

Ticker: FUTR

Primary ISIN: GB00BYZN9041

Primary SEDOL: BYZN904

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorise Market Purchase of Ordinary	Mgmt	Yes	For	For	For

#### **Investec Plc**

Meeting Date: 08/03/2023 **Record Date:** 08/01/2023

Primary Security ID: G49188116

Country: United Kingdom Meeting Type: Annual Primary CUSIP: G49188116 Ticker: INVP

Primary ISIN: GB00B17BBQ50

Primary SEDOL: B17BBQ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Common Business: Investec plc and Investec Limited	Mgmt	No			
1	Re-elect Henrietta Baldock as Director	Mgmt	Yes	For	For	For
2	Re-elect Zarina Bassa as Director	Mgmt	Yes	For	For	For
3	Re-elect Philip Hourquebie as Director	Mgmt	Yes	For	For	For
4	Re-elect Stephen Koseff as Director	Mgmt	Yes	For	For	For
5	Re-elect Nicola Newton-King as Director	Mgmt	Yes	For	For	For
6	Re-elect Jasandra Nyker as Director	Mgmt	Yes	For	For	For

# **Investec Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Re-elect Vanessa Olver as Director	Mgmt	Yes	For	For	For
8	Re-elect Nishlan Samujh as Director	Mgmt	Yes	For	For	For
9	Re-elect Philisiwe Sibiya as Director	Mgmt	Yes	For	For	For
10	Re-elect Brian Stevenson as Director	Mgmt	Yes	For	For	For
11	Re-elect Fani Titi as Director	Mgmt	Yes	For	For	For
12	Approve Remuneration Report including Implementation Report	Mgmt	Yes	For	For	For
13	Approve Remuneration Policy	Mgmt	Yes	For	For	For
14	Authorise Ratification of Approved Resolutions	Mgmt	Yes	For	For	For
	Ordinary Business: Investec Limited	Mgmt	No			
15	Present the Financial Statements and Statutory Reports for the Year Ended 31 March 2023	Mgmt	No			
16	Sanction the Interim Dividend on the Ordinary Shares	Mgmt	Yes	For	For	For
17	Sanction the Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share	Mgmt	Yes	For	For	For
18	Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share	Mgmt	Yes	For	For	For
19	Reappoint Ernst & Young Inc as Joint Auditors	Mgmt	Yes	For	For	For
20	Reappoint PricewaterhouseCoopers Inc as Joint Auditors	Mgmt	Yes	For	For	For
21	Appoint Deloitte LLP as Joint Auditors in a Shadow Capacity	Mgmt	Yes	For	For	For
	Special Business: Investec Limited	Mgmt	No			
22	Place Unissued Variable Rate, Redeemable, Cumulative Preference Shares, Unissued Perpetual Preference Shares, Unissued Non-Redeemable Programme Preference Shares, and Unissued Redeemable Programme Preference Shares Under Control of Directors	Mgmt	Yes	For	For	For
23	Place Unissued Special Convertible Redeemable Preference Shares Under Control of Directors	Mgmt	Yes	For	For	For
24	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
25	Authorise Repurchase of Any Redeemable, Non-Participating Preference Shares and Non-Redeemable, Non-Cumulative, Non-Participating Preference Shares	Mgmt	Yes	For	For	For

#### **Investec Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
26	Approve Financial Assistance to Subsidiaries and Directors	Mgmt	Yes	For	For	For
27	Approve Non-executive Directors' Remuneration	Mgmt	Yes	For	For	For
	Ordinary Business: Investec plc	Mgmt	No			
28	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
29	Sanction the Interim Dividend on the Ordinary Shares	Mgmt	Yes	For	For	For
30	Approve Final Dividend on the Ordinary Shares	Mgmt	Yes	For	For	For
31	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
32	Appoint Deloitte LLP as Auditors in a Shadow Capacity	Mgmt	Yes	For	For	For
33	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
34	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
	Special Business: Investec plc	Mgmt	No			
35	Authorise Issue of Equity	Mgmt	Yes	For	For	For
36	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
37	Authorise Market Purchase of Preference Shares	Mgmt	Yes	For	For	For

## **James Hardie Industries Plc**

**Meeting Date:** 08/03/2023 **Record Date:** 08/02/2023

Primary Security ID: G4253H119

**Country:** Ireland **Meeting Type:** Annual

Primary CUSIP: G4253H119

Ticker: JHX

Primary ISIN: AU000000JHX1

Primary SEDOL: B60QWJ2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve the Remuneration Report	Mgmt	Yes	For	For	For
3a	Elect Renee Peterson as Director	Mgmt	Yes	For	For	For
3b	Elect Nigel Stein as Director	Mgmt	Yes	For	Refer	Against
3c	Elect Harold Wiens as Director	Mgmt	Yes	For	For	For
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
5	Approve Grant of Return on Capital Employed Restricted Stock Units to Aaron Erter	Mgmt	Yes	For	Against	Against

#### **James Hardie Industries Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Grant of Relative Total Shareholder Return Restricted Stock Units to Aaron Erter	Mgmt	Yes	For	Against	Against
7	Approve Renewal of the James Hardie 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder	Mgmt	Yes	None	Against	Against
8	Approve Renewal of Authority for Directors to Allot and Issue Shares	Mgmt	Yes	For	Against	Against
9	Approve Renewal of Authority for Director to Issues Shares without Pre-emptive Rights	Mgmt	Yes	For	Against	Against

## **Jazz Pharmaceuticals plc**

Meeting Date: 08/03/2023

Country: Ireland Meeting Type: Annual Ticker: JAZZ

**Record Date:** 06/07/2023

**Primary Security ID:** G50871105

Primary CUSIP: G50871105

Primary ISIN: IE00B4Q5ZN47

Primary SEDOL: B4Q5ZN4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Bruce C. Cozadd	Mgmt	Yes	For	For	For
1b	Elect Director Heather Ann McSharry	Mgmt	Yes	For	For	For
1c	Elect Director Anne O'Riordan	Mgmt	Yes	For	For	For
1d	Elect Director Rick E. Winningham	Mgmt	Yes	For	For	For
2	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
5	Adjourn Meeting	Mgmt	Yes	For	Against	Against

#### **JM Financial Ltd.**

Meeting Date: 08/03/2023

**Record Date:** 07/27/2023

Primary Security ID: Y44462110

Country: India

Meeting Type: Annual

Primary CUSIP: Y44462110

**Ticker:** 523405

Primary ISIN: INE780C01023

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

#### **JM Financial Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Vishal Kampani as Director	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions with JM Financial Credit Solutions Limited	Mgmt	Yes	For	Against	Against
6	Approve Material Related Party Transactions with JM Financial Asset Reconstruction Company Limited	Mgmt	Yes	For	Against	Against
7	Approve Material Related Party Transactions with JM Financial Products Limited	Mgmt	Yes	For	For	For
8	Authorize Issuance of Non-Convertible Debentures	Mgmt	Yes	For	For	For

# **Lightspeed Commerce Inc.**

Meeting Date: 08/03/2023

Country: Canada

Ticker: LSPD

**Record Date:** 06/05/2023

Meeting Type: Annual/Special

Primary Security ID: 53229C107

Primary CUSIP: 53229C107

Primary ISIN: CA53229C1077

Primary SEDOL: BMYZ2B9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Patrick Pichette	Mgmt	Yes	For	Refer	Against
1.2	Elect Director Dax Dasilva	Mgmt	Yes	For	For	For
1.3	Elect Director Dale Murray	Mgmt	Yes	For	Refer	Against
1.4	Elect Director Jean Paul Chauvet	Mgmt	Yes	For	For	For
1.5	Elect Director Nathalie Gaveau	Mgmt	Yes	For	For	For
1.6	Elect Director Paul McFeeters	Mgmt	Yes	For	For	For
1.7	Elect Director Rob Williams	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For
4	Re-approve Omnibus Incentive Plan	Mgmt	Yes	For	Against	Against

#### **Lupin Limited**

Meeting Date: 08/03/2023 **Record Date:** 07/27/2023

**Primary Security ID:** Y5362X101

Country: India

Meeting Type: Annual

Primary CUSIP: Y5362X101

Ticker: 500257

Primary ISIN: INE326A01037

# **Lupin Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Ramesh Swaminathan as Director	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of Nilesh D. Gupta as Managing Director	Mgmt	Yes	For	For	For
6	Approve Continuation of Non-Executive Directorship of Jean-Luc Belingard as Independent Director	Mgmt	Yes	For	Against	Against
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### Ratnamani Metals & Tubes Ltd.

**Meeting Date:** 08/03/2023 **Record Date:** 07/27/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y7198B113

Primary CUSIP: Y7198B113

Primary ISIN: INE703B01027

**Ticker:** 520111

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Jayanti M. Sanghvi as Director	Mgmt	Yes	For	Against	Against
4	Approve Kantilal Patel & Co., Chartered Accountants, Ahmedabad as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Reappointment and Payment of Remuneration to Prakash M. Sanghvi as Managing Director and Key Managerial Personnel of the Company	Mgmt	Yes	For	Against	Against
7	Approve Reappointment and Payment of Remuneration to Jayanti M. Sanghvi as Joint Managing Director and Key Managerial Personnel of the Company	Mgmt	Yes	For	Against	Against
8	Approve Reappointment and Payment of Remuneration to Shanti M. Sanghvi as Whole Time Director	Mgmt	Yes	For	Against	Against

#### Ratnamani Metals & Tubes Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Reappointment and Payment of Remuneration to Manoj P. Sanghvi as Business Head (C.S. Pipes)	Mgmt	Yes	For	Against	Against
10	Approve Reappointment and Payment of Remuneration to Prashant J. Sanghvi as Business Head (L-SAW Pipes)	Mgmt	Yes	For	Against	Against
11	Approve Reappointment and Payment of Remuneration to Nilesh P. Sanghvi as Chief Executive (Strategic Business Development)	Mgmt	Yes	For	Against	Against
12	Approve Reappointment and Remuneration of Jigar P. Sanghvi as Head Marketing (Seamless Products)	Mgmt	Yes	For	Against	Against
13	Approve Appointment and Remuneration of Yash S. Sanghvi Head Marketing (Seamless Products)	Mgmt	Yes	For	Against	Against
14	Authorize Issuance of Redeemable Non-Convertible Debentures/Bonds on Private Placement Basis	Mgmt	Yes	For	For	For
15	Approve Loans, Guarantees, Securities and/or Investments to Subsidiaries, Joint Ventures and Associate Companies	Mgmt	Yes	For	For	For

# **Ribbon Communications, Inc.**

Meeting Date: 08/03/2023 **Record Date:** 06/09/2023

Primary Security ID: 762544104

Country: USA Meeting Type: Annual

**Primary CUSIP:** 762544104

Ticker: RBBN

Primary ISIN: US7625441040 Primary SEDOL: BD2BLX1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Stewart Ewing, Jr.	Mgmt	Yes	For	For	For
1b	Elect Director Bruns H. Grayson	Mgmt	Yes	For	Refer	Against
1c	Elect Director Beatriz V. Infante	Mgmt	Yes	For	For	For
1d	Elect Director Scott Mair	Mgmt	Yes	For	For	For
1e	Elect Director Bruce W. McClelland	Mgmt	Yes	For	For	For
1f	Elect Director Shaul Shani	Mgmt	Yes	For	Against	Against
1g	Elect Director Richard W. Smith	Mgmt	Yes	For	Against	Against
1h	Elect Director Tanya Tamone	Mgmt	Yes	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

# **Ribbon Communications, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation	Mgmt	Yes	For	For	For

### **Tube Investments of India Limited**

Meeting Date: 08/03/2023

Country: India

**Ticker:** 540762

**Record Date:** 07/26/2023

Meeting Type: Annual

Primary Security ID: Y8999Z101

Primary CUSIP: Y8999Z101

Primary ISIN: INE974X01010

Primary SEDOL: BD3R8D7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend Including Interim Dividend	Mgmt	Yes	For	For	For
4	Reelect Vellayan Subbiah as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Elect V S Radhakrishnan as Director	Mgmt	Yes	For	For	For

### **Zydus Wellness Limited**

Meeting Date: 08/03/2023

Country: India

**Ticker:** 531335

**Record Date:** 07/28/2023

**Primary Security ID:** Y11229112

Meeting Type: Annual

Primary CUSIP: Y11229112

Primary ISIN: INE768C01010

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Sharvil P. Patel as Director	Mgmt	Yes	For	For	For
5	Reelect Dharmishtaben N. Raval as Director	Mgmt	Yes	For	For	For
6	Reelect Srivishnu R. Nandyala as Director	Mgmt	Yes	For	For	For
7	Elect Akhil A. Monappa as Director	Mgmt	Yes	For	For	For

# **Zydus Wellness Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **AARTI Industries Limited**

Meeting Date: 08/04/2023

Country: India

**Ticker:** 524208

**Record Date:** 07/28/2023

**Primary Security ID:** Y0000F133

Meeting Type: Annual

Primary CUSIP: Y0000F133

Primary ISIN: INE769A01020

Primary SEDOL: B0VX289

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Elect Ajay Kumar Gupta as Director	Mgmt	Yes	For	Against	Against
4	Reelect Narendra J Salvi as Director	Mgmt	Yes	For	For	For
5	Elect Aniruddha Pandit as Director	Mgmt	Yes	For	For	For
6	Elect Shekhar Khanolkar as Director	Mgmt	Yes	For	For	For
7	Approve Appointment and Remuneration of Ajay Kumar Gupta as Executive Director	Mgmt	Yes	For	Against	Against
8	Approve Revision of Terms and Conditions of Appointment of Rajendra Vallabhaji Gogri as Chairman and Managing Director	Mgmt	Yes	For	For	For
9	Approve Revision of Terms and Conditions of Appointment of Rashesh Chandrakant Gogri as Vice-Chairman and Managing Director	Mgmt	Yes	For	For	For
10	Approve Revision of Terms and Conditions of Appointment of Parimal Hasmukhlal Desai as Executive Director	Mgmt	Yes	For	For	For
11	Approve Revision of Terms and Conditions of Appointment of Manoj Mulji Chheda as Executive Director	Mgmt	Yes	For	For	For
12	Approve Revision of Terms and Conditions of Appointment of Renil Rajendra Gogri as Executive Director	Mgmt	Yes	For	For	For
13	Approve Revision of Terms and Conditions of Appointment of Kirit Ratilal Mehta as Executive Director	Mgmt	Yes	For	For	For
14	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	Against	Against
15	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **AARTI Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
16	Approve Reclassification from 'Promoter/Promoter Group' Category to 'Public' Category	Mgmt	Yes	For	For	For

#### **Alembic Pharmaceuticals Limited**

Meeting Date: 08/04/2023

Country: India

Ticker: 533573

**Record Date:** 07/28/2023

**Primary Security ID:** Y0R76F109

Meeting Type: Annual

Primary CUSIP: Y0R76F109

Primary ISIN: INE901L01018

Primary SEDOL: B691276

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Pranav Amin as Director	Mgmt	Yes	For	Against	Against
4	Elect Jai Diwanji as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Banco do Brasil SA**

Meeting Date: 08/04/2023

Country: Brazil

Ticker: BBAS3

**Record Date:** 

Meeting Type: Extraordinary

Primary Security ID: P11427112

Shareholders

Primary ISIN: BRBBASACNOR3 Primary CUSIP: P11427112

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Paulo Roberto Simao Bijos as Director (Appointed by Uniao)	Mgmt	Yes	For	Against	Against
2	Elect Dario Carnevalli Durigan as Director (Appointed by Uniao)	Mgmt	Yes	For	Against	Against
3.1	Elect Bernard Appy as Fiscal Council Member and Manoel Nazareno Procopio de Moura Junior as Alternate (Appointed by Uniao)	Mgmt	Yes	For	For	For
3.2	Elect Tatiana Rosito as Fiscal Council Member and Ivan Tiago Machado Oliveira as Alternate (Appointed by Uniao)	Mgmt	Yes	For	For	For

#### **BASF India Limited**

Primary Security ID: Y0710H114

Meeting Date: 08/04/2023 Record Date: 07/28/2023 **Country:** India **Meeting Type:** Annual

Primary CUSIP: Y0710H114

Ticker: 500042

Primary ISIN: INE373A01013

Primary SEDOL: 6152615

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Carola Richter as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions	Mgmt	Yes	For	For	For
6	Reelect Shyamala Gopinath as Director	Mgmt	Yes	For	For	For
7	Approve Increase the Limit of Maximum Remuneration Payable to Alexander Gerding as Managing Director	Mgmt	Yes	For	Against	Against

# **Canaccord Genuity Group Inc.**

Meeting Date: 08/04/2023
Record Date: 06/12/2023
Primary Security ID: 134801109

Country: Canada Meeting Type: Annual

**Primary CUSIP:** 134801109

Ticker: CF

Primary ISIN: CA1348011091

Primary SEDOL: B01R1T5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	Yes	For	For	For
2.1	Elect Director Michael Auerbach	Mgmt	Yes	For	Refer	For
2.2	Elect Director Daniel (Dan) J. Daviau	Mgmt	Yes	For	For	For
2.3	Elect Director Amy Freedman	Mgmt	Yes	For	For	For
2.4	Elect Director David J. Kassie	Mgmt	Yes	For	For	For
2.5	Elect Director Terrence (Terry) Lyons	Mgmt	Yes	For	For	For
2.6	Elect Director Jo-Anne O'Connor	Mgmt	Yes	For	For	For
2.7	Elect Director Rodney (Rod) Philips	Mgmt	Yes	For	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For

# **Canada Goose Holdings Inc.**

Meeting Date: 08/04/2023 Record Date: 06/20/2023

Primary Security ID: 135086106

Country: Canada

Meeting Type: Annual

**Primary CUSIP:** 135086106

Ticker: GOOS

**Primary ISIN:** CA1350861060

Primary SEDOL: BF04K39

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Multiple Voting and Subordinate Voting Shares	Mgmt	No			
1.1	Elect Director Dani Reiss	Mgmt	Yes	For	Withhold	Withhold
1.2	Elect Director Ryan Cotton	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Joshua Bekenstein	Mgmt	Yes	For	Withhold	Withhold
1.4	Elect Director Stephen Gunn	Mgmt	Yes	For	Refer	Withhold
1.5	Elect Director John Davison	Mgmt	Yes	For	Refer	Withhold
1.6	Elect Director Maureen Chiquet	Mgmt	Yes	For	Withhold	Withhold
1.7	Elect Director Jodi Butts	Mgmt	Yes	For	For	For
1.8	Elect Director Michael D. Armstrong	Mgmt	Yes	For	For	For
1.9	Elect Director Belinda Wong	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

### **Concentrix Corporation**

**Meeting Date:** 08/04/2023 **Record Date:** 07/05/2023

Country: USA

Meeting Type: Special

Primary Security ID: 20602D101

Primary CUSIP: 20602D101

Ticker: CNXC

Primary ISIN: US20602D1019

Primary SEDOL: BNKVVY4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Transaction	Mgmt	Yes	For	For	For
2	Adjourn Meeting	Mgmt	Yes	For	Against	Against

### **Deepak Nitrite Limited**

**Meeting Date:** 08/04/2023 **Record Date:** 07/28/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y2025H177 Primary CUSIP: Y2025H177

**Ticker:** 506401

Primary ISIN: INE288B01029

Primary SEDOL: BNGMX23

# **Deepak Nitrite Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Maulik D. Mehta as Director	Mgmt	Yes	For	For	For
5	Reelect Girish Satarkar as Director	Mgmt	Yes	For	For	For
6	Approve Appointment and Remuneration of Girish Satarkar as Whole-Time Director	Mgmt	Yes	For	For	For
7	Approve Reappointment and Remuneration of Deepak C. Mehta as Chairman and Managing Director	Mgmt	Yes	For	Against	Against
8	Reelect Dileep Choksi as Director	Mgmt	Yes	For	For	For
9	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	Against	Against
10	Approve Payment of Remuneration to Executive Directors	Mgmt	Yes	For	Against	Against
11	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **DLF Limited**

**Meeting Date:** 08/04/2023 **Record Date:** 07/28/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y2089H105

Primary CUSIP: Y2089H105

**Ticker:** 532868

Primary ISIN: INE271C01023

Primary SEDOL: B1YLCV0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Savitri Devi Singh as Director	Mgmt	Yes	For	Against	Against
4	Reelect Ashok Kumar Tyagi as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Glenmark Pharmaceuticals Limited**

**Meeting Date:** 08/04/2023 **Record Date:** 06/30/2023

**Primary Security ID:** Y2711C144

Country: India

Meeting Type: Special

Primary CUSIP: Y2711C144

**Ticker:** 532296

Primary ISIN: INE935A01035

### **Glenmark Pharmaceuticals Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Reappointment and Remuneration of V.S. Mani as Executive Director & Global Chief Financial Officer	Mgmt	Yes	For	Against	Against

# **Gujarat Pipavav Port Limited**

Meeting Date: 08/04/2023

Country: India

Ticker: 533248

**Record Date:** 07/28/2023

Primary Security ID: Y2946J104

Meeting Type: Annual

Primary CUSIP: Y2946J104

Primary ISIN: INE517F01014

Primary SEDOL: B53NR43

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Declare Final Dividend and Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Keld Pedersen as Director	Mgmt	Yes	For	Against	Against
4	Reelect Jonathan Richard Goldner as Director	Mgmt	Yes	For	Against	Against

### **Haemonetics Corporation**

Meeting Date: 08/04/2023

Country: USA

**Record Date:** 06/01/2023

Meeting Type: Annual

Primary Security ID: 405024100

**Primary CUSIP:** 405024100

Ticker: HAE

**Primary ISIN:** US4050241003

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Robert E. Abernathy	Mgmt	Yes	For	For	For
1.2	Elect Director Michael J. Coyle	Mgmt	Yes	For	For	For
1.3	Elect Director Charles J. Dockendorff	Mgmt	Yes	For	For	For
1.4	Elect Director Lloyd E. Johnson	Mgmt	Yes	For	For	For
1.5	Elect Director Mark W. Kroll	Mgmt	Yes	For	For	For
1.6	Elect Director Claire Pomeroy	Mgmt	Yes	For	For	For
1.7	Elect Director Christopher A. Simon	Mgmt	Yes	For	For	For
1.8	Elect Director Ellen M. Zane	Mgmt	Yes	For	Refer	Withhold

# **Haemonetics Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

# Jiangsu Eastern Shenghong Co., Ltd.

Meeting Date: 08/04/2023

**Record Date:** 07/27/2023

Country: China

Meeting Type: Special

**Primary Security ID:** Y9717R108

Primary CUSIP: Y9717R108

**Ticker:** 000301

Primary ISIN: CNE0000012K6

Primary SEDOL: 6246336

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Employee Share Purchase Plan	Mgmt	Yes	For	For	For
2	Approve Management Method of Employee Share Purchase Plan	Mgmt	Yes	For	For	For
3	Approve Authorization of the Board to Handle All Matters Related to Employee Share Purchase Plan	Mgmt	Yes	For	For	For

#### **Mahindra & Mahindra Limited**

Meeting Date: 08/04/2023

**Record Date:** 07/28/2023

**Primary Security ID:** Y54164150

Country: India

Meeting Type: Annual

Primary CUSIP: Y54164150

**Ticker:** 500520

Primary ISIN: INE101A01026

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Vijay Kumar Sharma as Director	Mgmt	Yes	For	Against	Against
5	Reelect Anand G. Mahindra as Director	Mgmt	Yes	For	Against	Against
6	Approve Payment of Remuneration to Anand G. Mahindra as Non-Executive Chairman	Mgmt	Yes	For	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Mahindra & Mahindra Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Approve Revision in the Terms of Remuneration to Anish Shah as Manading Director and Chief Executive Officer	Mgmt	Yes	For	For	For
9	Approve Revision in the Terms of Remuneration to Rajesh Jejurikar as Executive Director and CEO (Auto and Farm Sector)	Mgmt	Yes	For	For	For
10	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions between the Company and its Subsidiaries/Associate	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions Pertaining to a Subsidiary of the Company	Mgmt	Yes	For	For	For
13	Approve Material Modification of Earlier Approved Material Related Party Transactions between the Company and its Subsidiaries/Associate	Mgmt	Yes	For	For	For

### **MultiPlan Corporation**

**Meeting Date:** 08/04/2023 **Record Date:** 07/06/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 62548M100

Primary CUSIP: 62548M100

Ticker: MPLN

**Primary ISIN:** US62548M1009

Primary SEDOL: BKVDKY1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Glenn R. August	Mgmt	Yes	For	Withhold	Withhold
1.2	Elect Director Richard A. Clarke	Mgmt	Yes	For	For	For
1.3	Elect Director Julie D. Klapstein	Mgmt	Yes	For	For	For
1.4	Elect Director P. Hunter Philbrick	Mgmt	Yes	For	Withhold	Withhold
1.5	Elect Director Anthony Colaluca, Jr.	Mgmt	Yes	For	For	For
1.6	Elect Director Michael S. Klein	Mgmt	Yes	For	Withhold	Withhold
1.7	Elect Director Allen R. Thorpe	Mgmt	Yes	For	Refer	Withhold
1.8	Elect Director Dale White	Mgmt	Yes	For	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	For

# **Narayana Hrudayalaya Limited**

Meeting Date: 08/04/2023 Record Date: 07/28/2023 Country: India

Record Date: 07/28/2023 Meeting Type: Annual
Primary Security ID: Y6S9B1106 Primary CUSIP: Y6S9B1106

Primary ISIN: INE410P01011

Ticker: 539551

Primary SEDOL: BD0CSH9

# **Narayana Hrudayalaya Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Kiran Mazumdar Shaw as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Revision in the Remuneration Payable to Devi Prasad Shetty as Whole-Time Director	Mgmt	Yes	For	For	For
6	Approve Revision in the Remuneration Payable to Viren Prasad Shetty as Whole-Time Director Designated as Executive Vice Chairman	Mgmt	Yes	For	For	For
7	Approve Revision in the Remuneration Payable to Emmanuel Rupert as Managing Director and Group CEO	Mgmt	Yes	For	For	For
8	Approve Reappointment and Remuneration of Devi Prasad Shetty as Whole-Time Director	Mgmt	Yes	For	For	For
9	Approve Reappointment and Remuneration of Viren Prasad Shetty as Whole-Time Director Designated as Executive Vice Chairman	Mgmt	Yes	For	For	For
10	Approve Issuance of Debt Securities on Private Placement Basis	Mgmt	Yes	For	For	For

#### **Nesco Limited**

**Meeting Date:** 08/04/2023 **Record Date:** 07/28/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y6268M124

Primary Security ID: Y6268M124

**Ticker:** 505355

Primary ISIN: INE317F01035

Primary SEDOL: BF93XL6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sudha S. Patel as Director	Mgmt	Yes	For	Against	Against
4	Approve Continuation of Directorship of Sudha S. Patel as Director	Mgmt	Yes	For	Against	Against
5	Approve Reappointment and Remuneration of Krishna S. Patel as Chairman and Managing Director	Mgmt	Yes	For	For	For

#### **Nesco Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
6	Approve Payment of Remuneration to Krishna S. Patel as Chairman and Managing Director	Mgmt	Yes	For	Against	Against
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **Network International Holdings Plc**

Meeting Date: 08/04/2023 Record Date: 08/02/2023 **Country:** United Kingdom **Meeting Type:** Special

Ticker: NETW

Primary Security ID: G6457T104

Primary CUSIP: G6457T104

Primary ISIN: GB00BH3VJ782

Primary SEDOL: BH3VJ78

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Matters Relating to the Recommended Cash Acquisition of Network International Holdings plc by BCP VI Neptune Bidco Holdings Limited	Mgmt	Yes	For	For	For

### **Network International Holdings Plc**

**Meeting Date:** 08/04/2023 **Record Date:** 08/02/2023

Country: United Kingdom
Meeting Type: Court

Ticker: NETW

Primary Security ID: G6457T104 Primary CUSIP: G6457T104

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt	No			
1	Approve Scheme of Arrangement	Mgmt	Yes	For	For	For

### **PDC Energy, Inc.**

**Meeting Date:** 08/04/2023 **Record Date:** 06/26/2023

Country: USA
Meeting Type: Special

Ticker: PDCE

Primary Security ID: 69327R101

Primary CUSIP: 69327R101

Primary ISIN: US69327R1014

Primary SEDOL: B89M5F2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

# **Symphony Limited**

Primary Security ID: Y8320B104

Meeting Date: 08/04/2023 **Record Date:** 07/27/2023

Country: India

**Ticker:** 517385

Meeting Type: Annual

Primary CUSIP: Y8320B104

Primary ISIN: INE225D01027

Primary SEDOL: B6XVH33

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividends and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Amit Kumar as Director	Mgmt	Yes	For	For	For
5	Reelect Reena Bhagwati as Director	Mgmt	Yes	For	Against	Against

#### **Telecom Plus Plc**

Meeting Date: 08/04/2023 **Record Date:** 08/02/2023

Country: United Kingdom Meeting Type: Annual

Primary Security ID: G8729H108

Primary CUSIP: G8729H108

Ticker: TEP

Primary ISIN: GB0008794710

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Approve Incentive Plan	Mgmt	Yes	For	Against	Against
5	Approve Omnibus Plan	Mgmt	Yes	For	Against	Against
6	Approve Final Dividend	Mgmt	Yes	For	For	For
7	Re-elect Charles Wigoder as Director	Mgmt	Yes	For	For	For
8	Re-elect Andrew Lindsay as Director	Mgmt	Yes	For	For	For
9	Re-elect Stuart Burnett as Director	Mgmt	Yes	For	For	For
10	Re-elect Nicholas Schoenfeld as Director	Mgmt	Yes	For	For	For
11	Re-elect Beatrice Hollond as Director	Mgmt	Yes	For	For	For
12	Re-elect Andrew Blowers as Director	Mgmt	Yes	For	For	For
13	Re-elect Suzanne Williams as Director	Mgmt	Yes	For	For	For
14	Elect Carla Stent as Director	Mgmt	Yes	For	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For

#### **Telecom Plus Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
21	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### **Godrej Consumer Products Limited**

Meeting Date: 08/07/2023

**Country:** India **Meeting Type:** Annual **Ticker:** 532424

**Record Date:** 07/31/2023

Primary Security ID: Y2732X135

Primary CUSIP: Y2732X135

Primary ISIN: INE102D01028

Primary SEDOL: B1BDGY0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Pirojsha Godrej as Director	Mgmt	Yes	For	Against	Against
3	Reelect Nadir Godrej as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Elect Shalini Puchalapalli as Director	Mgmt	Yes	For	For	For

# **Sun Pharma Advanced Research Company Ltd.**

**Meeting Date:** 08/07/2023 **Record Date:** 07/31/2023

Country: India

**Ticker:** 532872

Primary Security ID: Y8240G100

Meeting Type: Annual

Primary CUSIP: Y8240G100

Primary ISIN: INE232I01014

Primary SEDOL: B1WT346

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Rajamannar Thennati as Director	Mgmt	Yes	For	For	For

### **Sun Pharma Advanced Research Company Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Maximum Remuneration of Anil Raghavan as Manager and Whole-Time Key Managerial Personnel	Mgmt	Yes	For	Against	Against
4	Approve Increase in limits for Loans, Investments, Guarantees to Any Person(s) or Other Body Corporate(s)	Mgmt	Yes	For	Against	Against
5	Approve Issuance of Equity or Equity-Linked Securities or Debt Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against

### **Yunnan Energy New Material Co., Ltd.**

Meeting Date: 08/07/2023

Country: China

Ticker: 002812

**Record Date:** 08/02/2023 Primary Security ID: Y9881M109 Meeting Type: Special Primary CUSIP: Y9881M109

Primary ISIN: CNE100002BR3

Primary SEDOL: BZ6S217

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
1.1	Elect Zhai Jun as Director	Mgmt	Yes	For	For	For
1.2	Elect Xiang Ming as Director	Mgmt	Yes	For	For	For
2	Approve Profit Distribution	Mgmt	Yes	For	For	For

#### **Adani Green Energy Limited**

Meeting Date: 08/08/2023 **Record Date:** 06/30/2023

Country: India

**Primary Security ID:** Y0R196109

Meeting Type: Special

Primary CUSIP: Y0R196109

**Ticker:** 541450

Primary ISIN: INE364U01010

Primary SEDOL: BD6H7M6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For

## **Adani Ports & Special Economic Zone Limited**

Meeting Date: 08/08/2023

Country: India

**Ticker:** 532921

**Record Date:** 08/01/2023

**Primary Security ID:** Y00130107

Meeting Type: Annual

Primary CUSIP: Y00130107

Primary ISIN: INE742F01042

Primary SEDOL: B28XXH2

### **Adani Ports & Special Economic Zone Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Declare Dividend on Preference Shares	Mgmt	Yes	For	For	For
3	Declare Dividend on Equity Shares	Mgmt	Yes	For	For	For
4	Reelect Malay Mahadevia as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration Including Commission Paid to the Independent Director(s) in Addition to the Sitting Fees and Reimbursement of Expenses for Attending the Meetings of the Board of Directors or Committees	Mgmt	Yes	For	For	For
6	Approve Payment of Remuneration by way of Commission or Otherwise to Non-Executive Director(s) including Independent Director(s) of Subject to a Ceiling Limit of 1 Percent of Net Profits	Mgmt	Yes	For	For	For
7	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

#### **Better Collective A/S**

Meeting Date: 08/08/2023 **Record Date:** 08/01/2023

Country: Denmark

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** K1R986114

Primary CUSIP: K1R986114 **Primary ISIN:** DK0060952240

Voting Votable Proposal Mamt Policy Vote Instruction Number **Proposal Text** Proponent Proposal Rec Rec 1 Elect Chairman of Meeting Mgmt No 2.a Elect Britt Boeskov as New Director Mgmt Yes For For For Elect Rene Rechtman as New Director Mgmt Yes For For For 3 Authorize Editorial Changes to Mgmt Yes For For For Adopted Resolutions in Connection with Registration with Danish Authorities

Ticker: BETCO

### **Elbit Systems Ltd.**

Meeting Date: 08/08/2023 **Record Date:** 07/03/2023

Primary Security ID: M3760D101

Country: Israel Meeting Type: Annual Ticker: ESLT

Primary CUSIP: M3760D101

Primary ISIN: IL0010811243

Primary SEDOL: 6308913

Primary SEDOL: BFYR3S0

# **Elbit Systems Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Reelect Michael Federmann as Director	Mgmt	Yes	For	For	For
1.2	Reelect Ehud (Udi) Adam as Director	Mgmt	Yes	For	For	For
1.3	Reelect Rina Baum as Director	Mgmt	Yes	For	For	For
1.4	Reelect David Federmann as Director	Mgmt	Yes	For	For	For
1.5	Reelect Tzipi Linvni as Director	Mgmt	Yes	For	For	For
1.6	Reelect Dov Ninveh as Director	Mgmt	Yes	For	For	For
1.7	Reelect Ehood (Udi) Nisan as Director	Mgmt	Yes	For	For	For
2	Reelect Noaz Bar Nir as External Director	Mgmt	Yes	For	For	For
3	Issue Extended Indemnification Agreements to Michael Federmann and David Federmann	Mgmt	Yes	For	For	For
4	Issue Extended Exemption Agreements to Michael Federmann and David Federmann	Mgmt	Yes	For	For	For
5	Reappoint Kost Forer Gabbay & Kasierer as Auditors	Mgmt	Yes	For	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against

### **Exide Industries Limited**

Meeting Date: 08/08/2023 Record Date: 08/01/2023 Primary Security ID: Y2383M131 Country: India
Meeting Type: Annual

Ticker: 500086

Primary CUSIP: Y2383M131

Primary ISIN: INE302A01020 Primary SEDOL: B1D3ZC9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect R B Raheja as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Revision in the Terms of Remuneration to Subir Chakraborty as Managing Director and CEO	Mgmt	Yes	For	For	For

#### **Exide Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
6	Approve Revision in the Terms of Remuneration to Asish Kumar Mukherjee as Whole-Time Director	Mgmt	Yes	For	For	For
7	Approve Revision in the Terms of Remuneration to Arun Mittal as Whole-Time Director	Mgmt	Yes	For	For	For
8	Approve Revision in the Terms of Remuneration to Avik Roy as Whole-Time Director	Mgmt	Yes	For	For	For

#### GoerTek Inc.

Meeting Date: 08/08/2023 **Record Date:** 08/01/2023

**Primary Security ID:** Y27360109

Country: China Meeting Type: Special

Primary CUSIP: Y27360109

Ticker: 002241

Primary ISIN: CNE100000BP1

Primary SEDOL: B2R9WZ2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Cancellation of Reserved Equity Grants under the 2022 Stock Option Incentive Plan	SH	Yes	For	For	For
2	Approve Draft and Summary on Employee Share Purchase Plan	Mgmt	Yes	For	Against	Against
3	Approve Management Method of Employee Share Purchase Plan	Mgmt	Yes	For	Against	Against
4	Approve Authorization of the Board to Handle All Matters Related to the Employee Share Purchase Plan	Mgmt	Yes	For	Against	Against
5	Approve Draft and Summary on Stock Option Incentive Plan	Mgmt	Yes	For	For	For
6	Approve Methods to Assess the Performance of Plan Participants	Mgmt	Yes	For	For	For
7	Approve Authorization of the Board to Handle All Matters Related to the Stock Option Incentive Plan	Mgmt	Yes	For	For	For
8	Approve Formulation of the Management System for External Financial Assistance Provision	Mgmt	Yes	For	For	For

#### **KEC International Limited**

Meeting Date: 08/08/2023

**Record Date:** 08/01/2023 Primary Security ID: Y4605M113 Country: India Meeting Type: Annual Primary CUSIP: Y4605M113

Primary ISIN: INE389H01022

Ticker: 532714

Primary SEDOL: B0YJJ27

#### **KEC International Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Vimal Kejriwal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions with Al Sharif Group & KEC Limited Company	Mgmt	Yes	For	Against	Against
6	Approve Reappointment and Remuneration of Vimal Kejriwal as Managing Director to be designated as Managing Director & Chief Executive Officer	Mgmt	Yes	For	Against	Against
7	Approve Payment of Commission to Harsh V. Goenka as Non-Executive Chairman	Mgmt	Yes	For	Against	Against
8	Approve Enhancement of Borrowing Powers	Mgmt	Yes	For	Against	Against
9	Approve Pledging of Assets for Debt	Mgmt	Yes	For	Against	Against

# **Metro Pacific Investments Corporation**

Meeting Date: 08/08/2023 **Record Date:** 07/18/2023

**Primary Security ID:** Y60305102

Country: Philippines Meeting Type: Special

**Primary CUSIP:** Y60305102

Ticker: MPI

Primary ISIN: PHY603051020 Primary SEDOL: B1L8838

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Voluntary Delisting	Mgmt	Yes	For	Against	Against

### **PICC Property and Casualty Company Limited**

Meeting Date: 08/08/2023 **Record Date:** 08/02/2023

Country: China

Shareholders

**Primary Security ID:** Y6975Z103

Meeting Type: Extraordinary

Primary CUSIP: Y6975Z103

Primary ISIN: CNE100000593

Ticker: 2328

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Wang Tingke as Director	Mgmt	Yes	For	For	For

# **PICC Property and Casualty Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Yu Ze as Director	Mgmt	Yes	For	For	For
3	Elect Jiang Caishi as Director	Mgmt	Yes	For	For	For
4	Elect Zhang Daoming as Director	Mgmt	Yes	For	For	For
5	Elect Hu Wei as Director	Mgmt	Yes	For	For	For
6	Elect Li Tao as Director	Mgmt	Yes	For	For	For
7	Elect Qu Xiaohui as Director	Mgmt	Yes	For	For	For
8	Elect Cheng Fengchao as Director	Mgmt	Yes	For	For	For
9	Elect Wei Chenyang as Director	Mgmt	Yes	For	For	For
10	Elect Li Weibin as Director	Mgmt	Yes	For	For	For
11	Elect Qu Xiaobo as Director	Mgmt	Yes	For	For	For
12	Elect Dong Qingxiu as Supervisor	Mgmt	Yes	For	For	For
13	Elect Wang Yadong as Supervisor	Mgmt	Yes	For	For	For
14	Elect Li Shuk Yin Edwin as Supervisor	Mgmt	Yes	For	For	For
15	Elect Carson Wen as Supervisor	Mgmt	Yes	For	For	For

# **Spectrum Brands Holdings, Inc.**

Meeting Date: 08/08/2023 Record Date: 06/15/2023

**Primary Security ID:** 84790A105

Country: USA
Meeting Type: Annual

Primary CUSIP: 84790A105

Ticker: SPB

Primary ISIN: US84790A1051 Primary SEDOL: BDRYFB1

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1.1	Elect Director Sherianne James	Mgmt	Yes	For	Refer	For
1.2	Elect Director Leslie L. Campbell	Mgmt	Yes	For	For	For
1.3	Elect Director Joan Chow	Mgmt	Yes	For	For	For
1.4	Elect Director Gautam Patel	Mgmt	Yes	For	For	For
1.5	Elect Director Hugh R. Rovit	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For

### **Tata Motors Limited**

Meeting Date: 08/08/2023 **Record Date:** 08/01/2023

Primary Security ID: Y85740267

Country: India

Meeting Type: Annual

Primary CUSIP: Y85740267

**Ticker:** 500570

Primary ISIN: INE155A01022

Primary SEDOL: B611LV1

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
- Number	rioposai rext	Proponent	гторозаг	Nec .	Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect N Chandrasekaran as Director	Mgmt	Yes	For	For	For
5	Elect Usha Sangwan as Director	Mgmt	Yes	For	For	For
6	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	For
7	Approve Appoinment of Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
9	Approve Material Related Party Transactions Between the Company and Tata Technologies Limited	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions of TMF Holdings Limited, a Subsidiary of the Company with Tata Cummins Private Limited	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions of the Company and its Identified Subsidiaries with Tata Capital Financial Services	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions of the Company and its Identified Subsidiaries with Fiat India Automobiles Private Limited	Mgmt	Yes	For	For	For
13	Approve Material Related Party Transactions of Tata Motors Passenger Vehicles Limited	Mgmt	Yes	For	For	For
14	Approve Material Related Party Transactions of Jaguar Land Rover Group of Companies with Chery Jaguar Land Rover Automotive Company Limited	Mgmt	Yes	For	For	For
15	Approve Material Related Party Transactions of the Company and its Identified Subsidiaries Including Jaguar Land Rover Group of Companies with Tata Consultancy Services Limited	Mgmt	Yes	For	For	For
16	Approve Material Related Party Transactions with Tata Steel Limited	Mgmt	Yes	For	For	For

#### **Tata Motors Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
17	Approve Material Related Party Transactions between Tata Cummins Private Limited	Mgmt	Yes	For	For	For

#### **Amber Enterprises India Limited**

**Meeting Date:** 08/09/2023 **Record Date:** 08/01/2023

Country: India

**Ticker:** 540902

Primary Security ID: Y0102T106

Meeting Type: Annual
Primary CUSIP: Y0102T106

Primary ISIN: INE371P01015

Primary SEDOL: BDDX4S2

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Daljit Singh as Director	Mgmt	Yes	For	For	For
3	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
4	Approve Re-Designation of Jasbir Singh as Whole Time Director, Designated as Executive Chairman and Chief Executive Officer and Whole Time Director	Mgmt	Yes	For	For	For
5	Approve Increase in Limit of Remuneration of Jasbir Singh as Executive Chairman and Chief Executive Officer and Whole Time Director	Mgmt	Yes	For	For	For
6	Approve Increase in Limit of Remuneration of Daljit Singh as Managing Director	Mgmt	Yes	For	For	For
7	Approve Payment of Remuneration to Jasbir Singh as Executive Chairman, Chief Executive Officer, and Whole Time Director and Daljit Singh as Managing Director	Mgmt	Yes	For	Against	Against
8	Approve Remuneration of Directors Exceeding the Overall Managerial Remuneration Limit	Mgmt	Yes	For	Against	Against

### **CAE Inc.**

**Meeting Date:** 08/09/2023 **Record Date:** 06/22/2023

Country: Canada

Ticker: CAE

Primary Security ID: 124765108

Meeting Type: Annual/Special

**Primary CUSIP:** 124765108

Primary ISIN: CA1247651088

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ayman Antoun	Mgmt	Yes	For	For	For
1.2	Elect Director Margaret S. (Peg) Billson	Mgmt	Yes	For	For	For
1.3	Elect Director Sophie Brochu	Mgmt	Yes	For	For	For
1.4	Elect Director Elise Eberwein	Mgmt	Yes	For	For	For
1.5	Elect Director Marianne Harrison	Mgmt	Yes	For	For	For
1.6	Elect Director Alan N. MacGibbon	Mgmt	Yes	For	For	For
1.7	Elect Director Mary Lou Maher	Mgmt	Yes	For	For	For
1.8	Elect Director Francois Olivier	Mgmt	Yes	For	For	For
1.9	Elect Director Marc Parent	Mgmt	Yes	For	For	For
1.10	Elect Director David G. Perkins	Mgmt	Yes	For	For	For
1.11	Elect Director Michael E. Roach	Mgmt	Yes	For	For	For
1.12	Elect Director Patrick M. Shanahan	Mgmt	Yes	For	For	For
1.13	Elect Director Andrew J. Stevens	Mgmt	Yes	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For
4	Approve Omnibus Incentive Plan	Mgmt	Yes	For	For	For

# E.I.D.-Parry (India) Limited

Meeting Date: 08/09/2023 Record Date: 08/02/2023 Country: India

Meeting Type: Annual

Primary Security ID: Y67828163 Primary CUSIP: Y67828163

**Ticker:** 500125

Primary ISIN: INE126A01031 Primary SEDOL: B083S06

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm First and Second Interim Dividends	Mgmt	Yes	For	For	For
4	Reelect MM Venkatachalam as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **EIH Limited**

Meeting Date: 08/09/2023 **Record Date:** 08/02/2023

Primary Security ID: Y2233X154

Country: India

Meeting Type: Annual

Primary CUSIP: Y2233X154

Ticker: 500840

Primary ISIN: INE230A01023

Primary SEDOL: B1CSBH2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividends	Mgmt	Yes	For	For	For
3	Reelect Nita Mukesh as Director	Mgmt	Yes	For	Against	Against

#### **Hero Motocorp Limited**

Meeting Date: 08/09/2023

Country: India

Ticker: 500182

**Record Date:** 08/02/2023 **Primary Security ID:** Y3194B108 Meeting Type: Annual

Primary CUSIP: Y3194B108

Primary ISIN: INE158A01026

Primary SEDOL: 6327327

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Suman Kant Munjal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Jagmohan Singh Raju as Director	Mgmt	Yes	For	For	For

#### **Larsen & Toubro Limited**

Meeting Date: 08/09/2023

Country: India

**Record Date:** 08/02/2023

Meeting Type: Annual

**Primary Security ID:** Y5217N159

Primary CUSIP: Y5217N159

Primary ISIN: INE018A01030

Ticker: 500510

Primary SEDOL: B0166K8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect A. M. Naik as Director	Mgmt	Yes	For	Against	Against

### **Larsen & Toubro Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Reelect Hemant Bhargava as Director	Mgmt	Yes	For	Against	Against
6	Reelect M. V. Satish as Director	Mgmt	Yes	For	Against	Against
7	Approve Material Related Party Transactions with Larsen Toubro Arabia LLC, L&T Modular Fabrication Yard LLC, Larsen & Toubro Electromech LLC, Larsen & Toubro Heavy Engineering LLC and Larsen & Toubro Kuwait Construction General Contracting Company WLL	Mgmt	Yes	For	For	For
8	Approve Material Related Party Transactions with L&T-MHI Power Boilers Private Limited	Mgmt	Yes	For	For	For
9	Approve Material Related Party Transactions with L&T-MHI Power Turbine Generators Private Limited	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions with L&T Special Steels and Heavy Forgings Private Limited	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions with L&T Modular Fabrication Yard LLC	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions with LTIMindtree Limited	Mgmt	Yes	For	For	For
13	Approve Material Related Party Transactions with Nuclear Power Corporation of India Limited	Mgmt	Yes	For	For	For
14	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **SBI Cards & Payment Services Limited**

Meeting Date: 08/09/2023 **Record Date:** 08/02/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y7T35P100

Primary CUSIP: Y7T35P100

**Ticker:** 543066

Primary ISIN: INE018E01016

Primary SEDOL: BKPFMG9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend	Mgmt	Yes	For	For	For
4	Reelect Shriniwas Yeshwant Joshi as Director	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions with State Bank of India	Mgmt	Yes	For	For	For

### **SBI Cards & Payment Services Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Material Related Party Transactions with SBI Capital Markets Limited	Mgmt	Yes	For	For	For
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
8	Approve Borrowing Powers	Mgmt	Yes	For	Against	Against
9	Approve Pledging of Assets for Debt	Mgmt	Yes	For	Against	Against
10	Approve Appointment and Remuneration of Abhijit Chakravorty as Managing Director and Chief Executive Officer	Mgmt	Yes	For	For	For

### **Zhangzhou Pientzehuang Pharmaceutical Co., Ltd.**

Meeting Date: 08/09/2023

**Record Date:** 08/01/2023

Country: China

Primary Security ID: Y9890Q109

Meeting Type: Special

Primary CUSIP: Y9890Q109

Ticker: 600436

Primary ISIN: CNE000001F21

Primary SEDOL: 6632162

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Lin Zhihui as Non-independent	SH	Yes	For	For	For

### **APL Apollo Tubes Limited**

Meeting Date: 08/10/2023 **Record Date:** 07/07/2023

**Primary Security ID:** Y0181Q148

Country: India

Meeting Type: Special

Primary CUSIP: Y0181Q148

Ticker: 533758

Primary ISIN: INE702C01027

Primary SEDOL: BNDTGN9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Payment of Remuneration to Sanjay Gupta as Chairman & Managing Director	Mgmt	Yes	For	For	For
2	Elect Deepak Goyal as Director and Approve Appointment and Remuneration of Deepak Goyal as Whole-Time Director designated as Director (Operations) & Group CFO	Mgmt	Yes	For	For	For

### **ATS Corporation**

Meeting Date: 08/10/2023 **Record Date:** 06/16/2023

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 00217Y104

Primary CUSIP: 00217Y104

Ticker: ATS

Primary ISIN: CA00217Y1043

Primary SEDOL: BP8JT73

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Dave W. Cummings	Mgmt	Yes	For	For	For
1.2	Elect Director Joanne S. Ferstman	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Andrew P. Hider	Mgmt	Yes	For	For	For
1.4	Elect Director Kirsten Lange	Mgmt	Yes	For	For	For
1.5	Elect Director Michael E. Martino	Mgmt	Yes	For	For	For
1.6	Elect Director David L. McAusland	Mgmt	Yes	For	Refer	Withhold
1.7	Elect Director Sharon C. Pel	Mgmt	Yes	For	For	For
1.8	Elect Director Philip B. Whitehead	Mgmt	Yes	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Amend Bylaw No. 3	Mgmt	Yes	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For
5	Approve Shareholder Rights Plan	Mgmt	Yes	For	For	For

# **Avenue Supermarts Limited**

Meeting Date: 08/10/2023

**Record Date:** 08/03/2023

**Primary Security ID:** Y04895101

Country: India

Meeting Type: Annual

Primary CUSIP: Y04895101

**Ticker:** 540376

Primary ISIN: INE192R01011

Primary SEDOL: BYW1G33

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Ramakant Baheti as Director	Mgmt	Yes	For	Against	Against
3	Approve Reappointment and Remuneration of Ramakant Baheti as Whole-time Director	Mgmt	Yes	For	Against	Against
4	Approve Reappointment and Remuneration of Elvin Machado as Whole-time Director	Mgmt	Yes	For	Against	Against
5	Approve Material Related Party Transaction for Sale/Purchase of Goods, Materials and Assets Between the Company and Avenue E-Commerce Limited	Mgmt	Yes	For	For	For

### **Avenue Supermarts Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
6	Approve Material Related Party Transaction for Further Investment in the Share Capital of Avenue E-Commerce Limited	Mgmt	Yes	For	For	For
7	Approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 for Grant of Options to Eligible Employees of the Company	Mgmt	Yes	For	For	For
8	Approve Avenue Supermarts Limited Employee Stock Option Scheme 2023 for Grant of Employee stock options to the eligible employees of subsidiary(ies) company(ies) of Avenue Supermarts Limited	Mgmt	Yes	For	For	For

# **Bajaj Electricals Ltd.**

Meeting Date: 08/10/2023

Country: India

Ticker: 500031

**Record Date:** 08/03/2023

Meeting Type: Annual **Primary Security ID:** Y05477164 Primary CUSIP: Y05477164

Primary ISIN: INE193E01025

Primary SEDOL: 6415062

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Madhur Bajaj as Director	Mgmt	Yes	For	Against	Against
4	Reelect Rajiv Bajaj as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Issuance of Secured/Unsecured Redeemable Non-Convertible Debentures and/or Commercial Papers / Securities on Private Placement Basis	Mgmt	Yes	For	For	For
7	Elect Sudarshan Sampathkumar as Director	Mgmt	Yes	For	For	For

#### **Bank Leumi Le-Israel Ltd.**

Meeting Date: 08/10/2023 **Record Date:** 07/12/2023

Country: Israel

Ticker: LUMI

**Primary Security ID:** M16043107

Meeting Type: Special

Primary CUSIP: M16043107

**Primary ISIN:** IL0006046119

### **Bank Leumi Le-Israel Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Grant of Options to Hanan Friedman, CEO	Mgmt	Yes	For	For	For
2	Approve Restricted Shares Plan to Directors	Mgmt	Yes	For	For	For
А	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

# **Cholamandalam Financial Holdings Limited**

Meeting Date: 08/10/2023 Record Date: 08/03/2023

**Primary Security ID:** Y1R84H111

Country: India
Meeting Type: Annual
Primary CUSIP: Y1R84H111

**Ticker:** 504973

SIP: Y1R84H111 Primary ISIN: INE149A01033 Primary SEDOL: BF93XC7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Vellayan Subbiah as Director	Mgmt	Yes	For	For	For
5	Reelect B Ramaratnam as Director	Mgmt	Yes	For	For	For

# **Cholamandalam Financial Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
6	Approve Reappointment and Remuneration of N Ganesh as Manager	Mgmt	Yes	For	For	For
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

### **Cipla Limited**

**Meeting Date:** 08/10/2023 **Record Date:** 08/03/2023

**Country:** India **Meeting Type:** Annual Ticker: 500087

**Primary Security ID:** Y1633P142

Primary CUSIP: Y1633P142

Primary ISIN: INE059A01026

Primary SEDOL: B011108

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Umang Vohra as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **CorVel Corporation**

**Meeting Date:** 08/10/2023 **Record Date:** 06/16/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 221006109 Primary CUSIP: 221006109

Ticker: CRVL

Primary ISIN: US2210061097 Primary SEDOL: 2347277

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director V. Gordon Clemons	Mgmt	Yes	For	For	For
1.2	Elect Director Steven J. Hamerslag	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Alan R. Hoops	Mgmt	Yes	For	Withhold	Withhold
1.4	Elect Director R. Judd Jessup	Mgmt	Yes	For	Withhold	Withhold
1.5	Elect Director Jean H. Macino	Mgmt	Yes	For	For	For
1.6	Elect Director Jeffrey J. Michael	Mgmt	Yes	For	Refer	Withhold
2	Ratify Haskell & White LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	Three Years	One Year	One Year

