Amati Global Investors

Voting Record Q4 2021

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Oct-2021	Ordinary General Meeting	LOOPUP GROUP PLC	1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 642275 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED	N/A	N/A
18-Oct-2021	Ordinary General Meeting	LOOPUP GROUP PLC	4	TO DISAPPLY PRE-EMPTION RIGHTS	N/A	N/A
20-Oct-2021	Annual General Meeting	BYOTROL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE DIRECTORS' REPORT, AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR	FOR
20-Oct-2021	Annual General Meeting	BYOTROL PLC	2	TO RE-APPOINT TREVOR FRANCIS IN ACCORDANCE WITH ARTICLE 32.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY WHO RETIRES AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR	FOR	FOR
20-Oct-2021	Annual General Meeting	BYOTROL PLC	3	TO APPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
20-Oct-2021	Annual General Meeting	BYOTROL PLC	4	THAT, IN SUBSTITUTION FOR ALL EXISTING AND UNEXERCISED AUTHORITIES AND POWERS, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT A NUMBER OF SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SUCH NUMBER OF SHARES IN THE COMPANY ("RIGHTS"), UP TO AN AGGREGATE NOMINAL VALUE OF GBP 755,492.34 (REPRESENTING APPROXIMATELY TWO-THIRDS OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 27 SEPTEMBER 2021), COMPRISING: (A) SUCH NUMBER OF SHARES OR RIGHTS IN THE COMPANY UP TO AN AGGREGATE NOMINAL VALUE OF GBP 377,746.17 (REPRESENTING APPROXIMATELY ONE-THIRD OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 27 SEPTEMBER 2021) TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE (SUBJECT ALWAYS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY); AND FURTHER (B) SUCH NUMBER OF SHARES OR RIGHTS IN THE COMPANY UP TO AN AGGREGATE NOMINAL VALUE OF GBP 377,746.17 (REPRESENTING APPROXIMATELY ONE-THIRD OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 27 SEPTEMBER 2021) IN CONNECTION WITH A RIGHTS ISSUE OR SIMILAR OFFER IN FAVOUR OF ORDINARY SHAREHOLDERS WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTEREST OF ALL ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS OF THE COMPANY MAY CONSIDER APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL AND PRACTICAL DIFFICULTIES UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY IN, ANY TERRITORY, PROVIDED THAT THIS AUTHORITY SHALL, UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OR ON THE DATE WHICH IS 6 MONTHS AFTER THE NEXT ACCOUNTING REFERENCE DATE OF THE COMPANY (IF EARLIER) SAVE THAT THE DIRECTORS OF THE COMPANY MAY, BEFORE THE EXPIRY OF SUCH PERIOD, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED (AS THE CASE MAY BE) AFTER THE EXPIRY OF SUCH PERIOD AND THE DIRECTORS OF THE COMPANY MAY ALLOT SHARES OR GRANT RIGHTS (AS THE CASE MAY BE) IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
20-Oct-2021	Annual General Meeting	BYOTROL PLC	5	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF THE RESOLUTION NUMBERED 4 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION WAS PROPOSED AND IN SUBSTITUTION FOR ALL EXISTING AND UNEXERCISED AUTHORITIES AND POWERS, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) PURSUANT TO THE AUTHORITY CONFERRED UPON THEM BY RESOLUTION 4 AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS AUTHORITY AND POWER SHALL BE LIMITED TO: A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE OR SIMILAR OFFER IN FAVOUR OF ORDINARY SHAREHOLDERS WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTEREST OF ALL ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS OF THE COMPANY MAY CONSIDER APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL AND PRACTICAL DIFFICULTIES UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY RECOGNISED REGULATORY BODY IN ANY TERRITORY; AND (B) THE ALLOTMENT (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE) OF A NUMBER OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 113,323.85 (REPRESENTING APPROXIMATELY 10 PER CENT OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT 27 SEPTEMBER 2021). AND SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OR ON THE DATE WHICH IS 6 MONTHS AFTER THE NEXT ACCOUNTING REFERENCE DATE OF THE COMPANY (IF EARLIER) SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY 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 AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	3	RE-ELECTION OF MS REBECCA HAYWARD AS A DIRECTOR	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	4	RE-ELECTION OF MR PETER SULLIVAN AS A DIRECTOR	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	5	INCREASE IN DIRECTORS' FEE POOL	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	6	EQUITY INCENTIVE PLAN	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	7	GRANT OF PERFORMANCE RIGHTS TO MR VICTOR RAJASOORIAR OR HIS NOMINEE	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	8	GRANT OF DIVIDEND ADJUSTMENT PERFORMANCE RIGHTS TO MR VICTOR RAJASOORIAR OR HIS NOMINEE	FOR	FOR
