

## Notices:

LGPS Central Limited is committed to disclosing its voting record on a vote-by-vote basis, including where practicable the provision of a rationale for votes cast against management. The data presented here relate to voting decisions for securities held in portfolios within the company's Authorised Contractual Scheme (ACS).

Meeting	Company Name	Meeting Type	<b>Voting Action</b>	Agenda Item Numbers	Voting Explanation
26/10/2021	CNOOC Limited	Extraordinary Shareholders	All For		
27/10/2021	Sino Land Co. Ltd.	Annual	Against	5.2,5.3	Issue of equity raises concerns about excessive dilution of existing shareholders
				3.1,3.3	Lack of independence on board
				3.2	Overboarded/Too many other time commitmentsConcerns related to approach to board gender
04/11/2021	Sun Hung Kai Properties Limited	Annual	Against	3.1d	diversityConcerns related to succession planning
04/11/2021	Sun Hung Kai Properties Limited	Alliuai	Against	8	Apparent failure to link pay and appropriate performance Insufficient/poor disclosure
				3.1b	Concerns related to long tenure
				6	Concerns to protect shareholder value
				7	Issue of equity raises concerns about excessive dilution of existing shareholders
23/11/2021	New World Development Co. Ltd.	Annual	Against	3a,3b 6	Concerns related to succession planning Concerns to protect shareholder value
				7.8	Concerns to protect shareholder valueApparent failure to link pay and appropriate performance
26/11/2021	Hua Hong Semiconductor Ltd.	Extraordinary Shareholders	Against	1,2	Apparent failure to link pay and appropriate performance
23/12/2021	China Travel International Investment Hong Kong Limited	Extraordinary Shareholders	Against	1	Concerns to protect shareholder value
21/10/2021	Japan Logistics Fund, Inc.	Special	All For		
27/10/2021	Advance Residence Investment Corp.	Special	Against	4.1	Lack of independence on board
27/10/2021	Mitsui Fudosan Logistics Park, Inc.	Special	All For		
19/11/2021	Bic Camera, Inc.	Annual	Against	2.1,2.9,2.11	Lack of independence on board
19/11/2021	LaSalle Logiport REIT	Special	All For		
24/11/2021	Mani. Inc.	Annual	All For		
25/11/2021	FAST RETAILING CO., LTD.	Annual	Against	1.2,1.3	Lack of independence on board
	,		9	1.5	concern of independence due to business affiliation
25/11/2021	Shinsei Bank, Ltd.	Special	All For		
26/11/2021	Japan Metropolitan Fund Investment Corp.	Special	All For		
26/11/2021	ORIX JREIT Inc.	Special	All For		
26/11/2021	Ryohin Keikaku Co., Ltd.	Annual	Against	2	Concerns related to shareholder rights
				3.1,3.4	Lack of independence on board
30/11/2021	Daiwa House REIT Investment Corp.	Special	All For		
06/12/2021	Noevir Holdings Co., Ltd.	Annual	Against	1.6	Lack of independence on board
10/12/2021	CyberAgent, Inc.	Annual	Against	2 3.1,3.4	Concerns related to shareholder rights  Lack of independence on board
				3.1,3.4 4.2	Lack of independence on board Lack of independent representation at board committees
17/12/2021	Hamamatsu Photonics KK	Annual	Against	3.8	Lack of independence on board
19/12/2021	GMO Payment Gateway, Inc.	Annual	Against	2	Concerns related to shareholder rights
				3.8,4.3	Lack of independence on board
22/12/2021	Open House Co., Ltd.	Annual	All For		
23/12/2021	FOOD & LIFE COMPANIES LTD.	Annual	All For		
24/12/2021	Yamaguchi Financial Group, Inc.	Special	All For		
07/10/2021	Singapore Exchange Ltd.	Annual	All For		
26/10/2021	Wing Tai Holdings Limited	Annual	Against	9 8	Apparent failure to link pay and appropriate performance Issue of equity raises concerns about excessive dilution of existing shareholders
18/11/2021	Singapore Press Holdings Ltd.	Annual	All For		issue of equity raises seriorite about shoodelf anatom of oxioning characteristics
26/11/2021	Singapore Post Ltd.	Extraordinary Shareholders	All For		
02/12/2021	KEPPEL DC REIT	Extraordinary Shareholders	All For		
09/12/2021	Keppel Corporation Limited	Extraordinary Shareholders	All For		

Mesting Type  Voting Replanation  Singapore Technologies Engineering List  Distribution  Singapore Technologies Engineering List  Singapore Technologies Engineering Co. Li	
SPECO Plant Service & Egipneering Co., Ltd.   Special   All For	
12/10/2021 SK Telecom Co., Ltd. Special AI For AI/10/2021 SK Chemicals Co., Ltd. Special AI For AI/11/2021 KEPCO Plant Service & Engineering Co., Ltd. Special AI For AI/11/2021 KEPCO Plant Service & Engineering Co., Ltd. Special AI For AI/11/2021 KEPCO Plant Service & Engineering Co., Ltd. Special AI For AI/11/2021 KEPCO Plant Service & Engineering Co., Ltd. Special AI For AI/11/2021 KEPCO Plant Service & Engineering Co., Ltd. Special AI For AI/11/2021 KEPCO Plant Service & Engineering Co., Ltd. Special AI For AI/11/2021 KEPCO Plant Service & Engineering Co., Ltd. Special AI For AI/11/2021 Ltd. Special AI For AI/11/2021 Ltd. Special AI For AI/11/2022 Ltd. Special AI For AI/11/2022 Ltd. Special AI For AI/11/2022 Kepco Co., Ltd. Special AI For AI/11/2022 Chan Development Financial Hotding Corp. Special AI For AI/11/2022 Chan Development Financial Hotding Corp. Special AI For AI/11/2022 Chan Development Financial Hotding Corp. Special AI For AI/11/2022 Future Financial Hotding Corp. Special	
March   September   Septembe	
Section   All For   Section   All For   Section   All For	
Second Color   Seco	
12110201   KEPO Plant Service & Engineering Co., Ltd.   Special   All For	
Special   All For	
Seption   Seption   Service & Engineering Co., Ltd.   Special   All For	
13/12/2021	
15/12/2021   D. Holdings Co., Ltd.   Special   Against   Special   Against   Sissue of equity raises concerns about excessive dilution of existing shareholders   17/12/2027   Rangwort Land, Inc.   Special   Against   Against   Sissue of equity raises concerns about excessive dilution of existing shareholders   17/12/2027   Pan Ocean Co., Ltd.   Special   All For     China Development Financial Holding Corp.   Special   All For     China Development Financial Holding Corp.   Special   Against   2.3   Concerns related to succession planning   China Development Financial Holding Corp.   Special   Against   2.3   Concerns related to succession planning   China Development Financial Holding Corp.   China Development Fin	
16/12/2021   HYPE Co., Ltd.   Special   Against   1   Issue of equity raises concerns about excessive dilution of existing shareholders   17/12/2021   Pan Ocean Co., Ltd.   Special   All For	
17/12/2021   Rangwon Land, Inc.   Special   All For	
Part   December   Part   December   Part   December   Part   December   Part   December   Decembe	
Office   China Development Financial Holding Corp.   Special   Aginst   2.3   Concerns related to succession planning	
Post	
Fubon Financial Holding Co., Ltd.   Special   Ali For     Aurzon Holding Ltd.   Annual   Against   4   Apparent failure to link pay & appropriate performance	
Aurizon Holdings Ltd.	
