



Amati Global Investors

Voting Records: 2024

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
Jan-24						
08-Jan-2024	ExtraOrdinary General Meeting	EVOLUTION ENERGY MINERALS LIMITED	2	APPROVAL TO ISSUE SHARES TO ARCH	FOR	FOR
08-Jan-2024	ExtraOrdinary General Meeting	EVOLUTION ENERGY MINERALS LIMITED	3	APPROVAL TO ISSUE THE BTR SHARES	FOR	FOR
15-Jan-2024	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
15-Jan-2024	ExtraOrdinary General Meeting	STRIP TINNING HOLDINGS PLC	2	AUTHORISE ISSUE OF EQUITY	FOR	FOR
15-Jan-2024	ExtraOrdinary General Meeting	STRIP TINNING HOLDINGS PLC	3	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE PLACING, THE RETAIL OFFER AND 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	FOR	FOR
15-Jan-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE SECOND SUBSCRIPTION, THE PLACING AND THE RETAIL OFFER	FOR	FOR
15-Jan-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	3	AUTHORISE ISSUE OF EQUITY	FOR	FOR
15-Jan-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	1	Election of Director: Steven J. Demetriou	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	2	Election of Director: Christopher M.T. Thompson	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	3	Election of Director: Priya Abani	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	4	Election of Director: General Vincent K. Brooks	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	5	Election of Director: General Ralph E. Eberhart	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	6	Election of Director: Manny Fernandez	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	7	Election of Director: Georgette D. Kiser	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	8	Election of Director: Barbara L. Loughran	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	9	Election of Director: Robert A. McNamara	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	10	Election of Director: Louis V. Pinkham	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	11	Election of Director: Robert V. Pragada	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	12	Election of Director: Peter J. Robertson	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	13	Election of Director: Julie A. Sloat	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	14	Advisory vote to approve the Company's executive compensation.	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	15	To approve the amendment of the Company's Amended and Restated Certificate of Incorporation to provide for senior officer exculpation.	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	16	To approve the amendment of Jacobs Engineering Group Inc.'s Amended and Restated Certificate of Incorporation to remove the pass-through voting provision.	FOR	FOR
24-Jan-2024	Annual	JACOBS SOLUTIONS INC.	17	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	3	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	5	RE-ELECT JILL EASTERBROOK AS DIRECTOR	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	6	RE-ELECT ELIZABETH RICHARDS AS DIRECTOR	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	7	RE-ELECT JAMES ROUTH AS DIRECTOR	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	8	ELECT TRACY SHEEDY AS DIRECTOR	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSYS PLC	9	RE-ELECT CHRISTOPHER BARNES AS DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
24-Jan-2024	Annual General Meeting	TRACSIS PLC	10	RE-ELECT ANDREW KELLY AS DIRECTOR	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSIS PLC	11	APPROVE FINAL DIVIDEND	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSIS PLC	12	AUTHORISE ISSUE OF EQUITY	FOR	FOR
24-Jan-2024	Annual General Meeting	TRACSIS PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
24-Jan-2024	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
24-Jan-2024	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
25-Jan-2024	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
25-Jan-2024	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
25-Jan-2024	Annual General Meeting	IXICO PLC	5	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
26-Jan-2024	Other Meeting	TINYBUILD INC	1	IN ACCORDANCE WITH THE COMPANY'S CERTIFICATE OF INCORPORATION, THE STOCKHOLDERS HEREBY WAIVE THE RIGHT OF FIRST OFFER WITH RESPECT TO THE ISSUANCE OF THE SHARES	FOR	FOR
26-Jan-2024	Other Meeting	TINYBUILD INC	2	IN ACCORDANCE WITH THE COMPANY'S CERTIFICATE OF INCORPORATION, THE STOCKHOLDERS HEREBY WAIVE THE OBLIGATION TO MAKE AN OFFER UNDER SECTION E OF ART. XII	FOR	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SECURITIES	FOR	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	3	RATIFICATION OF PRIOR ISSUE OF EMPLOYEE SHARES	FOR	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	4	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR PABLO TARANTINI	/	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	5	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR DAVID VILENSKY	/	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	6	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR PETER OLIVER	/	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	7	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR CHRIS GALE	/	FOR
30-Jan-2024	Ordinary General Meeting	LATIN RESOURCES LTD	8	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR BRENT JONES	/	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-Jan-2024	Annual General Meeting	AJ BELL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	3	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 OF 7.25 PER ORDINARY SHARE PAYABLE ON 9 FEBRUARY 2024	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	4	TO RE-ELECT FIONA CLUTTERBUCK AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	5	TO RE-ELECT MICHAEL SUMMERSGILL AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	6	TO RE-ELECT PETER BIRCH AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	7	TO RE-ELECT ROGER STOTT AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	8	TO RE-ELECT EVELYN BOURKE AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	9	TO RE-ELECT EAMONN FLANAGAN AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	10	TO RE-ELECT FIONA FRY AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	11	TO RE-ELECT MARGARET HASSALL AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	12	TO RE-ELECT LES PLATTS AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	13	TO RE-ELECT SIMON TURNER AS A DIRECTOR	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	14	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO FIX THE AUDITORS' REMUNERATION	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	16	THAT THE DIRECTORS ARE AUTHORIZED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	17	THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	18	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES UPTO AN AGGREGATE NUMBER OF 41,229,038 ORDINARY SHARES	FOR	FOR
30-Jan-2024	Annual General Meeting	AJ BELL PLC	19	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	1	Appointment of Director: Jaime Ardila	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	2	Appointment of Director: Martin Bruder Müller	FOR	FOR

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31-Jan-2024	Annual	ACCENTURE PLC	3	Appointment of Director: Alan Jope	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	4	Appointment of Director: Nancy McKinstry	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	5	Appointment of Director: Beth E. Mooney	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	6	Appointment of Director: Gilles C. Pélisson	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	7	Appointment of Director: Paula A. Price	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	8	Appointment of Director: Venkata (Murthy) Renduchintala	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	9	Appointment of Director: Arun Sarin	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	10	Appointment of Director: Julie Sweet	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	11	Appointment of Director: Tracey T. Travis	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	12	To approve, in a non-binding vote, the compensation of our named executive officers.	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	13	To approve the Amended and Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder.	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	14	To approve the Amended and Restated Accenture plc 2010 Employee Share Purchase Plan to increase the number of shares available for issuance and make other amendments.	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	15	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	16	To grant the Board of Directors the authority to issue shares under Irish law.	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	17	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	FOR	FOR
31-Jan-2024	Annual	ACCENTURE PLC	18	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	FOR	FOR
Feb-24						
06-Feb-2024	ExtraOrdinary General Meeting	QINETIQ GROUP PLC	1	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	FOR	FOR
06-Feb-2024	Annual	MOOG INC.	1	DIRECTOR	FOR	FOR
06-Feb-2024	Annual	MOOG INC.	2	Non-Binding Advisory Vote on Executive Compensation	FOR	FOR
06-Feb-2024	Annual	MOOG INC.	3	Non-Binding Advisory Vote on Frequency of Executive Compensation Vote	3	1

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Feb-2024	Annual	MOOG INC.	4	Ratification of Ernst & Young LLP as auditors for Moog Inc. for the 2024 fiscal year	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	4	RE-ELECT RICHARD HUNTINGFORD AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	5	ELECT JON STEINBERG AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	6	RE-ELECT MEREDITH AMDUR AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	7	RE-ELECT MARK BROOKER AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	8	RE-ELECT ROB HATTRELL AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	9	RE-ELECT PENNY LADKIN-BRAND AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	10	RE-ELECT ALAN NEWMAN AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	11	RE-ELECT ANGLEA SEYMOUR-JACKSON AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	12	ELECT IVANA KIRKBRIDE AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	13	REAPPOINT DELOITTE LLP AS AUDITORS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	14	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	15	AUTHORISE ISSUE OF EQUITY	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR

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07-Feb-2024	Annual General Meeting	FUTURE PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	4	RE-ELECT RICHARD HUNTINGFORD AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	5	ELECT JON STEINBERG AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	6	RE-ELECT MEREDITH AMDUR AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	7	RE-ELECT MARK BROOKER AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	8	RE-ELECT ROB HATTRELL AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	9	RE-ELECT PENNY LADKIN-BRAND AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	10	RE-ELECT ALAN NEWMAN AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	11	RE-ELECT ANGLEA SEYMOUR-JACKSON AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	12	ELECT IVANA KIRKBRIDE AS DIRECTOR	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	13	REAPPOINT DELOITTE LLP AS AUDITORS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	14	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	15	AUTHORISE ISSUE OF EQUITY	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
07-Feb-2024	Annual General Meeting	FUTURE PLC	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	1	TO APPROVE AND ADOPT THE DIRECTORS REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2023	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
07-Feb-2024	Annual General Meeting	GRAINGER PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	3	TO DECLARE A DIVIDEND	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	4	TO RE-ELECT MARK CLARE	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	5	TO RE-ELECT HELEN GORDON	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	6	TO ELECT ROBERT HUDSON	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	7	TO RE-ELECT JUSTIN READ	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	8	TO RE-ELECT JANETTE BELL	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	9	TO RE-ELECT CAROL HUI	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	10	TO RE-ELECT MICHAEL BRODTMAN	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	11	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	12	THAT THE REMUNERATION OF KPMG LLP BE FIXED BY THE DIRECTORS	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR THE PURPOSES OF S551 OF THE COMPANIES ACT 2006	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES (AS PER THE CIRCUMSTANCES IN THE NOTICE OF MEETING)	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES (AS PER THE CIRCUMSTANCES IN THE NOTICE OF MEETING)	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	17	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
07-Feb-2024	Annual General Meeting	GRAINGER PLC	18	TO AUTHORISE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR
09-Feb-2024	Other Meeting	THE PROPERTY FRANCHISE GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES IN CONNECTION WITH THE PROPOSED MERGER OF THE COMPANY WITH BELVOIR GROUP PLC	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	2	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING TO AT 7 (SEVEN)	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	3	ELECTION OF DIRECTOR: MR. ALEXANDER LANGER	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	4	ELECTION OF DIRECTOR: MS. ANDREE ST-GERMAIN	FOR	FOR

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13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	5	ELECTION OF DIRECTOR: MS. EVA BELLISSIMO	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	6	ELECTION OF DIRECTOR: MR. FRANCIS MACDONALD	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	7	ELECTION OF DIRECTOR: MR. IAIN SCARR	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	8	ELECTION OF DIRECTOR: MR. KENNETH SCOTT	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	9	ELECTION OF DIRECTOR: MR. PAUL GRUNER	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	10	APPOINT BDO CANADA LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION TO BE PAID	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	11	CONSIDER AND, IF DEEMED APPROPRIATE, TO PASS AN ORDINARY RESOLUTION APPROVING THE NEW OMNIBUS SHARE INCENTIVE PLAN OF THE COMPANY	FOR	FOR
13-Feb-2024	Annual General Meeting	LI-FT POWER LTD	12	TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY BE PUT BEFORE THE MEETING	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
14-Feb-2024	Annual	PTC INC.	2	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	FOR	FOR
14-Feb-2024	Annual	PTC INC.	3	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year.	FOR	FOR
15-Feb-2024	Ordinary General Meeting	BELVOIR GROUP PLC	1	APPROVE MATTERS RELATING TO THE ALL-SHARE MERGER OF BELVOIR GROUP PLC AND THE PROPERTY FRANCHISE GROUP PLC	FOR	FOR
15-Feb-2024	Court Meeting	BELVOIR GROUP PLC	2	APPROVE SCHEME OF ARRANGEMENT	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
19-Feb-2024	Other Meeting	VERICI DX PLC	1	THAT, THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
19-Feb-2024	Other Meeting	VERICI DX PLC	2	THAT, SUBJECT TO RESOLUTION 1, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
22-Feb-2024	Special General Meeting	TALON METALS CORP	2	RESOLVED THAT: THE OPTION AMENDMENT RESOLUTION AS DEFINED AND SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY ACCOMPANYING THIS PROXY IS HEREBY APPROVED	FOR	AGAINST
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANZE HUFENBECHER FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERBERT DIESS (FROM FEB. 16, 2023) FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER-STEG FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG EDER (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH EICHINER FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GRUBER FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	21	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD - KLAUS HELMRICH (SINCE FEBRUARY 16, 2023)	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-ULRICH HOLDENRIED (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE LACHENMANN FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERALDINE PICAUD (UNTIL FEB. 2, 2023) FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED PUFFER FOR FISCAL YEAR 2023	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER UTE WOLF (FROM APRIL 22, 2023) FOR FISCAL YEAR 2023	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	33	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2024	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	34	ELECT UTE WOLF TO THE SUPERVISORY BOARD	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	35	ELECT HERMANN EUL TO THE SUPERVISORY BOARD	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	36	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	37	APPROVE CREATION OF EUR 490 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	38	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 6 BILLION; APPROVE CREATION OF EUR 260 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR	FOR
23-Feb-2024	Annual General Meeting	INFINEON TECHNOLOGIES AG	39	APPROVE REMUNERATION REPORT	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANYS REPORT AND ACCOUNTS FOR 2023	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	2	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANYS AUDITORS	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANYS AUDITORS	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	4	TO DECLARE A FINAL DIVIDEND OF 0.95 PENCE PER SHARE	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	5	TO RE-ELECT AS A DIRECTOR PHILIP BOWCOCK	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	6	TO RE-ELECT AS A DIRECTOR MARK RADCLIFFE	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	7	TO ELECT AS A DIRECTOR DANIEL BARTON	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	8	TO RE-ELECT AS A DIRECTOR DAMIAN SANDERS	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	9	TO RE-ELECT AS A DIRECTOR DIANNE WALKER	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	10	TO AUTHORISE THE DIRECTORS TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	11	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	12	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	FOR	FOR
27-Feb-2024	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	3	DECLARATION OF DIVIDEND	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	4	RE-ELECT RICHARD ELSY AS DIRECTOR	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	5	RE-ELECT LOUISE EVANS AS DIRECTOR	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	6	RE-ELECT RICHARD HICKINBOTHAM AS DIRECTOR	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	7	RE-ELECT SARAH MATTHEWS-DEMERS AS DIRECTOR	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	8	RE-ELECT JAMES ROUTH AS DIRECTOR	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	9	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	10	DIRECTORS AUTHORITY TO ALLOT SHARES	FOR	FOR
28-Feb-2024	Annual General Meeting	AB DYNAMICS PLC	11	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR FOR THE YEAR ENDED 30 SEPTEMBER 2023	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2023	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	3	TO RE-ELECT ALAN GIDDINS AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	4	TO RE-ELECT ALEX PEASE AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	5	TO RE-ELECT SARAH SERGEANT AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	6	TO RE-ELECT RACHEL ADDISON AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	7	TO RE-ELECT LIZ REILLY AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	8	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	9	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	10	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND ALLOT EQUITY SECURITIES	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	12	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5 PER CENT OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	13	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5 PERCENT OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	14	TO AUTHORISE THE COMPANY TO PURCHASE UP TO 10 PERCENT OF ITS ISSUED SHARE CAPITAL	FOR	FOR
