PINFRA

EMLECTPF

Ticker

Report Date Range: 01-Oct-24 to 31-Dec-24

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA S.A.

Ordinary

ISIN MX01PI000005 Meeting Date 04-Oct-24 Contested No

Agenda Type Mgmt

Country Mexico Record Date 27-Sep-24

Ballot SecID P7925L103

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
I.	Allocation of Profits	Management	For	Abstain	Against
II.	Election of Meeting Delegates	Management	For	For	For

CPS

Report Date Range: 01-Oct-24 to 31-Dec-24

CYFROWY POLSAT SA

Special

No ISIN PLCFRPT00013 **Meeting Date** 08-Oct-24 Contested

> Agenda Type Mgmt

Country Poland 20-Sep-24 **Record Date**

Ballot SecID X1809Y100

Ticker

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	Election of Presiding Chair	Management	For	For	For
3	Compliance with Rules of Convocation	Management	For	For	For
4	Election of Scrutiny Commission	Management	For	For	For
5	Agenda	Management	For	For	For
6	Authority to Purchase Land Property	Management	For	For	For
7	Shareholder Proposal Regarding Supervisory Board Size	Shareholder		Abstain	N/A
8	Shareholder Proposal Regarding Changes to the Supervisory Board Composition	Shareholder		Against	N/A

2 of 23 07-Jan-25

Report Date Range: 01-Oct-24 to 31-Dec-24

OIL & GAS DEVELOPMENT CO. LTD.

Annual

ISIN PK0080201012 Meeting Date 25-Oct-24 Contested No

Ticker OGDC Agenda Type Mgmt

CountryPakistanRecord Date17-Oct-24

Ballot SecID Y6448X107

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Meeting Minutes (EGM 2022)	Management	For	For	For
2	Meeting Minutes (AGM 2023)	Management	For	For	For
3	Accounts and Reports	Management	For	For	For
4	Allocation of Profits/Dividends	Management	For	For	For
5	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
6	Transaction of Other Business	Management	For	Against	Against

Report Date Range: 01-Oct-24 to 31-Dec-24

CHINA MINSHENG BANKING CORPORATION LTD.

Special

ISIN CNE100000HF9 Meeting Date 25-Oct-24 Contested No

Ticker 01988 Agenda Type Mgmt

Country China Record Date 21-Oct-24

Ballot SecID Y1495M112

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	2024 Interim Profit Distribution Plan	Management	For	For	For
2	Termination of PwC Zhong Tian and PwC HK as Auditors	Management	For	For	For
3	Appoint KPMG Huazhen and KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	For
4	Amendments to Articles	Management	For	Against	Against
5	Amendments to Procedural Rules: Shareholder	Managament	For	For	For
5	Meetings	Management	FOI	FOI	FOI
6	Amendments to Procedural Rules: Board Meetings	Management	For	For	For
7	Amendments to Procedural Rules: Supervisory Board Meetings	Management	For	For	For

07-Jan-25 4 of 23

EMLECTPF

PAKISTAN PETROLEUM LTD.

Annual

Report Date Range: 01-Oct-24 to 31-Dec-24

ISIN PK0081801018 Meeting Date 25-Oct-24 Contested No

Ticker PPL Agenda Type Mgmt

Country Pakistan **Record Date** 17-Oct-24

Ballot SecID Y6611E100

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Accounts and Reports	Management	For	For	For	_
2	Allocation of Profits/Dividends	Management	For	For	For	
3	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	

07-Jan-25 5 of 23

Report Date Range: 01-Oct-24 to 31-Dec-24

HINDALCO INDUSTRIES LTD.

Other

ISIN INE038A01020 Meeting Date 06-Nov-24 Contested

Agenda Type Mgmt

No

Ticker 500440

Country India Record Date 04-Oct-24

Ballot SecID Y3196V185

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect Ananyashree Birla	Management	For	Against	Against
2	Elect Aryaman Vikram Birla	Management	For	Against	Against
3	Elect Anjani Kumar Agrawal	Management	For	For	For
4	Elect Sukanya Kripalu Anand	Management	For	Against	Against

