

Vote Summary

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD

Security	Y3990B112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Jan-2020
ISIN	CNE1000003G1	Agenda	711881195 - Management
Record Date	27-Dec-2019	Holding Recon Date	27-Dec-2019
City / Country	BEIJING / China	Vote Deadline Date	02-Jan-2020
SEDOL(s)	B1G1QD8 - B1GD009 - BD8NK12 - BGPBZQ8 - BP3RVS7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/1210/2019121000427.pdf ,	Non-Voting		
1	PROPOSAL ON THE ELECTION OF MR. YANG GUOZHONG AS SHAREHOLDER SUPERVISOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED	Management	For	For

Vote Summary

CGI INC				
Security	12532H104	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	29-Jan-2020	
ISIN	CA12532H1047	Agenda	711909549 - Management	
Record Date	09-Dec-2019	Holding Recon Date	09-Dec-2019	
City / Country	MONTRE / Canada	Vote Deadline Date	23-Jan-2020	
	AL			
SEDOL(s)	BJ2L553 - BJ2L575 - BJJYYZ8	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.16 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: ALAIN BOUCHARD	Management	For	For
1.2	ELECTION OF DIRECTOR: SOPHIE BROCHU	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE A. COPE	Management	For	For
1.4	ELECTION OF DIRECTOR: PAULE DORE	Management	For	For
1.5	ELECTION OF DIRECTOR: RICHARD B. EVANS	Management	For	For
1.6	ELECTION OF DIRECTOR: JULIE GODIN	Management	For	For
1.7	ELECTION OF DIRECTOR: SERGE GODIN	Management	For	For
1.8	ELECTION OF DIRECTOR: TIMOTHY J. HEARN	Management	For	For
1.9	ELECTION OF DIRECTOR: ANDRE IMBEAU	Management	For	For
1.10	ELECTION OF DIRECTOR: GILLES LABBE	Management	For	For
1.11	ELECTION OF DIRECTOR: MICHAEL B. PEDERSEN	Management	For	For
1.12	ELECTION OF DIRECTOR: ALISON REED	Management	For	For
1.13	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Management	For	For
1.14	ELECTION OF DIRECTOR: GEORGE D. SCHINDLER	Management	For	For
1.15	ELECTION OF DIRECTOR: KATHY N. WALLER	Management	For	For
1.16	ELECTION OF DIRECTOR: JOAKIM WESTH	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX ITS REMUNERATION	Management	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF VOTING RESULTS BY CLASS OF SHARES	Shareholder	For	Against

Vote Summary

COMPASS GROUP PLC

Security	G23296208	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Feb-2020
ISIN	GB00BD6K4575	Agenda	711897617 - Management
Record Date		Holding Recon Date	04-Feb-2020
City / Country	TWICKE / United NHAM Kingdom	Vote Deadline Date	31-Jan-2020
SEDOL(s)	BD6K457 - BKLGLC5 - BZ12333 - BZBYF99	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORTTHEREON	Management	For	For
2	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES: FINAL DIVIDEND OF 26.9 PENCE PER ORDINARY SHARE	Management	For	For
4	TO ELECT KAREN WITTS AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT GARY GREEN AS A DIRECTOR	Management	For	For
7	TO RE-ELECT CAROL ARROWSMITH AS A DIRECTOR	Management	For	For
8	TO RE-ELECT JOHN BASON AS A DIRECTOR	Management	For	For
9	TO RE-ELECT STEFAN BOMHARD AS A DIRECTOR	Management	For	For
10	TO RE-ELECT JOHN BRYANT AS A DIRECTOR	Management	For	For
11	TO RE-ELECT ANNE-FRANCOISE NESMES AS A DIRECTOR	Management	For	For
12	TO RE-ELECT NELSON SILVA AS A DIRECTOR	Management	For	For
13	TO RE-ELECT IREENA VITTAL AS A DIRECTOR	Management	For	For
14	TO RE-ELECT PAUL WALSH AS A DIRECTOR	Management	For	For
15	TO RE-APPOINT KPMG LLP AS AUDITOR	Management	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Management	For	For
17	TO AUTHORISE DONATIONS TO EU POLITICAL ORGANISATIONS	Management	For	For
18	TO APPROVE AMENDMENT TO THE REMUNERATION POLICY TO ALLOW PAYMENT OF THE FULL FEE PAYABLE TO NON-EXEC DIRECTORS IN RESPECT OF EACH NON-EXEC ROLE THEY PERFORM	Management	For	For

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19	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH	Management	For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH IN LIMITED CIRCUMSTANCES	Management	For	For
22	TO AUTHORISE THE COMPANY TO PURCHASE SHARES	Management	For	For
23	TO AUTHORISE THE DIRECTORS TO REDUCE GENERAL MEETING NOTICE PERIODS	Management	For	For

Vote Summary

SAMTY CO.,LTD.