#### **Dabur India Limited**

Meeting Date: 08/10/2023 Record Date: 08/03/2023

Primary Security ID: Y1855D140

Country: India

Meeting Type: Annual Primary CUSIP: Y1855D140 Ticker: 500096

Primary ISIN: INE016A01026

Primary SEDOL: 6297356

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Amit Burman as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Elect Satyavati Berera as Director	Mgmt	Yes	For	For	For
7	Reelect Ajit Mohan Sharan as Director	Mgmt	Yes	For	For	For
8	Approve Reappointment and Remuneration of Mohit Malhotra as Whole Time Director and Chief Executive Officer	Mgmt	Yes	For	For	For
9	Adopt Restated Articles of Association	Mgmt	Yes	For	For	For

#### **Electronic Arts Inc.**

**Meeting Date:** 08/10/2023

08/10/2023 **Country:** USA

**Record Date:** 06/16/2023 **Primary Security ID:** 285512109

Meeting Type: Annual

**Primary CUSIP:** 285512109

Ticker: EA

Primary ISIN: US2855121099

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Kofi A. Bruce	Mgmt	Yes	For	For	For
1b	Elect Director Rachel A. Gonzalez	Mgmt	Yes	For	For	For
1c	Elect Director Jeffrey T. Huber	Mgmt	Yes	For	For	For
1d	Elect Director Talbott Roche	Mgmt	Yes	For	For	For
1e	Elect Director Richard A. Simonson	Mgmt	Yes	For	For	For
1f	Elect Director Luis A. Ubinas	Mgmt	Yes	For	For	For
1g	Elect Director Heidi J. Ueberroth	Mgmt	Yes	For	For	For
1h	Elect Director Andrew Wilson	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For

#### **Electronic Arts Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Yes	Against	Against	Against

# **Galaxy Surfactants Limited**

Meeting Date: 08/10/2023 **Record Date:** 08/03/2023

Country: India Meeting Type: Annual Ticker: 540935

Primary Security ID: Y267BH108

Primary CUSIP: Y267BH108

Primary ISIN: INE600K01018 Primary SEDOL: B45SRY9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect K. Natarajan as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	For	For
7	Elect Madhavan Hariharan as Director	Mgmt	Yes	For	For	For

#### **Granules India Limited**

Meeting Date: 08/10/2023 **Record Date:** 08/03/2023

Country: India

Meeting Type: Annual Primary CUSIP: Y2849A135

**Primary Security ID:** Y2849A135

**Ticker:** 532482

Primary ISIN: INE101D01020

Primary SEDOL: BWCGVX9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Harsha Chigurupati as Director	Mgmt	Yes	For	Against	Against
4	Reelect Arun Sawhney as Director	Mgmt	Yes	For	For	For
5	Reelect Kapil Kumar Mehan as Director	Mgmt	Yes	For	For	For

### **Industrial Bank Co., Ltd.**

Meeting Date: 08/10/2023 **Record Date:** 08/03/2023

Primary Security ID: Y3990D100

Country: China

Meeting Type: Special

Primary CUSIP: Y3990D100

Ticker: 601166

Primary ISIN: CNE000001QZ7

Primary SEDOL: B1P13B6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chen Xinjian as Non-independent Director	Mgmt	Yes	For	For	For

### **Pacific Textiles Holdings Limited**

Meeting Date: 08/10/2023 **Record Date:** 08/04/2023

Primary Security ID: G68612103

Country: Cayman Islands

Meeting Type: Annual

Primary CUSIP: G68612103

Ticker: 1382

Primary ISIN: KYG686121032

Primary SEDOL: B1WMLF2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3a	Elect Tou Kit Vai as Director	Mgmt	Yes	For	For	For
3b	Elect Sze Kwok Wing, Nigel as Director	Mgmt	Yes	For	For	For
3c	Elect Ling Chi Wo Teresa as Director	Mgmt	Yes	For	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

#### **Pidilite Industries Limited**

Meeting Date: 08/10/2023 **Record Date:** 08/03/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y6977T139 Primary CUSIP: Y6977T139 Ticker: 500331

Primary ISIN: INE318A01026

Primary SEDOL: B0JJV59

### **Pidilite Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect A N Parekh as Director	Mgmt	Yes	For	Against	Against
4	Reelect Sudhanshu Vats as Director	Mgmt	Yes	For	Against	Against
5	Approve Audit Committee and the Board of Directors, B S R and Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Approve Reappointment and Remuneration of M B Parekh as Whole Time Director	Mgmt	Yes	For	Against	Against
7	Approve Reappointment and Remuneration of A B Parekh as Whole Time Director	Mgmt	Yes	For	Against	Against
8	Approve Payment of Commission to the Non-Executive Directors	Mgmt	Yes	For	For	For
9	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **PNB Housing Finance Limited**

Meeting Date: 08/10/2023 Record Date: 08/03/2023

**Primary Security ID:** Y6S766105

Country: India
Meeting Type: Annual

Primary CUSIP: Y6S766105

**Ticker:** 540173

Primary ISIN: INE572E01012

Primary SEDOL: BD6FGZ6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Sunil Kaul as Director	Mgmt	Yes	For	For	For
3	Reelect Atul Kumar Goel as Director	Mgmt	Yes	For	Against	Against
4	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	Mgmt	Yes	For	Against	Against
5	Approve Material Related Party Transactions with Punjab National Bank	Mgmt	Yes	For	Against	Against
6	Approve Material Related Party Transactions with PNB Gilts Limited	Mgmt	Yes	For	For	For
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

#### **Tata Steel Limited**

Meeting Date: 08/10/2023 **Record Date:** 08/03/2023

Country: India

Meeting Type: Court

Primary Security ID: Y8547N220

Primary CUSIP: Y8547N220

Ticker: 500470

Primary ISIN: INE081A01020

Primary SEDOL: BPQWCZ3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court-Ordered Meeting for Equity Shareholders	Mgmt	No			
1	Approve Scheme of Amalgamation	Mgmt	Yes	For	For	For

#### **Torrent Power Limited**

**Meeting Date:** 08/10/2023

Primary Security ID: Y8903W103

Country: India

**Ticker:** 532779

**Record Date:** 08/03/2023

Meeting Type: Annual

Primary CUSIP: Y8903W103

Primary ISIN: INE813H01021

Primary SEDOL: B1JLL30

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Jinal Mehta as Director	Mgmt	Yes	For	For	For
5	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Approve Enhancement of Borrowing Limits	Mgmt	Yes	For	For	For
8	Approve Pledging of Assets for Debt	Mgmt	Yes	For	For	For
9	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	Mgmt	Yes	For	For	For

### **TSURUHA Holdings, Inc.**

Meeting Date: 08/10/2023 **Record Date:** 05/15/2023

Primary Security ID: J9348C105

Country: Japan

Meeting Type: Annual

Primary CUSIP: J9348C105

**Ticker:** 3391

Primary ISIN: JP3536150000

Primary SEDOL: B0MKZN5

# **TSURUHA Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Tsuruha, Tatsuru	Mgmt	Yes	For	Refer	For
1.2	Elect Director Tsuruha, Jun	Mgmt	Yes	For	Refer	For
1.3	Elect Director Ogawa, Hisaya	Mgmt	Yes	For	Refer	For
1.4	Elect Director Murakami, Shoichi	Mgmt	Yes	For	Refer	For
1.5	Elect Director Yahata, Masahiro	Mgmt	Yes	For	Refer	For
1.6	Elect Director Tanaka, Wakana	Mgmt	Yes	For	Refer	For
1.7	Elect Director Okuno, Hiroshi	Mgmt	Yes	For	Refer	For
2.1	Elect Director and Audit Committee Member Ofune, Masahiro	Mgmt	Yes	For	Refer	For
2.2	Elect Director and Audit Committee Member Sato, Harumi	Mgmt	Yes	For	Refer	For
2.3	Elect Director and Audit Committee Member Okazaki, Takuya	Mgmt	Yes	For	Refer	For
3.1	Appoint Shareholder Director and Audit Committee Member Nominee Gohara, Nobuo	SH	Yes	Against	Refer	Against
3.2	Appoint Shareholder Director and Audit Committee Member Nominee Nakamura, Motohiko	SH	Yes	Against	Refer	Against
3.3	Appoint Shareholder Director and Audit Committee Member Nominee Nakahata, Yuko	SH	Yes	Against	Refer	Against
4.1	Appoint Shareholder Director Nominee Tamagami, Muneto	SH	Yes	Against	Refer	Against
4.2	Appoint Shareholder Director Nominee Ikeda, Akiko	SH	Yes	Against	Refer	Against
5	Remove Incumbent Director and Audit Committee Member Fujii, Fumiyo	SH	Yes	Against	Refer	Against
6	Approve Compensation for Outside Directors Who Are Not Audit Committee Members	SH	Yes	Against	Against	Against
7	Approve Compensation for Outside Directors Who Are Audit Committee Members	SH	Yes	Against	Against	Against
8	Amend Restricted Stock Plan	SH	Yes	Against	Against	Against
9	Amend Restricted Stock Plan	SH	Yes	Against	Against	Against
10	Amend Articles to Abolish Company Chairperson and Company Vice Chairperson Posts	SH	Yes	Against	Against	Against
11	Amend Articles to Separate Chairperson of the Board and CEO, and Appoint Outside Director as Board Chairperson	SH	Yes	Against	Against	Against

# **Zensar Technologies Limited**

Meeting Date: 08/10/2023 **Record Date:** 08/03/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y9894D120

Primary CUSIP: Y9894D120

Ticker: 504067

Primary ISIN: INE520A01027

Primary SEDOL: BFYZ6V8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Anant Vardhan Goenka as Director	Mgmt	Yes	For	For	For

# **Alibaba Health Information Technology Limited**

Meeting Date: 08/11/2023 **Record Date:** 08/07/2023

Primary Security ID: G0171K101

Country: Bermuda

Meeting Type: Annual

Primary CUSIP: G0171K101

Ticker: 241

Primary ISIN: BMG0171K1018

Primary SEDOL: BRXVS60

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2a	Elect Tu Yanwu as Director	Mgmt	Yes	For	Refer	For
2b	Elect Huang Jiaojiao as Director	Mgmt	Yes	For	Refer	For
3a	Elect Shao Rong as Director	Mgmt	Yes	For	Refer	For
3b	Elect Wu May Yihong as Director	Mgmt	Yes	For	Refer	For
4	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
5	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
7	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
8	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against
9a	Amend Share Award Scheme	Mgmt	Yes	For	Against	Against
9b	Adopt Scheme Mandate Limit	Mgmt	Yes	For	Against	Against
9c	Adopt Service Provider Sublimit	Mgmt	Yes	For	Against	Against

# **Alibaba Health Information Technology Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9d	Authorize Any Director or Company Secretary to Deal with All Matters in Relation to the Proposed Amendments, Scheme Mandate Limit and Service Provider Sublimit	Mgmt	Yes	For	Against	Against

#### **Astral Limited**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023 Primary Security ID: Y0433Q169 Country: India Meeting Type: Annual Primary CUSIP: Y0433Q169 Ticker: 532830

Primary ISIN: INE006I01046

Primary SEDOL: BR2NB24

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Jagruti S. Engineer as Director	Mgmt	Yes	For	Against	Against
4	Elect Kairav Engineer as Director	Mgmt	Yes	For	For	For
5	Elect Hiranand Savlani as Director	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Reelect Kaushal Nakrani as Director	Mgmt	Yes	For	For	For

#### **Avanti Feeds Ltd.**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023

Country: India Meeting Type: Annual

Ticker: 512573

**Primary Security ID:** Y0485G150 Primary CUSIP: Y0485G150 Primary ISIN: INE871C01038 Primary SEDOL: BDFXQ84

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect A. Venkata Sanjeev as Director	Mgmt	Yes	For	Against	Against
4	Reelect Bunluesak Sorajjakit as Director	Mgmt	Yes	For	Against	Against
5	Reelect J. V. Ramudu as Director	Mgmt	Yes	For	For	For

## **GS Engineering & Construction Corp.**

Meeting Date: 08/11/2023

Country: South Korea Meeting Type: Special

**Primary ISIN:** KR7006360002

Ticker: 006360

**Record Date:** 07/14/2023 **Primary Security ID:** Y2901E108

Primary CUSIP: Y2901E108

Primary SEDOL: 6537096

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Choi Hyeon-suk as Outside Director	Mgmt	Yes	For	For	For
2	Elect Choi Hyeon-suk as a Member of Audit Committee	Mgmt	Yes	For	For	For

#### **HDFC Bank Ltd.**

Meeting Date: 08/11/2023

Country: India

Ticker: 500180

**Record Date:** 08/04/2023

Meeting Type: Annual **Primary Security ID:** Y3119P190 Primary CUSIP: Y3119P190

Primary ISIN: INE040A01034

Primary SEDOL: BK1N461

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Kaizad Bharucha as Director	Mgmt	Yes	For	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Elect Renu Karnad as Director	Mgmt	Yes	For	For	For
7	Elect Keki Mistry as Director	Mgmt	Yes	For	For	For
8	Authorize Issuance of Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis	Mgmt	Yes	For	Against	Against
9	Approve Related Party Transactions with HDFC Credila Financial Services Limited	Mgmt	Yes	For	For	For
10	Approve Related Party Transactions with HCL Technologies Limited	Mgmt	Yes	For	For	For

#### **ITC Limited**

Meeting Date: 08/11/2023

Country: India

**Ticker:** 500875

**Record Date:** 08/04/2023

**Primary Security ID:** Y4211T171

Meeting Type: Annual

Primary CUSIP: Y4211T171

Primary ISIN: INE154A01025 Primary SEDOL: B0JGGP5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend and Special Dividend	Mgmt	Yes	For	For	For
3	Reelect Sumant Bhargavan as Director	Mgmt	Yes	For	Against	Against
4	Reelect Mukesh Gupta as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of S R B C & CO LLP, Chartered Accountants as Auditors	Mgmt	Yes	For	For	For
6	Elect Alka Marezban Bharucha as Director	Mgmt	Yes	For	For	For
7	Reelect Anand Nayak as Director	Mgmt	Yes	For	For	For
8	Reelect Ajit Kumar Seth as Director	Mgmt	Yes	For	For	For
9	Approve Appointment and Remuneration of Hemant Malik as Whole-Time Director	Mgmt	Yes	For	Against	Against
10	Approve Reappointment and Remuneration of Sanjiv Puri as Managing Director & Chairman	Mgmt	Yes	For	For	For
11	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom	Mgmt	Yes	For	For	For
13	Approve Remuneration of ABK & Associates, Cost Accountants	Mgmt	Yes	For	For	For
14	Approve Remuneration of S. Mahadevan & Co., Cost Accountants	Mgmt	Yes	For	For	For

### **Marico Limited**

**Meeting Date:** 08/11/2023 **Record Date:** 08/04/2023

**Primary Security ID:** Y5841R170

Country: India
Meeting Type: Annual

**Ticker:** 531642

Primary CUSIP: Y5841R170

Primary ISIN: INE196A01026 Primary SEDOL: B1S34K5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Rishabh Mariwala as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Marico Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Reappointment and Remuneration of Saugata Gupta as Managing Director & Chief Executive Officer	Mgmt	Yes	For	For	For
6	Elect Rajan Bharti Mittal as Director	Mgmt	Yes	For	For	For

### Saputo Inc.

Meeting Date: 08/11/2023 **Record Date:** 06/16/2023

Primary Security ID: 802912105

Country: Canada Meeting Type: Annual **Primary CUSIP:** 802912105 Ticker: SAP

Primary ISIN: CA8029121057

Primary SEDOL: 2112226

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lino A. Saputo	Mgmt	Yes	For	For	For
1.2	Elect Director Henry E. Demone	Mgmt	Yes	For	For	For
1.3	Elect Director Olu Fajemirokun-Beck	Mgmt	Yes	For	For	For
1.4	Elect Director Anthony M. Fata	Mgmt	Yes	For	For	For
1.5	Elect Director Annalisa King	Mgmt	Yes	For	For	For
1.6	Elect Director Karen Kinsley	Mgmt	Yes	For	For	For
1.7	Elect Director Diane Nyisztor	Mgmt	Yes	For	For	For
1.8	Elect Director Franziska Ruf	Mgmt	Yes	For	For	For
1.9	Elect Director Annette Verschuren	Mgmt	Yes	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For

### **Sterlite Technologies Limited**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023

**Primary Security ID:** Y8170C137

Country: India Meeting Type: Annual Primary CUSIP: Y8170C137

Primary ISIN: INE089C01029

Ticker: 532374

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Anil Agarwal as Director	Mgmt	Yes	For	Against	Against

# **Sterlite Technologies Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
4	Reelect Kumud Srinivasan as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
7	Approve Issuance of Equity, Equity-Linked, or Debt Securities without Preemptive Rights	Mgmt	Yes	For	For	For

#### **UltraTech Cement Ltd.**

Meeting Date: 08/11/2023 **Record Date:** 08/04/2023

**Primary Security ID:** Y9046E109

Country: India Meeting Type: Annual

Primary CUSIP: Y9046E109

Ticker: 532538

Primary ISIN: INE481G01011

Primary SEDOL: B01GZF6

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Rajashree Birla as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

# **Advanced Enzyme Technologies Limited**

Meeting Date: 08/12/2023

Country: India

**Ticker:** 540025

**Record Date:** 08/05/2023

Meeting Type: Annual

Primary CUSIP: Y0R165120

**Primary Security ID:** Y0R165120

Primary ISIN: INE837H01020 Primary SEDOL: BF0MFR2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sunny Sharma as Director	Mgmt	Yes	For	For	For
4	Approve Material Related Party Transactions with JC Biotech Private Limited, Subsidiary	Mgmt	Yes	For	For	For
5	Elect Vandana R. Tilak as Director	Mgmt	Yes	For	For	For

# **Advanced Enzyme Technologies Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Reelect Vinodkumar Hiralal Jajoo as Director	Mgmt	Yes	For	For	For
7	Reelect Rajshree Patel as Director	Mgmt	Yes	For	For	For
8	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	For	For

### **Amara Raja Batteries Limited**

Meeting Date: 08/12/2023

Country: India

**Ticker:** 500008

**Record Date:** 08/05/2023

**Primary Security ID:** Y00968142

Meeting Type: Annual

Primary CUSIP: Y00968142

Primary ISIN: INE885A01032

Primary SEDOL: B8BGVX2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Vikramadithya Gourineni as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Change Company Name	Mgmt	Yes	For	For	For
7	Amend Memorandum of Association and Articles of Association	Mgmt	Yes	For	For	For

### **EMS-Chemie Holding AG**

Meeting Date: 08/12/2023

Country: Switzerland

**Record Date:** 

Meeting Type: Annual

**Primary Security ID:** H22206199

Primary CUSIP: H22206199

Ticker: EMSN

**Primary ISIN:** CH0016440353

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Acknowledge Proper Convening of Meeting	Mgmt	No			
3.1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3.2.1	Approve Remuneration of Board of Directors in the Amount of CHF 764,000	Mgmt	Yes	For	For	For

# **EMS-Chemie Holding AG**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.2.2	Approve Remuneration of Executive Committee in the Amount of CHF 3.1 Million	Mgmt	Yes	For	Against	Against
4	Approve Allocation of Income and Ordinary Dividends of CHF 15.75 per Share and a Special Dividend of CHF 4.25 per Share	Mgmt	Yes	For	For	For
5	Approve Discharge of Board and Senior Management	Mgmt	Yes	For	For	For
6.1.1	Elect Bernhard Merki as Director, Board Chair, and Member of the Compensation Committee	Mgmt	Yes	For	Refer	Against
6.1.2	Elect Magdalena Martullo as Director	Mgmt	Yes	For	For	For
6.1.3	Elect Joachim Streu as Director and Member of the Compensation Committee	Mgmt	Yes	For	For	For
6.1.4	Elect Rainer Roten as Director and Member of the Compensation Committee	Mgmt	Yes	For	Refer	For
6.2	Ratify BDO AG as Auditors	Mgmt	Yes	For	For	For
6.3	Designate Robert Daeppen as Independent Proxy	Mgmt	Yes	For	For	For
7	Amend Articles of Association (Incl. Approval of Virtual-Only Shareholder Meetings)	Mgmt	Yes	For	Refer	Against
8	Transact Other Business (Voting)	Mgmt	Yes	For	Against	Against

### **AstraZeneca Pharma India Limited**

**Meeting Date:** 08/14/2023 **Record Date:** 08/07/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y0431U139

Primary CUSIP: Y0431U139

**Ticker:** 506820

Primary ISIN: INE203A01020

Primary SEDOL: B170D88

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Weiying Sarah Wang as Director	Mgmt	Yes	For	Against	Against
4	Approve Related Party Transactions with AstraZeneca UK Limited	Mgmt	Yes	For	For	For
5	Approve Related Party Transactions with AstraZeneca AB, Sweden	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **BOE Technology Group Co., Ltd.**

Meeting Date: 08/14/2023 **Record Date:** 08/04/2023

Country: China

Primary Security ID: Y0920M101

Meeting Type: Special Primary CUSIP: Y0920M101

Primary ISIN: CNE0000016L5

Ticker: 000725

Primary SEDOL: 6314697

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Elect Wu Lishun as Non-independent Director	SH	Yes	For	For	For
2	Approve Cancellation of Treasury Shares in Company's Special Securities Account	Mgmt	Yes	For	For	For

### LONGi Green Energy Technology Co., Ltd.

Meeting Date: 08/14/2023

Country: China

Ticker: 601012

**Record Date:** 08/07/2023 **Primary Security ID:** Y9727F102 Meeting Type: Special Primary CUSIP: Y9727F102

Primary ISIN: CNE100001FR6

Primary SEDOL: B759P50

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Termination of the Stock Option and Performance Share Incentive Plan, Cancellation of Stock Options and Repurchase and Cancellation of Performance Shares	Mgmt	Yes	For	For	For
2	Approve Change in Registered Capital and Amendment of Articles of Association	Mgmt	Yes	For	For	For

#### **Max Healthcare Institute Limited**

Meeting Date: 08/14/2023

Country: India

Ticker: 543220

**Record Date:** 07/07/2023

**Primary Security ID:** Y5S464109

Meeting Type: Special Primary CUSIP: Y5S464109

Primary ISIN: INE027H01010

Primary SEDOL: BMB2291

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Narayan K. Seshadri as Director	Mgmt	Yes	For	Against	Against
2	Approve Payment of Remuneration to Narayan K. Seshadri as Non-Executive and Non-Independent Director	Mgmt	Yes	For	Against	Against

#### **Maxis Berhad**

Meeting Date: 08/14/2023 **Record Date:** 08/07/2023

Country: Malaysia

Meeting Type: Extraordinary

**Primary Security ID:** Y58460109

Shareholders

Primary CUSIP: Y58460109 Primary ISIN: MYL601200008

Ticker: 6012

Primary SEDOL: B5387L5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Execution of the Finalised Access Agreement between Digital Nasional Berhad and Maxis Broadband Sdn. Bhd.	Mgmt	Yes	For	For	For

#### **PT Astra International Tbk**

Meeting Date: 08/14/2023 **Record Date:** 07/20/2023

Country: Indonesia

Meeting Type: Extraordinary

**Primary Security ID:** Y7117N172

Primary CUSIP: Y7117N172

Ticker: ASII

**Primary ISIN:** ID1000122807

Primary SEDOL: B800MQ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Changes in the Board of Commissioners	Mgmt	Yes	For	For	For

#### **Wockhardt Limited**

Primary Security ID: Y73505136

Meeting Date: 08/14/2023

Country: India **Record Date:** 08/07/2023

Meeting Type: Annual

Primary CUSIP: Y73505136

**Ticker:** 532300

Primary ISIN: INE049B01025 Primary SEDOL: B00YYS7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Zahabiya Khorakiwala as Director	Mgmt	Yes	For	Against	Against
3	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
4	Elect Amelia Fernandes as Director	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of Huzaifa Khorakiwala as Executive Director	Mgmt	Yes	For	Against	Against
6	Approve Reappointment and Remuneration of Murtaza Khorakiwala as Managing Director	Mgmt	Yes	For	Against	Against

#### **Wockhardt Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Approve Material Related Party Transactions with Khorakiwala Holdings and Investments Private Ltd	Mgmt	Yes	For	Against	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
9	Approve Borrowing Limits	Mgmt	Yes	For	Against	Against
10	Approve Pledging of Assets for Debt	Mgmt	Yes	For	Against	Against

### **China National Building Material Company Limited**

**Meeting Date:** 08/15/2023

Country: China

Ticker: 3323

**Record Date:** 08/09/2023

Meeting Type: Extraordinary

Primary Security ID: Y15045100

Shareholders **Primary CUSIP:** Y15045100

Primary ISIN: CNE1000002N9

Primary SEDOL: B0Y91C1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreements Compensation Agreement and Merger by Absorption and Related Transactions	Mgmt	Yes	For	For	For

### **Inner Mongolia Yili Industrial Group Co., Ltd.**

Meeting Date: 08/15/2023
Record Date: 08/07/2023

**Country:** China **Meeting Type:** Special Ticker: 600887

Record Date: 08/07/2023
Primary Security ID: Y408DG116

Primary CUSIP: Y408DG116

Primary ISIN: CNE000000JP5

Primary SEDOL: 6458841

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Stock Ownership Plan	Mgmt	Yes	For	Against	Against
2	Approve Stock Ownership Plan Management Rules	Mgmt	Yes	For	Against	Against
3	Approve Repurchase and Cancellation of Performance Shares	Mgmt	Yes	For	For	For
4	Amend Articles of Association	Mgmt	Yes	For	For	For

### **LiveRamp Holdings, Inc.**

**Meeting Date:** 08/15/2023 **Record Date:** 06/20/2023

**Primary Security ID:** 53815P108

Country: USA
Meeting Type: Annual

Primary CUSIP: 53815P108

Ticker: RAMP

Primary ISIN: US53815P1084

Primary SEDOL: BGLN838

# **LiveRamp Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Timothy R. Cadogan	Mgmt	Yes	For	Refer	For
1b	Elect Director Vivian Chow	Mgmt	Yes	For	For	For
1c	Elect Director Scott E. Howe	Mgmt	Yes	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For

# Qorvo, Inc.

Meeting Date: 08/15/2023 **Record Date:** 06/20/2023

Country: USA

Meeting Type: Annual

 $\textbf{Primary Security ID:}\ 74736 \text{K}101$ 

Primary CUSIP: 74736K101

Ticker: QRVO

Primary ISIN: US74736K1016

Primary SEDOL: BR9YYP4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ralph G. Quinsey	Mgmt	Yes	For	Refer	Against
1b	Elect Director Robert A. Bruggeworth	Mgmt	Yes	For	For	For
1c	Elect Director Judy Bruner	Mgmt	Yes	For	For	For
1d	Elect Director Jeffery R. Gardner	Mgmt	Yes	For	For	For
1e	Elect Director John R. Harding	Mgmt	Yes	For	For	For
1f	Elect Director David H. Y. Ho	Mgmt	Yes	For	For	For
1g	Elect Director Roderick D. Nelson	Mgmt	Yes	For	For	For
1h	Elect Director Walden C. Rhines	Mgmt	Yes	For	For	For
1i	Elect Director Susan L. Spradley	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

### **Swedish Orphan Biovitrum AB**

Meeting Date: 08/15/2023

Country: Sweden

Ticker: SOBI

**Record Date:** 08/07/2023

Meeting Type: Extraordinary Shareholders

Primary Security ID: W95637117 Primary CUSIP: W95637117 **Primary ISIN:** SE0000872095

Primary SEDOL: B1CC9H0

### **Swedish Orphan Biovitrum AB**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Elect Chairman of Meeting	Mgmt	Yes	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	Yes	For	For	For
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	No			
6	Acknowledge Proper Convening of Meeting	Mgmt	Yes	For	For	For
7	Approve Creation of SEK 6 Billion Pool of Capital with Preemptive Rights	Mgmt	Yes	For	For	For
8	Approve Equity Plan Financing	Mgmt	Yes	For	For	For
9	Close Meeting	Mgmt	No			

## **Zhejiang Huayou Cobalt Co., Ltd.**

Meeting Date: 08/15/2023

Country: China

**Ticker:** 603799

Record Date: 08/08/2023 Primary Security ID: Y9898D100 Meeting Type: Special
Primary CUSIP: Y9898D100

Primary ISIN: CNE100001VW3

Primary SEDOL: BV8SL21

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Performance Shares Incentive Plan	Mgmt	Yes	For	Against	Against
2	Approve Measures for the Administration of the Assessment of Performance Shares Incentive Plans	Mgmt	Yes	For	Against	Against
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	Yes	For	Against	Against

### **Chengxin Lithium Group Co., Ltd.**

**Meeting Date:** 08/16/2023 **Record Date:** 08/11/2023

Country: China

Meeting Type: Special

**Ticker:** 002240

Primary Security ID: Y2931D104

Primary CUSIP: Y2931D104

Primary ISIN: CNE100000BN6 Primary SEDOL: B2R9WR4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adjustment of Plan for Issuance of GDR and Listing on Swiss Stock Exchange	Mgmt	Yes	For	For	For

# **Chengxin Lithium Group Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Issuance of Global Depository Receipts and Listing on Swiss Stock Exchange Based on Domestic New A-Shares	Mgmt	Yes	For	For	For
3	Approve Demonstration Analysis Report in Connection to Issuance of Global Depository Receipts and Listing on Swiss Stock Exchange Based on Domestic New A-Shares	Mgmt	Yes	For	For	For
4	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	Yes	For	For	For
5	Approve Report on the Usage of Previously Raised Funds	Mgmt	Yes	For	For	For
6	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Mgmt	Yes	For	For	For
7	Approve Raised Funds Usage Plan	Mgmt	Yes	For	For	For
8	Amend Articles of Association	Mgmt	Yes	For	For	For

### **Helen of Troy Limited**

Meeting Date: 08/16/2023 Record Date: 06/21/2023 Primary Security ID: G4388N106 **Country:** Bermuda **Meeting Type:** Annual Ticker: HELE

Primary CUSIP: G4388N106 Primary ISIN: BMG4388N1065

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Julien R. Mininberg	Mgmt	Yes	For	For	For
1b	Elect Director Timothy F. Meeker	Mgmt	Yes	For	For	For
1c	Elect Director Krista L. Berry	Mgmt	Yes	For	For	For
1d	Elect Director Vincent D. Carson	Mgmt	Yes	For	For	For
1e	Elect Director Thurman K. Case	Mgmt	Yes	For	For	For
1f	Elect Director Tabata L. Gomez	Mgmt	Yes	For	For	For
1g	Elect Director Elena B. Otero	Mgmt	Yes	For	For	For
1h	Elect Director Beryl B. Raff	Mgmt	Yes	For	For	For
1i	Elect Director Darren G. Woody	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

### **Israel Discount Bank Ltd.**

Meeting Date: 08/16/2023 Record Date: 07/17/2023 Country: Israel
Meeting Type: Annual

Ticker: DSCT

Primary Security ID: 465074201

Primary CUSIP: 465074201

**Primary ISIN:** IL0006912120

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Ziv Haft & Co. and Somekh Chaikin as Joint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
	Regarding Items 3.1-3.2 Elect / Reelect Two External Directors Out of a Pool of Three Nominees	Mgmt	No			
3.1	Reelect Aharon Abramovich as External Director	Mgmt	Yes	For	For	For
3.2	Elect Ofer Levy as External Director	Mgmt	Yes	For	For	For
3.3	Elect Amir Kushilevitz Ilan as External Director	Mgmt	Yes	For	Abstain	Abstain
	Regarding Items 3.1-3.2 Elect / Reelect Three External Directors Out of a Pool of Four Nominees	Mgmt	No			
4.1	Reelect Iris Avner as External Director	Mgmt	Yes	For	For	For
4.2	Elect Shlomo Mor-Yosef as External Director	Mgmt	Yes	For	Abstain	Abstain
4.3	Elect Ari Pinto as External Director	Mgmt	Yes	For	For	For
4.4	Elect Sigal Regev as External Director	Mgmt	Yes	For	For	For
5	Approve Employment Terms of Avraham Levi, CEO	Mgmt	Yes	For	For	For
А	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against

### **Israel Discount Bank Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
В3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

### **New Relic, Inc.**

Meeting Date: 08/16/2023 Record Date: 06/22/2023 Primary Security ID: 64829B100 Country: USA Meeting Type: Annual

Ticker: NEWR

Primary CUSIP: 64829B100

Primary ISIN: US64829B1008

Primary SEDOL: BT6T3N7

				Voting	
Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
Elect Director Susan D. Arthur	Mgmt	Yes	For	For	For
Elect Director Phalachandra ("Pali") Bhat	Mgmt	Yes	For	For	For
Elect Director Lewis Cirne	Mgmt	Yes	For	For	For
Elect Director Hope Cochran	Mgmt	Yes	For	For	For
Elect Director Anne DelSanto	Mgmt	Yes	For	For	For
Elect Director Kevin G. Galligan	Mgmt	Yes	For	For	For
Elect Director David Henshall	Mgmt	Yes	For	For	For
Elect Director Radhakrishnan ("RK") Mahendran	Mgmt	Yes	For	For	For
Elect Director Takeshi Numoto	Mgmt	Yes	For	For	For
Elect Director William Staples	Mgmt	Yes	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	Against
Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
	Elect Director Susan D. Arthur  Elect Director Phalachandra ("Pali") Bhat  Elect Director Lewis Cirne  Elect Director Hope Cochran  Elect Director Anne DelSanto  Elect Director Kevin G. Galligan  Elect Director Radhakrishnan ("RK") Mahendran  Elect Director Takeshi Numoto  Elect Director William Staples  Advisory Vote to Ratify Named Executive Officers' Compensation  Ratify Deloitte & Touche LLP as	Elect Director Susan D. Arthur Mgmt  Elect Director Phalachandra ("Pali") Mgmt Bhat  Elect Director Lewis Cirne Mgmt  Elect Director Hope Cochran Mgmt  Elect Director Anne DelSanto Mgmt  Elect Director Kevin G. Galligan Mgmt  Elect Director David Henshall Mgmt  Elect Director Radhakrishnan ("RK") Mgmt  Elect Director Takeshi Numoto Mgmt  Elect Director William Staples Mgmt  Advisory Vote to Ratify Named Mgmt  Executive Officers' Compensation  Ratify Deloitte & Touche LLP as Mgmt	Elect Director Susan D. Arthur Mgmt Yes  Elect Director Phalachandra ("Pali") Mgmt Yes  Bhat  Elect Director Lewis Cirne Mgmt Yes  Elect Director Hope Cochran Mgmt Yes  Elect Director Anne DelSanto Mgmt Yes  Elect Director Kevin G. Galligan Mgmt Yes  Elect Director David Henshall Mgmt Yes  Elect Director Radhakrishnan ("RK") Mgmt Yes  Elect Director Takeshi Numoto Mgmt Yes  Elect Director Takeshi Numoto Mgmt Yes  Elect Director William Staples Mgmt Yes  Advisory Vote to Ratify Named Mgmt Yes  Executive Officers' Compensation  Ratify Deloitte & Touche LLP as Mgmt Yes	Elect Director Susan D. Arthur Mgmt Yes For  Elect Director Phalachandra ("Pali") Mgmt Yes For  Bhat  Elect Director Lewis Cirne Mgmt Yes For  Elect Director Hope Cochran Mgmt Yes For  Elect Director Anne DelSanto Mgmt Yes For  Elect Director Kevin G. Galligan Mgmt Yes For  Elect Director David Henshall Mgmt Yes For  Elect Director Radhakrishnan ("RK") Mgmt Yes For  Elect Director Takeshi Numoto Mgmt Yes For  Elect Director Takeshi Numoto Mgmt Yes For  Elect Director William Staples Mgmt Yes For  Advisory Vote to Ratify Named Executive Officers' Compensation  Ratify Deloitte & Touche LLP as Mgmt Yes For	Elect Director Susan D. Arthur Mgmt Yes For For  Elect Director Phalachandra ("Pali") Mgmt Yes For For  Bhat  Elect Director Lewis Cirne Mgmt Yes For For  Elect Director Hope Cochran Mgmt Yes For For  Elect Director Anne DelSanto Mgmt Yes For For  Elect Director Kevin G. Galligan Mgmt Yes For For  Elect Director David Henshall Mgmt Yes For For  Elect Director Radhakrishnan ("RK") Mgmt Yes For For  Elect Director Takeshi Numoto Mgmt Yes For For  Elect Director Takeshi Numoto Mgmt Yes For For  Elect Director William Staples Mgmt Yes For For  Advisory Vote to Ratify Named Mgmt Yes For For  Executive Officers' Compensation  Ratify Deloitte & Touche LLP as Mgmt Yes For For

### The J. M. Smucker Company

Meeting Date: 08/16/2023 Record Date: 06/20/2023 Primary Security ID: 832696405 Country: USA
Meeting Type: Annual
Primary CUSIP: 832696405

Ticker: SJM

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Mercedes Abramo	Mgmt	Yes	For	For	For

# The J. M. Smucker Company

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1b	Elect Director Tarang P. Amin	Mgmt	Yes	For	For	For
1c	Elect Director Susan E. Chapman-Hughes	Mgmt	Yes	For	For	For
1d	Elect Director Jay L. Henderson	Mgmt	Yes	For	For	For
1e	Elect Director Jonathan E. Johnson, III	Mgmt	Yes	For	For	For
1f	Elect Director Kirk L. Perry	Mgmt	Yes	For	For	For
1g	Elect Director Alex Shumate	Mgmt	Yes	For	For	For
1h	Elect Director Mark T. Smucker	Mgmt	Yes	For	For	For
1i	Elect Director Jodi L. Taylor	Mgmt	Yes	For	For	For
1j	Elect Director Dawn C. Willoughby	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

### **Urstadt Biddle Properties Inc.**

**Meeting Date:** 08/16/2023 **Record Date:** 07/06/2023

Country: USA

Meeting Type: Special

Primary Security ID: 917286205

**Primary CUSIP:** 917286205

Ticker: UBA

Primary ISIN: US9172862057

Primary SEDOL: 2256522

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	Against
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

### **Brookfield Reinsurance Ltd.**

**Meeting Date:** 08/17/2023 **Record Date:** 06/30/2023

Country: Bermuda

Meeting Type: Annual/Special

Primary Security ID: G16250105

Primary CUSIP: G16250105

Ticker: BNRE

Primary ISIN: BMG162501057

Primary SEDOL: BQH81R2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Elect Directors by Cumulative Voting	Mgmt	No			
1.1	Elect Director William Cox	Mgmt	Yes	For	For	For
1.2	Elect Director Anne Schaumburg	Mgmt	Yes	For	Withhold	Withhold

# **Brookfield Reinsurance Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.3	Elect Director Soonyoung Chang	Mgmt	Yes	For	For	For
1.4	Elect Director Lars Rodert	Mgmt	Yes	For	For	For
1.5	Elect Director Michele Coleman Mayes	Mgmt	Yes	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Approve Return of Capital Distribution and Approve Reduction in Share Capital	Mgmt	Yes	For	For	For
4	Approve Issuance of Shares in One or More Private Placements	Mgmt	Yes	For	Against	Against
5	Amend Bye-Law Re: Objectives of the Reverse Exchanges	Mgmt	Yes	For	For	For
6	Approve Restricted Stock Plan	Mgmt	Yes	For	For	For

### **China Oilfield Services Limited**

**Meeting Date:** 08/17/2023

Country: China

**Record Date:** 08/14/2023

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** Y15002101

Primary CUSIP: Y15002101

Ticker: 2883

Primary ISIN: CNE1000002P4 Primary SEDOL: 6560995

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Amend Articles of Association	Mgmt	Yes	For	For	For
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	Yes	For	Against	Against
3	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	Yes	For	For	For
4	Amend Connected Transactions Decision-Making Mechanism	Mgmt	Yes	For	For	For
5	Amend Independent Director System	Mgmt	Yes	For	For	For
6	Amend Rules and Procedures Regarding Meetings of the Supervisory Committee	Mgmt	Yes	For	For	For
	ELECT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
7.1	Elect Zhao Shunqiang as Director	Mgmt	Yes	For	For	For
7.2	Elect Lu Tao as Director	Mgmt	Yes	For	For	For
7.3	Elect Liu Qiudong as Director	Mgmt	Yes	For	For	For
7.4	Elect Fan Baitao as Director	Mgmt	Yes	For	For	For

#### **IDFC Limited**

Meeting Date: 08/17/2023 Record Date: 08/10/2023

Primary Security ID: Y385CJ111

Country: India
Meeting Type: Annual

Primary CUSIP: Y385CJ111

**Ticker:** 532659

Primary ISIN: INE043D01016

Primary SEDOL: B0C5QR1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Mahendra N Shah as Director	Mgmt	Yes	For	For	For
3	Approve Reappointment of Mahendra N Shah as Managing Director	Mgmt	Yes	For	For	For
4	Approve Payment of Remuneration to Mahendra N Shah as Managing Director	Mgmt	Yes	For	For	For
5	Approve Appointment of Bipin Gemani as Whole Time Director and Chief Financial Officer	Mgmt	Yes	For	For	For
6	Approve Payment of Remuneration to Bipin Gemani as Whole Time Director and Chief Financial Officer	Mgmt	Yes	For	For	For

#### **Infratil Limited**

**Meeting Date:** 08/17/2023 **Record Date:** 08/15/2023

Primary Security ID: Q4933Q124

**Country:** New Zealand **Meeting Type:** Annual

Primary CUSIP: Q4933Q124

Ticker: IFT

Primary ISIN: NZIFTE0003S3 Primary SEDOL: 6459286

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Peter Springford as Director	Mgmt	Yes	For	For	For
2	Elect Anne Urlwin as Director	Mgmt	Yes	For	For	For
3	Approve Payment of FY2022 Incentive Fee by Share Issue (2022 Scrip Option) to Morrison & Co Infrastructure Management Limited	Mgmt	Yes	For	For	For
4	Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited	Mgmt	Yes	For	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	Yes	For	Against	Against
6	Authorize Board to Fix Remuneration of the Auditors	Mgmt	Yes	For	For	For

# Kusuri No Aoki Holdings Co., Ltd.

Meeting Date: 08/17/2023 **Record Date:** 05/20/2023

Country: Japan Meeting Type: Annual **Ticker:** 3549

Primary Security ID: J37526100

Primary CUSIP: J37526100

**Primary ISIN:** JP3266190002

Primary SEDOL: BYX8TV2

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Amend Articles to Add Provisions on Management Philosophy	Mgmt	Yes	For	For	For
2.1	Elect Director Aoki, Yasutoshi	Mgmt	Yes	For	Refer	Against
2.2	Elect Director Aoki, Hironori	Mgmt	Yes	For	Refer	For
2.3	Elect Director Aoki, Takanori	Mgmt	Yes	For	Refer	For
2.4	Elect Director Yahata, Ryoichi	Mgmt	Yes	For	Refer	For
2.5	Elect Director Iijima, Hitoshi	Mgmt	Yes	For	Refer	For
2.6	Elect Director Okada, Motoya	Mgmt	Yes	For	Refer	For
2.7	Elect Director Yanagida, Naoki	Mgmt	Yes	For	Refer	For
2.8	Elect Director Koshida, Toshiya	Mgmt	Yes	For	Refer	For
2.9	Elect Director Inoue, Yoshiko	Mgmt	Yes	For	Refer	For
2.10	Elect Director Fujii, Hiromitsu	Mgmt	Yes	For	Refer	For
3	Appoint Alternate Statutory Auditor Morioka, Shinichi	Mgmt	Yes	For	For	For
4	Appoint Shareholder Director Nominee Ikei, Yoshiaki	SH	Yes	Against	Refer	Against
5	Amend Articles to Appoint Lead Independent Director	SH	Yes	Against	Abstain	Against
6	Amend Articles to Establish Advisory Nominating and Compensation Committee	SH	Yes	Against	For	For
7	Amend Compensation for Outside Directors	SH	Yes	Against	Against	Against
8	Approve Restricted Stock Plan	SH	Yes	Against	Against	Against

#### **Linde India Limited**

Meeting Date: 08/17/2023 **Record Date:** 08/10/2023

**Primary Security ID:** Y0919S119

Country: India

Meeting Type: Annual

Primary CUSIP: Y0919S119

**Ticker:** 523457

Primary ISIN: INE473A01011

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For

#### **Linde India Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Reelect Mannu Sanganeria as Director	Mgmt	Yes	For	Against	Against
4	Reelect Shalini Sarin as Director	Mgmt	Yes	For	For	For
5	Approve Revision of Audit Fees of Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **Manappuram Finance Limited**

**Meeting Date:** 08/17/2023 **Record Date:** 08/10/2023

**Country:** India **Meeting Type:** Annual **Ticker:** 531213

Primary Security ID: Y5759P141

Primary CUSIP: Y5759P141

Primary ISIN: INE522D01027

Primary SEDOL: 6570400

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect S R Balasubramanian as Director	Mgmt	Yes	For	For	For
3	Approve Reappointment of V P Nandakumar as Managing Director and Chief Executive Officer	Mgmt	Yes	For	Against	Against
4	Approve Revision in Remuneration Payable to V P Nandakumar as Managing Director and Chief Executive Officer	Mgmt	Yes	For	Against	Against
5	Approve Revision in Remuneration Payable to Sumitha Nandan as Whole-Time Director	Mgmt	Yes	For	Against	Against
6	Amend Articles of Association	Mgmt	Yes	For	For	For
7	Approve Material Related Party Transaction(s) between the Company and Asirvad Micro Finance Limited	Mgmt	Yes	For	For	For

### **Metropolis Healthcare Limited**

Meeting Date: 08/17/2023 Record Date: 08/10/2023 Country: India
Meeting Type: Annual

**Ticker:** 542650

Primary Security ID: Y59774110

Primary CUSIP: Y59774110

Primary ISIN: INE112L01020 Primary SEDOL: BHHLPD2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

### **Metropolis Healthcare Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Hemant Sachdev as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Sanjay Bhatnagar as Director	Mgmt	Yes	For	Against	Against
6	Reelect Vivek Gambhir as Director	Mgmt	Yes	For	For	For

#### **PI Industries Limited**

Meeting Date: 08/17/2023

Country: India

**Ticker:** 523642

**Record Date:** 08/11/2023

Primary Security ID: Y6978D141

Meeting Type: Annual Primary CUSIP: Y6978D141

Primary ISIN: INE603J01030

Primary SEDOL: B992PT3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Arvind Singhal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Payment of Remuneration by way of Commission to Narayan K Seshadri	Mgmt	Yes	For	Against	Against

#### Rongsheng Petrochemical Co., Ltd.

Meeting Date: 08/17/2023 **Record Date:** 08/09/2023

Country: China

Ticker: 002493

**Primary Security ID:** Y7324B102

Meeting Type: Special

Primary CUSIP: Y7324B102

Primary ISIN: CNE100000W60

Primary SEDOL: B4TPTS4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Change of Company Type	Mgmt	Yes	For	For	For

# S.F. Holding Co., Ltd.

Meeting Date: 08/17/2023 **Record Date:** 08/10/2023

Country: China

Meeting Type: Special

Ticker: 002352

**Primary Security ID:** Y7T80Y105

Primary CUSIP: Y7T80Y105

Primary ISIN: CNE100000L63

Primary SEDOL: B3P1NF4

# S.F. Holding Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of H Class Shares and Listing in The Stock Exchange of Hong Kong Limited	Mgmt	Yes	For	For	For
	APPROVE PLAN ON ISSUANCE OF H CLASS SHARES AND LISTING IN THE STOCK EXCHANGE OF HONG KONG LIMITED	Mgmt	No			
2.1	Approve Share Type and Par Value	Mgmt	Yes	For	For	For
2.2	Approve Issue Manner	Mgmt	Yes	For	For	For
2.3	Approve Issue Size	Mgmt	Yes	For	For	For
2.4	Approve Target Subscribers	Mgmt	Yes	For	For	For
2.5	Approve Pricing Method	Mgmt	Yes	For	For	For
2.6	Approve Issue Time	Mgmt	Yes	For	For	For
2.7	Approve Issue Principle	Mgmt	Yes	For	For	For
3	Approve Conversion to an Overseas Fundraising Company	Mgmt	Yes	For	For	For
4	Approve Resolution Validity Period	Mgmt	Yes	For	For	For
5	Approve Authorization of Board to Handle All Related Matters	Mgmt	Yes	For	For	For
6	Approve Report on the Usage of Previously Raised Funds	Mgmt	Yes	For	For	For
7	Approve Usage Plan of Raised Funds	Mgmt	Yes	For	For	For
8	Approve Distribution Arrangement of Cumulative Earnings	Mgmt	Yes	For	For	For
9	Approve Amendments to Articles of Association and Relevant Rules of Procedure	Mgmt	Yes	For	For	For
10	Approve to Appoint Auditor	Mgmt	Yes	For	For	For

### **Xero Limited**

Meeting Date: 08/17/2023

Record Date: 08/15/2023

Primary Security ID: Q98665104

Country: New Zealand Meeting Type: Annual Primary CUSIP: Q98665104 Ticker: XRO

Primary ISIN: NZXROE0001S2

Primary SEDOL: B8P4LP4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	Yes	For	For	For
2	Elect Mark Cross as Director	Mgmt	Yes	For	For	For
3	Elect Anjali Joshi as Director	Mgmt	Yes	For	For	For

#### **Xero Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Xero Limited USA Incentive Scheme	Mgmt	Yes	For	Against	Against
5	Approve the Increase in Non-Executive Directors' Fee Cap	Mgmt	Yes	None	For	For

### **Aditya Birla Capital Limited**

Meeting Date: 08/18/2023

Country: India

**Ticker:** 540691

**Record Date:** 08/11/2023

Meeting Type: Annual Primary Security ID: Y0R14D109 Primary CUSIP: Y0R14D109

Primary ISIN: INE674K01013

Primary SEDOL: BYVKT10

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve that the Vacancy on the Board Not be Filled From the Retirement of Santrupt Misra	Mgmt	Yes	For	For	For

### **AngloGold Ashanti Ltd.**

Meeting Date: 08/18/2023

Country: South Africa

Ticker: ANG

**Record Date:** 08/11/2023

**Primary Security ID:** S04255196

Meeting Type: Special Primary CUSIP: S04255196

Primary ISIN: ZAE000043485

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Resolutions	Mgmt	No			
1	Approve the AGAH Sale in Terms of Sections 112 and 115 of the Companies Act	Mgmt	Yes	For	For	For
2	Approve Scheme of Arrangement in Terms of Sections 114 and 115 of the Companies Act	Mgmt	Yes	For	For	For
3	Approve Revocation of Special Resolution Number 1 and Special Resolution Number 2 if the Reorganisation Does Not Become Unconditional or is Not Continued	Mgmt	Yes	For	For	For
	Ordinary Resolution	Mgmt	No			
1	Authorise Ratification of Approved Resolutions	Mgmt	Yes	For	For	For

#### **Bandhan Bank Limited**

Meeting Date: 08/18/2023 **Record Date:** 08/11/2023

Primary Security ID: Y0567Q100

Country: India

Meeting Type: Annual

Primary CUSIP: Y0567Q100

Ticker: 541153

Primary ISIN: INE545U01014

Primary SEDOL: BG1SV45

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Divya Krishnan as Director	Mgmt	Yes	For	For	For
4	Approve Increase in Remuneration of the Joint Statutory Auditors	Mgmt	Yes	For	For	For
5	Reelect Suhail Chander as Director	Mgmt	Yes	For	For	For
6	Reelect Subrata Dutta Gupta as Director	Mgmt	Yes	For	For	For
7	Approve Payment of Remuneration to Chandra Shekhar Ghosh as Managing Director & CEO	Mgmt	Yes	For	For	For
8	Approve Material Related Party Transactions with Promoter/Promoter Group Entities for Banking Transactions	Mgmt	Yes	For	For	For

### **Kaveri Seed Company Limited**

Meeting Date: 08/18/2023 **Record Date:** 07/14/2023

Country: India

**Primary Security ID:** Y458A4137

Meeting Type: Special Primary CUSIP: Y458A4137

Ticker: 532899

Primary ISIN: INE455I01029

Primary SEDOL: BJF6Z88

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Reelect Musinipally Chaya Ratan as Director	Mgmt	Yes	For	For	For
2	Approve Continuation of Holding of Office of G. Vanaja Devi as Whole Time Director	Mgmt	Yes	For	Against	Against

## Lens Technology Co., Ltd.

Meeting Date: 08/18/2023 **Record Date:** 08/11/2023

**Primary Security ID:** Y5227A106

Country: China

Meeting Type: Special

Primary CUSIP: Y5227A106

Ticker: 300433

Primary ISIN: CNE100001YW7

Primary SEDOL: BW9LDQ4

# Lens Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Performance Shares Incentive Plan	Mgmt	Yes	For	Against	Against
2	Approve Measures for the Administration of the Assessment of Performance Shares Incentive Plans	Mgmt	Yes	For	Against	Against
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	Yes	For	Against	Against

# Shanghai Highly (Group) Co., Ltd.

Meeting Date: 08/18/2023

Country: China Meeting Type: Special **Ticker:** 600619

**Record Date:** 08/14/2023

**Primary Security ID:** Y7682U106 Primary CUSIP: Y7682U106

Primary ISIN: CNE000000602

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt	No			
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS	Mgmt	No			
1.1	Elect Ding Guoliang as Director	Mgmt	Yes	For	For	For
1.2	Elect Li Chunqi as Director	SH	Yes	For	For	For
1.3	Elect Li Yilong as Director	SH	Yes	For	For	For
1.4	Elect Dong Jianhua as Director	SH	Yes	For	For	For
1.5	Elect Tong Liping as Director	SH	Yes	For	For	For
1.6	Elect Miao Jun as Director	SH	Yes	For	For	For
1.7	Elect Ma Jun as Director	Mgmt	Yes	For	For	For
1.8	Elect Wang Yu as Director	Mgmt	Yes	For	For	For
1.9	Elect Gu Feng as Director	Mgmt	Yes	For	For	For
	ELECT SUPERVISORS	Mgmt	No			
2.1	Elect Xin Yi as Supervisor	SH	Yes	For	For	For
2.2	Elect Guo Haohuan as Supervisor	SH	Yes	For	For	For
3	Approve Remuneration of Directors	Mgmt	Yes	For	For	For
4	Approve Repurchase and Cancellation of Performance Shares as well as Adjustment of Repurchase Price	Mgmt	Yes	For	For	For
5	Amend Articles of Association	Mgmt	Yes	For	For	For