29-Feb-2024	Annual General Meeting	WATKIN JONES PLC	15	TO AUTHORISE MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	3	ELECTION OF DIRECTOR - JOHN WEBSTER	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	4	ELECTION OF DIRECTOR - MATTHEW P. JAMES	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	5	ELECTION OF DIRECTOR - DAVID B. DREISINGER	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	6	ELECTION OF DIRECTOR - GREGORY P. MARTYR	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	7	ELECTION OF DIRECTOR - THOMAS M. STEPIEN	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	8	APPROVAL OF FEES TO NON-EXECUTIVE DIRECTORS	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	9	APPOINTMENT OF AUDITOR:PRICEWATERHOUSECOOPERS LLP	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	10	RE-APPROVAL OF STOCK OPTION PLAN	FOR	FOR
29-Feb-2024	MIX	EURO MANGANESE INC	11	AMENDMENT TO STOCK OPTION PLAN	FOR	FOR
29-Feb-2024	ExtraOrdinary General Meeting	EVOLUTION ENERGY MINERALS LIMITED	2	APPROVAL TO ISSUE THE BTR SHARES	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
Mar-24						
04-Mar-2024	ExtraOrdinary General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	4	ADOPTION OF NOVONESIS A/S AS SECONDARY NAME AND AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE HEREWITH	FOR	FOR
04-Mar-2024	ExtraOrdinary General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	5	ELECTION OF VICE CHAIR: ELECTION OF JESPER BRANDGAARD	FOR	FOR
04-Mar-2024	ExtraOrdinary General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	6	ELECTION OF OTHER BOARD MEMBERS: ELECTION OF LISE KAAE	FOR	FOR
04-Mar-2024	ExtraOrdinary General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	7	ELECTION OF OTHER BOARD MEMBERS: ELECTION OF KEVIN LANE	FOR	FOR
04-Mar-2024	ExtraOrdinary General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	8	ELECTION OF OTHER BOARD MEMBERS: ELECTION OF KIM STRATTON	FOR	FOR
04-Mar-2024	ExtraOrdinary General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	9	AUTHORIZATION TO PLESNER ADVOKATPARTNERSELSKAB TO REGISTER THE ADOPTED PROPOSALS	FOR	FOR
05-Mar-2024	Other Meeting	FUSION ANTIBODIES PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR	FOR
05-Mar-2024	Other Meeting	FUSION ANTIBODIES PLC	2	TO EMPOWER THE DIRECTORS TO ALLOW RELEVANT SECURITIES ON NON-PRE-EMPTIVE BASIS	FOR	FOR
06-Mar-2024	Ordinary General Meeting	CELOXICA HOLDINGS LIMITED	1	THAT THE COMPANY BE RE-REGISTERED AS A PRIVATE LIMITED COMPANY UNDER THE COMPANIES ACT 2006 BY THE NAME OF CELOXICA HOLDINGS LIMITED	FOR	ABSTAIN
06-Mar-2024	Ordinary General Meeting	CELOXICA HOLDINGS LIMITED	2	THAT THE REGULATIONS CONTAINED IN THE DOCUMENT SUBMITTED TO THE MEETING AND FOR THE PURPOSES OF IDENTIFICATION SIGNED BY THE CHAIRPERSON BE APPROVED AND ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION	FOR	ABSTAIN
12-Mar-2024	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 2023	FOR	FOR
12-Mar-2024	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 ENDING 31 OCTOBER 2023	FOR	FOR
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	3	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR DAVID WARREN BAILEY	FOR	FOR
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	4	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANNETTE ROTHWELL	FOR	FOR
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANDREW MICHAEL BEADEN	FOR	FOR
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	6	TO RE-APPOINT AS A DIRECTOR JONATHAN KARL BRIDGES	FOR	FOR
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	7	TO RE-APPOINT COOPER PARRY GROUP LIMITED AS INDEPENDENT AUDITORS OF THE COMPANY	FOR	FOR
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	8	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR	FOR
12-Mar-2024	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
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	10	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS TO FINANCE A ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
12-Mar-2024	Annual General Meeting	VELOCITY COMPOSITES PLC	11	TO RESOLVE THAT THE COMPANY GENERALLY AND UNCONDITIONALLY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
13-Mar-2024	Other Meeting	HEIQ PLC	1	TO SUB-DIVIDE EVERY ORDINARY SHARE OF 30 PENCE EACH INTO ONE ORDINARY SHARE OF 5 PENCE AND ONE DEFERRED SHARE (DEFERRED SHARE) OF 25 PENCE	FOR	FOR
13-Mar-2024	Other Meeting	HEIQ PLC	2	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO INCLUDE THE RIGHTS OF DEFERRED SHARES	FOR	FOR
13-Mar-2024	Other Meeting	HEIQ PLC	3	TO FURTHER AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES, OR CONVERT ANY SECURITY INTO ORDINARY SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
13-Mar-2024	Other Meeting	HEIQ PLC	4	TO FURTHER AUTHORISE THE DIRECTORS TO MAKE ALLOTMENTS OF EQUITY SECURITIES, AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
18-Mar-2024	ExtraOrdinary General Meeting	ENSILICA PLC	1	THAT THE DIRECTORS ARE AUTHORIZED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 2230.00 POUNDS	FOR	FOR
18-Mar-2024	ExtraOrdinary General Meeting	ENSILICA PLC	2	THAT THE DIRECTORS ARE AUTHORIZED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 28079.22 POUNDS	FOR	FOR
18-Mar-2024	ExtraOrdinary General Meeting	ENSILICA PLC	3	THAT THE DIRECTORS BE EMPOWERED TO ISSUE SHARES FOR CASH FREE FROM STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 2230.00 POUNDS	FOR	FOR
18-Mar-2024	ExtraOrdinary General Meeting	ENSILICA PLC	4	THAT THE DIRECTORS BE EMPOWERED TO ISSUE SHARES FOR CASH FREE FROM STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 8423.77 POUNDS	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	1	RECEIVE COMPANIES FINANCIAL STATEMENTS AND THE REPORTS OF DIRECTORS AND AUDITOR	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	2	RE-ELECT SIMON HALLAM AS DIRECTOR	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	3	RE-ELECT ANDREW BOYCE AS DIRECTOR	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	4	ELECT MATTHEW HAMBLIN AS DIRECTOR	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	5	ELECT STEPHEN PAUL AS DIRECTOR	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	6	RE-APPOINT JAMES COWPER KRESTON AS AUDITOR	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	7	AUTHORISE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	8	AUTHORISE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
25-Mar-2024	Annual General Meeting	HARDIDE PLC	9	GENERALLY DISAPPLY PRE EMPTION RIGHTS PURSUANT TO SECTION 570	FOR	FOR
26-Mar-2024	Annual General Meeting	GOGOLD RESOURCES INC	2	ELECTION OF DIRECTOR: JOHN TURNER	FOR	FOR
26-Mar-2024	Annual General Meeting	GOGOLD RESOURCES INC	3	ELECTION OF DIRECTOR: KAREN FLORES	FOR	FOR
26-Mar-2024	Annual General Meeting	GOGOLD RESOURCES INC	4	ELECTION OF DIRECTOR: PHILLIP GAUNCE	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Mar-2024	Annual General Meeting	GOGOLD RESOURCES INC	5	ELECTION OF DIRECTOR: GEORGE WAYE	FOR	FOR
26-Mar-2024	Annual General Meeting	GOGOLD RESOURCES INC	6	ELECTION OF DIRECTOR: TERRENCE COOPER	FOR	FOR
26-Mar-2024	Annual General Meeting	GOGOLD RESOURCES INC	7	ELECTION OF DIRECTOR: BRADLEY LANGILLE	FOR	FOR
26-Mar-2024	Annual General Meeting	GOGOLD RESOURCES INC	8	TO APPOINT THE AUDITORS OF THE CORPORATION FOR THE FORTHCOMING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	1	APPROVAL OF FINANCIAL STATEMENTS	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	2	AMENDMENT OF ARTICLES OF INCORPORATION	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	3	ELECTION OF INSIDE DIRECTOR AN HYEON	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	4	ELECTION OF OUTSIDE DIRECTOR SON HYEON CHEOL	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	5	ELECTION OF A NON-PERMANENT DIRECTOR JANG YONG HO	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	6	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER YANG DONG HUN	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	7	APPROVAL OF REMUNERATION FOR DIRECTOR	FOR	FOR
27-Mar-2024	Annual General Meeting	SK HYNIX INC	8	AMENDMENT OF ARTICLES ON RETIREMENT ALLOWANCE FOR DIRECTOR	FOR	FOR
Apr-24						
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	1	Election of Director: Ari Bousbib	FOR	FOR
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	2	Election of Director: Carol J. Burt	FOR	FOR
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	3	Election of Director: Colleen A. Goggins	FOR	FOR
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	4	Election of Director: John M. Leonard, M.D.	FOR	FOR
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	5	Election of Director: Todd B. Sisitsky	FOR	FOR
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	6	Election of Director: Sheila A. Stamps	FOR	FOR
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	7	Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay).	FOR	FOR
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	8	If properly presented, a stockholder proposal concerning political spending.	AGAINST	AGAINST

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
16-Apr-2024	Annual	IQVIA HOLDINGS INC.	9	Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2024.	FOR	FOR
16-Apr-2024	Ordinary General Meeting	NEXTEQ PLC	1	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
16-Apr-2024	Ordinary General Meeting	NEXTEQ PLC	2	APPROVE WAIVER OF RULE 9 OF THE TAKEOVER CODE	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	3	RE-ELECT NICHOLAS JARMAN AS DIRECTOR	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	4	RE-ELECT FRANCIS SMALL AS DIRECTOR	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	5	RE-ELECT GARY MULLINS AS DIRECTOR	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	6	RE-ELECT JONATHAN JAYAL AS DIRECTOR	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	7	RE-ELECT JOHAN OLIVIER AS DIRECTOR	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	8	RE-ELECT CAROL THOMPSON AS DIRECTOR	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	9	RE-ELECT DUNCAN PENNY AS DIRECTOR	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	10	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	11	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	12	AUTHORISE ISSUE OF EQUITY	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
16-Apr-2024	Annual General Meeting	NEXTEQ PLC	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	5	APPROVAL OF THE FINANCIAL STATEMENTS OF PRYSMIAN S.P.A. AS OF 31 DECEMBER 2023, ACCOMPANIED BY THE REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF THE INDEPENDENT AUDITOR. PRESENTATION OF THE ANNUAL INTEGRATED REPORT WHICH INCLUDES THE CONSOLIDATED FINANCIAL STATEMENTS AS OF 31 DECEMBER 2023 AND THE CONSOLIDATED NON -FINANCIAL REPORT FOR THE YEAR 2023	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	6	ALLOCATION OF NET PROFIT FOR THE YEAR AND DISTRIBUTION OF DIVIDEND	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	7	DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	8	DETERMINATION OF THE TERM OF OFFICE OF THE DIRECTORS	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	10	APPOINTMENT OF THE DIRECTORS. LIST PRESENTED BY THE CURRENT BOARD OF DIRECTORS	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	11	APPOINTMENT OF THE DIRECTORS. LIST PRESENTED BY A GROUP OF INSTITUTIONAL INVESTORS, REPRESENTING THE 2.759 PCT OF THE SHARE CAPITAL	/	D
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	12	DETERMINATION OF THE REMUNERATION OF THE DIRECTORS	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	13	GRANT OF AUTHORITY TO THE BOARD OF DIRECTORS TO BUY BACK AND DISPOSE OF TREASURY SHARES PURSUANT TO ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE; REVOCATION OF THE AUTHORIZATION TO BUY BACK AND DISPOSE OF TREASURY SHARES UNDER THE SHAREHOLDERS' RESOLUTION DATED 19 APRIL 2023; RELATED RESOLUTIONS	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	14	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR FINANCIAL YEARS 2025-2033 AND DETERMINATION OF THE REMUNERATION	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	15	APPROVAL OF THE REPORT ON THE REMUNERATION POLICY OF PRYSMIAN GROUP	FOR	FOR
18-Apr-2024	Annual General Meeting	PRYSMIAN S.P.A.	16	ADVISORY VOTE ON THE COMPENSATION PAID IN 2023	FOR	FOR
22-Apr-2024	Other Meeting	BYOTROL PLC	1	THAT, SUBJECT TO AND CONDITIONAL ON THE ADMISSION OF THE NEW ORDINARY SHARES TO TRADING ON THE AIM MARKET OPERATED BY LONDON STOCK EXCHANGE PLC	FOR	FOR
22-Apr-2024	Other Meeting	BYOTROL PLC	2	THAT, ARTICLES OF ASSOCIATION OF THE COMPANY BE AND ARE AMENDED BY INSERTING THE FOLLOWING NEW ARTICLE AFTER ARTICLE 3 AND BEFORE ARTICLE 4	FOR	FOR
22-Apr-2024	Other Meeting	BYOTROL PLC	3	THAT, IN ACCORDANCE WITH RULE 41 OF THE AIM RULES FOR COMPANIES, THE CANCELLATION OF THE ADMISSION OF THE ORDINARY SHARES	FOR	FOR
22-Apr-2024	Other Meeting	BYOTROL PLC	4	THAT, SUBJECT TO AND CONDITIONAL UPON THE CANCELLATION BECOMING EFFECTIVE: THE COMPANY BE RE- REGISTERED AS A PRIVATE COMPANY	FOR	FOR
22-Apr-2024	Other Meeting	BYOTROL PLC	5	THAT, IN ADDITION TO ALL EXISTING AND UNEXERCISED AUTHORITIES AND POWERS AND IN ACCORDANCE WITH SECTION 551	FOR	FOR
22-Apr-2024	Other Meeting	BYOTROL PLC	6	THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 5 ABOVE, IN ADDITION TO ALL EXISTING AND UNEXERCISED AUTHORITIES AND POWERS	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	4	RE-ELECT LENNART STEN AS DIRECTOR	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	5	RE-ELECT ANNA SEELEY AS DIRECTOR	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	6	RE-ELECT FREDRIK WIDLUND AS DIRECTOR	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	7	RE-ELECT ANDREW KIRKMAN AS DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	8	RE-ELECT ELIZABETH EDWARDS AS DIRECTOR	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	9	RE-ELECT BILL HOLLAND AS DIRECTOR	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	10	ELECT EVA LINDQVIST AS DIRECTOR	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	11	RE-ELECT BENGT MORTSTEDT AS DIRECTOR	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	12	REAPPOINT ERNST AND YOUNG LLP AS AUDITORS	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	13	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	14	AUTHORISE ISSUE OF EQUITY	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
25-Apr-2024	Annual General Meeting	CLS HOLDINGS PLC	17	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS NOTICE	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	1	Election of Director: Craig H. Barratt, Ph.D.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	2	Election of Director: Joseph C. Beery	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	3	Election of Director: Lewis Chew	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	4	Election of Director: Gary S. Guthart, Ph.D.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	5	Election of Director: Amal M. Johnson	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	6	Election of Director: Sreelakshmi Kolli	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	7	Election of Director: Amy L. Ladd, M.D.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	8	Election of Director: Keith R. Leonard, Jr.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	9	Election of Director: Jami Dover Nachtsheim	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	10	Election of Director: Monica P. Reed, M.D.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	11	Election of Director: Mark J. Rubash	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	12	To approve, by advisory vote, the compensation of the Company's Named Executive Officers.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	13	The ratification of appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	14	The amendment and restatement of the Amended and Restated 2010 Incentive Award Plan.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	15	The amendment and restatement of the Amended and Restated 2000 Employee Stock Purchase Plan.	FOR	FOR
25-Apr-2024	Annual	INTUITIVE SURGICAL, INC.	16	The stockholder proposal requesting a racial and gender pay gap report, if properly presented at the Annual Meeting.	AGAINST	AGAINST
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	1	DIRECTOR	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	3	Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan.	FOR	FOR
26-Apr-2024	Annual and Special Meeting	AGNICO EAGLE MINES LIMITED	4	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	4	APPROVE REMUNERATION REPORT	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-Apr-2024	Annual General Meeting	GEA GROUP AG	5	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	6	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	7	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	8	ELECT ANDREAS RENSCHLER TO THE SUPERVISORY BOARD	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	9	ELECT AXEL STEPKEN TO THE SUPERVISORY BOARD	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	10	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	11	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	FOR	FOR
30-Apr-2024	Annual General Meeting	GEA GROUP AG	12	APPROVE CLIMATE ROADMAP 2040	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	6	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT FOR 2023	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	7	RESOLUTION ON DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	8	PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT FOR 2023	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	9	APPROVAL OF THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	10	ELECTION OF CHAIR: CORNELIS (CEES) DE JONG (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	11	ELECTION OF VICE CHAIR: JESPER BRANDGAARD (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	12	ELECTION OF OTHER BOARD MEMBER: HEINE DALSGAARD (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	13	ELECTION OF OTHER BOARD MEMBER: SHARON JAMES (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	14	ELECTION OF OTHER BOARD MEMBER: KASIM KUTAY (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	15	ELECTION OF OTHER BOARD MEMBER: LISE KAAE (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	16	ELECTION OF OTHER BOARD MEMBER: KEVIN LANE (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	17	ELECTION OF OTHER BOARD MEMBER: MORTEN OTTO ALEXANDER SOMMER (RE-ELECTION)	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	18	ELECTION OF OTHER BOARD MEMBER: KIM STRATTON (RE-ELECTION)	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	19	ELECTION OF AUDITOR: EY GODKENDT REVISIONSPARTNERSELSKAB	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	20	PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO IMPLEMENT CAPITAL INCREASES	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	21	PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE COMPANY TO ACQUIRE TREASURY SHARES	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	22	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO THE BOARD OF DIRECTORS FOR DISTRIBUTION OF EXTRAORDINARY DIVIDEND	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	23	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: NEW ARTICLE 7.10 OF THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	24	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: NEW ARTICLE 5.5 OF THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	25	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENTS TO ARTICLE 14 OF THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	26	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	27	AMENDMENTS TO THE REMUNERATION POLICY	FOR	FOR
30-Apr-2024	Annual General Meeting	NOVONESIS A/S (NOVOZYMES A/S)	28	AUTHORIZATION TO THE CHAIR OF THE MEETING	FOR	FOR
May-24						