20-Oct-2021	Annual General Meeting	PANORAMIC RESOURCES LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 TO 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	2	RE-ELECT ALEXANDER BEVIS AS DIRECTOR	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	3	RE-ELECT DAVID BRABEN AS DIRECTOR	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	4	RE-ELECT CHARLES COTTON AS DIRECTOR	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	5	RE-ELECT DAVID GAMMON AS DIRECTOR	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	6	RE-ELECT JAMES MITCHELL AS DIRECTOR	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	7	RE-ELECT DAVID WALSH AS DIRECTOR	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	8	RE-ELECT JONATHAN WATTS AS DIRECTOR	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	9	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	11	AUTHORISE ISSUE OF EQUITY	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	13	28 SEP 2021: PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	N/A	N/A
27-Oct-2021	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	14	28 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2021	FOR	FOR
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	2	TO RE-APPOINT TONY RODRIGUEZ AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	3	TO RE-APPOINT JULIAN CLOUGH AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	4	TO RECEIVE AND APPROVE THE REMUNERATION COMMITTEE REPORT AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2021	FOR	FOR
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	5	TO APPOINT KPMG LLP, AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	6	TO APPROVE THE PAYMENT OF A FINAL ORDINARY DIVIDEND OF 0.25 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30TH APRIL 2021	FOR	FOR
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	7	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT RELEVANT SECURITIES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (SUBJECT TO CERTAIN SPECIFIED LIMITATIONS)	FOR	FOR
27-Oct-2021	Annual General Meeting	IDEAGEN PLC	8	TO AUTHORISE THE DIRECTORS TO DIS-APPLY THE STATUTORY RIGHTS OF PRE-EMPTION IN RELATION TO CERTAIN ALLOTMENTS OF EQUITY SECURITIES, SUBJECT TO CERTAIN LIMITATIONS	FOR	FOR
28-Oct-2021	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR OF THE COMPANY, FOR THE YEAR TO 30 APRIL 2021	FOR	FOR
28-Oct-2021	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	2	TO RE-APPOINT NEXIA SMITH & WILLIAMSON AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	FOR
28-Oct-2021	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
28-Oct-2021	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	4	TO RE-ELECT JAMES APPLEBY, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Oct-2021	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	5	TO RE-ELECT VIRGINIA WARR, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Oct-2021	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	6	THAT IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT") THE DIRECTORS OF THE COMPANY BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHOSIZED TO	FOR	FOR
28-Oct-2021	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	7	THAT SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 6, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED PURSUANT TO SECTION 570 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE 2006 ACT) FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT OF SHARES PURSUANT TO THE AUTHORITIES CONTAINED IN RESOLUTION 6. THIS AUTHORITY, UNLESS DULY RENEWED, VARIED OR REVOKED BY THE COMPANY, WILL EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR ENTER INTO ANY AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	3	TO SET THE NUMBER OF DIRECTORS AT 8	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	4	ELECTION OF DIRECTOR: R. STUART ANGUS	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	5	ELECTION OF DIRECTOR: MARK EATON	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	6	ELECTION OF DIRECTOR: ANNE E. GIARDINI	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	7	ELECTION OF DIRECTOR: SAURABH HANDA	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	8	ELECTION OF DIRECTOR: CYNDI LAVAL	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	9	ELECTION OF DIRECTOR: JOHN D. LEWINS	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	10	ELECTION OF DIRECTOR: JOHN (IAN) STALKER	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	11	ELECTION OF DIRECTOR: GRAHAM WHEELOCK	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	12	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLC AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	13	TO CONSIDER AND IF THOUGHT FIT, APPROVE THE ADOPTION OF THE NEW ARTICLES OF INCORPORATION OF THE COMPANY AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	14	TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE THE ADOPTION OF THE SHARE COMPENSATION PLAN OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	FOR