# The Federal Bank Limited (India)

**Meeting Date:** 08/18/2023 **Record Date:** 08/11/2023

**Primary Security ID:** Y24781182

Country: India

Meeting Type: Annual

Primary CUSIP: Y24781182

Ticker: 500469

Primary ISIN: INE171A01029

Primary SEDOL: BFT7KB7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Shyam Srinivasan as Director	Mgmt	Yes	For	For	For
4	Approve Suri & Co, Chartered Accountants, Chennai and MSKA & Associates, Chartered Accountants, Mumbai as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Appointment and Remuneration of A P Hota as Part-Time Chairman	Mgmt	Yes	For	For	For
6	Approve Appointment and Remuneration of Harsh Dugar as Executive Director	Mgmt	Yes	For	For	For
7	Approve Payment of Performance Linked Incentive to Ashutosh Khajuria as Executive Director	Mgmt	Yes	For	For	For
8	Approve Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairman)	Mgmt	Yes	For	Against	Against
9	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
10	Approve Issuance of Equity Shares on Preferential Basis	Mgmt	Yes	For	For	For
11	Approve Raising of Funds Through Issuance of Bonds	Mgmt	Yes	For	Against	Against
12	Approve Increase in Borrowing Limit	Mgmt	Yes	For	Against	Against
13	Approve The Federal Bank Limited Employee Stock Option Scheme 2023	Mgmt	Yes	For	Against	Against
14	Approve The Federal Bank Limited Employee Stock Incentive Scheme 2023	Mgmt	Yes	For	Against	Against
15	Approve Extension of The Federal Bank Limited Employee Stock Option Scheme 2023 and The Federal Bank Limited Employee Stock Incentive Scheme 2023 to Employees of Subsidiary Company(ies) / Associate Company(ies)	Mgmt	Yes	For	Against	Against

#### **UPL Limited**

Meeting Date: 08/18/2023 Record Date: 08/11/2023 Country: India

Meeting Type: Annual

**Primary Security ID:** Y9305P100

Primary CUSIP: Y9305P100

Ticker: 512070

Primary ISIN: INE628A01036

Primary SEDOL: B0L0W35

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Jai Shroff as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Reelect Usha Rao-Monari as Director	Mgmt	Yes	For	For	For

#### **Yes Bank Limited**

Meeting Date: 08/18/2023 Record Date: 08/11/2023

**Primary Security ID:** Y97636149

Country: India

Meeting Type: Annual

**Primary CUSIP:** Y97636149

**Ticker:** 532648

Primary ISIN: INE528G01035

Primary SEDOL: BL6CR27

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Sunil Kaul as Director	Mgmt	Yes	For	For	For
3	Approve G M Kapadia & Co, Chartered Accountants, as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Material Related Party Transactions with State Bank of India and Material Modification(s) Thereto	Mgmt	Yes	For	For	For
5	Authorize Issuance of Debt Instruments	Mgmt	Yes	For	For	For
6	Amend YBL Employee Stock Option Scheme 2020	Mgmt	Yes	For	For	For
7	Amend Articles of Association	Mgmt	Yes	For	For	For

## **Balrampur Chini Mills Limited**

**Meeting Date:** 08/19/2023 **Record Date:** 08/12/2023

**Primary Security ID:** Y0548Y149

Country: India

Meeting Type: Annual Primary CUSIP: Y0548Y149 **Ticker:** 500038

Primary ISIN: INE119A01028

Primary SEDOL: B06KS32

# **Balrampur Chini Mills Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend as Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Praveen Gupta as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Elect Indu Bhushan as Director	Mgmt	Yes	For	For	For
7	Approve Revision of Remuneration to Praveen Gupta as Whole-Time Director	Mgmt	Yes	For	For	For

#### **Kotak Mahindra Bank Limited**

**Meeting Date:** 08/19/2023 **Record Date:** 08/12/2023

**Primary Security ID:** Y4964H150

Country: India

Meeting Type: Annual

Primary CUSIP: Y4964H150

Ticker: 500247

Primary ISIN: INE237A01028

Primary SEDOL: 6135661

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend on Preference Shares	Mgmt	Yes	For	For	For
4	Declare Dividend	Mgmt	Yes	For	For	For
5	Reelect Dipak Gupta as Director	Mgmt	Yes	For	Against	Against
6	Reelect C. Jayaram as Director	Mgmt	Yes	For	Against	Against
7	Authorize Board to Fix Remuneration of Joint Statutory Auditors	Mgmt	Yes	For	For	For

#### 360 One Wam Ltd.

Primary Security ID: Y8R01R106

Meeting Date: 08/21/2023 Record Date: 08/14/2023 **Country:** India **Meeting Type:** Annual

Primary CUSIP: Y8R01R106

**Ticker:** 542772

Primary ISIN: INE466L01038

Primary SEDOL: BQKRHR8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Reelect Karan Bhagat as Director	Mgmt	Yes	For	For	For
4	Reelect Yatin Shah as Director	Mgmt	Yes	For	Against	Against
5	Approve 360 ONE Employee Stock Option Scheme 2023 for the Employees of the Company	Mgmt	Yes	For	Against	Against
6	Approve 360 ONE Employee Stock Option Scheme 2023 for the Employees of the Subsidiary Company(ies)	Mgmt	Yes	For	Against	Against

### **Cellcom Israel Ltd.**

**Primary Security ID:** M2196U109

Meeting Date: 08/21/2023 Record Date: 07/20/2023 Country: Israel
Meeting Type: Special

Primary CUSIP: M2196U109

Ticker: CEL

Primary ISIN: IL0011015349

Primary SEDOL: B23WQK8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Compensation Policy for the Directors and Officers of the Company	Mgmt	Yes	For	For	Against
2	Issue Exemption and Indemnification Agreements to Directors/Officers Who Are Controllers and/or Controllers may be considered as Having Personal Interest in Their Employment	Mgmt	Yes	For	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against

#### **Cellcom Israel Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For
B4	Vote FOR if Your Holdings or Vote Do Not Require The Consent of The Israeli Minister of Communications and Are Not Prohibited. If You Vote AGST, Please Specify.	Mgmt	Yes	None	Refer	For

### **China State Construction Engineering Corp. Ltd.**

Meeting Date: 08/21/2023

**Primary Security ID:** Y1R16Z106

Country: China

Ticker: 601668

**Record Date:** 08/14/2023

Meeting Type: Special

Primary CUSIP: Y1R16Z106

Primary ISIN: CNE100000F46

Primary SEDOL: B3Y6LV2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Shan Guangxiu as Non-independent Director	SH	Yes	For	For	For

# **Kenedix Retail REIT Corp.**

Meeting Date: 08/21/2023

Country: Japan

Ticker: 3453

**Record Date:** 06/30/2023 Primary Security ID: J3243R101 Meeting Type: Special Primary CUSIP: J3243R101

**Primary ISIN:** JP3047900000

Primary SEDOL: BTLX226

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement with Kenedix Office Investment Corp. and Kenedix Residential Next Investment Corp.	Mgmt	Yes	For	Refer	For
2	Terminate Asset Management Contract with Kenedix Real Estate Fund Management, Inc.	Mgmt	Yes	For	For	For
3	Amend Articles to Change Fiscal Term - Add Provisions on Asset Management Compensation	Mgmt	Yes	For	For	For

# **Motherson Sumi Wiring India Ltd.**

Meeting Date: 08/21/2023 Record Date: 08/14/2023

Primary Security ID: Y613MV100

Country: India

Meeting Type: Annual

Primary CUSIP: Y613MV100

**Ticker:** 543498

Primary ISIN: INE0FS801015

Primary SEDOL: BPR9V01

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Norikatsu Ishida as Director	Mgmt	Yes	For	Against	Against
4	Elect Yuichi Shimizu as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Related Party Transactions with Sumitomo Wiring Systems Limited	Mgmt	Yes	For	For	For
7	Approve Related Party Transactions with Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited)	Mgmt	Yes	For	For	For

#### **Timken India Limited**

Meeting Date: 08/21/2023 Record Date: 08/14/2023

Country: India

Meeting Type: Annual
Primary CUSIP: Y8840Y105

Primary Security ID: Y8840Y105

**Ticker:** 522113

Primary ISIN: INE325A01013

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Douglas Smith as Director	Mgmt	Yes	For	For	For
4	Elect Ajay Sood as Director	Mgmt	Yes	For	For	For
5	Elect Lakshmi Lingam as Director	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Approve Material Related Party Transactions with The Timken Company	Mgmt	Yes	For	For	For
8	Approve Material Related Party Transactions with The Timken Corporation	Mgmt	Yes	For	For	For
9	Approve Material Related Party Transactions with Timken Engineering and Research-India Private Limited	Mgmt	Yes	For	For	For

#### **Timken India Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
10	Approve Material Related Party Transactions with Timken Wuxi Bearings Co. Ltd.	Mgmt	Yes	For	For	For

### Walvax Biotechnology Co., Ltd.

**Meeting Date:** 08/21/2023 **Record Date:** 08/14/2023

Primary Security ID: Y9486E106

Country: China
Meeting Type: Special

**Ticker:** 300142

Primary CUSIP: Y9486E106

Primary ISIN: CNE100000WN2 Primary SEDOL: B5B40S3

Voting

roposal lumber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Extension of Resolution Validity Period of Issuance of Convertible Bonds	Mgmt	Yes	For	For	For
2	Approve Extension of Authorization of the Board to Handle Matters Related to the Issuance of Convertible Bonds	Mgmt	Yes	For	For	For
3	Approve to Appoint Auditor	Mgmt	Yes	For	For	For
4	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For
5	Amend Implementing Rules for Cumulative Voting System	Mgmt	Yes	For	Against	Against
6	Amend Working System for Independent Directors	Mgmt	Yes	For	Against	Against

### **Bosideng International Holdings Limited**

Meeting Date: 08/22/2023 Record Date: 08/16/2023 Primary Security ID: G12652106 **Country:** Cayman Islands **Meeting Type:** Annual **Primary CUSIP:** G12652106 Ticker: 3998

Primary ISIN: KYG126521064 Primary SEDOL: B24FZ32

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3.1	Elect Mei Dong as Director	Mgmt	Yes	For	For	For
3.2	Elect Huang Qiaolian as Director	Mgmt	Yes	For	For	For
3.3	Elect Rui Jinsong as Director	Mgmt	Yes	For	For	For
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For

# **Bosideng International Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

### **Catalyst Pharmaceuticals, Inc.**

**Meeting Date:** 08/22/2023

Country: USA

Ticker: CPRX

**Record Date:** 07/05/2023

Primary Security ID: 14888U101

Meeting Type: Annual Primary CUSIP: 14888U101

Primary ISIN: US14888U1016

Primary SEDOL: B1G7Q03

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Patrick J. McEnany	Mgmt	Yes	For	For	For
1.2	Elect Director Richard J. Daly	Mgmt	Yes	For	For	For
1.3	Elect Director Donald A. Denkhaus	Mgmt	Yes	For	For	For
1.4	Elect Director Molly Harper	Mgmt	Yes	For	For	For
1.5	Elect Director Charles B. O'Keeffe	Mgmt	Yes	For	For	For
1.6	Elect Director Tamar Thompson	Mgmt	Yes	For	For	For
1.7	Elect Director David S. Tierney	Mgmt	Yes	For	Refer	Against
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	Yes	For	For	For
5	Other Business	Mgmt	Yes	For	Against	Against

### **CCL Products (India) Limited**

**Meeting Date:** 08/22/2023

Country: India

**Ticker:** 519600

Record Date: 08/15/2023
Primary Security ID: Y1745C146

Meeting Type: Annual

Primary CUSIP: Y1745C146

Primary ISIN: INE421D01022

Primary SEDOL: BD3B130

# **CCL Products (India) Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Challa Shantha Prasad as Director	Mgmt	Yes	For	Against	Against
5	Reelect K. K. Sarma as Director	Mgmt	Yes	For	Against	Against
6	Reelect Durga Prasad Kode as Director	Mgmt	Yes	For	For	For
7	Reelect Kulsoom Noor Saifullah as Director	Mgmt	Yes	For	For	For
8	Reelect K. V. Chowdary as Director	Mgmt	Yes	For	For	For
9	Elect Krishnanand Lanka as Director	Mgmt	Yes	For	Against	Against
10	Elect Satyavada Venkata Ramachandra Rao as Director	Mgmt	Yes	For	Against	Against
11	Approve Reappointment and Remuneration of Challa Srishant as Managing Director	Mgmt	Yes	For	Against	Against
12	Approve Reappointment and Remuneration of B. Mohan Krishna as Whole Time Director	Mgmt	Yes	For	Against	Against
13	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Meeting Date: 08/22/2023

Country: Brazil

Ticker: SBSP3

Primary SEDOL: B1YCHL8

**Record Date:** 

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** P2R268136

Primary CUSIP: P2R268136

Primary ISIN: BRSBSPACNOR5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Dismiss Jonatas Souza de Trindade as Director	Mgmt	Yes	For	For	For
2	Elect Antonio Julio Castiglioni Neto as Director	Mgmt	Yes	For	For	For
3	Fix Number of Fiscal Council Members at Five	Mgmt	Yes	For	For	For
4	Elect Eduardo Alex Barbin Barbosa as Fiscal Council Member and Itamar Paulo de Souza Junior as Alternate	Mgmt	Yes	For	For	For
5	Amend Remuneration of Company's Management, Fiscal Council, and Audit Committee	Mgmt	Yes	For	For	For

# **COSMOS Pharmaceutical Corp.**

Meeting Date: 08/22/2023 **Record Date:** 05/31/2023

Primary Security ID: J08959108

Country: Japan Meeting Type: Annual

Primary CUSIP: J08959108

**Ticker:** 3349

Primary ISIN: JP3298400007

Primary SEDOL: B036QP1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Yokoyama, Hideaki	Mgmt	Yes	For	Against	Against
1.2	Elect Director Shibata, Futoshi	Mgmt	Yes	For	For	For
1.3	Elect Director Uno, Yukitaka	Mgmt	Yes	For	For	For
2.1	Elect Director and Audit Committee Member Kosaka, Michiyoshi	Mgmt	Yes	For	Against	Against
2.2	Elect Director and Audit Committee Member Watabe, Yuki	Mgmt	Yes	For	For	For
2.3	Elect Director and Audit Committee Member Harada, Chiyoko	Mgmt	Yes	For	For	For
3	Elect Alternate Director and Audit Committee Member Ueta, Masao	Mgmt	Yes	For	For	For
4	Approve Restricted Stock Plan	Mgmt	Yes	For	For	For

### **HCL Technologies Limited**

Meeting Date: 08/22/2023 **Record Date:** 08/16/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y3121G147

Primary CUSIP: Y3121G147

Ticker: 532281

Primary ISIN: INE860A01027 Primary SEDOL: 6294896

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Shikhar Malhotra as Director	Mgmt	Yes	For	Against	Against

#### **Hindalco Industries Limited**

Meeting Date: 08/22/2023

Country: India

**Record Date:** 08/16/2023

**Primary Security ID:** Y3196V185

Meeting Type: Annual

Primary CUSIP: Y3196V185

Ticker: 500440

Primary ISIN: INE038A01020 Primary SEDOL: B0GWF48

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For

#### **Hindalco Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Revision of Remuneration of the Statutory Auditors	Mgmt	Yes	For	For	For
4	Reelect Rajashree Birla as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Reappointment and Remuneration of Kumar Maheswari as Whole-Time Director	Mgmt	Yes	For	Against	Against
7	Approve Change in Place of Keeping and Inspection of Register and Index of Members	Mgmt	Yes	For	For	For

#### **IndiaMART InterMESH Limited**

Meeting Date: 08/22/2023

Country: India

Ticker: 542726

**Record Date:** 07/21/2023

**Primary Security ID:** Y39213106

Meeting Type: Special

Primary CUSIP: Y39213106

Primary ISIN: INE933S01016

Primary SEDOL: BKDX4P8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Aakash Chaudhry as Director	Mgmt	Yes	For	For	For
2	Authorize Repurchase of Equity Shares	Mgmt	Yes	For	For	For

### **Kenedix Office Investment Corp.**

**Meeting Date:** 08/22/2023 **Record Date:** 06/30/2023

Country: Japan

Meeting Type: Special

Primary Security ID: J32922106 Primary CUSIP: J32922106

**Ticker:** 8972

Primary ISIN: JP3046270009

Primary SEDOL: B0C5Q59

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement with Kenedix Residential Next Investment Corp. and Kenedix Retail REIT Corp.	Mgmt	Yes	For	Refer	For
2	Amend Articles to Change REIT Name - Increase Authorized Capital - Amend Provisions on Deemed Approval System - Amend Compensation to Audit Firm - Amend Limits for Borrowings and Investment Corporation Bonds - Amend Asset Management Compensation	Mgmt	Yes	For	Against	Against
3	Elect Executive Director Momoi, Hiroaki	Mgmt	Yes	For	For	For

### **Kenedix Office Investment Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Elect Alternate Executive Director Watanabe, Moyuru	Mgmt	Yes	For	For	For
5.1	Elect Supervisory Director Tokuma, Akiko	Mgmt	Yes	For	For	For
5.2	Elect Supervisory Director Utsunomiya, Osamu	Mgmt	Yes	For	For	For
5.3	Elect Supervisory Director Yamakawa, Akiko	Mgmt	Yes	For	For	For
5.4	Elect Supervisory Director Yamanaka, Satoru	Mgmt	Yes	For	Against	Against

#### **KPJ Healthcare Berhad**

Meeting Date: 08/22/2023

**Primary Security ID:** Y4984Y100

Country: Malaysia

Ticker: 5878

**Record Date:** 08/15/2023

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y4984Y100

Primary ISIN: MYL5878OO003

Primary SEDOL: 6493585

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Lease Renewal of Properties between the Subsidiaries of KPJ, Amanahraya Trustees Berhad and Damansara REIT Managers Sdn Bhd	Mgmt	Yes	For	For	For

#### **Max Financial Services Limited**

Meeting Date: 08/22/2023 **Record Date:** 08/15/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y5903C145

Primary CUSIP: Y5903C145

**Ticker:** 500271

Primary ISIN: INE180A01020

Primary SEDOL: B1TJG95

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Reelect Mitsuru Yasuda as Director	Mgmt	Yes	For	For	For
4	Approve S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Reelect Jai Arya as Director	Mgmt	Yes	For	For	For
6	Reelect Richard Stagg as Director	Mgmt	Yes	For	Against	Against

#### **Max Financial Services Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Approve Related Party Transactions by Max Life Insurance Company Limited with Axis Bank Limited	Mgmt	Yes	For	For	For

#### **Microchip Technology Incorporated**

**Meeting Date:** 08/22/2023 **Record Date:** 06/23/2023

Primary Security ID: 595017104

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 595017104

Ticker: MCHP

Primary ISIN: US5950171042

Primary SEDOL: 2592174

Proposal Number         Proposal Text         Proponent         Votable Proposal Rec         Mgmt Policy Policy Vote Instruction           1.1         Elect Director Matthew W. Chapman         Mgmt         Yes         For         For         For           1.2         Elect Director Karlton D. Johnson         Mgmt         Yes         For         For         For           1.3         Elect Director Wade F. Meyercord         Mgmt         Yes         For         For         For           1.4         Elect Director Ganesh Moorthy         Mgmt         Yes         For         For         For           1.5         Elect Director Robert A. Rango         Mgmt         Yes         For         For         For           1.6         Elect Director Karen M. Rapp         Mgmt         Yes         For         Refer         Against           1.7         Elect Director Steve Sanghi         Mgmt         Yes         For         For         For           2         Amend Qualified Employee Stock Purchase Plan         Mgmt         Yes         For         For         For           3         Approve Nonqualified Employee Stock Purchase Plan         Mgmt         Yes         For         For         For           5         Advisory Vote to Rat							
1.2 Elect Director Karlton D. Johnson Mgmt Yes For For For For 1.3 Elect Director Wade F. Meyercord Mgmt Yes For For For For 1.4 Elect Director Ganesh Moorthy Mgmt Yes For For For For 1.5 Elect Director Robert A. Rango Mgmt Yes For For For For 1.6 Elect Director Karen M. Rapp Mgmt Yes For Refer Against 1.7 Elect Director Steve Sanghi Mgmt Yes For For For For For 2 Amend Qualified Employee Stock Mgmt Yes For For For For For For For Purchase Plan 1.6 Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For For For Purchase Plan 1.6 Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For For For For For Refer Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For For For Refer Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For For Refer Receutive Officers' Compensation Mgmt Yes For For For For For For Receutive Officers' Compensation Report on Due Diligence Efforts to Trace End-User Misuse of Company	•	Proposal Text	Proponent			Policy	
1.3 Elect Director Wade F. Meyercord Mgmt Yes For For For For  1.4 Elect Director Ganesh Moorthy Mgmt Yes For For For For  1.5 Elect Director Robert A. Rango Mgmt Yes For For For For  1.6 Elect Director Karen M. Rapp Mgmt Yes For Refer Against  1.7 Elect Director Steve Sanghi Mgmt Yes For For For For  2 Amend Qualified Employee Stock Purchase Plan  3 Approve Nonqualified Employee Stock Purchase Plan  4 Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For  5 Advisory Vote to Ratify Named Executive Officers' Compensation  6 Advisory Vote on Say on Pay Frequency Mgmt Yes Against Abstain Against	1.1	Elect Director Matthew W. Chapman	Mgmt	Yes	For	For	For
1.4 Elect Director Ganesh Moorthy Mgmt Yes For For For For 1.5 Elect Director Robert A. Rango Mgmt Yes For For For For 1.6 Elect Director Karen M. Rapp Mgmt Yes For Refer Against 1.7 Elect Director Steve Sanghi Mgmt Yes For For For For 2 Amend Qualified Employee Stock Mgmt Yes For For For For Purchase Plan For Purchase Plan For Purchase Plan For Purchase Plan Mgmt Yes For For For For For For For Advisory Vote to Ratify Named Executive Officers' Compensation Mgmt Yes For For For For Refer For For Refer For For Refer For For Refer For For Refer For For Refer For For Refer For For Refer For Refer For Refer For Refer For Refer For Refer For For Refer For Ref	1.2	Elect Director Karlton D. Johnson	Mgmt	Yes	For	For	For
1.5 Elect Director Robert A. Rango Mgmt Yes For For For For 1.6 Elect Director Karen M. Rapp Mgmt Yes For Refer Against 1.7 Elect Director Steve Sanghi Mgmt Yes For For For For For Purchase Plan 3 Approve Nonqualified Employee Stock Mgmt Yes For For For For Purchase Plan 4 Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For For For For Purchase Plan 5 Advisory Vote to Ratify Named Executive Officers' Compensation 6 Advisory Vote on Say on Pay Frequency Mgmt Yes Against Abstain Against	1.3	Elect Director Wade F. Meyercord	Mgmt	Yes	For	For	For
1.6 Elect Director Karen M. Rapp Mgmt Yes For Refer Against  1.7 Elect Director Steve Sanghi Mgmt Yes For For For For  2 Amend Qualified Employee Stock Purchase Plan  3 Approve Nonqualified Employee Stock Mgmt Yes For For For For Purchase Plan  4 Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For  5 Advisory Vote to Ratify Named Executive Officers' Compensation  6 Advisory Vote on Say on Pay Frequency  7 Report on Due Diligence Efforts to Trace End-User Misuse of Company	1.4	Elect Director Ganesh Moorthy	Mgmt	Yes	For	For	For
1.7 Elect Director Steve Sanghi Mgmt Yes For For For  Amend Qualified Employee Stock Purchase Plan  Approve Nonqualified Employee Stock Purchase Plan  Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For  Advisory Vote to Ratify Named Executive Officers' Compensation  Advisory Vote on Say on Pay Frequency  Report on Due Diligence Efforts to Trace End-User Misuse of Company	1.5	Elect Director Robert A. Rango	Mgmt	Yes	For	For	For
Amend Qualified Employee Stock Purchase Plan  Approve Nonqualified Employee Stock Purchase Plan  Approve Nonqualified Employee Stock Purchase Plan  Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For  Advisory Vote to Ratify Named Executive Officers' Compensation  Mgmt Yes For	1.6	Elect Director Karen M. Rapp	Mgmt	Yes	For	Refer	Against
Purchase Plan  Approve Nonqualified Employee Stock Purchase Plan  Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For For For  Advisory Vote to Ratify Named Executive Officers' Compensation  Mgmt Yes For For For For For For For For Executive Officers' Compensation  Mgmt Yes For One Year One Year Year  Report on Due Diligence Efforts to Trace End-User Misuse of Company	1.7	Elect Director Steve Sanghi	Mgmt	Yes	For	For	For
Purchase Plan  4 Ratify Ernst & Young LLP as Auditors Mgmt Yes For For For  5 Advisory Vote to Ratify Named Executive Officers' Compensation  6 Advisory Vote on Say on Pay Frequency  7 Report on Due Diligence Efforts to Trace End-User Misuse of Company	2		Mgmt	Yes	For	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation  Mgmt Yes For For For For Advisory Vote on Say on Pay Mgmt Yes One Year One Year Year  Report on Due Diligence Efforts to Trace End-User Misuse of Company	3		Mgmt	Yes	For	For	For
Executive Officers' Compensation  6 Advisory Vote on Say on Pay Mgmt Yes One Year Frequency Year  7 Report on Due Diligence Efforts to SH Yes Against Abstain Against Trace End-User Misuse of Company	4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
Frequency  7 Report on Due Diligence Efforts to SH Yes Against Abstain Against Trace End-User Misuse of Company	5	·	Mgmt	Yes	For	For	For
Trace End-User Misuse of Company	6	· · · · · · · · · · · · · · · · · · ·	Mgmt	Yes	One Year		One Year
	7	Trace End-User Misuse of Company	SH	Yes	Against	Abstain	Against

#### **NATURECELL Co., Ltd.**

Meeting Date: 08/22/2023 Record Date: 06/29/2023

**Primary Security ID:** Y7T6AF109

**Country:** South Korea **Meeting Type:** Special

Primary CUSIP: Y7T6AF109

**Ticker:** 007390

Primary ISIN: KR7007390008 Primary SEDOL: 6208239

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Kim Seung-min as Inside Director	Mgmt	Yes	For	Against	Against

### **NATURECELL Co., Ltd.**

Proposal Iumber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.2	Elect Park Sang-cheol as Inside Director	Mgmt	Yes	For	Against	Against
2	Appoint Jang Byeong-ha as Internal Auditor	Mgmt	Yes	For	Against	Against
3	Approve Stock Option Grants	Mgmt	Yes	For	For	For

### **NextGen Healthcare, Inc.**

Meeting Date: 08/22/2023

Country: USA

Ticker: NXGN

**Record Date:** 07/13/2023

Primary Security ID: 65343C102

Meeting Type: Annual

Primary CUSIP: 65343C102

Primary ISIN: US65343C1027

Primary SEDOL: BF5L3D6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Craig A. Barbarosh	Mgmt	Yes	For	Against	Against
1b	Elect Director George H. Bristol	Mgmt	Yes	For	For	For
1c	Elect Director Darnell Dent	Mgmt	Yes	For	For	For
1d	Elect Director Julie D. Klapstein	Mgmt	Yes	For	For	For
1e	Elect Director Jeffrey H. Margolis	Mgmt	Yes	For	For	For
1f	Elect Director Geraldine McGinty	Mgmt	Yes	For	For	For
1g	Elect Director Morris Panner	Mgmt	Yes	For	For	For
1h	Elect Director Pamela S. Puryear	Mgmt	Yes	For	For	For
<b>1</b> i	Elect Director David Sides	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For

## **Ulker Biskuvi Sanayi AS**

Meeting Date: 08/22/2023

Country: Turkey

Ticker: ULKER.E

**Record Date:** 

Primary Security ID: M90358108

Meeting Type: Special Primary CUSIP: M90358108

Primary ISIN: TREULKR00015

Primary SEDOL: B03MYX3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt	No			
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	Yes	For	For	For

### **Ulker Biskuvi Sanayi AS**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Authorize Presiding Council to Sign Minutes of Meeting	Mgmt	Yes	For	For	For
3	Receive Information on Merger Agreement	Mgmt	No			
4	Approve Merger Agreement	Mgmt	Yes	For	For	For
5	Amend Article 7 Re: Capital Related	Mgmt	Yes	For	For	For
6	Wishes	Mgmt	No			

### **Want Want China Holdings Limited**

**Meeting Date:** 08/22/2023 **Record Date:** 08/16/2023

Primary Security ID: G9431R103

**Country:** Cayman Islands **Meeting Type:** Annual

meeting Type: Annual

Primary CUSIP: G9431R103

Ticker: 151

Primary ISIN: KYG9431R1039

Primary SEDOL: B2Q14Z3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3a1	Elect Tsai Wang-Chia as Director	Mgmt	Yes	For	For	For
3a2	Elect Hsieh Tien-Jen as Director	Mgmt	Yes	For	For	For
3a3	Elect Lee Kwok Ming as Director	Mgmt	Yes	For	For	For
3a4	Elect Pan Chih-Chiang as Director	Mgmt	Yes	For	For	For
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

### Wingtech Technology Co., Ltd.

Meeting Date: 08/22/2023 Record Date: 08/15/2023

**Primary Security ID:** Y3745E106

**Country:** China **Meeting Type:** Special

g Type: Special

Primary CUSIP: Y3745E106

Primary ISIN: CNE000000M72

Ticker: 600745

# Wingtech Technology Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Stock Option Incentive Plan and Its Summary	Mgmt	Yes	For	For	For
2	Approve Methods to Assess the Performance of Plan Participants	Mgmt	Yes	For	For	For
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	Yes	For	For	For

#### **Addtech AB**

**Meeting Date:** 08/23/2023 **Record Date:** 08/15/2023

Country: Sweden

Meeting Type: Annual

**Primary Security ID:** W4260L147

Primary CUSIP: W4260L147

Ticker: ADDT.B

Primary ISIN: SE0014781795 Primary SEDOL: BLN8T44

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Elect Chairman of Meeting	Mgmt	Yes	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	Yes	For	For	For
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	Yes	For	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	Yes	For	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt	No			
8	Receive President's Report	Mgmt	No			
9.a1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
9.a2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
9.b	Approve Allocation of Income and Dividends of SEK 2.50 Per Share	Mgmt	Yes	For	For	For
9.c1	Approve Discharge of Kenth Eriksson	Mgmt	Yes	For	For	For
9.c2	Approve Discharge of Henrik Hedelius	Mgmt	Yes	For	For	For
9.c3	Approve Discharge of Ulf Mattsson	Mgmt	Yes	For	For	For
9.c4	Approve Discharge of Malin Nordesjo	Mgmt	Yes	For	For	For
9.c5	Approve Discharge of Niklas Stenberg	Mgmt	Yes	For	For	For
9.c6	Approve Discharge of Annikki Schaeferdiek	Mgmt	Yes	For	For	For

#### **Addtech AB**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9.c7	Approve Discharge of CEO Niklas Stenberg	Mgmt	Yes	For	For	For
10	Receive Nominating Committee's Report	Mgmt	No			
11	Determine Number of Members (6) and Deputy Members (0) of Board	Mgmt	Yes	For	For	For
12.1	Approve Remuneration of Directors in the Amount of SEK 1.24 Million for Chair and SEK 490,000 for Other Directors	Mgmt	Yes	For	For	For
12.2	Approve Remuneration of Auditors	Mgmt	Yes	For	For	For
13.1	Reelect Kenth Eriksson as Director	Mgmt	Yes	For	For	For
13.2	Reelect Henrik Hedelius as Director	Mgmt	Yes	For	For	For
13.3	Reelect Ulf Mattson as Director	Mgmt	Yes	For	For	For
13.4	Reelect Malin Nordesjo as Director	Mgmt	Yes	For	For	For
13.5	Reelect Annikki Schaeferdiek as Director	Mgmt	Yes	For	For	For
13.6	Reelect Niklas Stenberg as Director	Mgmt	Yes	For	For	For
13.7	Reelect Kenth Eriksson as Board Chair	Mgmt	Yes	For	For	For
14	Ratify Deloitte AB as Auditors	Mgmt	Yes	For	For	For
15	Approve Remuneration Report	Mgmt	Yes	For	For	Against
16	Approve Share-Bases Incentive Plan for Key Employees; Approve Issuance of 1 Million B Shares for Participants	Mgmt	Yes	For	For	For
17	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	Yes	For	For	For
18	Approve Creation of 5 Percent of Pool of Capital without Preemptive Rights	Mgmt	Yes	For	For	For
19	Amend Articles Re: Proxy Collection; Postal Voting	Mgmt	Yes	For	For	For
20	Close Meeting	Mgmt	No			

### **AMMB Holdings Berhad**

**Meeting Date:** 08/23/2023 **Record Date:** 08/16/2023

Country: Malaysia
Meeting Type: Annual

Ticker: 1015

Primary Security ID: Y0122P100

Primary CUSIP: Y0122P100

Primary ISIN: MYL1015OO006 Primary SEDOL: 6047023

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Directors' fees	Mgmt	Yes	For	For	For
2	Approve Directors' Benefits Payable (Excluding Directors' Fees)	Mgmt	Yes	For	For	For

## **AMMB Holdings Berhad**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Elect Robert William Goudswaard as Director	Mgmt	Yes	For	For	For
4	Elect Voon Seng Chuan as Director	Mgmt	Yes	For	For	For
5	Elect Farina binti Farikhullah Khan as Director	Mgmt	Yes	For	For	For
6	Approve Ernst & Young PLT as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
7	Proposed Renewal of Authority to Allot and Issue New Ordinary Shares in the Company in Relation to the Dividend Reinvestment Plan	Mgmt	Yes	For	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
9	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For

### **China Gas Holdings Limited**

Meeting Date: 08/23/2023 Record Date: 08/17/2023

Primary Security ID: G2109G103

Country: Bermuda

Meeting Type: Annual
Primary CUSIP: G2109G103

Ticker: 384

Primary ISIN: BMG2109G1033

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3a1	Elect Liu Ming Hui as Director	Mgmt	Yes	For	For	For
3a2	Elect Liu Chang as Director	Mgmt	Yes	For	For	For
3a3	Elect Mahesh Vishwanathan Iyer as Director	Mgmt	Yes	For	Against	Against
3a4	Elect Zhao Yuhua as Director	Mgmt	Yes	For	For	For
3a5	Elect Zhang Ling as Director	Mgmt	Yes	For	For	For
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

### **China Gas Holdings Limited**

roposal umber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
8	Adopt New Share Option Scheme, Termination of 2013 Share Option Scheme and Related Transactions	Mgmt	Yes	For	Against	Against
9	Adopt Scheme Mandate Limit and Related Transactions	Mgmt	Yes	For	Against	Against
10	Adopt Service Provider Sublimit	Mgmt	Yes	For	Against	Against

#### **City Union Bank Limited**

**Meeting Date:** 08/23/2023

**Primary Security ID:** Y1659F135

Country: India

Ticker: 532210

**Record Date:** 08/16/2023

Meeting Type: Annual

Primary CUSIP: Y1659F135

Primary ISIN: INE491A01021

Primary SEDOL: 6313940

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Approve Jagannathan & Sarabeswaran, Chartered Accountants, Chennai and K. Gopal Rao & Co., Chartered Accountants Chennai as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Appointment of Branch Auditors	Mgmt	Yes	For	For	For
5	Reelect V.N. Shivashankar as Director	Mgmt	Yes	For	For	For
6	Reelect T.S. Sridhar as Director	Mgmt	Yes	For	For	For
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For

#### **Coal India Ltd.**

Meeting Date: 08/23/2023

Country: India

Ticker: 533278

**Record Date:** 08/16/2023

Meeting Type: Annual

**Primary Security ID:** Y1668L107

Primary CUSIP: Y1668L107

Primary ISIN: INE522F01014

Primary SEDOL: B4Z9XF5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

#### **Coal India Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Confirm First and Second Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Vinay Ranjan as Director	Mgmt	Yes	For	For	For
4	Reelect B. Veera Reddy as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Elect Nagaraju Maddirala as Director	Mgmt	Yes	For	For	For
7	Elect Ghanshyam Singh Rathore as Director	Mgmt	Yes	For	For	For
8	Approve Appointment of P M Prasad as Whole time Director to function as Chairman-cum-Managing Director	Mgmt	Yes	For	Against	Against

### Daikokutenbussan Co., Ltd.

Meeting Date: 08/23/2023 **Record Date:** 05/31/2023

Primary Security ID: J1012U107

Country: Japan Meeting Type: Annual

Primary CUSIP: J1012U107

**Ticker:** 2791

**Primary ISIN:** JP3483050005

Primary SEDOL: 6713186

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 29	Mgmt	Yes	For	For	For
2.1	Elect Director Oga, Shoji	Mgmt	Yes	For	Refer	Against
2.2	Elect Director Oga, Masahiko	Mgmt	Yes	For	Refer	Against
2.3	Elect Director Omura, Masashi	Mgmt	Yes	For	For	For
2.4	Elect Director Namba, Yoichi	Mgmt	Yes	For	For	For
2.5	Elect Director Inoue, Hiroshi	Mgmt	Yes	For	For	For
2.6	Elect Director Oga, Yuki	Mgmt	Yes	For	For	For
2.7	Elect Director Noda, Naoki	Mgmt	Yes	For	For	For
2.8	Elect Director Fukuda, Masahiko	Mgmt	Yes	For	For	For
3.1	Appoint Statutory Auditor Terao, Koji	Mgmt	Yes	For	For	For
3.2	Appoint Statutory Auditor Imaoka, Shoichi	Mgmt	Yes	For	Against	Against
4	Appoint Alternate Statutory Auditor Kuwahara, Kazunari	Mgmt	Yes	For	For	For

#### **Dynatrace, Inc.**

Meeting Date: 08/23/2023 **Record Date:** 06/30/2023

Primary Security ID: 268150109

Country: USA Meeting Type: Annual **Primary CUSIP:** 268150109 Ticker: DT

**Primary ISIN:** US2681501092 Primary SEDOL: BJV2RD9

### **Dynatrace, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Rick McConnell	Mgmt	Yes	For	For	For
1b	Elect Director Michael Capone	Mgmt	Yes	For	Refer	Withhold
1c	Elect Director Stephen Lifshatz	Mgmt	Yes	For	Refer	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

#### **Eicher Motors Limited**

Meeting Date: 08/23/2023

Country: India

Ticker: 505200

**Record Date:** 08/16/2023

Primary Security ID: Y2251M148

Meeting Type: Annual

Primary CUSIP: Y2251M148

Primary ISIN: INE066A01021

Primary SEDOL: BMW4CV8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Siddhartha Vikram Lal as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Inder Mohan Singh as Director	Mgmt	Yes	For	Against	Against
6	Reelect Vinod Kumar Aggarwal as Director	Mgmt	Yes	For	Against	Against
7	Approve Material Related Party Transactions Between VE Commercial Vehicles Limited (VECV) and Volvo Group India Private Limited	Mgmt	Yes	For	For	For

## **Endurance Technologies Limited**

Meeting Date: 08/23/2023

Country: India

**Ticker:** 540153

Record Date: 08/16/2023
Primary Security ID: Y2R9QW102

Meeting Type: Annual
Primary CUSIP: Y2R9QW102

Primary ISIN: INE913H01037

Primary SEDOL: BYZ02R3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

## **Endurance Technologies Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Massimo Venuti as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **GAIL (India) Limited**

Meeting Date: 08/23/2023 Record Date: 08/16/2023 Country: India
Meeting Type: Annual

**Ticker:** 532155

Primary Security ID: Y2R78N114

Primary CUSIP: Y2R78N114

Primary ISIN: INE129A01019

					W-21	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Rakesh Kumar Jain as Director	Mgmt	Yes	For	Against	Against
4	Reelect Deepak Gupta as Director	Mgmt	Yes	For	Against	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Elect Praveen Mal Khanooja as Government Nominee Director	Mgmt	Yes	For	Against	Against
7	Elect Kushagra Mittal as Government Nominee Director	Mgmt	Yes	For	Against	Against
8	Elect Sanjay Kumar as Director and Approve Appointment of Sanjay Kumar as Director (Marketing)	Mgmt	Yes	For	Against	Against
9	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions with Petronet LNG Limited	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions with Talcher Fertilizers Limited	Mgmt	Yes	For	For	For
13	Approve Material Related Party Transactions with Indraprastha Gas Limited	Mgmt	Yes	For	For	For
14	Approve Material Related Party Transactions with Mahanagar Gas Limited	Mgmt	Yes	For	For	For
15	Approve Material Related Party Transactions with Maharashtra Natural Gas Limited	Mgmt	Yes	For	For	For

### **GAIL (India) Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	Approve Material Related Party Transactions with Aavantika Gas Limited	Mgmt	Yes	For	For	For
17	Approve Material Related Party Transactions with Central U.P. Gas Limited	Mgmt	Yes	For	For	For
18	Approve Material Related Party Transactions with Green Gas Limited	Mgmt	Yes	For	For	For

#### **Karur Vysya Bank Ltd.**

Meeting Date: 08/23/2023

Country: India

**Ticker:** 590003

**Record Date:** 08/16/2023 **Primary Security ID:** Y4589P215 Meeting Type: Annual

Primary CUSIP: Y4589P215

Primary ISIN: INE036D01028

Primary SEDOL: BZ7PLF4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect R Ramkumar as Director	Mgmt	Yes	For	For	For
4	Approve R G N Price & Co., Chartered Accountants, Kochi and Sundaram & Srinivasan, Chartered Accountants, Chennai as Joint Statutory Central Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

### **NARI Technology Co., Ltd.**

Meeting Date: 08/23/2023

Country: China

**Record Date:** 08/16/2023 Primary Security ID: Y6S99Q112 Meeting Type: Special

Primary CUSIP: Y6S99Q112

**Ticker:** 600406

Primary ISIN: CNE000001G38

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
1.1	Elect Shan Shewu as Director	Mgmt	Yes	For	For	For
1.2	Elect Zheng Zongqiang as Director	Mgmt	Yes	For	For	For
1.3	Elect Pang Lacheng as Director	Mgmt	Yes	For	For	For

# NARI Technology Co., Ltd.

roposal umber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Liu Hao as Director	Mgmt	Yes	For	For	For
	ELECT SUPERVISOR VIA CUMULATIVE VOTING	Mgmt	No			
2.1	Elect Wu Weining as Supervisor	Mgmt	Yes	For	For	For

#### **Prosus NV**

Meeting Date: 08/23/2023 **Record Date:** 07/26/2023

Country: Netherlands Meeting Type: Annual Ticker: PRX

Primary Security ID: N7163R103

Primary CUSIP: N7163R103

**Primary ISIN:** NL0013654783 Primary SEDOL: BJDS7L3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Receive Annual Report (Non-Voting)	Mgmt	No			
2	Approve Remuneration Report	Mgmt	Yes	For	For	Against
3	Adopt Financial Statements	Mgmt	Yes	For	For	For
4	Approve Allocation of Income	Mgmt	Yes	For	For	For
5	Approve Discharge of Executive Directors	Mgmt	Yes	For	For	For
6	Approve Discharge of Non-Executive Directors	Mgmt	Yes	For	For	For
7	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	For
8.1	Reelect Manisha Girotra as Non-Executive Director	Mgmt	Yes	For	For	For
8.2	Reelect Rachel Jafta as Non-Executive Director	Mgmt	Yes	For	For	For
8.3	Reelect Mark Sorour as Non-Executive Director	Mgmt	Yes	For	For	For
8.4	Reelect Ying Xu as Non-Executive Director	Mgmt	Yes	For	For	For
9	Ratify Deloitte Accountants B.V. as Auditors	Mgmt	Yes	For	For	For
10	Amend Articles of Association and Grant Board Authority to Issue Shares	Mgmt	Yes	For	For	For
11	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restrict/Exclude Preemptive Rights	Mgmt	Yes	For	For	For
12	Authorize Repurchase of Shares	Mgmt	Yes	For	Against	Against
13	Approve Reduction in Share Capital Through Cancellation of Shares	Mgmt	Yes	For	For	For
14	Discuss Voting Results	Mgmt	No			

#### **Prosus NV**

15

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction

No

### **American Woodmark Corporation**

Close Meeting

Meeting Date: 08/24/2023 Record Date: 06/20/2023

Primary Security ID: 030506109

Country: USA
Meeting Type: Annual

Primary CUSIP: 030506109

Mgmt

Ticker: AMWD

**Primary ISIN:** US0305061097

Primary SEDOL: 2030674

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Latasha M. Akoma	Mgmt	Yes	For	For	For
1.2	Elect Director Andrew B. Cogan	Mgmt	Yes	For	For	For
1.3	Elect Director M. Scott Culbreth	Mgmt	Yes	For	For	For
1.4	Elect Director James G. Davis, Jr.	Mgmt	Yes	For	Refer	Against
1.5	Elect Director Daniel T. Hendrix	Mgmt	Yes	For	For	For
1.6	Elect Director David A. Rodriguez	Mgmt	Yes	For	For	For
1.7	Elect Director Vance W. Tang	Mgmt	Yes	For	For	For
1.8	Elect Director Emily C. Videtto	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

#### **Bharat Heavy Electricals Limited**

**Meeting Date:** 08/24/2023 **Record Date:** 08/17/2023

**Primary Security ID:** Y0882L133

Country: India
Meeting Type: Annual

Primary CUSIP: Y0882L133

**Ticker:** 500103

Primary ISIN: INE257A01026

Primary SEDOL: B6SNRV2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Upinder Singh Matharu as Director	Mgmt	Yes	For	Against	Against
4	Reelect Jai Prakash Srivastava as Director	Mgmt	Yes	For	Against	Against

### **Bharat Heavy Electricals Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Elect Arti Bhatnagar as Director	Mgmt	Yes	For	Against	Against
8	Elect Ramesh Patlya Mawaskar as Director	Mgmt	Yes	For	For	For
9	Elect Krishna Kumar Thakur as Director	Mgmt	Yes	For	Against	Against

#### **Bharti Airtel Limited**

**Meeting Date:** 08/24/2023

Country: India

**Ticker:** 532454

**Record Date:** 08/17/2023

Meeting Type: Annual

Primary Security ID: Y0885K108

Primary CUSIP: Y0885K108

Primary ISIN: INE397D01024

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Gopal Vittal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Kimsuka Narasimhan as Director	Mgmt	Yes	For	For	For
6	Approve Revision in Remuneration of Sunil Bharti Mittal as Chairman	Mgmt	Yes	For	Against	Against
7	Approve Material Related Party Transactions with Bharti Hexacom Limited	Mgmt	Yes	For	For	For
8	Approve Material Related Party Transactions with Nxtra Data Limited	Mgmt	Yes	For	For	For
9	Approve Material Related Party Transactions with Indus Towers Limited	Mgmt	Yes	For	For	For

## **Contemporary Amperex Technology Co., Ltd.**

Meeting Date: 08/24/2023

Country: China

**Ticker:** 300750

Record Date: 08/17/2023
Primary Security ID: Y1R48E105

Meeting Type: Special

Primary CUSIP: Y1R48E105

Primary ISIN: CNE100003662

Primary SEDOL: BF7L9J2

### **Contemporary Amperex Technology Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Performance Shares Incentive Plan	Mgmt	Yes	For	For	For
2	Approve Methods to Assess the Performance of Plan Participants	Mgmt	Yes	For	For	For
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	Yes	For	For	For
4	Elect Ouyang Chuying as Non-Independent Director	Mgmt	Yes	For	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
5.1	Elect Wu Yuhui as Director	Mgmt	Yes	For	For	For
5.2	Elect Lin Xiaoxiong as Director	Mgmt	Yes	For	For	For
5.3	Elect Zhao Bei as Director	Mgmt	Yes	For	For	For

#### e.l.f. Beauty, Inc.

Meeting Date: 08/24/2023 **Record Date:** 07/05/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 26856L103

Primary CUSIP: 26856L103

Ticker: ELF

Primary ISIN: US26856L1035

Primary SEDOL: BDDQ975

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kenny Mitchell	Mgmt	Yes	For	For	For
1.2	Elect Director Gayle Tait	Mgmt	Yes	For	For	For
1.3	Elect Director Maureen Watson	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For

#### **Elekta AB**

Meeting Date: 08/24/2023

Country: Sweden

Meeting Type: Annual

**Record Date:** 08/16/2023 Primary Security ID: W2479G107

Primary CUSIP: W2479G107

Ticker: EKTA.B

Primary ISIN: SE0000163628

Primary SEDOL: B0M42T2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ting licy c	Vote Instruction	
1	Open Meeting	Mgmt	No				

### **Elekta AB**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Chairman of Meeting	Mgmt	Yes	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	No			
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	No			
6	Acknowledge Proper Convening of Meeting	Mgmt	Yes	For	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt	No			
8	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
9	Approve Allocation of Income and Dividends of SEK 2.40 Per Share	Mgmt	Yes	For	For	For
10.1	Approve Discharge of Board Member and Chair Laurent Leksell	Mgmt	Yes	For	For	For
10.2	Approve Discharge of Board Member Caroline Leksell Cooke	Mgmt	Yes	For	For	For
10.3	Approve Discharge of Board Member Johan Malmquist	Mgmt	Yes	For	For	For
10.4	Approve Discharge of Board Member Wolfgang Reim	Mgmt	Yes	For	For	For
10.5	Approve Discharge of Board Member Jan Secher	Mgmt	Yes	For	For	For
10.6	Approve Discharge of Board Member Birgitta Stymne Goransson	Mgmt	Yes	For	For	For
10.7	Approve Discharge of Board Member Cecilia Wikstrom	Mgmt	Yes	For	For	For
10.8	Approve Discharge of Board Member Kelly Londy	Mgmt	Yes	For	For	For
10.9	Approve Discharge of President and CEO Gustaf Salford	Mgmt	Yes	For	For	For
11.1	Determine Number of Members (9) of Board	Mgmt	Yes	For	For	For
11.2	Determine Number Deputy Members (0) of Board	Mgmt	Yes	For	For	For
12.1	Approve Remuneration of Directors in the Aggregate Amount of SEK 8.2 Million	Mgmt	Yes	For	For	For
12.2	Approve Remuneration of Auditors	Mgmt	Yes	For	For	For
13.1	Reelect Laurent Leksell as Director	Mgmt	Yes	For	For	For
13.2	Reelect Caroline Leksell Cooke as Director	Mgmt	Yes	For	For	For
13.3	Reelect Wolfgang Reim as Director	Mgmt	Yes	For	For	For
13.4	Reelect Jan Secher as Director	Mgmt	Yes	For	For	For
13.5	Reelect Birgitta Stymne Goransson as Director	Mgmt	Yes	For	For	For

#### **Elekta AB**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
13.6	Reelect Cecilia Wikstrom as Director	Mgmt	Yes	For	For	For
13.7	Reelect Kelly Londy as Director	Mgmt	Yes	For	For	For
13.8	Elect Tomas Eliasson as New Director	Mgmt	Yes	For	For	For
13.9	Elect Volker Wetekam as New Director	Mgmt	Yes	For	For	For
13.10	Reelect Laurent Leksell as Board Chair	Mgmt	Yes	For	For	For
14	Ratify Ernst & Young as Auditors	Mgmt	Yes	For	For	For
15	Approve Remuneration Report	Mgmt	Yes	For	For	For
16.a	Approve Performance Share Plan 2023	Mgmt	Yes	For	For	For
16.b	Approve Equity Plan Financing	Mgmt	Yes	For	For	For
17	Approve Equity Plan Financing of 2021, 2022 and 2023 Performance Share Plans	Mgmt	Yes	For	For	For
18.a	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For
18.b	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	For	For
19	Amend Articles Re: General Meeting; Editorial Changes	Mgmt	Yes	For	For	For
20	Authorize Contribution in Order to Establish Philanthropic Foundation	Mgmt	Yes	For	For	For
	Shareholder Proposals Submitted by Thorvald Tilman	Mgmt	No			
21.a	Amend Articles Re: Editorial Changes	SH	Yes	None	Against	Against
21.b	Amend Articles Re: Governance-Related	SH	Yes	None	Against	Against
21.c	Amend Procedures for Nomination Committee	SH	Yes	None	Against	Against
21.d	Instruct Board to Investigate the Conditions for the Introduction of Performance-Based Remuneration for Members of the Board	SH	Yes	None	Against	Against
22	Close Meeting	Mgmt	No			

### **Fine Organic Industries Limited**

Meeting Date: 08/24/2023 **Record Date:** 08/16/2023

Country: India Meeting Type: Annual

**Primary Security ID:** Y24984117

Primary CUSIP: Y24984117

Ticker: 541557

Primary ISIN: INE686Y01026

Primary SEDOL: BG5KMJ9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial	Mgmt	Yes	For	For	For

### **Fine Organic Industries Limited**

	pposal mber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
Ź	2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	ł	Reelect Jayen Shah as Director	Mgmt	Yes	For	For	For
į	5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
(	5	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	Against	Against

#### **First Pacific Company Limited**

Meeting Date: 08/24/2023

**Country:** Bermuda **Meeting Type:** Special Ticker: 142

**Record Date:** 08/18/2023

Primary Security ID: G34804107

Primary CUSIP: G34804107

Primary ISIN: BMG348041077

Primary SEDOL: 6339872

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Tender Offer and Related	Mgmt	Yes	For	For	For	

#### **InterGlobe Aviation Limited**

**Meeting Date:** 08/24/2023 **Record Date:** 08/17/2023

**Primary Security ID:** Y4R97L111

Country: India

Meeting Type: Annual

Primary CUSIP: Y4R97L111

Ticker: 539448

Primary ISIN: INE646L01027

Primary SEDOL: BYYZ7D0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Gregg Albert Saretsky as Director	Mgmt	Yes	For	For	For
3	Approve InterGlobe Aviation Limited - Employee Stock Option Scheme 2023	Mgmt	Yes	For	For	For
4	Approve Extension of InterGlobe Aviation Limited - Employee Stock Option Scheme 2023 to the Eligible Employees of Subsidiary Company(ies) of the Company	Mgmt	Yes	For	For	For

#### **JB Chemicals & Pharmaceuticals Limited**

**Meeting Date:** 08/24/2023 **Record Date:** 08/17/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y4429J114

Primary CUSIP: Y4429J114

**Ticker:** 506943

Primary ISIN: INE572A01036

Primary SEDOL: BNQNGS3

#### **JB Chemicals & Pharmaceuticals Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Gaurav Trehan as Director	Mgmt	Yes	For	For	For
5	Amend Memorandum of Association	Mgmt	Yes	For	For	For
6	Approve Revision of Remuneration to Nikhil Chopra as Chief Executive Officer and Whole-Time Director	Mgmt	Yes	For	Against	Against
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **Koc Holding A.S.**

Meeting Date: 08/24/2023

**Record Date:** 

Country: Turkey

Meeting Type: Special

**Primary Security ID:** M63751107

Primary CUSIP: M63751107

Ticker: KCHOL.E

Primary ISIN: TRAKCHOL91Q8

Primary SEDOL: B03MVJ8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt	No			
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	Yes	For	For	For
2	Receive Information in Accordance with CMB Circular II-23.2	Mgmt	No			
3	Approve Demerger Agreement	Mgmt	Yes	For	For	For
4	Amend Article 6 Re: Capital Related	Mgmt	Yes	For	For	For
5	Wishes	Mgmt	No			

### **Mahanagar Gas Limited**

**Meeting Date:** 08/24/2023 **Record Date:** 08/16/2023

Country: India

**Primary Security ID:** Y5S732109

Meeting Type: Annual
Primary CUSIP: Y5S732109

Type: Annual

Primary ISIN: INE002S01010 Primary SEDOL: BD04046

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

**Ticker:** 539957

## **Mahanagar Gas Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Mahesh V. Iyer as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions	Mgmt	Yes	For	For	For
6	Amend Objects Clause of the Memorandum of Association	Mgmt	Yes	For	For	For