12/10/2021   CSL Limited	
Telstra Corporation Limited	
Apparent failure to link pay & appropriate performance SH: For shareholder resolution, against management recommendation / Shareholder proportion of ESG opportunities and risks shareholder resolution, against management recommendation / Shareholder proportion of ESG opportunities and risks shareholder proportion of ESG opportunities and risks shareholder resolution, against management recommendation / Shareholder proportion of ESG opportunities and risks shareholder proportion of ESG opportunities and risks shareholder resolution, against management recommendation / Shareholder proportion of ESG opportunities and risks shareholder proportion of ESG opportunities and risks shareholder proportion of ESG opportunities and risks shareholder proportion of ESG opportunities and resolution is shareholder proportion of ESG opportunities and resolution is shareholder rights shareholder resolution, against management recommendation / Shareholder proportion shareholder resolution, against management recommendation / Shareholder	
SH. For shareholder resolution, against management recommendation / Shareholder propomanagement of ESG opportunities and risks and paper failure to link pay and appropriate performance concerns related to approach to board gender diversity concerns related to approach to board g	
Treasury Wine Estates Limited	
15/10/2021   Treasury Wine Estates Limited   Annual   Against   3   Apparent failure to link pay and appropriate performance   19/10/2021   Cochiear Limited   Annual   Against   2   Annual   Against   2   Annual   Against   2   Apparent failure to link pay and appropriate performance   19/10/2021   Dexus   Annual   Against   1.2   Apparent failure to link pay and appropriate performance   Annual   Against   1.2   Apparent failure to link pay and appropriate performance   Apparent failure to link pay and a	al promotes better
19/10/2021   Brambles Limited   Annual   Against   2	
19/10/2021   Cochlear Limited	
19/10/2021   Dexus	
19/10/2021 IDP Education Ltd. Annual Against 3 Apparent failure to link pay and appropriate performance Concerns related to shareholder rights  19/10/2021 Stockland Annual Against 6,7 Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity  19/10/2021 Tabcorp Holdings Limited Annual Against 3 Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity  20/10/2021 Deterra Royalties Ltd. Annual Against 1,4 Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity  20/10/2021 Flight Centre Travel Group Limited Annual Against 3,8 Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure  20/10/2021 Flight Centre Travel Group Limited Annual Against 3,8 Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity Concerns related to approach to board	
19/10/2021   IDP Education Ltd.	
19/10/2021 Stockland Annual Against 6,7 Apparent failure to link pay and appropriate performance  19/10/2021 Tabcorp Holdings Limited Annual Against 2b Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity  20/10/2021 Deterra Royalties Ltd. Annual Against 5 Concerns regarding Auditor tenure  20/10/2021 Flight Centre Travel Group Limited Annual Against 3,8 Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure  20/10/2021 Flight Centre Travel Group Limited Annual Against 3,8 Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity Concerns related to shareholder rights Concerns related to shareholder rights Concerns related to Shareholder resolution, against management recommendation / Shareholder propomanagement of ESG opportunities and risks	
19/10/2021 Tabcorp Holdings Limited Annual Against 3 Apparent failure to link pay and appropriate performance Concerns related to approach to board gender diversity  20/10/2021 Deterra Royalties Ltd. Annual Against 1.4 Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure  20/10/2021 Flight Centre Travel Group Limited Annual Against 3.8 Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure  20/10/2021 Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure  1,2 Concerns related to approach to board gender diversity Concerns related to shareholder rights Concerns related to shareholder rights Concerns to protect shareholder value  20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder propomanagement of ESG opportunities and risks	
20/10/2021 Deterra Royalties Ltd.  Annual Against 1,4 Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure  20/10/2021 Flight Centre Travel Group Limited Annual Against 3,8 Apparent failure to link pay and appropriate performance 1,2 Concerns related to approach to board gender diversity Concerns related to approach to board gender diversity Concerns related to shareholder rights Concerns related to shareholder rights Concerns to protect shareholder value  20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder propomanagement of ESG opportunities and risks	
20/10/2021 Deterra Royalties Ltd.  Annual Against 1,4 Apparent failure to link pay and appropriate performance Concerns regarding Auditor tenure  20/10/2021 Flight Centre Travel Group Limited Annual Against 3,8 Apparent failure to link pay and appropriate performance 1,2 Concerns related to approach to board gender diversity Concerns related to shareholder rights Concerns to protect shareholder value  20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder proporum management of ESG opportunities and risks	
20/10/2021 Flight Centre Travel Group Limited Annual Against 1,2 Concerns regarding Audifor tenure  20/10/2021 Flight Centre Travel Group Limited Annual Against 1,2 Concerns related to approach to board gender diversity Concerns related to shareholder rights 4 Concerns to protect shareholder value  20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder propomanagement of ESG opportunities and risks	
20/10/2021 Flight Centre Travel Group Limited Annual Against 1,2 Concerns related to approach to board gender diversity Concerns related to shareholder rights  20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder propomanagement of ESG opportunities and risks	
20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder rights Concerns to protect shareholder value  20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder proporum management of ESG opportunities and risks	
20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder propormanagement of ESG opportunities and risks	
20/10/2021 Origin Energy Limited Annual Against 10d,10e,10f SH: For shareholder resolution, against management recommendation / Shareholder propo management of ESG opportunities and risks	
management of ESG opportunities and risks	al promotes hetter
	al promotes better
21/10/2021 APA Group Annual Against 1 Apparent failure to link pay and appropriate performance	