28-Oct-2021	MIX	K92 MINING INC	1	PLEASE NOTE THAT RESOLUTION 5 IS TO BE APPROVED BY DISINTERESTED SHAREHOLDERS. THANK YOU	N/A	N/A
28-Oct-2021	MIX	K92 MINING INC	2	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 2.A TO 2.H AND 3. THANK YOU	N/A	N/A
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	4	RE-ELECT ALAN CARRUTHERS AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	5	ELECT ANDREW SHEPHERD AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	6	RE-ELECT BEN THORPE AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	7	ELECT LYNSEY CROSS AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	8	RE-ELECT RICHARD PRICE AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	9	RE-ELECT JOHN LINWOOD AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	10	RE-ELECT DAGMAR KERSHAW AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	11	RE-ELECT ROBERT BURGESS AS DIRECTOR	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	12	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	13	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	14	AUTHORISE ISSUE OF EQUITY	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
28-Oct-2021	Annual General Meeting	BROOKS MACDONALD GROUP PLC	19	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, PHYSICAL ATTENDANCE AT THE MEETING WILL BE KEPT TO A MINIMUM. THANK YOU	N/A	N/A
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	1	TO RECEIVE AND ADOPT THE DIRECTORS REPORT AND ACCOUNTS FOR PERIOD ENDED 30 APRIL 2021	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	AGAINST
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	3	TO RE-ELECT TONY BOURNE AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	4	TO RE-ELECT LORD (PAUL) DRAYSON AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	5	TO RE-ELECT MARY HARDY AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	6	TO RE-ELECT IAN HUDSON AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	7	TO RE-ELECT SIR BRUCE KEOGH AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	8	TO RE-ELECT MICHAEL NORRIS AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	9	TO RE-ELECT RICHARD PYE AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	10	TO RE-ELECT GEOFF RACE AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	11	TO RE-ELECT PROFESSOR LIONEL TARASSENKO AS A DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	12	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	13	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	15	AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	16	ADDITIONAL AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
29-Oct-2021	Annual General Meeting	SENSYNE HEALTH PLC	18	07 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
29-Oct-2021	Annual General Meeting	MAXCYTE INC	2	RE-ELECT WILL BROOKE AS DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	MAXCYTE INC	3	RE-ELECT JOHN JOHNSTON AS DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	MAXCYTE INC	4	RE-ELECT DR RICHARD DOUGLAS AS DIRECTOR	FOR	FOR
29-Oct-2021	Annual General Meeting	MAXCYTE INC	5	APPROVE EQUITY INCENTIVE PLAN	FOR	AGAINST
29-Oct-2021	Annual General Meeting	MAXCYTE INC	6	APPROVE EMPLOYEE STOCK PURCHASE PLAN	FOR	FOR
29-Oct-2021	Annual General Meeting	MAXCYTE INC	7	REAPPOINT COHNREZNICK LLP AS AUDITORS	FOR	FOR
29-Oct-2021	Annual General Meeting	MAXCYTE INC	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.3. THANK YOU.	N/A	N/A
29-Oct-2021	Ordinary General Meeting	ADRIATIC METALS PLC	3	APPROVAL OF ISSUE OF CONVERSION SHARES ON CONVERSION OF QRC CONVERTIBLE BONDS	FOR	FOR
29-Oct-2021	Ordinary General Meeting	ADRIATIC METALS PLC	4	RATIFICATION OF ISSUE OF SANDFIRE SETTLEMENT SHARES	FOR	FOR
29-Oct-2021	Ordinary General Meeting	ADRIATIC METALS PLC	5	RATIFICATION OF ISSUE OF SANDFIRE ANTI-DILUTION SHARES	FOR	FOR
29-Oct-2021	Ordinary General Meeting	ADRIATIC METALS PLC	6	RATIFICATION OF ISSUE OF RAS METALS CONSIDERATION SHARES	FOR	FOR
29-Oct-2021	Ordinary General Meeting	ADRIATIC METALS PLC	7	APPROVAL OF ISSUE OF CAPITAL RAISING SHARES	FOR	FOR
