

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
04-Jan-2022	Court Meeting	UNIVERSE GROUP PLC	1	TO APPROVE THE SCHEME	FOR	FOR
04-Jan-2022	Ordinary General Meeting	UNIVERSE GROUP PLC	2	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL NECESSARY AND APPROPRIATE ACTION AND DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO OPTION SHARES	FOR	FOR
04-Jan-2022	Ordinary General Meeting	UNIVERSE GROUP PLC	3	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
04-Jan-2022	Ordinary General Meeting	UNIVERSE GROUP PLC	4	TO RE-REGISTER THE COMPANY AS A PRIVATE LIMITED COMPANY	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE CONDITIONAL PLACING SHARES	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	2	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE MACQUARIE WARRANTS	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	3	AUTHORISE ISSUE OF EQUITY	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CONDITIONAL PLACING SHARES	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	5	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE MACQUARIE WARRANTS	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE CONDITIONAL PLACING SHARES	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	2	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE MACQUARIE WARRANTS	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	3	AUTHORISE ISSUE OF EQUITY	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CONDITIONAL PLACING SHARES	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	5	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE MACQUARIE WARRANTS	FOR	FOR
10-Jan-2022	Ordinary General Meeting	TRIDENT ROYALTIES PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	1	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORTS, THE AUDITOR'S REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2021	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	3	TO DECLARE A FINAL DIVIDEND OF 3.24 PENCE PER SHARE	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	4	TO RE-APPOINT RICHARD ELSY AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	5	TO RE-APPOINT LOUISE EVANS AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	6	TO RE-APPOINT RICHARD HICKINBOTHAM AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	7	TO RE-APPOINT SARAH MATTHEWS-DEMERS AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	8	TO RE-APPOINT DR JAMES ROUTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	9	TO RE-APPOINT CROWE U.K. LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	10	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 75,407	FOR	FOR
12-Jan-2022	Annual General Meeting	AB DYNAMICS PLC	11	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,311 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	FOR	FOR
17-Jan-2022	Ordinary General Meeting	CLOUDCALL GROUP PLC	1	(A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME, TO AUTHORISE THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE THEREOF) TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR IMPLEMENTING THE SCHEME; AND (B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
17-Jan-2022	Court Meeting	CLOUDCALL GROUP PLC	2	TO APPROVE THE SCHEME	FOR	FOR
20-Jan-2022	Annual General Meeting	IXICO PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS, FOR THE YEAR ENDED 30 SEPTEMBER 2021	FOR	FOR
20-Jan-2022	Annual General Meeting	IXICO PLC	2	TO RE-ELECT MR CHARLES SPICER AS A DIRECTOR	FOR	FOR
20-Jan-2022	Annual General Meeting	IXICO PLC	3	TO RE-ELECT MR GRANT NASH AS A DIRECTOR	FOR	FOR
20-Jan-2022	Annual General Meeting	IXICO PLC	4	TO RE-APPOINT GRANT THORNTON LLP AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	FOR	FOR
20-Jan-2022	Annual General Meeting	IXICO PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
20-Jan-2022	Annual General Meeting	IXICO PLC	6	TO AUTHORISE THE DIRECTORS, PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, TO ALLOT SECURITIES DISAPPLYING THE PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES STATED IN THE NOTICE	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	3	TO APPROVE THE DIRECTOR'S REMUNERATION POLICY	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	4	TO APPROVE THE EMPLOYEE STOCK PURCHASE PLAN	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	5	TO RE-ELECT BREON CORCORAN	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	6	TO RE-ELECT JOHN PAUL SAVANT	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	7	TO RE-ELECT TOM HARGREAVES	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	8	TO RE-ELECT SCOTT FORBES	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	9	TO RE-ELECT MORGAN SEIGLER	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	10	TO ELECT PAULINE READER	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	11	TO RE-APPOINT THE AUDITORS: DELOITTE LLP	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	13	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS UNDER SECTION 551 COMPANIES ACT 2006	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 COMPANIES ACT 2006	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	16	TO FURTHER DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
