## Amati Global Investors

Voting Record January 2024



			Proposal		Recommended	
Meeting Date	Meeting Type	Company Name EVOLUTION ENERGY MINERALS LIMITED	Number	Proposal Long Text APPROVAL TO ISSUE SHARES TO ARCH	Vote FOR	Vote FOR
	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	EVOLUTION ENERGY MINERALS LIMITED	2	APPROVAL TO ISSUE SHARES 10 ARCH APPROVAL TO ISSUE THE BTR SHARES	FOR	FOR
	ExtraOrdinary General Meeting	STRIP TINNING HOLDINGS PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE PLACING, THE RETAIL OFFER AND THE ALLOTMENT OF CONVERTIBLE LOAN NOTES	FOR	FOR
	ExtraOrdinary General Meeting	STRIP TINNING HOLDINGS PLC	2	AUTHORISE ISSUE OF EQUITY	FOR	FOR
				AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE PLACING, THE RETAIL OFFER AND		
	ExtraOrdinary General Meeting	STRIP TINNING HOLDINGS PLC	3	THE ALLOTMENT OF CONVERTIBLE LOAN NOTES	FOR	FOR
15-Jan-2024	ExtraOrdinary General Meeting	STRIP TINNING HOLDINGS PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
15-Jan-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE SECOND SUBSCRIPTION, THE PLACING AND THE RETAIL OFFER AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE SECOND SUBSCRIPTION, THE	FOR	FOR
	Ordinary General Meeting Ordinary General Meeting	SRT MARINE SYSTEMS PLC SRT MARINE SYSTEMS PLC	2	PLACING AND THE RETAIL OFFER AUTHORISE ISSUE OF EQUITY	FOR	FOR
	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
	Annual	JACOBS SOLUTIONS INC. JACOBS SOLUTIONS INC.	1	Election of Director: Steven J. Demetriou Election of Director: Christopher M.T. Thompson	FOR FOR	FOR
	Annual	JACOBS SOLUTIONS INC.	3	Election of Director: Priya Abani	FOR	FOR
	Annual	JACOBS SOLUTIONS INC.	4	Election of Director: General Vincent K. Brooks	FOR	FOR
	Annual Annual	JACOBS SOLUTIONS INC. JACOBS SOLUTIONS INC.	5	Election of Director: General Ralph E. Eberhart Election of Director: Manny Fernandez	FOR	FOR FOR
	Annual	JACOBS SOLUTIONS INC.	7	Election of Director: Georgette D. Kiser	FOR	FOR
	Annual Annual	JACOBS SOLUTIONS INC. JACOBS SOLUTIONS INC.	8	Election of Director: Barbara L. Loughran Election of Director: Robert A. McNamara	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	10	Election of Director: Louis V. Pinkham	FOR	FOR
	Annual	JACOBS SOLUTIONS INC. JACOBS SOLUTIONS INC.	11	Election of Director: Robert V. Pragada Election of Director: Peter J. Robertson	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC. JACOBS SOLUTIONS INC.	13 14	Election of Director: Julie A. Sloat	FOR	FOR FOR
	Annual			Advisory vote to approve the Company's executive compensation. To approve the amendment of the Company's Amended and Restated Certificate of Incorporation to provide for senior		FOR
	Annual	JACOBS SOLUTIONS INC. JACOBS SOLUTIONS INC.	15	officer exculpation. To approve the amendment of Jacobs Engineering Group Inc.'s Amended and Restated Certificate of Incorporation to remove the sense three the effective sense to be a sense of the sense of the sense three senses are sense of the sense	FOR	
	Annual Annual	JACOBS SOLUTIONS INC.	16 17	the pass-through voting provision. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	FOR	FOR FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	18	Shareholder Proposal - Simple Majority Vote.	FOR	FOR
24-Jan-2024 24-Jan-2024	Annual General Meeting Annual General Meeting	TRACSIS PLC TRACSIS PLC	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE REMUNERATION REPORT	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSIS PLC	3	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