### **MultiChoice Group Ltd.**

Meeting Date: 08/24/2023 **Record Date:** 08/18/2023

Primary Security ID: S8039U101

Country: South Africa Meeting Type: Annual

Primary CUSIP: S8039U101

Ticker: MCG

Primary ISIN: ZAE000265971

Primary SEDOL: BHZSKR4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Resolutions	Mgmt	No			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2023	Mgmt	Yes	For	For	For
2.1	Elect Deborah Klein as Director	Mgmt	Yes	For	For	For
2.2	Elect Andrea Zappia as Director	Mgmt	Yes	For	For	For
3.1	Re-elect Kgomotso Moroka as Director	Mgmt	Yes	For	For	For
3.2	Re-elect Christine Sabwa as Director	Mgmt	Yes	For	For	For
4	Reappoint Ernst & Young Incorporated as Auditors with Charles Trollope as Designated Individual Registered Auditor	Mgmt	Yes	For	For	For
5.1	Re-elect Louisa Stephens as Chair of the Audit Committee	Mgmt	Yes	For	For	For
5.2	Re-elect Elias Masilela as Member of the Audit Committee	Mgmt	Yes	For	For	For
5.3	Re-elect James du Preez as Member of the Audit Committee	Mgmt	Yes	For	For	For
5.4	Re-elect Christine Sabwa as Member of the Audit Committee	Mgmt	Yes	For	For	For
6	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	For	For
7	Authorise Ratification of Approved Resolutions	Mgmt	Yes	For	For	For
	Non-binding Advisory Resolutions	Mgmt	No			
1	Approve Remuneration Policy	Mgmt	Yes	For	For	For

# **MultiChoice Group Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
2	Approve Implementation of the Remuneration Policy	Mgmt	Yes	For	For	For
	Special Resolutions	Mgmt	No			
1	Approve Remuneration of Non-executive Directors	Mgmt	Yes	For	Against	Against
2	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
3	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Mgmt	Yes	For	Against	Against
4	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Mgmt	Yes	For	Against	Against

### **Naspers Ltd.**

Meeting Date: 08/24/2023 Record Date: 08/18/2023 Primary Security ID: S53435103 **Country:** South Africa **Meeting Type:** Annual

Primary CUSIP: S53435103

Ticker: NPN

Primary ISIN: ZAE000015889

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Part A - Traditional AGM Resolutions	Mgmt	No			
	Ordinary Resolutions	Mgmt	No			
1	Approve Dividends for N Ordinary and A Ordinary Shares	Mgmt	Yes	For	For	For
2	Reappoint Deloitte South Africa as Auditors with James Welch as the Individual Registered Auditor	Mgmt	Yes	For	For	For
3.1	Re-elect Hendrik du Toit as Director	Mgmt	Yes	For	For	For
3.2	Re-elect Rachel Jafta as Director	Mgmt	Yes	For	For	For
3.3	Re-elect Roberto Oliveira de Lima as Director	Mgmt	Yes	For	For	For
3.4	Re-elect Mark Sorour as Director	Mgmt	Yes	For	For	For
3.5	Re-elect Ying Xu as Director	Mgmt	Yes	For	For	For
4.1	Elect Sharmistha Dubey as Member of the Audit Committee	Mgmt	Yes	For	For	For
4.2	Re-elect Manisha Girotra as Member of the Audit Committee	Mgmt	Yes	For	For	For
4.3	Re-elect Angelien Kemna as Member of the Audit Committee	Mgmt	Yes	For	For	For
4.4	Re-elect Steve Pacak as Chairman of the Audit Committee	Mgmt	Yes	For	For	For
5	Approve Remuneration Policy	Mgmt	Yes	For	For	Against
6	Approve Implementation Report of the Remuneration Report	Mgmt	Yes	For	For	Against

# Naspers Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Place Authorised but Unissued Shares under Control of Directors	Mgmt	Yes	For	Against	Against
8	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	Against	Against
9	Authorise Ratification of Approved Resolutions Adopted at the Annual General Meeting	Mgmt	Yes	For	For	For
	Special Resolutions	Mgmt	No			
1.1	Approve Remuneration of Board Chairman	Mgmt	Yes	For	For	For
1.2	Approve Remuneration of Board Member	Mgmt	Yes	For	For	For
1.3	Approve Remuneration of Audit Committee Chairman	Mgmt	Yes	For	For	For
1.4	Approve Remuneration of Audit Committee Member	Mgmt	Yes	For	For	For
1.5	Approve Remuneration of Risk Committee Chairman	Mgmt	Yes	For	For	For
1.6	Approve Remuneration of Risk Committee Member	Mgmt	Yes	For	For	For
1.7	Approve Remuneration of Human Resources and Remuneration Committee Chairman	Mgmt	Yes	For	For	For
1.8	Approve Remuneration of Human Resources and Remuneration Committee Member	Mgmt	Yes	For	For	For
1.9	Approve Remuneration of Nominations Committee Chairman	Mgmt	Yes	For	For	For
1.10	Approve Remuneration of Nominations Committee Member	Mgmt	Yes	For	For	For
1.11	Approve Remuneration of Social, Ethics and Sustainability Committee Chairman	Mgmt	Yes	For	For	For
1.12	Approve Remuneration of Social, Ethics and Sustainability Committee Member	Mgmt	Yes	For	For	For
1.13	Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Funds	Mgmt	Yes	For	For	For
2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Mgmt	Yes	For	For	Against
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Mgmt	Yes	For	For	For
4	Authorise Repurchase of N Ordinary Shares	Mgmt	Yes	For	For	For
5	Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary Share	Mgmt	Yes	For	Against	Against
6	Authorise Repurchase of A Ordinary Shares	Mgmt	Yes	For	Against	Against

## **Naspers Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Part B - Resolutions for Removal of the Cross-Holding Structure	Mgmt	No			
	Special Resolutions	Mgmt	No			
1	Approve Conversion of N Ordinary Shares with a Par Value to N Ordinary Shares without Par Value (Relates to Naspers N Shareholders Only)	Mgmt	Yes	For	For	For
2	Approve Conversion of A Ordinary Shares with a Par Value to A Ordinary Shares without Par Value (Relates to Naspers A Shareholders Only)	Mgmt	Yes	For	For	For
3	Approve Conversion of Shares with a Par Value to Shares with No Par Value	Mgmt	Yes	For	For	For
4	Approve Increase in Authorised Ordinary Share Capital	Mgmt	Yes	For	For	For
5	Approve Amendment of A Share Terms (Relates to Naspers A Shareholders Only)	Mgmt	Yes	For	For	For
6	Approve N Share Capitalisation Issue	Mgmt	Yes	For	For	For
7	Approve Share Consolidation	Mgmt	Yes	For	For	For
8	Amend Memorandum of Incorporation	Mgmt	Yes	For	For	For
	Ordinary Resolutions	Mgmt	No			
1	Authorise Ratification of Approved Resolutions for the Implementation of the Proposed Transaction	Mgmt	Yes	For	For	For

## **Oracle Corp Japan**

Meeting Date: 08/24/2023 **Record Date:** 05/31/2023

Country: Japan Meeting Type: Annual

**Primary Security ID:** J6165M109

Primary CUSIP: J6165M109

Ticker: 4716

**Primary ISIN:** JP3689500001

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Misawa, Toshimitsu	Mgmt	Yes	For	For	For
1.2	Elect Director S. Krishna Kumar	Mgmt	Yes	For	For	For
1.3	Elect Director Garrett Ilg	Mgmt	Yes	For	For	For
1.4	Elect Director Vincent S. Grelli	Mgmt	Yes	For	Against	Against
1.5	Elect Director Kimberly Woolley	Mgmt	Yes	For	Against	Against
1.6	Elect Director Fujimori, Yoshiaki	Mgmt	Yes	For	For	For
1.7	Elect Director John L. Hall	Mgmt	Yes	For	Against	Against
1.8	Elect Director Natsuno, Takeshi	Mgmt	Yes	For	For	For
1.9	Elect Director Kuroda, Yukiko	Mgmt	Yes	For	For	For

#### **Relaxo Footwears Limited**

Meeting Date: 08/24/2023 Record Date: 08/17/2023

**Primary Security ID:** Y7255B162

Country: India

Meeting Type: Annual

Primary CUSIP: Y7255B162

Ticker: 530517

Primary ISIN: INE131B01039

Primary SEDOL: BGSCL06

Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
Approve Final Dividend	Mgmt	Yes	For	For	For
Reelect Deval Ganguly as Director	Mgmt	Yes	For	Against	Against
Approve Reappointment and Remuneration of Ramesh Kumar Dua as Managing Director	Mgmt	Yes	For	Against	Against
Approve Reappointment and Remuneration of Mukand Lal Dua as Whole Time Director	Mgmt	Yes	For	Against	Against
Approve Reappointment and Remuneration of Nikhil Dua as Whole Time Director	Mgmt	Yes	For	Against	Against
Approve Reappointment and Remuneration of Gaurav Dua as Whole Time Director	Mgmt	Yes	For	Against	Against
Approve Reappointment and Remuneration of Ritesh Dua as Executive Vice President (Finance)	Mgmt	Yes	For	For	For
Approve Reappointment and Remuneration of Nitin Dua as Executive Vice President (Retail)	Mgmt	Yes	For	For	For
Approve Reappointment and Remuneration of Rahul Dua as Executive Vice President (Manufacturing)	Mgmt	Yes	For	For	For
	Accept Financial Statements and Statutory Reports  Approve Final Dividend  Reelect Deval Ganguly as Director  Approve Reappointment and Remuneration of Ramesh Kumar Dua as Managing Director  Approve Reappointment and Remuneration of Mukand Lal Dua as Whole Time Director  Approve Reappointment and Remuneration of Nikhil Dua as Whole Time Director  Approve Reappointment and Remuneration of Gaurav Dua as Whole Time Director  Approve Reappointment and Remuneration of Ritesh Dua as Executive Vice President (Finance)  Approve Reappointment and Remuneration of Nitin Dua as Executive Vice President (Retail)  Approve Reappointment and Remuneration of Rahul Dua as Executive Vice President	Accept Financial Statements and Statutory Reports  Approve Final Dividend Mgmt  Reelect Deval Ganguly as Director Mgmt  Approve Reappointment and Mgmt  Remuneration of Ramesh Kumar Dua as Managing Director  Approve Reappointment and Mgmt  Remuneration of Mukand Lal Dua as Whole Time Director  Approve Reappointment and Mgmt  Remuneration of Nikhil Dua as Whole Time Director  Approve Reappointment and Mgmt  Remuneration of Gaurav Dua as Whole Time Director  Approve Reappointment and Mgmt  Remuneration of Ritesh Dua as Executive Vice President (Finance)  Approve Reappointment and Mgmt  Remuneration of Nitin Dua as Executive Vice President (Retail)  Approve Reappointment and Mgmt  Remuneration of Rahul Dua as Executive Vice President	Accept Financial Statements and Statutory Reports  Approve Final Dividend Mgmt Yes  Reelect Deval Ganguly as Director Mgmt Yes  Approve Reappointment and Remuneration of Ramesh Kumar Dua as Whole Time Director  Approve Reappointment and Remuneration of Nikhil Dua as Whole Time Director  Approve Reappointment and Remuneration of Gaurav Dua as Whole Time Director  Approve Reappointment and Mgmt Yes  Approve Reappointment and Mgmt Yes  Approve Reappointment and Mgmt Yes  Remuneration of Rukand Lal Dua as Whole Time Director  Approve Reappointment and Mgmt Yes  Approve Reappointment and Remuneration of Gaurav Dua as Whole Time Director  Approve Reappointment and Remuneration of Ritesh Dua as Executive Vice President (Finance)  Approve Reappointment and Remuneration of Nitin Dua as Executive Vice President (Retail)  Approve Reappointment and Remuneration of Rahul Dua as Executive Vice President (Vice Vice President (Vice Vice President (Vice Vice Vice President (Vice Vice Vice Vice Vice Vice Vice Vice	Proposal Text Proposal Rec  Accept Financial Statements and Statutory Reports  Approve Final Dividend Mgmt Yes For Reelect Deval Ganguly as Director Mgmt Yes For Approve Reappointment and Remuneration of Ramesh Kumar Dua as Managing Director  Approve Reappointment and Remuneration of Mukand Lal Dua as Whole Time Director  Approve Reappointment and Remuneration of Nikhil Dua as Whole Time Director  Approve Reappointment and Remuneration of Gaurav Dua as Whole Time Director  Approve Reappointment and Remuneration of Gaurav Dua as Whole Time Director  Approve Reappointment and Remuneration of Ritesh Dua as Executive Vice President (Finance)  Approve Reappointment and Remuneration of Nithil Dua as Executive Vice President (Retail)  Approve Reappointment and Remuneration of Rahul Dua as Executive Vice President (Retail)  Approve Reappointment and Remuneration of Rahul Dua as Executive Vice President (Retail)	Accept Financial Statements and Statutory Reports  Approve Final Dividend  Approve Final Dividend  Approve Reappointment and Remuneration of Ritesh Dua as Executive Vice President (Retail)  Approve Reappointment and Remuneration of Rithesh Dua as Executive Vice President (Retail)  Approve Reappointment and Remuneration of Rithesh Dua as Executive Vice President  Approve Reappointment and Remuneration of Rithesh Dua as Executive Vice President  Approve Reappointment and Remuneration of Miltin Dua as Executive Vice President  Approve Reappointment and Remuneration of Ramesh Kumar Dua as Whole Time Director  Approve Reappointment and Remuneration of Saurav Dua as Whole Time Director  Approve Reappointment and Remuneration of Ritesh Dua as Executive Vice President (Retail)  Approve Reappointment and Remuneration of Ramuneration of Ramuner

### Sa Sa International Holdings Limited

**Meeting Date:** 08/24/2023 **Record Date:** 08/18/2023

Primary Security ID: G7814S102

**Country:** Cayman Islands **Meeting Type:** Annual

Primary CUSIP: G7814S102

Ticker: 178

Primary ISIN: KYG7814S1021

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2.1a	Elect Kwok Sze Wai Melody as Director	Mgmt	Yes	For	For	For
2.1b	Elect Kwok Sea Nga Kitty as Director	Mgmt	Yes	For	For	For
2.1c	Elect Tan Wee Seng as Director	Mgmt	Yes	For	For	For

### Sa Sa International Holdings Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.1d	Elect Chan Hiu Fung Nicholas as Director	Mgmt	Yes	For	For	For
2.2	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
4.2	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
4.3	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

#### **Triton International Limited**

Meeting Date: 08/24/2023 **Record Date:** 07/03/2023

Country: Bermuda

Meeting Type: Special

**Primary Security ID:** G9078F107

Primary CUSIP: G9078F107

Ticker: TRTN

Primary ISIN: BMG9078F1077

Primary SEDOL: BDBBB21

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

#### **V-Guard Industries Limited**

**Meeting Date:** 08/24/2023 **Record Date:** 08/17/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y93650102

Primary CUSIP: Y93650102

**Ticker:** 532953

Primary ISIN: INE951I01027 Primary SEDOL: BD0F6Q3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Ramachandran V as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Elect Ishwar Subramanian as Director	Mgmt	Yes	For	For	For

#### **V-Guard Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Appointment and Remuneration of Antony Sebastian K as Executive Director	Mgmt	Yes	For	For	For
7	Approve Payment of Emoluments to Kochouseph Chittilappilly as Chairman Emeritus	Mgmt	Yes	For	Against	Against
8	Approve Grant of Options to Employees under the Employee Stock Option Scheme, 2013	Mgmt	Yes	For	For	For
9	Approve Increase in Employee Stock Options	Mgmt	Yes	For	For	For

#### **3M India Limited**

Meeting Date: 08/25/2023

Country: India

Primary CUSIP: Y0904K113

Ticker: 523395

**Record Date:** 08/18/2023

Primary Security ID: Y0904K113

Meeting Type: Annual

Primary ISIN: INE470A01017

Primary SEDOL: 6098496

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Yun Jin as Director	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions with 3M Company, USA	Mgmt	Yes	For	Against	Against
6	Approve Material Related Party Transactions with 3M Innovation Singapore Pte Ltd	Mgmt	Yes	For	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **China Merchants Securities Co., Ltd.**

SHARES

Meeting Date: 08/25/2023

Country: China

Ticker: 6099

**Record Date:** 08/18/2023

**Primary Security ID:** Y14904117

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y14904117

Primary ISIN: CNE1000029Z6

Primary SEDOL: BDCFSQ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	EGM BALLOT FOR HOLDERS OF A	Mamt	No				

### **China Merchants Securities Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Zhang Jian as Director	SH	Yes	For	For	For
2	Elect Zhu Liwei as Supervisor	SH	Yes	For	For	For

#### **CreditAccess Grameen Limited**

Meeting Date: 08/25/2023

Country: India

**Ticker:** 541770

**Record Date:** 08/18/2023

Meeting Type: Annual

**Primary Security ID:** Y2R43C102

Primary CUSIP: Y2R43C102

Primary ISIN: INE741K01010

Primary SEDOL: BYVKG53

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Massimo Vita as Director	Mgmt	Yes	For	For	For
3	Approve Varma & Varma, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Increase in Payment of Commission to Independent Directors	Mgmt	Yes	For	Against	Against
5	Approve Increase in Borrowing Limits	Mgmt	Yes	For	Against	Against
6	Approve Continuation of Directorship of George Joseph as Chairman of Board and Lead Independent Director	Mgmt	Yes	For	For	For
7	Approve Re-designation of Udaya Kumar Hebbar as Managing Director	Mgmt	Yes	For	For	For
8	Approve Appointment and Remuneration of Ganesh Narayanan as Chief Executive Officer	Mgmt	Yes	For	For	For
9	Amend CAGL Employees Stock Option Plan-2011	Mgmt	Yes	For	For	For
10	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

## **Eightco Holdings, Inc.**

Meeting Date: 08/25/2023 **Record Date:** 05/09/2023

Country: USA

Meeting Type: Special

Primary Security ID: 22890A203

Primary CUSIP: 22890A203

Ticker: OCTO

Primary ISIN: US22890A2033

Primary SEDOL: BP5WFN3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Common Stock Underlying Convertible Promissory Note and Warrant	Mgmt	Yes	For	For	For

### **Eightco Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction	
2	Adjourn Meeting	Mamt	Yes	For	Against	Δαainst	

#### **Grasim Industries Limited**

Meeting Date: 08/25/2023 Record Date: 08/18/2023 Country: India

Ticker: 500300

Primary Security ID: Y2851U102

Meeting Type: Annual
Primary CUSIP: Y2851U102

Primary ISIN: INE047A01021

Primary SEDOL: BYQKH33

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Kumar Mangalam Birla as Director	Mgmt	Yes	For	Against	Against
4	Reelect Santrupt Misra as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Reappointment and Remuneration of Harikrishna Agarwal as Managing Director	Mgmt	Yes	For	For	For

#### **Indian Oil Corporation Limited**

**Meeting Date:** 08/25/2023 **Record Date:** 08/18/2023

Country: India
Meeting Type: Annual

**Ticker:** 530965

Primary Security ID: Y3925Y112 Primary CUSIP: Y3925Y112

Primary ISIN: INE242A01010 Primary SEDOL: 6253767

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Satish Kumar Vaduguri as Director	Mgmt	Yes	For	For	For
4	Increase Authorized Share Capital and Amend Capital Clause of the Memorandum of Association and Articles of Association	Mgmt	Yes	For	For	For
5	Approve Material Related Party Transactions with Lanka IOC PLC	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited	Mgmt	Yes	For	For	For

## **Indian Oil Corporation Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Approve Material Related Party Transactions with Hindustan Urvarak Rasayan Ltd.	Mgmt	Yes	For	For	For
8	Approve Material Related Party Transactions with IHB Limited	Mgmt	Yes	For	For	For
9	Approve Material Related Party Transactions with Indian Synthetic Rubber Pvt. Ltd.	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd.	Mgmt	Yes	For	Against	Against
11	Approve Material Related Party Transactions with IndianOil LNG Pvt. Ltd.	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions with IndianOil NTPC Green Energy Private Limited	Mgmt	Yes	For	For	For
13	Approve Material Related Party Transactions with IndianOil Petronas Pvt. Ltd.	Mgmt	Yes	For	For	For
14	Approve Material Related Party Transactions with Petronet LNG Ltd.	Mgmt	Yes	For	For	For
15	Approve Material Related Party Transactions with Falcon Oil & Gas B.V	Mgmt	Yes	For	For	For
16	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
17	Elect Nachimuthu Senthil Kumar as Director (Pipelines)	Mgmt	Yes	For	For	For

## **Indian Railway Catering and Tourism Corporation Limited**

Meeting Date: 08/25/2023 **Record Date:** 08/18/2023

Country: India Meeting Type: Annual

**Primary Security ID:** Y3R2EY120

Primary CUSIP: Y3R2EY120

**Ticker:** 542830

Primary ISIN: INE335Y01020

Primary SEDOL: BL6C482

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Neeraj Sharma as Government Nominee Director	Mgmt	Yes	For	Against	Against
4	Reelect Ajit Kimar as Director	Mgmt	Yes	For	Against	Against
5	Authorize Board to Fix Remuneration of Statutory Auditors	Mgmt	Yes	For	For	For
6	Elect Lokiah Ravikumar as Director (Catering Services)	Mgmt	Yes	For	Against	Against

#### **Indian Railway Catering and Tourism Corporation Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
7	Approve Appointment of Seema Kumar as Chairman and Managing Director	Mgmt	Yes	For	For	For
8	Elect Kamlesh Kumar Mishra as Director (Tourism & Marketing)	Mgmt	Yes	For	Against	Against
9	Elect Devendra Pal Bharti as Director	Mgmt	Yes	For	For	For

### Info Edge (India) Limited

Meeting Date: 08/25/2023

**Record Date:** 08/18/2023

Primary Security ID: Y40353107

Country: India

Meeting Type: Annual

Primary CUSIP: Y40353107

Ticker: 532777

Primary ISIN: INE663F01024

Primary SEDOL: B1685L0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend and Confirm Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Hitesh Oberoi as Director	Mgmt	Yes	For	For	For
4	Reelect Chintan Thakkar as Director	Mgmt	Yes	For	For	For
5	Approve Appointment of Branch Auditors	Mgmt	Yes	For	For	For
6	Elect Sanjiv Sachar as Director	Mgmt	Yes	For	For	For

#### **Larsen & Toubro Limited**

Meeting Date: 08/25/2023

**Record Date:** 07/21/2023

**Primary Security ID:** Y5217N159

Country: India

Meeting Type: Special

Primary CUSIP: Y5217N159

Ticker: 500510

Primary ISIN: INE018A01030

Primary SEDOL: B0166K8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Buyback of Equity Shares	Mgmt	Yes	For	For	For

## **Maxscend Microelectronics Co., Ltd.**

Meeting Date: 08/25/2023 **Record Date:** 08/21/2023

**Primary Security ID:** Y5840E105

Country: China Meeting Type: Special

Primary CUSIP: Y5840E105

Ticker: 300782

Primary ISIN: CNE100003QK4

Primary SEDOL: BKB0JW3

# **Maxscend Microelectronics Co., Ltd.**

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
1.1	Elect Xu Zhihan as Director	Mgmt	Yes	For	For	For
1.2	Elect FENG CHENHUI as Director	Mgmt	Yes	For	Against	Against
1.3	Elect TANG ZHUANG as Director	Mgmt	Yes	For	For	For
1.4	Elect Yao Lisheng as Director	Mgmt	Yes	For	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
2.1	Elect Xu Wei as Director	Mgmt	Yes	For	For	For
2.2	Elect Zhou Shidong as Director	Mgmt	Yes	For	For	For
2.3	Elect Zhang Chunyi as Director	Mgmt	Yes	For	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt	No			
3.1	Elect Chen Bi as Supervisor	Mgmt	Yes	For	For	For
3.2	Elect Ye Shifen as Supervisor	Mgmt	Yes	For	For	For
4	Approve Allowance of Independent Directors	Mgmt	Yes	For	For	For
5	Amend Articles of Association	Mgmt	Yes	For	For	For

### **Tong Ren Tang Technologies Co. Ltd.**

Meeting Date: 08/25/2023

**Record Date:** 08/18/2023

Primary Security ID: Y8884M108

Country: China

**Meeting Type:** Extraordinary

Shareholders

Primary CUSIP: Y8884M108

Ticker: 1666

Primary ISIN: CNE100000585

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Chen Jia Fu as Director, Authorize Board to Fix His Remuneration and Enter into the Service Contract with Him	Mgmt	Yes	For	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	Yes	For	Against	Against

#### Trina Solar Co., Ltd.

Meeting Date: 08/25/2023 **Record Date:** 08/21/2023

Primary Security ID: Y897BJ108

Country: China

Meeting Type: Special

Primary CUSIP: Y897BJ108

Ticker: 688599

Primary ISIN: CNE100003ZR0

Primary SEDOL: BMGX8H9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Cui Yixiang as Supervisor	Mgmt	Yes	For	For	For

#### **Vedanta Limited**

Meeting Date: 08/25/2023 **Record Date:** 07/21/2023

**Primary Security ID:** Y9364D105

Country: India

Meeting Type: Special

Primary CUSIP: Y9364D105

Ticker: 500295

Primary ISIN: INE205A01025

Primary SEDOL: 6136040

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Arun Misra as Director and Approve Appointment of Arun Misra as Whole-Time Director designated as Executive Director	Mgmt	Yes	For	Against	Against

### **VERBIO Vereinigte BioEnergie AG**

Meeting Date: 08/25/2023 **Record Date:** 08/03/2023

Country: Germany

Meeting Type: Extraordinary

Shareholders

Primary Security ID: D86145105 Primary CUSIP: D86145105 Ticker: VBK

Primary ISIN: DE000A0JL9W6

Primary SEDOL: B1FQQK1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Change of Corporate Form to Societas Europaea (SE)	Mgmt	Yes	For	For	For
2.1	Elect Alexander von Witzleben to the Supervisory Board	Mgmt	Yes	For	Against	Against
2.2	Elect Ulrike Kraemer to the Supervisory Board	Mgmt	Yes	For	Against	Against
2.3	Elect Klaus Niemann to the Supervisory Board	Mgmt	Yes	For	For	For
2.4	Elect Christian Doll as Alternate Supervisory Board Member	Mgmt	Yes	For	For	For
3	Ratify Grant Thornton AG as Auditors for Fiscal Year 2023/24	Mgmt	Yes	For	For	For
4	Approve Cancellation of Conditional Capital 2006	Mgmt	Yes	For	For	For

### **Beijing Enterprises Holdings Limited**

Meeting Date: 08/28/2023 **Record Date:** 08/22/2023

Country: Hong Kong

Shareholders

**Primary Security ID:** Y07702122

Meeting Type: Extraordinary Primary CUSIP: Y07702122

**Primary ISIN:** HK0392044647

Ticker: 392

Primary SEDOL: 6081690

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Services Agreement, New Annual Caps and Related Transactions	Mgmt	Yes	For	For	For

#### **Bharat Electronics Limited**

Meeting Date: 08/28/2023

Country: India

Ticker: 500049

**Record Date:** 08/21/2023

Primary Security ID: Y0881Q141

Meeting Type: Annual

Primary CUSIP: Y0881Q141

Primary ISIN: INE263A01024

Primary SEDOL: BF1THH6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Bhanu Prakash Srivastava as Director	Mgmt	Yes	For	For	For
4	Elect Natarajan Thiruvenkadam as Director	Mgmt	Yes	For	Against	Against
5	Elect Damodar Bhattad S as Director	Mgmt	Yes	For	For	For
6	Elect Vikraman N as Director	Mgmt	Yes	For	For	For
7	Elect K V Suresh Kumar as Director	Mgmt	Yes	For	For	For
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Bharat Petroleum Corporation Limited**

Meeting Date: 08/28/2023

Country: India

Ticker: 500547

**Record Date:** 08/21/2023

Meeting Type: Annual

Primary Security ID: Y0882Z116

Primary CUSIP: Y0882Z116

Primary ISIN: INE029A01011

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For

### **Bharat Petroleum Corporation Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Reelect Sanjay Khanna as Director	Mgmt	Yes	For	Against	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Appointment of Krishnakumar Gopalan as Director, and Chairman & Managing Director	Mgmt	Yes	For	For	For
7	Elect Rajkumar Dubey as Director	Mgmt	Yes	For	Against	Against
8	Elect Sushma Agarwal as Director	Mgmt	Yes	For	For	For
9	Amend Articles of Association to Reflect Changes in Capital	Mgmt	Yes	For	For	For

#### **Britannia Industries Limited**

Meeting Date: 08/28/2023 **Record Date:** 08/21/2023

**Primary Security ID:** Y0969R151

Country: India Meeting Type: Annual

Primary CUSIP: Y0969R151

Ticker: 500825

Primary ISIN: INE216A01030 Primary SEDOL: BGSQG47

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Audited Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Nusli N. Wadia as Director	Mgmt	Yes	For	Against	Against
3	Approve Reappointment and Remuneration of Varun Berry as Executive Vice-Chairman and Managing Director	Mgmt	Yes	For	For	For
4	Reelect Tanya Dubash as Director	Mgmt	Yes	For	Against	Against
5	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Chinasoft International Limited**

Meeting Date: 08/28/2023 **Record Date:** 08/22/2023

Primary Security ID: G2110A111

Country: Cayman Islands Meeting Type: Extraordinary

Shareholders

Primary CUSIP: G2110A111

Ticker: 354

Primary ISIN: KYG2110A1114

Primary SEDOL: BC9S4J5

#### **Chinasoft International Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Adopt Updated New Amended and Restated M&A Incorporating the Core Amendments	Mgmt	Yes	For	For	For
2	Adopt Updated New Amended and Restated M&A Incorporating All Amendments, Namely the Core Amendments and the Other Amendments	Mgmt	Yes	For	For	For

#### **Divi's Laboratories Limited**

Meeting Date: 08/28/2023 **Record Date:** 08/22/2023

**Primary Security ID:** Y2076F112

Country: India Meeting Type: Annual

Primary CUSIP: Y2076F112

**Ticker:** 532488

Primary ISIN: INE361B01024

Primary SEDOL: 6602518

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Kiran S. Divi as Director	Mgmt	Yes	For	For	For
4	Reelect Nilima Prasad Divi as Director	Mgmt	Yes	For	For	For

#### **Firefinch Limited**

Meeting Date: 08/28/2023 **Record Date:** 08/26/2023

Primary Security ID: Q3917G102

Country: Australia Meeting Type: Special

Primary CUSIP: Q3917G102

Ticker: FFX

**Primary ISIN:** AU0000114522 Primary SEDOL: BKPJ9T3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Remove Brett Fraser as Director	SH	Yes	Against	Against	Against
2	Remove Bradley Gordon as Director	SH	Yes	Against	Against	Against
3	Remove Mark Hepburn as Director	SH	Yes	Against	Against	Against
4	Elect Garry Peter Lougher as Director	SH	Yes	Against	Against	Against
5	Elect Gareth John Edwards as Director	SH	Yes	Against	Against	Against
6	Elect Zoran Memed as Director	SH	Yes	Against	Against	Against

#### **Jindal Steel & Power Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 Country: India

Ticker: 532286

Primary Security ID: Y4447P100

Meeting Type: Annual
Primary CUSIP: Y4447P100

Primary ISIN: INE749A01030

Primary SEDOL: 6726816

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Naveen Jindal as Director	Mgmt	Yes	For	For	For
4	Reelect Ramkumar Ramaswamy as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Konka Group Co., Ltd.**

**Meeting Date:** 08/28/2023 **Record Date:** 08/22/2023

**Primary Security ID:** Y70114114

Country: China

Meeting Type: Special

Primary CUSIP: Y70114114

**Ticker:** 000016

Primary ISIN: CNE0000002T8

Primary SEDOL: 6807830

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF B SHARES	Mgmt	No			
1	Approve Provision of Financial Assistance	Mgmt	Yes	For	Against	Against
2	Approve Company's Eligibility for Corporate Bond Issuance	Mgmt	Yes	For	Against	Against
3	Approve Corporate Bond Issuance	Mgmt	Yes	For	Against	Against
4	Approve Authorization of the Board to Handle All Related Matters	Mgmt	Yes	For	Against	Against
5	Approve to Appoint Financial and Internal Control Auditor	Mgmt	Yes	For	For	For

# **Kornit Digital Ltd.**

**Meeting Date:** 08/28/2023 **Record Date:** 07/20/2023

**Country:** Israel **Meeting Type:** Annual

Ticker: KRNT

Primary Security ID: M6372Q113

Primary CUSIP: M6372Q113

**Primary ISIN:** IL0011216723

Primary SEDOL: BWFRFD7

# **Kornit Digital Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Reelect Ofer Ben-Zur as Director	Mgmt	Yes	For	For	For
1b	Elect Naama Halevi Davidov as Director	Mgmt	Yes	For	For	For
1c	Reelect Gabi Seligsohn as Director	Mgmt	Yes	For	For	For
2	Re-adoption and Amendment of Compensation Policy for the Directors and Officers of the Company	Mgmt	Yes	For	Against	Against
3	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
A	Vote FOR if you are NOT a controlling shareholder and do NOT have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. If you vote AGAINST, please provide an explanation to your account manager	Mgmt	Yes	None	For	For

# **LIC Housing Finance Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023

**Primary Security ID:** Y5278Z133

**Country:** India **Meeting Type:** Annual

Primary CUSIP: Y5278Z133

**Ticker:** 500253

Primary ISIN: INE115A01026 Primary SEDOL: 6101026

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Akshay Kumar Rout as Director	Mgmt	Yes	For	For	For
4	Approve Material Related Party Transactions with Life Insurance Corporation of India	Mgmt	Yes	For	For	For
5	Approve Appointment and Remuneration of T Adhikari as Managing Director and CEO	Mgmt	Yes	For	For	For

### **RBL Bank Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 Primary Security ID: Y8T507108 Country: India
Meeting Type: Annual
Primary CUSIP: Y8T507108

**Ticker:** 540065

Primary ISIN: INE976G01028

Primary SEDOL: BD0FRL5

# **RBL Bank Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Approve that the Vacancy on the Board Not be Filled from the Retirement of Vimal Bhandari	Mgmt	Yes	For	For	For
5	Approve Issuance of Debt Securities on Private Placement Basis	Mgmt	Yes	For	Against	Against

### **Reliance Industries Ltd.**

Meeting Date: 08/28/2023 Record Date: 08/21/2023

**Primary Security ID:** Y72596102

Country: India
Meeting Type: Annual

Ticker: 500325

Primary CUSIP: Y72596102 Primary ISIN: INE002A01018

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect P. M. S. Prasad as Director	Mgmt	Yes	For	For	For
4	Reelect Nikhil R. Meswan as Director	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of Mukesh D. Ambani as Managing Director	Mgmt	Yes	For	For	For
6	Reelect Arundhati Bhattacharya as Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
8	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
9	Amend Object Clause of the Memorandum of Association	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions of the Company	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions of Subsidiaries of the Company	Mgmt	Yes	For	For	For

### **Samvardhana Motherson International Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023 Country: India

Ticker: 517334

Primary Security ID: Y6139B141

Primary CUSIP: Y6139B141

Meeting Type: Annual

Primary ISIN: INE775A01035

Primary SEDOL: 6743990

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Pankaj Mital as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Related Party Transactions with Motherson Sumi Wiring India Limited ("MSWIL")	Mgmt	Yes	For	For	For
6	Approve Related Party Transactions with SEI Thai Electric Conductor Co., Ltd., Thailand	Mgmt	Yes	For	For	For

### **Strides Pharma Science Limited**

**Meeting Date:** 08/28/2023 **Record Date:** 08/21/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y8175G117

Primary CUSIP: Y8175G117

Ticker: 532531

Primary ISIN: INE939A01011 Primary SEDOL: 6690535

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Arun Kumar as Director	Mgmt	Yes	For	For	For
4	Approve Payment of Commission to Non-Executive Directors (Including Independent Directors)	Mgmt	Yes	For	For	For
5	Approve Payment of Commission to Non-Executive Directors (Including Independent Directors) in the Case of Inadequacy of Profit	Mgmt	Yes	For	Against	Against
6	Approve Payment of Variable Pay to Arun Kumar as Executive Chairperson and Managing Director	Mgmt	Yes	For	Against	Against
7	Approve Revision in Remuneration of Arun Kumar as Executive Chairperson and Managing Director	Mgmt	Yes	For	Against	Against
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Sun Pharmaceutical Industries Limited**

Meeting Date: 08/28/2023 Record Date: 08/21/2023

**Primary Security ID:** Y8523Y158

Country: India

Meeting Type: Annual

Primary CUSIP: Y8523Y158

Primary ISIN: INE044A01036

**Ticker:** 524715

Primary SEDOL: 6582483

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Sudhir Valia as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Elect Rolf Hoffmann as Director	Mgmt	Yes	For	Against	Against
7	Elect Aalok Shanghvi as Director and Approve Appointment and Remuneration of Aalok Shanghvi as Whole-Time Director	Mgmt	Yes	For	Against	Against
8	Approve Material Related Party Transactions between Taro Pharmaceuticals USA, Inc and Taro Pharmaceuticals Inc, Canada for FY2023-24	Mgmt	Yes	For	For	For

# **Vitasoy International Holdings Limited**

Meeting Date: 08/28/2023 Record Date: 08/22/2023 **Country:** Hong Kong **Meeting Type:** Annual

Primary Security ID: Y93794108 Primary CUSIP: Y93794108

Ticker: 345

**Primary ISIN:** HK0345001611

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3A1	Elect Roy Chi-ping Chung as Director	Mgmt	Yes	For	For	For
3A2	Elect Yvonne Mo-ling Lo as Director	Mgmt	Yes	For	For	For
3A3	Elect Peter Tak-shing Lo as Director	Mgmt	Yes	For	For	For
3A4	Elect May Lo as Director	Mgmt	Yes	For	For	For
3A5	Elect Eugene Lye as Director	Mgmt	Yes	For	For	For
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For

# **Vitasoy International Holdings Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
5B	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against
5D	Amend Share Award Scheme	Mgmt	Yes	For	Against	Against
5E	Amend Share Option Scheme	Mgmt	Yes	For	Against	Against
6	Amend Articles of Association and Adopt Amended and Restated Articles of Association	Mgmt	Yes	For	Refer	Against

# **China Longyuan Power Group Corporation Limited**

Meeting Date: 08/29/2023

Country: China

Ticker: 916

**Record Date:** 08/23/2023

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** Y1501T101

Primary CUSIP: Y1501T101

Primary ISIN: CNE100000HD4

Primary SEDOL: B4Q2TX3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Elect Liu Jinji as Supervisor	Mgmt	Yes	For	For	For

### **Commvault Systems, Inc.**

Meeting Date: 08/29/2023 **Record Date:** 06/30/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 204166102

**Primary CUSIP:** 204166102

Ticker: CVLT

**Primary ISIN:** US2041661024 Primary SEDOL: B142B38

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Nicholas Adamo	Mgmt	Yes	For	For	For
1.2	Elect Director Martha Bejar	Mgmt	Yes	For	Against	Against
1.3	Elect Director Keith Geeslin	Mgmt	Yes	For	For	For
1.4	Elect Director Vivie "YY" Lee	Mgmt	Yes	For	For	For
1.5	Elect Director Sanjay Mirchandani	Mgmt	Yes	For	For	For
1.6	Elect Director Charles "Chuck" Moran	Mgmt	Yes	For	For	For

# **Commvault Systems, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.7	Elect Director Allison Pickens	Mgmt	Yes	For	For	For
1.8	Elect Director Shane Sanders	Mgmt	Yes	For	For	For
1.9	Elect Director Arlen Shenkman	Mgmt	Yes	For	For	For
2	Amend Certificate of Incorporation to Include Officer Exculpation	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
6	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For

## **Digital Turbine, Inc.**

Meeting Date: 08/29/2023 Record Date: 07/06/2023

**Primary Security ID:** 25400W102

Country: USA
Meeting Type: Annual

y: USA I

Primary CUSIP: 25400W102

Ticker: APPS

Primary ISIN: US25400W1027 Primary SEDOL: BVFNZL6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roy H. Chestnutt	Mgmt	Yes	For	For	For
1.2	Elect Director Robert Deutschman	Mgmt	Yes	For	For	For
1.3	Elect Director Holly Hess Groos	Mgmt	Yes	For	For	For
1.4	Elect Director Mohan S. Gyani	Mgmt	Yes	For	For	For
1.5	Elect Director Jeffrey Karish	Mgmt	Yes	For	For	For
1.6	Elect Director Mollie V. Spilman	Mgmt	Yes	For	For	For
1.7	Elect Director Michelle Sterling	Mgmt	Yes	For	For	For
1.8	Elect Director William G. Stone, III	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	Yes	For	For	For

# **Fisher & Paykel Healthcare Corporation Limited**

Meeting Date: 08/29/2023 Record Date: 08/25/2023

Primary Security ID: Q38992105

Country: New Zealand Meeting Type: Annual Primary CUSIP: Q38992105

Ticker: FPH

Primary ISIN: NZFAPE0001S2

# **Fisher & Paykel Healthcare Corporation Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Pip Greenwood as Director	Mgmt	Yes	For	For	For
2	Authorize Board to Fix Remuneration of the Auditors	Mgmt	Yes	For	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	Yes	For	Against	Against
4	Approve Issuance of Performance Share Rights to Lewis Gradon	Mgmt	Yes	For	For	For
5	Approve Issuance of Options to Lewis Gradon	Mgmt	Yes	For	For	For

### **ICICI Securities Limited**

Meeting Date: 08/29/2023

Country: India

**Ticker:** 541179

**Record Date:** 08/22/2023

Primary Security ID: Y3R565125

Meeting Type: Annual
Primary CUSIP: Y3R565125

Primary ISIN: INE763G01038

Primary SEDOL: BF2LT08

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Prasanna Balachander as Director	Mgmt	Yes	For	For	For
5	Approve Revision in the Remuneration of Vijay Chandok as Managing Director and CEO	Mgmt	Yes	For	For	For
6	Approve Revision in the Remuneration of Ajay Saraf as Executive Director	Mgmt	Yes	For	For	For
7	Approve Increase in Payment of Profit related to Commission to the Chairperson and Director	Mgmt	Yes	For	For	For
8	Approve Material Related Party Transactions for Credit Facilities	Mgmt	Yes	For	For	For
9	Approve Material Related Party Transactions for Placing of Deposits	Mgmt	Yes	For	For	For

# **IJM Corporation Berhad**

**Meeting Date:** 08/29/2023 **Record Date:** 08/22/2023

Primary Security ID: Y3882M101

Country: Malaysia

Meeting Type: Annual

Primary CUSIP: Y3882M101

Ticker: 3336

Primary ISIN: MYL3336O0004

# **IJM Corporation Berhad**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Tan Boon Seng @ Krishnan as Director	Mgmt	Yes	For	For	For
2	Elect Lee Chun Fai as Director	Mgmt	Yes	For	For	For
3	Elect Azhar Bin Ahmad as Director	Mgmt	Yes	For	For	For
4	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Directors' Fees of Non-Executive Directors for the Financial Year Ended March 31, 2023	Mgmt	Yes	For	For	For
6	Approve Directors' Fees of Non-Executive Directors for the Period from April 1, 2023 until the Next AGM	Mgmt	Yes	For	For	For
7	Approve Directors' Benefits	Mgmt	Yes	For	For	For
8	Approve Directors' Fees of Subsidiaries for the Financial Year Ended March 31, 2023	Mgmt	Yes	For	For	For
9	Approve Directors' Fees of Subsidiaries for the Period from April 1, 2023 until the Next AGM	Mgmt	Yes	For	For	For
10	Approve Directors' Meeting Allowances of Subsidiaries	Mgmt	Yes	For	For	For
11	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For

## **Jubilant Foodworks Limited**

**Meeting Date:** 08/29/2023 **Record Date:** 08/22/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y4S67Z115

Primary CUSIP: Y4S67Z115

**Ticker:** 533155

Primary ISIN: INE797F01020

Primary SEDOL: BNVYT93

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Shamit Bhartia as Director	Mgmt	Yes	For	For	For
4	Reelect Aashti Bhartia as Director	Mgmt	Yes	For	For	For
5	Reelect Vikram Singh Mehta as Director	Mgmt	Yes	For	For	For
6	Reelect Deepa Misra Harris as Director	Mgmt	Yes	For	For	For
7	Elect Amit Jain as Director	Mgmt	Yes	For	For	For

# **KPIT Technologies Limited**

Meeting Date: 08/29/2023 Record Date: 08/22/2023

**Primary Security ID:** Y4984V106

Country: India

Meeting Type: Annual

Primary CUSIP: Y4984V106

Ticker: 542651

Primary ISIN: INE04I401011

Primary SEDOL: BFMX0X4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Kishor Patil as Director	Mgmt	Yes	For	For	For
5	Approve BSR & Co. LLP, Chartered Accountants, Pune as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Reelect Anant Talaulicar as Director	Mgmt	Yes	For	Against	Against
7	Reelect Alberto Luigi Sangiovanni Vincentelli as Director	Mgmt	Yes	For	Against	Against
8	Reelect B V R Subbu as Director	Mgmt	Yes	For	Against	Against
9	Elect Srinath Batni as Director	Mgmt	Yes	For	For	For
10	Approve Reappointment and Remuneration of Kishor Patil as Chief Executive Officer (CEO) and Managing Director	Mgmt	Yes	For	For	For
11	Approve Reappointment and Remuneration of Sachin Tikekar as Joint Managing Director (Whole-Time)	Mgmt	Yes	For	Against	Against
12	Approve Appointment and Remuneration of Jayada Pandit Holding an Office or Place of Profit in the Company asSr. Manager - Marketing	Mgmt	Yes	For	For	For

## **Maruti Suzuki India Limited**

**Meeting Date:** 08/29/2023 **Record Date:** 08/22/2023

Country: India
Meeting Type: Annual

**Ticker:** 532500

Primary Security ID: Y7565Y100

Primary CUSIP: Y7565Y100

Primary ISIN: INE585B01010 Primary SEDOL: 6633712

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For

# **Maruti Suzuki India Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Reelect Kinji Saito as Director	Mgmt	Yes	For	Against	Against
5	Reelect Kenichi Ayukawa as Director	Mgmt	Yes	For	Against	Against
6	Elect Yukihiro Yamashita as Director and Approve Appointment of Yukihiro Yamashita as Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance)	Mgmt	Yes	For	Against	Against
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# Oil & Natural Gas Corporation Limited

Meeting Date: 08/29/2023

 $\textbf{Country:} \ \mathsf{India}$ 

Ticker: 500312

**Record Date:** 08/22/2023 **Primary Security ID:** Y64606133

Meeting Type: Annual

Primary CUSIP: Y64606133

Primary ISIN: INE213A01029

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Om Prakash as Director	Mgmt	Yes	For	Against	Against
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
5	Elect Arun Kumar Singh as Director Designated as Chairman	Mgmt	Yes	For	For	For
6	Elect Sushma Rawat as Director (Exploration)	Mgmt	Yes	For	Against	Against
7	Elect Manish Patil as Director	Mgmt	Yes	For	Against	Against
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
9	Approve Material Related Party Transactions with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust	Mgmt	Yes	For	For	For
10	Approve Material Related Party Transactions with Petronet LNG Limited	Mgmt	Yes	For	For	For
11	Approve Material Related Party Transactions with ONGC Tripura Power Company Limited	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions with ONGC Petro additions Limited (OPaL)	Mgmt	Yes	For	For	For

### **Reinet Investments SCA**

Meeting Date: 08/29/2023 **Record Date:** 08/15/2023

**Primary Security ID:** L7925N152

Country: Luxembourg Meeting Type: Annual

Primary CUSIP: L7925N152

Ticker: RNI

**Primary ISIN:** LU0383812293

Primary SEDOL: BF52QF2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt	No			
2	Approve Financial Statements	Mgmt	Yes	For	For	For
3	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
4	Approve Allocation of Income and Dividends	Mgmt	Yes	For	For	For
5	Approve Discharge of General Partner and All the Members of the Board of Overseers	Mgmt	Yes	For	For	For
6.1	Reelect John Li as Board of Overseers Member	Mgmt	Yes	For	Against	Against
6.2	Reelect Yves Prussen to Board of Overseers Member	Mgmt	Yes	For	For	For
6.3	Reelect Stuart Robertson as Board of Overseers Member	Mgmt	Yes	For	For	For
6.4	Reelect Stuart Rowlands as Board of Overseers Member	Mgmt	Yes	For	For	For
7	Approve Remuneration of Board of Overseers	Mgmt	Yes	For	For	For
8	Approve Share Repurchase	Mgmt	Yes	For	For	For

### Sansan, Inc.

Meeting Date: 08/29/2023

**Record Date:** 05/31/2023

Primary Security ID: J68254101

Country: Japan

Meeting Type: Annual

Primary CUSIP: J68254101

Ticker: 4443

**Primary ISIN:** JP3332540008

Primary SEDOL: BJYJG18

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	Yes	For	For	For
2.1	Elect Director Terada, Chikahiro	Mgmt	Yes	For	For	For
2.2	Elect Director Tomioka, Kei	Mgmt	Yes	For	For	For
2.3	Elect Director Shiomi, Kenji	Mgmt	Yes	For	For	For
2.4	Elect Director Oma, Yuta	Mgmt	Yes	For	For	For
2.5	Elect Director Hashimoto, Muneyuki	Mgmt	Yes	For	For	For

# Sansan, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.1	Elect Director and Audit Committee Member Akaura, Toru	Mgmt	Yes	For	For	For
3.2	Elect Director and Audit Committee Member Shiotsuki, Toko	Mgmt	Yes	For	For	For
4	Approve Deep Discount Stock Option Plan	Mgmt	Yes	For	For	For

# **SBI Life Insurance Company Limited**

Meeting Date: 08/29/2023

Country: India

Ticker: 540719

**Record Date:** 08/22/2023

Meeting Type: Annual **Primary Security ID:** Y753N0101 Primary CUSIP: Y753N0101

Primary ISIN: INE123W01016

Primary SEDOL: BZ60N32

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend as Final Dividend	Mgmt	Yes	For	For	For
3	Authorize Board to Fix Remuneration of Statutory Auditors	Mgmt	Yes	For	For	For
4	Reelect Narayan K. Seshadri as Director	Mgmt	Yes	For	For	For
5	Reelect Shobinder Duggal as Director	Mgmt	Yes	For	For	For
6	Reelect Tejendra M. Bhasin as Director	Mgmt	Yes	For	For	For

# **United Urban Investment Corp.**

Meeting Date: 08/29/2023

Country: Japan

**Ticker:** 8960

**Record Date:** 05/31/2023

Meeting Type: Special

Primary Security ID: J9427E105

Primary CUSIP: J9427E105

**Primary ISIN:** JP3045540006

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Disclose Unitholder Meeting Materials on Internet	Mgmt	Yes	For	For	For
2	Elect Executive Director Asatani, Kemmin	Mgmt	Yes	For	For	For
3	Elect Alternate Executive Director Batai, Junichi	Mgmt	Yes	For	For	For
4.1	Elect Supervisory Director Okamura, Kenichiro	Mgmt	Yes	For	For	For
4.2	Elect Supervisory Director Sekine, Kumiko	Mgmt	Yes	For	For	For

# **United Urban Investment Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
5	Elect Alternate Supervisory Director Shimizu, Fumi	Mgmt	Yes	For	For	For

# **Alibaba Pictures Group Limited**

Meeting Date: 08/30/2023

Country: Bermuda

Ticker: 1060

Record Date: 08/23/2023

Meeting Type: Annual

**Primary Security ID:** G0171W105

Primary CUSIP: G0171W105

Primary ISIN: BMG0171W1055

Primary SEDOL: BPYM749

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2.1a	Elect Fan Luyuan as Director	Mgmt	Yes	For	For	For
2.1b	Elect Tung Pen Hung as Director	Mgmt	Yes	For	For	For
2.1c	Elect Song Lixin as Director	Mgmt	Yes	For	For	For
2.1d	Elect Tong Xiaomeng as Director	Mgmt	Yes	For	For	For
2.2	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against
7	Adopt Amendments to the Share Option Scheme	Mgmt	Yes	For	Against	Against
8	Adopt Amendments to the Share Award Scheme	Mgmt	Yes	For	Against	Against
9	Adopt Scheme Mandate Limit and Related Transactions	Mgmt	Yes	For	Against	Against
10	Adopt Service Provider Sublimit and Related Transactions	Mgmt	Yes	For	Against	Against

# **Apollo Hospitals Enterprise Limited**

Meeting Date: 08/30/2023

Country: India

Ticker: 508869

**Record Date:** 08/23/2023 **Primary Security ID:** Y0187F138

Meeting Type: Annual

Primary CUSIP: Y0187F138

Primary ISIN: INE437A01024

# **Apollo Hospitals Enterprise Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sangita Reddy as Director	Mgmt	Yes	For	For	For
4	Reelect Pudugramam Murali Doraiswamy as Director	Mgmt	Yes	For	For	For
5	Reelect Mandavilli Bhaskara Nageswara Rao as Director	Mgmt	Yes	For	For	For
6	Reelect Velagapudi Kavitha Dutt as Director	Mgmt	Yes	For	For	For
7	Approve Payment of Commission to Non-Executive Directors and Independent Directors	Mgmt	Yes	For	For	For
8	Approve Offer or Invitation to Subscribe to Non-Convertible Debentures on Private Placement Basis	Mgmt	Yes	For	Against	Against
9	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **Boot Barn Holdings, Inc.**

**Meeting Date:** 08/30/2023 **Record Date:** 07/05/2023

Primary Security ID: 099406100

**Country:** USA **Meeting Type:** Annual

**Primary CUSIP:** 099406100

Ticker: BOOT

Primary ISIN: US0994061002 Primary SEDOL: BRS6600

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter Starrett	Mgmt	Yes	For	For	For
1.2	Elect Director Chris Bruzzo	Mgmt	Yes	For	For	For
1.3	Elect Director Eddie Burt	Mgmt	Yes	For	For	For
1.4	Elect Director James G. Conroy	Mgmt	Yes	For	For	For
1.5	Elect Director Lisa G. Laube	Mgmt	Yes	For	For	For
1.6	Elect Director Anne MacDonald	Mgmt	Yes	For	For	For
1.7	Elect Director Brenda I. Morris	Mgmt	Yes	For	For	For
1.8	Elect Director Brad Weston	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For

### **Far East Consortium International Limited**

Meeting Date: 08/30/2023 **Record Date:** 08/24/2023

Primary Security ID: G3307Z109

Country: Cayman Islands Meeting Type: Annual

Primary CUSIP: G3307Z109

Ticker: 35

Primary ISIN: KYG3307Z1090

Primary SEDOL: 6331555

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Elect David Chiu as Director	Mgmt	Yes	For	For	For
4	Elect Dennis Chiu as Director	Mgmt	Yes	For	For	For
5	Elect Wai Hon Ambrose Lam as Director	Mgmt	Yes	For	For	For
6	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
7	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
9	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
10	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

### **ICICI Bank Limited**

Meeting Date: 08/30/2023 **Record Date:** 08/23/2023

**Primary Security ID:** Y3860Z132

Country: India

Meeting Type: Annual

Primary CUSIP: Y3860Z132

**Ticker:** 532174

Primary ISIN: INE090A01021

Primary SEDOL: BSZ2BY7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Sandeep Bakhshi as Director	Mgmt	Yes	For	For	For
4	Approve M S K A & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve KKC & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