3 Concerns related to Non-audit fees	
21/10/2021 Crown Resorts Limited Annual Against 3.4.5.6 Apparent failure to link pay & appropriate performance	
21/10/2021 Endeavour Group Ltd. (Australia) Annual Against 4,6 Apparent failure to link pay and appropriate performance	
21/10/2021 Magellan Financial Group Ltd. Annual Against 2 Apparent failure to link pay and appropriate performance	
21/10/2021 Orora Ltd. Annual Against 3a,3b,4 Apparent failure to link pay and appropriate performance	
2b Concerns related to Non-audit fees 2a Concerns related to inappropriate membership of committees	
21/10/2021 Perpetual Limited Annual Against 1,6a,6b Apparent failure to link pay & appropriate performance	
21/10/2021 Transurban Group Ltd. Annual Against 3,4 Apparent failure to link pay at appropriate performance	
21 Tribusus and Group Etc.  Against 9,4 Applied Failure to limit pay of minimage and appropriate performance  2e Concerns related to approach to board gender diversity	
21/10/2021 Wesfarmers Limited Annual Against 3 Apparent failure to link pay and appropriate performance	
22/10/2021 Cleanaway Waste Management Ltd. Annual Against 2 Apparent failure to link pay & appropriate performance	
3A Concerns related to board gender diversity	
22/10/2021 Insurance Australia Group Ltd. Annual Against 1 Apparent failure to link pay and appropriate performance	
27/10/2021 Woolworths Group Limited Annual All For	

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
28/10/2021	Boral Limited	Annual	Against	3,4	Apparent failure to link pay and appropriate performance
			, s	2	Concerns related to inappropriate membership of committees
28/10/2021	Challenger Limited	Annual	Against	3	Apparent failure to link pay & appropriate performance
28/10/2021	JB Hi-Fi Limited	Annual	Against	3,4a,4b	Apparent failure to link pay and appropriate performance
				2a	Concerns related to approach to board gender diversityConcerns related to approach to below-board gender
28/10/2021	Reece Limited	Annual	Against	1,3	diversity Apparent failure to link pay and appropriate performance
20/10/2021	Reece Limited	Alliluai	Against	2	Concerns related to inappropriate membership of committees
28/10/2021	South32 Ltd.	Annual	Against	2a,2b,3	Inadequate management of climate-related risks
28/10/2021	The Star Entertainment Group Limited	Annual	Against	4	Apparent failure to link pay and appropriate performance
29/10/2021	Carsales.Com Limited	Annual	Against	2	Apparent failure to link pay and appropriate performance
				3a,3b	Concerns related to approach to board gender diversity
03/11/2021	Domino's Pizza Enterprises Limited	Annual	Against	1,4,5	Apparent failure to link pay and appropriate performance
00/44/0004	1A/I 1 ! ! I		A!4	3.4	Concerns regarding Auditor tenure
03/11/2021	Worley Limited	Annual	Against	3,4 2a	Apparent failure to link pay and appropriate performance Overboarded/Too many other time commitments
04/11/2021	Domain Holdings Australia Ltd.	Annual	Against	1,5	Apparent failure to link pay and appropriate performance
	g		, and the second	3	Concerns related to approach to board gender diversityConcerns regarding Auditor tenure
04/11/2021	Downer EDI Limited	Annual	Against	3	Apparent failure to link pay and appropriate performance
05/11/2021	Qantas Airways Limited	Annual	Against	3,4	Apparent failure to link pay and appropriate performance
09/11/2021	Bendigo and Adelaide Bank Limited	Annual	All For		
09/11/2021	Fortescue Metals Group Ltd.	Annual	Against	1,5,6	Apparent failure to link pay and appropriate performance
				8	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
40/44/2024	Dood Francis Limited	Appropri	Against	1 2	management of ESG opportunities and risks
10/11/2021	Beach Energy Limited	Annual	Against	1,3	Apparent failure to link pay and appropriate performance
10/11/2021	Coles Group Ltd.	Annual	Against	; -	Apparent failure to link pay & appropriate performance
10/11/2021	Newcrest Mining Ltd.	Annual	Against	4	Apparent failure to link pay & appropriate performance
10/11/2021	Sims Limited	Annual	Against	4,5	Apparent failure to link pay and appropriate performance Concerns related to inappropriate membership of committees
10/11/2021	Vicinity Centres	Annual	Against	2.4	Apparent failure to link pay & appropriate performance
10/11/2021	Tommy Control	7 4 11 144	, tgamot	5b,6b	Concerns about reducing shareholder rights
				3c	Concerns related to board gender diversity
				3a	Lack of independence on board
11/11/2021	Ansell Limited	Annual	All For		
11/11/2021	BHP Group Limited	Annual	Against	20,23	Inadequate management of climate-related risks
11/11/2021	Charter Hall Group	Annual	Against	3,6	Apparent failure to link pay and appropriate performance
11/11/2021	Computershare Limited	Annual	Against	5	Apparent failure to link pay and appropriate performance
11/11/2021	Qube Holdings Ltd.	Annual	Against	3	Apparent failure to link pay & appropriate performance
				2	Apparent failure to link pay & appropriate performance 2- Concerns about remuneration committee performance 3- Concerns related to board gender diversity
					Concerns regarding Auditor tenure 2- Concerns related to inappropriate membership of committees
11/11/2021	REA Group Ltd	Annual	Against	2,4a,4b	Apparent failure to link pay and appropriate performance
	·		•	3b	Concerns related to inappropriate membership of committeesConcerns related to approach to board gender
				5b	diversityOverboarded/Too many other time commitments
12/11/2021	Landlages Craus	Annual	Against	3	Concerns related to shareholder rights  Apparent failure to link pay and appropriate performance
12/11/2021	Lendlease Group	Annual	Against	2b	Concerns regarding Auditor tenure
16/11/2021	Mirvac Group	Annual	Against	3,4	Apparent failure to link pay and appropriate performance
			ŭ	2.1,2.2	Concerns related to inappropriate membership of committees
17/11/2021	Afterpay Limited	Annual	Against	3	Apparent failure to link pay and appropriate performance
				2A	Concerns related to approach to board gender diversity
17/11/2021	Platinum Asset Management Ltd.	Annual	Against	3,4,5	Apparent failure to link pay and appropriate performance  Lack of independence on board
17/11/2021	Seek Limited	Annual	Against	2,4,5	Apparent failure to link pay and appropriate performance
17/11/2021	Seven Group Holdings Limited	Annual	Against	4	Apparent failure to link pay and appropriate performance
11/11/2021	Sover Group Holdings Limited	Airiuai	. iguillot	3	Concerns related to approach to board gender diversity
				6	Concerns to protect shareholder value
18/11/2021	Altium Limited	Annual	Against	2,6	Apparent failure to link pay & appropriate performance
				4	Concerns about overall board structure
				1	Concerns about reducing shareholder rights Concerns regarding Auditor tenure 2- Concerns related to Non-audit fees
