

# Amati Global Investors

Voting Record July 2023



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	3	ELECT WILLIAM TAME AS DIRECTOR	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	4	ELECT SARAH COPE AS DIRECTOR	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	5	REAPPOINT PKF LITTLEJOHN LLP AS AUDITORS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	7	APPROVE REMUNERATION REPORT	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
05-Jul-2023	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	1	THAT VIN MURRIA OBE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	2	THAT GAVIN HUGILL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	3	THAT KAREN CHANDLER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	4	THAT MARK BRANGSTRUP WATTS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	5	THAT BAKER TILLY CHANNEL ISLANDS LIMITED BE RE-APPOINTED AS AUDITOR TO ACT AS SUCH UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
05-Jul-2023	Annual General Meeting	ADVANCEADVT LIMITED	6	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	5	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	6	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	7	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	8	TO RE-ELECT DAN NICHOLSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	9	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	10	TO RE-ELECT MARK ANDERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	11	TO RE-ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	12	TO ELECT CHAMPA MAGESH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	13	TO RE-ELECT EMMA WOODS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	14	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	17	TO ADOPT THE RULES OF THE GREAT PORTLAND ESTATES RESTRICTED SHARE PLAN	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	18	TO GRANT THE DIRECTORS LIMITED AUTHORITY TO ALLOT SHARES FOR CASH	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	19	TO GRANT THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	20	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES	FOR	FOR
06-Jul-2023	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
07-Jul-2023	ExtraOrdinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	THAT (A) THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF GAM HOLDING AG ("GAM") TO BE IMPLEMENTED BY WAY OF RECOMMENDED PUBLIC EXCHANGE OFFER BY THE COMPANY FOR ALL PUBLICLY HELD SHARES OF GAM (THE "PROPOSED ACQUISITION"), SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS AS DESCRIBED IN: (I) THE SWISS OFFER PROSPECTUS DATED 13 JUNE 2023; AND (II) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 13 JUNE 2023, OF WHICH THIS NOTICE FORMS PART, BE AND IS HEREBY APPROVED; AND THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") (OR ANY DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY OR APPROPRIATE STEPS AND TO DO ALL NECESSARY OR APPROPRIATE THINGS TO IMPLEMENT, COMPLETE OR PROCURE THE IMPLEMENTATION OF OR COMPLETION OF THE PROPOSED ACQUISITION AND GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS (NOT BEING MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS THE DIRECTORS (OR ANY DULY AUTHORISED COMMITTEE THEREOF) MAY DEEM NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE PROPOSED ACQUISITION	FOR	FOR
07-Jul-2023	ExtraOrdinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	2	THAT, SUBJECT TO AND CONDITIONAL UPON: (A) THE PASSING OF RESOLUTION 1 AND WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES (WHICH WILL REMAIN IN FULL FORCE AND EFFECT), AND (B) THE PROPOSED ACQUISITION BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL, EXCEPT FOR ADMISSION, THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT THE NEW ORDINARY SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, ORDINARY SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 94,053.03, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT, SUBJECT ALWAYS TO THE TERMS OF THE PROPOSED ACQUISITION AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE PROPOSED ACQUISITION, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AFTER 31 MARCH 2024 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD, OR MIGHT, REQUIRE THE NEW ORDINARY SHARES TO BE ALLOTTED AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT NEW ORDINARY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
07-Jul-2023	ExtraOrdinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	TO CANCEL THE SHARE PREMIUM ACCOUNT	FOR	FOR

