

# Amati Global Investors

## Voting Record Q1 2023



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE SECOND PLACING, SUBSCRIPTIONS AND RETAIL OFFER	FOR	FOR
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE SECOND PLACING, SUBSCRIPTIONS AND RETAIL OFFER	FOR	FOR
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	3	AUTHORISE ISSUE OF EQUITY	FOR	FOR
09-Jan-2023	ExtraOrdinary General Meeting	YOURGENE HEALTH PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	4	RE-ELECT RICHARD ELSY AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	5	RE-ELECT LOUISE EVANS AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	6	RE-ELECT RICHARD HICKINBOTHAM AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	7	RE-ELECT SARAH MATTHEWS-DEMERS AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	8	RE-ELECT JAMES ROUTH AS DIRECTOR	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	9	APPOINT GRANT THORNTON UK LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	10	AUTHORISE ISSUE OF EQUITY	FOR	FOR
11-Jan-2023	Annual General Meeting	AB DYNAMICS PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 JULY 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2022	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	3	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	5	TO RE-APPOINT CHRISTOPHER COLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	6	TO RE-APPOINT ELIZABETH ANNE RICHARDS AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	7	TO RE-APPOINT DR JAMES MATHEW ROUTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	8	TO RE-APPOINT JILL EASTERBROOK, WHO WAS APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING, AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	9	TO RE-APPOINT CHRISTOPHER MATTHEW BARNES AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	10	TO RE-APPOINT ANDREW JOHN KELLY AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	11	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 JULY 2022 OF 1.1P PER SHARE	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	12	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 ("THE ACT"), TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 39,726.07, PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFERS OR AGREEMENTS NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. THIS AUTHORITY IS IN SUBSTITUTION FOR ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF ANY SHARES OR GRANT OF ANY RIGHTS ALREADY MADE, OFFERED OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	13	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12 ABOVE AND IN ACCORDANCE WITH SECTION 570 AND SECTION 573 OF THE COMPANIES ACT 2006 ("THE ACT"), THE DIRECTORS BE GIVEN THE GENERAL POWER TO ALLOT EQUITY SECURITIES (AS DEFINED BY SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 12 ABOVE OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES: (I) TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS; AND (II) TO THE HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR ANY STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,917.82, AND SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE POWER CONFERRED BY THIS RESOLUTION HAS EXPIRED. THIS POWER IS IN SUBSTITUTION FOR ALL UNEXERCISED POWERS PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES ALREADY MADE OR AGREED TO BE MADE PURSUANT TO SUCH POWERS	FOR	FOR
18-Jan-2023	Annual General Meeting	TRAC SIS PLC	14	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF GBP 0.004 EACH IN THE COMPANY ("ORDINARY SHARES") PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS 1,489,728; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.004; AND (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (I) 105% OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; AND (II) THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: A. THE LAST INDEPENDENT TRADE OF; AND B. THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THE AUTHORITY GRANTED BY THIS RESOLUTION, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY.	FOR	FOR

24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	1	Election of Director: Steven J. Demetriou	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	2	Election of Director: Christopher M.T. Thompson	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	3	Election of Director: Priya Abani	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	4	Election of Director: General Vincent K. Brooks	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	5	Election of Director: General Ralph E. Eberhart	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	6	Election of Director: Manny Fernandez	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	7	Election of Director: Georgette D. Kiser	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	8	Election of Director: Barbara L. Loughran	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	9	Election of Director: Robert A. McNamara	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	10	Election of Director: Robert V. Pragada	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	11	Election of Director: Peter J. Robertson	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	12	Advisory vote to approve the Company's executive compensation.	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	13	Advisory vote on the frequency of shareholder advisory votes on the Company's executive compensation.	1 Year	1 Year
