

Vote Summary

UBISOFT ENTERTAINMENT

Security	F9396N106	Meeting Type	MIX
Ticker Symbol		Meeting Date	02-Jul-2019
ISIN	FR0000054470	Agenda	711245882 - Management
Record Date	27-Jun-2019	Holding Recon Date	27-Jun-2019
City / Country	PARIS / France	Vote Deadline Date	25-Jun-2019
SEDOL(s)	B1L3CS6 - B1L3F32 - B28MZK6 - BFXPDC9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	17 JUN 2019: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0527/201905271-902413.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2019/0617/201906171-903008.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	Management		

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O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	Management
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019	Management
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	Management
O.5	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TO MR. YVES GUILLEMOT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management
O.6	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TO MR. CLAUDE GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	Management
O.7	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TO MR. MICHEL GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	Management
O.8	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TO MR. GERARD GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	Management
O.9	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 TO MR. CHRISTIAN GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	Management
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Management
O.12	RENEWAL OF THE TERM OF OFFICE OF MRS. VIRGINIE HAAS AS DIRECTOR	Management
O.13	RENEWAL OF THE TERM OF OFFICE OF MRS. CORINNE FERNANDEZ-HANDELSMAN AS DIRECTOR	Management
O.14	RENEWAL OF THE TERM OF OFFICE OF KPMG SA AS PRINCIPAL STATUTORY AUDITOR	Management

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O.15	NON-RENEWAL AND NON-REPLACEMENT OF KPMG AUDIT IS SAS AS DEPUTY STATUTORY AUDITOR	Management
O.16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	Management
E.17	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY	Management
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS WHOSE CAPITALIZATION WOULD BE ALLOWED	Management
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFERING	Management
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ANY OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management
E.22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR, THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES, IN CASE OF ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFERING AND/OR BY AN OFFER REFERRED TO IN SECTION II OF THE ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management

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E.23	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERRABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, FOR THE BENEFIT OF THE MEMBERS OF ONE OF THE GROUP COMPANY SAVINGS PLAN(S)	Management
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERRABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR EMPLOYEES AND/OR CORPORATE OFFICERS OF CERTAIN SUBSIDIARIES OF THE COMPANY ACCORDING TO ARTICLE L.233-16 OF THE FRENCH COMMERCIAL CODE, WHOSE THE REGISTERED OFFICE IS LOCATED OUT OF FRANCE, OUTSIDE THE COMPANY OR GROUP SAVINGS PLAN	Management
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERRABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR CATEGORIES OF BENEFICIARIES IN THE CONTEXT OF AN EMPLOYEE SHAREHOLDINGS OFFER	Management
E.27	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE COMMON SHARES OF THE COMPANY REFERRED TO IN ARTICLES L. 225-197-1 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF EMPLOYEES, INCLUDING ALL OR PART OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF UBISOFT GROUP REFERRED TO IN 4.1.2.4 OF THE REGISTRATION DOCUMENT, EXCLUDING EXECUTIVE CORPORATE OFFICERS OF THE COMPANY, RESULTING IN A WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Management
E.28	OVERALL CEILING ON CAPITAL INCREASES	Management
E.29	AMENDMENT TO ARTICLE 8 OF THE BY-LAWS TO ALLOW THE APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L. 225-23 OF THE FRENCH COMMERCIAL CODE	Management

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E.30	ALIGNMENT OF ARTICLE 14 - TITLE V OF THE BY-LAWS OF THE COMPANY "STATUTORY AUDITORS"	Management
E.31	POWERS TO CARRY OUT ALL FORMALITIES	Management

Vote Summary

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	15-Jul-2019
ISIN	US01609W1027	Agenda	935052302 - Management
Record Date	07-Jun-2019	Holding Recon Date	07-Jun-2019
City / Country	/ United States	Vote Deadline Date	09-Jul-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Effect an increase in the number of authorized Ordinary Shares to 32,000,000,000 and effect a one-to-eight share subdivision of the Company's Ordinary Shares.	Management	For	For
2.1	Election of Director for a three year term: DANIEL ZHANG	Management	Against	Against
2.2	Election of Director for a three year term: CHEE HWA TUNG	Management	For	For
2.3	Election of Director for a three year term: JERRY YANG	Management	For	For
2.4	Election of Director for a three year term: WAN LING MARTELLO	Management	For	For
3.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company.	Management	Against	Against