Security	J6779P100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Feb-2020
ISIN	JP3322970009	Agenda	712077545 - Management
Record Date	30-Nov-2019	Holding Recon Date	30-Nov-2019
City / Country	OSAKA / Japan	Vote Deadline Date	25-Feb-2020
SEDOL(s)	B1Z83H3	Quick Code	32440

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Increase the Board of Directors Size to 10	Management	For	For
3.1	Appoint a Director Terauchi, Takaharu	Management	For	For
3.2	Appoint a Director Yoshida, Kotaro	Management	For	For
4.1	Appoint a Corporate Auditor Koi, Mitsusuke	Management	For	For
4.2	Appoint a Corporate Auditor Sawa, Toshihiro	Management	For	For
5	Appoint Accounting Auditors	Management	For	For
6	Approve Details of the Restricted-Share Compensation and the Share Price-linked Point-based Monetary Compensation to be received by Directors	Management	For	For

Vote Summary

AGRICULTURAL BANK OF CHINA

Security	Y00289119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Feb-2020
ISIN	CNE100000Q43	Agenda	711976350 - Management
Record Date	23-Jan-2020	Holding Recon Date	23-Jan-2020
City / Country	BEIJING / China	Vote Deadline Date	24-Feb-2020
SEDOL(s)	B3ZWR55 - B60LZR6 - BD8NJK4 - BGPZS0 - BP3RR67	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0113/2020011300887.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0113/2020011300764.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE FIXED ASSETS INVESTMENT BUDGET FOR 2020	Management	For	For
2	TO CONSIDER AND APPROVE THE ISSUANCE PLAN OF WRITE-DOWN UNDATED CAPITAL BONDS OF THE BANK	Management	For	For
3	TO CONSIDER AND APPROVE THE ISSUANCE PLAN OF WRITE-DOWN ELIGIBLE TIER-2 CAPITAL INSTRUMENTS OF THE BANK	Management	For	For

Vote Summary

POSTAL SAVINGS BANK OF CHINA

Security	Y6987V108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Mar-2020
ISIN	CNE1000029W3	Agenda	712041336 - Management
Record Date	04-Feb-2020	Holding Recon Date	04-Feb-2020
City / Country	BEIJING / China	Vote Deadline Date	02-Mar-2020
SEDOL(s)	BD3WZ64 - BD8GL18 - BD8NS30 - BDFTFP2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0121/2020012100513.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0121/2020012100511.pdf	Non-Voting		
1	TO DELIBERATE ON AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF POSTAL SAVINGS BANK OF CHINA CO., LTD	Management	Against	Against
2	TO DELIBERATE ON AND APPROVE THE PROPOSAL REGARDING THE ELECTION OF MR. GUO XINSHUANG AS EXECUTIVE DIRECTOR OF POSTAL SAVINGS BANK OF CHINA CO., LTD	Management	For	For
3	TO DELIBERATE ON AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE RULES OF PROCEDURES OF SHAREHOLDERS' GENERAL MEETING OF POSTAL SAVINGS BANK OF CHINA CO., LTD	Management	Against	Against
4	TO DELIBERATE ON AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE RULES OF PROCEDURES OF BOARD MEETINGS OF POSTAL SAVINGS BANK OF CHINA CO., LTD	Management	For	For

Vote Summary

SAMSUNG ELECTRONICS CO LTD

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Mar-2020
ISIN	KR7005930003	Agenda	712181786 - Management
Record Date	31-Dec-2019	Holding Recon Date	31-Dec-2019
City / Country	KYUNGG / Korea, I Republic Of	Vote Deadline Date	06-Mar-2020
SEDOL(s)	6771720 - B19VC15	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2.1	ELECTION OF INSIDE DIRECTOR: HAN JONG HEE	Management	For	For
2.2	ELECTION OF INSIDE DIRECTOR: CHOE YUN HO	Management	Against	Against
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