# **ICICI Bank Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Reelect Hari L. Mundra as Director	Mgmt	Yes	For	For	For
7	Reelect B. Sriram as Director	Mgmt	Yes	For	For	For
8	Reelect S. Madhavan as Director	Mgmt	Yes	For	For	For
9	Approve Revision in Remuneration of Sandeep Bakhshi as Managing Director and Chief Executive Officer	Mgmt	Yes	For	For	For
10	Approve Revision in Remuneration of Sandeep Batra as Executive Director	Mgmt	Yes	For	For	For
11	Approve Revision in Remuneration of Rakesh Jha as Executive Director	Mgmt	Yes	For	For	For
12	Approve Revision in Remuneration of Anup Bagchi as Executive Director	Mgmt	Yes	For	For	For
13	Approve Reappointment and Remuneration of Sandeep Bakhshi as Managing Director & Chief Executive Officer	Mgmt	Yes	For	For	For
14	Approve Material Related Party Transactions for Sale of Securities (Issued by Related or Unrelated Parties) to Related Party for FY2024	Mgmt	Yes	For	For	For
15	Approve Material Related Party Transactions for Current Account Deposits for FY2025	Mgmt	Yes	For	For	For
16	Approve Material Related Party Transactions for Subscription of Securities Issued by Related Parties and Purchase of Securities from Related Parties (Issued by Related or Unrelated Parties) for FY2025	Mgmt	Yes	For	For	For
17	Approve Material Related Party Transactions for Sale of Securities (Issued by Related or Unrelated Parties) to Related Parties for FY2025	Mgmt	Yes	For	For	For
18	Approve Material Related Party Transactions for Fund-Based and/or Non-Fund Based Credit Facilities for FY2025	Mgmt	Yes	For	For	For
19	Approve Material Related Party Transactions for Undertaking Repurchase (Repo) Transactions and Other Permitted Short-Term Borrowing Transactions with the Related Party for FY2025	Mgmt	Yes	For	For	For
20	Approve Material Related Party Transactions for Undertaking Reverse Repurchase (Reverse Repo) and Other Permitted Short-Term Lending Transactions with the Related Party for FY2025	Mgmt	Yes	For	For	For
21	Approve Material Related Party Transactions for Availing Manpower Services for Certain Activities from Related Party for FY2025	Mgmt	Yes	For	For	For

#### **ICICI Bank Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
22	Approve Material Related Party Transactions for Availing Insurance Services from Related Party for FY2025	Mgmt	Yes	For	For	For

# **Matrix Concepts Holdings Berhad**

Meeting Date: 08/30/2023

Country: Malaysia

Ticker: 5236

**Record Date:** 08/17/2023

Primary Security ID: Y5840A103

Meeting Type: Annual
Primary CUSIP: Y5840A103

Primary ISIN: MYL5236O0004

Primary SEDOL: BB2BGK9

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Directors' Fees	Mgmt	Yes	For	For	For
2	Approve Directors' Benefits	Mgmt	Yes	For	For	For
3	Elect Lee Tian Hock as Director	Mgmt	Yes	For	For	For
4	Elect Chua See Hua as Director	Mgmt	Yes	For	For	For
5	Elect Loo See Mun as Director	Mgmt	Yes	For	For	For
6	Approve Crowe Malaysia PLT as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
8	Approve Renewal of Shareholders' Mandate for Recurrent Related Party Transactions	Mgmt	Yes	For	For	For
9	Approve Acquisition by N9 Matrix Development Sdn Bhd	Mgmt	Yes	For	For	For
10	Approve Joint Venture Between MCHB Development, N9 Matrix and NS Corp to Jointly Acquire and Develop the Land Located in MVV 2.0	Mgmt	Yes	For	For	For
11	Approve Proposed Provision of Financial Assistance to N9 Matrix under the Proposed Joint Venture	Mgmt	Yes	For	For	For

# **Mr. Price Group Ltd.**

**Meeting Date:** 08/30/2023 **Record Date:** 08/25/2023

Primary Security ID: S5256M135

Country: South Africa
Meeting Type: Annual
Primary CUSIP: S5256M135

Ticker: MRP

Primary ISIN: ZAE000200457

Primary SEDOL: BYXW419

# **Mr. Price Group Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Resolutions	Mgmt	No			
1	Accept Financial Statements and Statutory Reports for the Year Ended 1 April 2023	Mgmt	Yes	For	For	For
2.1	Re-elect Nigel Payne as Director	Mgmt	Yes	For	For	For
2.2	Re-elect Jane Canny as Director	Mgmt	Yes	For	For	For
3	Elect Richard Inskip as Director	Mgmt	Yes	For	For	For
4	Elect Harish Ramsumer as Director	Mgmt	Yes	For	For	For
5	Elect Neill Abrams as Director	Mgmt	Yes	For	For	For
6	Appoint Deloitte & Touche as Auditors with Camilla Howard-Browne as the Designated Registered Auditor	Mgmt	Yes	For	For	For
7.1	Re-elect Daisy Naidoo as Member of the Audit and Compliance Committee	Mgmt	Yes	For	For	For
7.2	Re-elect Mark Bowman as Member of the Audit and Compliance Committee	Mgmt	Yes	For	For	For
7.3	Re-elect Mmaboshadi Chauke as Member of the Audit and Compliance Committee	Mgmt	Yes	For	For	For
7.4	Elect Harish Ramsumer as Member of the Audit and Compliance Committee	Mgmt	Yes	For	For	For
8	Approve Remuneration Policy	Mgmt	Yes	For	For	For
9	Approve Remuneration Implementation Report	Mgmt	Yes	For	For	For
10	Adopt the Social, Ethics, Transformation and Sustainability Committee Report	Mgmt	Yes	For	For	For
11	Authorise Ratification of Approved Resolutions	Mgmt	Yes	For	For	For
12	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	For	For
13	Place Authorised but Unissued Shares under Control of Directors	Mgmt	Yes	For	For	For
	Special Resolutions	Mgmt	No			
1.1	Approve Remuneration of the Independent Non-executive Chairman	Mgmt	Yes	For	For	For
1.2	Approve Remuneration of the Honorary Chairman	Mgmt	Yes	For	For	For
1.3	Approve Remuneration of the Lead independent Non-executive Director	Mgmt	Yes	For	For	For
1.4	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	For
1.5	Approve Remuneration of the Audit and Compliance Committee Chairman	Mgmt	Yes	For	For	For

# **Mr. Price Group Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Approve Remuneration of the Audit and Compliance Committee Members	Mgmt	Yes	For	For	For
1.7	Approve Remuneration of the Remuneration and Nominations Committee Chairman	Mgmt	Yes	For	For	For
1.8	Approve Remuneration of the Remuneration and Nominations Committee Members	Mgmt	Yes	For	For	For
1.9	Approve Remuneration of the Social, Ethics, Transformation and Sustainability Committee Chairman	Mgmt	Yes	For	For	For
1.10	Approve Remuneration of the Social, Ethics, Transformation and Sustainability Committee Members	Mgmt	Yes	For	For	For
1.11	Approve Remuneration of the Risk and IT Committee Members	Mgmt	Yes	For	For	For
2	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
3	Approve Financial Assistance to Related or Inter-related Companies	Mgmt	Yes	For	For	For

### **NexTier Oilfield Solutions Inc.**

Meeting Date: 08/30/2023

Country: USA

Ticker: NEX

**Record Date:** 07/28/2023

Primary Security ID: 65290C105

Meeting Type: Special

**Primary CUSIP:** 65290C105

Primary ISIN: US65290C1053

Primary SEDOL: BKLRLX9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

### **NTPC Limited**

**Meeting Date:** 08/30/2023 **Record Date:** 08/23/2023

Country: India
Meeting Type: Annual

**Ticker:** 532555

Primary Security ID: Y6421X116

Primary CUSIP: Y6421X116

Primary ISIN: INE733E01010

Primary SEDOL: B037HF1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For

## **NTPC Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Elect Ujjwal Kanti Bhattacharya as Director (Projects)	Mgmt	Yes	For	Against	Against
4	Elect Dillip Kumar Patel as Director (HR)	Mgmt	Yes	For	Against	Against
5	Authorize Board to Fix Remuneration of Statutory Auditors	Mgmt	Yes	For	For	For
6	Elect Shivam Srivastav as Director (Fuel)	Mgmt	Yes	For	Against	Against
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
8	Approve Offer(s) or Invitation(s) to Subscribe to the Secured/Unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, nonconvertible debentures ("NCDs/Bonds") through Private Placement Basis	Mgmt	Yes	For	For	For

# **Power Grid Corporation of India Limited**

Meeting Date: 08/30/2023 Record Date: 08/23/2023 Primary Security ID: Y7028N105 Country: India
Meeting Type: Annual
Primary CUSIP: Y7028N105

**Ticker:** 532898

Primary ISIN: INE752E01010 Primary SEDOL: B233HS6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm First and Second Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Abhay Choudhary as Director	Mgmt	Yes	For	Against	Against
4	Authorize Board to Fix Remuneration of Statutory Auditors	Mgmt	Yes	For	For	For
5	Elect Saibaba Darbamulla as Director	Mgmt	Yes	For	Against	Against
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Approve Increase in Borrowing Limits	Mgmt	Yes	For	For	For
8	Approve Issuance of Secured/Unsecured, Non-convertible, Non-cumulative/Cumulative, Redeemable, Taxable/Tax-free Debentures/Bonds Under Private Placement Basis	Mgmt	Yes	For	For	For
9	Authorize Capitalization of Reserves for Issue of Bonus Shares	Mgmt	Yes	For	For	For

#### **PT Unilever Indonesia Tbk**

Meeting Date: 08/30/2023 **Record Date:** 08/07/2023

Country: Indonesia

Meeting Type: Extraordinary

**Primary Security ID:** Y9064H141

Shareholders Primary CUSIP: Y9064H141 Ticker: UNVR

**Primary ISIN:** ID1000095706

Primary SEDOL: 6687184

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Changes in the Board of Directors	Mgmt	Yes	For	For	For
2	Approve Remuneration of Commissioners	Mgmt	Yes	For	For	For

## **Shaanxi Coal Industry Co., Ltd.**

Meeting Date: 08/30/2023

**Record Date:** 08/24/2023 Primary Security ID: Y7679D109 Country: China

Meeting Type: Special

Primary CUSIP: Y7679D109

**Ticker:** 601225

Primary ISIN: CNE100001T64

Primary SEDOL: BJ3WDM8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT NON-INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt	No			
1.1	Elect Zhao Futang as Director	Mgmt	Yes	For	For	For

#### **Swire Pacific Limited**

Meeting Date: 08/30/2023

**Record Date:** 08/25/2023

**Primary Security ID:** Y83310105

Country: Hong Kong

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y83310105

Ticker: 19

**Primary ISIN:** HK0019000162 Primary SEDOL: 6867748

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Share Purchase Agreement and Related Transactions	Mgmt	Yes	For	For	For

# Ta Chen Stainless Pipe Co., Ltd.

Meeting Date: 08/30/2023 **Record Date:** 07/31/2023

Primary Security ID: Y8358R104

Country: Taiwan

Meeting Type: Special

Primary CUSIP: Y8358R104

Ticker: 2027

Primary ISIN: TW0002027000

# Ta Chen Stainless Pipe Co., Ltd.

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
	ELECT NON-INDEPENDENT DIRECTOR AND INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt	No			
1.1	Elect TSAI, YONG-YU with SHAREHOLDER NO.00233976 as Non-independent Director	Mgmt	Yes	For	For	For
1.2	Elect WANG, KUANG-TZU with SHAREHOLDER NO.C220818XXX as Independent Director	Mgmt	Yes	For	For	For
2	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	Mgmt	Yes	For	For	For

# **Vistry Group Plc**

Meeting Date: 08/30/2023 Record Date: 08/25/2023

Primary Security ID: G9424B107

Country: United Kingdom
Meeting Type: Special
Primary CUSIP: G9424B107

Ticker: VTY

Primary ISIN: GB0001859296

Primary SEDOL: 0185929

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Revised Policy	Mgmt	Yes	For	For	Against
2	Amend Long Term Incentive Plan	Mgmt	Yes	For	For	Against
3	Amend Deferred Bonus Plan	Mgmt	Yes	For	For	For

### **Zomato Ltd.**

**Meeting Date:** 08/30/2023 **Record Date:** 08/23/2023

**Primary Security ID:** Y9899X105

Country: India
Meeting Type: Annual
Primary CUSIP: Y9899X105

**Ticker:** 543320

**Primary ISIN:** INE758T01015 **Primary SEDOL:** BL6P210

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Sanjeev Bikhchandani as Director	Mgmt	Yes	For	For	For
3	Approve Reclassification of Authorized Share Capital and Amend Memorandum of Association	Mgmt	Yes	For	For	For

#### **Aster DM Healthcare Limited**

Meeting Date: 08/31/2023 **Record Date:** 08/24/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y208A0100

Primary CUSIP: Y208A0100

Ticker: 540975

Primary ISIN: INE914M01019

Primary SEDOL: BZ2YSF5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Daniel Robert Mintz as Director	Mgmt	Yes	For	Against	Against
3	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
4	Approve Charitable Donations	Mgmt	Yes	For	Against	Against

#### CCC SA

Meeting Date: 08/31/2023 **Record Date:** 08/15/2023

Primary Security ID: X5818P109

Country: Poland

Meeting Type: Special

Primary CUSIP: X5818P109

Ticker: CCC

Primary ISIN: PLCCC0000016

Primary SEDOL: B04QR13

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Elect Meeting Chairman	Mgmt	Yes	For	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt	No			
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5	Amend Statute	Mgmt	Yes	For	For	For
6	Approve Sale of Organized Part of Enterprise	Mgmt	Yes	For	For	For
7	Approve Merger by Absorption with CCC Factory	Mgmt	Yes	For	For	For
8	Close Meeting	Mgmt	No			

## **Champion Iron Limited**

Meeting Date: 08/31/2023 **Record Date:** 08/29/2023

Country: Australia

Meeting Type: Annual

Primary Security ID: Q22964102

Primary CUSIP: Q22964102 Primary ISIN: AU000000CIA2

Ticker: CIA

Primary SEDOL: BLD1SB3

Proposal Iumber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	Yes	For	Against	Against

# **Champion Iron Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Michael O'Keeffe as Director	Mgmt	Yes	For	For	For
3	Elect David Cataford as Director	Mgmt	Yes	For	For	For
4	Elect Gary Lawler as Director	Mgmt	Yes	For	Refer	Against
5	Elect Michelle Cormier as Director	Mgmt	Yes	For	Against	Against
6	Elect Jyothish George as Director	Mgmt	Yes	For	For	For
7	Elect Louise Grondin as Director	Mgmt	Yes	For	For	For
8	Elect Jessica McDonald as Director	Mgmt	Yes	For	For	For

# **Guangzhou Tinci Materials Technology Co., Ltd.**

Meeting Date: 08/31/2023 Record Date: 08/28/2023

**Primary Security ID:** Y2R33P105

**Country:** China **Meeting Type:** Special

Primary CUSIP: Y2R33P105

**Ticker:** 002709

Primary ISIN: CNE100001RG4

Primary SEDOL: BHY32T6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Overseas Issuance of GDR and Issuance of Domestic Fundamental A Shares Plan	Mgmt	Yes	For	For	For
2	Approve Demonstration Analysis Report in Connection to the Overseas Issuance of GDR and Domestic Fundamental A-Share Issuance Plan	Mgmt	Yes	For	For	For
3	Approve Feasibility Analysis Report on the Use of Proceeds	Mgmt	Yes	For	For	For
4	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Mgmt	Yes	For	For	For
5	Approve Report on the Usage of Previously Raised Funds	Mgmt	Yes	For	For	For
6	Approve Proposal on Amending the Application of the Articles of Association of the Company after GDR Listing	Mgmt	Yes	For	For	For
7	Approve Proposal on Amending the Application of the Rules of Procedure for the General Meeting of Shareholders after the Company's GDR Listing	Mgmt	Yes	For	For	For
8	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	Yes	For	Against	Against

# **Guangzhou Tinci Materials Technology Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Terminating the Implementation of the Company's Rules of Procedure for the Board of Supervisors (Draft) (Applicable after GDR Listing)	Mgmt	Yes	For	For	For
10	Amend Related Party Transaction Management System	Mgmt	Yes	For	Against	Against
11	Amend the Financing and External Guarantee Management System	Mgmt	Yes	For	Against	Against
12	Approve Changes in Partial Raised Funds Investment Project	Mgmt	Yes	For	For	For

### **HEG Limited**

Meeting Date: 08/31/2023

Country: India

Ticker: 509631

Record Date: 08/24/2023
Primary Security ID: Y3119F119

Meeting Type: Annual

Primary CUSIP: Y3119F119

Primary ISIN: INE545A01016

Primary SEDOL: 6399887

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Riju Jhunjhunwala as Director	Mgmt	Yes	For	Against	Against
4	Reelect Shekhar Agarwal as Director	Mgmt	Yes	For	Against	Against
5	Approve Reappointment and Remuneration of Ravi Jhunjhunwala as Managing Director	Mgmt	Yes	For	Against	Against
6	Reelect Ramni Nirula as Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **IDFC First Bank Limited**

Meeting Date: 08/31/2023

Country: India

**Ticker:** 539437

**Record Date:** 08/24/2023

Meeting Type: Annual

Primary Security ID: Y3R5A4107

Primary CUSIP: Y3R5A4107

Primary ISIN: INE092T01019

Primary SEDOL: BYWZNK1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

#### **IDFC First Bank Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Reelect Vishal Mahadevia as Director	Mgmt	Yes	For	For	For
4	Reelect Vishal Mahadevia as Non-Executive Non-Independent Director	Mgmt	Yes	For	For	For
5	Elect Madhivanan Balakrishnan as Director	Mgmt	Yes	For	For	For
6	Approve Appointment and Remuneration of Madhivanan Balakrishnan as Whole-Time Director, Designated as Executive Director and Chief Operating Officer	Mgmt	Yes	For	For	For
7	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
9	Approve Issuance of Debt Securities on Private Placement Basis	Mgmt	Yes	For	Against	Against

# SD Biosensor, Inc.

**Primary Security ID:** Y7T434107

**Meeting Date:** 08/31/2023 **Record Date:** 08/08/2023

**Country:** South Korea **Meeting Type:** Special

Primary CUSIP: Y7T434107

**Ticker:** 137310

Primary ISIN: KR7137310009

Primary SEDOL: BKSCSZ8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Choi Seong-hwan as Outside Director to Serve as a Member of Audit Committee	Mgmt	Yes	For	Against	Against
2.1	Elect Park Jae-gyu as Outside Director	Mgmt	Yes	For	For	For
2.2	Elect Cha Sang-gyun as Outside Director	Mgmt	Yes	For	For	For
3.1	Elect Park Jae-gyu as a Member of Audit Committee	Mgmt	Yes	For	For	For
3.2	Elect Cha Sang-gyun as a Member of Audit Committee	Mgmt	Yes	For	For	For

# **Watches of Switzerland Group Plc**

Meeting Date: 08/31/2023 Record Date: 08/29/2023 Primary Security ID: G94648105 **Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G94648105

Ticker: WOSG

Primary ISIN: GB00BJDQQ870

Primary SEDOL: BJDQQ87

# **Watches of Switzerland Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Re-elect Anders Romberg as Director	Mgmt	Yes	For	For	For
4	Re-elect Ian Carter as Director	Mgmt	Yes	For	For	For
5	Re-elect Brian Duffy as Director	Mgmt	Yes	For	For	For
6	Re-elect Tea Colaianni as Director	Mgmt	Yes	For	For	For
7	Re-elect Rosa Monckton as Director	Mgmt	Yes	For	For	For
8	Re-elect Robert Moorhead as Director	Mgmt	Yes	For	For	For
9	Re-elect Chabi Nouri as Director	Mgmt	Yes	For	For	For
10	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
12	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
13	Authorise Issue of Equity	Mgmt	Yes	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# **Webjet Limited**

Meeting Date: 08/31/2023

**Record Date:** 08/29/2023 Primary Security ID: Q9570B108 Country: Australia Meeting Type: Annual

Primary CUSIP: Q9570B108

Ticker: WEB

Primary ISIN: AU000000WEB7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	Yes	For	For	For
2	Elect Don Clarke as Director	Mgmt	Yes	For	Refer	Against
3	Elect Brad Holman as Director	Mgmt	Yes	For	For	For
4	Elect Katrina Barry as Director	Mgmt	Yes	For	For	For

# **Webjet Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	Yes	None	For	For
6	Approve Webjet Long Term Incentive Plan	Mgmt	Yes	For	For	For
7	Approve Grant of Rights to John Guscic	Mgmt	Yes	For	For	For

## **Zhejiang Century Huatong Group Co., Ltd.**

Meeting Date: 08/31/2023

Country: China

Ticker: 002602

Record Date: 08/24/2023
Primary Security ID: Y988BH109

Meeting Type: Special
Primary CUSIP: Y988BH109

Primary ISIN: CNE1000015R2

Primary SEDOL: B4R3NW2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Provision of Guarantee	Mgmt	Yes	For	For	For

# **Central Depository Services (India) Ltd.**

Meeting Date: 09/01/2023

Country: India

Ticker: CDSL

**Record Date:** 08/25/2023

**Primary Security ID:** Y1R465106

Meeting Type: Annual

Primary CUSIP: Y1R465106

Primary ISIN: INE736A01011

Primary SEDOL: BF47216

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Masil Jeya Mohan P as Director	Mgmt	Yes	For	For	For
4	Approve S. R. Batliboi & Company LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

## **Godfrey Phillips India Limited**

**Meeting Date:** 09/01/2023 **Record Date:** 08/25/2023

Country: India
Meeting Type: Annual

Ticker: 500163

Primary Security ID: Y2731H156

Primary CUSIP: Y2731H156

Primary ISIN: INE260B01028

Primary SEDOL: BSBML96

# **Godfrey Phillips India Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Sharad Aggarwal as Director	Mgmt	Yes	For	For	For
4	Reelect Nirmala Bagri as Director	Mgmt	Yes	For	For	For
5	Elect Ajay Vohra as Director	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transactions between the Company and Philip Morris Products S.A.	Mgmt	Yes	For	For	For

### **KEI Industries Limited**

Meeting Date: 09/01/2023 **Record Date:** 08/25/2023

Country: India Meeting Type: Annual **Ticker:** 517569

**Primary Security ID:** Y4640F123

Primary CUSIP: Y4640F123

Primary ISIN: INE878B01027

Primary SEDOL: B1L9PJ6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend as Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Rajeev Gupta as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of Anil Gupta as Chairman-cum-Managing Director	Mgmt	Yes	For	Against	Against

### SBI Shinsei Bank Ltd.

Meeting Date: 09/01/2023

Country: Japan

Ticker: 8303

**Record Date:** 07/12/2023

Primary Security ID: J7385L129

Meeting Type: Special Primary CUSIP: J7385L129

**Primary ISIN:** JP3729000004

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reverse Stock Split to Squeeze Out Minority Shareholders	Mgmt	Yes	For	Refer	For
2	Amend Articles to Decrease Authorized Capital	Mgmt	Yes	For	For	For

# **Shandong Gold Mining Co., Ltd.**

Meeting Date: 09/01/2023 **Record Date:** 08/25/2023

Country: China Meeting Type: Special Ticker: 1787

**Primary Security ID:** Y76831125

Primary CUSIP: Y76831125

Primary ISIN: CNE1000036N7

Primary SEDOL: BFD2096

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF A SHARES	Mgmt	No			
1	Approve Extension of the Validity Period of the Resolution in Relation to the Issuance of A Shares to Target Subscribers	Mgmt	Yes	For	For	For

# **Shandong Gold Mining Co., Ltd.**

Meeting Date: 09/01/2023

**Primary Security ID:** Y76831125

Country: China

Ticker: 1787

**Record Date:** 08/25/2023

Meeting Type: Extraordinary Shareholders

Primary CUSIP: Y76831125

Primary ISIN: CNE1000036N7

Primary SEDOL: BFD2096

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Approve Extension of the Validity Period of the Resolution in Relation to the Issuance of A Shares to Target Subscribers	Mgmt	Yes	For	For	For

# **Ion Beam Applications SA**

Meeting Date: 09/04/2023

Country: Belgium

Ticker: IBAB

**Record Date:** 08/21/2023

Meeting Type: Extraordinary

Primary Security ID: B5317W146

Shareholders

Primary CUSIP: B5317W146

**Primary ISIN:** BE0003766806

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary General Meeting Agenda	Mgmt	No			
1	Receive Special Board Report Re: Authorized Capital	Mgmt	No			
2	Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	Mgmt	Yes	For	Against	Against

# **Ion Beam Applications SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	Mgmt	Yes	For	Against	Against
4	Amend Articles Re: Proposals 2 and 3	Mgmt	Yes	For	Against	Against
5	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	Mgmt	Yes	For	Against	Against
6	Amend Article 10 of the Statues Re: The IBA Foundation	Mgmt	Yes	For	Against	Against
7	Authorize Implementation of Approved Resolutions	Mgmt	Yes	For	Against	Against
8	Authorize Filing of Required Documents/Formalities at Trade Registry	Mgmt	Yes	For	Against	Against

## The People's Insurance Company (Group) of China Limited

Meeting Date: 09/04/2023

Country: China

Ticker: 1339

**Record Date:** 08/04/2023

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** Y6800A109

Primary CUSIP: Y6800A109

Primary ISIN: CNE100001MK7

Primary SEDOL: B8RZJZ1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Elect Zhao Peng as Director	Mgmt	Yes	For	For	For

# The People's Insurance Company (Group) of China Limited

Meeting Date: 09/04/2023

Country: China

Ticker: 1339

**Record Date:** 08/28/2023

Primary Security ID: Y6800A109

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y6800A109

Primary ISIN: CNE100001MK7

Primary SEDOL: B8RZJZ1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Elect Zhao Peng as Director	Mgmt	Yes	For	For	For

# **Birla Corporation Limited**

Meeting Date: 09/05/2023 Record Date: 08/29/2023

**Primary Security ID:** Y0902X117

Country: India

Meeting Type: Annual

Primary CUSIP: Y0902X117

Ticker: 500335

Primary ISIN: INE340A01012

Primary SEDOL: 6152626

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Dilip Ganesh Karnik as Director	Mgmt	Yes	For	Against	Against
4	Approve Waiver of Recovery of the Excess Remuneration to Arvind Pathak as Managing Director and CEO	Mgmt	Yes	For	For	For
5	Approve Waiver of Recovery of the Excess Remuneration to Sandip Ghose as Managing Director and CEO	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Approve Charging of Fee for Delivery of Documents	Mgmt	Yes	For	For	For
8	Elect Sudeep Roy as Director	Mgmt	Yes	For	Against	Against

### **DS Smith Plc**

**Meeting Date:** 09/05/2023 **Record Date:** 09/03/2023

Country: United Kingdom

Meeting Type: Annual

Primary Security ID: G2848Q123

Primary CUSIP: G2848Q123

Ticker: SMDS

Primary ISIN: GB0008220112

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Approve Remuneration Report	Mgmt	Yes	For	For	For
5	Re-elect Geoff Drabble as Director	Mgmt	Yes	For	For	For
6	Re-elect Miles Roberts as Director	Mgmt	Yes	For	For	For
7	Elect Richard Pike as Director	Mgmt	Yes	For	For	For
8	Re-elect Celia Baxter as Director	Mgmt	Yes	For	For	For
9	Re-elect Alan Johnson as Director	Mgmt	Yes	For	For	For
10	Re-elect Alina Kessel as Director	Mgmt	Yes	For	For	For
11	Elect Eric Olsen as Director	Mgmt	Yes	For	For	For

#### **DS Smith Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
12	Re-elect David Robbie as Director	Mgmt	Yes	For	For	For
13	Re-elect Louise Smalley as Director	Mgmt	Yes	For	For	For
14	Reappoint Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
15	Authorise The Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### **GMM Pfaudler Limited**

Meeting Date: 09/05/2023

Country: India

**Ticker:** 505255

**Record Date:** 08/29/2023

Primary Security ID: Y27292120

Meeting Type: Annual

Primary CUSIP: Y27292120

Primary ISIN: INE541A01023

Primary SEDOL: B1FXCV5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Ashok Patel as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Payment of Commission to Non-Executive Directors	Mgmt	Yes	For	Against	Against
6	Approve Payment of Remuneration to Tarak Patel as Managing Director	Mgmt	Yes	For	Against	Against

# **Hartalega Holdings Berhad**

**Meeting Date:** 09/05/2023 **Record Date:** 08/30/2023

Country: Malaysia

Meeting Type: Annual

Primary Security ID: Y31139101 Primary CUSIP: Y31139101

Ticker: 5168

Primary ISIN: MYL5168OO009

Primary SEDOL: B2QPJK5

# **Hartalega Holdings Berhad**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Directors' Fees and Benefits for the Financial Year Ended March 31, 2023	Mgmt	Yes	For	For	For
2	Approve Directors' Fees and Benefits from April 1, 2023 Until the Next Annual General Meeting	Mgmt	Yes	For	For	For
3	Elect Kuan Mun Leong as Director	Mgmt	Yes	For	For	For
4	Elect Tan Guan Cheong as Director	Mgmt	Yes	For	For	For
5	Elect Loo Took Gee as Director	Mgmt	Yes	For	For	For
6	Approve DELOITTE PLT as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
8	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For

# **Indian Energy Exchange Limited**

Meeting Date: 09/05/2023 Record Date: 08/29/2023

**Primary Security ID:** Y39237139

Country: India
Meeting Type: Annual

Primary CUSIP: Y39237139

**Ticker:** 540750

Primary ISIN: INE022Q01020

Primary SEDOL: BGLRNT1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone and Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Amit Garg as Director	Mgmt	Yes	For	Against	Against
4	Reelect Sudha Pillai as Director	Mgmt	Yes	For	For	For
5	Reelect Tejpreet Singh Chopra as Director	Mgmt	Yes	For	Against	Against
6	Approve Loans, Advances, Securities and/or Investments in Other Body Corporate	Mgmt	Yes	For	For	For

### **Japan Prime Realty Investment Corp.**

**Meeting Date:** 09/05/2023 **Record Date:** 06/30/2023

Primary Security ID: J2741H102

Country: Japan
Meeting Type: Special
Primary CUSIP: J2741H102

Ticker: 8955

**Primary ISIN:** JP3040890000

# **Japan Prime Realty Investment Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Disclose Unitholder Meeting Materials on Internet - Amend Asset Management Compensation	Mgmt	Yes	For	For	For
2	Elect Executive Director Jozaki, Yoshihiro	Mgmt	Yes	For	For	For
3	Elect Alternate Executive Director Nomura, Yoshinaga	Mgmt	Yes	For	For	For
4.1	Elect Supervisory Director Denawa, Masato	Mgmt	Yes	For	For	For
4.2	Elect Supervisory Director Kusanagi, Nobuhisa	Mgmt	Yes	For	For	For
4.3	Elect Supervisory Director Ikebe, Konomi	Mgmt	Yes	For	For	For

## **Mizrahi Tefahot Bank Ltd.**

Meeting Date: 09/05/2023

Country: Israel
Meeting Type: Special

Ticker: MZTF

**Record Date:** 08/06/2023

Primary Security ID: M7031A135

Primary CUSIP: M7031A135

**Primary ISIN:** IL0006954379

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles	Mgmt	Yes	For	For	For
2	Issue Amended the Bank's Indemnification and Exemption Agreements	Mgmt	Yes	For	For	For
А	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against

#### Mizrahi Tefahot Bank Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

# **Triumph New Energy Company Limited**

**Meeting Date:** 09/05/2023

Country: China

Ticker: 1108

**Record Date:** 08/30/2023

**Meeting Type:** Extraordinary Shareholders

**Primary Security ID:** Y5360Y101

Primary CUSIP: Y5360Y101

Primary ISIN: CNE1000003Q0

Primary SEDOL: 6538914

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Elect Pan Jingong as Director	SH	Yes	For	For	For
2	Elect Li Yang as Supervisor	SH	Yes	For	For	For

### **Ashtead Group Plc**

**Meeting Date:** 09/06/2023 **Record Date:** 09/04/2023

Country: United Kingdom

Meeting Type: Annual

Primary Security ID: G05320109

Primary CUSIP: G05320109

Ticker: AHT

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Re-elect Paul Walker as Director	Mgmt	Yes	For	For	For
5	Re-elect Brendan Horgan as Director	Mgmt	Yes	For	For	For
6	Re-elect Michael Pratt as Director	Mgmt	Yes	For	For	For
7	Re-elect Angus Cockburn as Director	Mgmt	Yes	For	For	For
8	Re-elect Lucinda Riches as Director	Mgmt	Yes	For	For	For
9	Re-elect Tanya Fratto as Director	Mgmt	Yes	For	For	For
10	Re-elect Lindsley Ruth as Director	Mgmt	Yes	For	For	For

# **Ashtead Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Re-elect Jill Easterbrook as Director	Mgmt	Yes	For	For	For
12	Re-elect Renata Ribeiro as Director	Mgmt	Yes	For	For	For
13	Appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### **Athens Water Supply & Sewage Co. SA**

Meeting Date: 09/06/2023

Country: Greece

Ticker: EYDAP

**Record Date:** 08/31/2023

Primary Security ID: X0257L107

Meeting Type: Annual Primary CUSIP: X0257L107

Primary ISIN: GRS359353000

Primary SEDOL: 5860191

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividends	Mgmt	Yes	For	For	For
3	Approve Management of Company and Grant Discharge to Auditors	Mgmt	Yes	For	For	For
4	Election of Directors by the Greek State	SH	No			
5	Designate Independent Directors	SH	Yes	None	Against	Against
6	Approve Type, Term, Number of Members and Qualifications of the Audit Committee	Mgmt	Yes	For	For	For
7	Advisory Vote on Remuneration Report	Mgmt	Yes	For	For	For
8	Approve Director, Chairman, CEO, and Vice CEO Remuneration	Mgmt	Yes	For	For	For
9	Approve Auditors and Fix Their Remuneration	Mgmt	Yes	For	For	For
10	Approve Remuneration Policy	Mgmt	Yes	For	For	For

### **Athens Water Supply & Sewage Co. SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
11	Receive Audit Committee's Activity Report	Mgmt	No			
12	Receive Report of Independent Non-Executive Directors	Mgmt	No			
13	Various Announcements	Mgmt	No			

### Casey's General Stores, Inc.

Meeting Date: 09/06/2023 Record Date: 06/30/2023 Country: USA

Meeting Type: Annual

Primary Security ID: 147528103

**Primary CUSIP:** 147528103

Ticker: CASY

Primary ISIN: US1475281036

Primary SEDOL: 2179414

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Sri Donthi	Mgmt	Yes	For	For	For
1b	Elect Director Donald E. Frieson	Mgmt	Yes	For	For	For
1c	Elect Director Cara K. Heiden	Mgmt	Yes	For	For	For
1d	Elect Director David K. Lenhardt	Mgmt	Yes	For	For	For
1e	Elect Director Darren M. Rebelez	Mgmt	Yes	For	For	For
1f	Elect Director Larree M. Renda	Mgmt	Yes	For	For	For
1g	Elect Director Judy A. Schmeling	Mgmt	Yes	For	For	For
1h	Elect Director Michael Spanos	Mgmt	Yes	For	For	For
1i	Elect Director Gregory A. Trojan	Mgmt	Yes	For	For	For
1j	Elect Director Allison M. Wing	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Disclose Supplier Code of Conduct and Responsible Sourcing Details	SH	Yes	Against	Abstain	Against
6	Report on Efforts to Reduce GHG Emissions in Alignment with Paris Agreement Goal	SH	Yes	Against	Abstain	Against

### **China Power International Development Limited**

**Meeting Date:** 09/06/2023 **Record Date:** 08/31/2023

**Primary Security ID:** Y1508G102

Country: Hong Kong
Meeting Type: Special

Primary CUSIP: Y1508G102

Ticker: 2380

**Primary ISIN:** HK2380027329

Primary SEDOL: B02ZKQ8

# **China Power International Development Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Conditional Sale and Purchase Agreements and Related Transactions	Mgmt	Yes	For	For	For
2	Approve Financial Services Framework Agreement Supplemental Agreement, Revised Annual Cap and Related Transactions	Mgmt	Yes	For	Against	Against

### **Compagnie Financiere Richemont SA**

Meeting Date: 09/06/2023

**Record Date:** 

**Primary Security ID:** H25662182

Country: Switzerland

Meeting Type: Annual

Primary CUSIP: H25662182

Ticker: CFR

**Primary ISIN:** CH0210483332

Primary SEDOL: BCRWZ18

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals for All Shareholders	Mgmt	No			
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Allocation of Income and Ordinary Dividends of CHF 2.50 per Registered A Share and CHF 0.25 per Registered B Share and a Special Dividend of CHF 1.00 per Registered A Share and CHF 0.10 per Registered B Share	Mgmt	Yes	For	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	Yes	For	For	For
	Management Proposal for Holders of A Registered Shares	Mgmt	No			
4	Elect Wendy Luhabe as Representative of Category A Registered Shares	Mgmt	Yes	For	For	For
	Management Proposals for All Shareholders	Mgmt	No			
5.1	Reelect Johann Rupert as Director and Board Chair	Mgmt	Yes	For	For	For
5.2	Reelect Josua Malherbe as Director	Mgmt	Yes	For	For	For
5.3	Reelect Nikesh Arora as Director	Mgmt	Yes	For	For	For
5.4	Reelect Clay Brendish as Director	Mgmt	Yes	For	Refer	For
5.5	Reelect Jean-Blaise Eckert as Director	Mgmt	Yes	For	For	For
5.6	Reelect Burkhart Grund as Director	Mgmt	Yes	For	For	For
5.7	Reelect Keyu Jin as Director	Mgmt	Yes	For	For	For
5.8	Reelect Jerome Lambert as Director	Mgmt	Yes	For	For	For

# **Compagnie Financiere Richemont SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5.9	Reelect Wendy Luhabe as Director	Mgmt	Yes	For	For	For
5.10	Reelect Jeff Moss as Director	Mgmt	Yes	For	For	For
5.11	Reelect Vesna Nevistic as Director	Mgmt	Yes	For	For	For
5.12	Reelect Guillaume Pictet as Director	Mgmt	Yes	For	For	For
5.13	Reelect Maria Ramos as Director	Mgmt	Yes	For	For	For
5.14	Reelect Anton Rupert as Director	Mgmt	Yes	For	For	For
5.15	Reelect Patrick Thomas as Director	Mgmt	Yes	For	For	For
5.16	Reelect Jasmine Whitbread as Director	Mgmt	Yes	For	For	For
5.17	Elect Fiona Druckenmiller as Director	Mgmt	Yes	For	For	For
5.18	Elect Bram Schot as Director	Mgmt	Yes	For	For	For
6.1	Reappoint Clay Brendish as Member of the Compensation Committee	Mgmt	Yes	For	Refer	For
6.2	Reappoint Keyu Jin as Member of the Compensation Committee	Mgmt	Yes	For	For	For
6.3	Reappoint Guillaume Pictet as Member of the Compensation Committee	Mgmt	Yes	For	For	For
6.4	Reappoint Maria Ramos as Member of the Compensation Committee	Mgmt	Yes	For	For	For
6.5	Appoint Fiona Druckenmiller as Member of the Compensation Committee	Mgmt	Yes	For	For	For
6.6	Appoint Jasmine Whitbread as Member of the Compensation Committee	Mgmt	Yes	For	For	For
7	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	Yes	For	For	For
8	Designate Etude Gampert Demierre Moreno as Independent Proxy	Mgmt	Yes	For	For	For
9.1	Approve Remuneration of Directors in the Amount of CHF 8.3 Million	Mgmt	Yes	For	For	For
9.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 8 Million	Mgmt	Yes	For	Against	Against
9.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 17.2 Million	Mgmt	Yes	For	Against	Against
10.1	Amend Articles Re: Registration Threshold for Nominees	Mgmt	Yes	For	For	For
10.2	Amend Articles Re: Restriction on Empty Voting	Mgmt	Yes	For	For	For
10.3	Amend Articles Re: General Meeting	Mgmt	Yes	For	Against	Against
10.4	Approve Virtual-Only or Hybrid Shareholder Meetings	Mgmt	Yes	For	Against	Against
10.5	Amend Articles Re: Board of Directors; External Mandates for Members of the Board of Directors and Executive Committee	Mgmt	Yes	For	For	For

### **Compagnie Financiere Richemont SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
10.6	Amend Articles Re: Editorial Changes	Mgmt	Yes	For	For	For
11	Transact Other Business (Voting)	Mgmt	Yes	For	Against	Against

### **CTBC Financial Holding Co., Ltd.**

**Meeting Date:** 09/06/2023

Country: Taiwan

Ticker: 2891

Record Date: 08/07/2023

Primary Security ID: Y15093100

Me

Meeting Type: Special

Primary CUSIP: Y15093100

**Primary ISIN:** TW0002891009

Primary SEDOL: 6527666

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF COMMON SHARES	Mgmt	No			
1	Approve Profit Distribution Adjustment for Preferred Shares	Mgmt	Yes	For	For	For

## L.K. Technology Holdings Limited

Meeting Date: 09/06/2023 Record Date: 08/31/2023

Country: Cayman Islands

Meeting Type: Annual

Primary Security ID: G5548P105

Primary CUSIP: G5548P105

Ticker: 558

Primary ISIN: KYG5548P1054

Primary SEDOL: B1FQ7Y2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3A1	Elect Liu Zhuo Ming as Director	Mgmt	Yes	For	For	For
3A2	Elect Tse Siu Sze as Director	Mgmt	Yes	For	For	For
3A3	Elect Lui Ming Wah as Director	Mgmt	Yes	For	For	For
3B	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
5B	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against

#### **Tanla Platforms Limited**

Meeting Date: 09/06/2023 **Record Date:** 08/30/2023

**Primary Security ID:** Y8490U106

Country: India

Meeting Type: Annual

Primary CUSIP: Y8490U106

Ticker: 532790

Primary ISIN: INE483C01032

Primary SEDOL: B1LGZV9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect D. Uday Kumar Reddy as Director	Mgmt	Yes	For	For	For
4	Approve Increase in the Limits Applicable for Making Investments/Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons/Bodies Corporate	Mgmt	Yes	For	For	For

#### **Westlife Foodworld Ltd.**

Meeting Date: 09/06/2023 **Record Date:** 08/30/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y9541K113

Primary CUSIP: Y9541K113

Ticker: 505533

Primary ISIN: INE274F01020

Primary SEDOL: BBJKFV3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Smita Jatia as Director	Mgmt	Yes	For	Against	Against
3	Reelect Amisha Hemchand Jain as Director	Mgmt	Yes	For	For	For
4	Elect Jyotin Kantilal Mehta as Director	Mgmt	Yes	For	For	For

#### **Aalberts NV**

Meeting Date: 09/07/2023 **Record Date:** 08/10/2023

Country: Netherlands

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** N00089271

Primary CUSIP: N00089271

Ticker: AALB

Primary ISIN: NL0000852564

Primary SEDOL: B1W8P14

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt	No			
1	Open Meeting	Mgmt	No			

#### **Aalberts NV**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect S. (Stephane) Simonetta to Management Board	Mgmt	Yes	For	For	For
3	Approve Discharge of W.A. (Wim) Pelsma as Member of the Management Board	Mgmt	Yes	For	For	For
4	Other Business (Non-Voting)	Mgmt	No			
5	Close Meeting	Mgmt	No			

# **Alimentation Couche-Tard Inc.**

**Meeting Date:** 09/07/2023 **Record Date:** 07/10/2023

Primary Security ID: 01626P148

Country: Canada

Meeting Type: Annual

Ticker: ATD

Primary CUSIP: 01626P148

Primary ISIN: CA01626P1484 Primary SEDOL: BL56KN2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
2.1	Elect Director Alain Bouchard	Mgmt	Yes	For	For	For
2.2	Elect Director Louis Vachon	Mgmt	Yes	For	Against	Against
2.3	Elect Director Jean Bernier	Mgmt	Yes	For	For	For
2.4	Elect Director Karinne Bouchard	Mgmt	Yes	For	For	For
2.5	Elect Director Eric Boyko	Mgmt	Yes	For	For	For
2.6	Elect Director Marie-Eve D'Amours	Mgmt	Yes	For	For	For
2.7	Elect Director Janice L. Fields	Mgmt	Yes	For	For	For
2.8	Elect Director Eric Fortin	Mgmt	Yes	For	For	For
2.9	Elect Director Richard Fortin	Mgmt	Yes	For	For	For
2.10	Elect Director Brian Hannasch	Mgmt	Yes	For	For	For
2.11	Elect Director Melanie Kau	Mgmt	Yes	For	For	For
2.12	Elect Director Marie-Josee Lamothe	Mgmt	Yes	For	For	For
2.13	Elect Director Monique F. Leroux	Mgmt	Yes	For	For	For
2.14	Elect Director Real Plourde	Mgmt	Yes	For	For	For
2.15	Elect Director Daniel Rabinowicz	Mgmt	Yes	For	For	For
2.16	Elect Director Louis Tetu	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For

### **Cholamandalam Investment and Finance Company Limited**

**Meeting Date:** 09/07/2023

Country: India

Ticker: 511243

**Record Date:** 08/04/2023

Meeting Type: Special

Primary Security ID: Y1R849143 Primary CUSIP: Y1R849143

Primary ISIN: INE121A01024

Primary SEDOL: BJ9K2H4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For

# **CIFI Holdings (Group) Co. Ltd.**

Meeting Date: 09/07/2023

Country: Cayman Islands

Ticker: 884

**Record Date:** 09/01/2023

Primary Security ID: G2140A107

Meeting Type: Annual

Primary CUSIP: G2140A107

Primary ISIN: KYG2140A1076

Primary SEDOL: B8Z00N3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Adjournment of Receiving and Consideration of Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2.1	Elect Lin Wei as Director	Mgmt	Yes	For	Against	Against
2.2	Elect Ru Hailin as Director	Mgmt	Yes	For	Against	Against
2.3	Elect Yang Xin as Director	Mgmt	Yes	For	Against	Against
2.4	Elect Zhang Yongyue as Director	Mgmt	Yes	For	Against	Against
2.5	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For
3	Approve Adjournment of the Reappointment of Auditors and the Authorization of the Board to Fix the Auditor's Remuneration	Mgmt	Yes	For	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against
5	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	Against	Against
7	Amend Existing Memorandum of Association and Articles of Association and Adopt Second Amended and Restated Memorandum of Association and Articles of Association	Mgmt	Yes	For	Refer	Against

### **Currys Plc**

Meeting Date: 09/07/2023 Record Date: 09/05/2023

Primary Security ID: G2601D103

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G2601D103

Ticker: CURY

Primary ISIN: GB00B4Y7R145

Primary SEDOL: B4Y7R14

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Elect Magdalena Gerger as Director	Mgmt	Yes	For	For	For
4	Elect Adam Walker as Director	Mgmt	Yes	For	For	For
5	Re-elect Alex Baldock as Director	Mgmt	Yes	For	For	For
6	Re-elect Eileen Burbidge as Director	Mgmt	Yes	For	For	For
7	Re-elect Tony DeNunzio as Director	Mgmt	Yes	For	For	For
8	Re-elect Ian Dyson as Director	Mgmt	Yes	For	For	For
9	Re-elect Bruce Marsh as Director	Mgmt	Yes	For	For	For
10	Re-elect Fiona McBain as Director	Mgmt	Yes	For	For	For
11	Re-elect Gerry Murphy as Director	Mgmt	Yes	For	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
14	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Approve Savings-Related Share Option Scheme	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### **Hamilton Lane Incorporated**

Meeting Date: 09/07/2023
Record Date: 07/10/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 407497106 Primary CUSIP: 407497106

Ticker: HLNE

Primary ISIN: US4074971064 Primary SEDOL: BF0SR29

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David J. Berkman	Mgmt	Yes	For	Refer	Withhold

### **Hamilton Lane Incorporated**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1.2	Elect Director O. Griffith Sexton	Mgmt	Yes	For	Withhold	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Amend Certificate of Incorporation to Provide for the Exculpation of Certain Officers	Mgmt	Yes	For	Against	Against
4	Amend Certificate of Incorporation to Add Federal Forum Selection Provision	Mgmt	Yes	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

#### **Hindustan Unilever Limited**

Meeting Date: 09/07/2023

Country: India

**Ticker:** 500696

**Record Date:** 08/04/2023

**Primary Security ID:** Y3222L102

Meeting Type: Special Primary CUSIP: Y3222L102

Primary ISIN: INE030A01027

Primary SEDOL: 6261674

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Neelam Dhawan as Director	Mgmt	Yes	For	For	For
2	Reelect Leo Puri as Director	Mgmt	Yes	For	For	For

#### **Jet2 Plc**

Meeting Date: 09/07/2023 **Record Date:** 09/05/2023

Country: United Kingdom Meeting Type: Annual

Ticker: JET2

**Primary Security ID:** G5112P101

Primary CUSIP: G5112P101

Primary ISIN: GB00B1722W11 Primary SEDOL: B1722W1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Re-elect Philip Meeson as Director	Mgmt	Yes	For	Against	Against
4	Re-elect Robin Terrell as Director	Mgmt	Yes	For	For	For
5	Elect Simon Breakwell as Director	Mgmt	Yes	For	For	For
6	Elect Angela Luger as Director	Mgmt	Yes	For	For	For
7	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For

#### **Jet2 Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Increase in the Maximum Aggregate Fees Payable to Directors	Mgmt	Yes	For	For	For
10	Authorise Issue of Equity	Mgmt	Yes	For	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

### Kweichow Moutai Co., Ltd.

Meeting Date: 09/07/2023

Country: China Meeting Type: Special Ticker: 600519

**Record Date:** 08/29/2023

**Primary Security ID:** Y5070V116

Primary CUSIP: Y5070V116

Primary ISIN: CNE0000018R8

Primary SEDOL: 6414832

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Wang Li as Non-independent Director	Mgmt	Yes	For	For	For

#### **LXI REIT PLC**

Meeting Date: 09/07/2023 **Record Date:** 09/05/2023

Country: United Kingdom Meeting Type: Annual

Ticker: LXI

Primary Security ID: G57009105

Primary CUSIP: G57009105

Primary ISIN: GB00BYQ46T41

Primary SEDOL: BYQ46T4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Dividend Policy	Mgmt	Yes	For	For	For
4	Re-elect Cyrus Ardalan as Director	Mgmt	Yes	For	Refer	For
5	Re-elect Hugh Seaborn as Director	Mgmt	Yes	For	Against	Against
6	Re-elect Ismat Levin as Director	Mgmt	Yes	For	For	For
7	Re-elect John Cartwright as Director	Mgmt	Yes	For	For	For
8	Re-elect Sandy Gumm as Director	Mgmt	Yes	For	For	For
9	Re-elect Nick Leslau as Director	Mgmt	Yes	For	For	For

#### **LXI REIT PLC**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Reappoint BDO LLP as Auditors	Mgmt	Yes	For	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
12	Authorise Issue of Equity	Mgmt	Yes	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
16	Approve Cancellation of the Share Premium Account	Mgmt	Yes	For	For	For
17	Approve Matters Relating to the Appropriation of Distributable Profits of the Company	Mgmt	Yes	None	For	For

#### **Nano Dimension Ltd.**

Meeting Date: 09/07/2023

Country: Israel

Ticker: NNDM

**Record Date:** 07/31/2023 Primary Security ID: 63008G203

Meeting Type: Proxy Contest Primary CUSIP: 63008G203

Primary ISIN: US63008G2030

Primary SEDOL: BKTR9P9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proxy	Mgmt	No			
1	Reappoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	Refer	For
2a	Reelect The Nano Slate: Yoav Nissan Cohen, Oded Gera and Channa (Hanny) Caspi as Directors	Mgmt	Yes	For	Refer	Abstain
2b	Elect The Murchinson Slate: Robert (Bob) Pons, Phillip (Pinny) Borenstein and Karen Sarid as Directors	SH	Yes	Abstain	Refer	For
3	Amend Article 39 of the Company's Amended and Restated Articles of Association	SH	Yes	Against	Refer	For
4	Amend Article 42 of the Company's Amended and Restated Articles of Association	SH	Yes	Against	Refer	For
5	Approve the Removal of Yoav Stern as Director	SH	Yes	Against	Refer	Against
6	Approve the Removal of Igal Rotem as Director	SH	Yes	Against	Refer	Against
7	Approve the Removal of Amit Dror as Director	SH	Yes	Against	Refer	Against
8	Approve the Removal of Simon Anthony-Fried as Director	SH	Yes	Against	Refer	For

### **Nano Dimension Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve the Removal of J. Christopher Moran as Director	SH	Yes	Against	Refer	Against
10	Approve the Removal of Ron Elazar Kleinfeld as Director	SH	Yes	Against	Refer	Against
	Dissident Proxy (Gold Proxy Card)	Mgmt	No			
1	Reappoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	Abstain	Refer	Do Not Vote
2a	Reelect The Nano Slate: Yoav Nissan Cohen, Oded Gera and Channa (Hanny) Caspi as Directors	Mgmt	Yes	Abstain	Refer	Do Not Vote
2b	Elect The Murchinson Slate: Robert (Bob) Pons, Phillip (Pinny) Borenstein and Karen Sarid as Directors	SH	Yes	For	Refer	Do Not Vote
3	Amend Article 39 of the Company's Amended and Restated Articles of Association	SH	Yes	For	Refer	Do Not Vote
4	Amend Article 42 of the Company's Amended and Restated Articles of Association	SH	Yes	For	Refer	Do Not Vote
5	Approve the Removal of Yoav Stern as Director	SH	Yes	For	Refer	Do Not Vote
6	Approve the Removal of Igal Rotem as Director	SH	Yes	For	Refer	Do Not Vote
7	Approve the Removal of Amit Dror as Director	SH	Yes	For	Refer	Do Not Vote
8	Approve the Removal of Simon Anthony-Fried as Director	SH	Yes	For	Refer	Do Not Vote
9	Approve the Removal of J. Christopher Moran as Director	SH	Yes	For	Refer	Do Not Vote
10	Approve the Removal of Ron Elazar Kleinfeld as Director	SH	Yes	For	Refer	Do Not Vote

### **NextDecade Corporation**

**Meeting Date:** 09/07/2023 **Record Date:** 08/01/2023

**Primary Security ID:** 65342K105

Country: USA
Meeting Type: Special

Primary CUSIP: 65342K105

Ticker: NEXT

Primary ISIN: US65342K1051

Primary SEDOL: BYX38K9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	Yes	For	For	For
2	Adjourn Meeting	Mgmt	Yes	For	Against	Against

### **RBC Bearings Incorporated**

Meeting Date: 09/07/2023 **Record Date:** 07/11/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 75524B104

Primary CUSIP: 75524B104

Ticker: RBC

Primary ISIN: US75524B1044

Primary SEDOL: B0GLYB5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael J. Hartnett	Mgmt	Yes	For	For	For
1b	Elect Director Dolores J. Ennico	Mgmt	Yes	For	Refer	Against
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	Against

#### **Sectra AB**

Meeting Date: 09/07/2023 **Record Date:** 08/30/2023

Country: Sweden

Meeting Type: Annual

Primary Security ID: W8T80J819

Primary CUSIP: W8T80J819

Ticker: SECT.B

**Primary ISIN:** SE0018245953

Primary SEDOL: BPMPSX6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Elect Chairman of Meeting	Mgmt	Yes	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	Yes	For	For	For
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5.a	Designate Patrik Jonsson as Inspector of Minutes of Meeting	Mgmt	Yes	For	For	For
5.b	Designate Robert Forchheimer as Inspector of Minutes of Meeting	Mgmt	Yes	For	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	Yes	For	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt	No			
8	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
9	Approve Allocation of Income and Omission of Dividends	Mgmt	Yes	For	For	For
10.a	Approve Discharge of Anders Persson	Mgmt	Yes	For	For	For
10.b	Approve Discharge of Torbjorn Kronander	Mgmt	Yes	For	For	For
10.c	Approve Discharge of Tomas Puusepp	Mgmt	Yes	For	For	For

#### **Sectra AB**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
10.d	Approve Discharge of Birgitta Hagenfeldt	Mgmt	Yes	For	For	For
10.e	Approve Discharge of Jan-Olof Bruer	Mgmt	Yes	For	For	For
10.f	Approve Discharge of Fredrik Robertsson	Mgmt	Yes	For	For	For
10.g	Approve Discharge of Ulrika Unell	Mgmt	Yes	For	For	For
10.h	Approve Discharge of Torbjorn Kronander	Mgmt	Yes	For	For	For
10.i	Approve Discharge of Andreas Orneus	Mgmt	Yes	For	For	For
10.j	Approve Discharge of Filip Klintenstedt	Mgmt	Yes	For	For	For
10.k	Approve Discharge of Bengt Hellman	Mgmt	Yes	For	For	For
10.1	Approve Discharge of Pontus Svard	Mgmt	Yes	For	For	For
11.a	Determine Number of Members (7) and Deputy Members (0) of Board	Mgmt	Yes	For	For	For
11.b	Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	Yes	For	For	For
12.a	Approve Remuneration of Directors in the Amount of SEK 580,000 for Chairman, and SEK 290,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	Yes	For	For	For
12.b	Approve Remuneration of Auditors	Mgmt	Yes	For	For	For
13.a	Reelect Anders Persson as Director	Mgmt	Yes	For	Refer	Against
13.b	Reelect Torbjorn Kronander as Director	Mgmt	Yes	For	For	For
13.c	Reelect Tomas Puusepp as Director	Mgmt	Yes	For	For	For
13.d	Reelect Birgitta Hagenfeldt as Director	Mgmt	Yes	For	For	For
13.e	Reelect Jan-Olof Bruer as Director	Mgmt	Yes	For	For	For
13.f	Reelect Fredrik Robertsson as Director	Mgmt	Yes	For	For	For
13.g	Reelect Ulrika Unell as Director	Mgmt	Yes	For	For	For
14	Reappoint Jan-Olof Bruer as Board Chair	Mgmt	Yes	For	For	For
15	Ratify Ernst & Young as Auditors	Mgmt	Yes	For	For	For
16	Approve Remuneration Report	Mgmt	Yes	For	For	For
17	Approve Share Split; SEK 19.4 Million Reduction in Share Capital via Share Cancellation; Approve Approve Capitalization of Reserves of SEK 19.4 Million	Mgmt	Yes	For	For	For
18	Authorize Extension of the Ability to Allocate Share Grants under LTIP 2022	Mgmt	Yes	For	For	For
19	Approve Issuance of 18,500,000 Class B Shares without Preemptive Rights	Mgmt	Yes	For	For	For
20	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	Yes	For	For	For

#### **Sectra AB**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
21	Other Business	Mgmt	No			
22	Close Meeting	Mgmt	No			

### **The Foschini Group Ltd.**

**Meeting Date:** 09/07/2023 **Record Date:** 09/01/2023

**Country:** South Africa **Meeting Type:** Annual

Ticker: TFG

Primary Security ID: S29260155

Primary CUSIP: S29260155

Primary ISIN: ZAE000148466 Primary SEDOL: 6349688

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Resolutions	Mgmt	No			
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2023	Mgmt	Yes	For	For	For
2	Reappoint Deloitte & Touche as Auditors with J H W de Kock as the Designated Partner	Mgmt	Yes	For	For	For
3	Re-elect Ronnie Stein as Director	Mgmt	Yes	For	For	For
4	Re-elect Nomahlubi Simamane as Director	Mgmt	Yes	For	For	For
5	Re-elect David Friedland as Director	Mgmt	Yes	For	For	For
6	Elect Jan Potgieter as Director	Mgmt	Yes	For	For	For
7	Re-elect Eddy Oblowitz as Member of the Audit Committee	Mgmt	Yes	For	For	For
8	Re-elect Tumi Makgabo-Fiskerstrand as Member of the Audit Committee	Mgmt	Yes	For	For	For
9	Re-elect Graham Davin as Member of the Audit Committee	Mgmt	Yes	For	For	For
10	Re-elect Nomahlubi Simamane as Member of the Audit Committee	Mgmt	Yes	For	For	For
11	Re-elect David Friedland as Member of the Audit Committee	Mgmt	Yes	For	For	For
12	Elect Jan Potgieter as Member of the Audit Committee	Mgmt	Yes	For	For	For
13	Approve Remuneration Policy	Mgmt	Yes	For	For	For
14	Approve Remuneration Implementation Report	Mgmt	Yes	For	For	For
	Special Resolutions	Mgmt	No			
1	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	For
2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Mgmt	Yes	For	For	For

# **The Foschini Group Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For
	Continuation of Ordinary Resolutions	Mgmt	No			
15	Authorise Ratification of Approved Resolutions	Mgmt	Yes	For	For	For

#### **Wise Plc**

**Meeting Date:** 09/07/2023 **Record Date:** 09/05/2023

**Primary Security ID:** G97229101

Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G97229101

Ticker: WISE

Primary ISIN: GB00BL9YR756

Primary SEDOL: BL9YR75

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Reappoint PriceWaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
5	Elect Libby Chambers as Director	Mgmt	Yes	For	For	For
6	Re-elect David Wells as Director	Mgmt	Yes	For	For	For
7	Re-elect Kristo Kaarmann as Director	Mgmt	Yes	For	For	For
8	Re-elect Matthew Briers as Director	Mgmt	Yes	For	For	For
9	Re-elect Terri Duhon as Director	Mgmt	Yes	For	For	For
10	Re-elect Clare Gilmartin as Director	Mgmt	Yes	For	For	For
11	Re-elect Alastair Rampell as Director	Mgmt	Yes	For	For	For
12	Re-elect Hooi Ling Tan as Director	Mgmt	Yes	For	For	For
13	Re-elect Ingo Uytdehaage as Director	Mgmt	Yes	For	For	For
14	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of A Shares	Mgmt	Yes	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### Amedisys, Inc.

