

Amati Global Investors

Voting Record April 2023



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Apr-2023	Special General Meeting	ARENA MINERALS INC	1	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MARCH 6, 2023 (THE "CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT INVOLVING LITHIUM AMERICAS CORP., ARENA MINERALS INC. AND ARENA SECURITYHOLDERS PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO), ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	For	For
12-Apr-2023	Special General Meeting	SABINA GOLD & SILVER CORP	1	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 288 OF THE BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA), AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	1	Election of Director: Carol J. Burt	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	2	Election of Director: Colleen A. Goggins	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	3	Election of Director: Sheila A. Stamps	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	4	Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay).	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	5	Approve a Company proposal to amend IQVIA's Certificate of Incorporation to adopt a stockholders' right to request a special stockholders' meeting.	For	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	6	If properly presented, a stockholder proposal concerning special stockholder meetings.	Against	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	7	If properly presented, a stockholder proposal for separate Chairman and Chief Executive Officer roles.	Against	For
18-Apr-2023	Annual	IQVIA HOLDINGS INC.	8	Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2023.	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	1	TO RECEIVE AND ADOPT THE REPORT OF OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY TOGETHER WITH THE AUDITOR'S REPORT THEREON	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	2	TO DECLARE AND APPROVE A FINAL DIVIDEND OF 36.0 PENCE PER ORDINARY IN THE CAPITAL OF THE COMPANY PAYABLE ON 27 APRIL 2023	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	3	TO RE-ELECT JAMIE PIKE AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	4	TO RE-ELECT ANDY SNG AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	5	TO RE-ELECT GAVIN GRIGGS AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	6	TO RE-ELECT POLLY WILLIAMS AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	7	TO RE-ELECT PAULINE LAFFERTY AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	8	TO ELECT AMINA HAMIDI AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	9	TO ELECT SANDRA BREENE AS A DIRECTOR	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	12	TO RECEIVE AND ADOPT THE REMUNERATION POLICY SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	13	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE REMUNERATION POLICY REFERRED TO IN RESOLUTION 12 ABOVE)	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	14	THAT DIRECTORS' FEES OF UP TO 600,000 GBP PAYABLE BY THE COMPANY BE APPROVED AND THAT THE SUM BE DIVIDED AMONG THE DIRECTORS AS THEY MAY DETERMINE	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	15	THAT THE XP POWER LIMITED SENIOR MANAGERS LONG TERM INCENTIVE PLAN 2023 BE APPROVED AND THE DIRECTORS BE AUTHORISED TO CARRY THE PLAN INTO EFFECT	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	16	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT AND ISSUE SHARES AND TO GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY NON-EQUITY SECURITY INTO SHARES	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	17	THAT, SUBJECT TO RESOLUTION 16, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL TREASURY SHARES FOR CASH	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	18	THAT, SUBJECT TO RESOLUTION 16-17, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL TREASURY SHARES FOR CASH	For	For
18-Apr-2023	Annual General Meeting	XP POWER LTD	19	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF OR OTHERWISE ACQUIRE, ISSUED ORDINARY SHARES	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	1	TO APPROVE THE COMPANY'S BALANCE SHEET AS PER 31 DECEMBER 2022, TOGETHER WITH BOARD OF DIRECTORS', INTERNAL AUDITORS' AND EXTERNAL AUDITORS' REPORTS. TO SUBMIT THE INTEGRATED ANNUAL REPORT COMPREHENSIVE THE CONSOLIDATED BALANCE SHEET AS PER 31 DECEMBER 2022 AND OF A CONSOLIDATED NON-FINANCIAL DECLARATION FOR 2022	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	2	TO ALLOCATE THE NET INCOME OF THE FINANCIAL YEAR AND DIVIDEND DISTRIBUTION	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	3	TO GRANT THE BOARD OF DIRECTORS THE AUTHORIZATION TO PURCHASE AND DISPOSE OF OWN SHARES AS PER ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE; SIMULTANEOUS REVOCATION OF THE SHAREHOLDERS' RESOLUTION OF MEETING HELD ON 12 APRIL 2022 RELATING TO THE AUTHORISATION TO PURCHASE AND DISPOSE OF OWN SHARES; RELATED AND CONSEQUENTIAL RESOLUTIONS	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	4	INCENTIVE PLAN: RESOLUTIONS AS PER ARTICLE 114-BIS OF LEGISLATIVE DECREE 58/98	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	5	TO APPOINT THE REWARDING REPORT OF THE COMPANY	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	6	ADVISORY VOTE FOR EMOLUMENTS CORRESPONDED DURING 2022	For	For
