

# VOTE SUMMARY REPORT

Date range covered : 05/01/2024 to 05/31/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LEIA GROUP  
TRUST/EMERGING MARKETS FUND

## Antofagasta Plc

Meeting Date: 05/08/2024	Country: United Kingdom	Ticker: ANTO
Record Date: 05/03/2024	Meeting Type: Annual	Meeting ID: 1840760
Primary Security ID: G0398N128		Primary ISIN: GB0000456144
		Primary SEDOL: 0045614

Voting Policy: ISS

Votable Shares: 46,252

Shares Voted: 46,252

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
2	Approve Remuneration Report	Mgmt	Yes	For	For	For	No	No	No
3	Approve Final Dividend	Mgmt	Yes	For	For	For	No	No	No
4	Re-elect Jean-Paul Luksic as Director	Mgmt	Yes	For	For	For	No	No	No
5	Re-elect Francisca Castro as Director	Mgmt	Yes	For	For	For	No	No	No
6	Re-elect Ramon Jara as Director	Mgmt	Yes	For	For	For	No	No	No
7	Re-elect Juan Claro as Director	Mgmt	Yes	For	For	For	No	No	No
8	Re-elect Andronico Luksic as Director	Mgmt	Yes	For	For	For	No	No	No
9	Re-elect Vivianne Blanlot as Director	Mgmt	Yes	For	For	For	No	No	No
10	Re-elect Michael Anglin as Director	Mgmt	Yes	For	For	For	No	No	No
11	Re-elect Tony Jensen as Director	Mgmt	Yes	For	For	For	No	No	No
12	Re-elect Eugenia Parot as Director	Mgmt	Yes	For	For	For	No	No	No
13	Re-elect Heather Lawrence as Director	Mgmt	Yes	For	For	For	No	No	No
14	Elect Tracey Kerr as Director	Mgmt	Yes	For	For	For	No	No	No
15	Appoint Deloitte LLP as Auditors	Mgmt	Yes	For	For	For	No	No	No
16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For	No	No	No
17	Authorise Issue of Equity	Mgmt	Yes	For	For	For	No	No	No
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	Yes	For	For	For	No	No	No
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	Yes	For	For	For	No	No	No
20	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	For	No	No	No
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	Yes	For	For	For	No	No	No

Globant SA

Meeting Date: 05/10/2024	Country: Luxembourg	Ticker: GLOB
Record Date: 04/09/2024	Meeting Type: Annual/Special	Meeting ID: 1847580
Primary Security ID: L44385109		Primary ISIN: LU0974299876
		Primary SEDOL: BP40HF4

Voting Policy: ISS

Votable Shares: 6,193

Shares Voted: 6,193

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Annual Meeting Agenda	Mgmt	No						
1	Receive Board's and Auditor's Reports	Mgmt	No						
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
3	Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
4	Approve Allocation of Income	Mgmt	Yes	For	For	For	No	No	No
5	Approve Discharge of Directors	Mgmt	Yes	For	For	For	No	No	No
6	Approve Remuneration of Directors during the Financial Year Ending on December 31, 2023	Mgmt	Yes	For	For	For	No	No	No
7	Approve Remuneration of Directors for the Financial Year Ending on December 31, 2024	Mgmt	Yes	For	For	For	No	No	No
8	Appoint PricewaterhouseCoopers, Societe Cooperative as Auditor for Annual Accounts and EU IFRS Consolidated Accounts	Mgmt	Yes	For	For	For	No	No	No
9	Appoint Price Waterhouse & Co. S.R.L. as Auditor for IFRS Consolidated Accounts	Mgmt	Yes	For	For	For	No	No	No
10	Reelect Martin Migoya as Director	Mgmt	Yes	For	Against	Against	Yes	No	No
11	Elect Andrew McLaughlin as Director	Mgmt	Yes	For	For	For	No	No	No
12	Elect Alejandro Nicolas Aguzin as Director	Mgmt	Yes	For	For	For	No	No	No
13	Approve Share Repurchase	Mgmt	Yes	For	Against	Against	Yes	No	No
	Extraordinary Meeting Agenda	Mgmt	No						
1	Increase Authorized Share Capital and Amend Articles of Association	Mgmt	Yes	For	Against	Against	Yes	No	No