	Annual General Meeting Annual General Meeting	TRACSIS PLC TRACSIS PLC	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS RE-ELECT JILL EASTERBROOK AS DIRECTOR	FOR	FOR
	Annual General Meeting Annual General Meeting	TRACSIS PLC TRACSIS PLC	6	RE-ELECT JILL EASTERBROOK AS DIRECTOR RE-ELECT ELIZABETH RICHARDS AS DIRECTOR	FOR	FOR
	Annual General Meeting	TRACSIS PLC	7	RE-ELECT JAMES ROUTH AS DIRECTOR	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSIS PLC	8	ELECT TRACY SHEEDY AS DIRECTOR	FOR	FOR
	Annual General Meeting	TRACSIS PLC	9	RE-ELECT CHRISTOPHER BARNES AS DIRECTOR	FOR	FOR
	Annual General Meeting	TRACSIS PLC	10	RE-ELECT ANDREW KELLY AS DIRECTOR	FOR	FOR
	Annual General Meeting Annual General Meeting	TRACSIS PLC TRACSIS PLC	11	APPROVE FINAL DIVIDEND AUTHORISE ISSUE OF EQUITY	FOR	FOR
	Annual General Meeting	TRACSIS PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
	Annual General Meeting	TRACSIS PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
	Annual General Meeting	TRACSIS PLC	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
25-Jan-2024	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 2023	FOR	FOR
	Annual General Meeting	IXICO PLC	2	TO RE-ELECT MARK WARNE AS A DIRECTOR	FOR	FOR
25-Jan-2024	Annual General Meeting	IXICO PLC	3	TO ELECT DR DIPTI AMIN AS A DIRECTOR	FOR	FOR
	Annual General Meeting	IXICO PLC	4	TO APPOINT MOORE KINGSTON SMITH AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	FOR	FOR
	Annual General Meeting	IXICO PLC	5	REMOVERATION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
25-Jan-2024	Annual General Meeting	IXICO PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES DISAPPLYING THE OF SECTION 561 1 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES STATED IN THE NOTICE	FOR	FOR
				IN ACCORDANCE WITH THE COMPANY'S CERTIFICATE OF INCORPORATION, THE STOCKHOLDERS HEREBY WAIVE THE RIGHT		
26-Jan-2024	Other Meeting	TINYBUILD INC	1	OF FIRST OFFER WITH RESPECT TO THE ISSUANCE OF THE SHARES IN ACCORDANCE WITH THE COMPANY'S CERTIFICATE OF INCORPORATION, THE STOCKHOLDERS HEREBY WAIVE THE	FOR	FOR
26-Jan-2024	Other Meeting	TINYBUILD INC	2	IN ACCONDURCE WITH THE COMPARY S CENTRICATE OF INCOMPORTION, THE STOCKHOLDERS HEREBY WAIVE THE OBLIGATION TO MAKE AN OFFER UNDER SECTION E OF ART. XII	FOR	FOR
	Ordinary General Meeting	LATIN RESOURCES LTD	1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES	FOR	FOR
30-Jan-2024 30-Jan-2024	Ordinary General Meeting Ordinary General Meeting	LATIN RESOURCES LTD LATIN RESOURCES LTD	2 3	RATIFICATION OF PRIOR ISSUE OF EMPLOYEE SHARES APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR PABLO TARANTINI	FOR /	FOR FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	4	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR DAVID VILENSKY		
					/	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	5	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR PETER OLIVER	/	FOR FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	6	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE	//	FOR
30-Jan-2024 30-Jan-2024	Ordinary General Meeting Ordinary General Meeting	LATIN RESOURCES LTD	5 6 7	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES	/ / /	FOR FOR FOR
30-Jan-2024 30-Jan-2024 30-Jan-2024	Ordinary General Meeting Ordinary General Meeting Annual General Meeting	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC	5 6 7 1	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023	// // FOR	FOR FOR FOR FOR
