

Vote Summary

SAFESTORE HOLDINGS PLC

Security	G77733106	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	12-Jul-2023
ISIN	GB00B1N7Z094	Agenda	717429547 - Management
Record Date		Holding Recon Date	10-Jul-2023
City / Country	BOREHA / United Kingdom	Vote Deadline	07-Jul-2023 01:59 PM ET
SEDOL(s)	B1N7Z09 - B1VKC32 - B927Y87 - BMGSJN7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE REMUNERATION POLICY	Management	For	For
2	AMEND 2020 LONG TERM INCENTIVE PLAN	Management	For	For
CMMT	21 JUN 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING TYPE HAS BEEN-CHANGED FROM EGM TO OTH. 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

EXPERIAN PLC

Security	G32655105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jul-2023
ISIN	GB00B19NLV48	Agenda	717399275 - Management
Record Date		Holding Recon Date	17-Jul-2023
City / Country	DUBLIN / Jersey 2	Vote Deadline	14-Jul-2023 01:59 PM ET
SEDOL(s)	B19NLV4 - B1FW6T8 - B1FWD20 - BK8JVV6 - BKSG2H0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORT OF THE AUDITOR	Management	For	For
2	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023	Management	Against	Against
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023	Management	Against	Against
4	TO ELECT CRAIG BOUNDY AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO ELECT KATHLEEN DEROSE AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT ESTHER LEE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO ELECT LOUISE PENTLAND AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY	Management	Against	Against

Vote Summary

15	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
16	DIRECTORS AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
17	DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For	For
18	DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
19	ADDITIONAL DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS / SPECIFIED CAPITAL INVESTMENTS	Management	For	For
20	DIRECTORS AUTHORITY TO PURCHASE THE COMPANYS OWN SHARES	Management	For	For

Vote Summary

MACQUARIE GROUP LTD

Security	Q57085286	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2023
ISIN	AU000000MQG1	Agenda	717428292 - Management
Record Date	25-Jul-2023	Holding Recon Date	25-Jul-2023
City / Country	SYDNEY / Australia	Vote Deadline	19-Jul-2023 01:59 PM ET
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, 4, 5 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 MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR	Management	For	For
2.B	ELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	APPROVAL OF TERMINATION BENEFITS	Management	For	For
5	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Management	For	For

Vote Summary

DR. REDDY'S LABORATORIES LIMITED

Security	256135203	Meeting Type	Annual
Ticker Symbol	RDY	Meeting Date	27-Jul-2023
ISIN	US2561352038	Agenda	935901923 - Management
Record Date	15-Jun-2023	Holding Recon Date	15-Jun-2023
City / Country	/ United States	Vote Deadline	20-Jul-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Management	For	For
O2.	To declare dividend of INR 40 per equity share for the financial year ended March 31, 2023.	Management	For	For
O3.	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	Management	For	For
S4.	Appointment of Dr. Claudio Albrecht (DIN: 10109819), as an Independent Director of the Company, in terms of Section 149 of the Companies Act, 2013.	Management	For	For
S5.	Re-appointment of Mr. Leo Puri (DIN: 01764813) as an Independent Director for a second term of five years, in terms of Section 149 of the Companies Act, 2013.	Management	For	For
S6.	Re-appointment of Ms. Shikha Sharma (DIN: 00043265) as an Independent Director for a second term of five years, in terms of Section 149 of the Companies Act, 2013.	Management	For	For
S7.	Remuneration payable to Cost Auditors, M/s. Sagar & Associates, Cost Accountants, for the financial year ending March 31, 2024.	Management	For	For

Vote Summary

SIEMENS LTD

Security	Y7934G137	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	28-Jul-2023
ISIN	INE003A01024	Agenda	717448472 - Management
Record Date	23-Jun-2023	Holding Recon Date	23-Jun-2023
City / Country	TBD / India	Vote Deadline	26-Jul-2023 01:59 PM ET
SEDOL(s)	B15T569	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.	Non-Voting		
1	APPOINTMENT OF DR. JUERGEN WAGNER (DIN: 10101116) AS A DIRECTOR OF THE COMPANY	Management	Against	Against
2	APPOINTMENT OF MR. ANAMI ROY (DIN: 01361110) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	Against	Against
3	RE-APPOINTMENT OF MR. SUNIL MATHUR (DIN: 02261944) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM	Management	Against	Against
4	RE-APPOINTMENT OF DR. DANIEL SPINDLER (DIN: 08533833) AS THE EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER AND PAYMENT OF REMUNERATION TO HIM	Management	Against	Against
5	APPROVAL OF TRANSACTIONS WITH SIEMENS LARGE DRIVES INDIA PRIVATE LIMITED	Management	For	For