Meeting Date: 09/08/2023 Record Date: 08/04/2023

Primary Security ID: 023436108

Country: USA

Meeting Type: Special

**Primary CUSIP:** 023436108

Ticker: AMED

**Primary ISIN:** US0234361089

Primary SEDOL: 2024332

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	For
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

# **Berkeley Group Holdings Plc**

Meeting Date: 09/08/2023 Record Date: 09/06/2023

Primary Security ID: G1191G138

Country: United Kingdom

Meeting Type: Annual

Primary CUSIP: G1191G138

Ticker: BKG

Primary ISIN: GB00BLJNXL82

Primary SEDOL: BLJNXL8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Re-elect Michael Dobson as Director	Mgmt	Yes	For	For	For
4	Re-elect Rachel Downey as Director	Mgmt	Yes	For	For	For
5	Re-elect Rob Perrins as Director	Mgmt	Yes	For	For	For
6	Re-elect Richard Stearn as Director	Mgmt	Yes	For	For	For
7	Re-elect Andy Kemp as Director	Mgmt	Yes	For	For	For
8	Re-elect Natasha Adams as Director	Mgmt	Yes	For	For	For
9	Re-elect William Jackson as Director	Mgmt	Yes	For	For	For
10	Re-elect Elizabeth Adekunle as Director	Mgmt	Yes	For	For	For
11	Re-elect Sarah Sands as Director	Mgmt	Yes	For	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
14	Authorise Issue of Equity	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For

### **Berkeley Group Holdings Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

#### **Castrol India Limited**

Meeting Date: 09/08/2023

Country: India Meeting Type: Special Ticker: 500870

**Record Date:** 08/04/2023

Primary Security ID: Y1143S149

Primary CUSIP: Y1143S149

Primary ISIN: INE172A01027

Primary SEDOL: BKS8B79

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Reelect Sangeeta Talwar as Director	Mgmt	Yes	For	For	For

#### **CIE Automotive India Limited**

Meeting Date: 09/08/2023 **Record Date:** 08/04/2023

Primary Security ID: Y53867100

Country: India

Meeting Type: Special Primary CUSIP: Y53867100 Ticker: 532756

Primary ISIN: INE536H01010

Primary SEDOL: B16NQ89

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Jairaj Purandare as Director	Mgmt	Yes	For	For	For
2	Elect Shriprakash Shukla as Director	Mgmt	Yes	For	For	For
3	Adopt New Articles of Association	Mgmt	Yes	For	For	For
4	Approve Revision in Remuneration Payable to Independent Directors	Mgmt	Yes	For	For	For

### **G-Bits Network Technology (Xiamen) Co., Ltd.**

Meeting Date: 09/08/2023 **Record Date:** 09/01/2023

Country: China

Ticker: 603444

**Primary Security ID:** Y2688G102

Meeting Type: Special Primary CUSIP: Y2688G102

Primary ISIN: CNE100002GK7

Primary SEDOL: BYPDLN1

#### G-Bits Network Technology (Xiamen) Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Interim Profit Distribution	Mgmt	Yes	For	For	For

#### **Global Net Lease, Inc.**

Meeting Date: 09/08/2023 **Record Date:** 08/08/2023

Primary Security ID: 379378201

Country: USA

Meeting Type: Special

**Primary CUSIP:** 379378201

Ticker: GNL

Primary ISIN: US3793782018

**Primary SEDOL: BZCFW78** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	Yes	For	Against	Against
2	Adjourn Meeting	Mgmt	Yes	For	Against	Against

Votable

Proposal

Yes

Yes

Proponent

Mgmt

Mgmt

#### **Nickel Industries Limited**

Meeting Date: 09/08/2023 **Record Date:** 09/06/2023

Proposal

Number

2

Country: Australia

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Q67949109

Primary CUSIP: Q67949109

Ticker: NIC

Mgmt

Rec

For

For

**Primary ISIN:** AU0000018236 Primary SEDOL: BZ7NDP2

Voting Policy Rec	Vote Instruction
Against	Against
Against	Against

### **Vinati Organics Limited**

Meeting Date: 09/08/2023 **Record Date:** 09/01/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y9376K147 Primary Security ID: Y9376K147

Approve Issuance of Placement Shares

to PT Danusa Tambang Nusantara

Approve the Amendments to the

Company's Constitution

Proposal Text

Ticker: 524200

Primary ISIN: INE410B01037

**Primary SEDOL: BKKKN11** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend	Mgmt	Yes	For	For	For

# **Vinati Organics Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Reelect Viral Saraf Mittal as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of Vinod Saraf as Whole Time Director Designated as Executive Chairman	Mgmt	Yes	For	For	For
6	Approve Reappointment and Remuneration of Vinati Saraf Mutreja as Managing Director and CEO	Mgmt	Yes	For	For	For
7	Approve Reappointment and Remuneration of Viral Saraf Mittal as Whole Time Director Designated as Director CSR	Mgmt	Yes	For	For	For
8	Approve Reappointment and Remuneration of Jayesh Ashar as Whole Time Director	Mgmt	Yes	For	For	For
9	Reelect Mona Bhide as Director	Mgmt	Yes	For	For	For

# **APL Apollo Tubes Limited**

Meeting Date: 09/09/2023

Primary Security ID: Y0181Q148

Country: India

**Ticker:** 533758

**Record Date:** 09/02/2023

Meeting Type: Annual

Primary CUSIP: Y0181Q148

Primary ISIN: INE702C01027

Primary SEDOL: BNDTGN9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Rahul Gupta as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Oil India Limited**

Meeting Date: 09/09/2023

Country: India

**Ticker:** 533106

**Record Date:** 09/02/2023

Meeting Type: Annual

**Primary Security ID:** Y64210100

Primary CUSIP: Y64210100

Primary ISIN: INE274J01014

Primary SEDOL: B409HQ9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and	Mgmt	Yes	For	For	For

#### **Oil India Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Confirm Interim Dividends and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Harish Madhav as Director	Mgmt	Yes	For	Against	Against
4	Authorize Board to Fix Remuneration of Statutory Auditors	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **UNO Minda Limited**

Meeting Date: 09/09/2023

Country: India

Ticker: 532539

**Record Date:** 08/04/2023

Meeting Type: Special **Primary Security ID:** Y6S358119

Primary CUSIP: Y6S358119 Primary ISIN: INE405E01023 Primary SEDOL: BYVC6Y8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Krishana Kumar Khandelwal as Director	Mgmt	Yes	For	For	For
2	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

#### **Orient Electric Ltd.**

Meeting Date: 09/10/2023

Country: India

Ticker: 541301

**Record Date:** 08/04/2023 Primary Security ID: Y6479Q104 Meeting Type: Special Primary CUSIP: Y6479Q104

Primary ISIN: INE142Z01019

Primary SEDOL: BFXXQQ8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Appointment of Desh Deepak Khetrapal as Managing Director	Mgmt	Yes	For	Against	Against
2	Approve Payment of Remuneration to Desh Deepak Khetrapal as Managing Director	Mgmt	Yes	For	Against	Against

# **Deckers Outdoor Corporation**

Meeting Date: 09/11/2023 **Record Date:** 07/13/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 243537107

**Primary CUSIP:** 243537107

Ticker: DECK

**Primary ISIN:** US2435371073

Primary SEDOL: 2267278

### **Deckers Outdoor Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael F. Devine, III	Mgmt	Yes	For	For	For
1.2	Elect Director David A. Burwick	Mgmt	Yes	For	For	For
1.3	Elect Director Nelson C. Chan	Mgmt	Yes	For	For	For
1.4	Elect Director Cynthia (Cindy) L. Davis	Mgmt	Yes	For	For	For
1.5	Elect Director Juan R. Figuereo	Mgmt	Yes	For	For	For
1.6	Elect Director Maha S. Ibrahim	Mgmt	Yes	For	For	For
1.7	Elect Director Victor Luis	Mgmt	Yes	For	For	For
1.8	Elect Director Dave Powers	Mgmt	Yes	For	For	For
1.9	Elect Director Lauri M. Shanahan	Mgmt	Yes	For	For	For
1.10	Elect Director Bonita C. Stewart	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year

### **EVE Energy Co., Ltd.**

Meeting Date: 09/11/2023

**Record Date:** 09/04/2023

Country: China

Meeting Type: Special

**Primary Security ID:** Y2303F109 Primary CUSIP: Y2303F109 **Ticker:** 300014

Primary ISIN: CNE100000GS4

Primary SEDOL: B4TSW28

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Provision of Guarantee	Mgmt	Yes	For	For	For

### **Patterson Companies, Inc.**

Meeting Date: 09/11/2023

**Record Date:** 07/14/2023 Primary Security ID: 703395103 Country: USA

Meeting Type: Annual

**Primary CUSIP:** 703395103

Ticker: PDCO

**Primary ISIN:** US7033951036

Primary SEDOL: 2672689

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director John D. Buck	Mgmt	Yes	For	For	For
1b	Elect Director Meenu Agarwal	Mgmt	Yes	For	For	For

### **Patterson Companies, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Alex N. Blanco	Mgmt	Yes	For	For	For
1d	Elect Director Jody H. Feragen	Mgmt	Yes	For	For	For
1e	Elect Director Robert C. Frenzel	Mgmt	Yes	For	For	For
1f	Elect Director Philip G.J. McKoy	Mgmt	Yes	For	For	For
1g	Elect Director Ellen A. Rudnick	Mgmt	Yes	For	For	For
1h	Elect Director Neil A. Schrimsher	Mgmt	Yes	For	For	For
1i	Elect Director Donald J. Zurbay	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

### **Rongsheng Petrochemical Co., Ltd.**

Meeting Date: 09/11/2023

Country: China

**Ticker:** 002493

**Record Date:** 09/05/2023 **Primary Security ID:** Y7324B102 Meeting Type: Special Primary CUSIP: Y7324B102

Primary ISIN: CNE100000W60

Primary SEDOL: B4TPTS4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Additional Loan	Mgmt	Yes	For	Against	Against

#### **Tata Steel Limited**

Meeting Date: 09/11/2023

Country: India

**Ticker:** 500470

**Record Date:** 08/04/2023

Meeting Type: Special

Primary Security ID: Y8547N220

Primary CUSIP: Y8547N220

Primary ISIN: INE081A01020

Primary SEDOL: BPQWCZ3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Material Related Party Transaction(s) with Angul Energy Limited	Mgmt	Yes	For	For	For
2	Approve Material Related Party Transaction(s) with Tata Projects Limited	Mgmt	Yes	For	For	For
3	Approve Material Related Party Transaction(s) between Tata Steel Downstream Products Limited and Tata Motors Limited	Mgmt	Yes	For	For	For

#### **Tata Steel Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Material Modification of the Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of T.V. Narendran as Chief Executive Officer and Managing Director	Mgmt	Yes	For	For	For

#### Yunnan Energy New Material Co., Ltd.

Meeting Date: 09/11/2023

Primary Security ID: Y9881M109

Country: China

Primary CUSIP: Y9881M109

Ticker: 002812

**Record Date:** 09/06/2023

0/06/2023 **Meeting Type:** Special

Primary ISIN: CNE100002BR3

Primary SEDOL: BZ6S217

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Interim Profit Distribution	Mgmt	Yes	For	For	For

#### **Chambal Fertilisers and Chemicals Limited**

Meeting Date: 09/12/2023

Country: India

**Ticker:** 500085

**Record Date:** 09/05/2023

Primary Security ID: Y12916139

Meeting Type: Annual

Primary CUSIP: Y12916139

Primary ISIN: INE085A01013 Primary SEDOL: 6099938

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Chandra Shekhar Nopany as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Appointment and Remuneration of Abhay Baijal as Managing Director	Mgmt	Yes	For	For	For
6	Reelect Vivek Mehra as Director	Mgmt	Yes	For	For	For

#### **Dr. Lal PathLabs Limited**

Meeting Date: 09/12/2023 Record Date: 09/05/2023 Country: India
Meeting Type: Annual

Ticker: 539524

Primary Security ID: Y2R0AQ143

Primary CUSIP: Y2R0AQ143

Primary ISIN: INE600L01024

Primary SEDOL: BYY2W03

### **Dr. Lal PathLabs Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Rahul Sharma as Director	Mgmt	Yes	For	For	For
4	Elect Gurinder Singh Kalra as Director	Mgmt	Yes	For	For	For
5	Elect Rajit Mehta as Director	Mgmt	Yes	For	For	For
6	Payment of Commission to Non-Executive Directors including Independent Directors	Mgmt	Yes	For	For	For
7	Approve Payment of Remuneration to Om Prakash Manchanda as Managing Director	Mgmt	Yes	For	For	For
8	Approve Payment of Remuneration in Excess of 1 Percent of Net Profits to Rahul Sharma as Non-Executive Director	Mgmt	Yes	For	For	For
9	Approve Payment of Remuneration to Rahul Sharma as Non-Executive Director in the Event of Exercise of ESOPs in Excess of 50 Percent of Total Remuneration Payable	Mgmt	Yes	For	For	For
10	Approve Payment of Remuneration to Managing Director, Whole-Time Directors and Non-Executive Directors including Independent Directors	Mgmt	Yes	For	For	For
11	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

### **Gen Digital Inc.**

**Meeting Date:** 09/12/2023 **Record Date:** 07/17/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 668771108

**Primary CUSIP:** 668771108

Ticker: GEN

**Primary ISIN:** US6687711084

Primary SEDOL: BJN4XN5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Susan P. Barsamian	Mgmt	Yes	For	For	For
1b	Elect Director Pavel Baudis	Mgmt	Yes	For	For	For
1c	Elect Director Eric K. Brandt	Mgmt	Yes	For	Against	Against
1d	Elect Director Frank E. Dangeard	Mgmt	Yes	For	For	For
1e	Elect Director Nora M. Denzel	Mgmt	Yes	For	For	For
1f	Elect Director Peter A. Feld	Mgmt	Yes	For	For	For

### **Gen Digital Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Emily Heath	Mgmt	Yes	For	For	For
1h	Elect Director Vincent Pilette	Mgmt	Yes	For	For	For
1i	Elect Director Sherrese M. Smith	Mgmt	Yes	For	For	For
1j	Elect Director Ondrej Vlcek	Mgmt	Yes	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Yes	Against	Against	Against

# **Giga Device Semiconductor, Inc.**

Meeting Date: 09/12/2023

Country: China

Ticker: 603986

**Record Date:** 09/05/2023

**Primary Security ID:** Y270BL103

Meeting Type: Special

Primary CUSIP: Y270BL103

Primary ISIN: CNE1000030S9

Primary SEDOL: BYM9X70

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve to Appoint Auditor	Mgmt	Yes	For	For	For
2	Elect Zheng Xiaodong as Independent Director	SH	Yes	For	For	For
3	Approve Change in Registered Capital and Amendment of Articles of Association	Mgmt	Yes	For	For	For

### NIKE, Inc.

Meeting Date: 09/12/2023

Country: USA

Ticker: NKE

Record Date: 07/12/2023
Primary Security ID: 654106103

Meeting Type: Annual Primary CUSIP: 654106103

Primary ISIN: US6541061031

Primary SEDOL: 2640147

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Cathleen Benko	Mgmt	Yes	For	For	For
1b	Elect Director Alan B. Graf, Jr.	Mgmt	Yes	For	For	For
1c	Elect Director John Rogers, Jr.	Mgmt	Yes	For	For	For
1d	Elect Director Robert Swan	Mgmt	Yes	For	For	For

### NIKE, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
5	Report on Median Gender/Racial Pay Gap	SH	Yes	Against	Abstain	Abstain
6	Report on Effectiveness of Supply Chain Management on Equity Goals and Human Rights Commitments	SH	Yes	Against	Abstain	Abstain

#### **Roivant Sciences Ltd.**

Meeting Date: 09/12/2023 Record Date: 07/17/2023 **Country:** Bermuda **Meeting Type:** Annual Ticker: ROIV

**Record Date:** 07/17/2023 **Primary Security ID:** G76279101

Primary CUSIP: G76279101

Primary ISIN: BMG762791017

Primary SEDOL: BMW4NZ9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Daniel Gold	Mgmt	Yes	For	Withhold	Withhold
1.2	Elect Director Meghan FitzGerald	Mgmt	Yes	For	Refer	For
2	Appoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	Mgmt	Yes	For	For	For

### **Shandong Gold Mining Co., Ltd.**

**Meeting Date:** 09/12/2023

Country: China

Ticker: 1787

**Record Date:** 09/05/2023

**Primary Security ID:** Y76831125

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y76831125

Primary ISIN: CNE1000036N7

Primary SEDOL: BFD2096

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Approve Acquisition of Mineral Rights and Other Assets in Yanshan Mine Area of Shandong Gold Jinchuang Group Co., Ltd. and the Entering into of Relevant Transfer Contract	Mgmt	Yes	For	For	For
2	Approve Company's Satisfaction of the Conditions for Public Issuance of Corporate Bonds	Mgmt	Yes	For	For	For

# **Shandong Gold Mining Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	RESOLUTIONS IN RELATION TO THE PLAN FOR THE PUBLIC ISSUANCE OF CORPORATE BONDS	Mgmt	No			
3.1	Approve Registered Issue Size	Mgmt	Yes	For	For	For
3.2	Approve Par Value and Issue Price	Mgmt	Yes	For	For	For
3.3	Approve Issue Method	Mgmt	Yes	For	For	For
3.4	Approve Issue Target and Arrangement for Placement to Shareholders of the Company	Mgmt	Yes	For	For	For
3.5	Approve Term of the Bonds	Mgmt	Yes	For	For	For
3.6	Approve Interest Rate and Its Determination Method	Mgmt	Yes	For	For	For
3.7	Approve Method of Repayment of Principal and Interest	Mgmt	Yes	For	For	For
3.8	Approve Terms of Guarantee	Mgmt	Yes	For	For	For
3.9	Approve Types of Issuance	Mgmt	Yes	For	For	For
3.10	Approve Use of Proceeds	Mgmt	Yes	For	For	For
3.11	Approve Proposed Place of Listing	Mgmt	Yes	For	For	For
3.12	Approve Measures to Secure Repayment	Mgmt	Yes	For	For	For
3.13	Approve Underwriting	Mgmt	Yes	For	For	For
3.14	Approve Validity of the Resolution	Mgmt	Yes	For	For	For
4	Authorize Board and Its Authorized Persons to Handle Matters Related to the Public Issuance of Corporate Bonds	Mgmt	Yes	For	For	For

### **Sinofert Holdings Limited**

**Meeting Date:** 09/12/2023 **Record Date:** 09/06/2023

Primary Security ID: G8403G103

**Country:** Bermuda **Meeting Type:** Special

Meeting Type: Special Primary CUSIP: G8403G103 Ticker: 297

Primary ISIN: BMG8403G1033

Primary SEDOL: B0CJMD1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve MOU, Proposed Annual Caps and Related Transactions	Mgmt	Yes	For	For	For
2	Approve Revised Purchase Annual Caps under the Agricultural Products Purchase and Sale Framework Agreement and Related Transactions	Mgmt	Yes	For	For	For

#### Via SA

Meeting Date: 09/12/2023

**Record Date:** 

Country: Brazil

Meeting Type: Extraordinary

Shareholders

Primary Security ID: P9785C124

Primary CUSIP: P9785C124

Ticker: VIIA3

Primary ISIN: BRVIIAACNOR7

Primary SEDOL: BKSF0G2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Change Company Name to Grupo Casas Bahia S.A. and Amend Article 1 Accordingly	Mgmt	Yes	For	For	For
2	Amend Article 5 to Reflect Changes in Capital	Mgmt	Yes	For	For	For
3	Approve Increase in Authorized Capital and Amend Article 6 Accordingly	Mgmt	Yes	For	For	For
4	Consolidate Bylaws	Mgmt	Yes	For	For	For

### **Beijing Wantai Biological Pharmacy Enterprise Co., Ltd.**

Meeting Date: 09/13/2023 **Record Date:** 09/06/2023

**Primary Security ID:** Y077CK103

Country: China

Meeting Type: Special

Primary CUSIP: Y077CK103

Ticker: 603392

Primary ISIN: CNE100004090

Primary SEDOL: BMC2041

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	APPROVE REPURCHASE OF THE COMPANY'S SHARES BY AUCTION TRADING	Mgmt	No			
1.1	Approve Purpose and Usage of the Share Repurchase	Mgmt	Yes	For	For	For
1.2	Approve Type of Share Repurchase	Mgmt	Yes	For	For	For
1.3	Approve Manner of Share Repurchase	Mgmt	Yes	For	For	For
1.4	Approve Period of the Share Repurchase	Mgmt	Yes	For	For	For
1.5	Approve Price of the Share Repurchase	Mgmt	Yes	For	For	For
1.6	Approve Total Amount of Capital and Source of Funding for Share Repurchase	Mgmt	Yes	For	For	For
1.7	Approve Number and Proportion to the Total Share Capital of the Share Repurchase	Mgmt	Yes	For	For	For
1.8	Approve Specific Authorization for Share Repurchase Matters	Mgmt	Yes	For	For	For

#### Hangzhou Silan Microelectronics Co., Ltd.

Meeting Date: 09/13/2023

Country: China

Ticker: 600460

**Record Date:** 09/08/2023

**Primary Security ID:** Y30432101

Meeting Type: Special

Primary CUSIP: Y30432101

Primary ISIN: CNE000001DN1

Primary SEDOL: 6592590

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Provision of Guarantees to Controlled Subsidiary	Mgmt	Yes	For	Against	Against
2	Approve Capital Injection and Related Party Transaction	Mgmt	Yes	For	For	For

#### **Imeik Technology Development Co., Ltd.**

**Meeting Date:** 09/13/2023

**Primary Security ID:** Y385KL109

Country: China

Primary CUSIP: Y385KL109

Ticker: 300896

**Record Date:** 09/08/2023

2023 **Meeting Type:** Special

Primary ISIN: CNE100004868

Primary SEDOL: BN2SCG2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Interim Profit Distribution	Mgmt	Yes	For	For	For

### **Logitech International S.A.**

**Meeting Date:** 09/13/2023 **Record Date:** 09/07/2023

Primary Security ID: H50430232

**Country:** Switzerland

Meeting Type: Annual

Primary CUSIP: H50430232

Ticker: LOGN

**Primary ISIN:** CH0025751329

Primary SEDOL: B18ZRK2

					Vatina	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Approve Remuneration Report	Mgmt	Yes	For	For	For
5	Appropriation of Retained Earnings and Declaration of Dividend	Mgmt	Yes	For	For	For
6A	Amend Articles Re: Shareholders Rights and General Meeting of Shareholders	Mgmt	Yes	For	For	For
6B	Amend Articles Re: Compensation and Mandates	Mgmt	Yes	For	For	For

# **Logitech International S.A.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6C	Amend Articles Re: Creation of a Capital Band	Mgmt	Yes	For	For	For
6D	Amend Articles Re: Administrative amendments to the Articles of Incorporation	Mgmt	Yes	For	For	For
7	Approve Discharge of Board and Senior Management	Mgmt	Yes	For	For	For
	Elections to the Board of Directors	Mgmt	No			
8A	Elect Director Patrick Aebischer	Mgmt	Yes	For	For	For
8B	Elect Director Wendy Becker	Mgmt	Yes	For	For	For
8C	Elect Director Edouard Bugnion	Mgmt	Yes	For	For	For
8D	Elect Director Guy Gecht	Mgmt	Yes	For	For	For
8E	Elect Director Marjorie Lao	Mgmt	Yes	For	For	For
8F	Elect Director Neela Montgomery	Mgmt	Yes	For	For	For
8G	Elect Director Deborah Thomas	Mgmt	Yes	For	For	For
8H	Elect Director Christopher Jones	Mgmt	Yes	For	For	For
81	Elect Director Kwok Wang Ng	Mgmt	Yes	For	For	For
8J	Elect Director Sascha Zahn	Mgmt	Yes	For	For	For
9	Elect Wendy Becker as Board Chairman	Mgmt	Yes	For	For	For
	Elections to the Compensation Committee	Mgmt	No			
10A	Appoint Neela Montgomery as Member of the Compensation Committee	Mgmt	Yes	For	For	For
10B	Appoint Kwok Wang Ng as Member of the Compensation Committee	Mgmt	Yes	For	For	For
10C	Appoint Deborah Thomas as Member of the Compensation Committee	Mgmt	Yes	For	For	For
11	Approve Remuneration of Directors in the Amount of CHF 3,700,000	Mgmt	Yes	For	For	For
12	Approve Remuneration of the Group Management Team in the Amount of USD 26,700,000	Mgmt	Yes	For	For	For
13	Ratify KPMG AG as Auditors and Ratify KPMG LLP as Independent Registered Public Accounting Firm for Fiscal Year 2024	Mgmt	Yes	For	For	For
14	Designate Etude Regina Wenger & Sarah Keiser-Wuger as Independent Representative	Mgmt	Yes	For	For	For
А	Authorize Independent Representative to Vote on Any New or Amended Resolutions	Mgmt	Yes	For	Against	Against

#### NetApp, Inc.

Proposal

Meeting Date: 09/13/2023 **Record Date:** 07/17/2023

Primary Security ID: 64110D104

Country: USA Meeting Type: Annual

Primary CUSIP: 64110D104

Ticker: NTAP

Mgmt

Primary ISIN: US64110D1046

Primary SEDOL: 2630643

Voting

Vote

Policy

Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1a	Elect Director T. Michael Nevens	Mgmt	Yes	For	For	For
1b	Elect Director Deepak Ahuja	Mgmt	Yes	For	For	For
1c	Elect Director Gerald Held	Mgmt	Yes	For	For	For
1d	Elect Director Kathryn M. Hill	Mgmt	Yes	For	For	For
1e	Elect Director Deborah L. Kerr	Mgmt	Yes	For	For	For
1f	Elect Director George Kurian	Mgmt	Yes	For	For	For
1g	Elect Director Carrie Palin	Mgmt	Yes	For	For	For
1h	Elect Director Scott F. Schenkel	Mgmt	Yes	For	For	For
1i	Elect Director George T. Shaheen	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Yes	Against	Against	Against
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	For
7	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For

Votable

Meeting Date: 09/13/2023 **Record Date:** 08/28/2023

Country: Poland Meeting Type: Special

Ticker: PZU

**Primary Security ID:** X6919T107 Primary CUSIP: X6919T107 Primary ISIN: PLPZU0000011 Primary SEDOL: B63DG21

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Management Proposals	Mgmt	No			
1	Open Meeting	Mgmt	No			
2	Elect Meeting Chairman	Mgmt	Yes	For	For	For
3	Acknowledge Proper Convening of Meeting	Mgmt	No			
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For

### **Powszechny Zaklad Ubezpieczen SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
	Shareholder Proposals	Mgmt	No			
5.1	Recall Supervisory Board Member	SH	Yes	None	Against	Against
5.2	Elect Supervisory Board Member	SH	Yes	None	Against	Against
6	Approve Collective Suitability of Supervisory Board Members	SH	Yes	None	Against	Against
7	Approve Decision on Covering Costs of Convocation of EGM	SH	Yes	None	Against	Against
	Management Proposal	Mgmt	No			
8	Close Meeting	Mgmt	No			

### **StepStone Group Inc.**

Meeting Date: 09/13/2023

Primary Security ID: 85914M107

Country: USA

Ticker: STEP

Record Date: 07/18/2023

Meeting Type: Annual

Primary CUSIP: 85914M107

Primary ISIN: US85914M1071

Primary SEDOL: BLFDXF6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott W. Hart	Mgmt	Yes	For	Refer	Withhold
1.2	Elect Director David F. Hoffmeister	Mgmt	Yes	For	For	For
1.3	Elect Director Anne L. Raymond	Mgmt	Yes	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	For

#### **Strauss Group Ltd.**

**Meeting Date:** 09/13/2023 **Record Date:** 08/30/2023

Country: Israel

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**Primary Security ID:** M8553H110

Meeting Type: Annual

Primary CUSIP: M8553H110

Ticker: STRS

Primary ISIN: IL0007460160 Primary SEDOL: 6304115

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Somekh Chaikin (KPMG) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	Against	Against
3	Reelect Adi Nathan Strauss as Director	Mgmt	Yes	For	For	For

#### **TURKCELL Iletisim Hizmetleri AS**

Meeting Date: 09/13/2023

**Record Date:** 

Country: Turkey

Meeting Type: Annual

Primary Security ID: M8903B102

Primary CUSIP: M8903B102

102

Ticker: TCELL.E

Primary ISIN: TRATCELL91M1

Primary SEDOL: B03MYN3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	Yes	For	For	For
2	Accept Board Report	Mgmt	Yes	For	For	For
3	Accept Audit Report	Mgmt	Yes	For	For	For
4	Accept Financial Statements	Mgmt	Yes	For	For	For
5	Approve Discharge of Board	Mgmt	Yes	For	For	For
6	Amend Company Articles 3, 4 and 25	Mgmt	Yes	For	Against	Against
7	Approve Upper Limit of Donations for 2023 and Receive Information on Donations Made in 2022	Mgmt	Yes	For	For	For
8	Ratify Director Appointments and Elect Directors	Mgmt	Yes	For	Against	Against
9	Approve Director Remuneration	Mgmt	Yes	For	Against	Against
10	Ratify External Auditors	Mgmt	Yes	For	For	For
11	Approve Allocation of Income	Mgmt	Yes	For	For	For
12	Receive Information on Share Repurchase Program	Mgmt	No			
13	Receive Information in Accordance with Article 1.3.6 of Capital Markets Board Corporate Governance Principles	Mgmt	No			
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose in Accordance with Articles 395 and 396 of Turkish Commercial Law	Mgmt	Yes	For	For	For
15	Receive Information on Guarantees, Pledges and Mortgages Provided to Third Parties	Mgmt	No			
16	Close Meeting	Mgmt	No			

#### **Aarti Pharmalabs Ltd.**

**Meeting Date:** 09/14/2023 **Record Date:** 09/07/2023

**Primary Security ID:** Y002LW113

Country: India

Meeting Type: Annual

Primary CUSIP: Y002LW113

**Ticker:** 543748

Primary ISIN: INEOLRU01027

Primary SEDOL: BPJJ4M2

### **Aarti Pharmalabs Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Rajendra V. Gogri as Director	Mgmt	Yes	For	Against	Against
3	Approve Gokhale & Sathe, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Aarti Pharma Performance Stock Option Plan 2023	Mgmt	Yes	For	For	For

## **Auto Trader Group Plc**

**Meeting Date:** 09/14/2023 **Record Date:** 09/12/2023

Country: United Kingdom

Meeting Type: Annual

Primary Security ID: G06708104

Primary CUSIP: G06708104

Ticker: AUTO

Primary ISIN: GB00BVYVFW23

Primary SEDOL: BVYVFW2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Elect Matt Davies as Director	Mgmt	Yes	For	For	For
5	Re-elect Nathan Coe as Director	Mgmt	Yes	For	For	For
6	Re-elect David Keens as Director	Mgmt	Yes	For	For	For
7	Re-elect Jill Easterbrook as Director	Mgmt	Yes	For	For	For
8	Re-elect Jeni Mundy as Director	Mgmt	Yes	For	For	For
9	Re-elect Catherine Faiers as Director	Mgmt	Yes	For	For	For
10	Re-elect Jamie Warner as Director	Mgmt	Yes	For	For	For
11	Re-elect Sigga Sigurdardottir as Director	Mgmt	Yes	For	For	For
12	Re-elect Jasvinder Gakhal as Director	Mgmt	Yes	For	For	For
13	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For

# **Auto Trader Group Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

### **Bezeq The Israeli Telecommunication Corp. Ltd.**

**Meeting Date:** 09/14/2023 **Record Date:** 08/17/2023

**Country:** Israel **Meeting Type:** Special

Ticker: BEZQ

Record Date: 08/17/2023
Primary Security ID: M2012Q100

Primary CUSIP: M2012Q100

Primary ISIN: IL0002300114

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Dividend Distribution	Mgmt	Yes	For	For	For
2	Approve Amendment to Collective Agreement Between the Company and Workers Union	Mgmt	Yes	For	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

### **Conagra Brands, Inc.**

Meeting Date: 09/14/2023 Record Date: 07/25/2023

Primary Security ID: 205887102

Country: USA

Meeting Type: Annual

Primary CUSIP: 205887102

Ticker: CAG

**Primary ISIN:** US2058871029

Primary SEDOL: 2215460

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Anil Arora	Mgmt	Yes	For	For	For
1b	Elect Director Thomas "Tony" K. Brown	Mgmt	Yes	For	For	For
1c	Elect Director Emanuel "Manny" Chirico	Mgmt	Yes	For	For	For
1d	Elect Director Sean M. Connolly	Mgmt	Yes	For	For	For
1e	Elect Director George Dowdie	Mgmt	Yes	For	For	For
1f	Elect Director Francisco J. Fraga	Mgmt	Yes	For	For	For
1g	Elect Director Fran Horowitz	Mgmt	Yes	For	For	For
1h	Elect Director Richard H. Lenny	Mgmt	Yes	For	For	For
1i	Elect Director Melissa Lora	Mgmt	Yes	For	For	For
1j	Elect Director Ruth Ann Marshall	Mgmt	Yes	For	For	For
1k	Elect Director Denise A. Paulonis	Mgmt	Yes	For	For	For
2	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
6	Provide Right to Call a Special Meeting	SH	Yes	Against	Against	Against

### **Empire Company Limited**

**Meeting Date:** 09/14/2023 **Record Date:** 07/24/2023

Primary Security ID: 291843407

Country: Canada Meeting Type: Annual

Primary CUSIP: 291843407

Ticker: EMP.A

Primary ISIN: CA2918434077

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Non-Voting Class A Shares	Mgmt	No			
1	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	For

#### Flow Traders Ltd.

Meeting Date: 09/14/2023 **Record Date:** 08/17/2023

Country: Netherlands Meeting Type: Extraordinary

Primary Security ID: G3602E108

Shareholders Primary CUSIP: G3602E108 Ticker: FLOW

Primary ISIN: BMG3602E1084

Primary SEDOL: BQJXXT1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt	No			
1	Open Meeting	Mgmt	No			
2	Elect Hermien Smeets-Flier as Executive Director and Chief Financial Officer	Mgmt	Yes	For	For	For
3	Close Meeting	Mgmt	No			

### **Gujarat State Petronet Limited**

Meeting Date: 09/14/2023

Country: India

**Ticker:** 532702

**Record Date:** 09/07/2023

Meeting Type: Annual Primary CUSIP: Y2947F101 **Primary Security ID:** Y2947F101

Primary ISIN: INE246F01010

Primary SEDOL: B0YVBS3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect M M Srivastava as Director	Mgmt	Yes	For	Against	Against
4	Authorize Board to Fix Remuneration of Statutory Auditors	Mgmt	Yes	For	For	For
5	Elect Milind Torawane as Director	Mgmt	Yes	For	Against	Against
6	Elect Mamta Verma as Director	Mgmt	Yes	For	Against	Against
7	Elect Arti Kanwar as Director	Mgmt	Yes	For	Against	Against
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Hoshine Silicon Industry Co., Ltd.**

Meeting Date: 09/14/2023

Country: China

Ticker: 603260

**Record Date:** 09/08/2023 **Primary Security ID:** Y3125P101 Meeting Type: Special

Primary CUSIP: Y3125P101

Primary ISIN: CNE100002V10

Primary SEDOL: BYVLSN8

## **Hoshine Silicon Industry Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Wang Haokun as Non-independent Director	Mgmt	Yes	For	For	For
2	Approve Amendments to Articles of Association to Change Business Scope	Mgmt	Yes	For	For	For

#### **Just Dial Limited**

Meeting Date: 09/14/2023 **Record Date:** 09/07/2023

Country: India Meeting Type: Annual **Ticker:** 535648

**Primary Security ID:** Y4S789102

Primary CUSIP: Y4S789102

Primary ISIN: INE599M01018

Primary SEDOL: B8W3TV6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Ashwin Khasgiwala as Director	Mgmt	Yes	For	Against	Against
3	Reelect Geeta Fulwadaya as Director	Mgmt	Yes	For	Against	Against

## **NetScout Systems, Inc.**

Meeting Date: 09/14/2023 **Record Date:** 07/17/2023

**Primary Security ID:** 64115T104

Country: USA

Meeting Type: Annual

Primary CUSIP: 64115T104

Ticker: NTCT

Primary ISIN: US64115T1043

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Joseph G. Hadzima, Jr.	Mgmt	Yes	For	For	For
1.2	Elect Director Christopher Perretta	Mgmt	Yes	For	For	For
1.3	Elect Director Michael Szabados	Mgmt	Yes	For	Withhold	Withhold
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For

## **Open Text Corporation**

Meeting Date: 09/14/2023 **Record Date:** 08/03/2023

Primary Security ID: 683715106

Country: Canada Meeting Type: Annual

**Primary CUSIP:** 683715106

Ticker: OTEX

**Primary ISIN:** CA6837151068

Primary SEDOL: 2260824

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director P. Thomas Jenkins	Mgmt	Yes	For	For	For
1.2	Elect Director Mark J. Barrenechea	Mgmt	Yes	For	For	For
1.3	Elect Director Randy Fowlie	Mgmt	Yes	For	Against	Against
1.4	Elect Director David Fraser	Mgmt	Yes	For	For	For
1.5	Elect Director Gail E. Hamilton	Mgmt	Yes	For	For	For
1.6	Elect Director Robert (Bob) Hau	Mgmt	Yes	For	For	For
1.7	Elect Director Ann M. Powell	Mgmt	Yes	For	For	For
1.8	Elect Director Stephen J. Sadler	Mgmt	Yes	For	For	For
1.9	Elect Director Michael Slaunwhite	Mgmt	Yes	For	Against	Against
1.10	Elect Director Katharine B. Stevenson	Mgmt	Yes	For	For	For
1.11	Elect Director Deborah Weinstein	Mgmt	Yes	For	Against	Against
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	Against

## **Apartment Income REIT Corp.**

**Meeting Date:** 09/15/2023 **Record Date:** 07/28/2023

Country: USA

**Primary Security ID:** 03750L109

Meeting Type: Annual

Primary CUSIP: 03750L109

Ticker: AIRC

Primary ISIN: US03750L1098

Primary SEDOL: BN6QGL5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Terry Considine	Mgmt	Yes	For	For	For
1.2	Elect Director Thomas N. Bohjalian	Mgmt	Yes	For	For	For
1.3	Elect Director Kristin R. Finney-Cooke	Mgmt	Yes	For	For	For
1.4	Elect Director Thomas L. Keltner	Mgmt	Yes	For	For	For
1.5	Elect Director Devin I. Murphy	Mgmt	Yes	For	For	For
1.6	Elect Director Margarita Palau-Hernandez	Mgmt	Yes	For	For	For
1.7	Elect Director John Dinha Rayis	Mgmt	Yes	For	For	For
1.8	Elect Director Ann Sperling	Mgmt	Yes	For	Refer	Against
1.9	Elect Director Nina A. Tran	Mgmt	Yes	For	For	For

### **Apartment Income REIT Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Eliminate Supermajority Vote Requirements	Mgmt	Yes	For	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	Yes	For	For	For
6	Amend Charter to Eliminate Language that are No Longer Applicable Due to the Passage of Time	Mgmt	Yes	For	For	For

#### **Arezzo Industria e Comercio SA**

Meeting Date: 09/15/2023

Country: Brazil

Ticker: ARZZ3

**Record Date:** 

Meeting Type: Extraordinary Shareholders

**Primary Security ID:** P04508100

Primary CUSIP: P04508100

Primary ISIN: BRARZZACNOR3

Primary SEDOL: B3NS1W0

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	Yes	For	For	For
2	Allow Tufi Duek to Be Involved in Other Companies	Mgmt	Yes	For	Against	Against
3	Elect Thiago Lima Borges as Independent Director	Mgmt	Yes	For	For	For
4	Elect Tufi Duek as Director	Mgmt	Yes	For	For	For
5	Approve Classification of Thiago Lima Borges as Independent Director	Mgmt	Yes	For	For	For

#### **Asian Paints Limited**

Meeting Date: 09/15/2023

Country: India

Ticker: 500820

**Record Date:** 08/11/2023

Meeting Type: Special

Primary Security ID: Y03638114

Primary CUSIP: Y03638114

Primary ISIN: INE021A01026 Primary SEDOL: BCRWL65

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Ireena Vittal as Director	Mgmt	Yes	For	For	For

#### **Blue Star Limited**

Meeting Date: 09/15/2023 **Record Date:** 08/11/2023

Country: India

Meeting Type: Special

**Primary Security ID:** Y09172159

Primary CUSIP: Y09172159

Ticker: 500067

Primary ISIN: INE472A01039

Primary SEDOL: B1FDHG5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Issuance of Equity, Equity-Linked or Debt Securities without Preemptive Rights	Mgmt	Yes	For	For	For

#### **Canmax Technologies Co., Ltd.**

Meeting Date: 09/15/2023 Record Date: 09/07/2023

**Primary Security ID:** Y831BX106

Country: China

Meeting Type: Special

Primary CUSIP: Y831BX106

Ticker: 300390

Primary ISIN: CNE100001XM0

Primary SEDOL: BP82BF4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Change in Registered Capital and Amendment of Articles of Association	Mgmt	Yes	For	For	For

#### **China Ruyi Holdings Limited**

Meeting Date: 09/15/2023 **Record Date:** 09/11/2023

Primary Security ID: G4404N114

Country: Bermuda

Meeting Type: Special

Primary CUSIP: G4404N114

Ticker: 136

Primary ISIN: BMG4404N1149

Primary SEDOL: BMDMJ87

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of New Shares under the Specific Mandate to Water Lily Investment Limited	Mgmt	Yes	For	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against

## **Chongqing Changan Automobile Co. Ltd.**

Meeting Date: 09/15/2023 **Record Date:** 09/08/2023

Primary Security ID: Y1R84W100

Country: China

Meeting Type: Special

Primary CUSIP: Y1R84W100

Ticker: 000625

Primary ISIN: CNE000000R36

## **Chongqing Changan Automobile Co. Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Amend Performance Share Incentive Plan	Mgmt	Yes	For	Against	Against
2	Elect Deng Wei as Non-Independent Director	SH	Yes	For	For	For
3	Approve Appointment of Financial Auditor and Internal Control Auditor	Mgmt	Yes	For	For	For
4	Approve Adjustment of Repurchase Price of Performance Share Incentive Plan as well as Repurchase and Cancellation of Performance Shares	Mgmt	Yes	For	For	For

### **Engineers India Limited**

Meeting Date: 09/15/2023 **Record Date:** 09/08/2023

**Primary Security ID:** Y2294S136

Country: India

Meeting Type: Annual

Primary CUSIP: Y2294S136

Ticker: 532178

Primary ISIN: INE510A01028

Primary SEDOL: 6374798

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sanjay Jindal as Director	Mgmt	Yes	For	Against	Against
4	Reelect Atul Gupta as Director	Mgmt	Yes	For	Against	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Elect Rajeev Gupta as Director (Projects)	Mgmt	Yes	For	Against	Against
7	Elect Rohit Mathur as Director (Government Nominee)	Mgmt	Yes	For	Against	Against

# **Hangzhou First Applied Material Co., Ltd.**

Meeting Date: 09/15/2023 **Record Date:** 09/08/2023

**Primary Security ID:** Y29846105

Country: China Meeting Type: Special

Primary CUSIP: Y29846105

**Ticker:** 603806

Primary ISIN: CNE100001VX1

Primary SEDOL: BQ45PY1

### **Hangzhou First Applied Material Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Change in Registered Capital	Mgmt	Yes	For	For	For
2	Amend Articles of Association	Mgmt	Yes	For	For	For
3	Approve Related Party Transaction in Connection to Capital Increase and Equity Transfer to Implement Employee Share Purchase Plan	Mgmt	Yes	For	For	For
4	Approve Shareholding of Directors, Supervisors, Senior Management and Core Employees in Subsidiaries and Related Party Transactions	Mgmt	Yes	For	For	For
5	Approve Implementation of Principal Equity Changes in Partial Raised Funds Investment Project	Mgmt	Yes	For	For	For
6	Approve Changes in Partial Raised Funds Investment Project	Mgmt	Yes	For	For	For

### Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

Meeting Date: 09/15/2023

Country: China

Ticker: 002304

**Record Date:** 09/12/2023

**Primary Security ID:** Y444AE101

Meeting Type: Special

Primary CUSIP: Y444AE101

Primary ISIN: CNE100000HB8

Primary SEDOL: B55JM22

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Cancellation of Repurchased Shares in the Special Securities Account	Mgmt	Yes	For	For	For
2	Approve Amendments to Articles of Association	Mgmt	Yes	For	Against	Against

#### **Metcash Limited**

Meeting Date: 09/15/2023 **Record Date:** 09/13/2023

Primary Security ID: Q6014C106

Country: Australia Meeting Type: Annual

Primary CUSIP: Q6014C106

Ticker: MTS

Primary ISIN: AU000000MTS0 Primary SEDOL: B0744W4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Murray Jordan as Director	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Approve Grant of Performance Rights to Douglas Jones	Mgmt	Yes	For	For	For

#### **Novartis AG**

Meeting Date: 09/15/2023

Country: Switzerland

**Record Date:** 

Meeting Type: Extraordinary

Primary Security ID: H5820Q150

Shareholders Primary CUSIP: H5820Q150 Ticker: NOVN

**Primary ISIN:** CH0012005267

Primary SEDOL: 7103065

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Sandoz Group AG	Mgmt	Yes	For	For	For
2	Approve CHF 22.8 Million Reduction in Share Capital via Reduction of Nominal Value in Connection with the Spin-Off	Mgmt	Yes	For	For	For
3	Transact Other Business (Voting)	Mgmt	Yes	For	Against	Against

#### **Pharmaron Beijing Co., Ltd.**

Meeting Date: 09/15/2023 **Record Date:** 09/11/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y989K6119

Primary CUSIP: Y989K6119

**Ticker:** 3759

Primary ISIN: CNE100003PG4

Primary SEDOL: BK72QD3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Approve Authorization for Issuance of Offshore Debt Financing Instruments	Mgmt	Yes	For	Against	Against
2	Approve Increase in Registered Capital	Mgmt	Yes	For	For	For
3	Amend Articles of Association	Mgmt	Yes	For	Against	Against
4	Approve Authorization for Registration of the Increase in Registered Capital and Amendment to Articles of Association	Mgmt	Yes	For	Against	Against

#### Pharmaron Beijing Co., Ltd.

Meeting Date: 09/15/2023 **Record Date:** 09/11/2023

Primary Security ID: Y989K6119

Country: China

Meeting Type: Special

Primary CUSIP: Y989K6119

**Ticker:** 3759

Primary ISIN: CNE100003PG4

Primary SEDOL: BK72QD3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	
	CLASS MEETING FOR HOLDERS OF A SHARES	Mgmt	No				

### **Pharmaron Beijing Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Approve Increase in Registered Capital	Mgmt	Yes	For	For	For
2	Amend Articles of Association	Mgmt	Yes	For	Against	Against

### Sany Heavy Industry Co., Ltd.

**Meeting Date:** 09/15/2023

Country: China

Ticker: 600031

**Record Date:** 09/07/2023

Meeting Type: Special

**Primary Security ID:** Y75268105

Primary CUSIP: Y75268105

Primary ISIN: CNE000001F70

Primary SEDOL: 6648824

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Repurchase and Cancellation of Performance Shares	Mgmt	Yes	For	For	For
2	Amend Articles of Association	Mgmt	Yes	For	For	For

## **Sinopharm Group Co. Ltd.**

Meeting Date: 09/15/2023

Country: China

Ticker: 1099

**Record Date:** 09/11/2023

Primary Security ID: Y8008N107

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y8008N107

Primary ISIN: CNE100000FN7

Primary SEDOL: B3ZVDV0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Yu Qingming as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
2	Elect Liu Yong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
3	Elect Chen Qiyu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
4	Elect Hu Jianwei as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
5	Elect Deng Jindong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For

# **Sinopharm Group Co. Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Elect Wang Kan as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
7	Elect Wang Peng as Director, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Mgmt	Yes	For	For	For
8	Elect Wen Deyong as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
9	Elect Li Dongjiu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
10	Elect Feng Rongli as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Her	Mgmt	Yes	For	For	For
11	Elect Chen Fangruo as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
12	Elect Li Peiyu as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
13	Elect Wu Tak Lung as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
14	Elect Yu Weifeng as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
15	Elect Shi Shenghao as Director and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
16	Elect Guan Xiaohui as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Her	Mgmt	Yes	For	For	For
17	Elect Liu Zhengdong as Supervisor and Authorize Board or Any Executive Director to Enter into Service Contract with Him	Mgmt	Yes	For	For	For
18	Elect Guo Jinhong as Supervisor, Authorize Board to Fix His Remuneration and Enter into Service Contract with Him	Mgmt	Yes	For	For	For

### **TCL Technology Group Corp.**

Meeting Date: 09/15/2023 Record Date: 09/08/2023

**Primary Security ID:** Y8549C107

Country: China

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Meeting Type: Special

Primary CUSIP: Y8549C107

Ticker: 000100

Primary ISIN: CNE000001GL8

Primary SEDOL: 6731133

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Zheng Tao as Supervisor	SH	Yes	For	For	For