18/11/2021	Bluescope Steel Limited	Annual	Against	2.4.5	Concerns regarding Auditor tenure 2- Concerns related to Non-audit fees  Apparent failure to link pay and appropriate performance
10/11/2021	: Didocoopo Otooi Eliilitou	, uniuai	i. Janot	1=, .,.	- Aber our raine of min bey and abbrohims borronimino

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
18/11/2021	Goodman Group	Annual	Against	5,6,7,8	Apparent failure to link pay & appropriate performance
	'			3a,3b	Concerns about overall board structure
				2	Concerns about remuneration committee performance
	100			1	Concerns regarding Auditor tenure
18/11/2021	IGO Ltd.	Annual	Against	4	Apparent failure to link pay and appropriate performance
18/11/2021	Medibank Private Ltd.	Annual	Against	3	Apparent failure to link pay and appropriate performance
18/11/2021	Mineral Resources Limited	Annual	All For		
18/11/2021	Northern Star Resources Ltd.	Annual	Against	1,4	Apparent failure to link pay & appropriate performance
18/11/2021	Sonic Healthcare Limited	Annual	Against	3,4,5	Apparent failure to link pay & appropriate performance
19/11/2021	NextDC Ltd.	Annual	Against	1,3	Apparent failure to link pay and appropriate performance
				2	Concerns related to approach to board gender diversity
19/11/2021	Wisetech Global Ltd.	Annual	Against	2	Apparent failure to link pay and appropriate performance
				5	Concerns related to inappropriate membership of committeesConcerns regarding Auditor tenure
				7	Concerns related to shareholder rights
22/11/2021	Spark Infrastructure Group	Court	All For		
23/11/2021	Brickworks Ltd.	Annual	Against	2,3	Apparent failure to link pay and appropriate performance
				5 4	Concerns related to shareholder rights  Overboarded/Too many other time commitments Concerns related to approach to board gender diversity
23/11/2021	Pro Medicus Limited	Annual	Against	2,4	Apparent failure to link pay and appropriate performance
23/11/2021	F10 Wedicus Littliced	Ailliuai	Against	3.2	Concerns related to approach to board gender diversityConcerns regarding Auditor tenure
24/11/2021	Harvey Norman Holdings Ltd.	Annual	Against	4	Concerns related to inappropriate membership of committeesConcerns related to approach to board gender
	, , , , , , , , , , , , , , , , , , ,		ľ	3,5	diversityLack of independence on board
					Lack of independence on board
24/11/2021	Ramsay Health Care Limited	Annual	Against	2	Apparent failure to link pay and appropriate performance
24/11/2021	Shopping Centres Australasia Property Group RE Ltd.	Annual	Against	1	Apparent failure to link pay and appropriate performance
25/11/2021	Evolution Mining Limited	Annual	Against	1,3,4	Apparent failure to link pay and appropriate performance
25/11/2021	Insignia Financial Ltd.	Annual	Against	3,4	Apparent failure to link pay and appropriate performance
07/12/2021	Bank of Queensland Ltd.	Annual	Against	3,4,5	Apparent failure to link pay & appropriate performance
10/12/2021	Washington H. Soul Pattinson and Company Limited	Annual	Against	2	Apparent failure to link pay and appropriate performance
10/12/2021	Washington H. Soul Fattinson and Company Limited	Ailliuai	Ayamsı	6	Concerns related to shareholder rights
				3b,4	Inadequate management of climate-related risks
				3a	Inadequate management of climate-related risks Concerns related to approach to board gender diversity
14/12/2021	Afterpay Limited	Court	All For		
15/12/2021	Westpac Banking Corp.	Annual	Against	2,3	
	· · · · ·		ľ	6b	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
					management of ESG opportunities and risks
16/12/2021	Australia and New Zealand Banking Group Limited	Annual	Against	3,4	
				6	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
40/40/0004	0	AI	Againet	3	management of ESG opportunities and risks
16/12/2021	Orica Ltd.	Annual	Against		Apparent failure to link pay and appropriate performance
17/12/2021	Incitec Pivot Limited	Annual	Against	4 6b	Apparent failure to link pay and appropriate performance Inadequate management of climate-related risks
17/12/2021	National Australia Bank Limited	Annual	Against	3,4b	inacequate management of climate-related risks
17/12/2021	National Australia Dank Limited	Ailliuai	Against	5,4b	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
					management of ESG opportunities and risks
17/12/2021	Nufarm Limited	Annual	Against	2	Apparent failure to link pay and appropriate performance
06/10/2021	Meridian Energy Limited	Annual	All For		
19/10/2021	Fletcher Building Limited	Annual	All For		
21/10/2021	Auckland International Airport Limited	Annual	Against	2,5	Concerns regarding Auditor tenure
28/10/2021	Air New Zealand Limited	Annual	Against	2,5	
					Concerns regarding Auditor tenure
29/10/2021	SKYCITY Entertainment Group Limited	Annual	Against	4	Concerns regarding Auditor tenure
05/11/2021	Spark New Zealand Ltd.	Annual	All For		
10/11/2021	Contact Energy Limited	Annual	All For		
17/11/2021	The a2 Milk Company Limited	Annual	Against	4	Concerns regarding Auditor tenure
22/10/2021	Haitong International Securities Group Limited	Special	All For		
22/11/2021	NWS Holdings Limited	Annual	Against	8	
	ĭ		3	5,7	Issue of equity raises concerns about excessive dilution of existing shareholders
	:	±	:	3a.3b.3c.3d.3e.3f	Lack of independence on board

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
06/12/2021	Nine Dragons Paper Holdings Ltd.	Annual	Against	3a4	Inadequate management of climate-related risksConcerns related to approach to board gender diversity
				3a5	Inadequate management of climate-related risksConcerns related to approach to board gender diversityLack of
				5a,5c	independence on board
				3a2,3a3	Issue of equity raises concerns about excessive dilution of existing shareholders  Lack of independence on board
01/10/2021	Xpart SA	Extraordinary Shareholders	All For		Lack of findependence of board
13/10/2021	Vibra Energia SA	Extraordinary Shareholders	Abstain	6,7,8,9,10,11,12,13	Cumulative/slate voting in favour of individual candidates/slates
10/10/2021	Visia Enoigia G/V	Extraordinary charenolaers	, 150 (311)	1,3,4.1,4.2,4.3,4.4,4.5,4.6,4.	Insufficient/poor disclosure
			Against	7,4.8,4.9	Concerns related to approach to board gender diversity
				2.7	
25/10/2021	Suzano SA	Extraordinary Shareholders	All For	1.0	
04/11/2021	Lojas Renner SA	Extraordinary Shareholders	Against	16	Apparent failure to link pay and appropriate performance
18/11/2021	Raia Drogasil SA	Extraordinary Shareholders	All For		
25/11/2021	Banco Inter SA	Extraordinary Shareholders	Against	5 1,2,3,4,6,7,8	Double voting rights Concerns to protect shareholder value  Double voting rightsConcerns to protect shareholder value