Tencent Holdings Limited

Meeting Date: 05/14/2024	Country: Cayman Islands	Ticker: 700
Record Date: 05/08/2024	Meeting Type: Annual	Meeting ID: 1837595
Primary Security ID: G87572163		Primary ISIN: KYG875721634
		Primary SEDOL: BMMV2K8

Tencent Holdings Limited

Voting Policy: ISS

Votable Shares: 88,664

Shares Voted: 88,664

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
2	Approve Final Dividend	Mgmt	Yes	For	For	For	No	No	No
3a	Elect Charles St Leger Searle as Director	Mgmt	Yes	For	For	For	No	No	No
3b	Elect Ke Yang as Director	Mgmt	Yes	For	For	For	No	No	No
3c	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For	No	No	No
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For	No	No	No
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For	Against	Against	Yes	No	No
6	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For	No	No	No
7	Amend Third Amended and Restated Memorandum of Association and Articles of Association and Adopt Fourth Amended and Restated Memorandum of Association and Articles of Association	Mgmt	Yes	For	For	For	No	No	No

Shenzhen Transsion Holding Co., Ltd.

Meeting Date: 05/16/2024Country: ChinaTicker: 688036

Record Date: 05/09/2024Meeting Type: AnnualMeeting ID: 1854208

Primary Security ID: Y774FC100Primary ISIN: CNE100003P74Primary SEDOL: BKF2SW8

Voting Policy: ISS

Votable Shares: 99,818

Shares Voted: 99,818

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Annual Report and Summary	Mgmt	Yes	For	For	For	No	No	No
2	Approve Report of the Board of Directors	Mgmt	Yes	For	For	For	No	No	No
3	Approve Report of the Board of Supervisors	Mgmt	Yes	For	For	For	No	No	No
4	Approve Profit Distribution and Capitalization of Capital Reserves	Mgmt	Yes	For	For	For	No	No	No
5	Approve Financial Statements	Mgmt	Yes	For	For	For	No	No	No
6	Approve Report of the Independent Directors	Mgmt	Yes	For	For	For	No	No	No
7	Approve Special Report on the Deposit and Usage of Raised Funds	Mgmt	Yes	For	For	For	No	No	No
8	Approve Appointment of Auditor	Mgmt	Yes	For	For	For	No	No	No

Shenzhen Transsion Holding Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
9	Approve Internal Control Evaluation Report	Mgmt	Yes	For	For	For	No	No	No
10	Approve Remuneration of Directors	Mgmt	Yes	For	For	For	No	No	No
11	Approve Remuneration of Supervisors	Mgmt	Yes	For	For	For	No	No	No
12	Approve Change of Registered Address and Amend Articles of Association	Mgmt	Yes	For	For	For	No	No	No

Embraer SA

Meeting Date: 05/17/2024	Country: Brazil	Ticker: EMBR3
Record Date:	Meeting Type: Extraordinary Shareholders	Meeting ID: 1839113
Primary Security ID: P3700H201	Primary ISIN: BREMBRACNOR4	Primary SEDOL: B16FPG6
Voting Policy: ISS		
Votable Shares: 223,900	Shares Voted: 223,900	

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Amend Article 3 Re: Corporate Purpose	Mgmt	Yes	For	For	For	No	No	No
2	Amend Article 12	Mgmt	Yes	For	For	For	No	No	No
3	Amend Article 27	Mgmt	Yes	For	For	For	No	No	No
4	Remove Articles 64 and 65	Mgmt	Yes	For	For	For	No	No	No
5	Consolidate Bylaws	Mgmt	Yes	For	For	For	No	No	No

Shenzhen Mindray Bio-Medical Electronics Co., Ltd.