19-Apr-2023	MIX	PRYSMIAN S.P.A.	7	PROPOSE TO INCREASE THE COMPANY STOCK CAPITAL FREE OF PAYMENTS AT THE SERVICE OF AN INCENTIVE PLAN SUBMITTED FOR APPROVAL BY TODAY'S ORDINARY SHAREHOLDERS' MEETING, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 950,000.00, BY ASSIGNMENT AS PER ART. 2349 OF THE CIVIL CODE, OF A CORRESPONDING AMOUNT TAKEN FROM PROFITS OR FROM PROFIT RESERVES, WITH THE ISSUE OF NO MORE THAN 9,500,000 ORDINARY SHARES FROM NOMINAL EUR 0.10 EACH. SIMULTANEOUS MODIFICATION OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION. RELATED AND CONSEQUENT RESOLUTIONS	For	For

20-Apr-2023	Annual General Meeting	REPLY SPA	1	EXAMINATION AND APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2022: REPORT OF THE BOARD OF DIRECTORS ON MANAGEMENT; REPORT OF THE INTERNAL AUDITORS, REPORT OF THE EXTERNAL AUDITORS	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	2	ALLOCATION OF NET RESULT FOR THE FINANCIAL YEAR, PROPOSAL OF DISTRIBUTION OF A DIVIDEND TO SHAREHOLDERS AND ASSIGNMENT OF PROFIT PARTICIPATION TO DIRECTORS INVESTED IN PARTICULAR OPERATING OFFICES PURSUANT TO ART. 22 OF THE ARTICLES OF ASSOCIATION: RESOLUTIONS RELATED THERETO	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	3	RESOLUTIONS ON THE PURCHASE AND SALE OF TREASURY SHARES PURSUANT TO ART. 2357, 2357-TER OF THE CIVIL CODE AND ART. 132 OF LEGISLATIVE DECREE N. 58/1998, AS WELL AS PURSUANT TO ARTICLE 144-BIS OF CONSOB REGULATION NO. 11971, SUBJECT TO REVOCATION OF THE RELEASE ASSUMED BY THE SHAREHOLDERS' MEETING OF 22 APRIL 2022, FOR ANYTHING NOT USED	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	4	PROPOSAL TO SUPPLEMENT THE EMOLUMENTS OF THE MEMBERS OF THE BOARD OF DIRECTORS NOT INVESTED IN OPERATIONAL POWERS, RESOLUTIONS RELATED THERETO	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	5	REPORT ON THE REMUNERATION POLICY AND FEES PAID OUT: RESOLUTIONS RELATING TO THE FIRST SECTION RELATED TO ART. 123-TER, ITEM 3-BIS OF TUF	For	For
20-Apr-2023	Annual General Meeting	REPLY SPA	6	REPORT ON THE REMUNERATION POLICY AND FEES PAID OUT: RESOLUTIONS RELATING TO THE SECOND SECTION RELATED TO ART. 123-TER, ITEM 6 OF TUF	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	1	ELECTION OF MEETING CHAIR AND INDIVIDUAL TO SIGN THE MINUTES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	2	APPROVAL OF INVITATION AND THE AGENDA	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	3	APPROVAL OF ANNUAL FINANCIAL STATEMENTS AND THE BOARDS REPORT, INCLUDING CONSOLIDATED ACCOUNTS AND YEAR-END ALLOCATIONS, FOR 2022	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	4	POWER OF ATTORNEY FOR PURCHASE OF THE COMPANY'S OWN SHARES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	5	POWER OF ATTORNEY TO THE BOARD TO ISSUE NEW SHARES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	6	TAKE UP CONVERTIBLE LOANS	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	7	ELECTION OF MEMBERS TO SERVE ON THE BOARD OF DIRECTORS CHAIR BIRGER KRISTIAN STEEN (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	8	BOARD MEMBER INGER BERG ORSTAVIK (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	9	BOARD MEMBER ANITA HUUN (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	10	BOARD MEMBER JAN FRYKHAMMAR (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	11	BOARD MEMBER SNORRE KJESBU (NEW)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	12	BOARD MEMBER NIELS ANDERSKOUV (NEW)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	13	BOARD MEMBER ANNASTIINA HINTSA (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	14	ELECTION OF MEMBERS TO SERVE ON THE NOMINATION COMMITTEE CHAIR VIGGO LEISNER (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	15	MEMBER EIVIND LOTSBERG (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	16	MEMBER FREDRIK THORESEN (RE ELECTION)	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	17	APPROVAL OF COMPENSATION TO THE BOARD	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	18	APPROVAL OF COMPENSATION TO THE NOMINATION COMMITTEE	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	19	APPROVAL OF COMPENSATION TO THE AUDITOR	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	20	ADVISORY VOTE ON THE BOARD OF DIRECTORS REMUNERATION REPORT 2022	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	21	APPROVAL OF THE BOARD OF DIRECTORS GUIDELINES AND POLICY FOR REMUNERATION OF SENIOR EXECUTIVES	For	For