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	1	TO ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND DIRECTORS AND AUDITORS REPORTS	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	2	TO APPROVE ON AN ADVISORY BASIS THE REMUNERATION COMMITTEE REPORT	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	3	RE-ELECT MORGAN TILLBROOK AS A DIRECTOR	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	4	RE-ELECT TIMOTHY BUTTERS AS A DIRECTOR	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	5	RE-ELECT VIJAY THAKRAR AS A DIRECTOR	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	6	RE-ELECT TIMOTHY POWELL AS A DIRECTOR	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	7	RE-ELECT CLIVE KAHN AS A DIRECTOR	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	8	REAPPOINT BDO LLP AS AUDITORS TO THE COMPANY	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	10	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION RIGHTS OR CONVERSION RIGHTS UNDER SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	12	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	13	TO AUTHORISE THE DIRECTORS TO MAKE LIMITED MARKET PURCHASES OF OWN SHARES FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006	FOR	FOR
01-May-2024	Annual General Meeting	ALPHA GROUP INTERNATIONAL PLC	14	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
01-May-2024	Special	NOUVEAU MONDE GRAPHITE INC.	1	To consider, and if deemed advisable, to pass, with or without variation, a resolution (the full text of which is set out in Schedule "A" of the accompanying management proxy circular (the "Circular")) authorizing, among other things, the Corporation to issue to Mitsui & Co., Ltd ("Mitsui") 12,500,000 common shares in the capital of the Corporation (each a "Common Share"), on a private placement basis, at a price of US\$2.00 per Common Share and 12,500,000 Common Share purchase warrants of the Corporation (each a "Warrant") to be settled by the surrender and cancellation of the unsecured convertible note in the principal amount of US\$25 million issued to Mitsui on November 8, 2022.	FOR	FOR
01-May-2024	Special	NOUVEAU MONDE GRAPHITE INC.	2	To consider, and if deemed advisable, to pass, with or without variation, a resolution (the full text of which is set out in Schedule "B" of the Circular) authorizing, among other things, the Corporation to issue to Pallinghurst Bond Limited ("Pallinghurst") 6,250,000 Common Shares, on a private placement basis, at a price of US\$2.00 per Common Share, and 6,250,000 Warrants, to be settled by the surrender and cancellation of the unsecured convertible note in the principal amount of US\$12.5 million issued to Pallinghurst on November 8, 2022.	FOR	FOR
01-May-2024	Special	NOUVEAU MONDE GRAPHITE INC.	3	To consider, and if deemed advisable, to pass, with or without variation, a resolution (the full text of which is set out in Schedule "C" of the Circular) to approve the creation of a new control person of the Corporation, being Mitsui.	FOR	FOR
01-May-2024	Special	NOUVEAU MONDE GRAPHITE INC.	4	To consider, and if deemed advisable, to pass, with or without variation, a resolution (the full text of which is set out in Schedule "D" of the Circular) to approve the creation of a new control person of the Corporation, being General Motors Holdings LLC.	FOR	FOR
01-May-2024	Special	NOUVEAU MONDE GRAPHITE INC.	5	To consider, and if deemed advisable, to pass, with or without variation, a resolution (the full text of which is set out in Schedule "E" of the Circular) to approve the creation of a new control person of the Corporation, being Panasonic Holdings Corporation.	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	2	ELECTION OF DIRECTOR: RAMON BARUA	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	3	ELECTION OF DIRECTOR: EDUARDO HOCHSCHILD	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	4	ELECTION OF DIRECTOR: PAUL ADAMS	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	5	ELECTION OF DIRECTOR: EDUARDO LANDIN	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	6	ELECTION OF DIRECTOR: CATHARINE FARROW	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	7	ELECTION OF DIRECTOR: MARIA RECARTE	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	8	ELECTION OF DIRECTOR: SANJAY SARMA	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	9	ELECTION OF DIRECTOR: NICOLAS HOCHSCHILD	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	10	ELECTION OF DIRECTOR: JOAO MIRANDA	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	11	ELECTION OF DIRECTOR: JORGE BORN	FOR	FOR
06-May-2024	Annual General Meeting	ACLARA RESOURCES INC	12	APPOINTMENT OF EY SERVICIOS PROFESIONALES DE AUDITORIA Y ASESORIAS SPA AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	1	DIRECTOR	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	2	To approve, by non-binding vote, the compensation of our named executive officers as presented in the 2024 Proxy Statement.	FOR	FOR
07-May-2024	Annual	HUBBELL INCORPORATED	3	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2024.	FOR	FOR
07-May-2024	MIX	EDENRED	1	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	FOR	FOR
07-May-2024	MIX	EDENRED	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	FOR	FOR
07-May-2024	MIX	EDENRED	3	APPROPRIATION OF PROFIT FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023, AND SETTING OF THE DIVIDEND	FOR	FOR
07-May-2024	MIX	EDENRED	4	RENEWAL OF MR. DOMINIQUE DHINNIN AS A DIRECTOR	FOR	FOR
07-May-2024	MIX	EDENRED	5	RATIFICATION OF THE CO-OPTION OF MRS. NATHALIE BALLA AS A DIRECTOR	FOR	FOR
07-May-2024	MIX	EDENRED	6	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L.22-10-8 (II.) OF THE FRENCH COMMERCIAL CODE	FOR	FOR
07-May-2024	MIX	EDENRED	7	APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS (EXCLUDING THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER), PURSUANT TO ARTICLE L.22-10-8 (II.) OF THE FRENCH COMMERCIAL CODE	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
07-May-2024	MIX	EDENRED	8	APPROVAL OF THE ANNUAL AGGREGATE FIXED AMOUNT ALLOCATED TO DIRECTORS AS COMPENSATION FOR THEIR DUTIES	FOR	FOR
07-May-2024	MIX	EDENRED	9	APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION REFERRED TO IN ARTICLE L.22-10-9 (I.) OF THE FRENCH COMMERCIAL CODE, PURSUANT TO ARTICLE L.22-10-34 (I.) OF THE FRENCH COMMERCIAL CODE	FOR	FOR
07-May-2024	MIX	EDENRED	10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING, OR AWARDED FOR, THE FINANCIAL YEAR ENDED DECEMBER 31, 2023, TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L.22-10-34 (II.) OF THE FRENCH COMMERCIAL CODE	FOR	FOR
07-May-2024	MIX	EDENRED	11	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE RELATED -PARTY AGREEMENTS REFERRED TO IN ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	FOR	FOR
07-May-2024	MIX	EDENRED	12	RENEWAL OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR FOR AUDIT OF THE FINANCIAL STATEMENTS	FOR	FOR
07-May-2024	MIX	EDENRED	13	APPOINTMENT OF DELOITTE AND ASSOCIES AS STATUTORY AUDITOR FOR CERTIFICATION OF SUSTAINABILITY REPORTING	FOR	FOR
07-May-2024	MIX	EDENRED	14	APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITOR FOR CERTIFICATION OF SUSTAINABILITY REPORTING	FOR	FOR
07-May-2024	MIX	EDENRED	15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	FOR	FOR
07-May-2024	MIX	EDENRED	16	AUTHORIZATION GRANTED TO REDUCE THE COMPANY'S SHARE CAPITAL BY UP TO 10% IN ANY 24-MONTH PERIOD BY CANCELING SHARES	FOR	FOR
07-May-2024	MIX	EDENRED	17	DELEGATION OF AUTHORITY TO INCREASE THE CAPITAL, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH THE ISSUANCE OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES, FOR A MAXIMUM NOMINAL AMOUNT OF 164,728,118 (I.E., 33% OF THE CAPITAL)	FOR	FOR
07-May-2024	MIX	EDENRED	18	DELEGATION OF AUTHORITY TO INCREASE THE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH THE ISSUANCE OF, BY A PUBLIC OFFER, SHARES AND/OR SECURITIES GIVING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES, FOR A MAXIMUM NOMINAL AMOUNT OF 24,958,805 (I.E., 5% OF THE CAPITAL)	FOR	FOR
07-May-2024	MIX	EDENRED	19	DELEGATION OF AUTHORITY TO INCREASE THE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH THE ISSUANCE OF, ADDRESSED TO QUALIFIED INVESTORS, SHARES AND/OR SECURITIES GIVING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES, FOR A MAXIMUM NOMINAL AMOUNT OF 24,958,805 (I.E., 5% OF THE CAPITAL)	FOR	FOR
07-May-2024	MIX	EDENRED	20	AUTHORIZATION GRANTED TO INCREASE THE NUMBER OF SHARES AND/OR SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	FOR	FOR
07-May-2024	MIX	EDENRED	21	DELEGATION OF POWERS TO INCREASE THE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH THE ISSUANCE OF SHARES AND/OR SECURITIES GIVING ACCESS TO THE CAPITAL OF THE COMPANY AS CONSIDERATION FOR CONTRIBUTIONS IN KIND MADE TO THE COMPANY, FOR A MAXIMUM NOMINAL AMOUNT OF 24,958,805 (I.E., 5% OF THE CAPITAL)	FOR	FOR
07-May-2024	MIX	EDENRED	22	DELEGATION OF AUTHORITY TO INCREASE THE CAPITAL THROUGH CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER ELIGIBLE ITEMS, FOR A MAXIMUM NOMINAL AMOUNT OF 164,728,118	FOR	FOR
07-May-2024	MIX	EDENRED	23	DELEGATION OF AUTHORITY TO INCREASE THE CAPITAL, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH THE ISSUANCE OF, RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN, SHARES AND/OR SECURITIES GIVING ACCESS TO THE CAPITAL OF THE COMPANY, FOR A MAXIMUM NOMINAL AMOUNT OF 9,983,522 (I.E., 2% OF THE CAPITAL)	FOR	FOR
07-May-2024	MIX	EDENRED	24	POWERS TO CARRY OUT FORMALITIES	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	7	ADVISORY VOTE ON THE REMUNERATION REPORT AS INCLUDED IN THE 2023 ANNUAL REPORT	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	8	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2023 AS INCLUDED IN THE 2023 ANNUAL REPORT	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	10	PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF EURO2.08 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF EURO1.36 PER ORDINARY SHARE	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	11	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THE EXERCISE OF THEIR DUTIES	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	12	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THE EXERCISE OF THEIR DUTIES	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	13	PROPOSAL TO APPOINT MR. DAVID SIDES AS MEMBER OF THE SUPERVISORY BOARD	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	14	PROPOSAL TO REAPPOINT MR. JACK DE KREIJ AS MEMBER OF THE SUPERVISORY BOARD	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	15	PROPOSAL TO REAPPOINT MS. SOPHIE VANDEBROEK AS MEMBER OF THE SUPERVISORY BOARD	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	16	PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	17	PROPOSAL TO AMEND THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	18	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	19	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	20	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	21	PROPOSAL TO CANCEL SHARES	FOR	FOR
08-May-2024	Annual General Meeting	WOLTERS KLUWER N.V.	22	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	1	To set the number of Directors at nine (9).	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	2	DIRECTOR	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	3	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	FOR	FOR
08-May-2024	Annual and Special Meeting	PAN AMERICAN SILVER CORP.	4	To consider and, if thought appropriate, to pass an ordinary, non-binding "say on pay" resolution approving the Company's approach to executive compensation, the complete text of which is set out in the management information circular for the Meeting.	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2023	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED DECEMBER 31, 2023	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	4	TO ELECT DR KEITH HUMPHREYS AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	5	TO RE-ELECT PETER BAINS AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	6	TO RE-ELECT MARK CROSSLEY AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	7	TO RE-ELECT GRAHAM HETHERINGTON AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	8	TO RE-ELECT JEROME LANDE AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	9	TO RE-ELECT JOANNA LE COUILLIARD AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	10	TO RE-ELECT RYAN PREBLICK AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	11	TO RE-ELECT BARBARA RYAN AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	12	TO RE-ELECT MARK STEJBACH AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	13	TO RE-ELECT JULIET THOMPSON AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	15	TO AUTHORIZE THE AUDIT RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
09-May-2024	Annual General Meeting	INDIVIOR PLC	16	TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	17	TO APPROVE THE INDIVIOR 2024 LONG-TERM INCENTIVE PLAN	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	18	TO APPROVE THE INDIVIOR 2024 SAVINGS-RELATED SHARE OPTION PLAN	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	19	THAT THE DIRECTORS BE GENERALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	20	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO 10% OF THE ISSUED CAPITAL	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	21	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN ADDITIONAL 10% FOR TRANSACTIONS WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	22	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	23	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2023	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED DECEMBER 31, 2023	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	4	TO ELECT DR KEITH HUMPHREYS AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	5	TO RE-ELECT PETER BAINS AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	6	TO RE-ELECT MARK CROSSLEY AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	7	TO RE-ELECT GRAHAM HETHERINGTON AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	8	TO RE-ELECT JEROME LANDE AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	9	TO RE-ELECT JOANNA LE COUILLIARD AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	10	TO RE-ELECT RYAN PREBLICK AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	11	TO RE-ELECT BARBARA RYAN AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	12	TO RE-ELECT MARK STEJBACH AS A DIRECTOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	13	TO RE-ELECT JULIET THOMPSON AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
09-May-2024	Annual General Meeting	INDIVIOR PLC	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	15	TO AUTHORIZE THE AUDIT RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	16	TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	17	TO APPROVE THE INDIVIOR 2024 LONG-TERM INCENTIVE PLAN	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	18	TO APPROVE THE INDIVIOR 2024 SAVINGS-RELATED SHARE OPTION PLAN	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	19	THAT THE DIRECTORS BE GENERALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	20	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO 10% OF THE ISSUED CAPITAL	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	21	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN ADDITIONAL 10% FOR TRANSACTIONS WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	22	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
09-May-2024	Annual General Meeting	INDIVIOR PLC	23	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
09-May-2024	Annual	ZEBRA TECHNOLOGIES CORPORATION	1	Election of Class I Director for term to expire 2027: Satish Dhanasekaran	FOR	FOR
09-May-2024	Annual	ZEBRA TECHNOLOGIES CORPORATION	2	Election of Class I Director for term to expire 2027: Ross Manire	FOR	FOR
09-May-2024	Annual	ZEBRA TECHNOLOGIES CORPORATION	3	Election of Class I Director for term to expire 2027: Kenneth Miller	FOR	FOR
09-May-2024	Annual	ZEBRA TECHNOLOGIES CORPORATION	4	Advisory vote to approve Named Executive Officers' compensation.	FOR	FOR
09-May-2024	Annual	ZEBRA TECHNOLOGIES CORPORATION	5	Ratify the appointment of Ernst & Young LLP as our independent auditor for 2024.	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	2	TO SET THE NUMBER OF DIRECTORS AT 9	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	3	ELECTION OF DIRECTOR: RON CLAYTON	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	4	ELECTION OF DIRECTOR: EWAN DOWNIE	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	5	ELECTION OF DIRECTOR: EVA BELLISSIMO	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	6	ELECTION OF DIRECTOR: JOHN BEGEMAN	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	7	ELECTION OF DIRECTOR: JOHN SEAMAN	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
14-May-2024	MIX	I-80 GOLD CORP	8	ELECTION OF DIRECTOR: GREG SMITH	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	9	ELECTION OF DIRECTOR: ARTHUR EINAV	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	10	ELECTION OF DIRECTOR: CHRISTINA MCCARTHY	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	11	ELECTION OF DIRECTOR: CASSANDRA JOSEPH	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	12	APPOINTMENT OF GRANT THORNTON LLP (USA) AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
14-May-2024	MIX	I-80 GOLD CORP	13	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR (AS DEFINED HEREIN), RATIFYING AND APPROVING THE UNALLOCATED ENTITLEMENTS UNDER THE CORPORATION'S OMNIBUS INCENTIVE PLAN	FOR	FOR
14-May-2024	MIX	IPSOS SA	7	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	FOR	FOR
14-May-2024	MIX	IPSOS SA	8	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	FOR	FOR
14-May-2024	MIX	IPSOS SA	9	APPROPRIATION OF EARNINGS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 AND DISTRIBUTION OF A DIVIDEND OF ?1.65 PER SHARE	FOR	FOR
14-May-2024	MIX	IPSOS SA	10	RELATED-PARTY AGREEMENTS	FOR	FOR
14-May-2024	MIX	IPSOS SA	11	RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF MR. FILIPPO LO FRANCO	FOR	FOR
14-May-2024	MIX	IPSOS SA	12	RENEWAL OF THE TERM OF OFFICE AS DIRECTOR OF MR. DIDIER TRUCHOT	FOR	FOR
14-May-2024	MIX	IPSOS SA	13	APPOINTMENT OF MAZARS S.A. AS AUDITOR IN CHARGE OF THE MISSION OF CERTIFYING SUSTAINABILITY INFORMATION	FOR	FOR
14-May-2024	MIX	IPSOS SA	14	APPOINTMENT OF GRANT THORNTON AS AUDITOR IN CHARGE OF THE MISSION OF CERTIFYING SUSTAINABILITY INFORMATION	FOR	FOR
14-May-2024	MIX	IPSOS SA	15	DETERMINATION OF THE GLOBAL ANNUAL AMOUNT OF THE COMPENSATION OF THE DIRECTORS	FOR	FOR
14-May-2024	MIX	IPSOS SA	16	APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR GRANTED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 TO MR. BEN PAGE, CEO	FOR	FOR
14-May-2024	MIX	IPSOS SA	17	APPROVAL OF THE COMPENSATION AND BENEFITS PAID OR GRANTED FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 TO MR. DIDIER TRUCHOT, CHAIRMAN OF THE BOARD OF DIRECTORS	FOR	FOR
14-May-2024	MIX	IPSOS SA	18	APPROVAL OF THE COMPENSATION POLICY FOR THE CEO	FOR	FOR
14-May-2024	MIX	IPSOS SA	19	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	FOR	FOR
14-May-2024	MIX	IPSOS SA	20	APPROVAL OF THE COMPENSATION POLICY FOR THE DIRECTORS	FOR	FOR
14-May-2024	MIX	IPSOS SA	21	APPROVAL OF THE INFORMATION ON CORPORATE OFFICERS' COMPENSATION INDICATED IN ARTICLE L.22 - 10- 9 I OF THE FRENCH COMMERCIAL CODE	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
14-May-2024	MIX	IPSOS SA	22	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ENABLE THE COMPANY TO BUY BACK ITS OWN SHARES, UP TO A MAXIMUM OF 10% OF ITS SHARE CAPITAL	FOR	FOR
14-May-2024	MIX	IPSOS SA	23	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CANCEL SHARES BOUGHT BACK BY THE COMPANY UNDER ITS SHARE BUYBACK PROGRAM, UP TO 10% OF ITS SHARE CAPITAL PER 24-MONTH PERIOD	FOR	FOR
14-May-2024	MIX	IPSOS SA	24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR AT A LATER DATE, WITH MAINTENANCE OF PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS	FOR	FOR
14-May-2024	MIX	IPSOS SA	25	DELEGATION OF POWERS TO THE BOARD TO ISSUE, BY MEANS OF A PUBLIC OFFERING NOT COVERED BY ARTICLE L. 411-2 1 OF THE MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR AT A LATER DATE, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS	FOR	FOR