09/12/2021	B3 SA-Brasil, Bolsa, Balcao	Extraordinary Shareholders	All For	1,2,3,4,0,7,6	Double voting rights concerns to protect shall enough value
22/12/2021	Atacadao SA	Extraordinary Shareholders	All For		
22/12/2021	BB Seguridade Participacoes SA	Extraordinary Shareholders	Abstain	7,8.1,8.2,8.3,8.4,9	
22/12/2021	BB Coganado i antolpacco cirt	Extraordinary onarcholdoro	Against	6.2	
12/10/2021	China Mengniu Dairy Co., Ltd.	Extraordinary Shareholders	All For		
29/10/2021	Haitian International Holdings Limited	Extraordinary Shareholders	All For		
03/11/2021	ESR Cayman Ltd.	Extraordinary Shareholders	Against	2,3,4	Concerns related to board gender diversity
17/11/2021	Farfetch Ltd.	Annual	All For		
22/11/2021	StoneCo Ltd.	Annual	Against	2	Inappropriate bundling of election of directors on a single vote
26/11/2021	Towngas China Co. Ltd.	Extraordinary Shareholders	All For		
06/12/2021	Geely Automobile Holdings Limited	Extraordinary Shareholders	Against	3	
07/12/2021	Baidu, Inc.	Extraordinary Shareholders	All For		
09/12/2021	Kingsoft Corp. Ltd.	Extraordinary Shareholders	Against	1	Concerns to protect shareholder valueApparent failure to link pay and appropriate performance
16/12/2021	Autohome, Inc.	Annual	All For		
17/12/2021	Geely Automobile Holdings Limited	Extraordinary Shareholders	All For		
23/12/2021	Lee & Man Paper Manufacturing Limited	Extraordinary Shareholders	All For		
27/12/2021	JOYY, Inc.	Annual	Against	1	Concerns to protect shareholder value
08/10/2021	Cencosud SA	Extraordinary Shareholders	Against	1,2	Concerns to protect shareholder value
24/11/2021	Compania Cervecerias Unidas SA	Extraordinary Shareholders	Against	1	Concerns to protect shareholder value
15/10/2021	Hangzhou Tigermed Consulting Co., Ltd.	Extraordinary Shareholders	All For		
15/10/2021	Hangzhou Tigermed Consulting Co., Ltd.	Extraordinary Shareholders	All For		
20/10/2021	China Petroleum & Chemical Corporation	Extraordinary Shareholders	All For		
21/10/2021	PetroChina Company Limited	Extraordinary Shareholders	Against	1,2	Concerns related to board gender diversity
22/10/2021	China Shenhua Energy Company Limited	Extraordinary Shareholders	All For	,	
25/10/2021	Luxshare Precision Industry Co. Ltd.	Special	Against	2,3,4	Apparent failure to link pay and appropriate performance
26/10/2021	Weichai Power Co., Ltd.	Extraordinary Shareholders	Against	4,5,6,11,12	Insufficient/poor disclosure
28/10/2021	Bank of Communications Co., Ltd.	Extraordinary Shareholders	All For	, , , ,	
28/10/2021	People's Insurance Co. (Group) of China Ltd.	Extraordinary Shareholders	All For		
28/10/2021	PICC Property & Casualty Co., Ltd.	Extraordinary Shareholders	Against	1	Concerns related to board gender diversity
01/11/2021	Shenzhen Topband Co., Ltd.	Special	Against	1,2,3	Concerns to protect shareholder value
08/11/2021	Anhui Conch Cement Company Limited	Extraordinary Shareholders	Against	1	Concerns related to board gender diversity
09/11/2021	Zhuzhou CRRC Times Electric Co., Ltd.	Extraordinary Shareholders	All For		,
10/11/2021	LB Group Co., Ltd.	Special	All For		
11/11/2021	Agricultural Bank of China Limited	Extraordinary Shareholders	Against	3.4	Concerns related to board gender diversity
12/11/2021	China Longyuan Power Group Corp. Ltd.	Extraordinary Shareholders	Against	1.1	Concerns related to approach to board gender diversity
19/11/2021	China National Building Material Co., Ltd.	Extraordinary Shareholders	Against	1n	Inadequate management of climate-related risks
23/11/2021	Focus Media Information Technology Co., Ltd.	Special	Against	19.1	Concerns related to approach to board gender diversityCombined CEO/Chair
25/11/2021	Industrial and Commercial Bank of China Limited	Extraordinary Shareholders	All For		October of States to approach to both a goldon artifolic goldon and october of the states and a state of the state of the states of the state of the
30/11/2021	BYD Company Limited	Extraordinary Shareholders	All For		
07/12/2021	Shanghai Fosun Pharmaceutical (Group) Co., Ltd.	Extraordinary Shareholders	Against	2a	Concerns related to board gender diversity
01712/2021	: Onangha i Souri harmaccaica (Group) oo., Etc.	Extraordinary oriancholders	i2or		Contonio Totalea de Soula gorido diferent

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
10/12/2021	Shenzhen YUTO Packaging Technology Co., Ltd.	Special	All For		
15/12/2021	LB Group Co., Ltd.	Special	All For		
16/12/2021	Dian Diagnostics Group Co. Ltd.	Special	Against	1,2,3 8,9,10,11,12,13,14,15	Apparent failure to link pay and appropriate performance Insufficient/poor disclosure
20/12/2021	China Construction Bank Corporation	Extraordinary Shareholders	All For	0,0,10,11,12,10,14,10	insunicially poor disclosure
21/12/2021	Aluminum Corporation of China Limited	Extraordinary Shareholders	All For		
24/12/2021	LB Group Co., Ltd.	Special	Against	2	Concerns related to shareholder rights
	25 6.540 65., 2.4.	9,00.0.		1	Concerns to protect shareholder value
27/12/2021	Jiangsu Hengrui Pharmaceuticals Co., Ltd.	Special	All For		
27/12/2021	Shenzhen Topband Co., Ltd.	Special	All For		
28/12/2021	China Everbright Bank Co. Ltd.	Extraordinary Shareholders	All For		
28/12/2021	ZhongAn Online P&C Insurance Co., Ltd.	Extraordinary Shareholders	Against	2	Concerns related to board gender diversity
29/12/2021	China Jushi Co. Ltd.	Special	All For		
29/12/2021	People's Insurance Co. (Group) of China Ltd.	Extraordinary Shareholders	Against	2	Concerns related to shareholder rights
29/12/2021	PICC Property & Casualty Co., Ltd.	Extraordinary Shareholders	Against	1 7	Concerns related to board gender diversity
30/12/2021	China National Building Material Co., Ltd.	Extraordinary Shareholders	All For		
30/12/2021	China Railway Group Limited	Extraordinary Shareholders	Against	1,2,3,4,5	Concerns to protect shareholder value
30/12/2021	Shandong Weigao Group Medical Polymer Co. Ltd.	Extraordinary Shareholders	All For		
30/12/2021	Zhejiang Supor Co., Ltd.	Special	All For		
31/12/2021	Huaxin Cement Co., Ltd.	Special	All For		
22/10/2021	Interconexion Electrica SA ESP	Extraordinary Shareholders	All For		
09/12/2021	Grupo de Inversiones Suramericana SA	Extraordinary Shareholders	All For		
02/11/2021	Komercni banka, a.s.	Special	All For		
20/12/2021	MONETA Money Bank, a.s.	Special	All For		
15/10/2021	OTP Bank Nyrt	Special	All For		
22/12/2021	MOL Hungarian Oil & Gas Plc	Special	Against	1,2,3,4,5,6	Insufficient/poor disclosure
19/10/2021	Reliance Industries Ltd.	Special	Against	1	Lack of independence on board
24/10/2021	Eicher Motors Limited	Special	All For		
10/11/2021	Housing Development Finance Corporation Limited	Special	All For		
16/11/2021	Grasim Industries Ltd.	Special	All For		
28/11/2021	HCL Technologies Limited	Special	All For		
02/12/2021	Colgate-Palmolive (India) Limited	Special	Against	1	Lack of independence on boardApparent failure to link pay and appropriate performance
02/12/2021	Motherson Sumi Systems Limited	Special	All For		
27/12/2021	Muthoot Finance Limited	Special	All For		
29/12/2021	Hero Motocorp Limited	Special	All For		
30/12/2021	Grasim Industries Ltd.	Special	Against	1	Lack of independence on board
31/12/2021	ICICI Lombard General Insurance Co. Ltd.	Special	All For		
01/11/2021	PT Unilever Indonesia Tbk	Extraordinary Shareholders	All For		
21/10/2021	Bank Hapoalim BM	Annual	Abstain Against	3.2,4.1 A,B1,B2	Cumulative/slate voting in favour of individual candidates/slates  Administrative declaration
08/11/2021	Wix.com Ltd.	Annual	All For		
27/10/2021	Hong Leong Bank Bhd.	Annual	All For		
18/11/2021	Dialog Group Bhd.	Annual	All For		
18/11/2021	Sime Darby Bhd.	Annual	All For		
07/10/2021	Grupo Financiero Inbursa SAB de CV	Ordinary Shareholders	All For		
19/11/2021	Grupo Financiero Banorte SAB de CV	Ordinary Shareholders	All For		
07/12/2021	Oil Search Ltd.	Court	All For		
12/10/2021	Powszechna Kasa Oszczednosci Bank Polski SA	Special	All For		
12/10/2021	Powszechny Zaklad Ubezpieczen SA	Special	Against	5.1,5.2,6	Insufficient/poor disclosure
16/11/2021	Cyfrowy Polsat SA	Special	Against	6	Concerns to protect shareholder value
22/11/2021	VTB Bank PJSC	Special	All For		
26/11/2021	Novolipetsk Steel	Special	All For		
02/12/2021	Oil Co. LUKOIL PJSC	Special	All For		
			<i></i>		

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
02/12/2021	Oil Co. LUKOIL PJSC	Special	All For	Agenda item Numbers	Voting Explanation
03/12/2021	Severstal PAO	Special	All For		
08/12/2021	PhosAgro PJSC	Special	All For		
16/12/2021	Magnit PJSC	Special	All For		
27/12/2021	MMC Norilsk Nickel PJSC	Special	All For		
29/12/2021	Tatneft PJSC	Special	All For		
28/11/2021	Etihad Etisalat Co.	Ordinary Shareholders	Abstain	1.1,1.2,1.3,1.4,1.5,1.6,1.7,1. 8,1.9,1.10,1.11,1.12,1.13,1.1 4.1.15,1.16,1.17,1.18,1.19,1. 20,1.21,1.22,1.23,1.24,1.25, 1.26,1.27,1.28,1.29,1.30,1.3 1,1.32	Insufficient/poor disclosure
30/11/2021	Saudi Telecom Co.	Ordinary Shareholders	All For		
04/11/2021	AVI Ltd.	Annual	All For		
15/11/2021	Shoprite Holdings Ltd.	Annual	Against	1 4	Apparent failure to link pay & appropriate performance Concerns about candidate's experience/skills
16/11/2021	Growthpoint Properties Ltd.	Annual	Against	1.4.1	Apparent failure to link pay and appropriate performance
19/11/2021	Sasol Ltd.	Annual	Against	8	Apparent failure to link pay and appropriate performance
				3	Inadequate management of climate-related risks
24/11/2021	Discovery Ltd.	Annual	Against	1.2,1 5 2.1	Apparent failure to link pay and appropriate performance Insufficient/poor disclosure Lack of independence on board
24/11/2021	Rand Merchant Investment Holdings Ltd.	Annual	Against	2	Apparent failure to link pay and appropriate performance  Concerns to protect shareholder value
24/11/2021	Woolworths Holdings Ltd.	Annual	Against	4.2	Apparent failure to link pay and appropriate performance
25/11/2021	Momentum Metropolitan Holdings Ltd.	Annual	Abstain Against	2.1 6 10.19	Apparent failure to link pay and appropriate performance Performance-related pay/awards for non-executives
25/11/2021	Remgro Ltd.	Annual	Against	6 10,11,12 4,5,7	Concerns related to approach to board gender diversityLack of independence on board Concerns related to inappropriate membership of committees Lack of independence on board
07/12/2021	Harmony Gold Mining Co. Ltd.	Annual	Against	9	Apparent failure to link pay & appropriate performance
15/11/2021	The Siam Commercial Bank Public Company Limited	Extraordinary Shareholders	All For		
17/11/2021	Ford Otomotiv Sanayi AS	Special	All For		
06/12/2021	Iskenderun Demir ve Celik AS	Special	All For		
10/10/2021	Emaar Properties PJSC	Special	All For		
08/12/2021	Emirates Telecommunications Group Co. PJSC	Ordinary Shareholders	All For		
10/11/2021	Raiffeisen Bank International AG	Extraordinary Shareholders	All For		
25/11/2021	Erste Group Bank AG	Extraordinary Shareholders	All For		
07/10/2021	Colruyt SA	Extraordinary Shareholders	Against	II.2 II.4 II.3	Issue of equity raises concerns about excessive dilution of existing shareholders Issue of equity raises concerns about excessive dilution of existing shareholdersPoison pill/anti-takeover measure not in investors interests Poison pill/anti-takeover measure not in investors interests
04/11/2021	Groupe Bruxelles Lambert SA	Extraordinary Shareholders	Against	2.2 2.1	Apparent failure to link pay & appropriate performance Lack of independence on board
02/12/2021	Telenet Group Holding NV	Extraordinary Shareholders	All For		
19/11/2021	TCS Group Holding Plc	Annual	Against	13	Issue of equity raises concerns about excessive dilution of existing shareholders
24/11/2021	Chr. Hansen Holding A/S	Annual	All For		
02/12/2021	Coloplast A/S	Annual	Abstain Against	7.1,7.2 4,6	Concerns related to inappropriate membership of committees Apparent failure to link pay & appropriate performance
14/12/2021	Ambu A/S	Annual	Against	10.2	Apparent failure to link pay and appropriate performance
10/11/2021	Pernod Ricard SA	Annual/Special	Against	8,10	Apparent failure to link pay and appropriate performance
14/12/2021	Sodexo SA	Annual/Special	Against	14 9 5	Apparent failure to link pay & appropriate performance Concerns regarding Auditor tenure
01/10/2021	Daimler AG	Extraordinary Shareholders	All For		
05/10/2021	Folli Follie SA	Annual	Against	1,3 4	Concerns to protect shareholder value Insufficient/poor disclosure
19/10/2021	Public Power Corp. SA	Extraordinary Shareholders	Against	3	Inadequate management of climate-related risks

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
04/11/2021	Folli Follie SA	Extraordinary Shareholders	All For	Agenda item itambers	Poting Explanation
10/12/2021	Hellenic Petroleum SA	Extraordinary Shareholders	All For		
14/12/2021	Terna Energy SA	Extraordinary Shareholders	All For		
16/12/2021	Public Power Corp. SA	Extraordinary Shareholders	Against	2	Inadequate management of climate-related risks
20/10/2021	Seagate Technology Holdings Plc	Annual	Against	1a,2	inacoquate management of offinate routed note
09/12/2021	Medtronic Plc	Annual	Against	1b,3	
17/12/2021	iShares VII plc - iShares MSCI UK Small Cap UCITS ETF	Annual	<u>;                                    </u>	8	Overboarded/Too many other time commitments
04/10/2021			Against All For	0	Overboarded/100 many other time communerts
	DiaSorin SpA	Extraordinary Shareholders			
08/10/2021	A2A SpA	Extraordinary Shareholders	All For		
14/10/2021	Intesa Sanpaolo SpA	Ordinary Shareholders	All For		
15/10/2021	Nexi SpA	Extraordinary Shareholders	Against	1	
21/10/2021	FinecoBank SpA	Ordinary Shareholders	All For		
28/10/2021	Mediobanca SpA	Annual/Special	Against	3.1,3.2 A	Apparent failure to link pay & appropriate performance Insufficient/poor disclosure