20-Apr-2023	Annual General Meeting	NORDIC SEMICONDUCTOR ASA	22	ADVISORY VOTE OF THE LONG-TERM EQUITY LINKED INCENTIVE PLAN FOR ALL EMPLOYEES	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	1	TO APPROVE THE 2022 ANNUAL REPORT OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	4	TO RE APPOINT MICHAEL INFANTE AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	5	TO RE APPOINT ALICE DYSON AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	6	TO RE APPOINT STEVE GUNNING AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	7	TO RE APPOINT CLAIRE BLUNT AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	8	TO RE APPOINT BRIAN BERG AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	9	TO RE APPOINT MARK ADAMS AS A DIRECTOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	10	TO RE APPOINT JAMES COWPER KRESTON AS THE AUDITOR OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	11	TO APPROVE AUTHORITY TO ALLOT SHARES OF THE COMPANY	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	12	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	13	TO APPROVE THE DECLARATION OF A FINAL DIVIDEND OF 0.055 PENCE PER ORDINARY SHARE	For	For
26-Apr-2023	Annual General Meeting	ONE MEDIA IP GROUP PLC	14	TO APPROVE AUTHORITY TO BUY BACK UP TO 5 PERCENT ISSUED SHARE CAPITAL OF THE COMPANY	For	For

27-Apr-2023	Annual General Meeting	SYNECTICS PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 NOVEMBER 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 NOVEMBER 2022 OF 2.0P PER ORDINARY SHARE TO BE PAID ON 5 MAY 2023 TO MEMBERS WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 11 APRIL 2023	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	3	TO ELECT MR CRAIG WILSON AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	4	TO ELECT MRS AMANDA LARNDER AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	5	TO ELECT MR ANDREW LOCKWOOD AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	6	TO RE-ELECT MR PAUL WEBB AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	7	TO RE-ELECT MR STEVE COGGINS AS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	8	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	9	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	10	THAT, IN SUBSTITUTION FOR THE EXISTING GENERAL AUTHORITIES GRANTED AT THE LAST ANNUAL GENERAL MEETING OF THE COMPANY, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,174,433 (BEING APPROXIMATELY 33% OF THE PRESENT NOMINAL ISSUED SHARE CAPITAL OF THE COMPANY) PROVIDED THAT THIS AUTHORITY (UNLESS PREVIOUSLY REVOKED OR RENEWED) SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SUCH SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	11	THAT, CONDITIONALLY UPON THE PASSING OF RESOLUTION 10 AND IN SUBSTITUTION FOR ALL EXISTING POWERS, IN ACCORDANCE WITH SECTION 570 OF THE ACT, THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 10 AND BE EMPOWERED PURSUANT TO SECTION 573 OF THE ACT TO SELL ORDINARY SHARES (AS DEFINED IN SECTION 560 OF THE ACT) HELD BY THE COMPANY AS TREASURY SHARES (AS DEFINED IN SECTION 724 OF THE ACT) FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND THE SALE OF TREASURY SHARES: A) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF RIGHTS, OPEN OFFER OR OTHER PRE-EMPTIVE OFFER IN FAVOUR OF THE EXISTING HOLDERS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR RESPECTIVE HOLDINGS OF SUCH SHARES (OR, AS APPROPRIATE, TO THE NUMBERS OF SHARES WHICH SUCH OTHER PERSONS ARE FOR THESE PURPOSES DEEMED TO HOLD) SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE; AND B) (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) OF THIS PROVISION) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 177,944 BEING APPROXIMATELY 5% OF THE COMPANY'S PRESENT NOMINAL ISSUED SHARE CAPITAL, AND THE AUTHORITY HEREBY GRANTED SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE PASSING OF THIS RESOLUTION SAVE THAT THE SAID AUTHORITY SHALL ALLOW AND ENABLE THE COMPANY TO MAKE AN OFFER OR AGREEMENT BEFORE THE EXPIRY OF THAT POWER 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 SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	12	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 20P EACH IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE ACQUIRED IS 1,779,444 (REPRESENTING APPROXIMATELY 10% OF THE PRESENT ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY); B) THE MINIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS 20P PER SHARE (EXCLUSIVE OF ALL EXPENSES); C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR SUCH SHARES IS, IN RESPECT OF A SHARE CONTRACTED TO BE PURCHASED ON ANY DAY, AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO 5% ABOVE THE AVERAGE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE AIM APPENDIX TO THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE ON THE FIVE DEALING DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE SHARE IS CONTRACTED TO BE PURCHASED; AND D) THE POWER HEREBY GRANTED SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 15 MONTHS FROM THE PASSING OF THIS RESOLUTION PROVIDED THAT THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS ORDINARY SHARES UNDER THE AUTHORITY HEREBY GRANTED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT	For	For
