

# Amati Global Investors

Voting Record August 2023



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
03-Aug-2023	Other Meeting	FUTURE PLC	1	THAT THE COMPANY BE AUTHORISED GENERALLY AND UNCONDITIONALLY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT, TO MAKE MARKET PURCHASES	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	1	THAT, SUBJECT TO RESOLUTION 3, IN ADDITION TO RESOLUTION 10, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	2	THAT, SUBJECT TO RESOLUTION 1, 4, 5, THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF 0.001 GBP UP TO AN AGGREGATE NOMINAL AMOUNT OF 109,773 GBP	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	3	THAT, SUBJECT TO RESOLUTION 1, 4, 6, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	4	THAT, SUBJECT TO RESOLUTION 1, THE THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	5	THAT, SUBJECT TO RESOLUTION 1, 2, 4, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
17-Aug-2023	Other Meeting	APTAMER GROUP PLC	6	THAT, SUBJECT TO RESOLUTION 1, 3, 4, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
17-Aug-2023	ExtraOrdinary General Meeting	EDEN RESEARCH PLC	1	THAT, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT RELEVANT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF 1,446,153.85 GBP	FOR	FOR
17-Aug-2023	ExtraOrdinary General Meeting	EDEN RESEARCH PLC	2	THAT, SUBJECT TO RESOLUTION 1, THE DIRECTORS OF THE COMPANY TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
17-Aug-2023	ExtraOrdinary General Meeting	EDEN RESEARCH PLC	3	THAT, SUBJECT TO RESOLUTION 1, IN ADDITION TO 2 AND SUBJECT TO THE COURT, THE SHARE PREMIUM BE REDUCED	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	2	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 MARCH 2023	FOR	AGAINST
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	3	TO RE-ELECT AS A DIRECTOR JOHN ELY WHO IS RETIRING BY ROTATION	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	4	TO RE-ELECT AS A DIRECTOR GEOFFREY BERG WHO IS RETIRING BY ROTATION	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	5	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	7	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT	FOR	FOR
22-Aug-2023	Annual General Meeting	RUA LIFE SCIENCES PLC	8	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
25-Aug-2023	Scheme Meeting	CHESSER RESOURCES LTD	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT. THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN CHESSER AND THE HOLDERS OF ITS ORDINARY SHARES AS PROVIDED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, AND THE DIRECTORS OF CHESSER ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND CONSENTED TO IN WRITING BY CHESSER AND FORTUNA, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE EIS/VCT PLACING	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE EIS/VCT PLACING	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	3	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE FIRM PLACING, THE SUBSCRIPTION AND THE RETAIL OFFER	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE FIRM PLACING, THE SUBSCRIPTION AND THE RETAIL OFFER	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	5	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT IN CONNECTION WITH THE FIRM PLACING, THE SUBSCRIPTION AND THE RETAIL OFFER	FOR	FOR
29-Aug-2023	ExtraOrdinary General Meeting	VELOCITY COMPOSITES PLC	6	APPROVE CANCELLATION OF THE SHARE PREMIUM ACCOUNT	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023 TOGETHER WITH THE DIRECTORS REPORTS AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	2	TO RE-ELECT SANGITA SHAH AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	3	TO RE-ELECT DAVID GUEST AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	4	TO REAPPOINT MOORE KINGSTON SMITH LLP AS AUDITORS OF THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	7	TO DISAPPLY PRE-EMPTION RIGHTS GENERALLY	FOR	FOR
30-Aug-2023	Annual General Meeting	KINOVO PLC	8	TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO ALLOTMENTS TO FINANCE ACQUISITIONS AND CAPITAL INVESTMENTS	FOR	FOR
30-Aug-2023	Other Meeting	VISTRY GROUP PLC	1	TO APPROVE THE REVISED POLICY	FOR	FOR
30-Aug-2023	Other Meeting	VISTRY GROUP PLC	2	TO APPROVE AMENDMENTS TO THE LTIP IMPLEMENTING THE REVISED POLICY	FOR	FOR
30-Aug-2023	Other Meeting	VISTRY GROUP PLC	3	TO APPROVE AMENDMENTS TO THE DBP IMPLEMENTING THE REVISED POLICY	FOR	FOR
30-Aug-2023	Court Meeting	GRESHAM HOUSE PLC	1	TO APPROVE THE SCHEME	FOR	FOR
30-Aug-2023	Ordinary General Meeting	GRESHAM HOUSE PLC	2	TO GIVE AUTHORITY TO THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT AND TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR