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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