27-Apr-2023	Annual General Meeting	SYNECTICS PLC	13	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE CONTAINING THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 NOVEMBER 2022	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	4	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	5	TO RE-ELECT LENNART STENAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	6	TO RE-ELECT ANNA SEELEYS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	7	TO RE-ELECT FREDRIK WIDLUNDAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	8	TO RE-ELECT ANDREW KIRKMANAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	9	TO RE-ELECT ELIZABETH EDWARDSAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	10	TO RE-ELECT BILL HOLLANDAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	11	TO RE-ELECT DENISE JAGGERAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	12	TO RE-ELECT BENGT MORTSTEDTAS A DIRECTOR	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	13	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	14	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	16	TO APPROVE THE CLS HOLDINGS PLC 2023 ANNUAL BONUS PLAN	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	17	TO APPROVE THE AMENDMENTS TO THE CLS HOLDINGS PLC LONG-TERM INCENTIVE PLAN	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	18	TO DISAPPLY PRE-EMPTION RIGHTS	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For	For
27-Apr-2023	Annual General Meeting	CLS HOLDINGS PLC	20	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS, DIRECTORS REPORT AND AUDITORS REPORT CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2022	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	2	TO APPROVE PAYMENT OF A FINAL DIVIDEND OF 3.0 PENCE PER ORDINARY SHARE	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	3	TO ELECT DUNCAN PENNY AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	4	TO ELECT CAROL THOMPSON AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	5	TO RE-ELECT NICHOLAS JARMANY AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	6	TO RE-ELECT GARY MULLINS AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	7	TO RE-ELECT JONATHAN JAYAL AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	8	TO RE-ELECT FRANCIS SMALL AS A DIRECTOR OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	9	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	12	TO GRANT THE DIRECTORS POWER TO ALLOT EQUITY SECURITIES IN CONNECTION WITH RIGHTS ISSUES	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	13	TO GRANT THE DIRECTORS POWER TO ALLOT EQUITY SECURITIES FOR THE PURPOSES OF FINANCING OR REFINANCING	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	14	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES	For	For
27-Apr-2023	Annual General Meeting	QUIXANT PLC	15	TO APPROVE THE NAME CHANGE OF THE COMPANY TO NEXTEQ PLC	For	For
27-Apr-2023	Other Meeting	ALLERGY THERAPEUTICS PLC	1	AN ORDINARY RESOLUTION TO AUTHORIZE THE DIRECTORS TO ALLOT THE SUBSCRIPTION SHARES AND THE OPEN OFFER SHARES PURSUANT TO THE EQUITY FINANCING	For	For
27-Apr-2023	Other Meeting	ALLERGY THERAPEUTICS PLC	2	A SPECIAL RESOLUTION TO EMPOWER THE DIRECTORS TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES IN RESOLUTION 1	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.95 PER SHARE	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	2	APPROVE REMUNERATION REPORT	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	5	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2023	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	6	ELECT HANS KEMPF TO THE SUPERVISORY BOARD	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	7	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	8	AMEND ARTICLES RE: SUPPLEMENTARY ELECTION TO THE SUPERVISORY BOARD	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	9	APPROVE REMUNERATION OF SUPERVISORY BOARD	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	10	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	11	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	12	AMEND ARTICLES RE(COLON) SHAREHOLDER'S RIGHT TO FOLLOW-UP QUESTIONS AT THE GENERAL MEETING	For	For
27-Apr-2023	Annual General Meeting	GEA GROUP AG	13	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	For	For