30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024	Ordinary General Meeting Ordinary General Meeting Annual General Meeting Annual General Meeting	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC AJ BELL PLC	5 6 7 1 2	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE	FOR	FOR FOR FOR FOR
30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024	Ordinary General Meeting Ordinary General Meeting Annual General Meeting	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC	5 6 7 1 2 3 4	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR FOR FOR FOR
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30-Jan-2024	Ordinary General Meeting Ordinary General Meeting Annual General Meeting	LATIN RESOURCES LTD LATIN RESOURCES LTD AI BELL PLC AI BELL PLC	5 6 7 1 2 3 4 5 6 7 8	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT TO RECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.2S PER ORDINARY SHARE PAYABLE ON 9 FEBRUARY 2024 TO RE-ELECT FIONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT MICHAEL SUMMERSIGIL AS A DIRECTOR TO RE-ELECT MICHAEL SUMMERSIGIL AS A DIRECTOR TO RE-ELECT RERE BIRCH AS A DIRECTOR TO RE-ELECT REVER AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR	FOR
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30-Jan-2024           31-Jan-2024           31-Jan-	Ordinary General Meeting Ordinary General Meeting Annual General Mee	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC ACCENTURE PLC ACCENTUR	11 12 13 14 15 16 17 18 19 1 1 2 2 3 4 5 5 6 6 7 7 8 9 10	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEVE AND ADOPT THE COMPANYS ANUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FEBRUARY 2024 TO RE-ELECT FIONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT RIGHTS AS DIRECTOR TO RE-ELECT RUBER STOTT AS A DIRECTOR TO RE-ELECT RUBER STOTT AS A DIRECTOR TO RE-ELECT EVELYN BOURKE AS A DIRECTOR TO RE-ELECT EVELYN BOURKE AS A DIRECTOR TO RE-ELECT EMONN FLANAGAN AS A DIRECTOR TO RE-ELECT TION FLANGSAL AS A DIRECTOR TO RE-ELECT TION FLANGSAL AS A DIRECTOR TO RE-ELECT TION FLANGSAL AS A DIRECTOR TO RE-ELECT TION TURNER AS A DIRECTOR TO RE-ELECT TION TURNER AS A DIRECTOR TO RE-ELECT INON FLANAGAN AS A DIRECTOR TO RE-ELECT MANON FLANAGAN AS A DIRECTOR TO RE-ELECT TION TURNER AS A DIRECTOR TO RE-ELECT MANON FLANAGAN AS A DIRECTOR TO RE-ELECT SIMON TURNERA SA DIRECTOR TO RE-ELECT MANON FLANAGAN AS A DIRECTOR TO RE-ELECT SIMON TURNERA SA DIRECTOR TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TAT THE COMPANY SATES IN THE COMPANY TAT THE COMPANY SEATTON SECONTON TO INT APPU THAT THE COMPANY SEATTON SECONTON SECONTON THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY PARSUMUTION SIGNER MARKET PURCHASES OF ITS OWN SHARES UPTO AN AGGREGATE NUMBER OF 4,229,038 ORDINARY SHARES THAT AGENERAL MEETING, GTHER THAN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTCE TATAT SUBJECTION SEGO TO MAKE MARKET PURCHASES OF ITS OWN SHARES UPTO AN AGGREGATE NUMBER OF 4,229,038 ORDINARY SHARES THAT A GENERAL MEETING, MARY SHARES THAT A GENERAL MEETING, MARY SHARES THAT A GENERAL MEETING, MARY SEATHER AUDITORS' MERMUNERATION THAT THE COMPANY SH	FOR           FOR	FOR           FOR