Meeting Date: 05/17/2024	Country: China	Ticker: 300760
Record Date: 05/10/2024	Meeting Type: Annual	Meeting ID: 1858137
Primary Security ID: Y774E3101	Primary ISIN: CNE100003G67	Primary SEDOL: BGHD9P1
Voting Policy: ISS		
Votable Shares: 9,600	Shares Voted: 9,600	

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Report of the Board of Directors	Mgmt	Yes	For	For	For	No	No	No
2	Approve Report of the Board of Supervisors	Mgmt	Yes	For	For	For	No	No	No
3	Approve Financial Statements	Mgmt	Yes	For	For	For	No	No	No
4	Approve Profit Distribution	Mgmt	Yes	For	For	For	No	No	No
5	Approve Authorization for the Board of Directors to Formulate an Interim Distribution Plan	Mgmt	Yes	For	For	For	No	No	No
6	Approve Annual Report and Summary	Mgmt	Yes	For	For	For	No	No	No
7	Approve Sustainability Report	Mgmt	Yes	For	For	For	No	No	No

Shenzhen Mindray Bio-Medical Electronics Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	AMEND ARTICLES OF ASSOCIATION AND SOME GOVERNANCE SYSTEMS	Mgmt	No						
8.1	Approve Amendments to Articles of Association	Mgmt	Yes	For	For	For	No	No	No
8.2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	Yes	For	For	For	No	No	No
8.3	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	Yes	For	For	For	No	No	No
8.4	Amend System for Providing External Guarantees	Mgmt	Yes	For	For	For	No	No	No
8.5	Amend Decision-making System for Related-Party Transaction	Mgmt	Yes	For	For	For	No	No	No
8.6	Amend Working System for Independent Directors	Mgmt	Yes	For	For	For	No	No	No
8.7	Amend Remuneration Management System for Directors, Supervisors and Senior Management Members	Mgmt	Yes	For	For	For	No	No	No

Orient Overseas (International) Limited

Meeting Date: 05/22/2024		Country: Bermuda		Ticker: 316					
Record Date: 05/14/2024		Meeting Type: Annual		Meeting ID: 1855297					
Primary Security ID: G67749153				Primary ISIN: BMG677491539		Primary SEDOL: 6659116			
Voting Policy: ISS									
Votable Shares: 30,000					Shares Voted: 30,000				
Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
2a	Approve Final Dividend	Mgmt	Yes	For	For	For	No	No	No
2b	Approve Second Special Dividend	Mgmt	Yes	For	For	For	No	No	No
3a	Elect Chen Yangfan as Director	Mgmt	Yes	For	For	For	No	No	No
3b	Elect Gu Jinshan as Director	Mgmt	Yes	For	For	For	No	No	No
3c	Elect Wang Dan as Director	Mgmt	Yes	For	For	For	No	No	No
3d	Elect Chung Shui Ming Timpson as Director	Mgmt	Yes	For	For	For	No	No	No
3e	Elect Chen Ying as Director	Mgmt	Yes	For	For	For	No	No	No
3f	Elect So Gregory Kam Leung as Director	Mgmt	Yes	For	For	For	No	No	No
4	Authorize Board to Fix Remuneration of Directors	Mgmt	Yes	For	For	For	No	No	No
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For	No	No	No

Orient Overseas (International) Limited

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS	
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For		Against	Against	Yes	No	No
6b	Authorize Repurchase of Issued Share Capital	Mgmt	Yes	For		For	For	No	No	No
6c	Authorize Reissuance of Repurchased Shares	Mgmt	Yes	For		Against	Against	Yes	No	No

Southern Copper Corporation

Meeting Date: 05/24/2024	Country: USA	Ticker: SCCO
Record Date: 03/28/2024	Meeting Type: Annual	Meeting ID: 1849908
Primary Security ID: 84265V105	Primary ISIN: US84265V1052	Primary SEDOL: 2823777
Voting Policy: ISS		
Votable Shares: 20,800	Shares Voted: 20,800	