14-May-2024	MIX	IPSOS SA	26	DELEGATION OF POWERS TO THE BOARD TO ISSUE, BY MEANS OF AN OFFERING COVERED BY ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR AT A LATER DATE, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS	FOR	FOR
14-May-2024	MIX	IPSOS SA	27	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR SECURITIES ISSUED BY MEANS OF A PUBLIC OFFERING, INCLUDING OFFERINGS GOVERNED BY ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS, UP TO 10% OF THE SHARE CAPITAL PER YEAR	FOR	FOR
14-May-2024	MIX	IPSOS SA	28	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ANY OVER-SUBSCRIBED ISSUE	FOR	FOR
14-May-2024	MIX	IPSOS SA	29	AUTHORIZATION TO ISSUE SHARES IN CONSIDERATION FOR ONE OR MORE NON-CASH CONTRIBUTIONS, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS	FOR	FOR
14-May-2024	MIX	IPSOS SA	30	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES CONVERTIBLE INTO ORDINARY SHARES TO BE ISSUED BY THE COMPANY IMMEDIATELY OR AT A LATER DATE, IN CONSIDERATION FOR SHARES TENDERED AS PART OF A PUBLIC EXCHANGE OFFER LAUNCHED BY THE COMPANY	FOR	FOR
14-May-2024	MIX	IPSOS SA	31	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING RESERVES, RETAINED EARNINGS, ADDITIONAL PAID-IN CAPITAL OR OTHER ITEMS THAT MAY BE CAPITALIZED	FOR	FOR
14-May-2024	MIX	IPSOS SA	32	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING RESERVED SHARES, WITH WAIVING OF PREFERENTIAL SUBSCRIPTION RIGHT OF SHAREHOLDERS, TO THE BENEFIT OF MEMBERS OF AN IPSOS GROUP SAVINGS PLAN	FOR	FOR
14-May-2024	MIX	IPSOS SA	33	SETTING OF THE OVERALL LIMIT ON THE COMPANY SHARES' ISSUES	FOR	FOR
14-May-2024	MIX	IPSOS SA	34	AMENDMENT TO THE AGE LIMIT APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS; CORRELATIVE AMENDMENT TO ARTICLE 16 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	AGAINST
14-May-2024	MIX	IPSOS SA	35	POWERS TO CARRY OUT LEGAL FORMALITIES REQUIRED TO IMPLEMENT THE DECISIONS OF THE GENERAL SHAREHOLDERS' MEETING	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	2	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR, AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITOR	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	3	ELECTION OF DIRECTOR: MURRAY JOHN	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	4	ELECTION OF DIRECTOR: JEFF PARR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	5	ELECTION OF DIRECTOR: MOIRA SMITH	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	6	ELECTION OF DIRECTOR: DAN VICKERMAN	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	7	ELECTION OF DIRECTOR: JENN WAGNER	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	8	ELECTION OF DIRECTOR: BARRY OLSON	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	9	ELECTION OF DIRECTOR: TONY MAKUCH	FOR	FOR
15-May-2024	Annual General Meeting	DISCOVERY SILVER CORP	10	AMENDMENT OF THE RESTRICTED SHARE UNIT PLAN AND DEFERRED SHARE UNIT PLAN OF THE COMPANY	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	2	Advisory resolution regarding the compensation of the Company's Named Executive Officers	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	3	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	4	Approve the Leonardo DRS, Inc. Employee Stock Purchase Plan	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	5	Approve the amendment and restatement of the Leonardo DRS, Inc. 2022 Omnibus Equity Compensation Plan	FOR	FOR
15-May-2024	Annual	LEONARDO DRS, INC.	6	One or more adjournments of the Annual Meeting to a later date or dates if necessary or appropriate to solicit additional proxies	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	1	Election of Director: Nancy A. Altobello	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
16-May-2024	Annual	AMPHENOL CORPORATION	2	Election of Director: David P. Falck	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	3	Election of Director: Edward G. Jepsen	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	4	Election of Director: Rita S. Lane	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	5	Election of Director: Robert A. Livingston	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	6	Election of Director: Martin H. Loeffler	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	7	Election of Director: R. Adam Norwitt	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	8	Election of Director: Prahlad Singh	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	9	Election of Director: Anne Clarke Wolff	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	10	Ratification and Approval of 2024 Restricted Stock Plan for Directors of Amphenol Corporation.	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	11	Ratification of the selection of Deloitte & Touche LLP as Independent Public Accountants.	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	12	Advisory Vote to Approve Compensation of Named Executive Officers.	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	13	Approval of an Amendment to the Company's Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	FOR	FOR
16-May-2024	Annual	AMPHENOL CORPORATION	14	Stockholder Proposal regarding Special Shareholder Meeting Improvement.	AGAINST	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	1	TO RECEIVE THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	3	TO RE-ELECT GREGORY PAULFITZGERALD AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	4	TO RE-ELECT EARL SIBLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	5	TO RE-ELECT TIMOTHY CHARLES LAWLOR AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	6	TO RE-ELECT ROWAN CLARE BAKER AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	7	TO RE-ELECT MARGARET CHRISTINE BROWNE AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	8	TO ELECT HELEN OWERS AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	9	TO ELECT PAUL WILLIAM WHETSELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	10	TO ELECT USMAN SHAMSHAD NABI AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	11	TO ELECT ROBERT WOODWARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	12	TO ELECT ALICE WOODWARK AS A DIRECTOR OF THE COMPANY	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY UNTIL CONCLUSION OF THE NEXT GM	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	14	TO AUTHORISE THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE BOARD OF DIRECTORS) TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	16	AUTHORITY TO ALLOT SHARES	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	18	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	19	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
16-May-2024	Annual General Meeting	VISTRY GROUP PLC	20	AUTHORITY TO PURCHASE OWN SHARES	FOR	FOR
20-May-2024	Annual General Meeting	ITACONIX PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, THE STRATEGIC, DIRECTORS' AND THE AUDITOR'S REPORTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
20-May-2024	Annual General Meeting	ITACONIX PLC	2	TO RE-APPOINT JONATHAN BROOKS AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-May-2024	Annual General Meeting	ITACONIX PLC	3	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
20-May-2024	Annual General Meeting	ITACONIX PLC	4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
20-May-2024	Annual General Meeting	ITACONIX PLC	5	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	FOR	FOR
20-May-2024	Annual General Meeting	ITACONIX PLC	6	SUBJECT TO THE PASSING OF RESOLUTION 5, TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF EQUITY SECURITIES	FOR	FOR
20-May-2024	Annual General Meeting	ITACONIX PLC	7	SUBJECT TO THE PASSING OF RESOLUTION 5, TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF EQUITY SECURITIES FOR SPECIFIC PURPOSES	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	2	TO DECLARE A FINAL DIVIDEND OF 1P PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TO BE PAID ON 28 JUNE 2024	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	3	TO RE-APPOINT CHRISTOPHER JOHN BONES AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	4	TO RE-APPOINT IAN ALEXANDER IRVING STRAFFORD TAYLOR AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	5	TO RE-APPOINT SIAN HERBERT AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	6	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	8	THAT, IN ACCORDANCE WITH SECTION 551 OF CA 2006, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT EQUITY SECURITIES	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	9	THAT, SUBJECT TO RESOLUTION 8, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF CA 2006 DID NOT APPLY	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	10	THAT, SUBJECT TO RESOLUTION 8 AND IN ADDITION TO 9, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
21-May-2024	Annual General Meeting	EQUALS GROUP PLC	11	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	1	RECEIVING THE 2023 REPORT AND ACCOUNTS	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	2	APPROVAL OF THE FINAL DIVIDEND	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	3	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	4	RE-ELECTION OF MR ALEJANDRO BAILLERES	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	5	RE-ELECTION OF MR ARTURO FERNANDEZ	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	6	RE-ELECTION OF MR FERNANDO RUIZ	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	7	RE-ELECTION OF MR EDUARDO EDUARDO CEPEDAZ	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	8	RE-ELECTION OF MR CHARLES JACOBS	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	9	RE-ELECTION OF MR ALBERTO TIBURCIO	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	10	RE-ELECTION OF DAME JUDITH MACGREGOR	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	11	RE-ELECTION OF MS GEORGINA KESSEL	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	12	RE-ELECTION OF MS GUADALUPE LA VEGA	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
21-May-2024	Annual General Meeting	FRESNILLO PLC	13	RE-ELECTION OF MR HECTOR RANGEL	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	14	ELECTION OF MS LUZ ADRIANA RAMIREZ	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	15	ELECTION OF MS ROSA VAZQUEZ	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	16	RE-APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITORS	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	18	DIRECTORS AUTHORITY TO ALLOT SHARES	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	19	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR SHARES ISSUED WHOLLY FOR CASH AND USED ONLY FOR FINANCING ACQUISITIONS OR CAPITAL INVESTMENTS	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
21-May-2024	Annual General Meeting	FRESNILLO PLC	22	NOTICE PERIOD FOR A GENERAL MEETING	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	1	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 BE RECEIVED AND ADOPTED	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	2	THAT THE FINAL DIVIDEND OF 11.4 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2023 BE APPROVED AND PAID ON THURSDAY 20 JUNE 2024	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	3	THAT, ON AN ADVISORY ONLY BASIS, THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 BE APPROVED	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	4	THAT, ON AN ADVISORY ONLY BASIS, THE DIRECTORS' REMUNERATION REPORT CONTAINED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 BE APPROVED	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	5	THAT THE AUDITOR OF THE COMPANY, DELOITTE LLP, BE RE-APPOINTED TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	6	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	7	THAT MARTIN HELLAWELL BE ELECTED AS A DIRECTOR OF THE COMPANY, WHO HAS BEEN APPOINTED SINCE THE AGM AND OFFERS HIMSELF FOR ELECTION	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	8	THAT ANDREW BELSHAW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	9	THAT BILL CASTELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	10	THAT RACHEL ADDISON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	11	THAT CHARLOTTA GINMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	12	THAT SHAUN GREGORY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	13	THAT XAVIER ROBERT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	14	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND GRANT SUCH SUBSCRIPTION AND CONVERSION UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF 81,234.40 GBP	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	15	THAT, SUBJECT TO RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	16	THAT, SUBJECT TO RESOLUTION 14 AND IN ADDITION TO 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
21-May-2024	Annual General Meeting	GAMMA COMMUNICATIONS PLC	17	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.0025 GBP EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	2	TO RE-APPOINT STEVE BROWN AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	3	TO RE-APPOINT FERN MACDONALD AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	4	TO RE-APPOINT JODY MADDEN AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	5	TO RE-APPOINT ANDREW MALPASS AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	6	TO RE-APPOINT WILLIAM RUSSELL AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	7	TO APPOINT GRANT THORNTON UK LLP AS AUDITOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	9	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SECURITIES	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	10	TO WAIVE SHAREHOLDERS RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SECURITIES	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	11	TO WAIVE SHAREHOLDERS RIGHTS OF PRE-EMPTION IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	12	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	2	TO RE-APPOINT STEVE BROWN AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	3	TO RE-APPOINT FERN MACDONALD AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	4	TO RE-APPOINT JODY MADDEN AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	5	TO RE-APPOINT ANDREW MALPASS AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	6	TO RE-APPOINT WILLIAM RUSSELL AS A DIRECTOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	7	TO APPOINT GRANT THORNTON UK LLP AS AUDITOR	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	9	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SECURITIES	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	10	TO WAIVE SHAREHOLDERS RIGHTS OF PRE-EMPTION ON ALLOTMENT OF SECURITIES	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	11	TO WAIVE SHAREHOLDERS RIGHTS OF PRE-EMPTION IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
21-May-2024	Annual General Meeting	ACCESSO TECHNOLOGY GROUP PLC	12	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	2	TO APPROVE THE FINAL DIVIDEND OF 14.7 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	4	TO RE-ELECT MIKE JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	5	TO RE-ELECT PETER BRODNICKI AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	6	TO RE-ELECT BEN THOMPSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	7	TO RE-ELECT NATHAN IMLACH AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	8	TO RE-ELECT DAVID PREECE AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	9	TO ELECT EMILIE MCCARTHY AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	10	TO ELECT RACHEL HAWORTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	11	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	12	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
22-May-2024	Annual General Meeting	MORTGAGE ADVICE BUREAU (HOLDINGS) PLC	15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	2	ADOPT AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	3	ADOPT AMENDED AND RESTATED BYLAWS	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	4	ELECT MERIEL LENFESTEY AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	5	RE-ELECT CHARLOTTA GINMAN AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	7	RE-ELECT RICHARD HARGREAVES AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	8	ELECT STUART NEAL AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	9	RE-ELECT JONATHAN PRIDEAUX AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	10	RE-ELECT MARK BRITTO AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	11	RE-ELECT LOREN SHUSTER AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	12	ELECT MERIEL LENFESTEY AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	13	RE-ELECT CHARLOTTA GINMAN AS DIRECTOR	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
22-May-2024	Annual General Meeting	BOKU INC	17	APPROVE REMUNERATION REPORT	FOR	FOR
22-May-2024	Ordinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	TO ALLOT THE PLACING SHARES, PLACING OPTION, SUBSCRIPTION SHARES AND OPEN OFFER SHARES AS IF THE PRE-EMPTION PROVISIONS IN THE ARTICLES DID NOT APPLY	FOR	FOR
23-May-2024	Ordinary General Meeting	INDIVIOR PLC	1	APPROVE TRANSFER OF THE COMPANY'S CATEGORY OF LISTING FROM A PREMIUM LISTING TO A STANDARD LISTING	FOR	FOR
23-May-2024	Ordinary General Meeting	INDIVIOR PLC	1	APPROVE TRANSFER OF THE COMPANY'S CATEGORY OF LISTING FROM A PREMIUM LISTING TO A STANDARD LISTING	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	1	TO RECEIVE THE FINANCIAL STATEMENTS, THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE PERIOD ENDED 31 DECEMBER 2023	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	2	TO RE-APPOINT MAZARS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	3	TO RE-APPOINT ADAM ROBSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	4	TO RE-APPOINT RICHARD BARTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	5	TO RE-APPOINT ADAM LEVAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	6	TO RE-APPOINT PAUL GEORGE AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	7	TO RE-APPOINT MATTHEW TAYLOR AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	8	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	9	THAT, SUBJECT TO RESOLUTION 8, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	10	THAT, SUBJECT TO RESOLUTION 8 AND IN ADDITION TO 9, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
23-May-2024	Annual General Meeting	STRIP TINNING HOLDINGS PLC	11	THAT, THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH UP TO THE MAXIMUM AGGREGATE NUMBER OF 1,822,509 SHARES	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	2	TO RECEIVE THE DIRECTORS REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	3	TO APPROVE A FINAL DIVIDEND OF 1.76 PENCE PER SHARE	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	4	TO ELECT ROB KINGSTON AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	5	TO RE-ELECT BERTRAND BODSON AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	6	TO RE-ELECT GEORGES FORNAY AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	7	TO RE-ELECT CHARLOTTA GINMAN AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	8	TO RE-ELECT JON HAUCKAS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	9	TO RE-ELECT DON ROBERT AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	10	TO RE-ELECT MARION SEARS AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	11	TO RE-ELECT NEIL THOMPSON AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	12	TO RE-APPOINT BDO LLP AS AUDITOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	13	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	15	TO INCREASE THE DIRECTOR FEE CAP	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	16	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	17	TO DISAPPLY PRE-EMPTION RIGHTS OTHERWISE THAN PURSUANT TO RESOLUTION 16	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	18	TO AUTHORISE THE COMPANY TO MAKE PURCHASES OF ITS OWN SHARES	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	2	TO RECEIVE THE DIRECTORS REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER2023	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	3	TO APPROVE A FINAL DIVIDEND OF 1.76 PENCE PER SHARE	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	4	TO ELECT ROB KINGSTON AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	5	TO RE-ELECT BERTRAND BODSON AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	6	TO RE-ELECT GEORGES FORNAY AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	7	TO RE-ELECT CHARLOTTA GINMAN AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	8	TO RE-ELECT JON HAUCKAS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	9	TO RE-ELECT DON ROBERT AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	10	TO RE-ELECT MARION SEARS AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	11	TO RE-ELECT NEIL THOMPSON AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	12	TO RE-APPOINT BDO LLP AS AUDITOR	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	13	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	15	TO INCREASE THE DIRECTOR FEE CAP	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	16	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	17	TO DISAPPLY PRE-EMPTION RIGHTS OTHERWISE THAN PURSUANT TO RESOLUTION 16	FOR	FOR