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	14	To approve the amendment and restatement of the Company's Stock Incentive Plan.	FOR	FOR
24-Jan-2023	Annual	JACOBS SOLUTIONS INC.	15	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	1	ELECTION OF DIRECTOR: Robert A. Minicucci	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	2	ELECTION OF DIRECTOR: Adrian Gardner	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	3	ELECTION OF DIRECTOR: Rafael de la Vega	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	4	ELECTION OF DIRECTOR: Eli Gelman	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	5	ELECTION OF DIRECTOR: Richard T.C. LeFave	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	6	ELECTION OF DIRECTOR: John A. MacDonald	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	7	ELECTION OF DIRECTOR: Shuky Sheffer	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	8	ELECTION OF DIRECTOR: Yvette Kanouff	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	9	ELECTION OF DIRECTOR: Sarah ruth Davis	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	10	ELECTION OF DIRECTOR: Amos Genish	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	11	To approve the Amdocs Limited 2023 Employee Share Purchase Plan (Proposal II).	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	12	To approve an increase in the dividend rate under our quarterly cash dividend program from \$0.395 per share to \$0.435 per share (Proposal III).	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	13	To approve our Consolidated Financial Statements for the fiscal year ended September 30, 2022 (Proposal IV).	FOR	FOR
27-Jan-2023	Annual	AMDOCS LIMITED	14	To ratify and approve the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2023, and until the next annual general meeting, and authorize the Audit Committee of the Board of Directors to fix the remuneration of such independent registered public accounting firm in accordance with the nature and extent of its services (Proposal V).	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	2	TO RE-ELECT GIULIO CERRONI AS A DIRECTOR	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	3	TO ELECT KATE ROGERS AS A DIRECTOR	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	4	TO RE-APPOINT GRANT THORNTON LLP AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
27-Jan-2023	Annual General Meeting	IXICO PLC	6	TO AUTHORISE THE DIRECTORS, PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, TO ALLOT SECURITIES DISAPPLYING THE PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES STATED IN THE NOTICE	FOR	FOR
27-Jan-2023	Ordinary General Meeting	SERICA ENERGY PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE PROPOSED ACQUISITION OF TAILWIND ENERGY INVESTMENTS LTD	FOR	FOR
31-Jan-2023	Special	PAN AMERICAN SILVER CORP.	1	To consider and, if thought appropriate, to pass an ordinary resolution approving the issuance of up to 156,923,287 common shares of Pan American Silver Corp. ("Pan American") as consideration in respect of an arrangement involving Pan American, Agnico Eagle Mines Limited ("Agnico") and Yamana Gold Inc. ("Yamana") under the Canada Business Corporations Act, pursuant to which Pan American will acquire all of the issued and outstanding common shares of Yamana, and Yamana will sell its Canadian assets, including certain subsidiaries and partnerships which hold Yamana's interests in the Canadian Malartic mine, to Agnico. The complete text of this resolution is set out in Schedule B to the accompanying management information circular of Pan American dated December 20, 2022.	FOR	FOR

01-Feb-2023	Annual	ACCENTURE PLC	1	Appointment of Director: Jaime Ardila	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	2	Appointment of Director: Nancy McKinstry	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	3	Appointment of Director: Beth E. Mooney	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	4	Appointment of Director: Gilles C. Péliçon	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	5	Appointment of Director: Paula A. Price	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	6	Appointment of Director: Venkata (Murthy) Renduchintala	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	7	Appointment of Director: Arun Sarin	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	8	Appointment of Director: Julie Sweet	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	9	Appointment of Director: Tracey T. Travis	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	10	To approve, in a non-binding vote, the compensation of our named executive officers.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	11	To approve, in a non-binding vote, the frequency of future non-binding votes to approve the compensation of our named executive officers.	1 Year	1 Year