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec		Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1.1	Elect Director German Larrea Mota-Velasco	Mgmt	Yes	For		Withhold	Withhold	Yes	No	No
1.2	Elect Director Oscar Gonzalez Rocha	Mgmt	Yes	For		Withhold	Withhold	Yes	No	No
1.3	Elect Director Vicente Ariztegui Andreve	Mgmt	Yes	For		For	For	No	No	No
1.4	Elect Director Javier Arrigunaga	Mgmt	Yes	For		For	For	No	No	No
1.5	Elect Director Enrique Castillo Sanchez Mejorada	Mgmt	Yes	For		For	For	No	No	No
1.6	Elect Director Leonardo Contreras Lerdo de Tejada	Mgmt	Yes	For		Withhold	Withhold	Yes	No	No
1.7	Elect Director Luis Miguel Palomino Bonilla	Mgmt	Yes	For		Withhold	Withhold	Yes	No	No
1.8	Elect Director Gilberto Perezalonso Cifuentes	Mgmt	Yes	For		For	For	No	No	No
1.9	Elect Director Carlos Ruiz Sacristan	Mgmt	Yes	For		Withhold	Withhold	Yes	No	No
1.10	Elect Director Jose Pedro Valenzuela Rionda	Mgmt	Yes	For		For	For	No	No	No
2	Ratify Galaz, Yamazaki, Ruiz Urquiza S.C. as Auditors	Mgmt	Yes	For		For	For	No	No	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For		For	For	No	No	No

Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Meeting Date: 05/27/2024	Country: Brazil	Ticker: SBSP3
Record Date:	Meeting Type: Extraordinary Shareholders	Meeting ID: 1857725
Primary Security ID: P2R268136	Primary ISIN: BRSBSPACNOR5	Primary SEDOL: B1YCHL8

Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Voting Policy: ISS

Votable Shares: 29,289

Shares Voted: 29,289

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Amend Articles and Consolidate Bylaws	Mgmt	Yes	For	Against	Against	Yes	No	No
2	Amend Articles	Mgmt	Yes	For	Against	Against	Yes	No	No
3	Approve Conversion of One Common Share Held by the State of Sao Paulo into One Share of a Special Class Exclusively Held by the State of Sao Paulo	Mgmt	Yes	For	For	For	No	No	No
4	Elect Fiscal Council Member	Mgmt	Yes	For	For	For	No	No	No
5	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	Mgmt	Yes	None	Against	Against	No	No	No

Elite Material Co., Ltd.

Meeting Date: 05/29/2024

Country: Taiwan

Ticker: 2383

Record Date: 03/29/2024

Meeting Type: Annual

Meeting ID: 1827425

Primary Security ID: Y2290G102

Primary ISIN: TW0002383007

Primary SEDOL: 6316121

Voting Policy: ISS

Votable Shares: 107,000

Shares Voted: 107,000

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Financial Statements	Mgmt	Yes	For	For	For	No	No	No
2	Approve Plan on Profit Distribution	Mgmt	Yes	For	For	For	No	No	No
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt	No						
3.1	Elect James Cheng, with Shareholder No. A121778XXX, as Independent Director	Mgmt	Yes	For	For	For	No	No	No

Kweichow Moutai Co., Ltd.

Meeting Date: 05/29/2024

Country: China

Ticker: 600519

Record Date: 05/20/2024

Meeting Type: Annual

Meeting ID: 1863959

Primary Security ID: Y5070V116

Primary ISIN: CNE0000018R8

Primary SEDOL: 6414832

Voting Policy: ISS

Votable Shares: 2,300

Shares Voted: 2,300

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
1	Approve Report of the Board of Directors	Mgmt	Yes	For	For	For	No	No	No