03/11/2021	Banca Mediolanum SpA	Extraordinary Shareholders	Against	1 1.1,2.1,2.2	Concerns related to minority shareholder interest
03/12/2021	Atlantia SpA	Extraordinary Shareholders	All For	1.1,4.1,4.2	Concerns related to minority shareholder interest
09/11/2021	B&M European Value Retail SA	Extraordinary Shareholders	All For		
16/12/2021	Randstad NV	Extraordinary Shareholders	All For		
17/12/2021	Royal Vopak NV	Extraordinary Shareholders	All For		
23/12/2021	CNH Industrial NV	Extraordinary Shareholders	All For		
06/10/2021	Evolution AB	Extraordinary Shareholders	All For		
	Kinnevik AB		All For		
21/10/2021		Extraordinary Shareholders			
21/10/2021	Svenska Handelsbanken AB	Extraordinary Shareholders	All For		
26/10/2021	Sinch AB	Extraordinary Shareholders	Against	9 8	Apparent failure to link pay and appropriate performance Issue of equity raises concerns about excessive dilution of existing shareholders
28/10/2021	Hennes & Mauritz AB	Extraordinary Shareholders	All For		
28/10/2021	Swedbank AB	Extraordinary Shareholders	All For		
12/11/2021	Skandinaviska Enskilda Banken AB	Extraordinary Shareholders	All For		
17/11/2021	Hexagon AB	Extraordinary Shareholders	All For		
23/11/2021	Industrivarden AB	Extraordinary Shareholders	All For		
28/12/2021	Trelleborg AB	Extraordinary Shareholders	All For		
01/10/2021	Credit Suisse Group AG	Extraordinary Shareholders	Against	3	Insufficient/poor disclosure
03/11/2021	Chubb Limited	Extraordinary Shareholders	Against	3	Insufficient basis to support a decision
26/11/2021	Roche Holding AG	Extraordinary Shareholders	Against	2	Concerns about reducing shareholder rights Insufficient/poor disclosure
08/12/2021	Barry Callebaut AG	Annual	Against	1.2	Apparent failure to link pay and appropriate performance
26/11/2021	Arrian Farla Minna Ltd	Cassial	All For	6	Insufficient/poor disclosure
	Agnico Eagle Mines Ltd.	Special	All For		
08/12/2021	Canadian Pacific Railway Limited	Special	:		
13/12/2021	H&R Real Estate Investment Trust	Special	All For		
06/10/2021	NIKE, Inc.	Annual	Against	2	Apparent failure to link pay & appropriate performance
				1c 7	Concerns to protect shareholder value SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
				4,5,6	management of ESG opportunities and risks
				17,0,0	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
					transparency
07/10/2021	Tesla, Inc.	Annual	Against	1.1	Concerns about overall board structure 2- Concerns related to board gender diversity 3- Inadequate
				1.2	management of climate-related risks
				5	Concerns to protect shareholder value
				6,7,8 a	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes appropriate accountability or incentivisation
				ľ	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
					management of ESG opportunities and risks
					SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
					management of ESG opportunities and risks 2- SH: For shareholder resolution, against management
			<u> </u>	<u> </u>	recommendation / Shareholder proposal promotes transparency

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
12/10/2021	The Procter & Gamble Company	Annual	Against	3	Apparent failure to link pay & appropriate performance
	' '			1g	Concerns about remuneration committee performance
14/10/2021	Paychex, Inc.	Annual	Against	2	Apparent failure to link pay and appropriate performance
				1h	Concerns about remuneration committee performanceConcerns related to approach to board diversityConcerns related to succession planning
26/10/2021	Cintas Corporation	Annual	Against	2	Apparent failure to link pay and appropriate performance
20/10/2021	Olitad Corporation	, unida	riguniot	1a	Concerns about remuneration committee performance
				1g	Concerns related to approach to board diversity
				4	Shareholder proposal promotes enhanced shareholder rights
27/10/2021	Parker-Hannifin Corporation	Annual	Against	3	Apparent failure to link pay and appropriate performance
28/10/2021	Bio-Techne Corporation	Annual	Against	1g 3	Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance
20/10/2021	Dio-reoffic Corporation	Amaa	riguniot	2h	Concerns about remuneration committee performance
				2a	Concerns related to approach to board diversity
28/10/2021	Catalent, Inc.	Annual	Against	1c	Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity
03/11/2021	Block, Inc.	Special	All For		
03/11/2021	KLA Corporation	Annual	Against	3	Apparent failure to link pay and appropriate performance
				1.6	Concerns about remuneration committee performance
04/11/2021	NortonLifeLock Inc.	Special	All For		
05/11/2021	Cardinal Health, Inc.	Annual	Against	3	Apparent failure to link pay and appropriate performance
08/11/2021	Lam Research Corporation	Annual	All For	1a	Concerns about remuneration committee performance
10/11/2021	Automatic Data Processing, Inc.	Annual		2	Apparent failure to link pay and appropriate performance
10/11/2021	Automatic Data Processing, inc.	Armuai	Against	1b	Concerns about remuneration committee performance
10/11/2021	Fox Corporation	Annual	Against	3	Apparent failure to link pay and appropriate performance
			3	1g	Concerns about remuneration committee performance
				1h	Concerns related to approach to board gender diversityConcerns to protect shareholder value
				4	Shareholder proposal promotes transparency
10/11/2021	Oracle Corporation	Annual	Against	1.5	Concerns about remuneration committee performance
				1.4	Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity 3- Lack of independence on board
				5	Issue of capital raises concerns about excessive dilution of existing shareholders
				6	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
					management of ESG opportunities and risks
					SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
12/11/2021	The Color Level of Color Level	A	Against	1d,3	enhanced shareholder rights
12/11/2021	The Estee Lauder Companies, Inc.	Annual	Against	10,3 1a.1b	Apparent failure to link pay & appropriate performance
16/11/2021	Jack Henry & Associates, Inc.	Annual	All For	14,10	rapparon failure to link pay & appropriate performance
16/11/2021	Western Digital Corporation	Annual	All For		
17/11/2021	News Corporation	Annual	Against	3	Apparent failure to link pay and appropriate performance.
1171172021	Now Corporation	, unda	, igainot	1i	Concerns about remuneration committee performance
				1e	Concerns to protect shareholder value
				4	Shareholder proposal promotes enhanced shareholder rights
17/11/2021	The Clorox Company	Annual	All For		
18/11/2021	Broadridge Financial Solutions, Inc.	Annual	Against	2	Apparent failure to link pay and appropriate performance
18/11/2021	ResMed Inc.	Annual	Against	3	Apparent failure to link pay and appropriate performance.
