**EMLECIT** 

Report Date Range: 01-Oct-23 to 31-Dec-23

#### ZHEJIANG EXPRESSWAY CO

Special

ISIN CNE1000004S4 Meeting Date 13-Oct-23 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date09-Oct-23

Ballot SecID Y9891F102

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Elect LI Wei	Management	For	For For
2	Service Contract with LI Wei	Management	For	For For

**EMLECIT** 

### AGRICULTURAL BANK OF CHINA

Special

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN CNE100000Q43 Meeting Date 20-Oct-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 19-Sep-23

Ballot SecID Y00289119

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Directors' Remuneration for 2022	Management	For	For	For
2	Supervisors' Remuneration for 2022	Management	For	For	For
3	Elect ZHANG Xuguang	Management	For	For	For
4	Additional Budget for Donation for 2023	Management	For	For	For

**EMLECIT** 

IMPALA PLATINUM HOLDINGS LTD

Annual

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN ZAE000083648 Meeting Date 30-Oct-23 Contested No

Ticker Agenda Type Mgmt

CountrySouth AfricaRecord Date20-Oct-23

Ballot SecID S37840113

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
O.1	Appointment of Auditor	Management	For	For	For
0.2.1	Re-elect Noluthando (Thandi) D.B. Orleyn	Management	For	For	For
0.2.2	Re-elect Boitumelo Koshane	Management	For	For	For
0.2.3	Re-elect Preston E. Speckmann	Management	For	For	For
O.3.1	Election of Audit and Risk Committee Member (Dawn Earp)	Management	For	For	For
0.3.2	Election of Audit and Risk Committee Member (Ralph Havenstein)	Management	For	For	For
0.3.3	Election of Audit and Risk Committee Member (Mametja Moshe)	Management	For	For	For
0.3.4	Election of Audit and Risk Committee Member (Preston E. Speckmann)	Management	For	For	For
0.4	Authorisation of Legal Formalities	Management	For	For	For
NB5.1	Approve Remuneration Policy	Management	For	For	For
NB5.2	Approve Remuneration Implementation Report	Management	For	For	For
S.1.1	Approve NEDs' Fees (Board Chair)	Management	For	For	For
S.1.2	Approve NEDs' Fees (Lead Independent Director)	Management	For	For	For

### **EMLECIT**

S.1.3	Approve NEDs' Fees (Board Member)	Management	For	For	For
S.1.4	Approve NEDs' Fees (Audit and Risk Committee Chair)	Management	For	For	For
S.1.5	Approve NEDs' Fees (Audit and Risk Committee Member)	Management	For	For	For
S.1.6	Approve NEDs' Fees (Social, Transformation and Remuneration Committee Chair)	Management	For	For	For
S.1.7	Approve NEDs' Fees (Social, Transformation and Remuneration Committee Member)	Management	For	For	For
S.1.8	Approve NEDs' Fees (Nominations, Governance and Ethics Committee Chair)	Management	For	For	For
S.1.9	Approve NEDs' Fees (Nominations, Governance and Ethics Committee Member)	Management	For	For	For
S1.10	Approve NEDs' Fees (Health, Safety and Environment Committee Chair)	Management	For	For	For
S1.11	Approve NEDs' Fees (Health, Safety and Environment Committee Member)	Management	For	For	For
S1.12	Approve NEDs' Fees (Strategy and Investment Committee Chair)	Management	For	For	For
S1.13	Approve NEDs' Fees (Strategy and Investment Committee Member)	Management	For	For	For
S1.14	Approve NEDs' Fees (Ad Hoc)	Management	For	For	For
S.2	Approve Financial Assistance (Sections 44 & 45)	Management	For	For	For
S.3	Increase in Authorised Capital and Amendments to Articles	Management	For	For	For
S.4	Authority to Repurchase Shares	Management	For	For	For

**Report Date Range:** 01-Oct-23 to 31-Dec-23

#### **EMLECIT**

PETROCHINA CO. LTD.

Special

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN CNE1000003W8 Meeting Date 09-Nov-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 09-Oct-23

Ballot SecID Y6883Q104

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	New Comprehensive Agreement and Proposed Annual Caps	Management	For	For	For
2	Financial Services Agreement and Proposed Annual Caps	Management	For	For	For
3	Elect ZHANG Daowei	Management	For	For	For
4	Amendments to Rules of Procedures and Organization of the Supervisory Committee	Management	For	For	For

07-Jan-24 5 of 24

**EMLECIT** 

Ticker

**Report Date Range:** 01-Oct-23 to 31-Dec-23

### ZHEJIANG EXPRESSWAY CO

Special

ISIN CNE1000004S4 Meeting Date 10-Nov-23 Contested No

Agenda Type Mgmt

Country China Record Date 06-Nov-23

Ballot SecID Y9891F102

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt	
1	Amendments to Articles of Association	Management	For	For For	_
2	Authority to Give Guarantees	Management	For	For For	

07-Jan-24 6 of 24

**EMLECIT** 

ORBIA ADVANCE CORPORATION S.A.B. DE C.V.

Special

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN MX01OR010004 Meeting Date 10-Nov-23 Contested No

Ticker Agenda Type Mgmt

CountryMexicoRecord Date02-Nov-23

Ballot SecID P7S81Y105

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1.1	Accounts and Reports	Management	For	For	For
2.1.2	Merger by Absorption (Mexichem Soluciones Integrales Holding, S.A. de C.V)	Management	For	For	For
3.2	Cancellation of Shares	Management	For	For	For
4	Election of Meeting Delegates	Management	For	For	For

07-Jan-24 7 of 24

**EMLECIT** 

WEICHAI POWER CO

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN CNE1000004L9 Meeting Date 13-Nov-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 07-Nov-23

Ballot SecID Y9531A109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Adoption of the 2023 Restricted Share Incentive Scheme	Management	For	For	For
2	Adoption of the Appraisal Management Measures	Management	For	For	For
3	Board Authorization to Handle Matters Relating to Incentive Scheme	Management	For	For	For

**EMLECIT** 

SHANXI COAL INTERNATIONAL ENERGY GROUP CO., LTD.

Special

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN CNE000001FH8 Meeting Date 15-Nov-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 08-Nov-23

Ballot SecID Y7699Q106

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Amendments to the Company's Articles of Associations	Management	For	For	For
2	Amendments to the Company's Rules of Procedure Governing the Board Meetings and Work System for Independent Directors	Management	For	For	For
3.1	Elect ZHAO Yanyu	Management	For	For	For
3.2	Elect CHANG Guangwei	Management	For	For	For

**EMLECIT** 

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA S.A.

Ordinary

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN MX01PI000005 Meeting Date 17-Nov-23 Contested No

Ticker Agenda Type Mgmt

Country Mexico Record Date 09-Nov-23

Ballot SecID P7925L103

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Interim Dividend	Management	For	For For
2	Election of Meeting Delegates	Management	For	For For

**EMLECIT** 

CHINA COAL ENERGY COMPANY

Special

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN CNE100000528 Meeting Date 21-Nov-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 15-Nov-23

Ballot SecID Y1434L100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	2024 Coal Supply Framework Agreement	Management	For	For	For
1.2	2024 Integrated Materials and Services Mutual Provision Framework Agreement	Management	For	For	For
1.3	2024 Project Design, Construction and General Contracting Services Framework Agreement	Management	For	For	For
2.1	2024 Financial Services Framework Agreement	Management	For	For	For

**EMLECIT** 

Report Date Range: 01-Oct-23 to 31-Dec-23

#### MAANSHAN IRON & STEEL CO. LTD.

Special

ISIN CNE1000003R8 Meeting Date 30-Nov-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 27-Nov-23

Ballot SecID Y5361G109

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1.01	Elect LIAO Weiquan	Management	For	For For
1.02	Elect QIU Shengtao	Management	For	For For

**EMLECIT** 

### INDUSTRIAL & COMMERCIAL BANK OF CHINA LTD.

Special

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN CNE1000003G1 Meeting Date 30-Nov-23 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date24-Nov-23

Ballot SecID Y3990B112

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Payment Plan of Remuneration to Directors for 2022	Management	For	For	For
2	Payment Plan of Remuneration to Supervisors for 2022	Management	For	For	For
3	Application for Temporary Authorization Limit for External Donations	Management	For	For	For
4	Authority to Issue Tier 2 Capital Instruments	Management	For	For	For
5	Elect Herbert Walter	Management	For	For	For

**EMLECIT** 

Report Date Range: 01-Oct-23 to 31-Dec-23

### SEMEN INDONESIA (PERSERO) TBK PT

Special

ISIN ID1000106800 Meeting Date 01-Dec-23 Contested No

Ticker Agenda Type Mgmt

**Country** Indonesia **Record Date** 08-Nov-23

Ballot SecID Y7142G168

Proposal					For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
1	Election of Directors and/or Commissioners (Slate)	Management	For	Against	Against	

**EMLECIT** 

ASPEN PHARMACARE HOLDINGS LTD

Annual

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN ZAE000066692 Meeting Date 07-Dec-23 Contested No