Kweichow Moutai Co., Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
2	Approve Report of the Board of Supervisors	Mgmt	Yes	For	For	For	No	No	No
3	Approve Report of the Independent Directors	Mgmt	Yes	For	For	For	No	No	No
4	Approve Annual Report and Summary	Mgmt	Yes	For	For	For	No	No	No
5	Approve Financial Statements	Mgmt	Yes	For	For	For	No	No	No
6	Approve Financial Budget Plan	Mgmt	Yes	For	For	For	No	No	No
7	Approve Profit Distribution	Mgmt	Yes	For	For	For	No	No	No
8	Approve to Appoint Financial Auditor and Internal Control Auditor	Mgmt	Yes	For	For	For	No	No	No
9	Elect Zhang Deqin as Non-independent Director	Mgmt	Yes	For	For	For	No	No	No
10	Approve Daily Related Party Transactions	Mgmt	Yes	For	Against	Against	Yes	No	No
11	Amend the Company's Independent Director System	Mgmt	Yes	For	Against	Against	Yes	No	No

Gold Fields Ltd.

Meeting Date: 05/30/2024	Country: South Africa	Ticker: GFI
Record Date: 04/16/2024	Meeting Type: Annual	Meeting ID: 1845023
Primary Security ID: S31755101		Primary ISIN: ZAE000018123
		Primary SEDOL: 6280215
Voting Policy: ISS		
Votable Shares: 70,821		Shares Voted: 70,821

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	Meeting for ADR Holders	Mgmt	No						
	Ordinary Resolutions	Mgmt	No						
1	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Mgmt	Yes	For	For	For	No	No	No
2.1	Elect Michael Fraser as Director	Mgmt	Yes	For	For	For	No	No	No
2.2	Elect Carel Smit as Director	Mgmt	Yes	For	For	For	No	No	No
2.3	Re-elect Steven Reid as Director	Mgmt	Yes	For	For	For	No	No	No
3.1	Re-elect Philisiwe Sibiya as Chairperson of the Audit Committee	Mgmt	Yes	For	For	For	No	No	No
3.2	Re-elect Alhassan Andani as Member of the Audit Committee	Mgmt	Yes	For	For	For	No	No	No
3.3	Re-elect Peter Bacchus as Member of the Audit Committee	Mgmt	Yes	For	For	For	No	No	No
3.4	Elect Carel Smit as Member of the Audit Committee	Mgmt	Yes	For	For	For	No	No	No
4	Place Authorised but Unissued Shares under Control of Directors	Mgmt	Yes	For	For	For	No	No	No
5.1	Approve Remuneration Policy	Mgmt	Yes	For	For	For	No	No	No



Gold Fields Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
5.2	Approve Remuneration Implementation Report	Mgmt	Yes	For	For	For	No	No	No
	Special Resolutions	Mgmt	No						
1	Authorise Board to Issue Shares for Cash	Mgmt	Yes	For	For	For	No	No	No
2	Approve Remuneration of Non-Executive Directors	Mgmt	Yes	For	For	For	No	No	No
2.1	Approve Remuneration of Chairperson of the Board	Mgmt	Yes	For	For	For	No	No	No
2.2	Approve Remuneration of Lead Independent Director of the Board	Mgmt	Yes	For	For	For	No	No	No
2.3	Approve Remuneration of Members of the Board	Mgmt	Yes	For	For	For	No	No	No
2.4	Approve Remuneration of Chairperson of the Audit Committee	Mgmt	Yes	For	For	For	No	No	No
2.5	Approve Remuneration of Chairpersons of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee	Mgmt	Yes	For	For	For	No	No	No
2.6	Approve Remuneration of Members of the Audit Committee	Mgmt	Yes	For	For	For	No	No	No
2.7	Approve Remuneration of Members of the Capital Projects, Control and Review Committee, Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee and SHSD Committee	Mgmt	Yes	For	For	For	No	No	No
2.8	Approve Remuneration of Chairperson of the Strategy and Investment Committee	Mgmt	Yes	For	For	For	No	No	No
2.9	Approve Remuneration of Members of the Strategy and Investment Committee	Mgmt	Yes	For	For	For	No	No	No
3	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Mgmt	Yes	For	For	For	No	No	No
4	Authorise Repurchase of Issued Share Capital	Mgmt	Yes	For	For	For	No	No	No

Ping An Insurance (Group) Co. of China Ltd.