Vote Summary

INVESTEC PLC

Security	G49188116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Aug-2023
ISIN	GB00B17BBQ50	Agenda	717453005 - Management
Record Date		Holding Recon Date	01-Aug-2023
City / Country	LONDON / United Kingdom	Vote Deadline	31-Jul-2023 01:59 PM ET
SEDOL(s)	B17BBQ5 - B1DHG40 - B1DJTQ9 - B1DJVG3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECT HENRIETTA BALDOCK AS DIRECTOR	Management	For	For
2	RE-ELECT ZARINA BASSA AS DIRECTOR	Management	For	For
3	RE-ELECT PHILIP HOURQUEBIE AS DIRECTOR	Management	For	For
4	RE-ELECT STEPHEN KOSEFF AS DIRECTOR	Management	For	For
5	RE-ELECT NICOLA NEWTON-KING AS DIRECTOR	Management	For	For
6	RE-ELECT JASANDRA NYKER AS DIRECTOR	Management	For	For
7	RE-ELECT VANESSA OLVER AS DIRECTOR	Management	For	For
8	RE-ELECT NISHLAN SAMUJH AS DIRECTOR	Management	For	For
9	RE-ELECT PHILISIWE SIBIYA AS DIRECTOR	Management	For	For
10	RE-ELECT BRIAN STEVENSON AS DIRECTOR	Management	For	For
11	RE-ELECT FANI TITI AS DIRECTOR	Management	For	For
12	APPROVE REMUNERATION REPORT INCLUDING IMPLEMENTATION REPORT	Management	For	For
13	APPROVE REMUNERATION POLICY	Management	For	For
14	AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS	Management	For	For
15	PRESENT THE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR THE YEAR ENDED 31-MARCH 2023	Non-Voting		
16	SANCTION THE INTERIM DIVIDEND ON THE ORDINARY SHARES	Management	For	For
17	SANCTION THE INTERIM DIVIDEND ON THE DIVIDEND ACCESS (SOUTH AFRICAN RESIDENT) REDEEMABLE PREFERENCE SHARE	Management	For	For
18	APPROVE FINAL DIVIDEND ON THE ORDINARY SHARES AND THE DIVIDEND ACCESS (SOUTH AFRICAN RESIDENT) REDEEMABLE PREFERENCE SHARE	Management	For	For
19	REAPPOINT ERNST & YOUNG INC AS JOINT AUDITORS	Management	For	For
20	REAPPOINT PRICEWATERHOUSECOOPERS INC AS JOINT AUDITORS	Management	For	For

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21	APPOINT DELOITTE LLP AS JOINT AUDITORS	Management	For	For
22	PLACE UNISSUED VARIABLE RATE, REDEEMABLE, CUMULATIVE PREFERENCE SHARES, UNISSUED PERPETUAL PREFERENCE SHARES, UNISSUED NON-REDEEMABLE PROGRAMME PREFERENCE SHARES, AND UNISSUED REDEEMABLE PROGRAMME PREFERENCE SHARES UNDER CONTROL OF DIRECTORS	Management	For	For
23	PLACE UNISSUED SPECIAL CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER CONTROL OF DIRECTORS	Management	For	For
24	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
25	AUTHORISE REPURCHASE OF ANY REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES AND NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES	Management	For	For
26	APPROVE FINANCIAL ASSISTANCE TO SUBSIDIARIES AND DIRECTORS	Management	For	For
27	APPROVE NON-EXECUTIVE DIRECTORS' REMUNERATION	Management	For	For
28	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
29	SANCTION THE INTERIM DIVIDEND ON THE ORDINARY SHARES	Management	For	For
30	APPROVE FINAL DIVIDEND ON THE ORDINARY SHARES	Management	For	For
31	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Management	For	For
32	APPOINT DELOITTE LLP AS AUDITORS	Management	For	For
33	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
34	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
35	AUTHORISE ISSUE OF EQUITY	Management	For	For
36	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
37	AUTHORISE MARKET PURCHASE OF PREFERENCE SHARES	Management	For	For

Vote Summary

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Security	M22465104	Meeting Type	Annual
Ticker Symbol	CHKP	Meeting Date	03-Aug-2023
ISIN	IL0010824113	Agenda	935904121 - Management
Record Date	26-Jun-2023	Holding Recon Date	26-Jun-2023
City / Country	/ Israel	Vote Deadline	02-Aug-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Gil Shwed	Management	For	For
1b.	Election of Director: Jerry Ungerman	Management	For	For
1c.	Election of Director: Tzipi Ozer-Armon	Management	For	For
1d.	Election of Director: Dr. Tal Shavit	Management	For	For
1e.	Election of Director: Jill D. Smith	Management	For	For
1f.	Election of Director: Shai Weiss	Management	For	For
2.	Election of Ray Rothrock as Outside Director.	Management	For	For
3.	To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as our independent registered public accounting firm for 2023.	Management	Against	Against
4.	To approve compensation to Check Point's Chief Executive Officer.	Management	For	For
5.	To amend compensation arrangement of non-executive directors.	Management	For	For
6a.	The undersigned is not a controlling shareholder and does not have a personal interest in item 2. Mark "for" = yes or "against" = no.	Management	For	
6b.	The undersigned is not a controlling shareholder and does not have a personal interest in item 4. Mark "for" = yes or "against" = no.	Management	For	

Vote Summary

PICC PROPERTY AND CASUALTY COMPANY LTD

Security	Y6975Z103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Aug-2023
ISIN	CNE100000593	Agenda	717500765 - Management
Record Date	02-Aug-2023	Holding Recon Date	02-Aug-2023
City / Country	BEIJING / China	Vote Deadline	02-Aug-2023 01:59 PM ET
SEDOL(s)	6706250 - B01Y657 - B1BJHT0 - BD8NLG4 - BP3RWY0	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/2023/0718/2023071800335.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2023/0718/2023071800361.pdf	Non-Voting		
CMMT	27 JUL 2023: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN'-WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE.	Non-Voting		
1	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG TINGKE AS A NON-EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	For	For
2	TO CONSIDER AND APPROVE THE ELECTION OF MR. YU ZE AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	For	For
3	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIANG CAISHI AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	For	For