29-Oct-2021	Ordinary General Meeting	ADRIATIC METALS PLC	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR ALL PROPOSALS AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
29-Oct-2021	Ordinary General Meeting	ADRIATIC METALS PLC	2	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	N/A	N/A
04-Nov-2021	Annual General Meeting	MINCOR RESOURCES NL	2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	FOR
04-Nov-2021	Annual General Meeting	MINCOR RESOURCES NL	3	RE-ELECTION OF DIRECTOR - MS LIZA CARPENE	FOR	FOR
04-Nov-2021	Annual General Meeting	MINCOR RESOURCES NL	4	EMPLOYEE EQUITY INCENTIVE PLAN	FOR	FOR
04-Nov-2021	Annual General Meeting	MINCOR RESOURCES NL	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	MINCOR RESOURCES NL	6	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PERFORMANCE RIGHTS	FOR	FOR
04-Nov-2021	Annual General Meeting	MINCOR RESOURCES NL	7	RATIFICATION OF ISSUE OF PLACEMENT SHARES (ISSUED IN ACCORDANCE WITH ASX LISTING RULE 7.1)	FOR	FOR
04-Nov-2021	Annual General Meeting	MINCOR RESOURCES NL	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	2	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MAY 2021	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MAY 2021	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY (AS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MAY 2021)	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	5	TO DECLARE A FINAL DIVIDEND OF 3.15P PER SHARE	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	6	TO REAPPOINT KPMG LLP AS AUDITOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	7	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	8	TO RE-ELECT ADAM PALSER AS A DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	9	TO RE-ELECT CHRIS STONE AS A DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	10	TO RE-ELECT JONATHAN BROOKS AS A DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	11	TO RE-ELECT CHRIS BATTERHAM AS A DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	12	TO RE-ELECT JENNIFER DUVALIER AS A DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	13	TO RE-ELECT MIKE ETTLING AS A DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	14	TO RE-ELECT TIM KOWALSKI AS A DIRECTOR	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS OVER UP TO 5% OF THE ISSUED SHARE CAPITAL	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS OVER AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN RELATION TO AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	18	TO AUTHORISE THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	19	TO REDUCE THE NOTICE PERIOD REQUIRED FOR GENERAL MEETINGS	FOR	FOR
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	20	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS AND INCURRING POLITICAL EXPENDITURE	FOR	AGAINST
04-Nov-2021	Annual General Meeting	NCC GROUP PLC	1	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	N/A	N/A
05-Nov-2021	ExtraOrdinary General Meeting	HOCHSCHILD MINING PLC	1	APPROVE MATTERS RELATING TO THE DEMERGER OF ACLARA RESOURCES INC. FROM THE COMPANY	FOR	FOR
05-Nov-2021	ExtraOrdinary General Meeting	HOCHSCHILD MINING PLC	2	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	N/A	N/A
05-Nov-2021	ExtraOrdinary General Meeting	HOCHSCHILD MINING PLC	1	APPROVE MATTERS RELATING TO THE DEMERGER OF ACLARA RESOURCES INC. FROM THE COMPANY	FOR	FOR
05-Nov-2021	ExtraOrdinary General Meeting	HOCHSCHILD MINING PLC	2	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	N/A	N/A
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	1	TO ADOPT THE ANNUAL REPORT	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	2	TO DECLARE A FINAL DIVIDEND	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	3	TO APPROVE THE ANNUAL REMUNERATION REPORT SECTION OF THE DIRECTORS REMUNERATION REPORT	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	4	TO APPROVE THE REMUNERATION POLICY	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	5	TO APPROVE AMENDMENTS TO THE LONG TERM INCENTIVE PLAN 2015	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	6	TO RE-ELECT TIM STACEY AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	7	TO RE-ELECT MIKE SCHMIDT AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	8	TO RE-ELECT IAN DURANT AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	9	TO RE-ELECT ALISON HUTCHINSON AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	10	TO RE-ELECT JO BOYDELL AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	11	TO RE-ELECT STEVE JOHNSON AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	12	TO RE-ELECT JANE BEDNALL AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	13	TO ELECT LORAINE MARTINS AS A DIRECTOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	14	TO REAPPOINT KPMG LLP AS AUDITOR	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	16	AUTHORITY TO ALLOT SHARES	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	18	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	19	AUTHORITY TO PURCHASE OWN SHARES	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	20	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR	FOR