Vote Summary

ICON PLC

Security	G4705A100	Meeting Type	Annual
Ticker Symbol	ICLR	Meeting Date	23-Jul-2019
ISIN	IE0005711209	Agenda	935052073 - Management
Record Date	28-May-2019	Holding Recon Date	28-May-2019
City / Country	/ Ireland	Vote Deadline Date	19-Jul-2019
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Dr. John Climax	Management	For	For
1.2	Election of Director: Dr. Steve Cutler	Management	For	For
1.3	Election of Director: Professor William Hall	Management	For	For
2.	To review the Company's affairs and consider the Accounts and Reports	Management	For	For
3.	To authorise the fixing of the Auditors' Remuneration	Management	For	For
4.	To authorise the Company to allot shares	Management	For	For
5.	To disapply the statutory pre-emption rights	Management	For	For
6.	To disapply the statutory pre-emption rights for funding capital investment or acquisitions	Management	For	For
7.	To authorise the Company to make market purchases of shares	Management	For	For
8.	To authorise the price range at which the Company can reissue shares that it holds as treasury shares	Management	For	For

Vote Summary

EXPERIAN PLC

Security	G32655105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jul-2019
ISIN	GB00B19NLV48	Agenda	711321935 - Management
Record Date		Holding Recon Date	22-Jul-2019
City / Country	DUBLIN / Jersey	Vote Deadline Date	18-Jul-2019
	2		
SEDOL(s)	B19NLV4 - B1FW6T8 - B1FWD20	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIPT OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2019	Management	For	For
2	TO RECEIVE AND CONSIDER THE REPORT ON DIRECTORS' REMUNERATION CONTAINED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2019	Management	For	For
3	TO RE-ELECT DR RUBA BORNO AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT DEIRDRE MAHLAN AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT GEORGE ROSE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT KERRY WILLIAMS AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Management	For	For
13	DIRECTORS' AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
14	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For	For
15	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
16	ADDITIONAL DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS	Management	For	For

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17	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	Management	For	For
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Vote Summary

MACQUARIE GROUP LTD

Security	Q57085286	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2019
ISIN	AU000000MQG1	Agenda	711321353 - Management
Record Date	23-Jul-2019	Holding Recon Date	23-Jul-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	19-Jul-2019
SEDOL(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	RE-ELECTION OF MR MJ HAWKER AS A VOTING DIRECTOR	Management	For	For
2.B	RE-ELECTION OF MR MJ COLEMAN AS A VOTING DIRECTOR	Management	For	For
2.C	ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	Management	For	For
2.D	ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN	Management	For	For
5	TO INCREASE THE MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	Management	For	For
6	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 4	Management	For	For

Vote Summary

JSW STEEL LIMITED

Security	Y44680158	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2019
ISIN	INE019A01038	Agenda	711362501 - Management
Record Date	18-Jul-2019	Holding Recon Date	18-Jul-2019
City / Country	MUMBAI / India	Vote Deadline Date	19-Jul-2019
SEDOL(s)	BZBYJJ7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO CONFIRM THE PAYMENT OF DIVIDEND MADE ON THE 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19	Management	For	For
3	TO DECLARE DIVIDEND ON THE 0.01% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19	Management	For	For
4	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19	Management	For	For
5	TO APPOINT A DIRECTOR IN PLACE OF MR. JAYANT ACHARYA (DIN 00106543), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
6	RATIFICATION OF REMUNERATION PAYABLE TO M/S. SHOME & BANERJEE, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2020	Management	For	For
7	APPOINTMENT OF MR. HARSH CHARANDAS MARIWALA (DIN: 00210342) AS AN INDEPENDENT DIRECTOR	Management	Against	Against
8	APPOINTMENT OF MRS. NIRUPAMA RAO (DIN: 06954879) AS AN INDEPENDENT DIRECTOR	Management	For	For
9	RE-APPOINTMENT OF MR. JAYANT ACHARYA (DIN 00106543) AS A WHOLE-TIME DIRECTOR OF THE COMPANY	Management	Against	Against
10	CONSENT FOR PAYMENT OF REMUNERATION TO NON - EXECUTIVE DIRECTORS	Management	For	For

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11	CONSENT FOR PRIVATE PLACEMENT OF REDEEMABLE NONCONVERTIBLE DEBENTURES	Management	For	For
12	CONSENT FOR ISSUE OF SPECIFIED SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS (QIBS)	Management	Against	Against
13	APPROVAL FOR UNDERTAKING MATERIAL RELATED PARTY TRANSACTIONS(S) WITH JSW INTERNATIONAL TRADECORP PTE. LIMITED, SINGAPORE	Management	For	For