#### **TeamLease Services Limited**

**Meeting Date:** 09/15/2023 **Record Date:** 09/08/2023

Country: India

Ticker: 539658

Primary Security ID: Y8562M115

Meeting Type: Annual
Primary CUSIP: Y8562M115

Primary ISIN: INE985S01024

Primary SEDOL: BYT2WF3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Accept Board of Directors' Report	Mgmt	Yes	For	For	For
4	Reelect Manish Sabharwal as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Ashok Reddy as Managing Director	Mgmt	Yes	For	For	For

#### **V-Mart Retail Limited**

**Meeting Date:** 09/15/2023 **Record Date:** 09/08/2023

**Primary Security ID:** Y9T79L102

Country: India

Meeting Type: Annual

Primary CUSIP: Y9T79L102

dia **Ticker:** 534976

Primary ISIN: INE665J01013 Primary SEDOL: B8XF8R0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Lalit Agarwal as Director	Mgmt	Yes	For	For	For
3	Approve S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Reelect Govind Shridhar Shrikhande as Director	Mgmt	Yes	For	For	For

### 37 Interactive Entertainment Network Technology Group Co. Ltd.

Meeting Date: 09/18/2023

Country: China

Ticker: 002555

**Record Date:** 09/11/2023 **Primary Security ID:** Y9717X105

Meeting Type: Special Primary CUSIP: Y9717X105

Primary ISIN: CNE1000010N2

Primary SEDOL: B44DPG3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Interim Profit Distribution Plan	Mgmt	Yes	For	For	For
2	Approve Application of Bank Credit Lines	Mgmt	Yes	For	For	For
3	Approve to Adjust the Estimated Guarantee Amount for Subsidiaries	Mgmt	Yes	For	For	For

#### **Garware Technical Fibres Limited**

Meeting Date: 09/18/2023

Country: India

Ticker: 509557

**Record Date:** 09/11/2023 Primary Security ID: Y2682A119 Meeting Type: Annual Primary CUSIP: Y2682A119

Primary ISIN: INE276A01018

Primary SEDOL: 6139889

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect V. R. Garware as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **GMR Airports Infrastructure Ltd.**

Meeting Date: 09/18/2023 **Record Date:** 09/11/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y2730E121

Primary CUSIP: Y2730E121

Ticker: 532754

Primary ISIN: INE776C01039 Primary SEDOL: B192HJ1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Srinivas Bommidala as Director	Mgmt	Yes	For	Against	Against
3	Reelect G.B.S. Raju as Director	Mgmt	Yes	For	Against	Against
4	Approve Continuation of Directorship of G.M. Rao as Non-Executive, Non-Independent Director	Mgmt	Yes	For	For	For

### **GMR Airports Infrastructure Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Issuance of Equity, Equity-Linked or Debt Securities without Preemptive Rights	Mgmt	Yes	For	For	For

#### JA Solar Technology Co., Ltd.

Meeting Date: 09/18/2023

Country: China

Ticker: 002459

**Record Date:** 09/12/2023

Meeting Type: Special

Primary Security ID: Y7163W100

Primary CUSIP: Y7163W100

Primary ISIN: CNE100000SD1

Primary SEDOL: B65BYW9

Primary SEDOL: 6495730

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Draft and Summary of Stock Option Plan and Performance Share Incentive Plan	Mgmt	Yes	For	Against	Against
2	Approve Methods to Assess the Performance of Plan Participants	Mgmt	Yes	For	Against	Against
3	Approve Authorization of the Board to Handle All Related Matters	Mgmt	Yes	For	Against	Against
4	Approve Completion of Raised Funds Investment Projects and Use of Remaining Funds to Replenish Working Capital	Mgmt	Yes	For	For	For
5	Approve Changing Part of the Raised Funds Investment Projects and Adjustment of Internal Investment Structure of the Project	Mgmt	Yes	For	For	For
6	Approve Reconsideration of Purchase Agreements	Mgmt	Yes	For	For	For
7	Approve Repurchase and Cancellation of Performance Shares	Mgmt	Yes	For	For	For
8	Approve to Appoint Auditor	Mgmt	Yes	For	For	For
9	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For
	AMEND CORPORATE GOVERNANCE SYSTEMS	Mgmt	No			
10.1	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	Yes	For	Against	Against
10.2	Amend Working System for Independent Directors	Mgmt	Yes	For	Against	Against

# **Korea Electric Power Corp.**

Meeting Date: 09/18/2023 Record Date: 07/10/2023

**Primary Security ID:** Y48406105

Country: South Korea
Meeting Type: Special

**Ticker:** 015760

### **Korea Electric Power Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Kim Dong-cheol as CEO	Mgmt	Yes	For	For	For

#### **Tata Steel Limited**

Primary Security ID: Y8547N220

Meeting Date: 09/18/2023 **Record Date:** 09/11/2023

Country: India Meeting Type: Court

Primary CUSIP: Y8547N220

Ticker: 500470

Primary ISIN: INE081A01020

Primary SEDOL: BPQWCZ3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court-Ordered Meeting for Equity Shareholders	Mgmt	No			
1	Approve Scheme of Amalgamation	Mgmt	Yes	For	For	For

#### **Alfen NV**

Meeting Date: 09/19/2023 **Record Date:** 08/22/2023

Primary Security ID: N0227W101

Country: Netherlands

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: N0227W101

Ticker: ALFEN

Primary ISIN: NL0012817175 Primary SEDOL: BG0SJ42

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt	No			
1	Open Meeting	Mgmt	No			
2	Elect Maria Anhalt to Supervisory Board	Mgmt	Yes	For	Refer	For
3	Close Meeting	Mgmt	No			

### **Aluminum Corporation of China Limited**

Meeting Date: 09/19/2023 **Record Date:** 09/12/2023

Country: China

Meeting Type: Extraordinary Primary CUSIP: Y0094N109

Shareholders

Primary Security ID: Y0094N109

Primary ISIN: CNE1000001T8

Ticker: 2600

#### **Aluminum Corporation of China Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Elect Dong Jianxiong as Director	Mgmt	Yes	For	For	For

#### **Aluminum Corporation of China Limited**

Meeting Date: 09/19/2023

Country: China

Ticker: 2600

**Record Date:** 09/13/2023

Meeting Type: Extraordinary

Primary Security ID: Y0094N109

Shareholders Primary CUSIP: Y0094N109

Primary ISIN: CNE1000001T8

Primary SEDOL: 6425395

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
	ELECT NON-INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt	No			
1.1	Elect Dong Jianxiong as Director	Mgmt	Yes	For	For	For

#### **Aston Martin Lagonda Global Holdings Plc**

Meeting Date: 09/19/2023

Country: United Kingdom

Ticker: AML

**Record Date:** 09/15/2023 Primary Security ID: G05873149 Meeting Type: Special

**Primary CUSIP:** G05873149

Primary ISIN: GB00BN7CG237

Primary SEDOL: BN7CG23

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve the Related Party Transaction	Mgmt	Yes	For	For	For
2	Authorise Issue of Equity in Connection with the Transaction	Mgmt	Yes	For	For	For

#### **BYD Company Limited**

Meeting Date: 09/19/2023

Country: China

Ticker: 1211

**Record Date:** 09/13/2023

Meeting Type: Extraordinary Shareholders

Primary ISIN: CNE100000296

Primary SEDOL: 6536651

Primary Security ID: Y1023R104

Primary CUSIP: Y1023R104

## **BYD Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
1a	Elect Wang Chuan-fu as Director	Mgmt	Yes	For	For	For
1b	Elect Lv Xiang-yang as Director	Mgmt	Yes	For	For	For
1c	Elect Xia Zuo-quan as Director	Mgmt	Yes	For	For	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
1d	Elect Cai Hong-ping as Director	Mgmt	Yes	For	Refer	Against
1e	Elect Zhang Min as Director	Mgmt	Yes	For	Refer	Against
1f	Elect Yu Ling as Director	Mgmt	Yes	For	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt	No			
2a	Elect Li Yong-zhao as Supervisor	Mgmt	Yes	For	For	For
2b	Elect Zhu Ai-yun as Supervisor	Mgmt	Yes	For	For	For
2c	Elect Huang Jiang-feng as Supervisor	SH	Yes	For	For	For
3	Approve Remuneration of Directors	Mgmt	Yes	For	For	For
4	Approve Remuneration of Supervisors	Mgmt	Yes	For	For	For

#### **BYD Company Limited**

Meeting Date: 09/19/2023 **Record Date:** 09/13/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y1023R104

Primary CUSIP: Y1023R104 Primary ISIN: CNE100000296

Ticker: 1211

Primary SEDOL: 6536651

Voting Votable Proposal Mgmt Policy Vote Number **Proposal Text** Proponent Rec Instruction Proposal Rec EGM BALLOT FOR HOLDERS OF A Mgmt No **SHARES** ELECT NON-INDEPENDENT Mgmt No DIRECTORS VIA CUMULATIVE VOTING 1.1 Elect Wang Chuan-fu as Director Mgmt Yes For For For Elect Lv Xiang-yang as Director 1.2 Mgmt Yes For For 1.3 Elect Xia Zuo-quan as Director For For Mgmt Yes For

# **BYD Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No			
2.1	Elect Cai Hong-ping as Director	Mgmt	Yes	For	Refer	Against
2.2	Elect Zhang Min as Director	Mgmt	Yes	For	Refer	Against
2.3	Elect Yu Ling as Director	Mgmt	Yes	For	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt	No			
3.1	Elect Li Yong-zhao as Supervisor	Mgmt	Yes	For	For	For
3.2	Elect Zhu Ai-yun as Supervisor	Mgmt	Yes	For	For	For
3.3	Elect Huang Jiang-feng as Supervisor	SH	Yes	For	For	For
4	Approve Remuneration of Directors	Mgmt	Yes	For	For	For
5	Approve Remuneration of Supervisors	Mgmt	Yes	For	For	For

## **Equital Ltd.**

Meeting Date: 09/19/2023 **Record Date:** 08/22/2023

Country: Israel

**Primary Security ID:** M4060D106

Meeting Type: Annual/Special Primary CUSIP: M4060D106

Ticker: EQTL

**Primary ISIN:** IL0007550176

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Appoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	Against	Against
3	Reelect Haim Tsuff as Director	Mgmt	Yes	For	For	For
4	Reelect Boaz Simons as Director and Approve Terms of His Employment	Mgmt	Yes	For	For	For
5	Reelect Terri Nissan (Falk) as Director and Approve Her Remuneration	Mgmt	Yes	For	Against	Against
6	Reelect Yosef Yarom as External Director and Approve His Remuneration	Mgmt	Yes	For	Against	Against
7	Elect Yitzhak Ovadia as External Director and Approve His Remuneration	Mgmt	Yes	For	For	For
8	Approve Extension of Indemnification Agreements to Haim Tsuff, Chairman and Controller	Mgmt	Yes	For	For	For

### **Equital Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Extraordinary Business	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
В3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

### **FutureFuel Corp.**

Meeting Date: 09/19/2023 Record Date: 08/01/2023

Primary Security ID: 36116M106

Country: USA

Meeting Type: Annual

Primary CUSIP: 36116M106

Ticker: FF

Primary ISIN: US36116M1062 Primary SEDOL: B3BBRD4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Paul M. Manheim	Mgmt	Yes	For	Refer	Withhold
1.2	Elect Director Paul A. Novelly, II	Mgmt	Yes	For	Withhold	Withhold
1.3	Elect Director Rose M. Sparks	Mgmt	Yes	For	Withhold	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	Three Years	One Year	One Year
4	Ratify RSM US LLP as Auditors	Mgmt	Yes	For	For	For

## **Hapvida Participacoes e Investimentos SA**

**Meeting Date:** 09/19/2023

**Primary Security ID:** P5R526106

Country: Brazil

Ticker: HAPV3

**Record Date:** 

**Meeting Type:** Extraordinary

Shareholders

Primary CUSIP: P5R526106

Primary ISIN: BRHAPVACNOR4

Primary SEDOL: BF4J7N9

## **Hapvida Participacoes e Investimentos SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Article 6 to Reflect Changes in Capital	Mgmt	Yes	For	For	For
2	Approve Increase in Authorized Capital and Amend Article 7 Accordingly	Mgmt	Yes	For	For	For
3	Amend Article 11	Mgmt	Yes	For	For	For
4	Amend Article 24	Mgmt	Yes	For	For	For
5	Amend Articles	Mgmt	Yes	For	For	For
6	Amend Article 30	Mgmt	Yes	For	For	For
7	Consolidate Bylaws	Mgmt	Yes	For	For	For

### **Mercury NZ Limited**

**Meeting Date:** 09/19/2023 **Record Date:** 09/15/2023

Primary Security ID: Q5971Q108

**Country:** New Zealand **Meeting Type:** Annual

Primary CUSIP: Q5971Q108

Ticker: MCY

**Primary ISIN:** NZMRPE0001S2

Primary SEDOL: B8W6K56

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Hannah Hamling as Director	Mgmt	Yes	For	For	For
2	Elect Scott St John as Director	Mgmt	Yes	For	For	For
3	Elect Adrian Littlewood as Director	Mgmt	Yes	For	For	For
4	Elect Mark Binns as Director	Mgmt	Yes	For	For	For

# Naphtha Israel Petroleum Corp. Ltd.

**Meeting Date:** 09/19/2023 **Record Date:** 08/22/2023

Country: Israel

Meeting Type: Annual/Special

Primary Security ID: M7065M104 Primary CUSIP: M7065M104

y: Israel Ticker: NFTA

Primary ISIN: IL0006430156

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Appoint Somekh Chaikin as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	Against	Against
3	Reelect Haim Tsuff as Director	Mgmt	Yes	For	For	For

# Naphtha Israel Petroleum Corp. Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Reelect Boaz Simons as Director and Approve His Employment Terms	Mgmt	Yes	For	For	For
5	Reelect Berry Sabag as Independent Director and Approve His Remuneration	Mgmt	Yes	For	Against	Against
6	Elect Eldad Avraham as External Director and Approve His Remuneration	Mgmt	Yes	For	For	For
7	Approve Extension of Indemnification Agreements to Haim Tsuff, Chairman and Controller	Mgmt	Yes	For	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

## PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 09/19/2023

Country: Indonesia

Ticker: BBNI

**Record Date:** 08/25/2023

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** Y74568166

Primary CUSIP: Y74568166

Primary ISIN: ID1000096605

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Stock Split and Amend Article 4 of the Company's Articles of Association	SH	Yes	None	Refer	For
2	Approve Changes in the Composition of Company's Management	SH	Yes	None	Against	Against

## **Delek Automotive Systems Ltd.**

Meeting Date: 09/20/2023

Country: Israel
Meeting Type: Annual

Ticker: DLEA

Record Date: 09/05/2023
Primary Security ID: M2756V109

Primary CUSIP: M2756V109

Primary ISIN: IL0008290103

Primary SEDOL: 6266301

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	Against	Against

### **Frasers Group Plc**

Meeting Date: 09/20/2023 Record Date: 09/18/2023 Country: United Kingdom

Ticker: FRAS

Primary Security ID: G3661L100

Meeting Type: Annual

Primary CUSIP: G3661L100

Primary ISIN: GB00B1QH8P22

Primary SEDOL: B1QH8P2

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Re-elect David Daly as Director	Mgmt	Yes	For	Refer	Abstain
4	Re-elect David Brayshaw as Director	Mgmt	Yes	For	For	For
5	Re-elect Richard Bottomley as Director	Mgmt	Yes	For	For	For
6	Re-elect Michael Murray as Director	Mgmt	Yes	For	For	For
7	Re-elect Cally Price as Director	Mgmt	Yes	For	For	For
8	Re-elect Nicola Frampton as Director	Mgmt	Yes	For	For	For
9	Re-elect Chris Wootton as Director	Mgmt	Yes	For	For	For
10	Reappoint RSM UK Audit LLP as Auditors	Mgmt	Yes	For	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
12	Authorise Issue of Equity	Mgmt	Yes	For	For	For
13	Authorise Issue of Equity in Connection with a Rights Issue	Mgmt	Yes	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For

### **Frasers Group Plc**

Prop Nun	oosal nber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
16	5	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
17	7	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
18	3	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For

### **Games Workshop Group Plc**

**Meeting Date:** 09/20/2023 **Record Date:** 09/18/2023

Country: United Kingdom

Meeting Type: Annual

**Primary Security ID:** G3715N102

Primary CUSIP: G3715N102

Ticker: GAW

**Primary ISIN:** GB0003718474

Primary SEDOL: 0371847

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Re-elect Kevin Rountree as Director	Mgmt	Yes	For	For	For
3	Re-elect Rachel Tongue as Director	Mgmt	Yes	For	For	For
4	Re-elect John Brewis as Director	Mgmt	Yes	For	For	For
5	Re-elect Kate Marsh as Director	Mgmt	Yes	For	For	For
6	Re-elect Randal Casson as Director	Mgmt	Yes	For	For	For
7	Elect Mark Lam as Director	Mgmt	Yes	For	For	For
8	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
9	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
10	Approve Remuneration Report	Mgmt	Yes	For	For	For
11	Authorise Issue of Equity	Mgmt	Yes	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights in Connection With an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
15	Approve Matters Relating to the Dividend Rectification	Mgmt	Yes	None	For	For

### **Grand Korea Leisure Co., Ltd.**

**Meeting Date:** 09/20/2023 **Record Date:** 08/08/2023

**Primary Security ID:** Y2847C109

Country: South Korea
Meeting Type: Special
Primary CUSIP: Y2847C109

**Ticker:** 114090

Primary ISIN: KR7114090004

Primary SEDOL: B4347P0

### **Grand Korea Leisure Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles of Incorporation	Mgmt	Yes	For	For	For
2	Appoint Park Yong-woo as Internal Auditor	Mgmt	Yes	For	For	For

#### Houlihan Lokey, Inc.

Meeting Date: 09/20/2023

Country: USA

Ticker: HLI

**Record Date:** 07/26/2023

Primary Security ID: 441593100

Meeting Type: Annual

**Primary CUSIP:** 441593100

**Primary ISIN:** US4415931009

Primary SEDOL: BYQ3PM7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Irwin N. Gold	Mgmt	Yes	For	Withhold	Withhold
1.2	Elect Director Cyrus D. Walker	Mgmt	Yes	For	Refer	Withhold
1.3	Elect Director Gillian B. Zucker	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
4	Amend Certificate of Incorporation to Provide for the Exculpation of Certain Officers	Mgmt	Yes	For	Against	Against

#### Hoyuan Green Energy Co., Ltd.

**Meeting Date:** 09/20/2023 **Record Date:** 09/14/2023

Country: China

Meeting Type: Special

Primary Security ID: Y971CB107 Primary CUSIP: Y971CB107

Ticker: 603185

Primary ISIN: CNE100003JF9

Primary SEDOL: BHR34R5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Interim Profit Distribution	Mgmt	Yes	For	For	For
2	Elect Ji Weixi as Independent Director	SH	Yes	For	For	For

## **IG Group Holdings plc**

Meeting Date: 09/20/2023 Record Date: 09/18/2023

Primary Security ID: G4753Q106

Country: United Kingdom Meeting Type: Annual Primary CUSIP: G4753Q106

Ticker: IGG

Primary ISIN: GB00B06QFB75

Primary SEDOL: B06QFB7

# **IG Group Holdings plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Approve Final Dividend	Mgmt	Yes	For	For	For
5	Re-elect Mike McTighe as Director	Mgmt	Yes	For	Refer	For
6	Re-elect June Felix as Director	Mgmt	Yes	For	For	For
7	Re-elect Charlie Rozes as Director	Mgmt	Yes	For	For	For
8	Re-elect Jon Noble as Director	Mgmt	Yes	For	For	For
9	Re-elect Jonathan Moulds as Director	Mgmt	Yes	For	For	For
10	Re-elect Rakesh Bhasin as Director	Mgmt	Yes	For	For	For
11	Re-elect Andrew Didham as Director	Mgmt	Yes	For	For	For
12	Re-elect Wu Gang as Director	Mgmt	Yes	For	For	For
13	Re-elect Sally-Ann Hibberd as Director	Mgmt	Yes	For	For	For
14	Re-elect Malcolm Le May as Director	Mgmt	Yes	For	For	For
15	Re-elect Susan Skerritt as Director	Mgmt	Yes	For	For	For
16	Re-elect Helen Stevenson as Director	Mgmt	Yes	For	For	For
17	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
18	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
19	Approve Long Term Incentive Plan	Mgmt	Yes	For	For	For
20	Approve Sustained Performance Plan	Mgmt	Yes	For	For	For
21	Approve Global Share Purchase Plan	Mgmt	Yes	For	For	For
22	Authorise Issue of Equity	Mgmt	Yes	For	For	For
23	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
24	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
25	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
26	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against
27	Adopt New Articles of Association	Mgmt	Yes	For	For	For

### **PKSHA Technology, Inc.**

Meeting Date: 09/20/2023 Record Date: 08/04/2023 Country: Japan

Meeting Type: Special

Primary Security ID: J6384J101

Primary CUSIP: J6384J101

**Ticker:** 3993

**Primary ISIN:** JP3780050005

Primary SEDOL: BF1CV17

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Capital Reduction	Mgmt	Yes	For	For	For

#### **UNO Minda Limited**

**Meeting Date:** 09/20/2023 **Record Date:** 09/13/2023

Primary Security ID: Y6S358119

Country: India

Meeting Type: Annual

Primary CUSIP: Y6S358119

Ticker: 532539

Primary ISIN: INE405E01023

Primary SEDOL: BYVC6Y8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Declare Final Dividend and Approve Interim Dividend	Mgmt	Yes	For	For	For
3	Reelect Nirmal Kumar Minda as Director	Mgmt	Yes	For	For	For
4	Reelect Ravi Mehra as Director	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
7	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

### Daou Technology, Inc.

**Meeting Date:** 09/21/2023 **Record Date:** 08/24/2023

**Primary Security ID:** Y19908105

**Country:** South Korea **Meeting Type:** Special

Primary CUSIP: Y19908105

**Ticker:** 023590

Primary ISIN: KR7023590003

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles of Incorporation	Mamt	Yes	For	For	For

# **Embracer Group AB**

Meeting Date: 09/21/2023 **Record Date:** 09/13/2023

Country: Sweden Meeting Type: Annual

**Primary ISIN:** SE0016828511

Ticker: EMBRAC.B

Primary Security ID: W2504N150

Primary CUSIP: W2504N150

Primary SEDOL: BMDTR73

					Voting	
Proposal			Votable	Mgmt	Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1	Open Meeting	Mgmt	No			
2	Elect Chairman of Meeting	Mgmt	Yes	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	No			
4	Designate Inspector(s) of Minutes of Meeting	Mgmt	No			
5	Acknowledge Proper Convening of Meeting	Mgmt	Yes	For	For	For
6	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
7	Receive Presentation on Business Activities	Mgmt	No			
8	Receive Financial Statements and Statutory Reports	Mgmt	No			
9.a	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
9.b	Approve Allocation of Income	Mgmt	Yes	For	For	For
9.c.1	Approve Discharge of Cecilia Driving	Mgmt	Yes	For	For	For
9.c.2	Approve Discharge of David Gardner	Mgmt	Yes	For	For	For
9.c.3	Approve Discharge of Ulf Hjalmarsson	Mgmt	Yes	For	For	For
9.c.4	Approve Discharge of Jacob Jonmyren	Mgmt	Yes	For	For	For
9.c.5	Approve Discharge of Matthew Karch	Mgmt	Yes	For	For	For
9.c.6	Approve Discharge of Erik Stenberg	Mgmt	Yes	For	For	For
9.c.7	Approve Discharge of Kicki Wallje-Lund	Mgmt	Yes	For	For	For
9.c.8	Approve Discharge of CEO Lars Wingefors	Mgmt	Yes	For	For	For
10.a	Determine Number of Members (8) and Deputy Members (0) of Board	Mgmt	Yes	For	For	For
10.b	Determine Number of Auditors (1) and Deputy Auditors (0)	Mgmt	Yes	For	For	For
11.a	Approve Remuneration of Directors in the Amount of SEK 2.1 Million for Chair and SEK 600,000 for Other Directors	Mgmt	Yes	For	For	For
11.b	Approve Remuneration of Auditors	Mgmt	Yes	For	Against	Against
12.a	Elect Yasmina Brihi as New Director	Mgmt	Yes	For	For	For
12.b	Reelect Cecilia Driving as Director	Mgmt	Yes	For	Against	Against
12.c	Reelect David Gardner as Director	Mgmt	Yes	For	For	For

# **Embracer Group AB**

Prop Num	oosal iber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
12	2.d	Elect Bernt Ingman as New Director	Mgmt	Yes	For	For	For
12	e.e	Reelect Jacob Jonmyren as Director	Mgmt	Yes	For	Against	Against
12	2.f	Elect Cecilia Quist as New Director	Mgmt	Yes	For	For	For
12	2.g	Reelect Kicki Wallje-Lund (Chair) as Director	Mgmt	Yes	For	Against	Against
12	2.h	Reelect Lars Wingefors as Director	Mgmt	Yes	For	For	For
12	2.i	Ratify PwC as Auditors	Mgmt	Yes	For	Refer	Against
13	3	Approve Procedures for Nominating Committee	Mgmt	Yes	For	For	For
14	ł	Approve Remuneration Report	Mgmt	Yes	For	For	For
15	5	Approve Creation of 10 Percent of Capital without Preemptive Rights	Mgmt	Yes	For	For	For
16	j.	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For
17	7	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For	For	For
18	3	Close Meeting	Mgmt	No			

# **FedEx Corporation**

**Meeting Date:** 09/21/2023 **Record Date:** 07/27/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 31428X106

Primary CUSIP: 31428X106

Ticker: FDX

Primary ISIN: US31428X1063

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Marvin R. Ellison	Mgmt	Yes	For	For	For
1b	Elect Director Stephen E. Gorman	Mgmt	Yes	For	For	For
1c	Elect Director Susan Patricia Griffith	Mgmt	Yes	For	For	For
1d	Elect Director Amy B. Lane	Mgmt	Yes	For	For	For
1e	Elect Director R. Brad Martin	Mgmt	Yes	For	For	For
1f	Elect Director Nancy A. Norton	Mgmt	Yes	For	For	For
<b>1</b> g	Elect Director Frederick P. Perpall	Mgmt	Yes	For	For	For
1h	Elect Director Joshua Cooper Ramo	Mgmt	Yes	For	For	For
<b>1</b> i	Elect Director Susan C. Schwab	Mgmt	Yes	For	For	For
1j	Elect Director Frederick W. Smith	Mgmt	Yes	For	For	For
1k	Elect Director David P. Steiner	Mgmt	Yes	For	For	For
11	Elect Director Rajesh Subramaniam	Mgmt	Yes	For	For	For
1m	Elect Director Paul S. Walsh	Mgmt	Yes	For	For	For

### **FedEx Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For
5	Amend Clawback Policy	SH	Yes	Against	Against	Against
6	Report on Just Transition	SH	Yes	Against	Abstain	Against
7	Adopt a Paid Sick Leave Policy	SH	Yes	Against	Abstain	Against
8	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	Abstain	Against

### **Korn Ferry**

Meeting Date: 09/21/2023

**Record Date:** 07/31/2023 **Primary Security ID:** 500643200

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 500643200

Ticker: KFY

Primary ISIN: US5006432000

Primary SEDOL: 2386849

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Doyle N. Beneby	Mgmt	Yes	For	For	For
1b	Elect Director Laura M. Bishop	Mgmt	Yes	For	For	For
1c	Elect Director Gary D. Burnison	Mgmt	Yes	For	For	For
1d	Elect Director Matthew J. Espe	Mgmt	Yes	For	For	For
1e	Elect Director Charles L. Harrington	Mgmt	Yes	For	For	For
1f	Elect Director Jerry P. Leamon	Mgmt	Yes	For	For	For
1g	Elect Director Angel R. Martinez	Mgmt	Yes	For	For	For
1h	Elect Director Debra J. Perry	Mgmt	Yes	For	For	For
1i	Elect Director Lori J. Robinson	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

### **National Aluminium Company Limited**

**Meeting Date:** 09/21/2023 **Record Date:** 09/14/2023

Primary Security ID: Y6211M130

Country: India

Meeting Type: Annual

Primary CUSIP: Y6211M130

**Ticker:** 532234

Primary ISIN: INE139A01034

### **National Aluminium Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm First and Second Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Veena Kumari Dermal as Director	Mgmt	Yes	For	For	For
4	Elect Pankaj Kumar Sharma as Director (Production)	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **ONEOK, Inc.**

**Meeting Date:** 09/21/2023

Country: USA

Ticker: OKE

**Record Date:** 07/24/2023

Primary Security ID: 682680103

Meeting Type: Special

Primary CUSIP: 682680103

**Primary ISIN:** US6826801036

Primary SEDOL: 2130109

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Issue Shares in Connection with the Merger	Mgmt	Yes	For	For	For
2	Adjourn Meeting	Mgmt	Yes	For	Against	Against

#### Reata Pharmaceuticals, Inc.

Meeting Date: 09/21/2023 Record Date: 08/18/2023

**Primary Security ID:** 75615P103

Country: USA

Meeting Type: Special

Primary CUSIP: 75615P103

Ticker: RETA

Primary ISIN: US75615P1030 Primary SEDOL: BYY9FX8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	Yes	For	Refer	For
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	For	Against
3	Adjourn Meeting	Mgmt	Yes	For	Against	Against

### **Take-Two Interactive Software, Inc.**

Meeting Date: 09/21/2023

Country: USA

Ticker: TTWO

**Record Date:** 07/25/2023

Primary Security ID: 874054109

**Primary CUSIP:** 874054109

Meeting Type: Annual

Primary ISIN: US8740541094

### **Take-Two Interactive Software, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Strauss Zelnick	Mgmt	Yes	For	For	For
1b	Elect Director Michael Dornemann	Mgmt	Yes	For	For	For
1c	Elect Director J Moses	Mgmt	Yes	For	For	For
1d	Elect Director Michael Sheresky	Mgmt	Yes	For	For	For
1e	Elect Director LaVerne Srinivasan	Mgmt	Yes	For	For	For
1f	Elect Director Susan Tolson	Mgmt	Yes	For	For	For
1g	Elect Director Paul Viera	Mgmt	Yes	For	For	For
1h	Elect Director Roland Hernandez	Mgmt	Yes	For	For	For
<b>1</b> i	Elect Director William "Bing" Gordon	Mgmt	Yes	For	For	For
1j	Elect Director Ellen Siminoff	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	For

### Trina Solar Co., Ltd.

**Meeting Date:** 09/21/2023 **Record Date:** 09/15/2023

Primary Security ID: Y897BJ108

**Country:** China **Meeting Type:** Special

Primary CUSIP: Y897BJ108

**Ticker:** 688599

Primary ISIN: CNE100003ZR0 Primary SEDOL: BMGX8H9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Change in Registered Capital and Amend Articles of Association	Mgmt	Yes	For	For	For
2	Approve External Guarantees	Mgmt	Yes	For	Against	Against

#### **Voltas Limited**

Meeting Date: 09/21/2023 Record Date: 08/18/2023 Primary Security ID: Y93817149 Country: India
Meeting Type: Special
Primary CUSIP: Y93817149

**Ticker:** 500575

Primary ISIN: INE226A01021

Primary SEDOL: B1FCQX2

#### **Voltas Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Appointment and Remuneration of Mukundan C. P. Menon as Executive Director	Mgmt	Yes	For	Against	Against

#### **Adani Enterprises Limited**

Related

Meeting Date: 09/22/2023

**Primary Security ID:** Y00106131

Country: India

Ticker: 512599

**Record Date:** 08/18/2023

Meeting Type: Special Primary CUSIP: Y00106131

Primary ISIN: INE423A01024

Primary SEDOL: B01VRK0

Primary SEDOL: B28XXH2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	eting olicy oc	Vote Instruction	
	Postal Ballot	Mamt	No				

For

#### **Adani Ports & Special Economic Zone Limited**

Amend Articles of Association - Board

Amend Articles of Association - Board

Meeting Date: 09/22/2023

Country: India

Ticker: 532921

**Record Date:** 08/18/2023

Meeting Type: Special **Primary Security ID:** Y00130107

Primary CUSIP: Y00130107 Primary ISIN: INE742F01042

Yes

Mgmt

Mgmt

Voting Votable **Proposal** Mgmt Policy Vote Number Proposal Text Proponent Proposal Rec Rec Instruction Postal Ballot Mgmt No Approve M S K A & Associates, Mgmt Yes For For For Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration

For

### Affle (India) Ltd.

Meeting Date: 09/22/2023

Country: India

Ticker: 542752

**Record Date:** 09/15/2023 **Primary Security ID:** Y0R1P9113

Related

Meeting Type: Annual Primary CUSIP: Y0R1P9113

Primary ISIN: INE00WC01027

Primary SEDOL: BPH04P0

### Affle (India) Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Noelia Amoedo Casqueiro as Director	Mgmt	Yes	For	For	For
3	Approve Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Amend Affle (India) Limited Employee Stock Option Scheme 2021	Mgmt	Yes	For	For	For

#### **Aselsan Elektronik Sanayi ve Ticaret AS**

Meeting Date: 09/22/2023

Country: Turkey Meeting Type: Special

Ticker: ASELS.E

**Record Date:** Primary Security ID: M1501H100

Primary CUSIP: M1501H100

Primary ISIN: TRAASELS91H2

Primary SEDOL: B03MP41

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt	No			
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	Yes	For	For	For
2	Elect Directors	Mgmt	Yes	For	Against	Against
3	Wishes	Mgmt	No			

#### **B&M European Value Retail SA**

Meeting Date: 09/22/2023

Country: Luxembourg

Ticker: BME

**Record Date:** 09/08/2023

Meeting Type: Ordinary Shareholders

**Primary Security ID:** L1175H106

Primary CUSIP: L1175H106

Primary ISIN: LU1072616219

Primary SEDOL: BMTRW10

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Hounaida Lasry as Director	Mgmt	Yes	For	Refer	For

#### **CIE Automotive India Limited**

Meeting Date: 09/22/2023 **Record Date:** 08/18/2023

Country: India Meeting Type: Special Ticker: 532756

Primary Security ID: Y53867100

Primary CUSIP: Y53867100

Primary ISIN: INE536H01010

Primary SEDOL: B16NQ89

#### **CIE Automotive India Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Approve Divestment of Entire Stake in Jeco Jellinghaus GmbH, Gesenkschmiede Schneider GmbH, Falkenroth Umformtechnik GmbH and Schoneweiss & Co. GmbH Held by CIE Forging Germany GmbH	Mgmt	Yes	For	For	For
2	Approve Modification to Material Related Party Transactions of CIE Galfor SA with CIE Automotive SA	Mgmt	Yes	For	For	For

### **Geely Automobile Holdings Limited**

Meeting Date: 09/22/2023

Country: Cayman Islands Meeting Type: Extraordinary Ticker: 175

**Record Date:** 09/18/2023

Primary Security ID: G3777B103

Shareholders Primary CUSIP: G3777B103

Primary ISIN: KYG3777B1032

Primary SEDOL: 6531827

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Contribution Agreement and Related Transactions	Mgmt	Yes	For	For	For
2	Approve Joint Venture Agreement and Related Transactions	Mgmt	Yes	For	For	For
3	Approve Powertrain Purchase Agreement, Annual Caps and Related Transactions	Mgmt	Yes	For	For	For

### **NIPPON REIT Investment Corp.**

Meeting Date: 09/22/2023

Country: Japan

Ticker: 3296

**Record Date:** 06/30/2023 Primary Security ID: J5530Q100

Meeting Type: Special

Primary CUSIP: J5530Q100

**Primary ISIN:** JP3047750009

Primary SEDOL: BLC7414

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Authorize Public Announcements in Electronic Format - Disclose Unitholder Meeting Materials on Internet - Amend Provisions on Deemed Approval System - Amend Permitted Investment Types	Mgmt	Yes	For	For	For
2	Elect Executive Director Iwasa, Yasushi	Mgmt	Yes	For	For	For

# **NIPPON REIT Investment Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Elect Alternate Executive Director Izumi, Noritaka	Mgmt	Yes	For	For	For
4.1	Elect Supervisory Director Shimada, Yasuhiro	Mgmt	Yes	For	Refer	Against
4.2	Elect Supervisory Director Yahagi, Hisashi	Mgmt	Yes	For	For	For
5	Elect Alternate Supervisory Director Morishita, Toshimitsu	Mgmt	Yes	For	For	For

#### **The Phoenix Mills Limited**

Meeting Date: 09/22/2023

Country: India

**Ticker:** 503100

**Record Date:** 09/15/2023

**Primary Security ID:** Y6973B132

Meeting Type: Annual Primary CUSIP: Y6973B132

Primary ISIN: INE211B01039

Primary SEDOL: B0SXY97

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Rajesh Kulkarni as Director	Mgmt	Yes	For	Against	Against
5	Approve Reappointment and Remuneration of Rajendra Kalkar as Whole-time Director	Mgmt	Yes	For	Against	Against
6	Elect Rashmi Sen as Director	Mgmt	Yes	For	Against	Against
7	Approve Appointment and Remuneration of Rashmi Sen as Whole-time Director	Mgmt	Yes	For	Against	Against
8	Approve Payment of Remuneration to Atul Ruia as Non-Executive Chairman	Mgmt	Yes	For	Against	Against
9	Elect Anand Khatau as Director	Mgmt	Yes	For	For	For
10	Elect Archana Hingorani as Director	Mgmt	Yes	For	For	For
11	Elect Sumeet Anand as Director	Mgmt	Yes	For	For	For
12	Approve Material Related Party Transactions between and/or amongst Island Star Mall Developers Private Limited and Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited	Mgmt	Yes	For	For	For
13	Approve Material Related Party Transactions between and/or amongst Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited, Insight Mall Developers Private Limited and Island Star Mall Developers Private Limited	Mgmt	Yes	For	For	For

#### **The Phoenix Mills Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
14	Approve Material Related Party Transactions between Plutocrat Commercial Real Estate Private Limited and CPP Investment Board Private Holdings Inc.	Mgmt	Yes	For	For	For
15	Approve Material Related Party Transactions between and/or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited and Finesse Mall and Commercial Real Estate Private Limited	Mgmt	Yes	For	For	For
16	Approve Material Related Party Transactions between and/or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited and Finesse Mall and Casper Realty Private Limited	Mgmt	Yes	For	For	For

# **Welspun India Limited**

Meeting Date: 09/22/2023

Country: India

**Ticker:** 514162

**Record Date:** 09/15/2023

Primary Security ID: Y9T340128

Meeting Type: Annual

Primary CUSIP: Y9T340128

Primary ISIN: INE192B01031

Primary SEDOL: BYSVNL4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Balkrishan Goenka as Director	Mgmt	Yes	For	Against	Against
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Payment of Remuneration to Balkrishan Goenka as Non-Executive Chairman	Mgmt	Yes	For	Against	Against
6	Change Company Name and Amend Memorandum and Articles of Association	Mgmt	Yes	For	For	For

#### **V.I.P. Industries Limited**

Meeting Date: 09/24/2023

Country: India

Ticker: 507880

**Record Date:** 08/18/2023

Meeting Type: Special

**Primary Security ID:** Y9377U136 Primary CUSIP: Y9377U136 Primary ISIN: INE054A01027

Primary SEDOL: B7648C2

## **V.I.P. Industries Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Suresh Surana as Director	Mgmt	Yes	For	For	For
2	Elect Ashish Saha as Director	Mgmt	Yes	For	For	For
3	Approve Appointment and Remuneration of Ashish Saha as Executive Director	Mgmt	Yes	For	For	For
4	Approve Appointment and Remuneration of Neetu Kashiramka as Managing Director & Chief Financial Officer	Mgmt	Yes	For	For	For

# **Canopy Growth Corporation**

Meeting Date: 09/25/2023 **Record Date:** 08/03/2023

Country: Canada

Ticker: WEED

Primary Security ID: 138035100

Meeting Type: Annual/Special

**Primary CUSIP:** 138035100

Primary ISIN: CA1380351009

Primary SEDOL: BYTN3W0

Proposal	Province Trans	<b>D</b>	Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1A	Elect Director Judy A. Schmeling	Mgmt	Yes	For	For	For
1B	Elect Director David Klein	Mgmt	Yes	For	For	For
1C	Elect Director Garth Hankinson	Mgmt	Yes	For	For	For
1D	Elect Director Robert L. Hanson	Mgmt	Yes	For	For	For
1E	Elect Director David Lazzarato	Mgmt	Yes	For	For	For
1F	Elect Director James A. Sabia	Mgmt	Yes	For	For	For
1G	Elect Director Theresa Yanofsky	Mgmt	Yes	For	For	For
2	Approve PKF O'Connor Davies LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
3	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	For
4	Approve Reverse Stock Split	Mgmt	Yes	For	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
6	Approve Issuance of Common Stock Upon Conversion of Debentures	Mgmt	Yes	For	Against	For

#### **ERIS LIFESCIENCES LIMITED**

Meeting Date: 09/25/2023 Record Date: 09/18/2023

Primary Security ID: Y2R9KJ115

Country: India

Meeting Type: Annual

Primary CUSIP: Y2R9KJ115

Ticker: 540596

Primary ISIN: INE406M01024

Primary SEDOL: BYXKYT1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	
2	Reelect Krishnakumar Vaidyanathan as Director	Mgmt	Yes	For	Against	Against	
3	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For	
4	Approve Loans, Guarantees, Securities and/or Investments to Subsidiaries, Joint Ventures and Associate Companies	Mgmt	Yes	For	For	For	

## **Indiabulls Housing Finance Limited**

Meeting Date: 09/25/2023 Record Date: 09/18/2023 Country: India

Meeting Type: Annual

Primary Security ID: Y3R12A119 Primary CUSIP: Y3R12A119

**Ticker:** 535789

Primary ISIN: INE148I01020 Primary SEDOL: B98CG57

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Gagan Banga as Director	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	Mgmt	Yes	For	Against	Against
5	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
6	Reelect Achuthan Siddharth as Director	Mgmt	Yes	For	Against	Against
7	Change Company Name to Sammaan Capital Limited Amend Memorandum and Articles of Association	Mgmt	Yes	For	For	For
8	Approve Indiabulls Housing Finance Limited Employee Stock Benefit Scheme 2023 and Grant of Employee Stock Options to the Employees/Directors	Mgmt	Yes	For	Against	Against
9	Approve Extension of the Benefits of Indiabulls Housing Finance Limited Employee Stock Benefit Scheme 2023 to the Employees and Directors of the Wholly Owned Subsidiary Company(ies)	Mgmt	Yes	For	Against	Against

#### **New China Life Insurance Company Ltd.**

Meeting Date: 09/25/2023 **Record Date:** 09/19/2023

Country: China

Shareholders

**Primary Security ID:** Y625A4115

Meeting Type: Extraordinary Primary CUSIP: Y625A4115

Primary ISIN: CNE100001922

Ticker: 1336

Primary SEDOL: B5730Z1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Elect Yang Yucheng as Director	Mgmt	Yes	For	For	For

#### **New China Life Insurance Company Ltd.**

Meeting Date: 09/25/2023 **Record Date:** 09/19/2023

Country: China

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y625A4115

Primary CUSIP: Y625A4115

Ticker: 1336

Primary ISIN: CNE100001922

Primary SEDOL: B5730Z1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF A SHARES	Mgmt	No			
1	Elect Yang Yucheng as Director	Mgmt	Yes	For	For	For

#### **Synthomer Plc**

Meeting Date: 09/25/2023 **Record Date:** 09/21/2023

Primary Security ID: G8650C102

Country: United Kingdom Meeting Type: Special

Primary CUSIP: G8650C102

Ticker: SYNT

Primary ISIN: GB0009887422

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Authorise Issue of Equity in Connection with the Rights Issue	Mgmt	Yes	For	Against	Against
2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Rights Issue	Mgmt	Yes	For	Against	Against
3	Approve Share Sub-Division	Mgmt	Yes	For	Against	Against
4	Approve Share Consolidation	Mgmt	Yes	For	Against	Against
5	Amend Articles of Association	Mgmt	Yes	For	Against	Against

## **The Tata Power Company Limited**

Meeting Date: 09/25/2023 Record Date: 08/18/2023 Country: India

Meeting Type: Special

**Primary Security ID:** Y85481169

Primary CUSIP: Y85481169

Ticker: 500400

Primary ISIN: INE245A01021

Primary SEDOL: B6Z1L73

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve The Tata Power Company Limited - Employee Stock Option Plan 2023	Mgmt	Yes	For	For	For
2	Approve Extension and Grant of Employee Stock Option to the eligible employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) under 'The Tata Power Company Limited - Employee Stock Option Plan 2023'	Mgmt	Yes	For	For	For

## **Aarti Drugs Limited**

Primary Security ID: Y0000M112

**Meeting Date:** 09/26/2023 **Record Date:** 09/19/2023

Country: India

Meeting Type: Annual

Primary CUSIP: Y0000M112

Ticker: 524348

Primary ISIN: INE767A01016

Primary SEDOL: 6424392

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Harit P. Shah as Director	Mgmt	Yes	For	Against	Against
3	Approve Gokhale & Sathe, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Continuation of Office and Revision of Remuneration of Richie Gandhi as Vice President - Business Development	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Abalance Corp.**

**Meeting Date:** 09/26/2023 **Record Date:** 06/30/2023

Country: Japan
Meeting Type: Annual

Ticker: 3856

Primary Security ID: J65080103

Primary CUSIP: J65080103

**Primary ISIN:** JP3969530009

Primary SEDOL: B2416M6

## **Abalance Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 5	Mgmt	Yes	For	For	For
2.1	Elect Director Mitsuyuki, Yasuaki	Mgmt	Yes	For	For	For
2.2	Elect Director Ryu, Junsei	Mgmt	Yes	For	For	For

# **Container Corporation of India Ltd.**

**Meeting Date:** 09/26/2023

Country: India

Ticker: 531344

**Record Date:** 09/19/2023 **Primary Security ID:** Y1740A152

Meeting Type: Annual

Primary CUSIP: Y1740A152

Primary ISIN: INE111A01025

Primary SEDOL: BG0ZVG9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Three Interim Dividends and Declare Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sanjay Swarup as Director	Mgmt	Yes	For	Against	Against
4	Reelect Manoj Kumar Dubey as Director	Mgmt	Yes	For	Against	Against
5	Approve S. N. Nanda & Co., Chartered Accountants, New Delhi as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Elect Mohammad Azhar Shams as Director (Domestic Division)	Mgmt	Yes	For	Against	Against
7	Elect Amrendra Kumar Chandra as Part Time Government Director	Mgmt	Yes	For	Against	Against
8	Elect R C Paul Kanagaraj as Non-Official Independent Director	Mgmt	Yes	For	For	For
9	Elect Rajesh Pathak as Part Time Government Director	Mgmt	Yes	For	Against	Against

#### **Edelweiss Financial Services Limited**

**Meeting Date:** 09/26/2023 **Record Date:** 09/19/2023

Country: India

**Ticker:** 532922

Primary Security ID: Y22490208

Meeting Type: Annual

Primary CUSIP: Y22490208 Primary ISIN: INE532F01054

Primary SEDOL: B291KM9

## **Edelweiss Financial Services Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Vidya Shah as Director	Mgmt	Yes	For	For	For
4	Approve that the Vacancy on the Board Not be Filled From the Retirement of Himanshu Kaji	Mgmt	Yes	For	For	For
5	Approve Nangia & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
6	Approve Material Related Party Transactions	Mgmt	Yes	For	Against	Against
7	Approve Pledging/ Charging/ Disposing of Assets by the Material Subsidiary	Mgmt	Yes	For	Against	Against
8	Amend Articles of Association - Equity Related	Mgmt	Yes	For	For	For

# **General Mills, Inc.**

Meeting Date: 09/26/2023 Record Date: 07/28/2023

Primary Security ID: 370334104

Country: USA
Meeting Type: Annual

**Primary CUSIP:** 370334104

Ticker: GIS

Primary ISIN: US3703341046 Primary SEDOL: 2367026

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director R. Kerry Clark	Mgmt	Yes	For	For	For
1b	Elect Director C. Kim Goodwin	Mgmt	Yes	For	For	For
1c	Elect Director Jeffrey L. Harmening	Mgmt	Yes	For	For	For
1d	Elect Director Maria G. Henry	Mgmt	Yes	For	For	For
1e	Elect Director Jo Ann Jenkins	Mgmt	Yes	For	For	For
1f	Elect Director Elizabeth C. Lempres	Mgmt	Yes	For	For	For
1g	Elect Director Diane L. Neal	Mgmt	Yes	For	For	For
1h	Elect Director Steve Odland	Mgmt	Yes	For	For	For
1i	Elect Director Maria A. Sastre	Mgmt	Yes	For	For	For
1j	Elect Director Eric D. Sprunk	Mgmt	Yes	For	For	For
1k	Elect Director Jorge A. Uribe	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For

## **General Mills, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For
5	Provide Right to Call a Special Meeting at a 25 Percent Ownership Threshold	Mgmt	Yes	For	For	For
6	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold	SH	Yes	Against	For	For

#### **Infibeam Avenues Limited**

Meeting Date: 09/26/2023

Country: India

Ticker: 539807

**Record Date:** 09/19/2023

Primary Security ID: Y408DZ130

Meeting Type: Annual

Primary CUSIP: Y408DZ130

Primary ISIN: INE483S01020

Primary SEDOL: BF07072

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
ivanibei	Troposal Text	Froponent	гторозаг	rec	Kec	Tilsti uction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Ajit Champaklal Mehta as Director	Mgmt	Yes	For	For	For
4	Approve Shah & Taparia, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Continuation of Directorship of Ajit Champaklal Mehta as Non-Executive, Non-Independent Director	Mgmt	Yes	For	For	For
6	Approve Re-Designation of Vishwas Patel from Executive Director to Joint Managing Director	Mgmt	Yes	For	For	For
7	Approve Loans, Guarantees, Securities to Subsidiaries of the Company	Mgmt	Yes	For	For	For

#### Kangwon Land, Inc.

Meeting Date: 09/26/2023

Country: South Korea

Ticker: 035250

**Record Date:** 09/01/2023

**Primary Security ID:** Y4581L105

Meeting Type: Special

Primary CUSIP: Y4581L105

**Primary ISIN:** KR7035250000

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Song Ju-han as Outside Director	Mgmt	Yes	For	For	For
1.2	Elect Lim Nam-gyu as Outside Director	Mgmt	Yes	For	For	For

## Kangwon Land, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
1 3	Flect Kim Ju-voung as Outside Director	Mamt	Yes	For	For	For

#### **Multi Commodity Exchange of India Limited**

Meeting Date: 09/26/2023 Record Date: 09/19/2023 Country: India

Ticker: 534091

Primary Security ID: Y5S057101

Meeting Type: Annual
Primary CUSIP: Y5S057101

Primary ISIN: INE745G01035

Primary SEDOL: B7L5LS7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Hemang Raja as Director	Mgmt	Yes	For	For	For
4	Reelect Suparna Tandon as Director	Mgmt	Yes	For	For	For

# **NBCC (India) Limited**

**Meeting Date:** 09/26/2023 **Record Date:** 09/19/2023

Primary Security ID: Y6S14N129

Country: India

Meeting Type: Annual

Primary CUSIP: Y6S14N129

**Ticker:** 534309

Primary ISIN: INE095N01031 Primary SEDOL: BDT5493

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Ravi Kumar Arora as Director	Mgmt	Yes	For	Against	Against
4	Reelect Sanjeet as Director	Mgmt	Yes	For	Against	Against
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Elect Kellambally Puttaswamy Mahadevaswamy as Director (Commercial)	Mgmt	Yes	For	Against	Against
7	Elect Saleem Ahmad as Director (Projects)	Mgmt	Yes	For	Against	Against
8	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Open Up Group, Inc.**

Meeting Date: 09/26/2023 Record Date: 06/30/2023

Primary Security ID: J9299D102

**Country:** Japan **Meeting Type:** Annual

Primary CUSIP: J9299D102

Ticker: 2154

**Primary ISIN:** JP3635580008

Primary SEDOL: B1XC021

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	Yes	For	For	For
2.1	Elect Director Nishida, Yutaka	Mgmt	Yes	For	For	For
2.2	Elect Director Sato, Daio	Mgmt	Yes	For	For	For
2.3	Elect Director Sato, Hiroshi	Mgmt	Yes	For	For	For
2.4	Elect Director Oshima, Mari	Mgmt	Yes	For	For	For
2.5	Elect Director Kawakami, Tomoko	Mgmt	Yes	For	For	For
2.6	Elect Director Shimizu, Arata	Mgmt	Yes	For	For	For
2.7	Elect Director Wada, Yoichi	Mgmt	Yes	For	For	For
3.1	Elect Director and Audit Committee Member Zamma, Rieko	Mgmt	Yes	For	For	For
3.2	Elect Director and Audit Committee Member Takahashi, Shintaro	Mgmt	Yes	For	For	For
3.3	Elect Director and Audit Committee Member Rokugawa, Hiroaki	Mgmt	Yes	For	For	For
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	Yes	For	For	For
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	Yes	For	For	For
6	Approve Restricted Stock Plan	Mgmt	Yes	For	For	For

#### **PVR INOX Limited**

Meeting Date: 09/26/2023

Country: India

**Ticker:** 532689

**Record Date:** 09/19/2023

Meeting Type: Annual

**Primary Security ID:** Y71626108

Primary CUSIP: Y71626108

Primary ISIN: INE191H01014

Primary SEDOL: B0LX4M7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Sanjeev Kumar as Director	Mgmt	Yes	For	Against	Against
3	Reelect Renuka Ramnath as Director	Mgmt	Yes	For	Against	Against

#### **PVR INOX Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve Payment of Remuneration to Sanjai Vohra as Non-Executive Independent Director	Mgmt	Yes	For	For	For
5	Approve Payment of Remuneration to Pallavi Shardul Shroff as Non-Executive Independent Director	Mgmt	Yes	For	For	For
6	Approve Remuneration Paid to Deepa Misra Harris as Non-Executive Independent Director	Mgmt	Yes	For	For	For
7	Approve Payment of Remuneration to Vikram Bakshi as Non-Executive Independent Director	Mgmt	Yes	For	For	For
8	Approve Remuneration Paid to Gregory Adam Foster as Non-Executive Independent Director	Mgmt	Yes	For	For	For
9	Approve Managerial Remuneration Paid to Ajay Bijli as Managing Director	Mgmt	Yes	For	For	For
10	Approve Managerial Remuneration Paid to Sanjeev Kumar as Executive Director	Mgmt	Yes	For	For	For

## **Quess Corp Limited**

**Meeting Date:** 09/26/2023 **Record Date:** 09/19/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y3R6BW102

Primary CUSIP: Y3R6BW102

**Ticker:** 539978

Primary ISIN: INE615P01015 Primary SEDOL: BYYDY11

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Reelect Chandran Ratnaswami as Director	Mgmt	Yes	For	For	For
4	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Continuation of Office of Chandran Ratnaswami as Director	Mgmt	Yes	For	For	For
6	Approve Payment of Commission to Non-Executive Independent Directors	Mgmt	Yes	For	For	For