01-Feb-2023	Annual	ACCENTURE PLC	12	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	13	To grant the Board of Directors the authority to issue shares under Irish law.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	14	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	FOR	FOR
01-Feb-2023	Annual	ACCENTURE PLC	15	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	1	TO RE-ELECT AS A DIRECTOR OF THE COMPANY MANUEL LLOBET IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	2	TO RE-ELECT AS A DIRECTOR OF THE COMPANY CHERYL MACDIARMID IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	3	TO RE-ELECT AS A DIRECTOR OF THE COMPANY ANTHONY PARKER IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	4	TO RE-ELECT AS A DIRECTOR OF THE COMPANY ZHEQING (SIMON) SHEN IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	5	TO RE-ELECT AS A DIRECTOR OF THE COMPANY MARY TAVERNER IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	6	TO RE-ELECT AS A DIRECTOR OF THE COMPANY TUNDE OTULANA IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	7	TO RE-ELECT AS A DIRECTOR OF THE COMPANY PETER JENSEN WHO HAS SERVED MORE THAN NINE YEARS ON THE BOARD AND THEREFORE RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	8	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	9	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	10	THAT, THE DIRECTORS BE AUTHORISED IN ACCORDANCE WITH SECTION 551 TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
07-Feb-2023	Annual General Meeting	ALLERGY THERAPEUTICS PLC	11	THAT, THE ARTICLES OF ASSOCIATION PRODUCED TO THE AGM BE ADOPTED AS SUBSTITUTION FOR THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	3	APPROVE REMUNERATION POLICY	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	4	APPROVE FINAL DIVIDEND	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	5	RE-ELECT MARK CLARE AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	6	RE-ELECT HELEN GORDON AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	7	RE-ELECT ROBERT HUDSON AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	8	RE-ELECT JUSTIN READ AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	9	RE-ELECT JANETTE BELL AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	10	RE-ELECT CAROL HUI AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	11	ELECT MICHAEL BRODTMAN AS DIRECTOR	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	12	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	13	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	14	AUTHORISE ISSUE OF EQUITY	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
08-Feb-2023	Annual General Meeting	GRAINGER PLC	19	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	1	ADOPTION OF ANNUAL REPORT AND ACCOUNTS FOR FY 2022	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	3	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	5	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	6	TO RE-ELECT ZILLAH BYNG-THORNE AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	7	TO RE-ELECT MEREDITH AMDUR AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	8	TO RE-ELECT MARK BROOKER AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	9	TO RE-ELECT HUGO DRAYTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	10	TO RE-ELECT ROB HATTRELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	11	TO RE-ELECT PENNY LADKIN-BRAND AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	12	TO RE-ELECT ALAN NEWMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	13	TO RE-ELECT ANGLEA SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	14	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DECIDE THE REMUNERATION OF THE AUDITOR	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	16	DIRECTORS' AUTHORITY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	17	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	18	APPROVAL OF THE RULES OF THE FUTURE PLC 2023 PERFORMANCE SHARE PLAN (THE "PSP")	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	19	DIRECTORS' GENERAL POWERS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	20	DIRECTORS' POWERS TO DISAPPLY AN ADDITIONAL TEN PER CENT PRE-EMPTION RIGHTS	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	21	AUTHORITY TO CALL A GENERAL MEETING, OTHER THAN AN AGM, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	22	APPROVAL TO REDUCE THE SHARE PREMIUM ACCOUNT	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	23	APPROVAL TO REDUCE THE MERGER RESERVE	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	24	APPROVAL TO CANCEL AND EXTINGUISH THE B ORDINARY SHARES	FOR	FOR