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4	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG DAOMING AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	For	For
5	TO CONSIDER AND APPROVE THE ELECTION OF MR. HU WEI AS AN EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	For	For
6	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI TAO AS A NON-EXECUTIVE DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	Against	Against
7	TO CONSIDER AND APPROVE THE ELECTION OF MS. QU XIAOHUI AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING AT THE TIME WHEN SHE HAS SERVED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SIX YEARS IN TOTAL	Management	Against	Against
8	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHENG FENGCHAO AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	Against	Against
9	TO CONSIDER AND APPROVE THE ELECTION OF MR. WEI CHENYANG AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	Against	Against

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10	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI WEIBIN AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	For	For
11	TO CONSIDER AND APPROVE THE ELECTION OF MR. QU XIAOBO AS AN INDEPENDENT DIRECTOR OF THE 6TH SESSION OF THE BOARD OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND THE APPROVAL OF HIS QUALIFICATION AS A DIRECTOR BY THE NATIONAL ADMINISTRATION OF FINANCIAL REGULATION AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE BOARD OF THE COMPANY	Management	For	For
12	TO CONSIDER AND APPROVE THE ELECTION OF MR. DONG QINGXIU AS A SHAREHOLDER SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For
13	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YADONG AS A SHAREHOLDER SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For
14	TO CONSIDER AND APPROVE THE ELECTION OF MS. LI SHUK YIN EDWINA AS AN EXTERNAL SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL MEETING AND ENDING UPON THE EXPIRY OF THE TERM OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For
15	TO CONSIDER AND APPROVE THE ELECTION OF MR. CARSON WEN AS AN EXTERNAL SUPERVISOR OF THE 6TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OF THE APPROVAL OF THE ELECTION BY THE GENERAL	Management	For	For

Vote Summary

MEETING AND THE APPROVAL OF HIS
QUALIFICATION AS A SUPERVISOR BY THE
NATIONAL ADMINISTRATION OF FINANCIAL
REGULATION AND ENDING UPON THE EXPIRY OF
THE TERM OF THE 6TH SESSION OF THE
SUPERVISORY COMMITTEE OF THE COMPANY

CMMT 27 JUL 2023: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF-COMMENT. 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

PI INDUSTRIES LTD

Security	Y6978D141	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Aug-2023
ISIN	INE603J01030	Agenda	717511910 - Management
Record Date	11-Aug-2023	Holding Recon Date	11-Aug-2023
City / Country	TBD / India	Vote Deadline	10-Aug-2023 01:59 PM ET
SEDOL(s)	B992PT3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE BOARD AND AUDITORS' REPORTS THEREON	Management	For	For
2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 4.5/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	Management	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHAL (DIN: 00092425), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIS CANDIDATURE FOR RE-APPOINTMENT	Management	For	For
4	RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE RATIFICATION OF REMUNERATION OF INR 330,000/- (RUPEES THREE HUNDRED THIRTY THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, IF ANY, PAYABLE TO M/S K.G. GOYAL & CO., COST ACCOUNTANTS, (FIRM REGN. NO.000017) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24	Management	For	For
5	RESOLVED THAT PURSUANT TO SECTION 197, 198 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, IF ANY, RULES MADE THEREUNDER AND REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE PAYMENT OF REMUNERATION BY WAY OF COMMISSION OF INR 26,000,000/- (RUPEES TWENTY SIX MILLION ONLY) FOR THE FINANCIAL YEAR 2022-23 TO MR. NARAYAN K SESHADRI (DIN: 00053563),	Management	For	For

Vote Summary

NON-EXECUTIVE NON INDEPENDENT
CHAIRPERSON OF THE COMPANY, EXCEEDING 50%
(FIFTY PERCENT) OF TOTAL ANNUAL
REMUNERATION PAYABLE TO ALL NON-EXECUTIVE
DIRECTORS OF THE COMPANY FOR THE SAID
FINANCIAL YEAR

Vote Summary

HCL TECHNOLOGIES LTD

Security	Y3121G147	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Aug-2023
ISIN	INE860A01027	Agenda	717516693 - Management
Record Date	16-Aug-2023	Holding Recon Date	16-Aug-2023
City / Country	TBD / India	Vote Deadline	16-Aug-2023 01:59 PM ET
SEDOL(s)	6294896	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON	Management	For	For
2	RE-APPOINTMENT OF MR. SHIKHAR MALHOTRA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For

Vote Summary

EICHER MOTORS LTD

Security	Y2251M148	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Aug-2023
ISIN	INE066A01021	Agenda	717518433 - Management
Record Date	16-Aug-2023	Holding Recon Date	16-Aug-2023
City / Country	TBD / India	Vote Deadline	17-Aug-2023 01:59 PM ET
SEDOL(s)	BMW4CV8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Management		
2	TO DECLARE A DIVIDEND OF RS. 37/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023	Management		
3	TO APPOINT MR. SIDDHARTHA VIKRAM LAL (DIN: 00037645), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR	Management		
4	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FINANCIAL YEAR 2022-23	Management		
5	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. INDER MOHAN SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management		
6	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. VINOD KUMAR AGGARWAL AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	Management		
7	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN VE COMMERCIAL VEHICLES LIMITED (VECV), SUBSIDIARY OF THE COMPANY, AND VOLVO GROUP INDIA PRIVATE LIMITED, A RELATED PARTY OF VECV	Management		