Report Date Range: 01-Oct-24 to 31-Dec-24

Annual

FBN HOLDINGS PLC

ISIN NGFBNH000009 Meeting Date 14-Nov-24 Contested No

Ticker FBNH Agenda Type Mgmt

Country Nigeria Record Date 13-Aug-24

Ballot SecID V342A5109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Allocation of Profits/Dividends	Management	For	For	For
3.1	Re-elect Abiodun Fatade	Management	For	For	For
3.2	Re-elect Kofo Dosekun	Management	For	For	For
3.3	Re-elect Alimi Abdul-Razaq	Management	For	For	For
3.4	Re-elect Peter Aliogo	Management	For	For	For
3.5	Elect Olusegun Alebiosu	Management	For	For	For
3.6	Elect Adebowale Oyedeji	Management	For	For	For
4	Authority to Set Auditor's Fees	Management	For	For	For
5	Disclosure of Managers' Remuneration	Management	For	For	For
6	Election of Statutory Audit Committee Members	Management	For	For	For
7	Directors' Fees	Management	For	For	For

07-Jan-25 7 of 23

Report Date Range: 01-Oct-24 to 31-Dec-24

8.a	Authority to Raise Capital	Management	For	Against	Against
8.b	Underwrite Capital Raise	Management	For	Against	Against
8.c	Authority to Issue Shares	Management	For	Against	Against
8.d	Authorisation of Legal Formalities	Management	For	Against	Against
8.e	Authority to Hire Professional Parties and Advisers	Management	For	Against	Against
9.a	Amendment to Company Name	Management	For	For	For
9.b	Amendment to Company Name (Subsidiaries)	Management	For	For	For
9.c	Authorisation of Legal Formalities	Management	For	For	For
9.d	Amendments to Articles	Management	For	For	For

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ALUMINUM CORP. OF CHINA

Special

Report Date Range: 01-Oct-24 to 31-Dec-24

ISIN CNE1000001T8 Meeting Date 19-Nov-24 Contested No

Ticker 02600 Agenda Type Mgmt

Country China Record Date 12-Nov-24

Ballot SecID Y0094N109

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Distribution of Interim Dividends	Management	For	For	For
2	Revised Annual Caps under General Agreement on Mutual Provision of Production Supplies and Ancillary Services	Management	For	For	For
3	Appointment of Auditor and Authority to Set Fees	Management	For	For	For
4	Elect LI Xiehua	Management	For	For	For
5	Elect DING Chao as Supervisor	Management	For	Against	Against

532483

Report Date Range: 01-Oct-24 to 31-Dec-24

CANARA BANK

No Contested

Mgmt

Special

Meeting Date 27-Nov-24 ISIN INE476A01022

Agenda Type

Country India **Record Date** 23-Oct-24

Ballot SecID Y1081F125

Ticker

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	Elect Hemant Buch	Management	-	Abstain	N/A
2	Elect Deepak Arora	Management			N/A

10 of 23 07-Jan-25

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CHINA CONSTRUCTION BANK CORP.

Special

ISIN CNE1000002H1 Meeting Date 28-Nov-24 Contested No

Agenda Type Mgmt

Report Date Range: 01-Oct-24 to 31-Dec-24

Ticker 00939

Country China Record Date 22-Nov-24

Ballot SecID Y1397N101

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Distribution of Interim Dividends	Management	For	For	For
2	Additional Quota for Charitable Donations in 2024	Management	For	For	For
3	Authority to Renew Liabilities Insurance for Directors, Supervisors and Senior Management	Management	For	Abstain	Against
4	Remuneration Distribution and Settlement Plan for Directors for FY2023	Management	For	For	For
5	Remuneration Distribution and Settlement Plan for Supervisors for FY2023	Management	For	For	For