30-Jan-2024 31-Jan-2024 31-Ja	Ordinary General Meeting Ordinary General Meeting Annual General Mee	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC ACCENTURE PLC ACCENT	11           12           13           14           15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEVE AND ADOPT THE COMPANYS ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEVE AND ADOPT THE COMPANYS ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FEBRUARY 2024 TO RE-ELECT FIONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT RIGHTS AS A DIRECTOR TO RE-ELECT ROBER STOTT AS A DIRECTOR TO RE-ELECT ROBER STOTT AS A DIRECTOR TO RE-ELECT RUSH BOURK AS A DIRECTOR TO RE-ELECT HOMON FLANAGAN AS A DIRECTOR TO RE-ELECT HOMON FLANAGAN AS A DIRECTOR TO RE-ELECT SIMON THANAGAN AS A DIRECTOR TO RE-ELECT SIMON THANAGAN AS A DIRECTOR TO RE-ELECT INON FLANAGAN AS A DIRECTOR TO RE-ELECT INON TURKER AS A DIRECTOR TO RE-ELECT INON TURKER AS A DIRECTOR TO RE-ELECT MONON FLANAGAN AS A DIRECTOR TO RE-ELECT INON TURKER AS A DIRECTOR TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO AUTHORISE THE AUDIT COMMITTEE OF THE BOADD TO FIX THE AUDITORS' REMUNERATION THAT THE DIRECTORS BIN THE COMPANY TAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS REGENERALLY EMPOWERED TO ALLOT EQUITY SECUNTRY SECUNTRY SECUNTRY ENTOR SED TO MACE MARKET PURCHASES OF ITS OWN SHARES UPTO AN AGGREGATE NUMBER OF 41.220 JAB ORDINARY SHARES THAT A GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE APPOINTES FOR CASH AS IF SECTION S61 DD NOT APPLY THAT THE COMPANY E AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES UPTO AN AGGREGATE NUMBER OF 41.220 JAB ORDINARY SHARES THAT A GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE APPOINTENT OF DIRECTOR: MARTING MEMORY APPOINTEMENT OF DIRECTOR: MARTING MEM	FOR           FOR	FOR           FOR
30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 31-Ja	Ordinary General Meeting Ordinary General Meeting Annual General Meeting An	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC ACCENTURE PLC ACCE	11           12           13           14           15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11           12	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERULARY 202 TO RE-ELECT HONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT FIONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT REGREATED AS A DIRECTOR TO RE-ELECT FOLLY BOURKE AS A DIRECTOR TO RE-ELECT INON FUNANGAIN AS A DIRECTOR TO RE-ELECT MANGARET HASSALL AS A DIRECTOR TO RE-ELECT SIMON TURNER AS A DIRECTOR TO TO RE-ELECT SIMON TURNER AS A DIRECTOR TO A SUBJECTIVE SIMPLIFY AND SUBJECTIVE SIMPLI	FOR           FOR	FOR           FOR
30-Jan-2024           31-Jan-2024           31-Jan-	Ordinary General Meeting       Ordinary General Meeting       Annual       Annual <td>LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC ACCENTURE PLC ACCE</td> <td>11 12 13 14 15 15 17 18 19 1 1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 17 18 19 1 1 1 18 19 1 1 1 18 19 1 1 1 1 1 1 1 1 1 1 1 1 1</td> <td>APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNRATION REPORT TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL SA DIRECTOR TO RE-ELECT MONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT RESIDENT AS A DIRECTOR TO RE-ELECT EVELYIN BOURKE AS A DIRECTOR TO RE-ELECT FORM FUNANGAN AS A DIRECTOR TO RE-ELECT EVELYIN BURKE AS A DIRECTOR TO RE-ELECT EVELYIN BURKE AS A DIRECTOR TO RE-ELECT ENDARY SA A DIRECTOR TO RE-ELECT ENDARY SA A DIRECTOR TO RE-ELECT SMONN TURNER AS A DIRECTOR TO AS A DIRECTOR TO RE-ELECT SMONN TURNER AS A DIRECTOR TO RE-ELECT SMONN TURNER AS A DIRECTOR TO AS A DIREC</td> <td>FOR           FOR           FOR</td> <td>FOR           FOR           FOR</td>	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC ACCENTURE PLC ACCE	11 12 13 14 15 15 17 18 19 1 1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 17 18 19 1 1 1 