Vote Summary

COAL INDIA LTD

Security	Y1668L107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Aug-2023
ISIN	INE522F01014	Agenda	717521771 - Management
Record Date	16-Aug-2023	Holding Recon Date	16-Aug-2023
City / Country	VIRTUAL / India	Vote Deadline	17-Aug-2023 01:59 PM ET
SEDOL(s)	B4Z9XF5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT: A. THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2023 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON. B. THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2023 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON	Management	For	For
2	TO CONFIRM 1ST AND 2ND INTERIM DIVIDEND PAID @ INR 15/- PER SHARE (150%) AND INR 5.25/- PER SHARE(52.50%) RESPECTIVELY ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23 AND TO DECLARE FINAL DIVIDEND @ INR 4/- PER SHARE (40%) ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23	Management	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF SHRI VINAY RANJAN [DIN-03636743] WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND ARTICLE 39(J) OF ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	Management	For	For
4	TO APPOINT A DIRECTOR IN PLACE OF DR. B. VEERA REDDY [DIN-08679590] WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND ARTICLE 39(J) OF ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	Management	Against	Against

Vote Summary

5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY OTHER STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) THE REMUNERATION OF INR 4,40,000/-, OUT OF POCKET EXPENDITURES AT ACTUALS RESTRICTED TO 50% OF AUDIT FEES AND APPLICABLE TAXES AS SET OUT IN THE EXPLANATORY STATEMENT TO THIS RESOLUTION AND PAYABLE TO M/S. R. M BANSAL & CO, COST AUDITOR (REGISTRATION NUMBER '000022) WHO WERE APPOINTED AS COST AUDITOR BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF CIL (STANDALONE) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 BE AND IS HEREBY RATIFIED	Management	For	For
6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, SHRI NAGARAJU MADDIRALA[DIN: 06852727], WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 22ND FEBRUARY 2023 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013 PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS AN OFFICIAL PART TIME DIRECTOR OF THE COMPANY W.E.F 22ND FEBRUARY 2023 AND UNTIL FURTHER ORDERS, IN TERMS OF MINISTRY OF COAL LETTER NO-21/3/2011-ASO/BA/ESTT DATED 22ND FEBRUARY 2023. HE IS LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT THE COMPANY SECRETARY BE AND IS HEREBY AUTHORIZED TO FILE NECESSARY FORMS WITH MCA AS PER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013 READ WITH RULES THEREUNDER	Management	For	For
7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 READ WITH SCHEDULE IV AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AS AMENDED FROM TIME TO TIME AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN	Management	For	For

FORCE) AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, SHRI GHANSHYAM SINGH RATHORE, [DIN: 09615384], WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF AN INDEPENDENT DIRECTOR WITH EFFECT FROM 1ST MARCH, 2023 AND WHO HOLDS OFFICE UP TO THE DATE OF THE THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013, WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT AND RULES FRAMED THEREUNDER AND REGULATION 16(1)(B) OF THE SEBI LISTING REGULATIONS, AS AMENDED AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013, PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 1ST MARCH'23 OR UNTIL FURTHER ORDERS, IN TERMS OF MINISTRY OF COAL LETTER NO- . 21/19/2021-BA/ESTT-(I) DATED 1ST MARCH' 2023.HE IS NOT LIABLE TO RETIRE BY ROTATION. FURTHER RESOLVED THAT THE COMPANY SECRETARY BE AND IS HEREBY AUTHORIZED TO FILE NECESSARY FORMS WITH MCA AS PER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013 READ WITH RULES THEREUNDER

8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, SHRI P M PRASAD [DIN: 08073913], WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR TO FUNCTION AS CHAIRMAN-CUM MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM 1ST JULY' 2023 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013 PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS A WHOLE TIME DIRECTOR TO FUNCTION AS CHAIRMAN-CUM-MANAGING DIRECTOR OF THE COMPANY W.E.F 1ST JULY' 2023 TO 31ST OCTOBER	Management	Against	Against
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Vote Summary

2025 OR UNTIL FURTHER ORDERS, IN TERMS OF
MINISTRY OF COAL LETTER NO. 21/26/2022-
ESTABLISHMENT DATED 28TH JUNE' 2023. HE IS
NOT LIABLE TO RETIRE BY ROTATION. FURTHER
RESOLVED THAT THE COMPANY SECRETARY BE
AND IS HEREBY AUTHORIZED TO FILE NECESSARY
FORMS WITH MCA AS PER APPLICABLE
PROVISIONS OF COMPANIES ACT, 2013 READ WITH
RULES THEREUNDER

Vote Summary

NASPERS LTD

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Aug-2023
ISIN	ZAE000015889	Agenda	717512710 - Management
Record Date	18-Aug-2023	Holding Recon Date	18-Aug-2023
City / Country	TBD / South Africa	Vote Deadline	17-Aug-2023 01:59 PM ET
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O.A.1	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.A.2	REAPPOINTMENT OF DELOITTE SOUTH AFRICA AS AUDITOR	Management	For	For
O.A31	TO RE-ELECT THE FOLLOWING DIRECTORS - HENDRIK DU TOIT	Management	Against	Against
O.A32	TO RE-ELECT THE FOLLOWING DIRECTORS - RACHEL JAFTA	Management	For	For
O.A33	TO RE-ELECT THE FOLLOWING DIRECTORS - ROBERTO OLIVEIRA DE LIMA	Management	For	For
O.A34	TO RE-ELECT THE FOLLOWING DIRECTORS - MARK SOROUR	Management	For	For
O.A35	TO RE-ELECT THE FOLLOWING DIRECTORS - YING XU	Management	For	For
O.A41	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - SHARMISTHA DUBEY	Management	For	For
O.A42	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - MANISHA GIOTRA	Management	For	For
O.A43	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - ANGELIEN KEMNA	Management	For	For
O.A44	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS - STEVE PACAK	Management	Against	Against
O.A.5	NON-BINDING ADVISORY VOTE - TO ENDORSE THE COMPANYS REMUNERATION POLICY	Management	For	For
O.A.6	NON-BINDING ADVISORY VOTE - TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT	Management	Against	Against
O.A.7	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	Against	Against
O.A.8	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Management	For	For
O.A.9	GENERAL AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For	For