24-May-2024	Annual General Meeting	KEYWORDS STUDIOS PLC	18	TO AUTHORISE THE COMPANY TO MAKE PURCHASES OF ITS OWN SHARES	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 30 DECEMBER 2023	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH DECEMBER 2023	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY IN THE FORM SET OUT IN THE DIRECTORS' REMUNERATION REPORT IN THE ANNUAL REPORT FOR THE YEAR ENDED 30 DECEMBER 2023	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 DECEMBER 2023 OF 7.3 PENCE FOR EACH SHARE IN THE CAPITAL OF THE COMPANY	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	5	TO RE-ELECT CHRISTOPHER ROGERS AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	6	TO RE-ELECT DAVID WOOD AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	7	TO ELECT MARK GEORGEAS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	8	TO RE-ELECT MARK CLARE AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	9	TO RE-ELECT SONITA ALLEYNE AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	10	TO RE-ELECT MIKE IDDON AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	11	TO ELECT LAURA HARRICKS AS A DIRECTOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	13	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	14	THAT THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	15	THAT THE DIRECTORS ARE AUTHORIZED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	16	THAT SUBJECT TO RESOLUTION 15 THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
24-May-2024	Annual General Meeting	WICKES GROUP PLC	17	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
24-May-2024	Annual General Meeting	WICKES GROUP PLC	18	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAYBE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	2	TO APPROVE THE REMUNERATION COMMITTEE REPORT	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	3	TO RE-ELECT SIMON COLLINS AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	4	TO RE-ELECT SARA MURRAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	5	TO RE-ELECT DAREN MORRIS AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	6	TO RE-ELECT CHARLES LEWINTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	7	TO RE-ELECT CAMILLA MACUN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	8	TO RE-ELECT ALEXANDER BRENNAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	9	TO RE-APPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	10	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	12	TO AUTHORISE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES	FOR	FOR
28-May-2024	Annual General Meeting	BIG TECHNOLOGIES PLC	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
28-May-2024	Annual General Meeting	CENTAURUS METALS LTD	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR
28-May-2024	Annual General Meeting	CENTAURUS METALS LTD	3	RE-ELECTION OF DIRECTOR - MR MARK HANCOCK	FOR	FOR
28-May-2024	Annual General Meeting	CENTAURUS METALS LTD	4	ISSUE OF ZEPOS UNDER THE LONG TERM INCENTIVE PLAN TO MR DARREN GORDON	FOR	FOR
28-May-2024	Annual General Meeting	CENTAURUS METALS LTD	5	ISSUE OF ZEPOS UNDER THE LONG TERM INCENTIVE PLAN TO MR BRUNO SCARPELLI	FOR	FOR
28-May-2024	Annual General Meeting	CENTAURUS METALS LTD	6	ISSUE OF SHARES UNDER THE SHORT TERM INCENTIVE PLAN TO MR DARREN GORDON	FOR	FOR
28-May-2024	Annual General Meeting	CENTAURUS METALS LTD	7	ISSUE OF SHARES UNDER THE SHORT TERM INCENTIVE PLAN TO MR BRUNO SCARPELLI	FOR	FOR
28-May-2024	Annual General Meeting	CENTAURUS METALS LTD	8	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	3	RE-ELECT MICHAEL INFANTE AS DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	4	RE-ELECT STEVEN GUNNING AS DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	5	RE-ELECT CLAIRE BLUNT AS DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	6	RE-ELECT BRIAN BERG AS DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	7	RE-ELECT MARK ADAMS AS DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	8	REAPPOINT JAMES COWPER KRESTON AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	9	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	11	APPROVE FINAL DIVIDEND	FOR	FOR
30-May-2024	Annual General Meeting	ONE MEDIA IP GROUP PLC	12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT. REFER TO NOM	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	2	THAT THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND OF 1.21 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2023 WILL BE PAID ON 28 JUNE 2024. REFER TO NOM	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	3	THAT SIMON BODDIE BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	4	THAT ANDREW BRODE BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	5	THAT AIMIE CHAPPLE BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	6	THAT KATH KEARNEY-CROFT BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	7	THAT PIERS LEA BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	8	THAT LESLIE-ANN REED BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	9	THAT JONATHAN SATCHELL BE RE-ELECTED AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	10	THAT THE ANNUAL REPORT ON REMUNERATION BE APPROVED AND ADOPTED	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	11	THAT BDO LLP BE RE-APPOINTED AS AUDITORS TO THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	12	THAT THE AUDIT COMMITTEE BE AUTHORISED TO AGREE AND FIX THE AUDITORS' REMUNERATION	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	13	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT STATUTORY PRE-EMPTION RIGHTS APPLYING	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT. REFER TO NOM	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	2	THAT THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND OF 1.21 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2023 WILL BE PAID ON 28 JUNE 2024. REFER TO NOM	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	3	THAT SIMON BODDIE BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	4	THAT ANDREW BRODE BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	5	THAT AIMIE CHAPPLE BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	6	THAT KATH KEARNEY-CROFT BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	7	THAT PIERS LEA BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	8	THAT LESLIE-ANN REED BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	9	THAT JONATHAN SATCHELL BE RE-ELECTED AS A DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	10	THAT THE ANNUAL REPORT ON REMUNERATION BE APPROVED AND ADOPTED	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	11	THAT BDO LLP BE RE-APPOINTED AS AUDITORS TO THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	12	THAT THE AUDIT COMMITTEE BE AUTHORISED TO AGREE AND FIX THE AUDITORS' REMUNERATION	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	13	TO GRANT AUTHORITY TO THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
30-May-2024	Annual General Meeting	LEARNING TECHNOLOGIES GROUP PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT STATUTORY PRE-EMPTION RIGHTS APPLYING	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 OF 1.1 PENCE PER ORDINARY SHARE OF THE COMPANY, TO BE PAID ON 3 JUNE 2024	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	4	TO RE-ELECT INGRID STEWART AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	5	TO RE-ELECT ANTHONY DURRANT AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	6	TO RE-ELECT THOMAS HAMBORG-THOMSEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	7	TO RE-ELECT ALLAN PIRIE AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	8	TO RE-ELECT WILLIAM SHANNON AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	9	TO ELECT JEAN CAHUZAC AS A DIRECTOR OF THE COMPANY	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	10	TO APPOINT BDO LLP 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
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	11	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	12	AUTHORITY TO ALLOT SHARES	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	13	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	14	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	FOR	FOR
30-May-2024	Annual General Meeting	ASSTEAD TECHNOLOGY HOLDINGS PLC	15	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN FOURTEEN (14) CLEAR DAYS' NOTICE	FOR	FOR
30-May-2024	Annual General Meeting	LATIN RESOURCES LTD	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR
30-May-2024	Annual General Meeting	LATIN RESOURCES LTD	3	RE-ELECTION OF MR PABLO TARANTINI AS DIRECTOR	FOR	FOR
30-May-2024	Annual General Meeting	LATIN RESOURCES LTD	4	APPROVAL FOR ISSUE OF PERFORMANCE INCENTIVE RIGHTS TO MR PETER OLIVER	FOR	FOR
30-May-2024	Annual General Meeting	LATIN RESOURCES LTD	5	INCREASE IN NON-EXECUTIVE REMUNERATION POOL	/	FOR
30-May-2024	Annual General Meeting	LATIN RESOURCES LTD	6	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CANACCORD GENUITY	FOR	FOR
30-May-2024	Annual General Meeting	LATIN RESOURCES LTD	7	CONFIRMATION OF APPOINTMENT OF AUDITOR: ERNST AND YOUNG	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
31-May-2024	Annual General Meeting	DIANOMI PLC	2	TO RECEIVE THE ANNUAL FINANCIAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	3	TO APPROVE THE REMUNERATION REPORT	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	4	TO RE-APPOINT PAUL DAVID GIBSON ASA DIRECTOR OF THE COMPANY	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	5	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	8	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
31-May-2024	Annual General Meeting	DIANOMI PLC	10	TO AUTHORISE THE CALLING OF A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
Jun-24						
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	2	ELECTION OF DIRECTOR: CARISSA BROWNING	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	3	ELECTION OF DIRECTOR: GEORGE BURNS	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	4	ELECTION OF DIRECTOR: TERESA CONWAY	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	5	ELECTION OF DIRECTOR: CATHARINE FARROW	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	6	ELECTION OF DIRECTOR: JUDITH MOSELY	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	7	ELECTION OF DIRECTOR: STEVEN REID	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	8	ELECTION OF DIRECTOR: STEPHEN WALKER	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	9	ELECTION OF DIRECTOR: JOHN WEBSTER	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	10	APPOINTMENT OF KPMG AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	11	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY	FOR	FOR
04-Jun-2024	Annual General Meeting	ELDORADO GOLD CORP	12	APPROVE AN ORDINARY RESOLUTION AS SET OUT IN THE MANAGEMENT PROXY CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	1	RECEIVE REPORT AND ACCOUNTS FOR YEAR ENDED 31 DECEMBER 2023	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	2	ELECT JOY ALVAREZ AS DIRECTOR	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	3	ELECT TIMOTHY CROSTON AS DIRECTOR	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	4	ELECT CHRISTOPHER GREENWOOD AS DIRECTOR	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	5	ELECT STEPHEN JOHNSON AS DIRECTOR	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	6	ELECT SIMON TUCKER AS DIRECTOR	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	7	RE APPOINT HAYSMACINTYRE LLP AS AUDITOR TO COMPANY	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	8	AUTHORISE THE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	9	DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT EQUITY SECURITIES AS PER SECTION 551 OF CA 2006	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	10	SUBJECT TO RESOLUTION 9 THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE CA 2006 DID NOT APPLY	FOR	FOR
06-Jun-2024	Annual General Meeting	TAN DELTA SYSTEMS PLC	11	SUBJECT TO RESOLUTION 9 AND IN ADDITION TO RESOLUTION 10 THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH IN CERTAIN CIRCUMSTANCES	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	1	Election of Director: Daniel Gibson	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	2	Election of Director: Umesh Padval	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	3	Election of Director: Steve Sanghi	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	4	Election of Director: Cathal Phelan	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	5	Election of Director: Meera Rao	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	6	Election of Director: Chris Diorio	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	7	Election of Director: Miron Washington	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	8	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	9	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR
06-Jun-2024	Annual	IMPINJ, INC.	10	To approve an amendment to our amended and restated certificate of incorporation to limit the liability of certain officers as permitted by Delaware law.	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	1	THAT THE AUDITED ACCOUNTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2023, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT THEREON BE RECEIVED	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	2	THAT PKF LITTLEJOHN LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	3	THAT THE AUDIT COMMITTEE BE AUTHORISED TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	4	TO RE-APPOINT LESLIE STEPHENSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	5	TO RE-ELECT HELEN PEIN AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	6	AUTHORITY TO ALLOT SHARES GENERALLY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	7	DISAPPLICATION OF PRE-EMPTION RIGHTS GENERALLY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	8	AUTHORITY FOR MARKET PURCHASES OF OWN SHARES	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	1	THAT THE AUDITED ACCOUNTS AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2023, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT THEREON BE RECEIVED	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	2	THAT PKF LITTLEJOHN LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	3	THAT THE AUDIT COMMITTEE BE AUTHORISED TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	4	TO RE-APPOINT LESLIE STEPHENSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	5	TO RE-ELECT HELEN PEIN AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	6	AUTHORITY TO ALLOT SHARES GENERALLY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	7	DISAPPLICATION OF PRE-EMPTION RIGHTS GENERALLY	FOR	FOR
07-Jun-2024	Annual General Meeting	TRIDENT ROYALTIES PLC	8	AUTHORITY FOR MARKET PURCHASES OF OWN SHARES	FOR	FOR
07-Jun-2024	Annual	ARISTA NETWORKS, INC.	1	DIRECTOR	FOR	FOR
07-Jun-2024	Annual	ARISTA NETWORKS, INC.	1	DIRECTOR	FOR	FOR
07-Jun-2024	Annual	ARISTA NETWORKS, INC.	1	DIRECTOR	FOR	FOR
07-Jun-2024	Annual	ARISTA NETWORKS, INC.	2	Approval, on an advisory basis, of the compensation of the named executive officers.	FOR	FOR
07-Jun-2024	Annual	ARISTA NETWORKS, INC.	3	Ratification of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2024.	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
07-Jun-2024	Annual	ARISTA NETWORKS, INC.	4	Approval of the Amended, Restated and Extended 2014 Equity Incentive Plan.	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	1	FINANCIAL STATEMENTS AND REPORTS	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	2	ELECTION OF CLAIRE LOUISE NOYCE	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	3	ELECTION OF JON DI-STEFANO	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	4	ELECTION OF MICHELLE BROOK	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	5	ELECTION OF PAUL GEORGE	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	6	RE-ELECTION OF DAVID RAGGETT	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	7	RE-ELECTION OF DEAN FIELDING	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	8	RE-ELECTION OF GARETH SAMPLES	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	9	RE-ELECTION OF PAUL LATHAM	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	10	RE-APPOINTMENT OF AUDITORS: BDO LLP	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	11	AUDITOR'S REMUNERATION	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	12	DECLARATION OF FINAL DIVIDEND: AT A RATE OF 7.4 PENCE PER ORDINARY SHARE	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	13	AUTHORITY TO ALLOT SHARES	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	14	DIS-APPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	15	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS ACQUISITIONS AND/OR INVESTMENTS	FOR	FOR
07-Jun-2024	Annual General Meeting	THE PROPERTY FRANCHISE GROUP PLC	16	PURCHASE OF OWN SHARES	FOR	FOR
11-Jun-2024	Annual	MAXCYTE, INC.	1	DIRECTOR	FOR	FOR
11-Jun-2024	Annual	MAXCYTE, INC.	1	DIRECTOR	FOR	FOR
11-Jun-2024	Annual	MAXCYTE, INC.	1	DIRECTOR	FOR	FOR
11-Jun-2024	Annual	MAXCYTE, INC.	2	To approve an amendment to the MaxCyte, Inc. 2022 Equity Incentive Plan to increase the shares available for issuance.	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
11-Jun-2024	Annual	MAXCYTE, INC.	3	To ratify the selection by the Audit Committee of the Board of Directors of CohnReznick LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2024.	FOR	FOR
11-Jun-2024	Annual General Meeting	MAXCYTE INC	2	ELECTION OF CLASS III DIRECTOR: WILL BROOKE	FOR	FOR
11-Jun-2024	Annual General Meeting	MAXCYTE INC	3	ELECTION OF CLASS III DIRECTOR: JOHN JOHNSTON	FOR	FOR
11-Jun-2024	Annual General Meeting	MAXCYTE INC	4	ELECTION OF CLASS III DIRECTOR: RICHARD DOUGLAS	FOR	FOR
11-Jun-2024	Annual General Meeting	MAXCYTE INC	5	TO APPROVE AN AMENDMENT TO THE MAXCYTE, INC. 2022 EQUITY INCENTIVE PLAN TO INCREASE THE SHARES AVAILABLE FOR ISSUANCE	FOR	FOR
11-Jun-2024	Annual General Meeting	MAXCYTE INC	6	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF COHNREZNICK LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2024	FOR	FOR
12-Jun-2024	Annual General Meeting	LIBERTY GOLD CORP	2	ELECTION OF DIRECTOR: ROBERT PEASE	FOR	FOR
12-Jun-2024	Annual General Meeting	LIBERTY GOLD CORP	3	ELECTION OF DIRECTOR: CALVIN EVERETT	FOR	FOR
12-Jun-2024	Annual General Meeting	LIBERTY GOLD CORP	4	ELECTION OF DIRECTOR: BARBARA WOMERSLEY	FOR	FOR
12-Jun-2024	Annual General Meeting	LIBERTY GOLD CORP	5	ELECTION OF DIRECTOR: GREG ETTER	FOR	FOR
12-Jun-2024	Annual General Meeting	LIBERTY GOLD CORP	6	ELECTION OF DIRECTOR: LISA WADE	FOR	FOR
12-Jun-2024	Annual General Meeting	LIBERTY GOLD CORP	7	ELECTION OF DIRECTOR: WENDY LOUIE	FOR	FOR
12-Jun-2024	Annual General Meeting	LIBERTY GOLD CORP	8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	1	TO RECEIVE THE DIRECTORS REPORT AND ACCOUNTS FOR THE 12 MONTH PERIOD ENDED 24 DECEMBER 2023	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT IN THE FORM SETOUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE 12 MONTH PERIOD ENDED 24 DECEMBER 2023	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	3	TO RE-ELECT LUKE JOHNSON AS A DIRECTOR	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	4	TO RE-ELECT PAUL VINER AS A DIRECTOR	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	5	TO RE-APPOINT BDO LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	6	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	7	AUTHORITY TO ALLOT SHARES UP TO A NOMINAL VALUE OF 3107190 POUNDS	FOR	FOR
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	8	TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 932157 POUNDS TO EXPIRE ON THE EARLIER OF 30 JUNE 2025 OR AT THE NEXT AGM	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