## **Redde Northgate Plc**

Meeting Date: 09/26/2023 Record Date: 09/22/2023

Primary Security ID: G7331W115

Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G7331W115

Ticker: REDD

**Primary ISIN:** GB00B41H7391 **Primary SEDOL:** B41H739

# **Redde Northgate Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Approve Remuneration Policy	Mgmt	Yes	For	For	For
5	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
6	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
7	Re-elect Mark Butcher as Director	Mgmt	Yes	For	For	For
8	Re-elect Bindi Karia as Director	Mgmt	Yes	For	For	For
9	Re-elect Mark McCafferty as Director	Mgmt	Yes	For	For	For
10	Re-elect Avril Palmer-Baunack as Director	Mgmt	Yes	For	Refer	Against
11	Re-elect John Pattullo as Director	Mgmt	Yes	For	For	For
12	Re-elect Philip Vincent as Director	Mgmt	Yes	For	For	For
13	Re-elect Martin Ward as Director	Mgmt	Yes	For	For	For
14	Elect Nicola Rabson as Director	Mgmt	Yes	For	For	For
15	Authorise Issue of Equity	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
19	Authorise Market Purchase of Preference Shares	Mgmt	Yes	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# **Shenzhen Kangtai Biological Products Co., Ltd.**

**Ticker:** 300601 **Meeting Date:** 09/26/2023 Country: China

**Record Date:** 09/19/2023 Meeting Type: Special Primary CUSIP: Y774C4101 Primary Security ID: Y774C4101

Primary ISIN: CNE100002Q33 Primary SEDOL: BDHTRS7

## **Shenzhen Kangtai Biological Products Co., Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Interim Profit Distribution	Mgmt	Yes	For	For	For
2	Approve Appointment of Auditor	SH	Yes	For	Refer	For

#### **Suncorp Group Limited**

Meeting Date: 09/26/2023

Country: Australia Meeting Type: Annual Ticker: SUN

**Record Date:** 09/24/2023

Primary Security ID: Q88040110

Primary CUSIP: Q88040110

Primary ISIN: AU000000SUN6

Primary SEDOL: 6585084

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	Yes	For	For	For
2	Approve Grant of Performance Rights to Steven Johnston	Mgmt	Yes	For	For	For
3a	Elect Elmer Funke Kupper as Director	Mgmt	Yes	For	For	For
3b	Elect Simon Machell as Director	Mgmt	Yes	For	For	For

# **Turkiye Petrol Rafinerileri AS**

Meeting Date: 09/26/2023 **Record Date:** 09/25/2023

Primary Security ID: M8966X108

Country: Turkey

Meeting Type: Special

Primary CUSIP: M8966X108

Ticker: TUPRS.E

Primary ISIN: TRATUPRS91E8 Primary SEDOL: B03MYT9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Special Meeting Agenda	Mgmt	No			
1	Open Meeting and Elect Presiding Council of Meeting	Mgmt	Yes	For	For	For
2	Authorize Board to Distribute Advance Dividends	Mgmt	Yes	For	For	For
3	Wishes	Mgmt	No			

## **Alony Hetz Properties & Investments Ltd.**

Meeting Date: 09/27/2023

Country: Israel

Ticker: ALHE

**Record Date:** 08/22/2023 Primary Security ID: M0867F104 Meeting Type: Annual Primary CUSIP: M0867F104

Primary ISIN: IL0003900136

# **Alony Hetz Properties & Investments Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Brightman Almagor Zohar & Co. as Auditors and Report on Fees Paid to the Auditors	Mgmt	Yes	For	Against	Against
3	Reelect Aviram Wertheim as Director	Mgmt	Yes	For	For	For
4	Reelect Zvi Nathan Hetz Haitchook as Director	Mgmt	Yes	For	For	For
5	Reelect Adva Sharvit as Director	Mgmt	Yes	For	For	For
6	Reelect Amos Yadlin as Director	Mgmt	Yes	For	Against	Against
7	Reelect Rony Chillim Patishi as Director	Mgmt	Yes	For	For	For
8	Approve Amended Compensation Policy for the Directors and Officers of the Company	Mgmt	Yes	For	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

#### **AO World Plc**

Meeting Date: 09/27/2023 Record Date: 09/25/2023 Primary Security ID: G0403D107 **Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G0403D107

Ticker: AO

Primary ISIN: GB00BJTNFH41

Primary SEDOL: BJTNFH4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Re-elect Geoff Cooper as Director	Mgmt	Yes	For	For	For
4	Re-elect John Roberts as Director	Mgmt	Yes	For	For	For
5	Re-elect Mark Higgins as Director	Mgmt	Yes	For	For	For
6	Re-elect Chris Hopkinson as Director	Mgmt	Yes	For	For	For
7	Re-elect Shaun McCabe as Director	Mgmt	Yes	For	For	For
8	Elect Peter Pritchard as Director	Mgmt	Yes	For	For	For
9	Elect Sarah Venning as Director	Mgmt	Yes	For	For	For
10	Reappoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
11	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
12	Authorise Issue of Equity	Mgmt	Yes	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection With an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For
15	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
16	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

# **BIG Shopping Centers Ltd.**

Meeting Date: 09/27/2023 **Record Date:** 08/30/2023

Country: Israel

Meeting Type: Annual/Special

Primary Security ID: M2014C109

Primary CUSIP: M2014C109

Ticker: BIG

Primary ISIN: IL0010972607

Primary SEDOL: B1KZR22

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Kost Forer Gabbay and Kasierer (Ernst and Young) as Auditors and Report on Auditors' Fees	Mgmt	Yes	For	Against	Against
3.1	Reelect Eitan Bar Zeev as Director	Mgmt	Yes	For	For	For

# **BIG Shopping Centers Ltd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.2	Reelect Israel Yakoby as Director	Mgmt	Yes	For	Against	Against
3.3	Reelect Daniel Naftali as Director	Mgmt	Yes	For	For	For
3.4	Reelect Noa Naftali as Director	Mgmt	Yes	For	For	For
3.5	Reelect Doron Breen as Director	Mgmt	Yes	For	For	For
4	Reelect Vered Itzhaki Ben Shimon as External Director	Mgmt	Yes	For	Against	Against
5	Reelect Yiftach Ron-Tal as External Director	Mgmt	Yes	For	Against	Against
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	Yes	None	Against	Against
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt	No			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	Against	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	Yes	None	For	For

# **China Longyuan Power Group Corporation Limited**

Meeting Date: 09/27/2023

**Record Date:** 09/21/2023

**Primary Security ID:** Y1501T101

Country: China

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y1501T101

Ticker: 916

Primary ISIN: CNE100000HD4

Primary SEDOL: B4Q2TX3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No			
1	Approve Grant of General Mandate to the Board to Repurchase H Shares	Mgmt	Yes	For	For	For

# **China Longyuan Power Group Corporation Limited**

Meeting Date: 09/27/2023

**Country:** China **Meeting Type:** Special Ticker: 916

Record Date: 09/21/2023
Primary Security ID: Y1501T101

Primary CUSIP: Y1501T101

Primary ISIN: CNE100000HD4

Primary SEDOL: B4Q2TX3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt	No			
1	Approve Grant of General Mandate to the Board to Repurchase H Shares	Mgmt	Yes	For	For	For

## **Colruyt SA**

**Meeting Date:** 09/27/2023

Country: Belgium

Ticker: COLR

Record Date: 09/13/2023
Primary Security ID: B26882231

Meeting Type: Annual

Primary CUSIP: B26882231

**Primary ISIN:** BE0974256852

					Voting	
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt	No			
1	Receive Directors' and Auditors' Reports (Non-Voting)	Mgmt	No			
2	Approve Remuneration Report	Mgmt	Yes	For	For	Against
3.a	Adopt Financial Statements	Mgmt	Yes	For	For	For
3.b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
4	Approve Dividends of EUR 0.80 Per Share	Mgmt	Yes	For	For	For
5	Approve Allocation of Income	Mgmt	Yes	For	For	For
6.a	Reelect 7 Capital BV, Permanently Represented by Chantal de Vrieze, as Director	Mgmt	Yes	For	For	For
6.b	Acknowledge End of Mandate of Dirk JS Van den Berghe BV, Permanently Represented by Dirk Van den Berghe, as Independent Director	Mgmt	No			
6.c	Elect RUDANN BV, Permanently Represented by Rudi Peeters, as Independent Director	Mgmt	Yes	For	For	For
7	Approve Discharge of Directors	Mgmt	Yes	For	For	For
8	Approve Discharge of Auditors	Mgmt	Yes	For	For	For
9	Transact Other Business	Mgmt	No			

# **Delhivery Limited**

Meeting Date: 09/27/2023 **Record Date:** 09/20/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y2R2UW201

Primary CUSIP: Y2R2UW201

**Ticker:** 543529

Primary ISIN: INE148001028

Primary SEDOL: BN7FZ69

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Reelect Kapil Bharati as Director	Mgmt	Yes	For	For	For
3	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve that the Vacancy on the Board Not be Filled From the Retirement of Donald Francis Colleran	Mgmt	Yes	For	For	For
5	Approve Revision of Remuneration of Saugata Gupta as Non-Executive Independent Director	Mgmt	Yes	For	For	For
6	Elect Anindya Ghose as Director	Mgmt	Yes	For	For	For

#### **FDC Limited**

Meeting Date: 09/27/2023 **Record Date:** 09/20/2023

Country: India

Meeting Type: Annual

**Primary Security ID:** Y2477C130

Primary CUSIP: Y2477C130

**Ticker:** 531599

Primary ISIN: INE258B01022

Proposal			Votable	Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Proposal	Rec	Rec	Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Reelect Ashok A. Chandavarkar as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Approve Reappointment and Remuneration of Nandan M. Chandavarkar as Joint Managing Director	Mgmt	Yes	For	For	For
6	Approve Reappointment and Remuneration of Mohan A. Chandavarkar as Managing Director	Mgmt	Yes	For	For	For
7	Reelect Nomita R. Chandavarkar as Director	Mgmt	Yes	For	For	For

## **HeidelbergCement India Limited**

Meeting Date: 09/27/2023 Record Date: 09/20/2023 Country: India

Meeting Type: Annual

Primary Security ID: Y6195D130

Primary CUSIP: Y6195D130

Primary ISIN: INE578A01017

Ticker: 500292

Primary SEDOL: 6613714

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Soek Peng Sim as Director	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

# **ICICI Prudential Life Insurance Company Limited**

Meeting Date: 09/27/2023

Country: India

Ticker: 540133

**Record Date:** 08/22/2023

Primary Security ID: Y3R595106

Meeting Type: Special

Primary CUSIP: Y3R595106

Primary ISIN: INE726G01019

Primary SEDOL: BYXL8H0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Solmaz Altin as Director	Mgmt	Yes	For	For	For

## **Lasertec Corp.**

**Meeting Date:** 09/27/2023 **Record Date:** 06/30/2023

Primary Security ID: J38702106

Country: Japan

Meeting Type: Annual
Primary CUSIP: J38702106

Ticker: 6920

Primary ISIN: JP3979200007

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 128	Mgmt	Yes	For	For	For
2	Amend Articles to Allow Virtual Only Shareholder Meetings	Mgmt	Yes	For	Refer	Against
3.1	Elect Director Kusunose, Haruhiko	Mgmt	Yes	For	For	For
3.2	Elect Director Okabayashi, Osamu	Mgmt	Yes	For	For	For
3.3	Elect Director Moriizumi, Koichi	Mgmt	Yes	For	For	For
3.4	Elect Director Sendoda, Tetsuya	Mgmt	Yes	For	For	For
3.5	Elect Director Misawa, Yutaro	Mgmt	Yes	For	For	For

## **Lasertec Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
3.6	Elect Director Tajima, Atsushi	Mgmt	Yes	For	For	For
3.7	Elect Director Mihara, Koji	Mgmt	Yes	For	For	For
3.8	Elect Director Kamide, Kunio	Mgmt	Yes	For	For	For
3.9	Elect Director Iwata, Yoshiko	Mgmt	Yes	For	For	For
4	Approve Annual Bonus	Mgmt	Yes	For	For	For
5	Approve Restricted Stock Plan	Mgmt	Yes	For	For	For

#### **Max Financial Services Limited**

Meeting Date: 09/27/2023

**Record Date:** 08/25/2023

Primary Security ID: Y5903C145

Meeting Type: Special

Country: India

Primary CUSIP: Y5903C145

**Ticker:** 500271

Primary ISIN: INE180A01020

Primary SEDOL: B1TJG95

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Variation of Terms and Conditions of the Arrangements with Axis Bank and its Subsidiaries with Respect to Max Life Insurance Company Limited	Mgmt	Yes	For	For	For
2	Approve Material Related Party Transactions between Max Life Insurance Company Limited and Axis Bank Limited	Mgmt	Yes	For	For	For

#### **Max Healthcare Institute Limited**

Meeting Date: 09/27/2023

**Record Date:** 09/20/2023

**Primary Security ID:** Y5S464109

Country: India

Meeting Type: Annual

Primary CUSIP: Y5S464109

Ticker: 543220

Primary ISIN: INE027H01010

Primary SEDOL: BMB2291

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Anil Kumar Bhatnagar as Director	Mgmt	Yes	For	For	For

#### **Max Healthcare Institute Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Fixation of Tenure of Anil Kumar Bhatnagar as Non-Executive Director for Three Years	Mgmt	Yes	For	For	For
6	Elect Amrita Gangotra as Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Amrita Gangotra as Director	Mgmt	Yes	For	For	For
8	Approve Increase in Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	For
9	Approve One-time Performance Bonus to Abhay Soi as Chairman and Managing Director	Mgmt	Yes	For	Against	Against
10	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For
11	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

## **Pan Pacific International Holdings Corp.**

Meeting Date: 09/27/2023

Country: Japan

Ticker: 7532

**Record Date:** 06/30/2023

Primary Security ID: J6352W100

Meeting Type: Annual Primary CUSIP: J6352W100

**Primary ISIN:** JP3639650005

Primary SEDOL: 6269861

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 16	Mgmt	Yes	For	For	For
2.1	Elect Director Yoshida, Naoki	Mgmt	Yes	For	Against	Against
2.2	Elect Director Sekiguchi, Kenji	Mgmt	Yes	For	For	For
2.3	Elect Director Matsumoto, Kazuhiro	Mgmt	Yes	For	For	For
2.4	Elect Director Moriya, Hideki	Mgmt	Yes	For	For	For
2.5	Elect Director Ishii, Yuji	Mgmt	Yes	For	For	For
2.6	Elect Director Ninomiya, Hitomi	Mgmt	Yes	For	For	For
2.7	Elect Director Kubo, Isao	Mgmt	Yes	For	For	For
2.8	Elect Director Yasuda, Takao	Mgmt	Yes	For	For	For
3	Elect Director and Audit Committee Member Nishitani, Jumpei	Mgmt	Yes	For	For	For

## Shibuya Corp.

Meeting Date: 09/27/2023 Record Date: 06/30/2023

Country: Japan
Meeting Type: Annual

Ticker: 6340

**Primary Security ID:** J71649107

Primary CUSIP: J71649107

**Primary ISIN:** JP3356000004

# **Shibuya Corp.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	Yes	For	For	For
2	Amend Articles to Amend Provisions on Number of Directors	Mgmt	Yes	For	For	For
3.1	Elect Director Shibuya, Hidetoshi	Mgmt	Yes	For	Refer	Against
3.2	Elect Director Mori, Katsumi	Mgmt	Yes	For	Refer	Against
3.3	Elect Director Honda, Munetaka	Mgmt	Yes	For	For	For
3.4	Elect Director Kawamura, Takashi	Mgmt	Yes	For	For	For
3.5	Elect Director Tamai, Masatoshi	Mgmt	Yes	For	For	For
3.6	Elect Director Kondo, Noriyuki	Mgmt	Yes	For	For	For
4.1	Appoint Statutory Auditor Ataka, Tateki	Mgmt	Yes	For	Against	Against
4.2	Appoint Statutory Auditor Takehashi, Tsuyoshi	Mgmt	Yes	For	For	For
5	Approve Compensation Ceiling for Directors	Mgmt	Yes	For	For	For
6	Approve Director Retirement Bonus	Mgmt	Yes	For	Against	Against

## **SHO-BOND Holdings Co. Ltd.**

**Meeting Date:** 09/27/2023 **Record Date:** 06/30/2023

Primary Security ID: J7447D107

Country: Japan Meeting Type: Annual

Ticker: 1414

Primary SEDOL: B29T1W0

Primary CUSIP: J7447D107 **Primary ISIN:** JP3360250009

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 75	Mgmt	Yes	For	For	For
2.1	Elect Director Kishimoto, Tatsuya	Mgmt	Yes	For	For	For
2.2	Elect Director Sekiguchi, Yasuhiro	Mgmt	Yes	For	For	For
2.3	Elect Director Naraoka, Shigeru	Mgmt	Yes	For	For	For
2.4	Elect Director Shimada, Takayasu	Mgmt	Yes	For	For	For
3.1	Elect Director and Audit Committee Member Miura, Satoru	Mgmt	Yes	For	For	For
3.2	Elect Director and Audit Committee Member Hongo, Akira	Mgmt	Yes	For	For	For
3.3	Elect Director and Audit Committee Member Kuwano, Reiko	Mgmt	Yes	For	For	For

#### **Shufersal Ltd.**

**Meeting Date:** 09/27/2023 **Record Date:** 08/29/2023

 $\textbf{Primary Security ID:} \ \mathsf{M8411W101}$ 

Country: Israel

Meeting Type: Annual

Primary CUSIP: M8411W101

Ticker: SAE

**Primary ISIN:** IL0007770378

Primary SEDOL: 6860543

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Discuss Financial Statements and the Report of the Board	Mgmt	No			
2	Reappoint Kesselman & Kesselman (PwC) as Auditors	Mgmt	Yes	For	Against	Against
3	Reelect Itzhak Abercohen as Director	Mgmt	Yes	For	For	For
4	Reelect Ron Hadassi as Director	Mgmt	Yes	For	For	For
5	Reelect Moshe Attias as Director	Mgmt	Yes	For	For	For
6	Reelect Shlomo Zohar as Director	Mgmt	Yes	For	Against	Against
7	Reelect Ilan Ron as Director	Mgmt	Yes	For	Against	Against
8	Elect Michal Arlosoroff as Director	Mgmt	Yes	For	For	For

# **Sunteck Realty Limited**

**Meeting Date:** 09/27/2023 **Record Date:** 09/20/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y8308R113

Primary CUSIP: Y8308R113

**Ticker:** 512179

Primary ISIN: INE805D01034

Primary SEDOL: BF0F7S6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Atul Poopal as Director	Mgmt	Yes	For	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
5	Approve Revision in Remuneration Payable to Atul Poopal as Executive Director	Mgmt	Yes	For	Against	Against
6	Approve Revision in Remuneration Payable to Rachana Hingarajia as Company Secretary and Woman Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **Ubisoft Entertainment SA**

Meeting Date: 09/27/2023 **Record Date:** 09/25/2023

**Primary Security ID:** F9396N106

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F9396N106

Ticker: UBI

**Primary ISIN:** FR0000054470

Primary SEDOL: B1L3CS6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt	No			
1	Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Treatment of Losses	Mgmt	Yes	For	For	For
3	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	Yes	For	Against	Against
5	Approve Compensation Report of Corporate Officers	Mgmt	Yes	For	For	For
6	Approve Compensation of Yves Guillemot, Chairman and CEO	Mgmt	Yes	For	For	For
7	Approve Compensation of Claude Guillemot, Vice-CEO	Mgmt	Yes	For	For	For
8	Approve Compensation of Michel Guillemot, Vice-CEO	Mgmt	Yes	For	For	For
9	Approve Compensation of Gerard Guillemot, Vice-CEO	Mgmt	Yes	For	For	For
10	Approve Compensation of Christian Guillemot, Vice-CEO	Mgmt	Yes	For	For	For
11	Approve Remuneration Policy of Chairman and CEO	Mgmt	Yes	For	For	For
12	Approve Remuneration Policy of Vice-CEOs	Mgmt	Yes	For	For	For
13	Approve Remuneration Policy of Directors	Mgmt	Yes	For	For	For
14	Elect Katherine Hays as Director	Mgmt	Yes	For	For	For
15	Elect Olfa Zorgati as Director	Mgmt	Yes	For	For	For
16	Reelect Corinne Fernandez-Handelsman as Director	Mgmt	Yes	For	For	For
17	Reelect Belen Essioux-Trujillo as Director	Mgmt	Yes	For	For	For
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	Yes	For	For	For
	Extraordinary Business	Mgmt	No			
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	Yes	For	For	For
20	Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value	Mgmt	Yes	For	For	For

#### **Ubisoft Entertainment SA**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
21	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.4 Million	Mgmt	Yes	For	For	For
22	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 950,000	Mgmt	Yes	For	For	For
23	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 950,000	Mgmt	Yes	For	For	For
24	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	Yes	For	For	For
25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	Yes	For	For	For
26	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and/or Corporate Officers of International Subsidiaries	Mgmt	Yes	For	For	For
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans, Reserved for Specific Beneficiaries	Mgmt	Yes	For	For	For
28	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 21-27 at EUR 3.5 Million	Mgmt	Yes	For	For	For
29	Authorize Filing of Required Documents/Other Formalities	Mgmt	Yes	For	For	For

#### Worthington Industries, Inc.

Meeting Date: 09/27/2023 **Record Date:** 08/01/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 981811102

**Primary CUSIP:** 981811102

Ticker: WOR

**Primary ISIN:** US9818111026

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael J. Endres	Mgmt	Yes	For	Against	Against
1b	Elect Director Ozey K. Horton, Jr.	Mgmt	Yes	For	Refer	Against
1c	Elect Director Carl A. Nelson, Jr.	Mgmt	Yes	For	Refer	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For

## **Zhejiang Huayou Cobalt Co., Ltd.**

Meeting Date: 09/27/2023 Record Date: 09/20/2023

Primary Security ID: Y9898D100

Country: China

Meeting Type: Special

Primary CUSIP: Y9898D100

Ticker: 603799

Primary ISIN: CNE100001VW3

Primary SEDOL: BV8SL21

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Changes in Fund-raising Investment Project of Issuance of Convertible Bonds	Mgmt	Yes	For	For	For
2	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For
	AMEND CORPORATE GOVERNANCE SYSTEMS	Mgmt	No			
3.1	Amend Working Rules of the Special Committee of Board of Directors	Mgmt	Yes	For	Against	Against
3.2	Amend Working System for Independent Directors	Mgmt	Yes	For	Against	Against
3.3	Amend Related Party Transaction Decision-making System	Mgmt	Yes	For	Against	Against

# **Alibaba Group Holding Limited**

**Meeting Date:** 09/28/2023 **Record Date:** 08/15/2023

Primary Security ID: G01719114

**Country:** Cayman Islands **Meeting Type:** Annual

Primary CUSIP: G01719114

Ticker: 9988

Primary ISIN: KYG017191142

Primary SEDOL: BK6YZP5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Eddie Yongming Wu	Mgmt	Yes	For	For	For
1.2	Elect Director Maggie Wei Wu	Mgmt	Yes	For	For	For
1.3	Elect Director Kabir Misra	Mgmt	Yes	For	For	For
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Mgmt	Yes	For	For	For

#### Alpen Co., Ltd.

**Meeting Date:** 09/28/2023 **Record Date:** 06/30/2023

Country: Japan

Meeting Type: Annual

Primary Security ID: J01219104 Primary CUSIP: J01219104

Ticker: 3028

**Primary ISIN:** JP3126470008

Primary SEDOL: B0ZGMK6

# Alpen Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mizuno, Taizo	Mgmt	Yes	For	For	For
1.2	Elect Director Mizuno, Atsushi	Mgmt	Yes	For	For	For
1.3	Elect Director Murase, Kazuo	Mgmt	Yes	For	For	For
1.4	Elect Director Mizumaki, Yasuhiko	Mgmt	Yes	For	For	For
1.5	Elect Director Matsumoto, Ayako	Mgmt	Yes	For	For	For
2.1	Elect Director and Audit Committee Member Hanai, Masumi	Mgmt	Yes	For	For	For
2.2	Elect Director and Audit Committee Member Kanehara, Tomoyuki	Mgmt	Yes	For	For	For
2.3	Elect Director and Audit Committee Member Kito, Junko	Mgmt	Yes	For	Against	Against

# Asahi Intecc Co., Ltd.

**Meeting Date:** 09/28/2023 **Record Date:** 06/30/2023

Country: Japan

Meeting Type: Annual

Primary Security ID: J0279C107 Primary CUSIP: J0279C107

Ticker: 7747

**Primary ISIN:** JP3110650003

Primary SEDOL: B019MQ5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 14.48	Mgmt	Yes	For	For	For
2	Amend Articles to Amend Business Lines	Mgmt	Yes	For	For	For
3.1	Elect Director Miyata, Masahiko	Mgmt	Yes	For	For	For
3.2	Elect Director Miyata, Kenji	Mgmt	Yes	For	For	For
3.3	Elect Director Kato, Tadakazu	Mgmt	Yes	For	For	For
3.4	Elect Director Matsumoto, Munechika	Mgmt	Yes	For	For	For
3.5	Elect Director Terai, Yoshinori	Mgmt	Yes	For	For	For
3.6	Elect Director Ito, Mizuho	Mgmt	Yes	For	For	For
3.7	Elect Director Nishiuchi, Makoto	Mgmt	Yes	For	For	For
3.8	Elect Director Ito, Kiyomichi	Mgmt	Yes	For	For	For
3.9	Elect Director Kusakari, Takahiro	Mgmt	Yes	For	For	For
3.10	Elect Director Taguchi, Akihiro	Mgmt	Yes	For	For	For

# **Babcock International Group Plc**

**Meeting Date:** 09/28/2023 **Record Date:** 09/26/2023

Primary Security ID: G0689Q152

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G0689Q152

Ticker: BAB

**Primary ISIN:** GB0009697037

Primary SEDOL: 0969703

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Policy	Mgmt	Yes	For	For	For
3	Approve Remuneration Report	Mgmt	Yes	For	For	For
4	Re-elect Ruth Cairnie as Director	Mgmt	Yes	For	For	For
5	Re-elect Carl-Peter Forster as Director	Mgmt	Yes	For	For	For
6	Re-elect Lucy Dimes as Director	Mgmt	Yes	For	For	For
7	Re-elect Lord Parker of Minsmere as Director	Mgmt	Yes	For	For	For
8	Re-elect John Ramsay as Director	Mgmt	Yes	For	For	For
9	Elect Jane Moriarty as Director	Mgmt	Yes	For	For	For
10	Elect Kevin Smith as Director	Mgmt	Yes	For	For	For
11	Re-elect David Lockwood as Director	Mgmt	Yes	For	For	For
12	Re-elect David Mellors as Director	Mgmt	Yes	For	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
15	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
16	Authorise Issue of Equity	Mgmt	Yes	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

## **Bangkok Airways Public Company Limited**

**Meeting Date:** 09/28/2023 **Record Date:** 09/07/2023

**Primary Security ID:** Y05966109

Country: Thailand

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y05966109

Ticker: BA

**Primary ISIN:** TH4403010002

Primary SEDOL: BRS61C7

# **Bangkok Airways Public Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Transfer of Legal Reserve and Share Premium to Compensate for Accumulated Losses of the Company	Mgmt	Yes	For	For	For
2	Other Business	Mgmt	Yes	For	Against	Against

#### **Cochin Shipyard Limited**

Meeting Date: 09/28/2023

Country: India

**Ticker:** 540678

**Record Date:** 09/21/2023

Meeting Type: Annual

**Primary Security ID:** Y166AP105

Primary CUSIP: Y166AP105

Primary ISIN: INE704P01017

Primary SEDOL: BF4GCB3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm First and Second Interim Dividend and Declare Final Dividend	Mgmt	Yes	For	For	For
4	Reelect Madhu Sankunny Nair as Director	Mgmt	Yes	For	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
6	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
7	Approve Continuation of Office of Bejoy Bhasker as Director	Mgmt	Yes	For	For	For
8	Elect Rajesh Kumar Sinha as Director	Mgmt	Yes	For	For	For
9	Elect Biju Prabhakar IAS as Director	Mgmt	Yes	For	For	For

## **Crompton Greaves Consumer Electricals Limited**

Meeting Date: 09/28/2023

Country: India

Ticker: 539876

**Record Date:** 08/11/2023

Meeting Type: Special

Primary Security ID: Y1786D102

Primary CUSIP: Y1786D102

Primary ISIN: INE299U01018

Primary SEDOL: BD87BS8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

# **Diageo Plc**

Meeting Date: 09/28/2023

**Record Date:** 09/26/2023 Primary Security ID: G42089113 Country: United Kingdom Meeting Type: Annual

Primary CUSIP: G42089113

Ticker: DGE

**Primary ISIN:** GB0002374006

Primary SEDOL: 0237400

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	For	For
3	Approve Remuneration Policy	Mgmt	Yes	For	For	For
4	Approve Long Term Incentive Plan	Mgmt	Yes	For	For	For
5	Approve Final Dividend	Mgmt	Yes	For	For	For
6	Elect Debra Crew as Director	Mgmt	Yes	For	For	For
7	Re-elect Javier Ferran as Director	Mgmt	Yes	For	For	For
8	Re-elect Lavanya Chandrashekar as Director	Mgmt	Yes	For	For	For
9	Re-elect Susan Kilsby as Director	Mgmt	Yes	For	For	For
10	Re-elect Melissa Bethell as Director	Mgmt	Yes	For	For	For
11	Re-elect Karen Blackett as Director	Mgmt	Yes	For	For	For
12	Re-elect Valerie Chapoulaud-Floquet as Director	Mgmt	Yes	For	For	For
13	Re-elect Sir John Manzoni as Director	Mgmt	Yes	For	For	For
14	Re-elect Alan Stewart as Director	Mgmt	Yes	For	For	For
15	Re-elect Ireena Vittal as Director	Mgmt	Yes	For	Against	Against
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	Yes	For	For	For
19	Authorise Issue of Equity	Mgmt	Yes	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For
22	Adopt New Articles of Association	Mgmt	Yes	For	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	Against	Against

#### **DLF Limited**

Meeting Date: 09/28/2023 **Record Date:** 08/18/2023

**Primary Security ID:** Y2089H105

Country: India

Meeting Type: Special

Primary CUSIP: Y2089H105

**Ticker:** 532868

Primary ISIN: INE271C01023 Primary SEDOL: B1YLCV0

#### **DLF Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Approve Appointment and Remuneration of Ashok Kumar Tyagi as Managing Director	Mgmt	Yes	For	For	For
2	Approve Appointment and Remuneration of Devinder Singh as Managing Director	Mgmt	Yes	For	For	For
3	Elect Umesh Kumar Chaudhary as Director	Mgmt	Yes	For	For	For

#### freee K.K.

Meeting Date: 09/28/2023

Country: Japan

Ticker: 4478

**Record Date:** 06/30/2023

Primary Security ID: J1513Q100

Meeting Type: Annual

Primary CUSIP: J1513Q100

Primary ISIN: JP3826520003

Primary SEDOL: BKLFVR7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sasaki, Daisuke	Mgmt	Yes	For	For	For
1.2	Elect Director Togo, Sumito	Mgmt	Yes	For	For	For
1.3	Elect Director Yokoji, Ryu	Mgmt	Yes	For	For	For
1.4	Elect Director Yumi Hosaka Clark	Mgmt	Yes	For	For	For
2.1	Elect Director and Audit Committee Member Naito, Yoko	Mgmt	Yes	For	For	For
2.2	Elect Director and Audit Committee Member Asada, Shinji	Mgmt	Yes	For	For	For
2.3	Elect Director and Audit Committee Member Hirano, Masao	Mgmt	Yes	For	For	For
3	Approve Restricted Stock Plan	Mgmt	Yes	For	For	For

# **Godrej Properties Limited**

Meeting Date: 09/28/2023

Country: India

**Ticker:** 533150

**Record Date:** 08/25/2023 **Primary Security ID:** Y2735G139 Meeting Type: Special Primary CUSIP: Y2735G139

Primary ISIN: INE484J01027

Primary SEDOL: BGQL729

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			

# **Godrej Properties Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Jayashree Vaidhyanathan as Director	Mgmt	Yes	For	For	For
2	Elect Sumeet Narang as Director	Mgmt	Yes	For	For	For

# **Imugene Limited**

Meeting Date: 09/28/2023

Country: Australia

Ticker: IMU

**Record Date:** 09/24/2023

Meeting Type: Extraordinary

Primary Security ID: Q48850103

Shareholders
Primary CUSIP: Q48850103

Primary ISIN: AU000000IMU9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Placement Shares to Placement Subscribers	Mgmt	Yes	For	For	For
2a	Approve Issuance of Placement Shares to Leslie Chong	Mgmt	Yes	For	For	For
2b	Approve Issuance of New Options to Leslie Chong	Mgmt	Yes	For	For	For
3a	Approve Issuance of Placement Shares to Jens Eckstein	Mgmt	Yes	For	For	For
3b	Approve Issuance of New Options to Jens Eckstein	Mgmt	Yes	For	For	For
4a	Approve Issuance of Placement Shares to Lesley Russell	Mgmt	Yes	For	For	For
4b	Approve Issuance of New Options to Lesley Russell	Mgmt	Yes	For	For	For
5a	Approve Issuance of Placement Shares to Jakob Dupon	Mgmt	Yes	For	For	For
5b	Approve Issuance of New Options to Jakob Dupon	Mgmt	Yes	For	For	For
6a	Approve Issuance of Placement Shares to Paul Hopper	Mgmt	Yes	For	For	For
6b	Approve Issuance of New Options to Paul Hopper	Mgmt	Yes	For	For	For
7a	Approve Issuance of Placement Shares to Kim Drapkin	Mgmt	Yes	For	For	For
7b	Approve Issuance of New Options to Kim Drapkin	Mgmt	Yes	For	For	For
8	Approve Issuance of New Options to Placement Subscribers and Eligible Shareholders	Mgmt	Yes	For	For	For

# **Lamb Weston Holdings, Inc.**

Meeting Date: 09/28/2023 Record Date: 07/31/2023 Country: USA

Meeting Type: Annual

Primary Security ID: 513272104 Primary CUSIP: 513272104

Ticker: LW

**Primary ISIN:** US5132721045

Primary SEDOL: BDQZFJ3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Peter J. Bensen	Mgmt	Yes	For	For	For
1b	Elect Director Charles A. Blixt	Mgmt	Yes	For	Refer	For
1c	Elect Director Robert J. Coviello	Mgmt	Yes	For	For	For
1d	Elect Director Rita Fisher	Mgmt	Yes	For	For	For
1e	Elect Director Andre J. Hawaux	Mgmt	Yes	For	For	For
1f	Elect Director W.G. Jurgensen	Mgmt	Yes	For	For	For
1g	Elect Director Thomas P. Maurer	Mgmt	Yes	For	For	For
1h	Elect Director Hala G. Moddelmog	Mgmt	Yes	For	For	For
1i	Elect Director Robert A. Niblock	Mgmt	Yes	For	For	For
1j	Elect Director Maria Renna Sharpe	Mgmt	Yes	For	For	For
1k	Elect Director Thomas P. Werner	Mgmt	Yes	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	For

## Mercari, Inc.

Meeting Date: 09/28/2023
Record Date: 06/30/2023

**Record Date:** 06/30/2023 **Primary Security ID:** J42305102

Country: Japan

Meeting Type: Annual

**Primary CUSIP:** J42305102

Ticker: 4385

Primary ISIN: JP3921290007 Primary SEDOL: BG0GM14

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Director Titles	Mgmt	Yes	For	For	For
2.1	Elect Director Yamada, Shintaro	Mgmt	Yes	For	Against	Against
2.2	Elect Director Koizumi, Fumiaki	Mgmt	Yes	For	For	For
2.3	Elect Director Eda, Sayaka	Mgmt	Yes	For	For	For
2.4	Elect Director Tochinoki, Mayumi	Mgmt	Yes	For	Against	Against

# Mercari, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.5	Elect Director Shinoda, Makiko	Mgmt	Yes	For	For	For
2.6	Elect Director Watanabe, Masayuki	Mgmt	Yes	For	For	For
2.7	Elect Director Kitagawa, Takuya	Mgmt	Yes	For	For	For
2.8	Elect Director Tsunoda, Daiken	Mgmt	Yes	For	For	For
2.9	Elect Director Toyama, Kazuhiko	Mgmt	Yes	For	For	For
2.10	Elect Director Fukushima, Fumiyuki	Mgmt	Yes	For	For	For

## **Petronet Lng Limited**

Meeting Date: 09/28/2023

**Primary Security ID:** Y68259103

Country: India

**Ticker:** 532522

**Record Date:** 09/21/2023

Meeting Type: Annual

Primary CUSIP: Y68259103

Primary ISIN: INE347G01014

Primary SEDOL: B00KT68

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Pankaj Jain as Director	Mgmt	Yes	For	Against	Against
4	Reelect Shrikant Madhav Vaidya as Director	Mgmt	Yes	For	Against	Against
5	Approve Material Related Party Transactions	Mgmt	Yes	For	For	For

#### **Radico Khaitan Limited**

Meeting Date: 09/28/2023 **Record Date:** 09/21/2023

Country: India

**Primary Security ID:** Y7174A147

Meeting Type: Annual Primary CUSIP: Y7174A147 **Ticker:** 532497

Primary ISIN: INE944F01028

Primary SEDOL: B0VY3T0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Abhishek Khaitan as Director	Mgmt	Yes	For	For	For
4	Reelect Sushmita Singha as Director	Mgmt	Yes	For	For	For
5	Reelect Tushar Jain as Director	Mgmt	Yes	For	Against	Against
6	Reelect Sharad Jaipuria as Director	Mgmt	Yes	For	For	For

# **Radico Khaitan Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
7	Approve Remuneration of Cost	Mgmt	Yes	For	For	For

# **Resurs Holding AB**

Meeting Date: 09/28/2023

Country: Sweden

Ticker: RESURS

**Record Date:** 09/20/2023

Primary Security ID: W7552F108

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: W7552F108

**Primary ISIN:** SE0007665823

Primary SEDOL: BD718Q8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Open Meeting	Mgmt	No			
2	Elect Chairman of Meeting	Mgmt	Yes	For	For	For
3	Prepare and Approve List of Shareholders	Mgmt	No			
4	Approve Agenda of Meeting	Mgmt	Yes	For	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	No			
6	Acknowledge Proper Convening of Meeting	Mgmt	Yes	For	For	For
7	Approve Dividends of SEK 0.91 Per Share	Mgmt	Yes	For	For	For
8	Close Meeting	Mgmt	No			

# **Sterlite Technologies Limited**

Meeting Date: 09/28/2023

Country: India

Ticker: 532374

**Record Date:** 08/25/2023

**Primary Security ID:** Y8170C137

Meeting Type: Special

Primary CUSIP: Y8170C137

Primary ISIN: INE089C01029

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Postal Ballot  Elect Venkatesh Murthy as Director and Approve Appointment and Remuneration of Venkatesh Murthy as Whole-Time Director designated as Director-Operations	Mgmt Mgmt	No Yes	For	Against	Against

## **TechnoPro Holdings, Inc.**

Meeting Date: 09/28/2023 **Record Date:** 06/30/2023

Country: Japan

Meeting Type: Annual

Primary Security ID: J82251109

Primary CUSIP: J82251109

Ticker: 6028

**Primary ISIN:** JP3545240008

Primary SEDOL: BSM8SQ9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Mgmt	Yes	For	For	For
2.1	Elect Director Yagi, Takeshi	Mgmt	Yes	For	For	For
2.2	Elect Director Shimaoka, Gaku	Mgmt	Yes	For	For	For
2.3	Elect Director Asai, Koichiro	Mgmt	Yes	For	For	For
2.4	Elect Director Hagiwara, Toshihiro	Mgmt	Yes	For	For	For
2.5	Elect Director Takao, Mitsutoshi	Mgmt	Yes	For	For	For
2.6	Elect Director Yamada, Kazuhiko	Mgmt	Yes	For	For	For
2.7	Elect Director Sakamoto, Harumi	Mgmt	Yes	For	For	For
2.8	Elect Director Takase, Shoko	Mgmt	Yes	For	For	For
3	Elect Director and Audit Committee Member Deguchi, Masatoshi	Mgmt	Yes	For	For	For

## **ULVAC, Inc.**

Meeting Date: 09/28/2023 **Record Date:** 06/30/2023

Primary Security ID: J94048105

Country: Japan Meeting Type: Annual

**Primary CUSIP:** J94048105

Ticker: 6728

**Primary ISIN:** JP3126190002

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 109	Mgmt	Yes	For	For	For
2.1	Elect Director Iwashita, Setsuo	Mgmt	Yes	For	Against	Against
2.2	Elect Director Choong Ryul Paik	Mgmt	Yes	For	For	For
2.3	Elect Director Nishi, Hiroyuki	Mgmt	Yes	For	For	For
2.4	Elect Director Uchida, Norio	Mgmt	Yes	For	For	For
2.5	Elect Director Ishida, Kozo	Mgmt	Yes	For	For	For
2.6	Elect Director Nakajima, Yoshimi	Mgmt	Yes	For	For	For
3.1	Appoint Statutory Auditor Morijiri, Yuji	Mgmt	Yes	For	For	For
3.2	Appoint Statutory Auditor Honda, Soya	Mgmt	Yes	For	For	For
4	Appoint Alternate Statutory Auditor Nonaka, Takao	Mgmt	Yes	For	For	For

## **Aegon NV**

Meeting Date: 09/29/2023 **Record Date:** 09/01/2023

Country: Netherlands Meeting Type: Extraordinary

Shareholders Primary CUSIP: N00927298

**Primary Security ID:** N00927298

Ticker: AGN

**Primary ISIN:** NL0000303709

Primary SEDOL: 5927375

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt	No			
1	Open Meeting	Mgmt	No			
2.1	Approve Cross-Border Conversion and Amend Articles of Association	Mgmt	Yes	For	For	For
3.1	Elect William Connelly as Non-Executive Director	Mgmt	Yes	For	For	For
3.2	Elect Mark Ellman as Non-Executive Director	Mgmt	Yes	For	For	For
3.3	Elect Karen Fawcett as Non-Executive Director	Mgmt	Yes	For	For	For
3.4	Elect Jack McGarry as Non-Executive Director	Mgmt	Yes	For	For	For
3.5	Elect Caroline Ramsay as Non-Executive Director	Mgmt	Yes	For	For	For
3.6	Elect Thomas Wellauer as Non-Executive Director	Mgmt	Yes	For	For	For
3.7	Elect Corien Wortmann-Kool as Non-Executive Director	Mgmt	Yes	For	For	For
3.8	Elect Dona Young as Non-Executive Director	Mgmt	Yes	For	For	For
3.9	Elect Lard Friese as Executive Director	Mgmt	Yes	For	For	For
4.1	Ratify PricewaterhouseCoopers Societe Cooperative, Incorporated as Independent Auditor of Aegon S.A.	Mgmt	Yes	For	For	For
4.2	Ratify PricewaterhouseCoopers Accountants N.V as Independent Auditor of Aegon Ltd. for the Financial Year 2023	Mgmt	Yes	For	For	For
4.3	Ratify Ernst & Young Accountants LLP as Independent Auditor of Aegon Ltd. for the Financial Year 2024	Mgmt	Yes	For	For	For
5	Other Business (Non-Voting)	Mgmt	No			
6	Close Meeting	Mgmt	No			

#### **AeroVironment, Inc.**

Meeting Date: 09/29/2023 **Record Date:** 08/02/2023

Country: USA Meeting Type: Annual Ticker: AVAV

Primary Security ID: 008073108

**Primary CUSIP:** 008073108

**Primary ISIN:** US0080731088

Primary SEDOL: B1P5YY8

## **AeroVironment, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Philip S. Davidson	Mgmt	Yes	For	For	For
1b	Elect Director Mary Beth Long	Mgmt	Yes	For	For	For
1c	Elect Director Stephen F. Page	Mgmt	Yes	For	Refer	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	One Year
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	For
6	Declassify the Board of Directors	SH	Yes	Against	For	For

# **CCL Products (India) Limited**

Meeting Date: 09/29/2023 Record Date: 08/24/2023 Country: India

Meeting Type: Special

Primary Security ID: Y1745C146 Primary CUSIP: Y1745C146

**Ticker:** 519600

Primary ISIN: INE421D01022

Primary SEDOL: BD3B130

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Postal Ballot	Mgmt	No			
1	Elect Sudhakar Ambati as Director	Mgmt	Yes	For	For	For

# **Dixon Technologies (India) Limited**

**Meeting Date:** 09/29/2023 **Record Date:** 09/22/2023

Country: India

Meeting Type: Annual

Primary Security ID: Y2R8Y5112 Primary CUSIP: Y2R8Y5112

**Ticker:** 540699

Primary ISIN: INE935N01020 Primary SEDOL: BNC5412

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Sunil Vachani as Director	Mgmt	Yes	For	For	For

# **Dixon Technologies (India) Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Approve S.N. Dhawan & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Reelect Keng Tsung Kuo as Director	Mgmt	Yes	For	For	For
7	Approve Remuneration of Prithvi Vachani as Assistant General Manager (Business Development) and Holding an Office or Place of Profit	Mgmt	Yes	For	Against	Against
8	Approve Continuation of Office of Arun Seth as Non-Executive and Independent Director	Mgmt	Yes	For	For	For
9	Approve Dixon Technologies (India) Limited - Employee Stock Option Plan, 2023	Mgmt	Yes	For	For	For
10	Approve Grant of Stock Options to the Employees of Subsidiary Companies and Associate Companies, Including Joint Venture Companies Under Dixon Technologies (India) Limited - Employees Stock Option Plan, 2023	Mgmt	Yes	For	For	For

#### **Glenmark Pharmaceuticals Limited**

Meeting Date: 09/29/2023

**Record Date:** 09/22/2023

Country: India

Primary Security ID: Y2711C144

Meeting Type: Annual

Primary CUSIP: Y2711C144

Ticker: 532296

Primary ISIN: INE935A01035

Primary SEDOL: 6698755

Voting

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Approve Dividend	Mgmt	Yes	For	For	For
4	Reelect Blanche Saldanha as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Reelect Sona Saira Ramasastry as Director	Mgmt	Yes	For	For	For

#### **Gujarat Fluorochemicals Limited**

Meeting Date: 09/29/2023

Country: India

**Ticker:** 542812

**Record Date:** 09/22/2023 **Primary Security ID:** Y4R879102 Meeting Type: Annual Primary CUSIP: Y4R879102

Primary ISIN: INE09N301011

Primary SEDOL: BK10P03

# **Gujarat Fluorochemicals Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm First Interim Dividend and Approve Final Dividend	Mgmt	Yes	For	For	For
3	Reelect Devendra Kumar Jain as Director	Mgmt	Yes	For	Against	Against
4	Approve Reappointment and Remuneration of Jay Mohanlal Shah as Whole-Time Director	Mgmt	Yes	For	Against	Against
5	Reelect Shailendra Swarup as Director	Mgmt	Yes	For	Against	Against
6	Reelect Shanti Prashad Jain as Director	Mgmt	Yes	For	For	For
7	Reelect Chandra Prakash Jain as Director	Mgmt	Yes	For	For	For
8	Reelect Om Prakash Lohia as Director	Mgmt	Yes	For	For	For
9	Reelect Vanita Bhargava as Director	Mgmt	Yes	For	Against	Against
10	Approve Payment of Remuneration to Devendra Kumar Jain as Non-Executive Director for a Period of 5 (five) Financial Years	Mgmt	Yes	For	Against	Against
11	Approve Payment of Remuneration to Devendra Kumar Jain as Non-Executive Director for the Financial Year 2022-23	Mgmt	Yes	For	Against	Against
12	Amend Articles of Association	Mgmt	Yes	For	For	For
13	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **ITM Power Plc**

**Meeting Date:** 09/29/2023 **Record Date:** 09/27/2023

**Primary Security ID:** G4985J102

Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G49853102

Ticker: ITM

Primary ISIN: GB00B0130H42 Primary SEDOL: B0130H4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Remuneration Report	Mgmt	Yes	For	Refer	Against
3	Elect Dennis Schulz as Director	Mgmt	Yes	For	For	For
4	Re-elect Sir Roger Bone as Director	Mgmt	Yes	For	For	For
5	Re-elect Juergen Nowicki as Director	Mgmt	Yes	For	For	For

#### **ITM Power Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Reappoint Grant Thornton UK LLP as Auditors	Mgmt	Yes	For	For	For
7	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
8	Authorise Issue of Equity	Mgmt	Yes	For	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For

## Japan Excellent, Inc.

Meeting Date: 09/29/2023

Country: Japan Meeting Type: Special Ticker: 8987

**Record Date:** 06/30/2023 Primary Security ID: J2739K109

Primary CUSIP: J2739K109

**Primary ISIN:** JP3046420000

Primary SEDOL: B15T1R2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Amend Articles to Disclose Unitholder Meeting Materials on Internet	Mgmt	Yes	For	For	For
2	Elect Executive Director Kayama, Shuichiro	Mgmt	Yes	For	Refer	Against
3	Elect Alternate Executive Director Ono, Kazuhiro	Mgmt	Yes	For	For	For
4.1	Elect Supervisory Director Takagi, Eiji	Mgmt	Yes	For	Against	Against
4.2	Elect Supervisory Director Hirakawa, Osamu	Mgmt	Yes	For	For	For
4.3	Elect Supervisory Director Komatsu, Hiroaki	Mgmt	Yes	For	For	For

# **Kaveri Seed Company Limited**

Meeting Date: 09/29/2023 **Record Date:** 09/22/2023

Country: India

**Primary Security ID:** Y458A4137

Meeting Type: Annual

Primary CUSIP: Y458A4137

**Ticker:** 532899

Primary ISIN: INE455I01029 Primary SEDOL: BJF6Z88

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
3	Confirm Interim Dividend	Mgmt	Yes	For	For	For
4	Reelect C. Vamsheedhar as Director	Mgmt	Yes	For	Against	Against

# **Kaveri Seed Company Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
5	Approve Material Related Party Transaction(s) with Aditya Agritech Private Limited	Mgmt	Yes	For	For	For

#### **NATCO Pharma Limited**

Meeting Date: 09/29/2023 **Record Date:** 09/22/2023

Country: India Meeting Type: Annual **Ticker:** 524816

**Primary Security ID:** Y6211C157

Primary CUSIP: Y6211C157

Primary ISIN: INE987B01026

Voting

Primary SEDOL: BZ3D550

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Confirm Three Interim Dividends	Mgmt	Yes	For	For	For
3	Reelect Rajeev Nannapaneni as Director	Mgmt	Yes	For	For	For
4	Reelect P.S.R.K Prasad as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
6	Approve Revision in the Remuneration of V.C. Nannapaneni as Managing Director	Mgmt	Yes	For	Against	Against
7	Approve Revision in the Remuneration of Rajeev Nannapaneni as Director and Chief Executive Officer	Mgmt	Yes	For	Against	Against

#### **PNC Infratech Limited**

Meeting Date: 09/29/2023 **Record Date:** 09/22/2023

Country: India Meeting Type: Annual **Ticker:** 539150

**Primary Security ID:** Y6S76U136

Primary CUSIP: Y6S76U136

Primary ISIN: INE195J01029 Primary SEDOL: BZC0W28

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Reelect Chakresh Kumar Jain as Director	Mgmt	Yes	For	For	For
4	Reelect Talluri Raghupati Rao as Director	Mgmt	Yes	For	Against	Against
5	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For

#### **PNC Infratech Limited**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Reappointment and Remuneration of Talluri Raghupati Rao as Whole Time Director	Mgmt	Yes	For	Against	Against
7	Reelect Gauri Shankar as Director	Mgmt	Yes	For	For	For
8	Reelect Krishan Kumar Jalan as Director	Mgmt	Yes	For	For	For

#### **Silvercorp Metals Inc.**

**Meeting Date:** 09/29/2023

Country: Canada

Ticker: SVM

**Record Date:** 08/11/2023

Primary Security ID: 82835P103

Meeting Type: Annual

Primary CUSIP: 82835P103

Primary ISIN: CA82835P1036

Primary SEDOL: 2784261

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	Yes	For	For	For
2.1	Elect Director Rui Feng	Mgmt	Yes	For	For	For
2.2	Elect Director Paul Simpson	Mgmt	Yes	For	Refer	Withhold
2.3	Elect Director David Kong	Mgmt	Yes	For	For	For
2.4	Elect Director Yikang Liu	Mgmt	Yes	For	For	For
2.5	Elect Director Marina A. Katusa	Mgmt	Yes	For	For	For
2.6	Elect Director Ken Robertson	Mgmt	Yes	For	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

#### **SKP Resources Bhd.**

**Meeting Date:** 09/29/2023 **Record Date:** 09/21/2023

**Country:** Malaysia **Meeting Type:** Annual

sia **Ticker:** 7155

Primary Security ID: Y8067C109

Primary CUSIP: Y8067C109

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Anita Chew Cheng Im as Director	Mgmt	Yes	For	For	For
2	Elect Hussin Bin Haji Ismail as Director	Mgmt	Yes	For	For	For
3	Approve Directors' Fees	Mgmt	Yes	For	For	For
4	Approve Ernst & Young PLT as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For

#### **SKP Resources Bhd.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Policy Rec	Vote Instruction
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	For	For
6	Authorize Share Repurchase Program	Mgmt	Yes	For	For	For

# The Bombay Burmah Trading Corporation, Limited

**Meeting Date:** 09/29/2023 **Record Date:** 09/22/2023

Country: India
Meeting Type: Annual

**Ticker:** 501425

Primary Security ID: Y0927D112

Primary CUSIP: Y0927D112

Primary ISIN: INE050A01025 Primary SEDOL: B7F8TD3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	Against	Against
2	Approve Dividend	Mgmt	Yes	For	For	For
3	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	Yes	For	For	For
5	Reelect Nusli N. Wadia as Director	Mgmt	Yes	For	For	For
6	Approve Increase in Remuneration of Ness N. Wadia as Managing Director	Mgmt	Yes	For	Against	Against
7	Reelect Y.S.P Thorat as Director	Mgmt	Yes	For	Refer	Against
8	Reelect Vinesh Kumar Jairath as Director	Mgmt	Yes	For	Refer	Against
9	Authorize Issuance of Redeemable Non-Convertible Debentures	Mgmt	Yes	For	Against	Against
10	Amend Articles of Association - Board Related	Mgmt	Yes	For	For	For

#### **Victoria Plc**

Meeting Date: 09/29/2023 Record Date: 09/27/2023 Primary Security ID: G93509100 **Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G93509100

Ticker: VCP

Primary ISIN: GB00BZC0LC10

Primary SEDOL: BZC0LC1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Re-elect Andrew Harrison as Director	Mgmt	Yes	For	Against	Against
2	Re-elect Philippe Hamers as Director	Mgmt	Yes	For	For	For
3	Authorise Issue of Equity	Mgmt	Yes	For	For	For

#### **Victoria Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For
5	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For

# **Aegon NV**

Meeting Date: 09/30/2023

**Primary Security ID:** N00927298

Country: Netherlands

Ticker: AGN

**Record Date:** 09/02/2023

9/02/2023 **Meeting T** 

**Meeting Type:** Extraordinary

Shareholders

Primary CUSIP: N00927298

**Primary ISIN:** NL0000303709

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt	No			
1	Open Meeting	Mgmt	No			
2	Change Jurisdiction, Nationality and Transfer Registered Office of the Company from Grand Duchy of Luxembourg to Bermuda, Change Company Name from Aegon S.A to Aegon Ltd. and Approve Memorandum of Continuance of the Company	Mgmt	Yes	For	For	For
3	Other Business (Non-Voting)	Mgmt	No			