12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	1	RECEIPT OF THE 2023 ANNUAL REPORT AND ACCOUNTS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	3	TO PAY A FINAL DIVIDEND: TO DECLARE A FINAL DIVIDEND OF 5.1 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2023, PAYABLE TO THE COMPANY'S ORDINARY SHAREHOLDERS WHO ARE REGISTERED AS SUCH AT THE CLOSE OF BUSINESS ON THE RECORD DATE OF FRIDAY, 21 JULY 2023	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	4	TO PAY A SPECIAL DIVIDEND: TO DECLARE A SPECIAL DIVIDEND OF 7.5 PENCE PER ORDINARY SHARE PAYABLE TO THE COMPANY'S ORDINARY SHAREHOLDERS WHO ARE REGISTERED AS SUCH AT THE CLOSE OF BUSINESS ON THE RECORD DATE OF FRIDAY, 21 JULY 2023	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	5	TO ELECT SAM MUDD AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	6	TO RE-ELECT PATRICK DE SMEDT AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	7	TO RE-ELECT ANDREW HOLDEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	8	TO RE-ELECT NEIL MURPHY AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	9	TO RE-ELECT MIKE PHILLIPS AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	10	TO RE-ELECT ERIKA SCHRANER AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	11	TO RE-ELECT ALISON VINCENT AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	12	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	13	REMUNERATION OF THE AUDITOR	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	14	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	15	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS ORDINARY SHARES	FOR	FOR
12-Jul-2023	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	19	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	2	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	3	TO RECEIVE, CONSIDER AND ADOPT THE AUDITORS REPORT ON THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS AND THE AUDITABLE PART OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	4	TO ELECT AND REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TO THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH AN ANNUAL REPORT AND FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	5	THAT IN ADDITION TO EXISTING AUTHORITIES, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT AND ISSUE EQUITY SECURITIES AS IF THE PRE-EMPTION PROVISIONS RELATING TO, INTER ALIA THE ALLOTMENT OF SHARES IN THE COMPANY CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A MAXIMUM NUMBER OF 19,103,204 (REPRESENTING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY) ON 23 JUNE 2023 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PUBLICATION OF THIS DOCUMENT)	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	6	THAT RESOLUTION 5 ABOVE WHEN DULY PASSED IS VALID AND EFFECTIVE AND BINDING ON THE COMPANY AND WAS PROPERLY PROPOSED BY THE DIRECTORS OF THE COMPANY NOTWITHSTANDING THAT THE DIRECTORS HAVE NOT COMPLIED WITH ARTICLE 2.13.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	7	AMEND THE SHORT-TERM WARRANT INSTRUMENT	FOR	FOR
19-Jul-2023	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	8	AMEND THE LONG-TERM WARRANT INSTRUMENT	FOR	FOR
20-Jul-2023	Annual General Meeting	CELOXICA HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN
20-Jul-2023	Annual General Meeting	CELOXICA HOLDINGS PLC	2	RE-ELECT LEE STAINES AS DIRECTOR	FOR	ABSTAIN
20-Jul-2023	Annual General Meeting	CELOXICA HOLDINGS PLC	3	REAPPOINT BLICK ROTHENBERG AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	ABSTAIN
20-Jul-2023	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 4.00 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	3	TO APPOINT RICHARD LONGDON AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	4	TO RE-APPOINT CHRISTOPHER GRAHAM CLARK AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	5	TO RE-APPOINT NATALIE LEA GAMMON AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	6	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS' REMUNERATION	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	7	TO APPOINT PWC AS THE COMPANY'S AUDITOR	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	8	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	10	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (GENERAL)	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	11	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (FINANCING)	FOR	FOR
20-Jul-2023	Annual General Meeting	GB GROUP PLC	12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	1	DIRECTOR	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	2	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	3	To approve the Company's 2023 Stock Incentive Plan.	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	4	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	FOR	FOR
20-Jul-2023	Annual	URANIUM ENERGY CORP.	5	To approve, on a non-binding advisory basis, the frequency of executive compensation votes.	1	1
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	4	TO DECLARE A FINAL DIVIDEND	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	5	TO ELECT STEVE MOGFORD AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	6	TO RE-ELECT CAROL BORG AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	7	TO RE-ELECT SHONAI JEMMETT-PAGE AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	8	TO RE-ELECT NEIL JOHNSON AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	9	TO RE-ELECT GENERAL SIR GORDONMESSENGER AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	10	TO RE-ELECT LAWRENCE PRIOR III AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	11	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	12	TO RE-ELECT STEVE WADEY AS A DIRECTOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	15	TO MAKE POLITICAL DONATIONS	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	16	TO APPROVE THE ANNUAL BONUS PLAN	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	17	TO APPROVE THE LONG-TERM PERFORMANCE AWARD PLAN	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	18	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	19	TO DISAPPLY PRE-EMPTION RIGHTS STANDARD	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	20	TO DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	21	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR	FOR
20-Jul-2023	Annual General Meeting	QINETIQ GROUP PLC	22	NOTICE PERIOD FOR GENERAL MEETINGS	FOR	FOR