Report Date Range: 01-Oct-24 to 31-Dec-24

FIRSTRAND LTD Annual

ISIN ZAE000066304 Meeting Date 29-Nov-24 Contested No

Ticker FSR Agenda Type Mgmt

Country South Africa Record Date 22-Nov-24

Ballot SecID S5202Z131

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
0.1.1	Re-elect Louis Leon von Zeuner	Management	For	For	For
0.1.2	Re-elect Sibusiso P. Sibisi	Management	For	For	For
0.1.3	Election of Paballo Joel Makosholo	Management	For	For	For
0.2.1	Appointment of KPMG (FY2026)	Management	For	For	For
0.2.2	Re-appointment of PricewaterhouseCoopers Inc. (FY2025)	Management	For	Against	Against
0.2.3	Re-appointment of Ernst & Young (FY2025)	Management	For	For	For
O.3.1	Elect Audit Committee Member (Zelda Roscherr)	Management	For	For	For
0.3.2	Elect Audit Committee Member (Tamara Carol Isaacs)	Management	For	For	For
O.3.3	Re-elect Audit Committee Member (Louis Leon von Zeuner)	Management	For	For	For
0.3.4	Re-elect Audit Committee Member (Thomas Winterboer)	Management	For	For	For
0.4	Authority to Issue Shares for Cash	Management	For	For	For
O.5	Authorisation of Legal Formalities	Management	For	For	For
NB.1	Approve Remuneration Policy	Management	For	For	For

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NB.2	Approve Remuneration Implementation Report	Management	For	For	For
S.1	Authority to Repurchase Shares	Management	For	For	For
S.2.1	Approve Financial Assistance (Employee Share Scheme Beneficiaries)	Management	For	For	For
S.2.2	Approve Financial Assistance (Related and Inter-related Entities)	Management	For	For	For
S.3	Approve NEDs' Fees	Management	For	For	For

INDUSTRIAL & COMMERCIAL BANK OF CHINA LTD.

Special

Report Date Range: 01-Oct-24 to 31-Dec-24

 ISIN
 CNE1000003G1
 Meeting Date
 02-Dec-24
 Contested
 No

 Ticker
 01398
 Agenda Type
 Mgmt

Country China Record Date 22-Nov-24

Ballot SecID Y3990B112

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Distribution of Interim Dividends	Management	For	For	For
2	Elect LI Weiping	Management	For	For	For
3	Approve Xi'an Data Center Building Project	Management	For	For	For
4	Authority to Issue Financial Bond for 2025	Management	For	Against	Against

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Report Date Range: 01-Oct-24 to 31-Dec-24

BANK OF INDIA Special

ISIN INE084A01016 Meeting Date 03-Dec-24 Contested No

Ticker 532149 Agenda Type Mgmt

Country India Record Date 26-Nov-24

Ballot SecID Y06949112

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Elect Manoj M. Ayyappan	Management	For	Against Against

Report Date Range: 01-Oct-24 to 31-Dec-24

ASPEN PHARMACARE HOLDINGS LTD

Annual

ISIN ZAE000066692 Meeting Date 05-Dec-24 Contested No

Ticker APN Agenda Type Mgmt

Country South Africa **Record Date** 29-Nov-24

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
O.3.1	Re-elect Kuseni D. Dlamini	Management	For	Against	Against
0.3.2	Re-elect Linda de Beer	Management	For	For	For
0.3.3	Re-elect Neo P. Dongwana	Management	For	For	For
0.3.4	Re-elect Christopher (Chris) N. Mortimer	Management	For	Against	Against
O.3.5	Re-elect Yvonne G. Muthien	Management	For	For	For
0.4	Appointment of Auditor	Management	For	For	For
O.5.1	Elect Audit and Risk Committee Member (Ben J. Kruger)	Management	For	For	For
O.5.2	Elect Audit and Risk Committee Member (Linda de Beer)	Management	For	For	For
O.5.3	Elect Audit and Risk Committee Member (Neo Dongwana)	Management	For	For	For
O.5.4	Elect Audit and Risk Committee Member (Yvonne G. Muthien)	Management	For	For	For
0.6	General Authority to Issue Shares	Management	For	For	For

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0.7	Authority to Issue Shares for Cash	Management	For	For	For
0.8	Authorisation 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-24 to 31-Dec-24

Report Date Range: 01-Oct-24 to 31-Dec-24

AFRICAN RAINBOW MINERALS LTD.