08-Feb-2023	Annual General Meeting	FUTURE PLC	25	APPROVAL TO CANCEL THE SHARE PREMIUM ACCOUNT	FOR	FOR

16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2022	M	M
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.32 PER SHARE	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANZE HUFENBECHER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ (FROM JUNE 1, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG (FROM APRIL 1, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER REINHARD PLOSS (UNTIL MARCH 31, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	3.7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HELMUT GASSEL (UNTIL MAY 31, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG EDER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH EICHINER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GRUBER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-ULRICH HOLDENRIED FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE LACHENMANN FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERALDINE PICAUD FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED PUFFER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE (FROM JUNE 1, 2023) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KERSTIN SCHULZENDORF (UNTIL MAY 31, 2022) FOR FISCAL YEAR 2022	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	4.17	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2023	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	5	ELECT HERBERT DIESS TO THE SUPERVISORY BOARD	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	6.1	ELECT KLAUS HELMRICH TO THE SUPERVISORY BOARD	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	6.2	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	7	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	8	AMEND ARTICLES RE: AGM LOCATION	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	9.1	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2028	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	9.2	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	10	APPROVE REMUNERATION POLICY	FOR	FOR
16-Feb-2023	Annual General Meeting	INFINEON TECHNOLOGIES AG	11	APPROVE REMUNERATION REPORT	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.1	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.2	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.3	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.4	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.5	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.6	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.7	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.8	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	1.9	DIRECTOR	FOR	FOR
16-Feb-2023	Annual	PTC INC.	2	Approve an increase of 6,000,000 shares available for issuance under the 2000 Equity Incentive Plan.	FOR	FOR
16-Feb-2023	Annual	PTC INC.	3	Approve an increase of 2,000,000 shares available under the 2016 Employee Stock Purchase Plan.	FOR	FOR
16-Feb-2023	Annual	PTC INC.	4	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	FOR	FOR
16-Feb-2023	Annual	PTC INC.	5	Advisory vote on the frequency of the Say-on-Pay vote.	1 Year	1 Year
16-Feb-2023	Annual	PTC INC.	6	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	FOR	FOR
22-Feb-2023	Ordinary General Meeting	ITACONIX PLC	1	TO AUTHORISE THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES, GRANT RIGHTS TO, SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
22-Feb-2023	Ordinary General Meeting	ITACONIX PLC	2	TO AUTHORISE THE DIRECTORS OF THE COMPANY GENERALLY PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES	FOR	FOR
22-Feb-2023	Ordinary General Meeting	ITACONIX PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY GENERALLY PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES, OTHERWISE THAN PURSUANT TO RESOLUTION 2	FOR	FOR
22-Feb-2023	Ordinary General Meeting	ITACONIX PLC	4	TO AUTHORISE THE DIRECTORS OF THE COMPANY GENERALLY PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES, OTHERWISE THAN PURSUANT TO RESOLUTIONS 2 AND 3	FOR	FOR

24-Feb-2023	MIX	EURO MANGANESE INC	1	TO SET THE NUMBER OF DIRECTORS AT SIX (6)	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	2	ELECTION OF DIRECTOR: JOHN WEBSTER	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	3	ELECTION OF DIRECTOR: MATTHEW P. JAMES	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	4	ELECTION OF DIRECTOR: DAVID B. DREISINGER	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	5	ELECTION OF DIRECTOR: GREGORY P. MARTYR	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	6	ELECTION OF DIRECTOR: THOMAS M. STEPIEN	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	7	ELECTION OF DIRECTOR: HANNA E. SCHWEITZ	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