Vote Summary

CASTELLUM AB

Security	W2084X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Mar-2020
ISIN	SE0000379190	Agenda	712163435 - Management
Record Date	13-Mar-2020	Holding Recon Date	13-Mar-2020
City / Country	GOTHEN / Sweden	Vote Deadline Date	10-Mar-2020
	BURG		
SEDOL(s)	B0XP0T0 - B1RN0S6 - B28FP72	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF CHAIRMAN OF THE MEETING: THE ELECTION COMMITTEE PROPOSES THE-LAWYER SVEN UNGER	Non-Voting		
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting		
3	APPROVAL OF THE AGENDA	Non-Voting		
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting		
5	CONSIDERATION IF THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting		
6.A	PRESENTATION OF: THE ANNUAL ACCOUNTS AND THE AUDIT REPORT AS WELL AS THE-CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting		
6.B	PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING THE COMPANY'S COMPLIANCE-WITH THE GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT-IN EFFECT SINCE THE PREVIOUS ANNUAL GENERAL MEETING. IN CONNECTION THERETO,- PRESENTATION BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MANAGING-DIRECTOR	Non-Voting		
7	RESOLUTION REGARDING THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Management	For	For
8	RESOLUTION REGARDING THE ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND, IN THE EVENT THAT THE MEETING RESOLVES TO DISTRIBUTE DIVIDEND, A RESOLUTION REGARDING THE RECORD DAY FOR DISTRIBUTION OF DIVIDEND: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 6.50 PER SHARE, DISTRIBUTED TO THE SHAREHOLDERS IN TWO EQUAL PAYMENTS OF SEK 3.25 PER SHARE	Management	For	For

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9	RESOLUTION REGARDING DISCHARGE FROM LIABILITY TOWARDS THE COMPANY IN RESPECT OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGING DIRECTOR	Management	For	For
10	RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION: SECTION 8 SUB-PARAGRAPH AND SECTION 13	Management	For	For
11	THE ELECTION COMMITTEE'S REPORT ON ITS PROPOSALS REGARDING RESOLUTIONS AT THE-ANNUAL GENERAL MEETING AND THE ELECTION COMMITTEE'S MOTIVATED STATEMENT- CONCERNING ITS PROPOSAL REGARDING THE BOARD OF DIRECTORS	Non-Voting		
12	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND AUDITORS AND DEPUTY AUDITORS: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF EIGHT MEMBERS AND THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE WITH NO DEPUTY AUDITOR	Management	For	For
13	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDITOR	Management	For	For
14.A	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: CHARLOTTE STROMBERG	Management	For	For
14.B	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: PER BERGGREN	Management	For	For
14.C	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: ANNA-KARIN HATT	Management	For	For
14.D	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: CHRISTER JACOBSON	Management	For	For
14.E	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: CHRISTINA KARLSSON KAZEEM	Management	For	For
14.F	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: NINA LINANDER	Management	For	For
14.G	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: ZDRAVKO MARKOVSKI (NEW ELECTION)	Management	For	For
14.H	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AND CHAIRMAN OF THE BOARD OF DIRECTORS: JOACIM SJOBERG (NEW ELECTION)	Management	For	For

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15	ELECTION OF AUDITOR: IN ACCORDANCE WITH AUDIT AND FINANCE COMMITTEE'S RECOMMENDATION, DELOITTE IS PROPOSED FOR RE-ELECTION AS AUDITOR IN CASTELLUM UNTIL THE END OF THE ANNUAL GENERAL MEETING 2021. IF THE ANNUAL GENERAL MEETING RESOLVES TO ELECT DELOITTE AS AUDITOR, DELOITTE HAS ANNOUNCED THAT HANS WAREN WILL CONTINUE AS THE MAIN RESPONSIBLE AUDITOR AT DELOITTE	Management	For	For
16	RESOLUTION REGARDING THE ESTABLISHMENT OF AN ELECTION COMMITTEE FOR THE NEXT ANNUAL GENERAL MEETING	Management	For	For
17	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	For	For
18	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW SHARE ISSUES	Management	For	For
19	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE TO ACQUIRE AND TRANSFER THE COMPANY'S OWN SHARES	Management	For	For
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		

Vote Summary

SK HYNIX, INC.