Annual

ISIN ZAE000054045 Meeting Date 06-Dec-24 Contested No

Ticker ARI Agenda Type Mgmt

Country South Africa **Record Date** 29-Nov-24

Ballot SecID S01680107

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
0.1	Re-elect Frank Abbott	Management	For	Against	Against
0.2	Re-elect Brian Kennedy	Management	For	For	For
O.3	Re-elect Alex Maditsi	Management	For	Against	Against
0.4	Re-elect Pitsi Mnisi	Management	For	For	For
O.5	Appointment of Auditor	Management	For	For	For
O.6.1	Elect Audit and Risk Committee Chair (Thomas A. Boardman)	Management	For	For	For
0.6.2	Elect Audit and Risk Committee Member (Frank Abbott)	Management	For	Against	Against
O.6.3	Elect Audit and Risk Committee Member (Anton D. Botha)	Management	For	For	For
0.6.4	Elect Audit and Risk Committee Member (Bongani Ngwababa)	Management	For	For	For
O.6.5	Elect Audit and Risk Committee Member (Pitsi Mnisi)	Management	For	For	For
O.6.6	Elect Audit and Risk Committee Member (Rejoice Simelane)	Management	For	For	For
0.7	Approve Remuneration Policy	Management	For	For	For
0.8	Approve Remuneration Implementation Report	Management	For	For	For

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	O.9	General Authority to Issue Shares	Management	For	For	For
(O.10	Authority to Issue Shares for Cash	Management	For	For	For
5	S.1.1	Approve NEDs' Fees (Annual Retainer)	Management	For	For	For
5	5.1.2	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-24 to 31-Dec-24

EMLECTPF

Report Date Range: 01-Oct-24 to 31-Dec-24

PROMOTORA Y OPERADORA DE INFRAESTRUCTURA S.A.

Ordinary

ISIN MX01PI000005 Meeting Date 13-Dec-24 Contested No

Ticker PINFRA Agenda Type Mgmt

Country Mexico Record Date 04-Dec-24

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

EMLECTPF

Report Date Range: 01-Oct-24 to 31-Dec-24

CHONGQING RURAL COMMERCIAL BANK CO LTD

Special

ISIN CNE100000X44 Meeting Date 16-Dec-24

Contested No

Ticker 03618

Agenda Type Mgmt

Country China Record Date 10-Dec-24

Ballot SecID Y1594G107

ı	Proposal				For/Against
ı	Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
	1	2024 Interim Profit Distribution Plan	Management	For	For For

ITC LTD. Other

ISIN INE154A01025 Meeting Date 17-Dec-24 Contested No

Ticker 500875 Agenda Type Mgmt

Country India Record Date 01-Nov-24

Ballot SecID Y4211T171

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Elect Siddhartha Mohanty	Management	For	Against Against

Report Date Range: 01-Oct-24 to 31-Dec-24

SINOTRUK(HONG KONG)LTD

Special

ISIN HK3808041546 **Meeting Date** 18-Dec-24 **Contested** No

Ticker 03808 Agenda Type Mgmt

CountryHong KongRecord Date12-Dec-24

Ballot SecID Y8014Z102

Pr	oposal				For/Against
Nι	umber	Proposal	Proponent	Mgmt Rec	Vote Mgmt
	1	2025 Weichai Parts Purchase Agreement	Management	For	For For

Report Date Range: 01-Oct-24 to 31-Dec-24

BANK OF COMMUNICATIONS CO., LTD.

Special

ISIN CNE100000205 Meeting Date 27-Dec-24 Contested No

Agenda Type Mgmt

Ticker 03328

Record Date 19-Dec-24

Ballot SecID Y06988102

China

Country

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Issuance Quota of Capital Instruments	Management	For	For	For
2	Issuance Quota of Total Loss-Absorbing Capacity Non-Capital Bonds	Management	For	For	For
3	Issuance Quota of Financial Bonds	Management	For	For	For
4	Allocation of Interim Dividends	Management	For	For	For
5	Elect Al Dong	Management	For	Against	Against
6	Directors' Remuneration Plan for 2023	Management	For	For	For
7	Supervisors' Remuneration Plan for 2023	Management	For	For	For

Ticker

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SUN TV NETWORK LTD.

532733

Other

No ISIN INE424H01027 **Meeting Date** 29-Dec-24 Contested

> Agenda Type Mgmt

Report Date Range: 01-Oct-24 to 31-Dec-24

Country India **Record Date** 22-Nov-24

Ballot SecID Y8295N133

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Elect Ravivenkatesh Pragadish Karthik	Management	For	For	For	
2	Elect Mandalapu Harinarayanan Harshavardhan	Management	For	For	For	
3	Elect Jagadeesan Gayathri	Management	For	For	For	

23 of 23 07-Jan-25