Vote Summary

S.A11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - BOARD: CHAIR	Management	For	For
S.A12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - BOARD: MEMBER	Management	For	For
S.A13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - AUDIT COMMITTEE: CHAIR	Management	For	For
S.A14	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - AUDIT COMMITTEE: MEMBER	Management	For	For
S.A15	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - RISK COMMITTEE: CHAIR	Management	For	For
S.A16	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - RISK COMMITTEE: MEMBER	Management	For	For
S.A17	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR	Management	For	For
S.A18	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER	Management	For	For
S.A19	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - NOMINATIONS COMMITTEE: CHAIR	Management	For	For
SA110	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - NOMINATIONS COMMITTEE: MEMBER	Management	For	For
SA111	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR	Management	For	For
SA112	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER	Management	For	For
SA113	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FOR FINANCIAL YEAR 31 MARCH 2025 - TRUSTEES OF GROUP SHARE SCHEMES OR OTHER PERSONNEL FUNDS	Management	For	For
S.A.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 THE ACT	Management	For	For
S.A.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For

Vote Summary

S.A.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Management	For	For
S.A.5	GRANTING THE SPECIFIC REPURCHASE AUTHORIZATION	Management	For	For
S.A.6	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	Abstain	Against
S.B.1	APPROVAL OF THE NASPERS SHARE CONVERSION OF NASPERS N ORDINARY SHARES WITH A PAR VALUE TO NASPERS N ORDINARY SHARES WITHOUT PAR VALUE	Management	For	For
S.B.2	APPROVAL OF THE NASPERS SHARE CONVERSION OF NASPERS A ORDINARY SHARES WITH A PAR VALUE TO NASPERS A ORDINARY SHARES WITHOUT PAR VALUE	Management	For	For
S.B.3	APPROVAL OF THE NASPERS SHARE CONVERSION	Management	For	For
S.B.4	APPROVAL OF THE NASPERS SHARE INCREASE	Management	For	For
S.B.5	APPROVAL OF THE A SHARE TERMS AMENDMENT RESOLUTIONS	Management	For	For
S.B.6	APPROVAL OF THE NASPERS CAPITALISATION ISSUE	Management	For	For
S.B.7	APPROVAL OF THE NASPERS SHARE CONSOLIDATION	Management	For	For
S.B.8	APPROVAL OF THE AMENDMENTS TO THE MEMORANDUM OF INCORPORATION	Management	For	For
O.B.1	AUTHORITY GRANTED TO DIRECTORS	Management	For	For

Vote Summary

HINDUSTAN ZINC LTD

Security	Y3224T137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Aug-2023
ISIN	INE267A01025	Agenda	717516718 - Management
Record Date	17-Aug-2023	Holding Recon Date	17-Aug-2023
City / Country	VIRTUAL / India	Vote Deadline	18-Aug-2023 01:59 PM ET
SEDOL(s)	6139726	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON LAID BEFORE THIS MEETING BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED	Management	For	For
2	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, AND THE REPORT OF THE AUDITORS THEREON LAID BEFORE THIS MEETING BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED	Management	For	For
3	RESOLVED THAT THE INTERIM DIVIDEND OF INR 21 PER EQUITY SHARE I.E. 1050%; SECOND INTERIM DIVIDEND OF INR 15.50 PER EQUITY SHARE I.E. 775%; THIRD INTERIM DIVIDEND OF INR 13 PER EQUITY SHARE I.E. 650% AND FOURTH INTERIM DIVIDEND OF INR 26 PER EQUITY SHARE I.E. 1300% AGGREGATING TO A SUM OF INR 75.50 I.E. 3775% PER EQUITY SHARE ON FACE VALUE OF INR 2/- EACH FULLY PAID UP FOR THE FINANCIAL YEAR 2022-23 APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY AND ALREADY PAID, BE AND IS HEREBY CONFIRMED	Management	For	For
4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152, AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, AND RULES MADE THEREUNDER(INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) ,ARTICLE 70 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, MRS. FARIDA MAHMOOD NAIK (DIN: 07612050), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE HAS OFFERED HERSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY, WHO IS LIABLE TO RETIRE BY ROTATION	Management	Against	Against