25-Jan-2022	Annual General Meeting	AUCTION TECHNOLOGY GROUP PLC	18	TO PERMIT GENERAL MEETINGS TO BE CALLED ON 14 CLEAR DAYS NOTICE	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	1	THAT THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2021 BE APPROVED AND ADOPTED	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	2	THAT THE REMUNERATION COMMITTEE CHAIRMAN'S INTRODUCTORY LETTER AND THE DIRECTORS' REMUNERATION REPORT INCLUDED WITHIN THE ANNUAL REPORT AND ACCOUNTS BE APPROVED	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	3	THAT A DIVIDEND OF 3.32P PER SHARE BE PAID ON 14 FEBRUARY 2022 TO ALL HOLDERS OF 5P SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2021 IN RESPECT OF ALL SHARES THEN REGISTERED IN THEIR NAMES	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	4	THAT MARK CLARE BE RE-ELECTED AS A DIRECTOR	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	5	THAT HELEN GORDON BE RE-ELECTED AS A DIRECTOR	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	6	THAT ROBERT HUDSON BE ELECTED AS A DIRECTOR	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	7	THAT ROB WILKINSON BE RE-ELECTED AS A DIRECTOR	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	8	THAT JUSTIN READ BE RE-ELECTED AS A DIRECTOR	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	9	THAT JANETTE BELL BE RE-ELECTED AS A DIRECTOR	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	10	THAT CAROL HUI BE ELECTED AS A DIRECTOR	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	11	THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	12	THAT THE REMUNERATION OF KPMG LLP BE FIXED BY THE DIRECTORS	FOR	FOR

09-Feb-2022	Annual General Meeting	GRAINGER PLC	13	<p>THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 551 OF THE ACT TO EXERCISE ALL THE POWERS OF THE COMPANY TO: A) ALLOT OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 12,231,013, BEING APPROXIMATELY ONE-THIRD OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES); AND B) ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF GBP 12,231,013, BEING APPROXIMATELY ONE-THIRD OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES) PROVIDED THAT THEY ARE OFFERED BY WAY OF A RIGHTS ISSUE TO HOLDERS OF SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE(S) AS THE DIRECTORS MAY DETERMINE, WHERE THE SHARES OR EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBER OF SHARES HELD OR DEEMED TO BE HELD BY THEM ON ANY SUCH RECORD DATE(S), SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER, PROVIDED THAT IN BOTH CASES: I) (EXCEPT AS PROVIDED IN PARAGRAPH (II) BELOW) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION; AND II) THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES OR EQUITY SECURITIES, AS THE CASE MAY BE, TO BE ALLOTTED OR SUCH RIGHTS GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR EQUITY SECURITIES OR GRANT SUCH RIGHTS, AS THE CASE MAY BE, IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT SHARES OR EQUITY SECURITIES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES BE AND ARE HEREBY REVOKED</p>	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	14	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 ABOVE, THE DIRECTORS BE EMPOWERED, PURSUANT TO SECTIONS 570 AND 573 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 724(5) OF THE ACT), AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) MADE IN CONNECTION WITH AN OFFER OF SECURITIES, OPEN FOR ACCEPTANCE FOR A FIXED PERIOD, BY THE DIRECTORS TO ORDINARY SHAREHOLDERS OF THE COMPANY ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR THEN HOLDINGS OF SUCH SHARES (BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES OR ANY LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY OVERSEAS TERRITORY OR IN CONNECTION WITH FRACTIONAL ENTITLEMENTS) OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER; AND B) OTHERWISE THAN PURSUANT TO PARAGRAPH (A) ABOVE UP TO AN AGGREGATE NOMINAL VALUE OF GBP 1,853,184, PROVIDED THAT IN BOTH CASES: I) (EXCEPT AS PROVIDED IN PARAGRAPH (II) BELOW) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION; AND II) 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 NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED</p>	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	15	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 ABOVE, THE DIRECTORS BE EMPOWERED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, PURSUANT TO SECTIONS 570 AND 573 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 724(5) OF THE ACT), AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 1,853,184; AND B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS USED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE PEG PRINCIPLES, PROVIDED THAT: I) (EXCEPT AS PROVIDED IN PARAGRAPH (II) BELOW) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION; AND II) 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 NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF THE ACT DID NOT APPLY BE AND ARE HEREBY REVOKED</p>	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	16	<p>THAT IN ACCORDANCE WITH THE ACT, THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT OF SHARES OF 5P EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A) THE MAXIMUM AGGREGATE NUMBER OF SHARES HEREBY AUTHORISED TO BE PURCHASED IS 74,127,353; B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH SHARE IS THE HIGHER OF I) 5% ABOVE THE AVERAGE MARKET VALUE OF THE SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE'S DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THE SHARES ARE PURCHASED, AND II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF A SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR A SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; C) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING OR 15 MONTHS FROM THE DATE OF THIS RESOLUTION (WHICHEVER IS EARLIER); AND E) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE SHARES UNDER THE AUTHORITY CONFERRED BY THIS RESOLUTION PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS</p>	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	17	<p>THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE</p>	FOR	FOR
09-Feb-2022	Annual General Meeting	GRAINGER PLC	18	<p>THAT THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE ARE HEREBY AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR TO INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 50,000 IN TOTAL; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 50,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 50,000 IN TOTAL, DURING THE PERIOD COMMENCING ON THE DATE OF THIS RESOLUTION AND ENDING ON THE DATE OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING, PROVIDED THAT IN ANY EVENT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE MADE OR INCURRED BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 50,000. FOR THE PURPOSES OF THIS RESOLUTION, THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATION' AND 'POLITICAL EXPENDITURE' HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 OF THE ACT</p>	FOR	FOR
16-Feb-2022	Ordinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	<p>THAT THE DIRECTORS' REMUNERATION BE APPROVED AND THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ESTABLISH AND CARRY THE SAME INTO EFFECT</p>	FOR	ABSTAIN
16-Feb-2022	Ordinary General Meeting	LIONTRUST ASSET MANAGEMENT PLC	2	<p>THAT THE RULES OF THE LTIP BE HEREBY APPROVED AND ADOPTED</p>	FOR	ABSTAIN
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	1	<p>TO RECEIVE AND ADOPT THE COMPANYS ANNUAL ACCOUNTS FOR 2021</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	2	<p>TO REAPPOINT ERNST AND YOUNG LLP AS THE COMPANYS AUDITOR</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	3	<p>TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANYS AUDITORS</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	4	<p>TO APPROVE THE DIRECTORS REMUNERATION REPORT</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	5	<p>TO APPROVE THE DIRECTORS REMUNERATION POLICY</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	6	<p>TO RE-ELECT AS A DIRECTOR PHILIP BOWCOCK</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	7	<p>TO RE-ELECT AS A DIRECTOR MARK RADCLIFFE</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	8	<p>TO RE-ELECT AS A DIRECTOR PAUL MEEHAN</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	9	<p>TO RE-ELECT AS A DIRECTOR DAMIAN SANDER</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	10	<p>TO RE-ELECT AS A DIRECTOR KATH SMITH</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	11	<p>TO AUTHORISE THE DIRECTORS TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	12	<p>TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	13	<p>TO AUTHORISE THE DIRECTORS TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS</p>	FOR	FOR
24-Feb-2022	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	14	<p>TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES</p>	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	4	<p>ELECTION OF DIRECTOR: JOHN WEBSTER</p>	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	5	<p>ELECTION OF DIRECTOR: MATTHEW P. JAMES</p>	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	6	<p>ELECTION OF DIRECTOR: DAVID B. DREISINGER</p>	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	7	<p>ELECTION OF DIRECTOR: GREGORY P. MARTYR</p>	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	8	<p>ELECTION OF DIRECTOR: THOMAS M. STEPIEN</p>	FOR	FOR

25-Feb-2022	MIX	EURO MANGANESE INC	9	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	10	AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 10% ROLLING STOCK OPTION PLAN AND ALL UNALLOCATED OPTIONS THEREUNDER, IN THE FORM OF RESOLUTION SET OUT ON PAGE 13 OF THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED JANUARY 21, 2022 ("CIRCULAR")	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	11	AN ORDINARY RESOLUTION APPROVING THE CERTAIN AMENDMENTS TO THE CORPORATION'S STOCK OPTION PLAN IN ACCORDANCE WITH THE POLICIES OF THE TSX VENTURE EXCHANGE, IN THE FORM OF RESOLUTION SET OUT ON PAGE 16 OF THE CIRCULAR	FOR	FOR