12-Nov-2021	Annual General Meeting	DFS FURNITURE PLC	21	AUTHORITY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	3	RE-ELECT DERMOT GLEESON AS DIRECTOR	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	4	RE-ELECT ANDREW COPPEL AS DIRECTOR	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	5	RE-ELECT FIONA GOLDSMITH AS DIRECTOR	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	6	RE-ELECT CHRISTOPHER MILLS AS DIRECTOR	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	7	RE-ELECT JAMES THOMSON AS DIRECTOR	FOR	FOR

15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	8	RE-ELECT STEFAN ALLANSON AS DIRECTOR	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	9	ELECT CAROL BAILEY AS DIRECTOR	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	10	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	11	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	12	APPROVE REMUNERATION REPORT	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	13	AUTHORISE ISSUE OF EQUITY	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
15-Nov-2021	Annual General Meeting	MJ GLEESON PLC	17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	3	RE-ELECT SIR WILL ADDERLEY AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	4	RE-ELECT NICK WILKINSON AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	5	RE-ELECT LAURA CARR AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	6	RE-ELECT ANDY HARRISON AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	7	RE-ELECT ANDY HARRISON AS DIRECTOR (INDEPENDENT SHAREHOLDER VOTE)	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	8	RE-ELECT MARION SEARS AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	9	RE-ELECT MARION SEARS AS DIRECTOR (INDEPENDENT SHAREHOLDER VOTE)	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	10	RE-ELECT WILLIAM REEVE AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	11	RE-ELECT WILLIAM REEVE AS DIRECTOR (INDEPENDENT SHAREHOLDER VOTE)	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	12	RE-ELECT PETER RUIS AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	13	RE-ELECT PETER RUIS AS DIRECTOR (INDEPENDENT SHAREHOLDER VOTE)	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	14	RE-ELECT IAN BULL AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	15	RE-ELECT IAN BULL AS DIRECTOR (INDEPENDENT SHAREHOLDER VOTE)	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	16	ELECT ARJA TAAVENIKU AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	17	ELECT ARJA TAAVENIKU AS DIRECTOR (INDEPENDENT SHAREHOLDER VOTE)	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	18	ELECT VIJAY TALWAR AS DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	19	ELECT VIJAY TALWAR AS DIRECTOR (INDEPENDENT SHAREHOLDER VOTE)	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	20	APPROVE IMPLEMENTATION REPORT	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	21	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	22	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	23	AUTHORISE ISSUE OF EQUITY	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	24	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	25	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	26	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	27	APPROVE WAIVER OF RULE 9 OF THE TAKEOVER CODE	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	28	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
16-Nov-2021	Annual General Meeting	DUNELM GROUP PLC	29	PLEASE NOTE THAT THIS RESOLUTIONS 7, 9, 11, 13, 15, 17 AND 19 WILL BE VOTED ON ONLY BY INDEPENDENT SHAREHOLDERS AS REQUIRED BY THE LISTING RULES.THANK YOU	N/A	N/A