Ticker Agenda Type Mgmt

Country South Africa Record Date 01-Dec-23

Ballot SecID S0754A105

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
0.1	Accounts and Reports	Management	For	For	For
0.2	Social and Ethics Committee Report	Management	For	For	For
0.3.1	Re-elect Kuseni D. Dlamini	Management	For	Against	Against
0.3.2	Re-elect Ben J. Kruger	Management	For	For	For
O.3.3	Re-elect Themba Mkhwanazi	Management	For	Against	Against
0.4	Appointment of Auditor	Management	For	For	For
O.5.1	Elect Audit and Risk Committee Member (Linda de Beer)	Management	For	Against	Against
	Deci j				
0.5.2	Elect Audit and Risk Committee Member (Ben J. Kruger)	Management	For	For	For
O.5.3	Elect Audit and Risk Committee Member (Yvonne G. Muthien)	Management	For	For	For
O.6	General Authority to Issue Shares	Management	For	For	For

### **EMLECIT**

0.7	Authority to Issue Shares for Cash	Management	For	For	For
O.8	Authorization of Legal Formalities	Management	For	For	For
NB.1	Approve Remuneration Policy	Management	For	For	For
NB.2	Approve Remuneration Implementation Report	Management	For	For	For
S1.1A	Approve NEDs' Fees (Chair)	Management	For	For	For
S1.1B	Approve NEDs' Fees (Member)	Management	For	For	For
S1.2A	Approve NEDs' Fees (Audit and Risk Committee Chair)	Management	For	For	For
S1.2B	Approve NEDs' Fees (Audit and Risk Committee Member)	Management	For	For	For
S1.3A	Approve NEDs' Fees (Remuneration and Nomination Committee Chair)	Management	For	For	For
S1.3B	Approve NEDs' Fees (Remuneration and Nomination Committee Member)	Management	For	For	For
S1.4A	Approve NEDs' Fees (Social and Ethics Committee Chair)	Management	For	For	For
S1.4B	Approve NEDs' Fees (Social and Ethics Committee Member)	Management	For	For	For
S.2	Approval of Financial Assistance (Section 45)	Management	For	For	For
S.3	Authority to Repurchase Shares	Management	For	For	For

**Report Date Range:** 01-Oct-23 to 31-Dec-23

**EMLECIT** 

Report Date Range: 01-Oct-23 to 31-Dec-23

#### AFRICAN RAINBOW MINERALS LTD.

Annual

ISIN ZAE000054045 Meeting Date 08-Dec-23 Contested No

Ticker Agenda Type Mgmt

CountrySouth AfricaRecord Date01-Dec-23

Ballot SecID S01680107

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
O.1	Re-elect Anton D. Botha	Management	For	For	For
O.2	Re-elect Joaquim A. Chissano	Management	For	Against	Against
O.3	Re-elect Mangisi Gule	Management	For	For	For
0.4	Re-elect David Noko	Management	For	For	For
O.5	Re-elect Rejoice V. Simelane	Management	For	Against	Against
0.6	Elect Phillip Tobias	Management	For	For	For
0.7	Appointment of Auditor	Management	For	For	For
O.8.1	Elect Audit and Risk Committee Chair (Tom Boardman)	Management	For	Against	Against
O.8.2	Election of Board Committee Member (Frank Abbott)	Management	For	Against	Against

### **EMLECIT**

0.8.3	Election of Board Committee Member (Anton D. Botha)	Management	For	For	For
0.8.4	Election of Board Committee Member (Bongani Ngwababa)	Management	For	For	For
O.8.5	Elect Audit and Risk Committee Member (Pitsi Mnisi)	Management	For	For	For
O.8.6	Elect Audit and Risk Committee Member (Rejoice Simelane)	Management	For	Against	Against
O.9	Approve Remuneration Policy	Management	For	For	For
O.10	Approve Remuneration Implementation Report	Management	For	For	For
0.11	General Authority to Issue Shares	Management	For	For	For
0.12	Authority to Issue Shares for Cash	Management	For	For	For
S1.1	Approve NEDs' Fees (Annual Retainer)	Management	For	For	For
S1.2	Approve NEDs' Fees (Board Meetings)	Management	For	For	For
S.2	Approve NEDs' Fees (Committee Meetings)	Management	For	For	For
S.3	Approve Financial Assistance (Section 44)	Management	For	For	For
S.4	Approve Financial Assistance (Section 45)	Management	For	For	For
S.5	Authority to Issue Shares Pursuant to Company's Share or Employee Incentive Schemes	Management	For	For	For
S.6	Authority to Repurchase Shares	Management	For	For	For

**Report Date Range:** 01-Oct-23 to 31-Dec-23

**EMLECIT** 

ISIN

CNE0000019X4

Special

#### CHINESE UNIVERSE PUBLISHING AND MEDIA CO LTD

No **Meeting Date** 12-Dec-23 Contested

Report Date Range: 01-Oct-23 to 31-Dec-23

Agenda Type Ticker Mgmt

Country China **Record Date** 05-Dec-23

Ballot SecID Y4445Q100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REAPPOINTMENT OF 2023 FINANCIAL AUDIT FIRM AND INTERNAL CONTROL AUDIT FIRM	Management	For	For	For
2	2024 Application for Comprehensive Credit Line to Banks by the Company and Subsidiaries and Provision of Guarantee for the Loans within the Comprehensive Credit Line	Management	For	For	For
3	QUOTA OF IDLE PROPRIETARY FUNDS FOR PURCHASING WEALTH MANAGEMENT PRODUCTS	Management	For	For	For

19 of 24 07-Jan-24

**EMLECIT** 

**Report Date Range:** 01-Oct-23 to 31-Dec-23

#### ZHEJIANG XINAN CHEMICAL INDUSTRIAL GROUP CO. LTD.

Special

ISIN CNE000001907 Meeting Date 12-Dec-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 04-Dec-23

Ballot SecID Y9891L109

Propos	sal			For/Against
Numbe	er Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Elect KONG Jianan	Management	For	For For
2	2 Amendments to Work System for Ir	ndependent Directors Management	For	For For

**EMLECIT** 

### CHINA CONSTRUCTION BANK CORP.

Special

Report Date Range: 01-Oct-23 to 31-Dec-23

ISIN CNE1000002H1 Meeting Date 19-Dec-23 Contested No

Ticker Agenda Type Mgmt

Country China Record Date 17-Nov-23

Ballot SecID Y1397N101

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Distribution and Settlement Plan for Directors for FY 2022	Management	For	For	For
2	Remuneration Distribution and Settlement Plan for Supervisors for FY 2022	Management	For	For	For
3	Additional Quota for Charitable Donations in 2023	Management	For	For	For
4	Amendments to Plan on Authorization by Shareholders' General Meeting to the Board of Directors	Management	For	For	For

**EMLECIT** 

Report Date Range: 01-Oct-23 to 31-Dec-23

#### **SEAZEN GROUP LIMITED**

Special

ISIN **Meeting Date** 22-Dec-23 KYG7956A1094

No Contested

Ticker Agenda Type Mgmt

Country Cayman Islands **Record Date** 18-Dec-23

Ballot SecID G7956A109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	2024 Seazen Framework Agreement and Proposed Annual Cap	Management	For	For	For	

#### ZHEJIANG EXPRESSWAY CO

Special

ISIN	CNE1000004S4	Meeting Date	28-Dec-23	Contested	No

Agenda Type Mgmt

China **Record Date** 20-Dec-23 Country

Ballot SecID Y9891F102

Ticker

Proposal					or/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
1	Grant of Specific Mandate to Issue Additional	Management	For	For	For	

22 of 24 07-Jan-24

Report Date Range: 01-Oct-23 to 31-Dec-23

WEICHAI POWER CO

ISIN CNE1000004L9 Meeting Date 29-Dec-23 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date21-Dec-23

Ballot SecID Y9531A109

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	New Utility Services Purchase Agreement	Management	For	For	For
2	New Weichai Sale and Processing Services Agreement	Management	For	For	For
3	New Weichai Yangzhou Supply Framework Agreement	Management	For	For	For
4	New Transmissions Supply Framework Agreement	Management	For	For	For
5	New Axles Supply Framework Agreement	Management	For	For	For
6	New Weichai Westport Supply Agreement	Management	For	For	For
7	New Weichai Westport Purchase Agreement	Management	For	For	For
8	New Weichai Westport Logistics Agreement	Management	For	For	For
9	New Weichai Westport Leasing Agreement	Management	For	For	For

**EMLECIT** 

Summary Report Date Range: 01-Oct-23 to 31-Dec-23

SHANXI COAL INTERNATIONAL ENERGY GROUP CO., LTD.

Special

ISIN CNE000001FH8 Meeting Date 29-Dec-23 Contested No

Ticker Agenda Type Mgmt

CountryChinaRecord Date26-Dec-23

Ballot SecID Y7699Q106

Proposal						or/Against
Nι	umber	Proposal	Proponent	Mgmt Rec	Vote	Mgmt
	1	Elect ZHAO Lixin	Management	For	For	For