25-Feb-2022	MIX	EURO MANGANESE INC	12	AN ORDINARY RESOLUTION, RATIFYING AND APPROVING THE ISSUANCE OF COMMON SHARES OF UNDER THE PLACEMENT IN THE FORM OF RESOLUTION SET OUT ON PAGE 17 OF THE CIRCULAR	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 OCTOBER 2021	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31 OCTOBER 2021	FOR	ABSTAIN
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	3	TO RE-APPOINT AS A DIRECTOR CHRISTOPHER WILLIAMS	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	4	TO RE-APPOINT AS A DIRECTOR JONATHAN KARL BRIDGES	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANDREW MICHAEL BEADEN	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	6	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ROBERT MURRAY SOEN	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	7	TO RE-APPOINT GRANT THORNTON UK LLP AS INDEPENDENT AUDITORS OF THE COMPANY	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	8	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	9	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR	FOR
01-Mar-2022	Annual General Meeting	VELOCITY COMPOSITES PLC	10	TO RESOLVE THAT THE COMPANY GENERALLY AND UNCONDITIONALLY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	1	TO APPROVE THE FORM OF SHARE REPURCHASE CONTRACTS AND THE COUNTER PARTIES	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	2	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS, TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN THE DECEMBER 2020 REPORT	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	1	TO APPROVE THE FORM OF SHARE REPURCHASE CONTRACTS AND THE COUNTER PARTIES	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	2	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS, TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
02-Mar-2022	Ordinary General Meeting	AMRYT PHARMA PLC	4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN THE DECEMBER 2020 REPORT	FOR	FOR
07-Mar-2022	Ordinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	THAT THE COMPANY BE AUTHORISED TO AMEND THE SHORT-TERM WARRANT INSTRUMENT	FOR	FOR
07-Mar-2022	Ordinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	PARAGRAPH 8 OF THE LONG-TERM WARRANT INSTRUMENT BE DELETED AND REPLACED TO STATE: "ADMISSION OF WARRANTS THE WARRANTS WILL BE ADMITTED TO TRADING ON THE ACCESS SEGMENT OF THE AQSE GROWTH MARKET."	FOR	FOR
08-Mar-2022	Court Meeting	AIR PARTNER PLC	1	TO APPROVE THE SCHEME AND AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
08-Mar-2022	Ordinary General Meeting	AIR PARTNER PLC	1	APPROVE MATTERS RELATING TO THE RECOMMENDED CASH OFFER FOR AIR PARTNER PLC BY WHEELS UP UK LIMITED	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	4	RE-ELECT JAMIE CUMMING AS DIRECTOR	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	5	RE-ELECT CHRISTOPHER DICKINSON AS DIRECTOR	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	6	ELECT ADRIAN STONE AS DIRECTOR	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	7	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	9	AUTHORISE ISSUE OF EQUITY	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
08-Mar-2022	Annual General Meeting	CARETECH HOLDINGS PLC	12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
11-Mar-2022	Annual General Meeting	HARDIDE PLC	1	TO RECEIVE THE COMPANY'S 2021 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	FOR	FOR
11-Mar-2022	Annual General Meeting	HARDIDE PLC	2	TO RE-ELECT MR PHILIP KIRKHAM AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Mar-2022	Annual General Meeting	HARDIDE PLC	3	TO RE-ELECT MR TIMOTHY RICE AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Mar-2022	Annual General Meeting	HARDIDE PLC	4	TO RE-APPOINT JAMES COWPER KRESTON AS AUDITOR OF THE COMPANY	FOR	FOR
11-Mar-2022	Annual General Meeting	HARDIDE PLC	5	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
11-Mar-2022	Annual General Meeting	HARDIDE PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT")	FOR	FOR
11-Mar-2022	Annual General Meeting	HARDIDE PLC	7	TO GENERALLY DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR	FOR
22-Mar-2022	ExtraOrdinary General Meeting	HOCHSCHILD MINING PLC	1	APPROVE ACQUISITION OF AMARILLO GOLD CORPORATION	FOR	FOR
22-Mar-2022	ExtraOrdinary General Meeting	HOCHSCHILD MINING PLC	1	APPROVE ACQUISITION OF AMARILLO GOLD CORPORATION	FOR	FOR
23-Mar-2022	Ordinary General Meeting	CENTAURUS METALS LTD	2	RATIFICATION OF ISSUE OF JANUARY 2022 PLACEMENT SHARES UNDER LISTING RULE 7.1	FOR	FOR
23-Mar-2022	Ordinary General Meeting	CENTAURUS METALS LTD	3	RATIFICATION OF ISSUE OF JANUARY 2022 PLACEMENT SHARES UNDER LISTING RULE 7.1A	FOR	FOR
23-Mar-2022	Ordinary General Meeting	CENTAURUS METALS LTD	4	ISSUE OF SHARE OPTIONS TO MR DARREN GORDON	FOR	FOR
23-Mar-2022	Ordinary General Meeting	CENTAURUS METALS LTD	5	ISSUE OF SHARE OPTIONS TO MR BRUNO SCARPELLI	FOR	FOR