Vote Summary

HINDUSTAN ZINC LIMITED

Security	Y3224T137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2019
ISIN	INE267A01025	Agenda	711395295 - Management
Record Date	24-Jul-2019	Holding Recon Date	24-Jul-2019
City / Country	UDAIPU / India	Vote Deadline Date	25-Jul-2019
	R		
SEDOL(s)	6139726	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS & OTHER DOCUMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	Management		
2	TO CONFIRM THE PAYMENT OF FIRST INTERIM DIVIDEND MADE DURING THE FINANCIAL YEAR 2018-19	Management		
3	TO REAPPOINT MRS. REENA SINHA PURI AS DIRECTOR, LIABLE TO RETIRE BY ROTATION	Management		
4	TO RATIFY THE APPOINTMENT OF M/S. S.R. BATLIBOI & CO. LLP AS STATUTORY AUDITORS	Management		
5	TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE F.Y. 2019-20	Management		
6	TO APPOINT MRS. KIRAN AGARWAL AS NON-EXECUTIVE DIRECTOR	Management		

Vote Summary

HCL TECHNOLOGIES LTD

Security	Y3121G147	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Aug-2019
ISIN	INE860A01027	Agenda	711418257 - Management
Record Date	30-Jul-2019	Holding Recon Date	30-Jul-2019
City / Country	NEW / India DELHI	Vote Deadline Date	31-Jul-2019
SEDOL(s)	6294896	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON	Management	For	For
2	RE-APPOINTMENT OF MR. SHIV NADAR AS DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	Against	Against
3	APPOINTMENT OF STATUTORY AUDITORS: B S R & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 101248W/W-100022)	Management	For	For
4	APPOINTMENT OF MR. R. SRINIVASAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	Against	Against
5	APPOINTMENT OF MR. S. MADHAVAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	Against	Against
6	APPOINTMENT OF MS. ROBIN ANN ABRAMS AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	Against	Against
7	APPOINTMENT OF DR. SOSALE SHANKARA SASTRY AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
8	PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS	Management	For	For

Vote Summary

CAE INC

Security	124765108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Aug-2019
ISIN	CA1247651088	Agenda	711361117 - Management
Record Date	19-Jun-2019	Holding Recon Date	19-Jun-2019
City / Country	QUEBEC / Canada	Vote Deadline Date	08-Aug-2019
SEDOL(s)	2125097 - 2162760 - 5619348	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 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: MARGARET S. BILLSON	Management	For	For
1.2	ELECTION OF DIRECTOR: HON. MICHAEL M. FORTIER	Management	For	For
1.3	ELECTION OF DIRECTOR: MARIANNE HARRISON	Management	For	For
1.4	ELECTION OF DIRECTOR: ALAN N. MACGIBBON	Management	For	For
1.5	ELECTION OF DIRECTOR: HON. JOHN P. MANLEY	Management	For	For
1.6	ELECTION OF DIRECTOR: FRANCOIS OLIVIER	Management	For	For
1.7	ELECTION OF DIRECTOR: MARC PARENT	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Management	For	For
1.9	ELECTION OF DIRECTOR: GEN NORTON A. SCHWARTZ USAF (RET.)	Management	For	For
1.10	ELECTION OF DIRECTOR: ANDREW J. STEVENS	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION	Management	Against	Against
3	CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION	Management	For	For

Vote Summary

NASPERS LTD

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Aug-2019
ISIN	ZAE000015889	Agenda	711441434 - Management
Record Date	16-Aug-2019	Holding Recon Date	16-Aug-2019
City / Country	CAPE / South Africa TOWN	Vote Deadline Date	16-Aug-2019
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	Against	Against
O.4	TO CONFIRM THE APPOINTMENT OF F L N LETELE AS A NON-EXECUTIVE DIRECTOR	Management	Against	Against
O.5.1	TO RE-ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Management	Against	Against
O.5.2	TO RE-ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Management	For	For
O.5.3	TO RE-ELECT THE FOLLOWING DIRECTOR: J D T STOFBERG	Management	Against	Against
O.5.4	TO RE-ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Management	For	For
O.5.5	TO RE-ELECT THE FOLLOWING DIRECTOR: D MEYER	Management	For	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Management	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS	Management	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA	Management	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
O.8	TO APPROVE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT	Management	For	For
O.9	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	Against	Against
O.10	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Management	For	For
O.11	APPROVAL OF AMENDMENTS TO THE NASPERS RESTRICTED STOCK PLAN TRUST	Management	For	For