Security	Y8085F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Mar-2020
ISIN	KR7000660001	Agenda	712196131 - Management
Record Date	31-Dec-2019	Holding Recon Date	31-Dec-2019
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline Date	10-Mar-2020
SEDOL(s)	6450267 - B0WCB66	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3	ELECTION OF INSIDE DIRECTOR CANDIDATE: LEE SEOK HUI	Management	Against	Against
4	ELECTION OF A NONPERMANENT DIRECTOR CANDIDATE: PARK JEONG HO	Management	For	For
5.1	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: SIN CHANG HWAN	Management	For	For
5.2	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: HAN AE RA	Management	For	For
6.1	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: HA YEONG GU	Management	Against	Against
6.2	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: SIN CHANG HWAN	Management	For	For
6.3	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: HAN AE RA	Management	For	For
7	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
8	APPROVAL OF ENDOWMENT OF STOCK PURCHASE OPTION	Management	For	For
9	APPROVAL OF ENDOWMENT OF STOCK PURCHASE OPTION (UNREGISTERED DIRECTOR)	Management	For	For
10	APPROVAL OF AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR BOARD MEMBERS	Management	For	For

Vote Summary

SK HOLDINGS CO., LTD.

Security	Y8T642129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Mar-2020
ISIN	KR7034730002	Agenda	712231719 - Management
Record Date	31-Dec-2019	Holding Recon Date	31-Dec-2019
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	13-Mar-2020
SEDOL(s)	B39Z8L3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3.1	ELECTION OF INSIDE DIRECTOR: JANG DONG HYEON	Management	Against	Against
3.2	ELECTION OF INSIDE DIRECTOR: BAK SEONG HA	Management	Against	Against
3.3	ELECTION OF OUTSIDE DIRECTOR: JANG YONG SEOK	Management	Against	Against
4	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: JANG YONG SEOK	Management	For	For
5	GRANT OF STOCK OPTION	Management	For	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
7	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	Management	For	For

Vote Summary

SK TELECOM CO LTD

Security	Y4935N104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Mar-2020
ISIN	KR7017670001	Agenda	712181736 - Management
Record Date	31-Dec-2019	Holding Recon Date	31-Dec-2019
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	16-Mar-2020
SEDOL(s)	6224871	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	Against	Against
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3.1	GRANT OF STOCK OPTION(DIRECTOR)	Management	For	For
3.2	GRANT OF STOCK OPTION(UNREGISTERED EXECUTIVE)	Management	For	For
4.1	ELECTION OF INSIDE DIRECTOR: BAK JEONG HO	Management	Against	Against
4.2	ELECTION OF A NON-PERMANENT DIRECTOR: JO DAE SIK	Management	Against	Against
4.3	ELECTION OF OUTSIDE DIRECTOR: GIM YONG HAK	Management	For	For
4.4	ELECTION OF OUTSIDE DIRECTOR: GIM JUN MO	Management	For	For
4.5	ELECTION OF OUTSIDE DIRECTOR: AN JEONG HO	Management	For	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER: GIM YONG HAK	Management	For	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER: AN JEONG HO	Management	For	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
7	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	Management	For	For

Vote Summary

TOKAI CARBON CO.,LTD.

Security	J85538106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2020
ISIN	JP3560800009	Agenda	712223039 - Management
Record Date	31-Dec-2019	Holding Recon Date	31-Dec-2019
City / Country	TOKYO / Japan	Vote Deadline Date	25-Mar-2020
SEDOL(s)	6894003 - B05PNS8 - B3KM7W7	Quick Code	53010

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nagasaka, Hajime	Management	Against	Against
2.2	Appoint a Director Serizawa, Yuji	Management	For	For
2.3	Appoint a Director Tsuji, Masafumi	Management	For	For
2.4	Appoint a Director Yamaguchi, Katsuyuki	Management	For	For
2.5	Appoint a Director Yamamoto, Shunji	Management	For	For
2.6	Appoint a Director Masuda, Hirofumi	Management	For	For
2.7	Appoint a Director Kambayashi, Nobumitsu	Management	For	For
2.8	Appoint a Director Tanahashi, Junichi	Management	For	For
3	Appoint a Corporate Auditor Kakehashi, Kazuyuki	Management	Against	Against
4	Appoint a Substitute Corporate Auditor Hiura, Motokazu	Management	For	For
5	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Outside Directors)	Management	For	For