24-Feb-2023	MIX	EURO MANGANESE INC	9	AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 10% ROLLING STOCK OPTION PLAN AND ALL UNALLOCATED OPTIONS THEREUNDER, IN THE FORM OF RESOLUTION SET OUT ON PAGE 14 OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED JANUARY 19, 2023 (CIRCULAR)	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE CONDITIONAL CAPITAL RAISE	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	2	AUTHORISE ISSUE OF EQUITY	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	3	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CONDITIONAL CAPITAL RAISE	FOR	FOR
27-Feb-2023	Ordinary General Meeting	DIVERSIFIED ENERGY COMPANY PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	1	TO APPROVE THE SALE OF THE BUSINESS AND ASSETS OF BONHILL MEDIA UK LTD AND THE ENTIRE ISSUED SHARE CAPITAL OF LAST WORD MEDIA PTE LTD	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	2	TO CANCEL THE SHARE PREMIUM ACCOUNT	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	3	THAT THE COMPANY'S MERGER RESERVE BE CAPITALISED BY PAYING UP B SHARES	FOR	FOR
27-Feb-2023	Annual General Meeting	BONHILL GROUP PLC	4	THAT THE B SHARES BE CANCELLED	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	4	RE-ELECT ALAN GIDDINS AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	5	RE-ELECT RICHARD SIMPSON AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	6	RE-ELECT SARAH SERGEANT AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	7	RE-ELECT LIZ REILLY AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	8	ELECT ALEX PEASE AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	9	ELECT RACHEL ADDISON AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	10	ELECT FRANCIS SALWAY AS DIRECTOR	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	11	REAPPOINT DELOITTE LLP AS AUDITORS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	13	AUTHORISE ISSUE OF EQUITY	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
28-Feb-2023	Annual General Meeting	WATKIN JONES PLC	17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 OCTOBER 2022	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2022	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	3	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR DAVID WARREN BAILEY	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	4	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANNETTE ROTHWELL	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANDREW MICHAEL BEADEN	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	6	TO RE-APPOINT AS A DIRECTOR ADAM HOLDEN	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	7	TO RE-APPOINT AS A DIRECTOR JONATHAN KARL BRIDGES	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	8	TO RE-APPOINT COOPER PARRY GROUP LIMITED AS INDEPENDENT AUDITORS OF THE COMPANY	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	9	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	19	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	11	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
28-Feb-2023	Annual General Meeting	VELOCITY COMPOSITES PLC	12	TO RESOLVE THAT THE COMPANY GENERALLY AND UNCONDITIONALLY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	1	ISSUE OF OPTIONS TO NEIL HERBERT	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	2	ISSUE OF OPTIONS TO LENNARD KOLFF VAN OOSTERWIJK	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	3	ISSUE OF OPTIONS TO AMANDA HARSAS	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	4	ISSUE OF OPTIONS TO STUART CROW	FOR	FOR
01-Mar-2023	ExtraOrdinary General Meeting	ATLANTIC LITHIUM LIMITED	5	AMENDMENT TO CONSTITUTION	FOR	FOR

02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	1	RECEIVE REPORT OF BOARD	M	M
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6 PER SHARE	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	4	APPROVE REMUNERATION REPORT	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	5	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF DKK 1.6 MILLION FOR CHAIRMAN, DKK 1.07 MILLION FOR VICE CHAIRMAN AND DKK 535,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION FOR COMMITTEE WORK	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	6	REELECT CORNELIS DE JONG (CHAIR) AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	7	REELECT KIM STRATTON (VICE CHAIR) AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.A	REELECT HEINE DALSGAARD AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.B	ELECT SHARON JAMES AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.C	REELECT KASIM KUTAY AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	8.D	REELECT MORTEN OTTO ALEXANDER SOMMER AS DIRECTOR	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	9	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.A	APPROVE CREATION OF DKK 56.2 MILLION POOL OF CAPITAL IN B SHARES WITHOUT PREEMPTIVE RIGHTS; DKK 56.2 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS; AND POOL OF CAPITAL IN WARRANTS WITHOUT PREEMPTIVE RIGHTS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.B	AUTHORIZE SHARE REPURCHASE PROGRAM	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.C	AUTHORIZE BOARD TO DECIDE ON THE DISTRIBUTION OF EXTRAORDINARY DIVIDENDS	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.D	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.E	AMEND REMUNERATION POLICY	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	10.F	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	FOR	FOR
02-Mar-2023	Annual General Meeting	NOVOZYMES A/S	11	OTHER BUSINESS	M	M
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S REPORT AND ACCOUNTS FOR 2022	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	2	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITORS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	4	TO DECLARE A FINAL DIVIDEND OF 1.1 PENCE PER SHARE	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	5	TO DECLARE A SPECIAL DIVIDEND OF 1.7 PENCE PER SHARE	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	6	TO RE-ELECT AS A DIRECTOR: PHILIP BOWCOCK	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	7	TO RE-ELECT AS A DIRECTOR: MARK RADCLIFFE	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	8	TO RE-ELECT AS A DIRECTOR: PAUL MEEHAN	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	9	TO RE-ELECT AS A DIRECTOR: DAMIAN SANDERS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	10	TO ELECT AS A DIRECTOR: DIANNE WALKER	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS IN CONNECTION WITH ACQUISITIONS	FOR	FOR
02-Mar-2023	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR	FOR
08-Mar-2023	Ordinary General Meeting	CREO MEDICAL GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES IN RELATION TO THE PLACING AND OPEN OFFER	FOR	FOR
08-Mar-2023	Ordinary General Meeting	CREO MEDICAL GROUP PLC	2	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF NEW ORDINARY SHARES IN RELATION WITH THE PLACING AND OPEN OFFER	FOR	FOR
15-Mar-2023	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	TO ALLOT THE PLACING SHARES AND OPEN OFFER SHARES AS IF THE PRE-EMPTION PROVISIONS IN THE ARTICLES DID NOT APPLY	FOR	FOR
15-Mar-2023	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	2	TO ALLOT THE SUBSCRIPTION SHARES AS IF THE PRE-EMPTION PROVISIONS IN THE ARTICLES DID NOT APPLY	FOR	FOR
16-Mar-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	1	AUTHORITY TO ALLOT SUBSCRIPTION SHARES	FOR	FOR
16-Mar-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	2	WAIVER OF PRE-EMPTION - SUBSCRIPTION SHARES	FOR	FOR
16-Mar-2023	ExtraOrdinary General Meeting	GLANTUS HOLDINGS PLC	3	WAIVER OF PRE-EMPTION - GENERAL	FOR	FOR
22-Mar-2023	ExtraOrdinary General Meeting	AMRYT PHARMA PLC	1	TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING OF AMRYT PHARMA PLC, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR	FOR
22-Mar-2023	Court Meeting	AMRYT PHARMA PLC	1	TO VOTE FOR OR AGAINST THE SCHEME	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	1	THAT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON BE RECEIVED AND ADOPTED	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	2	THAT DR YURI ZHUK, WHO RETIRES BY ROTATION UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	3	THAT MR ANDREW MAGSON, WHO WAS APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	4	THAT JAMES COWPER KRESTON BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	5	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	6	THAT IN SUBSTITUTION FOR ANY EXISTING AUTHORITY, BUT WITHOUT PREJUDICE TO THE ALLOTMENT OF ANY EQUITY SECURITIES ALREADY MADE PURSUANT THERETO, THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT (OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO) RELEVANT SECURITIES (WITHIN THE MEANING OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 785,359, REPRESENTING APPROXIMATELY ONE THIRD OF THE NOMINAL VALUE OF THE CURRENT ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, PROVIDED THAT, UNLESS PREVIOUSLY RENEWED, EXTENDED, REVOKED OR VARIED BY THE COMPANY, THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND THE DATE FALLING 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR	FOR