Vote Summary

5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 139, 141 AND 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE APPOINTMENT ON THE BASIS OF RECOMMENDATIONS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE BY THE BOARD OF DIRECTORS AND PURSUANT TO THE RESOLUTION PASSED BY THE SHAREHOLDERS AT THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 09, 2021, THE APPOINTMENT OF M/S S.R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 301003E/E300005) AS STATUTORY AUDITORS OF THE COMPANY BE AND IS HEREBY RATIFIED TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT SUCH REMUNERATION AND THE REIMBURSEMENT OF OUT OF POCKET EXPENSES, IF ANY, AS MAY BE FIXED BY THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE AUDIT & RISK MANAGEMENT COMMITTEE	Management	For	For
6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), M/S K.G. GOYAL & COMPANY, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000017) RE-APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY ON THE RECOMMENDATION OF THE AUDIT AND RISK MANAGEMENT COMMITTEE AS THE COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24, BE PAID A REMUNERATION OF INR 2.50 LAKHS (INR TWO LAKHS FIFTY THOUSAND ONLY) EXCLUDING APPLICABLE TAXES AND OUT OF POCKET EXPENSES, IF ANY AS INCURRED IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY CONFIRMED, RATIFIED AND APPROVED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER AND EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	Management	For	For

Vote Summary

7	<p>RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF THE SECTIONS 2(51) , 2(94) 196, 197, 198 AND 203 READ WITH SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND ALL OTHER RULES, REGULATIONS, GUIDELINES, STATUTORY NOTIFICATIONS MADE BY ANY STATUTORY AUTHORITIES (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR THE REAPPOINTMENT OF MR. ARUN MISRA WHO WAS RE-APPOINTED ON THE BASIS OF RECOMMENDATIONS OF THE NOMINATION AND REMUNERATION COMMITTEE BY THE BOARD OF DIRECTORS AS WHOLE-TIME DIRECTOR DESIGNATED AS CHIEF EXECUTIVE OFFICER ON THE BOARD OF THE COMPANY FOR A FURTHER PERIOD OF 2 YEARS W.E.F. JUNE 01, 2023 TO MAY 31, 2025, ON THE TERMS, CONDITIONS AND STIPULATIONS, INCLUDING REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED HERE TO. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF PROFITS IN ANY OF THE FINANCIAL YEAR, THE COMPANY SHALL PAY REMUNERATION BY WAY OF SALARY INCLUDING PERQUISITES AND ALLOWANCES AS SPECIFIED UNDER SECTION 197 AND SECTION II OF PART II OF SCHEDULE V OF COMPANIES ACT, 2013 OR IN ACCORDANCE WITH ANY STATUTORY MODIFICATION(S) THEREOF. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO ALTER AND VARY THE TERMS AND CONDITIONS OF THE RE-APPOINTMENT AND / OR REMUNERATION BASED ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, SUBJECT TO THE LIMIT AS SPECIFIED UNDER SECTION 197 READ WITH SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER OR ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER AND EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION</p>	Management	For	For
8	<p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 ,160 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 AND SECURITIES AND EXCHANGE BOARD OF INDIA</p>	Management	Against	Against

(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS, MR. AKHILESH JOSHI (DIN: 01920024), WHOSE TENURE EXPIRES ON JULY 31, 2023 AND WHO HAS SUBMITTED A DECLARATION OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND APPLICABLE RULES MADE THEREUNDER AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS AND IS ELIGIBLE FOR REAPPOINTMENT, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING IN TERMS OF SECTION 160(1) OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND AND FINAL TERM OF TWO (2) YEARS EFFECTIVE FROM AUGUST 01, 2023 TO JULY 31, 2025, ON SUCH REMUNERATION AS DETAILED IN THE EXPLANATORY STATEMENT ANNEXED HERETO. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF THE POWERS TO ANY OFFICER(S)/AUTHORISED REPRESENTATIVE(S) OF THE COMPANY TO DO ALL ACTS, DEEDS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION

9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 AND SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS, MR. KANNAN RAMAMIRTHAM (DIN: 00227980), WHOSE TENURE EXPIRES ON AUGUST 31, 2023 AND WHO HAS SUBMITTED A DECLARATION OF INDEPENDENCE AS PROVIDED UNDER SECTION 149(6) OF THE ACT AND APPLICABLE RULES MADE THEREUNDER AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS AND IS ELIGIBLE FOR	Management	For	For
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REAPPOINTMENT, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING IN TERMS OF SECTION 160(1) OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY (WHO WILL ATTAINING 75 YEARS OF AGE DURING HIS SECOND TENURE), NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND AND FINAL TERM OF TWO (2) YEARS EFFECTIVE FROM SEPTEMBER 01, 2023 TO AUGUST 31, 2025, ON SUCH REMUNERATION AS DETAILED IN THE EXPLANATORY STATEMENT ANNEXED HERETO. RESOLVED FURTHER THAT PURSUANT TO REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER(INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) , CONSENT OF MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO MR. KANNAN RAMAMIRTHAM (DIN: 00227980), INDEPENDENT DIRECTOR OF THE COMPANY, TO CONTINUE TO HOLD OFFICE OF INDEPENDENT DIRECTOR OF THE COMPANY AFTER ATTAINING 75 YEARS OF AGE, WHOSE SECOND AND FINAL TERM OF TWO (2) YEARS ENDS ON AUGUST 31, 2025. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF THE POWERS TO ANY OFFICER(S)/AUTHORISED REPRESENTATIVE(S) OF THE COMPANY TO DO ALL ACTS, DEEDS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION

10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 14 OF THE COMPANIES ACT, 2013 READ WITH RULE 18(3) (E) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014, REGULATION 23(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 READ WITH REGULATION 15(1)(E) OF THE SEBI (DEBENTURE TRUSTEES) REGULATIONS, 1993, AS AMENDED FROM TIME TO TIME, AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES (INCORPORATION) RULES, 2014, READ WITH RELEVANT CIRCULARS ISSUED BY SEBI FROM TIME TO TIME AND SEBI REGULATIONS (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE}, ON THE APPROVAL OF THE BOARD OF DIRECTORS,	Management	For	For
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APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED TO INSERT CLAUSE 69(A) AS MENTIONED HEREINBELOW TO THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY; "69(A) DEBENTURE TRUSTEES, ON BEHALF OF THE DEBENTURE HOLDERS, SHALL HAVE A RIGHT TO RECOMMEND AND APPOINT AND NOMINATE IN WRITING A DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "DEBENTURE TRUSTEE NOMINEE DIRECTOR") IN THE EVENT OF: 1. TWO CONSECUTIVE DEFAULTS IN PAYMENT OF INTEREST TO THE DEBENTURE HOLDERS; OR 2. DEFAULT IN CREATION OF SECURITY FOR DEBENTURES; OR 3. DEFAULT IN REDEMPTION OF DEBENTURES. THE RIGHT TO APPOINT THE DEBENTURE TRUSTEE NOMINEE DIRECTOR SHALL BE EXERCISED BY THE DEBENTURE TRUSTEES AS PER THE STATUTORY GUIDELINES AS MAY BE APPLICABLE FROM TIME TO TIME. THE DEBENTURE TRUSTEE NOMINEE DIRECTOR APPOINTED PURSUANT TO ABOVE CLAUSES SHALL NEITHER BE LIABLE TO RETIRE BY ROTATION NOR SHALL BE REQUIRED TO HOLD ANY QUALIFICATION SHARES. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION OR TO DELEGATE ALL OR ANY OF THE POWERS TO ANY OFFICER(S)/AUTHORISED REPRESENTATIVE(S) OF THE COMPANY

Vote Summary

KT CORP

Security	Y49915104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Aug-2023
ISIN	KR7030200000	Agenda	717565343 - Management
Record Date	19-Jul-2023	Holding Recon Date	19-Jul-2023
City / Country	SEOUL / Korea, Republic Of	Vote Deadline	18-Aug-2023 01:59 PM ET
SEDOL(s)	6505316	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF CEO GIM YEONG SEOP	Management	For	For
2	ELECTION OF INSIDE DIRECTOR SEO CHANG SEOK	Management	For	For
3	APPROVAL OF BUSINESS CONTRACT	Management	For	For
4	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	Management	For	For

Vote Summary

ALIMENTATION COUCHE-TARD INC

Security	01626P148	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Sep-2023
ISIN	CA01626P1484	Agenda	717503709 - Management
Record Date	10-Jul-2023	Holding Recon Date	10-Jul-2023
City / Country	TBD / Canada	Vote Deadline	01-Sep-2023 01:59 PM ET
SEDOL(s)	BL56KN2 - BPDZ5G7 - BPDZ5H8 - BPDZ5J0	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 2.1 TO 2.16 AND 3 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBER 1. THANK YOU	Non-Voting		
1	APPOINT THE AUDITOR UNTIL THE NEXT ANNUAL MEETING AND AUTHORIZE THE BOARD OF DIRECTORS TO SET THEIR REMUNERATION: PRICEWATERHOUSECOOPERS LLP	Management	For	For
2.1	ELECT DIRECTOR: ALAIN BOUCHARD	Management	Against	Against
2.2	ELECT DIRECTOR: LOUIS VACHON	Management	For	For
2.3	ELECT DIRECTOR: JEAN BERNIER	Management	For	For
2.4	ELECT DIRECTOR: KARINNE BOUCHARD	Management	For	For
2.5	ELECT DIRECTOR: ERIC BOYKO	Management	Against	Against
2.6	ELECT DIRECTOR: MARIE-EVE D'AMOURS	Management	For	For
2.7	ELECT DIRECTOR: JANICE L. FIELDS	Management	For	For
2.8	ELECT DIRECTOR: ERIC FORTIN	Management	For	For
2.9	ELECT DIRECTOR: RICHARD FORTIN	Management	Against	Against
2.10	ELECT DIRECTOR: BRIAN HANNASCH	Management	For	For
2.11	ELECT DIRECTOR: MELANIE KAU	Management	For	For
2.12	ELECT DIRECTOR: MARIE-JOSEE LAMOTHE	Management	For	For
2.13	ELECT DIRECTOR: MONIQUE F. LEROUX	Management	For	For
2.14	ELECT DIRECTOR: REAL PLOURDE	Management	Against	Against
2.15	ELECT DIRECTOR: DANIEL RABINOWICZ	Management	For	For
2.16	ELECT DIRECTOR: LOUIS TETU	Management	For	For
3	VOTING ON OUR APPROACH TO EXECUTIVE COMPENSATION: ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN OUR 2023 MANAGEMENT INFORMATION CIRCULAR	Management	For	For

Vote Summary

AUTO TRADER GROUP PLC

Security	G06708104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Sep-2023
ISIN	GB00BVYVFW23	Agenda	717452990 - Management
Record Date		Holding Recon Date	12-Sep-2023
City / Country	MANCHE / United STER Kingdom	Vote Deadline	11-Sep-2023 02:00 PM ET
SEDOL(s)	BVYVFW2 - BWFRBT5 - BZ1L7M7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS	Management	For	For
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	TO ELECT MATT DAVIES AS A DIRECTOR OF THE COMPANY	Management	Against	Against
5	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO ELECT JASVINDER GAKHAL AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management	For	For
14	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For
15	AUTHORITY TO ALLOT SHARES	Management	For	For
16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
17	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For
18	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Management	For	For