Vote Summary

O.12	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: BOARD: CHAIR	Management	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: BOARD: MEMBER	Management	For	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: AUDIT COMMITTEE: CHAIR	Management	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: AUDIT COMMITTEE: MEMBER	Management	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: RISK COMMITTEE: CHAIR	Management	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: RISK COMMITTEE: MEMBER	Management	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR	Management	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER	Management	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: NOMINATION COMMITTEE: CHAIR	Management	For	For
S.1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: NOMINATION COMMITTEE: MEMBER	Management	For	For
S.1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: SOCIAL AND ETHICS COMMITTEE: CHAIR	Management	For	For
S.1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: SOCIAL AND ETHICS COMMITTEE: MEMBER	Management	For	For
S.1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2021: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Management	For	For

Vote Summary

S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Management	For	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	Abstain	Against
S.6	GRANTING THE SPECIFIC REPURCHASE AUTHORITY	Management	For	For

Vote Summary

NASPERS LTD

Security	S53435103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Aug-2019
ISIN	ZAE000015889	Agenda	711455976 - Management
Record Date	16-Aug-2019	Holding Recon Date	16-Aug-2019
City / Country	CAPE / South Africa TOWN	Vote Deadline Date	16-Aug-2019
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
S.1	APPROVING MATTERS RELATING TO THE IMPLEMENTATION OF THE PROPOSED TRANSACTION ON THE TERMS AND CONDITIONS SET OUT IN THE CIRCULAR	Management	For	For

Vote Summary

AUTO TRADER GROUP PLC

Security	G06708104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Sep-2019
ISIN	GB00BVYVFW23	Agenda	711364074 - Management
Record Date		Holding Recon Date	17-Sep-2019
City / Country	MANCHE / United STER Kingdom	Vote Deadline Date	13-Sep-2019
SEDOL(s)	BVYVFW2 - BWFRBT5 - BZ1L7M7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019, TOGETHER WITH THE DIRECTORS', AUDITORS' AND STRATEGIC REPORTS ON THOSE FINANCIAL STATEMENTS (COLLECTIVELY, THE 'ANNUAL REPORT AND ACCOUNTS')	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 SET OUT ON PAGES 66 TO 74 OF THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 4.6 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2019	Management	For	For
4	TO RE-ELECT ED WILLIAMS AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT TREVOR MATHER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO SERVE FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID	Management	For	For
12	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
13	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For

Vote Summary

14	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
15	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
16	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Management	For	For
17	CALLING OF GENERAL MEETINGS ON 14 DAYS' NOTICE	Management	For	For

Vote Summary

DIAGEO PLC

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Sep-2019
ISIN	GB0002374006	Agenda	711494093 - Management
Record Date		Holding Recon Date	17-Sep-2019
City / Country	LONDON / United Kingdom	Vote Deadline Date	13-Sep-2019
SEDOL(s)	0237400 - 5399736 - 5460494	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2019	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2019	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	ELECTION OF D CREW (1,3,4) AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF LORD DAVIES (1,3,4) AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF J FERRAN (3') AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF S KILSBY (1,3,4') AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF H KWONPING (1,3,4) AS A DIRECTOR	Management	Against	Against
9	RE-ELECTION OF N MENDELSON (1,3,4) AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF I MENEZES (2') AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF K MIKELLS (2) AS A DIRECTOR	Management	For	For
12	RE-ELECTION OF A STEWART (1',3,4) AS A DIRECTOR	Management	For	For
13	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For
14	REMUNERATION OF AUDITOR	Management	For	For
15	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	For	For
17	APPROVAL OF THE IRISH SHARESAVE SCHEME	Management	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
20	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Management	For	For
21	APPROVAL AND ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For

Vote Summary

CMMT 13 AUG 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S-NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Vote Summary