21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITOR'S REPORT THEREON FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	2	TO RECEIVE AND APPROVE THE REPORT ON THE DIRECTORS' REMUNERATION FOR THE PERIOD ENDING 31 DECEMBER 2022	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	3	TO REAPPOINT GEORGE KADIFA AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	4	TO REAPPOINT JOE GRUTTADAURIA AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	5	TO REAPPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	6	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	7	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK (30% OF SHARE CAPITAL)	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	8	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK FOR CASH, FREE OF PRE-EMPTION RIGHTS (10% OF SHARE CAPITAL)	FOR	FOR
21-Jul-2023	Annual General Meeting	FADEL PARTNERS INC	9	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK FOR CASH, FREE OF PRE-EMPTION RIGHTS (ADDITIONAL 10% OF SHARE CAPITAL FOR FINANCING AN ACQUISITION OR INVESTMENT)	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	2	TO APPROVE THE FINAL DIVIDEND	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	4	TO RE-ELECT BRUCE THOMPSON AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	5	TO RE-ELECT NICK JEFFERIES AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	6	TO RE-ELECT SIMON GIBBINS AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	7	TO RE-ELECT TRACEY GRAHAM AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	8	TO RE-ELECT CLIVE WATSON AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	9	TO RE-ELECT ROSALIND KAINYAH AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	10	TO ELECT CELIA BAXTER AS A DIRECTOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	13	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	14	IN ADDITION TO THE AUTHORITY RENEWED IN RESOLUTION 13, TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY IN CONNECTION WITH A PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	15	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	16	IN ADDITION TO THE AUTHORITY RENEWED IN RESOLUTION 15, TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	17	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	18	TO AUTHORISE THE PURCHASE OF THE COMPANY'S OWN SHARES	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	19	TO APPROVE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON 14 CLEAR DAYS' NOTICE	FOR	FOR
24-Jul-2023	Annual General Meeting	DISCOVERIE GROUP PLC	20	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	1	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2022 BE RECEIVED AND ADOPTED	FOR	AGAINST
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	2	TO REAPPOINT CROWE UK LLP AS THE COMPANY'S AUDITORS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	3	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	4	TO RE-APPOINT AS A DIRECTOR LAURA HILLS	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	5	THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 58,292	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	6	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 17,487	FOR	FOR
26-Jul-2023	Annual General Meeting	WATER INTELLIGENCE PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 873,384 ORDINARY SHARES	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	1	Election of Director: Ralph W. Shrader	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	2	Election of Director: Horacio D. Rozanski	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	3	Election of Director: Joan Lordi C. Amble	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	4	Election of Director: Melody C. Barnes	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	5	Election of Director: Michèle A. Flournoy	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	6	Election of Director: Mark Gaumond	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	7	Election of Director: Ellen Jewett	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	8	Election of Director: Arthur E. Johnson	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	9	Election of Director: Gretchen W. McClain	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	10	Election of Director: Rory P. Read	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	11	Election of Director: Charles O. Rossotti	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	12	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2024.	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	13	Advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	14	Advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers.	1	1
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	15	Approval of the adoption of the Seventh Amended and Restated Certificate of Incorporation to, among other things, limit the liability of certain officers of the Company as permitted by recent amendments to Delaware law.	FOR	FOR
26-Jul-2023	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	16	Approval of the 2023 Equity Incentive Plan.	FOR	FOR

