#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2022 to 09/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): ALL INSTITUTION ACCOUNTS

## **Anhui Conch Cement Company Limited**

**Meeting Date:** 07/13/2022 **Record Date:** 07/07/2022

Country: China

Meeting Type: Extraordinary

Shareholders

Ticker: 914

Primary Security ID: Y01373102

Shares Voted: 66,500

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Elect Yang Jun as Director	Mgmt	For	For	For
2	Approve Issue and Application for Registration of the Issue of Medium-term Notes and Authorize the Board to Deal With Matters In Relation to the Issue of the Notes	Mgmt	For	For	For

## **JD Sports Fashion Plc**

Meeting Date: 07/22/2022 Record Date: 07/20/2022 **Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G5144Y120

Ticker: JD

Shares Voted: 206,486

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	Against
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Neil Greenhalgh as Director	Mgmt	For	For	For
5	Re-elect Andrew Long as Director	Mgmt	For	For	For
6	Re-elect Kath Smith as Director	Mgmt	For	For	For
7	Elect Bert Hoyt as Director	Mgmt	For	For	For
8	Elect Helen Ashton as Director	Mgmt	For	For	For
9	Elect Mahbobeh Sabetnia as Director	Mgmt	For	For	For
10	Elect Suzi Williams as Director	Mgmt	For	For	For
11	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For

## **JD Sports Fashion Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
13	Authorise UK Political Donations and Expenditure	Mgmt	For	For	For
14	Authorise Issue of Equity	Mgmt	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

## **HCL Technologies Limited**

Meeting Date: 08/16/2022 **Record Date:** 08/09/2022

Country: India Meeting Type: Annual

Primary Security ID: Y3121G147

Ticker: 532281

Shares Voted: 25,480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reelect Roshni Nadar Malhotra as Director	Mgmt	For	For	For

### **Alimentation Couche-Tard Inc.**

Meeting Date: 08/31/2022 **Record Date:** 07/05/2022

Country: Canada

Meeting Type: Annual/Special

Ticker: ATD

Primary Security ID: 01626P304

Shares Voted: 11,012

Proposal			Mgmt	Voting Policy	Vote	
Number	Proposal Text	Proponent	Rec	Rec	Instruction	
	Meeting for Class A Multiple Voting Shareholders	Mgmt				
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For	
2.1	Elect Director Alain Bouchard	Mgmt	For	For	For	
2.2	Elect Director Louis Vachon	Mgmt	For	For	For	
2.3	Elect Director Jean Bernier	Mgmt	For	For	For	
2.4	Elect Director Karinne Bouchard	Mgmt	For	For	For	
2.5	Elect Director Eric Boyko	Mgmt	For	For	For	
2.6	Elect Director Jacques D'Amours	Mgmt	For	For	For	
2.7	Elect Director Janice L. Fields	Mgmt	For	For	For	
2.8	Elect Director Eric Fortin	Mgmt	For	For	For	

## **Alimentation Couche-Tard Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.9	Elect Director Richard Fortin	Mgmt	For	For	For
2.10	Elect Director Brian Hannasch	Mgmt	For	For	For
2.11	Elect Director Melanie Kau	Mgmt	For	For	For
2.12	Elect Director Marie-Josee Lamothe	Mgmt	For	For	For
2.13	Elect Director Monique F. Leroux	Mgmt	For	For	For
2.14	Elect Director Real Plourde	Mgmt	For	For	For
2.15	Elect Director Daniel Rabinowicz	Mgmt	For	For	For
2.16	Elect Director Louis Tetu	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Amend Articles Re: Changes in the Classes of Shares of the Corporation	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
5	SP 1: Adopt French as the Official Language of the Corporation	SH	Against	Against	Against
6	SP 2: Increase Formal Employee Representation in Highly Strategic Decision-Making	SH	Against	Against	Against
7	SP 3: Report on Representation of Women in Management Positions	SH	Against	Against	Against
8	SP 4: Business Protection	SH	Against	Against	Against

## **Ashtead Group Plc**

**Meeting Date:** 09/06/2022 **Record Date:** 09/02/2022 **Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G05320109

Ticker: AHT

Shares	Voted:	6.50

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	Against
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Paul Walker as Director	Mgmt	For	For	For
5	Re-elect Brendan Horgan as Director	Mgmt	For	For	For
6	Re-elect Michael Pratt as Director	Mgmt	For	For	For
7	Re-elect Angus Cockburn as Director	Mgmt	For	For	For
8	Re-elect Lucinda Riches as Director	Mgmt	For	Against	Against
9	Re-elect Tanya Fratto as Director	Mgmt	For	For	For

# **Ashtead Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Re-elect Lindsley Ruth as Director	Mgmt	For	For	For
11	Re-elect Jill Easterbrook as Director	Mgmt	For	For	For
12	Elect Renata Ribeiro as Director	Mgmt	For	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

## **Alibaba Group Holding Limited**

**Meeting Date:** 09/30/2022 **Record Date:** 08/03/2022 **Country:** Cayman Islands **Meeting Type:** Annual

Primary Security ID: G01719114

Ticker: 9988

Shares Voted: 30,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Daniel Yong Zhang	Mgmt	For	For	For	
1.2	Elect Director Jerry Yang	Mgmt	For	For	For	
1.3	Elect Director Wan Ling Martello	Mgmt	For	For	For	
1.4	Elect Director Weijian Shan	Mgmt	For	For	For	
1.5	Elect Director Irene Yun-Lien Lee	Mgmt	For	For	For	
1.6	Elect Director Albert Kong Ping Ng	Mgmt	For	For	For	
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For	