Vote Summary

GRUPO FINANCIERO BANORTE SAB DE CV

Security	P49501201	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2020
ISIN	MXP370711014	Agenda	712266445 - Management
Record Date	17-Mar-2020	Holding Recon Date	17-Mar-2020
City / Country	SAN / Mexico	Vote Deadline Date	24-Mar-2020
	PEDRO GARZA GARCIA		
SEDOL(s)	2421041 - B01DHK6 - B2Q3MD3 - B57YQ34	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO INCREASE THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS BY THE COMPANY FOR 2019 AND UNTIL APRIL 2020	Management	For	For
II	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Management	For	For

Vote Summary

EDP - ENERGIAS DO BRASIL SA

Security	P3769R108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2020
ISIN	BRENBRACNOR2	Agenda	712226491 - Management
Record Date		Holding Recon Date	27-Mar-2020
City / Country	SAO / Brazil	Vote Deadline Date	20-Mar-2020
	PAULO		
SEDOL(s)	B0D7494	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	TO APPROVE THE INCREASE IN THE COMPANY'S CAPITAL STOCK IN THE AMOUNT OF BRL 820,000,000.00, BY CAPITALIZING PART OF THE PROFIT RETENTION RESERVE, WITHOUT ISSUING NEW SHARES, WITH THE CONSEQUENT AMENDMENT TO ARTICLE 5 OF THE COMPANY'S BYLAWS	Management	For	For
2	TO APPROVE THE REFORM OF THE COMPANY'S BYLAWS, WITH SPECIFIC CHANGES OF NOVO MERCADO LISTING REGULATIONS B3, IN FORCE FROM JANUARY 01ST 2018	Management	For	For
3	TO APPROVE THE CONSOLIDATION OF THE COMPANY'S BYLAWS IN ORDER TO REFLECT THE CHANGES INDICATED	Management	For	For
4	TO AUTHORIZE THE ADMINISTRATORS TO PERFORM ALL THE ACTS NECESSARY TO CARRY OUT THE ABOVE RESOLUTIONS	Management	For	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

Vote Summary

EDP - ENERGIAS DO BRASIL SA

Security	P3769R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Mar-2020
ISIN	BRENBRACNOR2	Agenda	712227037 - Management
Record Date		Holding Recon Date	27-Mar-2020
City / Country	SAO / Brazil	Vote Deadline Date	20-Mar-2020
	PAULO		
SEDOL(s)	B0D7494	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
1	TO TAKE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS, AND VOTE THE MANAGEMENT REPORT AND THE FINANCIAL STATEMENTS, ACCOMPANIED BY THE REPORT OF INDEPENDENT EXTERNAL AUDITORS, RELATED TO THE YEAR ENDED ON DECEMBER 31ST, 2019	Management	For	For
2	TO APPROVE THE ALLOCATION OF NET PROFIT AND DIVIDEND DISTRIBUTION RELATED TO THE FISCAL YEAR 2019	Management	For	For
3	TO APPROVE THE CAPITAL BUDGET, PURSUANT TO ARTICLE 196, PARAGRAPH TWO OF BRAZILIAN CORPORATE LAW	Management	For	For
4	TO DEFINE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND THEIR ELECTION	Management	For	For
5	TO SET THE GLOBAL COMPENSATION OF THE COMPANY'S MANAGERS	Management	For	For
6	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	Management	Abstain	Against
7	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976	Management	Against	Against
8	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, I OF LAW 6,404 OF 1976	Management	Abstain	Against