27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	2	TO DECLARE A FINAL DIVIDEND OF 3.90 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	3	TO ELECT CLARE FRANCIS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	4	TO RE-ELECT SUSANNE CHISHTI AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	5	TO RE-ELECT JAMES RICHARDS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	6	TO RE-ELECT LORD PETER CRUDDAS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	7	TO RE-ELECT DAVID FINEBERG AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	8	TO RE-ELECT SARAH ING AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	9	TO RE-ELECT PAUL WAINSCOTT AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	10	TO RE-ELECT EUAN MARSHALL AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	11	TO RE-ELECT MATTHEW LEWIS AS A DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	12	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	13	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	15	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	16	THAT, SUBJECT TO RESOLUTION 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) DID NOT APPLY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	17	THAT, SUBJECT TO RESOLUTION 15, IN ADDITION TO 16, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) DID NOT APPLY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	18	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 25 PENCE EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
27-Jul-2023	Annual General Meeting	CMC MARKETS PLC	19	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	3	THAT, A DIVIDEND OF 2.6 PENCE PER ORDINARY SHARE BE DECLARED AS A FINAL DIVIDEND IN RESPECT OF THE FINANCIAL YEAR ENDED 2 APRIL 2023	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	4	RE-ELECT DEAN MOORE AS DIRECTOR	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	5	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	7	AUTHORISE ISSUE OF EQUITY	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
27-Jul-2023	Annual General Meeting	VOLEX PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	1	THAT: THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON BE RECEIVED AND ADOPTED	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	2	THAT: JEFFREY HAYMAN BE APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	3	THAT: WILLIAM SPIEGEL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	4	THAT: ALAN QUILTER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	5	THAT: TOM SOLOMON BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	6	THAT: PHILIP BARNES BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	7	THAT: EAMONN FLANAGAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	8	THAT: JOANNE FOX BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	9	THAT: ROBERT LEGGET BE APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	10	THAT: SUBJECT TO HIS APPOINTMENT PRIOR TO THE ANNUAL GENERAL MEETING, JEROME LANDE BE APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	11	THAT: PKF LITTLEJOHN LLP, WHO OFFER THEMSELVES FOR RE-APPOINTMENT, BE RE-APPOINTED AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	12	THAT: THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
28-Jul-2023	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	13	THAT: THE BYE-LAWS SET OUT IN THE PRINTED SCHEDULE PRODUCED TO THE MEETING MARKED "A" AND INITIALED FOR THE PURPOSE OF IDENTIFICATION BY THE CHAIR BE APPROVED AND ADOPTED AS THE BYE-LAWS OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	2	TO RE-ELECT TIM WRIGHT AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	3	TO ELECT DANIEL LAMPARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	4	TO ELECT HENRY TURCAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	5	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	6	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE LIMITS SET OUT IN THE NOTICE OF MEETING	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
28-Jul-2023	Annual General Meeting	SCIENCE IN SPORT PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR

31-Jul-2023	MIX	LITHIUM AMERICAS CORP	1	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	2	ELECTION OF DIRECTOR: GEORGE IRELAND (CHAIR)	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	3	ELECTION OF DIRECTOR: FABIANA CHUBBS	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	4	ELECTION OF DIRECTOR: KELVIN DUSHNISKY	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	5	ELECTION OF DIRECTOR: JONATHAN EVANS	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	6	ELECTION OF DIRECTOR: YUAN GAO	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	7	ELECTION OF DIRECTOR: JOHN KANELITSAS	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	8	ELECTION OF DIRECTOR: JINHEE MAGIE	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	9	ELECTION OF DIRECTOR: FRANCO MIGNACCO	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	10	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE AUDIT COMMITTEE OF THE COMPANY TO FIX THEIR REMUNERATION	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	11	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	12	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, FOR THE ARRANGEMENT (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR)	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	13	SUBJECT TO THE APPROVAL OF THE ARRANGEMENT RESOLUTION, TO CONSIDER AND, IF THOUGHT FIT, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE AN EQUITY INCENTIVE PLAN FOR NEW LAC (AS DEFINED IN MANAGEMENT INFORMATION CIRCULAR), AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	14	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE, IN CONNECTION WITH THE GM TRANSACTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR), THE MAXIMUM PRICING LIMITATION FOR THE SECOND TRANCHE SUBSCRIPTION OF USD 27.74 PER SHARE (AS ADJUSTED FOR THE ARRANGEMENT), ALL AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
31-Jul-2023	MIX	LITHIUM AMERICAS CORP	15	TO CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE MANAGEMENT INFORMATION CIRCULAR, TO APPROVE, IN CONNECTION WITH THE GM TRANSACTION (AS DEFINED IN THE MANAGEMENT INFORMATION CIRCULAR), THE OWNERSHIP BY GENERAL MOTORS HOLDINGS LLC AND ITS AFFILIATES OF MORE THAN 20% OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE COMPANY (OR FOLLOWING THE ARRANGEMENT, NEW LAC), ALL AS MORE FULLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	FOR