Vote Summary

19	CALLING OF GENERAL MEETINGS ON 14 DAYS NOTICE	Management	For	For
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Vote Summary

NOVARTIS AG

Security	H5820Q150	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Sep-2023
ISIN	CH0012005267	Agenda	717606769 - Management
Record Date	12-Sep-2023	Holding Recon Date	12-Sep-2023
City / Country	BASEL / Switzerland	Vote Deadline	01-Sep-2023 01:59 PM ET
SEDOL(s)	7103065 - 7105083 - B01DMY5 - B10S3M3 - BNNJQ73	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTION-MAY BE REJECTED.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 957023 DUE TO RECEIPT OF-UPDATED AGENDA AND CHANGE IN RECORD DATE FROM 08 SEP 2023 TO 12 SEP 2023. ALL-VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE-EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON-THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE-MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL-MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF-ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING.- THANK YOU	Non-Voting		
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting		

Vote Summary

1	SPECIAL DISTRIBUTION BY WAY OF A DIVIDEND IN KIND TO EFFECT THE SPIN-OFF OF SANDOZ GROUP AG	Management	For	For
2	REDUCTION OF SHARE CAPITAL IN CONNECTION WITH THE SPIN-OFF OF SANDOZ GROUP AG	Management	For	For
3	ADDITIONAL AND/OR COUNTER- PROPOSALS: VOTES CONSENTING TO ANY ADDITIONAL RESOLUTION WILL BE CONSIDERED AS PROPOSED/RECOMMENDED BY THE BOARD OF DIRECTORS	Management	Against	Against

Vote Summary

VALE SA

Security	P9661Q155	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Sep-2023
ISIN	BRVALEACNOR0	Agenda	717667541 - Management
Record Date	21-Sep-2023	Holding Recon Date	21-Sep-2023
City / Country	VIRTUAL / Brazil	Vote Deadline	14-Sep-2023 01:59 PM ET
SEDOL(s)	2196286 - 7332706 - B234NB4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting		
1	ELECT DARIO CARNEVALLI DURIGAN AS FISCAL COUNCIL MEMBER APPOINTED BY HOLDER-OF SPECIAL CLASS PREFERRED SHARES (GOLDEN SHARES)	Non-Voting		

Vote Summary

DIAGEO PLC

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Sep-2023
ISIN	GB0002374006	Agenda	717614704 - Management
Record Date		Holding Recon Date	26-Sep-2023
City / Country	TBD / United Kingdom	Vote Deadline	25-Sep-2023 02:00 PM ET
SEDOL(s)	0237400 - 5399736 - 5409345 - 5460494 - B01DFS0 - BKLHYT6 - BKT3247 - BP396V1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2023	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2023	Management	For	For
3	DIRECTORS' REMUNERATION POLICY 2023	Management	For	For
4	ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN	Management	For	For
5	DECLARATION OF FINAL DIVIDEND	Management	For	For
6	APPOINTMENT OF DEBRA CREW (2) AS A DIRECTOR	Management	For	For
7	RE-APPOINTMENT OF JAVIER FERRAN(3) AS A DIRECTOR	Management	For	For
8	RE-APPOINTMENT OF LAVANYACHANDRASHEKAR (2) AS A DIRECTOR	Management	For	For
9	RE-APPOINTMENT OF SUSAN KILSBY(1,3,4) AS A DIRECTOR	Management	For	For
10	RE-APPOINTMENT OF MELISSA BETHELL(1,3,4) AS A DIRECTOR	Management	For	For
11	RE-APPOINTMENT OF KAREN BLACKETT(1,3,4) AS A DIRECTOR	Management	For	For
12	RE-APPOINTMENT OF VALERIECHAPOULAUD-FLOQUET (1,3,4) AS A DIRECTOR	Management	For	For
13	RE-APPOINTMENT OF SIR JOHN MANZONI(1,3,4) AS A DIRECTOR	Management	For	For
14	RE-APPOINTMENT ALAN STEWART(1,3,4) AS A DIRECTOR	Management	For	For
15	RE-APPOINTMENT OF IREENA VITTAL(1,3,4) AS A DIRECTOR	Management	For	For
16	RE-APPOINTMENT OF AUDITOR	Management	For	For
17	REMUNERATION OF AUDITOR	Management	For	For
18	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	Management	For	For
19	AUTHORITY TO ALLOT SHARES	Management	For	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For

Vote Summary

21	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For
22	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For
23	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Management	For	For

Vote Summary

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	28-Sep-2023
ISIN	US01609W1027	Agenda	935920341 - Management
Record Date	15-Aug-2023	Holding Recon Date	15-Aug-2023
City / Country	/ United States	Vote Deadline	19-Sep-2023 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Eddie Yongming WU (Nominated by the Alibaba Partnership).	Management	For	For
1.2	Election of Director: Maggie Wei WU (Nominated by the Alibaba Partnership).	Management	For	For
1.3	Election of Director: Kabir MISRA (Nominated by our nominating and corporate governance committee. The director nominee is an independent director within the meaning of Section 303A of the NYSE Listed Company Manual and meets the criteria for independence set forth in Rule 10A-3 of the U.S. Exchange Act as well as Rule 3.13 of the Hong Kong Listing Rules).	Management	For	For
2.	To ratify the appointments of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong independent registered public accounting firms of the Company, respectively, for the fiscal year ending March 31, 2024.	Management	Against	Against