18 19 1 1 1 18 19 1 1 1 1 1 1 1 1 1 1 1 1 1	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNRATION REPORT TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FERUARY 202 TO RE-ELECT FINAL SA DIRECTOR TO RE-ELECT MONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT RESIDENT AS A DIRECTOR TO RE-ELECT EVELYIN BOURKE AS A DIRECTOR TO RE-ELECT FORM FUNANGAN AS A DIRECTOR TO RE-ELECT EVELYIN BURKE AS A DIRECTOR TO RE-ELECT EVELYIN BURKE AS A DIRECTOR TO RE-ELECT ENDARY SA A DIRECTOR TO RE-ELECT ENDARY SA A DIRECTOR TO RE-ELECT SMONN TURNER AS A DIRECTOR TO AS A DIRECTOR TO RE-ELECT SMONN TURNER AS A DIRECTOR TO RE-ELECT SMONN TURNER AS A DIRECTOR TO AS A DIREC	FOR           FOR	FOR           FOR
30-Jan-2024           31-Jan-2024           31-Jan-	Ordinary General Meeting Ordinary General Meeting Annual Annua	LATIN RESOURCES LTD LATIN RESOURCES LTD AI BELL PLC ACCENTURE PLC ACCENT	11           12           13           14           15           16           17           18           19           1           2           3           4           5           6           7           10           11           12           13           14           15           16	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANYS ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FEBRUARY 2024 TO RE-ELECT MICHAEL SUMMERSCILL AS A DIRECTOR TO RE-ELECT MICHAEL SUMMERSCILL AS A DIRECTOR TO RE-ELECT PUTY BUCK AS A DIRECTOR TO RE-ELECT INCHAEL SUMMERSCILL AS A DIRECTOR TO RE-ELECT INON FLANAGAN SA A DIRECTOR TO RE-ELECT INON TURKER AS A DIRECTOR TO RE-ELECT INON TURKER AS A DIRECTOR TO RE-ELECT INON TURKER AS A DIRECTOR TO RE-ELECT MORT SUMMERSCILL ON ALLOT SHARES IN THE COMPANY TA JUSTICT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS' REMUNERATION THAT THE ORMENTISES IN THE COMPANY THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION SEID DI NOT APPLY THAT THE REMENT SUMMERSCIDENT INTO ADMENNY THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION SEID DI NOT APPLY THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES UPTO AN AGGREGATE NUMBER OF 41.22,038 ORDINARY SHARES TO ADDONE AS ADIRECTOR. DO POINT MENT OF DIRECTOR: THE ADDONE AS ADDRECTORS ADDONE AND ALGOREGATE NUMBER OF 41.22,038 ORDINARY SHARES ADDONE A	FOR           FOR	FOR           FOR
30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 30-Jan-2024 31-Ja	Ordinary General Meeting Ordinary General Meeting Annual Annua	LATIN RESOURCES LTD LATIN RESOURCES LTD AJ BELL PLC ACCENTURE PLC ACCENT	11           12           13           14           15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11           12           13           14	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 TO APPROVE THE DIRECTORS REMURERATION REPORT TO DECLARE A FUNAL DVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FEBRUARY 2024 TO RE-ELECT FIONA CLUTTERBUCK AS A DIRECTOR TO RE-ELECT PETER BUCH AS A DIRECTOR TO RE-ELECT EVELVIN BUCK AS A DIRECTOR TO RE-ELECT FIONA FRY AS A DIRECTOR TO RE-ELECT SIMON TURNER AS A DIRECTOR TO AUTHORISE THE COMMATE DI O ALLOT SIMPS IN THE COMPANY ON CRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY THAT SUBJECT TO THE PASSING OF RESOLUTION IS, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITY SINCE ANA AS A DIRECTOR TO ALLOT SIMPS IN THE COMPANY ON SHARES UPTO AN AGGREGATE NUMBER OF 14.122 0905 MORA AS AS AS DID NOT APAY THAT SUBJECT TO THE PASSING OF RESOLUTION IS, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECU	FOR           FOR	FOR           FOR