19/11/2021	Synan Corneration	Appropri	Against	1e 4	Concerns about overall board structure
19/11/2021	Sysco Corporation	Annual	Against	2	Apparent failure to link pay & appropriate performance
				1b	Concerns about remuneration committee performance
				1c	Concerns related to board ethnic and/or racial diversity 2- Concerns related to board gender diversity
30/11/2021	Microsoft Corporation	Annual	Against	2	Apparent failure to link pay & appropriate performance
				5,6,8,9	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes
					appropriate accountability or incentivisation 2- SH: For shareholder resolution, against management
01/12/2021	Campbell Soup Company	Annual	Against	3	recommendation / Shareholder proposal promotes transparency Apparent failure to link pay and appropriate performance
0 1/ 12/2021	Саттрыен эоир Соттрану	Ailliuai	Ayamsı	1.9	Concerns about remuneration committee performance
				1.13	Concerns related to approach to board diversityConcerns related to board ethnic and/or racial diversity
				4,5	Shareholder proposal promotes enhanced shareholder rights
03/12/2021	Copart, Inc.	Annual	Against	2	Apparent failure to link pay and appropriate performance
				1.5	Concerns about remuneration committee performance
			<u>i</u>	1.8	Concerns related to approach to board gender diversityConcerns related to approach to board diversity

Mosting	Company Nama	Mosting Type	Voting Action	Acondo Itam Numbers	Voting Evaluation
Meeting 07/12/2021	Company Name Peloton Interactive, Inc.	Meeting Type Annual	Voting Action Against	Agenda Item Numbers	Voting Explanation Apparent failure to link pay and appropriate performance
07/12/2021	relotori interactive, inc.	Ailliuai	Against	1.1	Concerns about overall board structureConcerns related to approach to board diversityConcerns to protect
				1.2	shareholder value
					Concerns about remuneration committee performance
08/12/2021	Vail Resorts, Inc.	Annual	Against	3	Apparent failure to link pay and appropriate performance
10/12/2021	Kansas City Southern	Special	Against	1a 2	Concerns about remuneration committee performance Apparent failure to link pay and appropriate performance
10/12/2021	Viatris Inc.	Annual	All For		Apparent failure to link pay and appropriate performance
13/12/2021	Cisco Systems, Inc.	Annual	Against	Δ	
13/12/2021	Cisco Systems, inc.	Ailliuai	Against	2	Apparent failure to link pay & appropriate performance
				1g	Concerns about remuneration committee performance
14/12/2021	Palo Alto Networks, Inc.	Annual	Against	3	Apparent failure to link pay & appropriate performance
				1a 1b	Combined CEO/Chair 2- Concerns about overall board structure Concerns about remuneration committee performance
15/12/2021	AutoZone, Inc.	Annual	Against	3	Concerns about remuneration committee performance  Apparent failure to link pay and appropriate performance
10/12/2021	, tatozono, mo.	, unidai	, igamet	1.7	Concerns about remuneration committee performance
				4	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes better
					management of ESG opportunities and risks
16/12/2021	FactSet Research Systems Inc.	Annual	Against	4	SH: For shareholder resolution, against management recommendation / Shareholder proposal promotes enhanced shareholder rights
16/12/2021	People's United Financial, Inc.	Annual	Against	2	Apparent failure to link pay and appropriate performance.
10/12/2021	r copie o chilou i manolal, mo.	, unidai	, igamet		Concerns about remuneration committee performance
				1c	Concerns related to approach to board diversityConcerns related to board ethnic and/or racial diversity
16/12/2021	888 Holdings Plc	Special	All For		
01/10/2021	Fidelity Emerging Markets Limited	Special	All For		
02/12/2021	VinaCapital Vietnam Opportunity Fund Limited	Annual	All For		
08/12/2021	Fidelity Emerging Markets Limited	Annual	All For		
15/12/2021	Schroder Oriental Income Fund Limited	Annual	All For		
01/12/2021	Playtech Plc	Special	All For		
05/10/2021	Sanne Group Plc	Court	All For		
05/10/2021	Sanne Group Plc	Special	All For		
10/11/2021	Amcor Plc	Annual	All For		
02/12/2021	Ferguson Plc	Annual	Against	2	Apparent failure to link pay & appropriate performance
01/10/2021	Henderson Smaller Companies Investment Trust PLC	Annual	All For		
04/10/2021	Blackrock Throgmorton Trust PLC	Special	All For		
04/10/2021	Ultra Electronics Holdings Plc	Court	All For		
04/10/2021	Ultra Electronics Holdings Plc	Special	All For		
13/10/2021	Barratt Developments Plc	Annual	All For		
14/10/2021	BHP Group Plc	Annual	Against	21	Fund manager or client vote
				20,23	Inadequate management of climate-related risks
14/10/2021	Rank Group Plc	Annual	Against	2,3,16	Apparent failure to link pay and appropriate performance Concerns about remuneration committee performance
				6	Overboarded/Too many other time commitments
15/10/2021	Ashmore Group Plc	Annual	Against	9	Apparent failure to link pay and appropriate performance
15/10/2021	Hargreaves Lansdown Plc	Annual	Against	3	Apparent failure to link pay & appropriate performance
19/10/2021	Wm Morrison Supermarkets Plc	Court	All For		
19/10/2021	Wm Morrison Supermarkets Plc	Special	All For		
21/10/2021	Dechra Pharmaceuticals PLC	Annual	All For		
27/10/2021	Pantheon International Participations PLC	Annual	All For		
28/10/2021	Capricorn Energy Plc	Special	All For		
28/10/2021	City of London Investment Trust PLC	Annual	All For		
02/11/2021	Murray Income Trust PLC	Annual	All For		
04/11/2021	JPMorgan Emerging Markets Investment Trust PLC	Annual	All For		
04/11/2021	NCC Group Plc	Annual	Against	3	Apparent failure to link pay and appropriate performance
	- 1		3	8	Concerns related to approach to board diversity
05/11/2021	Hochschild Mining Plc	Special	All For		
10/11/2021	European Opportunities Trust plc	Annual	All For		
10/11/2021	Hays plc	Annual	All For		

Meeting	Company Name	Meeting Type	Voting Action	Agenda Item Numbers	Voting Explanation
12/11/2021	Redrow Plc	Annual	Against	10,11	Apparent failure to link pay and appropriate performance
16/11/2021	Dunelm Group Plc	Annual	All For		
17/11/2021	Smiths Group Plc	Annual	Against	2	Apparent failure to link pay and appropriate performance
				14	Overboarded/Too many other time commitments
17/11/2021	Smiths Group Plc	Special	All For		
18/11/2021	Avast Plc	Court	All For		
18/11/2021	Avast Plc	Special	All For		
18/11/2021	Close Brothers Group Plc	Annual	Against	3	Apparent failure to link pay and appropriate performance
18/11/2021	FirstGroup Plc	Special	All For		
18/11/2021	JD Wetherspoon Plc	Annual	Against	2	Apparent failure to link pay and appropriate performance
				7,8	Concerns related to inappropriate membership of committees
				3	Lack of independence on board Concerns about overall board structure
23/11/2021	PZ Cussons Plc	Annual	Against	3,4	Apparent failure to link pay and appropriate performance
24/11/2021	Darktrace Plc	Annual	Against	14,15	Apparent failure to link pay & appropriate performance
24/11/2021	Genus Plc	Annual	All For		
24/11/2021	Renishaw Plc	Annual	Against	2	Apparent failure to link pay & appropriate performance
05/44/0004		A : I	All E	4,5	Concerns to protect shareholder value
25/11/2021	Hammerson Plc	Special	All For		
26/11/2021	Greencoat UK Wind PLC	Special	All For		
26/11/2021	JD Sports Fashion Plc	Special	All For		
02/12/2021	Atlassian Corp. Plc	Annual	Against	2	Apparent failure to link pay and appropriate performance
				9	Concerns about remuneration committee performance
06/12/2021	Bellway Plc	Annual	Against	13 2,3	Concerns to protect shareholder value Apparent failure to link pay and appropriate performance
09/12/2021	Volution Group Plc	Annual	All For	2,3	Appareix raining to link pay and appropriate performance
10/12/2021	Associated British Foods Plc		All For		
		Annual			
10/12/2021	Royal Dutch Shell Plc	Special	All For		
10/12/2021	Tritax Eurobox Plc	Special	All For		
14/12/2021	Fidelity Special Values PLC	Annual	All For		
15/12/2021	GCP Student Living Fund	Annual	All For		
15/12/2021	Softcat Plc	Annual	Against	8	Overboarded/Too many other time commitments
16/12/2021	AVI Global Trust PLC	Annual	All For		
16/12/2021	The Baillie Gifford Japan Trust PLC	Annual	All For		
17/12/2021	Synthomer Plc	Special	All For		