12-Jun-2024	Annual General Meeting	THE BRIGHTON PIER GROUP PLC	9	TO AUTHORISE A BUYBACK AUTHORITY OF UP TO 3169344 ORDINARY SHARES EQUAL TO APPROXIMATELY 8.5 PERCENT OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE STRATEGIC REPORT, ON THOSE ACCOUNTS, BE RECEIVED AND ADOPTED	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	2	THAT POLLEN STREET LIMITED'S (FORMERLY POLLEN STREET PLC) ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023, BE RECEIVED AND ADOPTED	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	3	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 94-96 OF THE ANNUAL REPORT AND ACCOUNTS OF POLLEN STREET LIMITED, BE APPROVED	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	4	THAT THE COMPANY'S CURRENT DIVIDEND POLICY TO PAY TWO INTERIM DIVIDENDS PER YEAR BE APPROVED	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	5	THAT ROBERT SHARPE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	6	THAT LINDSEY MCMURRAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	7	THAT JIM COYLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	8	THAT GUSTAVO CARDENAS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	9	THAT JOANNE LAKE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	10	THAT RICHARD ROWNEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	11	THAT LUCY TILLEY BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	12	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	13	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	14	TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF ORDINARY SHARES	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	15	TO AUTHORISE THE COMPANY TO ISSUE ORDINARY SHARES	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	16	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES ON A NON-PRE-EMPTIVE BASIS	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	17	TO AUTHORISE THE DIRECTORS TO ISSUE ADDITIONAL ORDINARY SHARES AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES ON A NON-PRE-EMPTIVE BASIS	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	18	TO APPROVE THE WAIVER OF MANDATORY OFFER PROVISIONS SET OUT IN RULE 9 OF THE CODE PURSUANT TO THE AUTHORITY TO MAKE MARKET PURCHASES	FOR	FOR
13-Jun-2024	Annual General Meeting	POLLEN STREET GROUP LIMITED	19	TO APPROVE THE WAIVER OF MANDATORY OFFER PROVISIONS SET OUT IN RULE 9 OF THE CODE AS A RESULT OF THE 2025 AWARDS GRANT	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	3	TO ELECT CLASS I DIRECTOR - MR. KEITH PHILLIPS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	4	TO ELECT CLASS I DIRECTOR - MR. MICHAEL BLESS	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	5	TO ELECT CLASS I DIRECTOR - MS. DAWNE HICKTON	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	6	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2024	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	7	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	8	APPROVAL OF THE GRANT OF UP TO 169,903 STOCK OPTIONS TO MR. KEITH PHILLIPS	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	9	APPROVAL OF THE GRANT OF UP TO 64,362 RESTRICTED STOCK UNITS TO MR. KEITH PHILLIPS	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	10	APPROVAL OF THE GRANT OF UP TO 257,442 PERFORMANCE STOCK UNITS TO MR. KEITH PHILLIPS	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	11	APPROVAL OF THE GRANT OF UP TO 13,976 RESTRICTED STOCK UNITS TO MR. JEFF ARMSTRONG	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	12	APPROVAL OF THE GRANT OF UP TO 7,724 RESTRICTED STOCK UNITS TO MS. CHRISTINA ALVORD	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	13	APPROVAL OF THE GRANT OF UP TO 7,724 RESTRICTED STOCK UNITS TO MR. JORGE BERISTAIN	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	14	APPROVAL OF THE GRANT OF UP TO 7,724 RESTRICTED STOCK UNITS TO MR. MICHAEL BLESS	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	15	APPROVAL OF THE GRANT OF UP TO 7,724 RESTRICTED STOCK UNITS TO MR. CLAUDE DEMBY	FOR	FOR
14-Jun-2024	Annual General Meeting	PIEDMONT LITHIUM INC	16	APPROVAL OF THE GRANT OF UP TO 7,724 RESTRICTED STOCK UNITS TO MS. DAWNE HICKTON	FOR	FOR
14-Jun-2024	Ordinary General Meeting	POLAREAN IMAGING PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE FUNDRAISE	FOR	FOR
14-Jun-2024	Ordinary General Meeting	POLAREAN IMAGING PLC	2	AUTHORISE ISSUE OF EQUITY	FOR	FOR
14-Jun-2024	Ordinary General Meeting	POLAREAN IMAGING PLC	3	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE FUNDRAISE	FOR	FOR
14-Jun-2024	Ordinary General Meeting	POLAREAN IMAGING PLC	4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
14-Jun-2024	Annual General Meeting	TRELLUS HEALTH PLC	1	TO RECEIVE AND ADOPT THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	FOR	FOR
14-Jun-2024	Annual General Meeting	TRELLUS HEALTH PLC	2	TO RE-APPOINT MESSRS CROWE U.K. LLP AS AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
14-Jun-2024	Annual General Meeting	TRELLUS HEALTH PLC	3	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY UP TO A MAXIMUM NOMINAL AMOUNT OF 3,000 GBP	FOR	FOR
14-Jun-2024	Annual General Meeting	TRELLUS HEALTH PLC	4	THAT, SUBJECT TO RESOLUTION 3, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) DID NOT APPLY TO ANY SUCH ALLOTMENTS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Jun-2024	ExtraOrdinary General Meeting	ENSILICA PLC	1	THAT THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 3131.71 POUNDS	FOR	FOR
17-Jun-2024	ExtraOrdinary General Meeting	ENSILICA PLC	2	THAT THE DIRECTORS ARE AUTHORISED TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 32200.21 POUNDS	FOR	FOR
17-Jun-2024	ExtraOrdinary General Meeting	ENSILICA PLC	3	THAT THE DIRECTORS BE EMPOWERED TO ISSUE SHARES FOR CASH FREE FROM STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 3131.71 POUNDS	FOR	FOR
17-Jun-2024	ExtraOrdinary General Meeting	ENSILICA PLC	4	THAT THE DIRECTORS BE EMPOWERED TO ISSUE SHARES FOR CASH FREE FROM STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF 9660.06 POUNDS	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	1	DIRECTOR	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	2	Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	FOR	FOR
17-Jun-2024	Annual and Special Meeting	MAG SILVER CORP.	3	To consider and, if deemed advisable, approve a non-binding advisory resolution to accept the Company's approach to executive compensation.	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	2	REAPPOINT GRANT THORNTON (UK) LLP AS AUDITORS	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	4	ELECT SHERRY HUSA AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	5	RE-ELECT PETER WHITING AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	6	RE-ELECT TIM BARKER AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	7	RE-ELECT SANJAY JAWA AS DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Jun-2024	Annual General Meeting	KOOTH PLC	8	RE-ELECT DAME SUE BAILEY AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	9	RE-ELECT SIMON PHILIPS AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	10	RE-ELECT KATE NEWHOUSE AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	11	AUTHORISE ISSUE OF EQUITY	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
18-Jun-2024	Annual General Meeting	KOOTH PLC	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	2	REAPPOINT CLA EVELYN PARTNERS LIMITED AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	4	RE-ELECT HELEN JONES AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	5	RE-ELECT STUART GALL AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	6	RE-ELECT RICCARDO PIGLIUCCI AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	7	RE-ELECT NICHOLAS SLEEP AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	8	RE-ELECT NICHOLAS AVIS AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	9	RE-ELECT INGEBORG OIE AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	10	RE-ELECT MICHELE LESIEUR AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	11	RE-ELECT CHRISTIAN GUTTMANN AS DIRECTOR	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	12	AUTHORISE ISSUE OF EQUITY	FOR	FOR
18-Jun-2024	Annual General Meeting	INTELLIGENT ULTRASOUND GROUP PLC	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	1	FIX NUMBER OF DIRECTORS AT EIGHT	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	2	ELECT DIRECTOR MANUEL PABLO ZUNIGA-PFLUCKER	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
19-Jun-2024	Annual General Meeting	PETROTAL CORP	3	ELECT DIRECTOR MARK MCCOMISKEY	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	4	ELECT DIRECTOR GAVIN WILSON	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	5	ELECT DIRECTOR ELEANOR J. BARKER	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	6	ELECT DIRECTOR ROGER M. TUCKER	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	7	ELECT DIRECTOR JON HARRIS	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	8	ELECT DIRECTOR FELIPE ARBELAEZ HOYOS	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	9	ELECT DIRECTOR EMILY MORRIS	FOR	FOR
19-Jun-2024	Annual General Meeting	PETROTAL CORP	10	APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR
19-Jun-2024	Annual General Meeting	CLEAN POWER HYDROGEN PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2023	FOR	ABSTAIN
19-Jun-2024	Annual General Meeting	CLEAN POWER HYDROGEN PLC	2	TO RE-ELECT CHRISTOPHER TRAIN AS A DIRECTOR, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION	FOR	ABSTAIN
19-Jun-2024	Annual General Meeting	CLEAN POWER HYDROGEN PLC	3	TO REAPPOINT PKF LITTLEJOHN LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE ITS REMUNERATION	FOR	ABSTAIN
19-Jun-2024	Annual General Meeting	CLEAN POWER HYDROGEN PLC	4	AUTHORITY TO ISSUE SHARES	FOR	ABSTAIN
19-Jun-2024	Annual General Meeting	CLEAN POWER HYDROGEN PLC	5	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	ABSTAIN
19-Jun-2024	Annual General Meeting	CLEAN POWER HYDROGEN PLC	6	AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	FOR	ABSTAIN
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	1	FIX NUMBER OF DIRECTORS AT EIGHT	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	2	ELECT DIRECTOR JOHN KANELITSAS	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	3	ELECT DIRECTOR SAM PIGOTT	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	4	ELECT DIRECTOR GEORGE IRELAND	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	5	ELECT DIRECTOR DIEGO LOPEZ CASANELLO	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	6	ELECT DIRECTOR ROBERT DOYLE	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	7	ELECT DIRECTOR FRANCO MIGNACCO	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	8	ELECT DIRECTOR CALUM MORRISON	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	9	ELECT DIRECTOR MONICA MORETTO	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	10	APPROVE PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	11	AMEND EQUITY INCENTIVE PLAN	FOR	FOR
20-Jun-2024	MIX	LITHIUM AMERICAS ARGENTINA CORP	12	ADVISORY VOTE ON EXECUTIVE COMPENSATION APPROACH	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S AUDITED ACCOUNTS TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS FOR THE PERIOD ENDED 31 DECEMBER 2023	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	3	TO RE-APPOINT AMUL BATRA AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	4	TO RE-APPOINT CHRISTOPHER HILL AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	5	TO RE-APPOINT NICHOLAS PARKER AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	6	TO RE-APPOINT CHARLOTTE PRIOR AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	7	TO RE-APPOINT ANGELA WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	8	TO RE-APPOINT HAYSMACINTYRE LLP AS AUDITORS OF THE COMPANY	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	9	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	11	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
20-Jun-2024	Annual General Meeting	NORTHCODERS GROUP PLC	12	TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSE OF FINANCING OR REFINANCING A TRANSACTION	FOR	FOR
20-Jun-2024	Annual General Meeting	BLOCK ENERGY PLC	1	RECEIVE AND ADOPT REPORT OF DIRECTORS AND FINANCIAL STATEMENTS FOR YEAR ENDED 31 DEC 2023 AND THE REPORT OF THE AUDITORS THEREON	FOR	FOR
20-Jun-2024	Annual General Meeting	BLOCK ENERGY PLC	2	RE ELECT JEREMY ASHER AS DIRECTOR	FOR	FOR
20-Jun-2024	Annual General Meeting	BLOCK ENERGY PLC	3	RE APPOINT PKF LITTLEJOHN AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
20-Jun-2024	Annual General Meeting	BLOCK ENERGY PLC	4	AUTHORISE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF 543326 GBP	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
20-Jun-2024	Annual General Meeting	BLOCK ENERGY PLC	5	DISAPPLY PRE EMPTION RIGHTS UPTO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF 543326 GBP	FOR	FOR
21-Jun-2024	Annual	LIFEZONE METALS LTD	1	To receive the Company's accounts for the financial year ended December '31, 2023.	FOR	FOR
21-Jun-2024	Annual	LIFEZONE METALS LTD	2	To ratify the appointment of the auditor.	FOR	FOR
21-Jun-2024	Annual	LIFEZONE METALS LTD	3	To re-elect John Dowd as a Class I Director of the Company.	FOR	FOR
21-Jun-2024	Annual	LIFEZONE METALS LTD	4	To re-elect Govind Friedland as a Class I Director of the Company.	FOR	FOR
21-Jun-2024	Annual	LIFEZONE METALS LTD	5	To re-elect Ambassador Mwanaidi Maajar as a Class I Director of the Company.	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	7	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	8	APPROVE REMUNERATION REPORT	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	10	APPROVE DISCHARGE OF MANAGEMENT BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	11	APPROVE DISCHARGE OF SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	12	REELECT METIN COLPAN TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	13	REELECT TORALF HAAG TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	14	REELECT ROSS L. LEVINE TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	15	REELECT ELAINE MARDIS TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	16	REELECT EVA PISA TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	17	REELECT LAWRENCE A. ROSEN TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	18	REELECT STEPHEN H. RUSCKOWSKI TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	19	REELECT ELIZABETH E. TALLETT TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	20	REELECT BERT VAN MEURS TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	21	REELECT EVA VAN PELT TO SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	22	REELECT THIERRY BERNARD TO MANAGEMENT BOARD	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
21-Jun-2024	Annual General Meeting	QIAGEN NV	23	REELECT ROLAND SACKERS TO MANAGEMENT BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	24	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	25	APPROVE REMUNERATION OF SUPERVISORY BOARD	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	26	REAPPOINT KPMG ACCOUNTANTS N.V. AS AUDITORS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2024	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	27	RATIFY ERNST AND YOUNG ACCOUNTANTS LLP AS AUDITORS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2025	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	28	GRANT SUPERVISORY BOARD AUTHORITY TO ISSUE SHARES	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	29	AUTHORIZE SUPERVISORY BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	30	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	31	APPROVE DISCRETIONARY RIGHTS FOR THE MANAGING BOARD TO IMPLEMENT CAPITAL REPAYMENT BY MEANS OF SYNTHETIC SHARE REPURCHASE	FOR	FOR
21-Jun-2024	Annual General Meeting	QIAGEN NV	32	APPROVE CANCELLATION OF SHARES	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	3	TO RE-ELECT GRAHAM PATERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	4	TO RE-ELECT DEBORAH DAVIS AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	5	TO RE-ELECT RYAN KEELING AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	6	TO RE-APPOINT ERNST AND YOUNG AS AUDITORS OF THE COMPANY	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	9	TO AUTHORISE THE DIRECTORS TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
24-Jun-2024	Annual General Meeting	DIACEUTICS PLC	11	TO CANCEL THE COMPANY'S SHARE PREMIUM ACCOUNT	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	2	TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	4	TO RE-ELECT ANDREW CORNISH, WHO RETIRES FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	5	TO RE-ELECT DAVID KEENE, WHO RETIRES FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	6	TO RE-ELECT IAN GUBB, WHO RETIRES FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	7	TO RE-ELECT GRAHAM KEENE, WHO RETIRES FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	8	TO RE-ELECT JOSEPH ELLIOT, WHO RETIRES FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	9	TO RE-ELECT LEWIS GIRDWOOD, WHO RETIRES FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	10	TO RE-ELECT PENNY COATES, WHO RETIRES FROM THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	11	TO ELECT PETER WHITING, WHO HAS BEEN APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING, AS A DIRECTOR OF THE COMPANY	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	12	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	13	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12, THE DIRECTORS ARE EMPOWERED TO ALLOT EQUITY SECURITIES	FOR	FOR
25-Jun-2024	Annual General Meeting	AURRIGO INTERNATIONAL PLC	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12, THE DIRECTORS ARE EMPOWERED TO ALLOT EQUITY SECURITIES	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	2	ELECT ALEXANDER TRISTRAM AS DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	3	RE-ELECT KLAAS DE BOER AS DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	4	RE-ELECT RACHEL NOONEY AS DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	5	APPOINT CROWE UK LLP AS AUDITORS	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	7	AUTHORISE ISSUE OF EQUITY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
25-Jun-2024	Annual General Meeting	XEROS TECHNOLOGY GROUP PLC	11	AMEND ARTICLES OF ASSOCIATION	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	1	TO RECEIVE AND ADOPT THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS OF THE COMPANY	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	2	TO RE-ELECT JULIAN BAINES, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	3	TO RE-ELECT SARA BARRINGTON, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	4	TO RE-ELECT DR ERIK LIUM, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	5	TO RE-ELECT JAMES MCCULLOUGH, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	6	TO RE-ELECT SIR IAN CARRUTHERS, WHO RETIRES BY ROTATION, AS A DIRECTOR	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	7	TO RE-APPOINT MESSRS CROWE U.K. LLP AS AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	8	THAT, THE DIRECTORS ARE AUTHORISED TO ALLOT EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY	FOR	FOR
25-Jun-2024	Annual General Meeting	VERICI DX PLC	9	THAT, SUBJECT TO RESOLUTION 8, THE DIRECTORS ARE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE 12-MONTH PERIOD ENDED 31 DECEMBER 2023	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	2	TO RE-ELECT CRAIG GULLIFORD AS A DIRECTOR	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	3	TO RE-ELECT CHRISTOPHER HANCOCK AS A DIRECTOR	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	7	TO ENABLE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE 12-MONTH PERIOD ENDED 31 DECEMBER 2023	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	2	TO RE-ELECT CRAIG GULLIFORD AS A DIRECTOR	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	3	TO RE-ELECT CHRISTOPHER HANCOCK AS A DIRECTOR	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR	FOR
26-Jun-2024	Annual General Meeting	CREO MEDICAL GROUP PLC	7	TO ENABLE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	FOR	FOR