HCL TECHNOLOGIES LTD

Security	Y3121G147	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	21-Sep-2019
ISIN	INE860A01027	Agenda	711515253 - Management
Record Date	09-Aug-2019	Holding Recon Date	09-Aug-2019
City / Country	NEW / India DELHI	Vote Deadline Date	17-Sep-2019
SEDOL(s)	6294896	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S), AMENDMENT(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR"), RELEVANT PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO THE APPROVAL OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AT NEW DELHI AND/OR HON'BLE NATIONAL COMPANY LAW TRIBUNAL AT BENGALURU (HEREINAFTER TOGETHER REFERRED AS "TRIBUNALS") AND/OR ANY OTHER RELEVANT GOVERNMENT OR REGULATORY AUTHORITY, BODY, INSTITUTION (HEREINAFTER COLLECTIVELY REFERRED AS "CONCERNED AUTHORITY(IES)"), IF ANY, OF COMPETENT JURISDICTION UNDER APPLICABLE LAWS FOR THE TIME BEING IN FORCE, AND SUBJECT TO SUCH CONDITIONS OR GUIDELINES, IF ANY, AS MAY BE PRESCRIBED, IMPOSED OR STIPULATED IN THIS REGARD BY THE SHAREHOLDERS AND/OR CREDITORS OF THE COMPANY, TRIBUNALS OR CONCERNED AUTHORITIES, FROM TIME TO TIME, WHILE GRANTING SUCH APPROVALS, CONSENTS, PERMISSIONS AND/ OR SANCTIONS UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY PERSON(S) AUTHORIZED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE SCHEME OF AMALGAMATION AMONGST HCL EAGLE LIMITED,</p>	Management	For	For

HCL COMNET LIMITED, HCL TECHNOLOGIES SOLUTIONS LIMITED, CONCEPT2SILICON SYSTEMS PRIVATE LIMITED AND HCL TECHNOLOGIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS (HEREINAFTER REFERRED TO AS THE "SCHEME") AS CIRCULATED ALONG WITH THE NOTICE OF THE MEETING BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO EFFECTIVELY IMPLEMENT THE AMALGAMATION EMBODIED IN THE SCHEME, MAKE OR ACCEPT SUCH MODIFICATION(S) AMENDMENT(S), LIMITATION(S) AND/OR CONDITION(S), IF ANY, TO THE SCHEME AS MAY BE REQUIRED BY THE HON'BLE TRIBUNALS AND/OR ANY OTHER AUTHORITY WHILE SANCTIONING THE SCHEME OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY DOUBTS OR DIFFICULTIES THAT MAY ARISE IN GIVING EFFECT TO THE SCHEME OR FOR ANY OTHER SUCH REASON, AS THE BOARD MAY DEEM FIT AND PROPER, TO RESOLVE ALL DOUBTS OR DIFFICULTIES THAT MAY ARISE FOR CARRYING OUT THE SCHEME AND TO DO AND EXECUTE ALL ACTS, DEEDS, MATTERS AND THINGS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEMS NECESSARY OR EXPEDIENT FOR GIVING EFFECT TO THE SCHEME

Vote Summary

JIANGSU EXPRESSWAY CO LTD

Security	Y4443L103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2019
ISIN	CNE1000003J5	Agenda	711492950 - Management
Record Date	26-Aug-2019	Holding Recon Date	26-Aug-2019
City / Country	NANJING / China	Vote Deadline Date	20-Sep-2019
SEDOL(s)	6005504 - B01XLJ3 - B1BJTS3 - BD8NCS3 - BP3RVV0	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/2019/0808/ltn20190808369.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2019/0808/ltn20190808411.pdf	Non-Voting		
1	THAT THE CAPITAL CONTRIBUTION OF RMB606.8 MILLION BY THE COMPANY AND THE CAPITAL CONTRIBUTION OF RMB303.4 MILLION BY JIANGSU COMMUNICATIONS HOLDING COMPANY LIMITED (THE "COMMUNICATIONS HOLDING") FOR RMB400 MILLION AND RMB200 MILLION REGISTERED CAPITAL OF JIANGSU COMMUNICATIONS HOLDING GROUP FINANCE CO., LTD. (THE "GROUP FINANCE COMPANY"), RESPECTIVELY PURSUANT TO THE CAPITAL INCREASE AGREEMENT DATED 30 JULY 2019 BETWEEN THE COMPANY, COMMUNICATIONS HOLDING, JIANGSU JINGHU EXPRESSWAY COMPANY LIMITED AND GROUP FINANCE COMPANY (A COPY OF WHICH IS TABLED AT THE EGM AND SIGNED BY THE CHAIRMAN OF THE EGM FOR IDENTIFICATION PURPOSE) BE AND IS HEREBY APPROVED AND THAT MR. SUN XIBIN AND MR. YAO YONGJIA, BOTH BEING DIRECTORS OF THE COMPANY, BE AND ARE HEREBY AUTHORISED TO DEAL WITH THE CONSEQUENTIAL RELATED MATTER	Management	For	For