23-Mar-2023	Annual General Meeting	HARDIDE PLC	7	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 6, IN ACCORDANCE WITH SECTION 570 OF THE ACT, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) WHICH ARE THE SUBJECT OF THE AUTHORITY CONFERRED BY THAT RESOLUTION AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES WHERE SUCH SECURITIES HAVE BEEN OFFERED (WHETHER BY WAY OF RIGHTS ISSUE, OPEN OFFER OR OTHERWISE) TO HOLDERS OF SHARES IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR EXISTING HOLDINGS OF SHARES BUT SUBJECT TO THE DIRECTORS HAVING A RIGHT TO MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS IN CONNECTION WITH THE OFFER AS THEY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH EQUITY SECURITIES REPRESENTING FRACTIONAL ENTITLEMENTS, RECORD DATES AND/OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY; (B) THE GRANT AND SUBSEQUENT EXERCISE OF OPTIONS OVER ORDINARY SHARES IN THE COMPANY REPRESENTING UP TO 15 PER CENT. OF ITS ISSUED ORDINARY SHARE CAPITAL AT THE DATE HEREOF; AND (C) THE ALLOTMENT FOR CASH, OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) AND (B) ABOVE, OF FURTHER EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 235,608, BEING APPROXIMATELY 10 PER CENT. OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE HEREOF, PROVIDED THAT IN EACH CASE THIS POWER SHALL, UNLESS PREVIOUSLY RENEWED, EXTENDED, REVOKED OR VARIED BY THE COMPANY, EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 AND THE DATE FALLING 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	1	ELECTION OF DIRECTOR: JOHN TURNER	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	2	ELECTION OF DIRECTOR: KAREN FLORES	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	3	ELECTION OF DIRECTOR: PHILLIP GAUNCE	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	4	ELECTION OF DIRECTOR: GEORGE WAYE	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	5	ELECTION OF DIRECTOR: TERENCE COOPER	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	6	ELECTION OF DIRECTOR: BRADLEY LANGILLE	FOR	FOR
23-Mar-2023	Annual General Meeting	GOGOLD RESOURCES INC	7	APPROVE KPMG LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR

29-Mar-2023	Annual General Meeting	SK HYNIX INC	1	APPROVAL OF FINANCIAL STATEMENTS	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	2	ELECTION OF OUTSIDE DIRECTOR: HAN AE RA	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	3	ELECTION OF OUTSIDE DIRECTOR: KIM JEONG WON	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	4	ELECTION OF OUTSIDE DIRECTOR: JEONG DEOK GYUN	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	5	ELECTION OF AUDIT COMMITTEE MEMBER: HAN AE RA	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	6	ELECTION OF AUDIT COMMITTEE MEMBER: KIM JEONG WON	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	7	ELECTION OF NON PERMANENT DIRECTOR: BAK SEONG HA	FOR	FOR
29-Mar-2023	Annual General Meeting	SK HYNIX INC	8	APPROVAL OF REMUNERATION LIMIT FOR DIRECTOR	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	1	Election of Class II Director: Joanne B. Olsen	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	2	Election of Class II Director: Gary B. Smith	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	3	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2023.	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	4	Advisory vote on our named executive officer compensation, as described in the proxy materials.	FOR	FOR
30-Mar-2023	Annual	CIENA CORPORATION	5	Advisory vote on the frequency of future stockholder advisory votes on our named executive officer compensation.	1 Year	1 Year
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	1	ADOPTION OF THE IMPLEMENTATION OF A STATUTORY MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S IN ACCORDANCE WITH THE MERGER PLAN OF 12 DECEMBER 2022	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	2	AMENDMENT OF ARTICLE 12.2 OF THE ARTICLES OF ASSOCIATION REGARDING THE COMPOSITION OF THE BOARD OF DIRECTORS (INCREASE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS ELECTED BY THE SHAREHOLDERS' MEETING FROM EIGHT TO TEN)	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	3.A	INDEMNIFICATION OF MANAGEMENT ETC. IN CONNECTION WITH THE MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S: APPROVAL OF INDEMNIFICATION OF MANAGEMENT ETC	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	3.B	INDEMNIFICATION OF MANAGEMENT ETC. IN CONNECTION WITH THE MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S: ADOPTION OF THE INDEMNIFICATION OF MANAGEMENT (IN THE FORM PRESENTED UNDER THE AGENDA ITEM 3A)) AS A NEW ARTICLE 14A IN THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	S.C	INDEMNIFICATION OF MANAGEMENT ETC. IN CONNECTION WITH THE MERGER OF NOVOZYMES AND CHR. HANSEN HOLDING A/S: AMENDMENT OF THE REMUNERATION POLICY IN ACCORDANCE WITH THE INDEMNIFICATION OF MANAGEMENT ETC. (PROPOSED FOR UNDER THE AGENDA ITEM 3A))	FOR	FOR
30-Mar-2023	ExtraOrdinary General Meeting	NOVOZYMES A/S	4	AUTHORIZATION TO PLESNER ADVOKATPARTNERSELSKAB TO REGISTER THE ADOPTED PROPOSALS	FOR	FOR