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	2	TO RE-ELECT EMMA PARKER, IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES), WHO OFFERS THEMSELF FOR RE-ELECTION AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	3	TO RE-ELECT CHRIS JEPPE, IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S ARTICLES OF ASSOCIATION, WHO OFFERS THEMSELF FOR RE-ELECTION AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	4	TO RE-APPOINT CROWE UK LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION.	FOR	FOR
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	6	TO AUTHORISE THE BOARD GENERALLY AND UNCONDITIONALLY PURSUANT TO SECTION 551 OF THE ACT TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS: 5.1. UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 56,228 (BEING APPROXIMATELY ONE-THIRD OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE LATEST PRACTICABLE DATE); AND 5.2. COMPRISING EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 112,457 (AFTER DEDUCTING FROM SUCH AMOUNT ANY SHARES ALLOTTED UNDER THE AUTHORITY CONFERRED BY VIRTUE OF RESOLUTION 7.1) IN CONNECTION WITH OR PURSUANT TO A RIGHTS ISSUE (AS DEFINED BELOW), PROVIDED THAT: A) SUCH AUTHORITIES SHALL EXPIRE ON THE EARLIER OF EITHER MIDNIGHT ON 30 SEPTEMBER 2025 OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION UNLESS VARIED, REVOKED OR RENEWED BY THE COMPANY IN A GENERAL MEETING (SAVE THAT THE BOARD MAY, BEFORE THE EXPIRY OF THE AUTHORITIES GRANTED BY THIS RESOLUTION, MAKE A FURTHER OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT SHARES AND GRANT RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITIES CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED); AND B) THE AUTHORITIES GRANTED BY THIS RESOLUTION ARE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES GRANTED TO THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS WHICH (TO THE EXTENT THAT THEY REMAIN IN FORCE AND UNEXERCISED) ARE REVOKED BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OR GRANT OF RIGHTS MADE OR ENTERED INTO PRIOR TO THE DATE OF THIS RESOLUTION 6. FOR THE PURPOSES OF THIS RESOLUTION 6, 'RIGHTS ISSUE' MEANS AN OFFER OR INVITATION TO: (I) HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT, AND (II) HOLDERS OF OTHER CLASSES OF EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF SUCH SECURITIES (IF ANY) OR, IF THE DIRECTORS OF THE COMPANY CONSIDER NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS OF THE COMPANY MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES	FOR	FOR

				OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES THAT MAY ARISE UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATEVER		
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	7	TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO MEMBERS BY MAKING THEM AVAILABLE ON A WEBSITE OR BY ELECTRONIC MEANS.	FOR	FOR
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	8	TO EMPOWER THE BOARD (SUBJECT TO THE PASSING OF RESOLUTION 5) PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED UPON THEM BY RESOLUTION 5 OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT AS IF SECTION 561(1) AND SUBSECTIONS (1)-(6) OF SECTION 562 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: 7.1. THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH OR PURSUANT TO A RIGHTS ISSUE (AS DEFINED IN RESOLUTION 5; AND 7.2. THE ALLOTMENT (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH 5.1 ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 25,303 (BEING APPROXIMATELY 10% WITH AN ADDITIONAL 5% IN CASE OF THE EXERCISE OF ANY SHARE OPTIONS, OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE LATEST PRACTICABLE DATE), AND PROVIDED THAT THE AUTHORITIES GIVEN BY RESOLUTION 5 SHALL EXPIRE ON THE EARLIER OF EITHER MIDNIGHT ON 22 SEPTEMBER 2025 OR, IF EARLIER, THE DATE OF THE NEXT ANNUAL GENERAL MEETING AFTER THE PASSING OF THIS RESOLUTION, UNLESS RENEWED OR EXTENDED PRIOR TO SUCH EXPIRY, SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF ANY POWER CONTAINED IN THIS RESOLUTION, MAKE A FURTHER OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWERS CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR	FOR
27-Jun-2024	Annual General Meeting	GETECH GROUP PLC	9	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES PROVIDED THAT: 8.1. THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED BY THIS RESOLUTION TO BE PURCHASED IS 6,747,437 (REPRESENTING 10% OF THE COMPANY'S ISSUED SHARE CAPITAL AS AT THE LATEST PRACTICABLE DATE); 8.2. THE MINIMUM PRICE THAT MAY BE PAID FOR SUCH ORDINARY SHARES IS 0.25P PER SHARE (EXCLUSIVE OF EXPENSES); 8.3. THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF A) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE (5) BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS PURCHASED AND B) THE HIGHER OF THE PRICE QUOTED FOR (I) THE LAST INDEPENDENT TRADE OF OR (II) THE HIGHEST CURRENT INDEPENDENT BID FOR ANY NUMBER OF ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; AND 8.4. UNLESS PREVIOUSLY REVOKED OR VARIED, THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON THE EARLIER OF EITHER MIDNIGHT ON 29 SEPTEMBER 2025 OR THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES AFTER SUCH EXPIRY AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED.	FOR	FOR
27-Jun-2024	Annual General Meeting	EDEN RESEARCH PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023	FOR	FOR
27-Jun-2024	Annual General Meeting	EDEN RESEARCH PLC	2	TO RE-APPOINT PKF LITTLEJOHN LLP AS AUDITORS TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
27-Jun-2024	Annual General Meeting	EDEN RESEARCH PLC	3	TO ELECT AS A DIRECTOR, DEREK MCALLAN, WHO, BEING ELIGIBLE, IS OFFERING HIMSELF FOR ELECTION	FOR	FOR
27-Jun-2024	Annual General Meeting	EDEN RESEARCH PLC	4	TO RE-ELECT AS A DIRECTOR, SEAN SMITH, WHO IS VOLUNTARILY RETIRING AND WHO, BEING ELIGIBLE, IS OFFERING HIMSELF FOR RE-ELECTION	FOR	FOR
27-Jun-2024	Annual General Meeting	EDEN RESEARCH PLC	5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF 1,856,130.19 GBP	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Jun-2024	Annual General Meeting	EDEN RESEARCH PLC	6	THAT THE DIRECTORS BE EMPOWERED TO SELL TREASURY SHARES FOR CASH AND SUBJECT TO RESOLUTION 5, MAKE OTHER ALLOTMENTS AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	3	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	4	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	5	TO RE-APPOINT DAVID LATIN AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	6	TO RE-APPOINT KATHERINE COPPINGER AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	7	TO RE-APPOINT MICHIEL SOETING AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	8	TO RE-APPOINT JEROME SCHMITT AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	9	TO RE-APPOINT ROBERT LAWSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	10	TO RE-APPOINT GUILLAUME VERMERSCH AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	11	TO APPOINT KAAT VAN HECKE AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	12	TO APPOINT SIAN LLOYD REES AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	13	TO APPOINT MARTIN COPELAND AS A DIRECTOR OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	14	TO DECLARE A FINAL DIVIDEND OF 14PPER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2023 AS RECOMMENDED BY THE BOARD OF DIRECTORS	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	15	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	16	THAT, SUBJECT TO RESOLUTION 15, THE DIRECTORS BE EMPOWERED TO ALLOT SECURITIES FOR CASH OR SELL SHARES FOR CASH, AS IF SECTION 561(1) DID NOT APPLY	FOR	FOR
27-Jun-2024	Annual General Meeting	SERICA ENERGY PLC	17	THAT, THE COMPANY IS AUTHORISED TO MAKE MARKET PURCHASES OF ANY OF ITS ORDINARY SHARES OF 0.10 USD EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	1	Election of Director - Stephanie Anderson	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	2	Election of Director - Daniel Buron	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	3	Election of Director - Eric Desaulniers	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	4	Election of Director - Arne H Frandsen	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	5	Election of Director - Jürgen Köhler	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	6	Election of Director - Nathalie Pilon	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	7	Election of Director - James Scarlett	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	8	Election of Director - Andrew Willis	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	9	To appoint PricewaterhouseCoopers LLP as the external auditor of the Corporation and to authorize the directors to set its compensation.	FOR	FOR
27-Jun-2024	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	10	To consider and, if deemed advisable, adopt a resolution (which is set out in Schedule "A" of the management proxy circular) concerning the ratification and confirmation of the stock option plan of the Corporation, the whole as described in the management proxy circular.	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	2	APPOINTMENT OF MNP LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	3	ELECTION OF DIRECTOR NOMINEE: DAVID L. DEISLEY	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	4	ELECTION OF DIRECTOR NOMINEE: ARNE H. FRANDSEN	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	5	ELECTION OF DIRECTOR NOMINEE: JOHN D. KAPLAN	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	6	ELECTION OF DIRECTOR NOMINEE: GREGORY S. KINROSS	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	7	ELECTION OF DIRECTOR NOMINEE: WARREN E. NEWFIELD	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	8	ELECTION OF DIRECTOR NOMINEE: DAVID E. SINGER	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	9	ELECTION OF DIRECTOR NOMINEE: HENRI VAN ROOYEN	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	10	ELECTION OF DIRECTOR NOMINEE: FRANK D. WHEATLEY	FOR	FOR
27-Jun-2024	MIX	TALON METALS CORP	11	RESOLVED THAT: THE CONSOLIDATION RESOLUTION AS DEFINED AND SET OUT IN THE INFORMATION CIRCULAR OF THE COMPANY DATED MAY 15, 2024 IS HEREBY APPROVED	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	1	TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS FOR THE YEAR ENDED 29 FEBRUARY 2024 TOGETHER WITH THE STRATEGIC REPORT DIRECTORS REPORT AND AUDITORS REPORT	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 29 FEBRUARY 2024	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	3	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	4	TO RE-ELECT ANDY PHILLIPPS AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	5	TO RE-ELECT BRIAN MCBRIDE AS A DIRECTOR	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	6	TO RE-ELECT DUNCAN TATTON-BROWN AS A DIRECTOR	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	7	TO RE-ELECT JENNIFER DUVALIER AS A DIRECTOR	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	8	TO RE-ELECT JODY FORD AS A DIRECTOR	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	9	TO RE-ELECT PETER WOOD AS A DIRECTOR	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	10	TO RE-ELECT RAKHI GOSS-CUSTARD AS A DIRECTOR	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	11	TO ELECT MARIE LALLEMAN AS A DIRECTOR	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	12	TO RE-APPOINT PWC LLP AS AUDITORS OF THE COMPANY	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	14	TO AUTHORISE POLITICAL DONATIONS	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER SECTION 551 COMPANIES ACT 2006	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 COMPANIES ACT 2006 UP TO 5 PERCENT OF SHARE CAPITAL	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	17	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 COMPANIES ACT 2006 UP TO AN ADDITIONAL 5PERCENT OF SHARE CAPITAL TO FINANCE ACQUISITIONS AND CAPITAL INVESTMENT	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
27-Jun-2024	Annual General Meeting	TRAINLINE PLC	19	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
27-Jun-2024	Annual General Meeting	NAGARRO SE	3	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD	FOR	FOR
27-Jun-2024	Annual General Meeting	NAGARRO SE	4	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD	FOR	FOR
27-Jun-2024	Annual General Meeting	NAGARRO SE	5	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR FOR THE FINANCIAL YEAR 2024 AND THE AUDITOR FOR THE REVIEW OF INTERIM FINANCIAL INFORMATION OF THE COMPANY AND THE GROUP TO BE PUBLISHED UNTIL THE ANNUAL GENERAL MEETING 2025	FOR	FOR
27-Jun-2024	Annual General Meeting	NAGARRO SE	6	RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT	FOR	FOR
27-Jun-2024	Annual General Meeting	NAGARRO SE	7	RESOLUTION ON THE APPROVAL OF THE ADJUSTED REMUNERATION SYSTEM FOR MEMBERS OF THE MANAGEMENT BOARD	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	2	TO SET THE NUMBER OF DIRECTORS AT 7	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Jun-2024	MIX	K92 MINING INC	3	ELECTION OF DIRECTOR: MARK EATON	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	4	ELECTION OF DIRECTOR: ANNE GIARDINI	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	5	ELECTION OF DIRECTOR: SAURABH HANDA	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	6	ELECTION OF DIRECTOR: CYNDI LAVAL	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	7	ELECTION OF DIRECTOR: NAN LEE	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	8	ELECTION OF DIRECTOR: JOHN LEWINS	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	9	ELECTION OF DIRECTOR: GRAHAM WHELOCK	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	10	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	12	TO CONSIDER AND, IF THOUGHT ADVISABLE, APPROVE THE ADOPTION OF THE AMENDED SHARE COMPENSATION PLAN OF THE COMPANY AND APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER THE AMENDED SHARE COMPENSATION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	FOR
27-Jun-2024	MIX	K92 MINING INC	13	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	FOR	FOR
28-Jun-2024	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR	FOR
28-Jun-2024	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	2	TO RECEIVE THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
28-Jun-2024	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	3	TO APPOINT ADRIAN WILDING AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	4	TO APPOINT GRAHAM FORD AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	5	TO RE-APPOINT GRAHAM WHITWORTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	6	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	FIREANGEL SAFETY TECHNOLOGY GROUP PLC	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE COMPANY FOR THE PERIOD ENDED 31 DECEMBER 2023	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 65 TO 71 OF THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	3	TO RE-ELECT SARAH HOWELL AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	4	TO RE-ELECT ANDREW RICHARDS AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	5	TO RE-ELECT SAM FAZELI AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	6	TO RE-ELECT JEREMY MORGAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	7	TO RE-ELECT CHRISTINE SODEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	8	TO RE-ELECT ALAN SMITH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	9	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	10	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE COMPANY TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	11	AUTHORITY FOR THE DIRECTORS TO ALLOT SHARES	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	12	AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
28-Jun-2024	Annual General Meeting	ARECOR THERAPEUTICS PLC	13	ADDITIONAL AUTHORITY TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	1	TO RECEIVE AND, IF APPROVED, TO ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND STATEMENTS OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	2	TO APPOINT CROWE UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY (TOGETHER, THE 'DIRECTORS', AND EACH A 'DIRECTOR') TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	4	TO RE-ELECT RICHARD BUNGAY AS A DIRECTOR	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	5	TO ELECT NICK RODGERS (WHO HAS BEEN APPOINTED BY THE BOARD SINCE THE 2023 ANNUAL GENERAL MEETING) AS A DIRECTOR	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	6	TO ELECT STUART GALL (WHO HAS BEEN APPOINTED BY THE BOARD SINCE THE 2023 ANNUAL GENERAL MEETING) AS A DIRECTOR	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	7	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITIES INTO SHARES IN THE COMPANY	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	8	THAT, SUBJECT TO RESOLUTION 7, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
28-Jun-2024	Annual General Meeting	CAMBRIDGE COGNITION HOLDINGS PLC	9	THAT, SUBJECT TO RESOLUTION 7, IN ADDITION TO 8, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
28-Jun-2024	Annual General Meeting	TINYBUILD INC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	ABSTAIN
28-Jun-2024	Annual General Meeting	TINYBUILD INC	2	REAPPOINT GRANT THORNTON LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
28-Jun-2024	Annual General Meeting	TINYBUILD INC	3	ELECT GIASONE SALATI AS DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
28-Jun-2024	Annual General Meeting	TINYBUILD INC	4	RE-ELECT NEIL CATTO AS DIRECTOR	FOR	FOR
28-Jun-2024	Annual General Meeting	TINYBUILD INC	5	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
Jul-24						
02-Jul-2024	Annual General Meeting	ZENOVA GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 30 NOVEMBER 2023, AND THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITORS' REPORT TO THOSE ACCOUNTS	FOR	FOR
02-Jul-2024	Annual General Meeting	ZENOVA GROUP PLC	2	TO RE-ELECT MS. FIONA RODFORD AS A DIRECTOR, WHO RETIRES BY ROTATION AND HAS OFFERED HERSELF UP FOR RE-ELECTION. UNDER THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ONE THIRD OF THE BOARD IS REQUIRED TO RETIRE BY ROTATION AT THE AGM AND OFFER THEMSELVES FOR ELECTION BY SHAREHOLDERS	FOR	FOR
02-Jul-2024	Annual General Meeting	ZENOVA GROUP PLC	3	TO RE-ELECT MR. THOMAS MELCHIOR AS A DIRECTOR, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF UP FOR RE-ELECTION. UNDER THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ONE THIRD OF THE BOARD IS REQUIRED TO RETIRE BY ROTATION AT THE AGM AND OFFER THEMSELVES FOR ELECTION BY SHAREHOLDERS	FOR	FOR
02-Jul-2024	Annual General Meeting	ZENOVA GROUP PLC	4	TO RE-APPOINT GRAVITA II LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
02-Jul-2024	Annual General Meeting	ZENOVA GROUP PLC	5	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") AND IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES UNDER THAT SECTION, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR	FOR
02-Jul-2024	Annual General Meeting	ZENOVA GROUP PLC	6	THAT SUBJECT TO THE PASSING OF RESOLUTION 5 ABOVE, THE DIRECTORS BE EMPOWERED UNDER SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH UNDER THE GENERAL AUTHORITY ALREADY GIVEN AS IF SUB-SECTION 561(1) OF THE ACT	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	1	TO RECEIVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2024	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	2	TO RE-APPOINT DAVID ROUTLEDGE AS A DIRECTOR	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	3	TO RE-APPOINT PKF LITTLEJOHN LLP AS AUDITOR OF THE COMPANY	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	4	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	5	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	FOR	ABSTAIN
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	6	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	7	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS WITHOUT RESTRICTION AS TO USE	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	8	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	FOR	FOR