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S 2021 ANNUAL ACCOUNTS AND THE DIRECTORS' AND AUDITOR'S REPORTS	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	3	TO RE-APPOINT WILLIAM WHITEHORN AS A DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	4	TO RE-APPOINT KEITH NEILSON AS A DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	5	TO RE-APPOINT CRAIG PRESTON AS A DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	6	TO RE-APPOINT COLLEEN BLYE AS A DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	7	TO RE-APPOINT RUSS RUDISH AS A DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	8	TO RE-APPOINT ALISTAIR ERSKINE AS A DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	9	TO RE-APPOINT DAVID KEMP AS A DIRECTOR	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	10	TO DECLARE A FINAL DIVIDEND OF 15.5 PENCE PER SHARE, GIVING A TOTAL DIVIDEND FOR THE YEAR OF 27.5 PENCE PER SHARE	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	12	TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED ORDINARY SHARES	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	13	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS IN RELATION TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	15	TO AUTHORISE THE COMPANY TO BE ABLE TO BUY BACK UP TO 10% OF ITS OWN ISSUED SHARE CAPITAL FROM SHAREHOLDERS	FOR	FOR
16-Nov-2021	Annual General Meeting	CRANEWARE PLC	16	20 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 10. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
18-Nov-2021	Annual General Meeting	IRONRIDGE RESOURCES LTD	1	REDUCTION OF CAPITAL AND IN-SPECIE DISTRIBUTION	FOR	FOR
18-Nov-2021	Annual General Meeting	IRONRIDGE RESOURCES LTD	2	ELECTION OF CHRISTELLE VAN DER MERWE AS A DIRECTOR	FOR	FOR
18-Nov-2021	Annual General Meeting	IRONRIDGE RESOURCES LTD	3	RE-ELECTION OF NEIL HERBERT AS A DIRECTOR	FOR	FOR
18-Nov-2021	Annual General Meeting	IRONRIDGE RESOURCES LTD	4	RE-ELECTION OF GEOFFREY STUART CROW AS A DIRECTOR	FOR	FOR
18-Nov-2021	Annual General Meeting	IRONRIDGE RESOURCES LTD	5	AUTHORITY TO ISSUE SHARES FOR CASH	FOR	FOR
18-Nov-2021	Annual General Meeting	IRONRIDGE RESOURCES LTD	6	AUTHORITY TO ISSUE SHARES FOR NON-CASH CONSIDERATION PURPOSES	FOR	FOR
18-Nov-2021	Annual General Meeting	IRONRIDGE RESOURCES LTD	7	CHANGE OF NAME TO ATLANTIC LITHIUM LIMITED	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	3	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	4	AUTHORISE BOARD OR AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	5	AUTHORISE ISSUE OF EQUITY	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
19-Nov-2021	Annual General Meeting	DIURNAL GROUP PLC	8	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
22-Nov-2021	Annual General Meeting	BLACK ROCK MINING LTD	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR
22-Nov-2021	Annual General Meeting	BLACK ROCK MINING LTD	3	RE-ELECTION OF DIRECTOR - IAN MURRAY	FOR	FOR
22-Nov-2021	Annual General Meeting	BLACK ROCK MINING LTD	4	APPROVAL OF 7.1A MANDATE	FOR	FOR
22-Nov-2021	Annual General Meeting	BLACK ROCK MINING LTD	5	REPLACEMENT OF CONSTITUTION	FOR	FOR
22-Nov-2021	Annual General Meeting	BLACK ROCK MINING LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
22-Nov-2021	Annual General Meeting	ORECORP LTD	2	REMUNERATION REPORT	FOR	FOR
22-Nov-2021	Annual General Meeting	ORECORP LTD	3	RE-ELECTION OF DIRECTOR: MR MICHAEL KLESSENS	FOR	FOR
22-Nov-2021	Annual General Meeting	ORECORP LTD	4	RE-ELECTION OF DIRECTOR: MR ALASTAIR MORRISON	FOR	FOR
22-Nov-2021	Annual General Meeting	ORECORP LTD	5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.4	FOR	FOR
22-Nov-2021	Annual General Meeting	ORECORP LTD	6	GRANT OF SECURITIES TO MR MATTHEW YATES UNDER THE INCENTIVE PLAN	FOR	FOR
22-Nov-2021	Annual General Meeting	ORECORP LTD	7	APPROVAL OF 10% PLACEMENT FACILITY	FOR	FOR
22-Nov-2021	Annual General Meeting	ORECORP LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	3	RE-ELECT MARY TAVENER AS DIRECTOR	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	4	RE-ELECT SCOTT LEINENWEBER AS DIRECTOR	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	5	RE-ELECT TUNDE OTULANA AS DIRECTOR	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	6	RE-ELECT PETER JENSEN AS DIRECTOR	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	7	APPOINT BDO LLP AS AUDITORS	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	9	AUTHORISE ISSUE OF EQUITY	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
22-Nov-2021	Annual General Meeting	ALLERGY THERAPEUTICS PLC	11	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	N/A	N/A
24-Nov-2021	Annual General Meeting	GENUS PLC	13	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	14	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	15	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT ORDINARY SHARES	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	16	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	17	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO ALLOT ADDITIONAL EQUITY SECURITIES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	18	TO EMPOWER THE DIRECTORS WITH LIMITED AUTHORITY TO MAKE ONE OR MORE MARKET PURCHASES OF ANY ORDINARY SHARES	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	19	TO ALLOW A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	20	TO ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	3	TO APPROVE THE RULES OF THE GENUS PLC SHARE INCENTIVE PLAN	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	4	TO APPROVE THE RULES OF THE GENUS PLC INTERNATIONAL SHARE INCENTIVE PLAN	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS REPORTS FOR THE YEAR ENDED 30 JUNE 2021	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	5	TO DECLARE A FINAL DIVIDEND OF 21.7 PENCE PER ORDINARY SHARE	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	6	TO ELECT JASON CHIN AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	7	TO RE-ELECT IAIN FERGUSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	8	TO RE-ELECT STEPHEN WILSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	9	TO RE-ELECT ALISON HENRIKSEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	10	TO RE-ELECT LYSANNE GRAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	11	TO RE-ELECT LYKELE VAN DER BROEK AS DIRECTOR OF THE COMPANY	FOR	FOR
24-Nov-2021	Annual General Meeting	GENUS PLC	12	TO RE-ELECT LESLEY KNOX AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Nov-2021	Annual General Meeting	TALGA GROUP LTD	2	ADOPTION OF REMUNERATION REPORT	/	FOR
25-Nov-2021	Annual General Meeting	TALGA GROUP LTD	3	RE-ELECTION OF DIRECTOR - STEPHEN LOWE	FOR	FOR
25-Nov-2021	Annual General Meeting	TALGA GROUP LTD	4	RATIFICATION OF PRIOR ISSUE OF 2020 PLACEMENT SHARES	FOR	FOR
25-Nov-2021	Annual General Meeting	TALGA GROUP LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	3	RE-ELECTION OF MR DANIEL LOUGHER AS A DIRECTOR	FOR	FOR
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	4	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR	FOR	FOR
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	5	RE-ELECTION OF AMBER BANFIELD AS A DIRECTOR	FOR	FOR
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	6	CAPITAL RETURN TO SHAREHOLDERS	FOR	FOR
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	FOR	FOR
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	8	ADOPTION OF NEW CONSTITUTION	FOR	FOR
25-Nov-2021	Annual General Meeting	PERSEUS MINING LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	3	RE-ELECTION OF DIRECTOR - MR TONY PEARSON	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	4	ELECTION OF DIRECTOR - MS GISELLE COLLINS	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	5	ELECTION OF DIRECTOR - MS REBECCA MORGAN	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	7	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - BARDIN DAVIS	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	8	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - TONY PEARSON	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	9	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - THE HON. ABDULLAH MWINYI	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	10	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MS GISELLE COLLINS	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	11	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - REBECCA MORGAN	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	12	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	13	APPROVAL OF CAPITAL CONSOLIDATION	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	14	APPROVAL OF CHANGE TO TERMS OF PERFORMANCE RIGHTS (SHARE PRICE VESTING MILESTONES)	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	15	APPROVAL OF CHANGE TO TERMS OF PERFORMANCE RIGHTS (CHANGE IN CONTROL)	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	16	APPROVAL OF CHANGES TO OPTION TERMS	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	17	APPROVAL OF CHANGE OF COMPANY NAME: PEAK RARE EARTHS LIMITED	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	18	APPROVAL OF AMENDMENTS TO CONSTITUTION	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	19	APPROVAL OF 10% PLACEMENT CAPACITY	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR GILES STAPLETON	FOR	FOR
29-Nov-2021	Annual General Meeting	PEAK RESOURCES LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 TO 11, 13, 14, 15, 17 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
01-Dec-2021	Ordinary General Meeting	RANDALL & QUILTER INVESTMENT HOLDII	1	THAT: THE BYE-LAWS SET OUT IN THE PRINTED SCHEDULE PRODUCED TO THE MEETING MARKED "A" AND INITIALLED FOR THE PURPOSE OF IDENTIFICATION BY THE CHAIRMAN BE APPROVED AND	FOR	FOR
01-Dec-2021	Ordinary General Meeting	RANDALL & QUILTER INVESTMENT HOLDII	2	25 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE RECORD DATE FROM 26 NOV 2021 TO 29 NOV 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	N/A	N/A