Meeting Date: 05/30/2024	Country: China	Ticker: 2318
Record Date: 05/21/2024	Meeting Type: Annual	Meeting ID: 1837769
Primary Security ID: Y69790106		Primary ISIN: CNE1000003X6
		Primary SEDOL: B01FLR7

Ping An Insurance (Group) Co. of China Ltd.

Voting Policy: ISS

Votable Shares: 467,700

Shares Voted: 467,700

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt	No						
1	Approve Report of the Board of Directors	Mgmt	Yes	For	For	For	No	No	No
2	Approve Report of the Supervisory Committee	Mgmt	Yes	For	For	For	No	No	No
3	Approve Annual Report and Its Summary	Mgmt	Yes	For	For	For	No	No	No
4	Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For	No	No	No
5	Approve Profit Distribution Plan and Proposed Declaration and Distribution of Final Dividends	Mgmt	Yes	For	For	For	No	No	No
6	Approve Ernst & Young Hua Ming LLP as Auditor of PRC GAAP and Ernst & Young as Auditor of IFRS and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	For	No	No	No
	ELECT NON-INDEPENDENT DIRECTORS	Mgmt	No						
7.01	Elect Ma Mingzhe as Director	Mgmt	Yes	For	For	For	No	No	No
7.02	Elect Xie Yonglin as Director	Mgmt	Yes	For	For	For	No	No	No
7.03	Elect Michael Guo as Director	Mgmt	Yes	For	For	For	No	No	No
7.04	Elect Cai Fangfang as Director	Mgmt	Yes	For	For	For	No	No	No
7.05	Elect Fu Xin as Director	Mgmt	Yes	For	For	For	No	No	No
7.06	Elect Soopakij Chearavanont as Director	Mgmt	Yes	For	For	For	No	No	No
7.07	Elect Yang Xiaoping as Director	Mgmt	Yes	For	For	For	No	No	No
7.08	Elect He Jianfeng as Director	Mgmt	Yes	For	For	For	No	No	No
7.09	Elect Cai Xun as Director	Mgmt	Yes	For	For	For	No	No	No
	ELECT SUPERVISORS	Mgmt	No						
8.01	Elect Zhu Xinrong as Supervisor	Mgmt	Yes	For	For	For	No	No	No
8.02	Elect Liew Fui Kiang as Supervisor	Mgmt	Yes	For	For	For	No	No	No
8.03	Elect Hung Ka Hai Clement as Supervisor	Mgmt	Yes	For	For	For	No	No	No
9	Approve Grant of General Mandate to the Board to issue H Shares	Mgmt	Yes	For	For	For	No	No	No
10	Approve Issuance of Debt Financing Instruments	Mgmt	Yes	For	Against	Against	Yes	No	No
11	Amend Articles of Association	Mgmt	Yes	For	Against	Against	Yes	No	No
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt	No						
12.01	Elect Ng Sing Yip as Director	Mgmt	Yes	For	For	For	No	No	No

Ping An Insurance (Group) Co. of China Ltd.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Voting Policy Rec	Vote Instruction	Vote Against Mgmt	Vote Against Policy	Vote Against ISS
12.02	Elect Chu Yiyun as Director	Mgmt	Yes	For	For	For	No	No	No
12.03	Elect Liu Hong as Director	Mgmt	Yes	For	For	For	No	No	No
12.04	Elect Ng Kong Ping Albert as Director	Mgmt	Yes	For	For	For	No	No	No
12.05	Elect Jin Li as Director	Mgmt	Yes	For	For	For	No	No	No
12.06	Elect Wang Guangqian as Director	Mgmt	Yes	For	For	For	No	No	No