Vote Summary

9	ELECTION OF THE BOARD OF DIRECTORS BY SINGLE SLATE INDICATION OF ALL OF THE NAMES THAT WILL MAKE UP THE SLATE OF CANDIDATES. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. SINGLE SLATE OF CANDIDATES. NOTE ANTONIO LUIS GUERRA NUNES MEXIA. MIGUEL NUNO SIMOES NUNES FERREIRA SETAS. MIGUEL STILWELL DE ANDRADE. JOAO MANUEL VERISSIMO MARQUES DA CRUZ PEDRO SAMPAIO MALAN. FRANCISCO CARLOS COUTINHO PITELLA. MODESTO SOUZA BARROS CARVALHOSA. JULIANA ROZENBAUM MUNEMORI	Management	For	For
10	IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	Management	Against	Against
CMMT	FOR THE PROPOSAL 11 REGARDING THE ADOPTION OF CUMULATIVE VOTING, PLEASE BE-ADVISED THAT YOU CAN ONLY VOTE FOR OR ABSTAIN. AN AGAINST VOTE ON THIS-PROPOSAL REQUIRES PERCENTAGES TO BE ALLOCATED AMONGST THE DIRECTORS IN-PROPOSAL 12.1 TO 12.8. IN THIS CASE PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE IN ORDER TO ALLOCATE PERCENTAGES AMONGST THE DIRECTORS	Non-Voting		
11	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. NOTE PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING	Management	For	For

Vote Summary

12.1	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE ANTONIO LUIS GUERRA NUNES MEXIA	Management	Abstain	Against
12.2	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE MIGUEL NUNO SIMOES NUNES FERREIRA SETAS	Management	Abstain	Against
12.3	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE MIGUEL STILWELL DE ANDRADE	Management	Abstain	Against
12.4	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE JOAO MANUEL VERISSIMO MARQUES DA CRU	Management	Abstain	Against
12.5	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE PEDRO SAMPAIO MALAN	Management	Abstain	Against
12.6	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE FRANCISCO CARLOS COUTINHO PITELLA	Management	Abstain	Against
12.7	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE MODESTO SOUZA BARROS CARVALHOSA	Management	Abstain	Against

Vote Summary

12.8	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. THE FOLLOWING FIELD SHOULD ONLY BE FILLED IN IF THE SHAREHOLDER HAS REPLIED NO TO THE PREVIOUS QUESTION. NOTE JULIANA ROZENBAUM MUNEMORI	Management	Abstain	Against
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

Vote Summary

BANK OF MONTREAL

Security	063671101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Mar-2020
ISIN	CA0636711016	Agenda	712240869 - Management
Record Date	03-Feb-2020	Holding Recon Date	03-Feb-2020
City / Country	TORONT / Canada	Vote Deadline Date	25-Mar-2020
	O		
SEDOL(s)	2073174 - 2076009 - 5603631 - BG05M55	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3,4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.12 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1.2	ELECTION OF DIRECTOR: SOPHIE BROCHU	Management	For	For
1.3	ELECTION OF DIRECTOR: CRAIG W. BRODERICK	Management	For	For
1.4	ELECTION OF DIRECTOR: GEORGE A. COPE	Management	For	For
1.5	ELECTION OF DIRECTOR: CHRISTINE A. EDWARDS	Management	For	For
1.6	ELECTION OF DIRECTOR: MARTIN S. EICHENBAUM	Management	For	For
1.7	ELECTION OF DIRECTOR: RONALD H. FARMER	Management	For	For
1.8	ELECTION OF DIRECTOR: DAVID E. HARQUAIL	Management	For	For
1.9	ELECTION OF DIRECTOR: LINDA S. HUBER	Management	For	For
1.10	ELECTION OF DIRECTOR: ERIC R. LA FLECHE	Management	For	For
1.11	ELECTION OF DIRECTOR: LORRAINE MITCHELMORE	Management	For	For
1.12	ELECTION OF DIRECTOR: DARRYL WHITE	Management	For	For
2	APPOINTMENT OF SHAREHOLDERS' AUDITORS: KPMG LLP	Management	Against	Against
3	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Management	For	For
4	AMENDMENTS TO THE BANK OF MONTREAL AMENDED AND RESTATED STOCK OPTION PLAN	Management	For	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPDATE COMPUTER SYSTEMS TO INCREASE COMPETITIVENESS WHILE ENSURING GREATER PROTECTION OF PERSONAL INFORMATION	Shareholder	Against	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SET A DIVERSITY TARGET OF MORE THAN 40 OF THE BOARD MEMBERS FOR THE NEXT FIVE YEARS	Shareholder	For	Against

Vote Summary

7		Shareholder	For	Against
	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSESS THE INCONGRUITIES OF BANK'S LENDING HISTORY AND FINANCING CRITERIA REGARDING FOSSIL FUEL LOANS AND PUBLIC STATEMENTS REGARDING SUSTAINABILITY AND CLIMATE CHANGE			