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2021	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	2	TO APPROVE THE REPORT ON DIRECTORS YEAR ENDED 31 JULY 2021	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	3	TO RE-ELECT MARK FURNESS AS A DIRECTOR	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	4	TO RE-ELECT JONATHAN LEE AS A DIRECTOR	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	5	TO RE-ELECT ALAN PEPPER AS A DIRECTOR	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	6	TO RE-ELECT CHARLES BUTLER AS A DIRECTOR	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	7	TO RE-ELECT ALEXANDRA NOTAY AS A DIRECTOR	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	8	TO RE-ELECT ELIZABETH SANDLER AS A DIRECTOR	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	9	TO RE-APPOINT BDO LLP AS AUDITOR	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	10	TO AUTHORISE THE DIRECTORS TO DETERMINE AUDIT FEES	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	12	TO AUTHORISE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	FOR	FOR
02-Dec-2021	Annual General Meeting	ESSENSYS PLC	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	2	RATIFY BDO LLP AS AUDITORS	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	4	APPROVE REMUNERATION COMMITTEE REPORT	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	5	RE-ELECT MIKE READ AS DIRECTOR	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	6	AUTHORISE ISSUE OF EQUITY	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	7	AUTHORISE ISSUE OF EQUITY (CAPEX)	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
07-Dec-2021	Annual General Meeting	FALANX GROUP LTD	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (CAPEX)	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2021 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	2	TO DECLARE A FINAL DIVIDEND OF 3.93 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30 JUNE 2021	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	3	TO RE-ELECT BRUNO HOLTHOF AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	4	TO RE-ELECT PAUL SWINNEY AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	5	TO RE-ELECT ELIZABETH DIXON AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	6	TO RE-ELECT BART LEEMANS AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	7	TO RE-ELECT DAVID ORR AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	8	TO RE-ELECT TOM JENKINS AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	9	TO RE-ELECT ISABEL NAPPER AS A DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	10	TO RE-ELECT CAROLINE STEPHENS AS E DIRECTOR, BEING A PERSON WHO RETIRES BY ROTATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	11	TO RE-APPOINT KPMG LLP AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	12	THAT UNDER SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH THAT	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	13	THAT SUBJECT TO THE PASSING OF RESOLUTION NUMBERED 12, THE DIRECTORS OF THE COMPANY ARE EMPOWERED IN ACCORDANCE WITH THOSE SECTIONS TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 (1), (2) AND (3) OF THE ACT)	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	14	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES	FOR	FOR
13-Dec-2021	Annual General Meeting	TRISTEL PLC	15	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 693A OF THE ACT TO MAKE ONE OR MORE OFF MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
14-Dec-2021	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	ADOPT NEW MEMORANDUM OF ASSOCIATION	FOR	FOR
14-Dec-2021	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE FUNDRAISING	FOR	FOR
14-Dec-2021	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	3	APPROVE CANCELLATION OF THE SHARE PREMIUM ACCOUNT	FOR	FOR
14-Dec-2021	ExtraOrdinary General Meeting	INVINITY ENERGY SYSTEMS PLC	4	AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS	FOR	FOR
15-Dec-2021	Ordinary General Meeting	VELOCYS PLC	1	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE PLACING AND OPEN OFFER	FOR	FOR
15-Dec-2021	Ordinary General Meeting	VELOCYS PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE PLACING AND OPEN OFFER	FOR	FOR
15-Dec-2021	Ordinary General Meeting	VELOCYS PLC	3	30 NOV 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
23-Dec-2021	ExtraOrdinary General Meeting	MINCOR RESOURCES NL	2	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OR HIS NOMINEE(S)	FOR	FOR
23-Dec-2021	ExtraOrdinary General Meeting	MINCOR RESOURCES NL	3	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PERFORMANCE RIGHTS	FOR	FOR
23-Dec-2021	ExtraOrdinary General Meeting	MINCOR RESOURCES NL	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR ALL PROPOSALS AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A