03-Jul-2024	Annual General Meeting	ENERAQUA TECHNOLOGIES PLC	9	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 31 MARCH 2024	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	4	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	5	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	6	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	7	TO RE-ELECT DAN NICHOLSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	8	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	9	TO RE-ELECT MARK ANDERSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	10	TO ELECT KAREN GREEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	11	TO RE-ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	12	TO RE-ELECT CHAMPA MAGESH AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	13	TO RE-ELECT EMMA WOODS AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	17	TO GRANT THE DIRECTORS LIMITED AUTHORITY TO ALLOT SHARES FOR CASH	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	18	TO GRANT THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	19	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES	FOR	FOR
04-Jul-2024	Annual General Meeting	GREAT PORTLAND ESTATES PLC R.E.I.T.	20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	2	APPROVAL OF THE RESOLUTION AUTHORISING THE ARRANGEMENT INVOLVING THE CORPORATION, REUNION GOLD CORPORATION AND GREENHEART GOLD INC. (FORMERLY 15963982 CANADA INC.), THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	3	APPROVAL OF THE RESOLUTION AUTHORISING THE SUBSCRIPTION PRICE AT WHICH THE CORPORATION WILL ISSUE SHARES PURSUANT TO PROPOSED PRIVATE PLACEMENTS, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
09-Jul-2024	MIX	G MINING VENTURES CORP	4	ELECTION OF DIRECTOR: LOUIS GIGNAC SR	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	5	ELECTION OF DIRECTOR: LOUIS-PIERRE GIGNAC	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	6	ELECTION OF DIRECTOR: DAVID FENNELL	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	7	ELECTION OF DIRECTOR: ELIF LEVESQUE	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	8	ELECTION OF DIRECTOR: NORMAN MACDONALD	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	9	ELECTION OF DIRECTOR: KARIM NASR	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	10	ELECTION OF DIRECTOR: JASON NEAL	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	11	ELECTION OF DIRECTOR: CARLOS VILHENA	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	12	ELECTION OF DIRECTOR: SONIA ZAGURY	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	13	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
09-Jul-2024	MIX	G MINING VENTURES CORP	14	APPROVAL OF THE RESOLUTION RATIFYING CERTAIN AMENDMENTS TO THE CORPORATION'S BY-LAWS, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING JOINT MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	3	ELECTION OF DIRECTOR: RICHARD HOWES	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	4	ELECTION OF DIRECTOR: DAVID A. FENNELL	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	5	ELECTION OF DIRECTOR: ELAINE BENNETT	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	6	ELECTION OF DIRECTOR: PIERRE CHENARD	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	7	ELECTION OF DIRECTOR: RICHARD COHEN	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	8	ELECTION OF DIRECTOR: ADRIAN FLEMING	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	9	ELECTION OF DIRECTOR: REJEAN GOURDE	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	10	ELECTION OF DIRECTOR: VIJAY N. J. KIRPALANI	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	11	ELECTION OF DIRECTOR: FREDERICK STANFORD	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	12	APPOINTMENT OF RAYMOND CHABOT GRANT THORNTON LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
09-Jul-2024	MIX	REUNION GOLD CORPORATION	13	REUNION GOLD ARRANGEMENT RESOLUTION: A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX B OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE "CIRCULAR") DATED JUNE 7, 2024, APPROVING THE PROPOSED ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, INVOLVING THE CORPORATION, G MINING VENTURES INC. ("GMIN") AND GREENHEART GOLD INC. ("SPINCO") IN ACCORDANCE WITH THE TERMS OF AN ARRANGEMENT AGREEMENT DATED APRIL 22, 2024, BETWEEN THE CORPORATION, GMIN AND SPINCO, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	14	APPROVAL OF THE CORPORATION'S AMENDED AND RESTATED SHARE OPTION PLAN: A RESOLUTION APPROVING THE CORPORATION'S AMENDED AND RESTATED SHARE OPTION PLAN, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX N OF THE CIRCULAR	FOR	FOR
09-Jul-2024	MIX	REUNION GOLD CORPORATION	15	APPROVAL OF THE SPINCO SHARE OPTION PLAN: A RESOLUTION APPROVING THE SPINCO OPTION PLAN, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX K-1 OF THE CIRCULAR	FOR	FOR
09-Jul-2024	Other Meeting	MYCELX TECHNOLOGIES CORP	1	ELECTION OF DIRECTOR TOM LAMB	FOR	FOR
09-Jul-2024	Other Meeting	MYCELX TECHNOLOGIES CORP	2	ELECTION OF DIRECTOR CONNIE MIXON	FOR	FOR
09-Jul-2024	Other Meeting	MYCELX TECHNOLOGIES CORP	3	ELECTION OF DIRECTOR HALUK (HAL) ALPER	FOR	FOR
09-Jul-2024	Other Meeting	MYCELX TECHNOLOGIES CORP	4	ELECTION OF DIRECTOR ANDRE SCHNABL	FOR	FOR
09-Jul-2024	Other Meeting	MYCELX TECHNOLOGIES CORP	5	THE RATIFICATION OF THE BOARD OF DIRECTORS' APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2024 FISCAL YEAR	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	3	APPROVE REMUNERATION POLICY	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	4	APPROVE FINAL DIVIDEND	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	5	APPROVE SPECIAL DIVIDEND	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	6	RE-ELECT PATRICK DE SMEDT AS DIRECTOR	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	7	RE-ELECT SAM MUDD AS DIRECTOR	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	8	RE-ELECT ANDREW HOLDEN AS DIRECTOR	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	9	RE-ELECT ERIKA SCHRANER AS DIRECTOR	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	10	ELECT SHRUTHI CHINDALUR AS DIRECTOR	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	11	ELECT ROSS PATERSON AS DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	12	ELECT ANNA VIKSTROM PERSSON AS DIRECTOR	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	13	REAPPOINT ERNST AND YOUNG LLP AS AUDITORS	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	14	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	15	AUTHORISE ISSUE OF EQUITY	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
11-Jul-2024	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	3	TO REAPPOINT ANDY BRATTESANI AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	4	ELECT MARK FRYER AS DIRECTOR (WITHDRAWN)	FOR	ABSTAIN
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	5	TO REAPPOINT STEPHEN HEMSLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	6	TO REAPPOINT PETER KEAR AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	7	TO REAPPOINT NIGEL WRAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	8	TO REAPPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	11	TO DISAPPLY STATUTORY PRE EMPTION RIGHTS IN CONNECTION WITH AN ISSUE OF SHARES FOR A CASH CONSIDERATION	FOR	FOR
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	12	TO DISAPPLY STATUTORY PRE EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Jul-2024	Annual General Meeting	FRANCHISE BRANDS PLC	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	4	APPROVE INCREASE IN THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	5	ELECT DINA KNIGHT AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	6	ELECT ROSS MCEWAN AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	7	RE-ELECT SHONAIJ JEMMETT-PAGE AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	8	RE-ELECT NEIL JOHNSON AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	9	RE-ELECT SIR GORDON MESSENGER AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	10	RE-ELECT STEVE MOGFORD AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	11	RE-ELECT SUSAN SEARLE AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	12	RE-ELECT STEVE WADEY AS DIRECTOR	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	13	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	14	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	16	AUTHORISE ISSUE OF EQUITY	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
18-Jul-2024	Annual General Meeting	QINETIQ GROUP PLC	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
23-Jul-2024	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE CONSIDER AND ADOPT THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 4.20 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2024	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	3	TO RE-APPOINT RICHARD LONGDON AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	4	TO APPOINT DEV DATT DHIMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	5	TO RE-APPOINT DAVID MATHEW WARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	6	TO RE-APPOINT ELIZABETH MARGARET CATCHPOLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	7	TO APPOINT MICHELLE SENECA DE FONSECA AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	8	TO RE-APPOINT BHAVNEET SINGH AS A DIRECTOR OF THE COMPANY	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	9	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS REMUNERATION	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	13	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES GENERAL	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	14	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES FINANCING	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
23-Jul-2024	Annual General Meeting	GB GROUP PLC	16	THAT THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE CANCELLED	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	1	Election of Director: Horacio D. Rozanski	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	2	Election of Director: Joan Lordi C. Amble	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	3	Election of Director: Melody C. Barnes	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	4	Election of Director: Michèle A. Flournoy	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	5	Election of Director: Mark Gaumond	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	6	Election of Director: Ellen Jewett	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	7	Election of Director: Arthur E. Johnson	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	8	Election of Director: Gretchen W. McClain	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	9	Election of Director: Rory P. Read	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	10	Election of Director: Charles O. Rossotti	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	11	Election of Director: William M. Thornberry	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	12	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2025.	FOR	FOR
24-Jul-2024	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATION	13	Advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE DIRECTORS OF THE COMPANY AND AUDITORS REPORTS THEREON	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	2	TO CONSIDER AND APPROVE THE REMUNERATION REPORT AS DETAILED IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	3	TO RE-APPOINT CROWE UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	4	TO RE-ELECT KENNETH WEST AS A DIRECTOR	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	5	TO RE-ELECT CHARLES OSBORNE AS A DIRECTOR	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	6	TO RE-ELECT CHRISTOPHER VON JAKO AS A DIRECTOR	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	7	TO APPROVE THE AMENDMENTS TO THE RULES OF THE POLAREAN IMAGING PLC SHARE OPTION PLAN	FOR	ABSTAIN
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT OR GRANT RIGHTS OVER UP TO 161,000,000 ORD SHARES IN RESPECT OF THE PLAN, AND UP TO AN AGGREGATE NUMBER OF 181,054,917 ORD SHARES	FOR	FOR
24-Jul-2024	Annual General Meeting	POLAREAN IMAGING PLC	9	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES IN CERTAIN CIRCUMSTANCES, INCLUDING FOR CASH UP TO AN AGGREGATE NUMBER OF 181,054,917 ORDINARY SHARES	FOR	FOR
25-Jul-2024	Annual General Meeting	LIFESAFE HOLDINGS PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE DIRECTORS' REPORTS AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
25-Jul-2024	Annual General Meeting	LIFESAFE HOLDINGS PLC	2	TO RE-APPOINT HAYSMACINTYRE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIFESAFE HOLDINGS PLC	FOR	FOR
25-Jul-2024	Annual General Meeting	LIFESAFE HOLDINGS PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
25-Jul-2024	Annual General Meeting	LIFESAFE HOLDINGS PLC	4	THAT, IN ACCORDANCE WITH SECTION 551 OF CA 2006, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT EQUITY SECURITIES: 4.1. UP TO AN AGGREGATE NOMINAL AMOUNT	FOR	FOR

				OF GBP 319,173.22 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES ALLOTTED PURSUANT THE AUTHORITY		
25-Jul-2024	Annual General Meeting	LIFESAFE HOLDINGS PLC	5	THAT, SUBJECT TO THE PASSING OF RESOLUTION 4 (SHARE AUTHORITIES), THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY CONFERRED BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AS IF SECTION 561 OF THE CA 2006 DID NOT APPLY TO ANY	FOR	FOR
25-Jul-2024	Annual General Meeting	LIFESAFE HOLDINGS PLC	6	THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 5, TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY CONFERRED BY RESOLUTION 4 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AS IF SECTION 561	FOR	FOR
25-Jul-2024	Annual General Meeting	LIFESAFE HOLDINGS PLC	7	THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701(1) OF CA 2006 TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF CA 2006) ON THE LONDON STOCK EXCHANGE OF ORDINARY SHARES PROVIDED THAT: 7.1. THE MAXIMUM AGGREGATE	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	2	TO APPROVE THE FINAL DIVIDEND	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	5	TO RE-ELECT BRUCE THOMPSON AS A DIRECTOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	6	TO RE-ELECT NICK JEFFERIES AS A DIRECTOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	7	TO RE-ELECT SIMON GIBBINS AS A DIRECTOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	8	TO RE-ELECT TRACEY GRAHAM AS A DIRECTOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	9	TO RE-ELECT CLIVE WATSON AS A DIRECTOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	10	TO RE-ELECT ROSALIND KAINYAH AS A DIRECTOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	11	TO RE-ELECT CELIA BAXTER AS A DIRECTOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	12	TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	14	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	15	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY IN CONNECTION WITH A PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY IN CONNECTION WITH A PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 14	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	19	TO AUTHORISE THE PURCHASE OF THE COMPANYS OWN SHARES	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	20	TO APPROVE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON 14 CLEAR DAYS NOTICE	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	21	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	22	TO APPROVE PROPOSED AMENDMENTS TO THE 2021 LTIP	FOR	FOR
26-Jul-2024	Annual General Meeting	DISCOVERIE GROUP PLC	23	TO APPROVE THE 2024 DEFERRED SHARE BONUS PLAN	FOR	FOR
29-Jul-2024	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
29-Jul-2024	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
29-Jul-2024	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	3	ACCEPT AUDITORS' REPORT AND THE AUDITABLE PART OF THE REMUNERATION REPORT	FOR	FOR
29-Jul-2024	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	4	RATIFY BDO LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
29-Jul-2024	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	5	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
29-Jul-2024	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	6	AUTHORISE THE VALIDITY OF THE ISSUANCE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREIN	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	2	TO RE-ELECT ROGER MATHER AS A DIRECTOR OF THE COMPANY	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	3	TO RE-ELECT DANIEL LAMPARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	4	TO RE-ELECT HENRY TURCAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	5	TO ELECT DANIEL WRIGHT AS A DIRECTOR OF THE COMPANY	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	6	TO ELECT PAUL RICHARDSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	7	TO ELECT CHRIS WELSH AS A DIRECTOR OF THE COMPANY	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	8	TO APPOINT RSM LLP AS AUDITORS OF THE COMPANY	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	9	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE LIMITS SET OUT IN THE NOTICE OF MEETING	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	11	THAT SUBJECT TO THE PASSING OF RESOLUTION 10 THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
31-Jul-2024	Annual General Meeting	SCIENCE IN SPORT PLC	12	THAT SUBJECT TO THE PASSING OF RESOLUTION 10 THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 11 TO ALLOT EQUITY SECURITIES	FOR	FOR
Aug-24						
01-Aug-2024	Annual General Meeting	VOLEX PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	4	ELECT JOHN WILSON AS DIRECTOR	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	5	RE-ELECT JON BOADEN AS DIRECTOR	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	6	RE-ELECT AMELIA MURILLO AS DIRECTOR	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	7	RE-ELECT SIR PETER WESTMACOTT AS DIRECTOR	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	8	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	9	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	10	AUTHORISE ISSUE OF EQUITY	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
01-Aug-2024	Annual General Meeting	VOLEX PLC	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	2	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 BE APPROVED	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	3	THAT THE DIRECTORS' REMUNERATION POLICY BE APPROVED	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	4	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 15.5 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 BE DECLARED PAYABLE ON 4TH OCTOBER 2024 TO ALL MEMBERS WHOSE NAMES APPEAR ON THE COMPANY'S REGISTER OF MEMBERS AT 6.00 P.M. ON 20TH SEPTEMBER 2024	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	5	TO RE-APPOINT BERNARD FAIRMAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	6	TO RE-APPOINT GARY FRASER AS A DIRECTOR OF THE COMPANY	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	7	TO RE-APPOINT GEOFFREY GAVEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	8	TO RE-APPOINT MICHAEL LISTON, OBE, AS A DIRECTOR OF THE COMPANY	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	9	TO RE-APPOINT ALISON HUTCHINSON, CBE, AS A DIRECTOR OF THE COMPANY	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	10	TO RE-APPOINT BDO LLP OF 55 BAKER STREET, LONDON W1U 7EU, AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	11	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE AUDITORS' REMUNERATION	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	12	THAT THE DIRECTORS BE GENERALLY AUTHORISED TO ALLOT SHARES	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	13	THAT THE DISAPPLICATION OF PRE-EMPTION RIGHTS GENERALLY BE AUTHORISED	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	14	THAT THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT BE AUTHORISED	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	15	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES	FOR	FOR
02-Aug-2024	Annual General Meeting	FORESIGHT GROUP HOLDINGS LIMITED	16	THAT THE WAIVER OF RULE 9 BE APPROVED	FOR	FOR
05-Aug-2024	Annual General Meeting	WINDAR PHOTONICS PLC	1	RECEIVE REPORT AND ACCOUNTS FOR YEAR ENDED 31 DECEMBER 2023	FOR	FOR
05-Aug-2024	Annual General Meeting	WINDAR PHOTONICS PLC	2	RE ELECT D G LIS AS A DIRECTOR	FOR	FOR
05-Aug-2024	Annual General Meeting	WINDAR PHOTONICS PLC	3	RE ELECT G M MANSON AS A DIRECTOR	FOR	FOR
05-Aug-2024	Annual General Meeting	WINDAR PHOTONICS PLC	4	TO APPOINT GRAVITA AUDIT LIMITED AS AUDITORS	FOR	FOR
05-Aug-2024	Annual General Meeting	WINDAR PHOTONICS PLC	5	AUTHORISE DIRECTORS TO FIX REMUNERATION OF THE AUDITORS	FOR	FOR
05-Aug-2024	Annual General Meeting	WINDAR PHOTONICS PLC	6	AUTHORISE THE DIRECTORS TO ALLOT SECURITIES FOR THE PURPOSES OF SECTION 551 OF COMPANIES ACT 2006	FOR	FOR
05-Aug-2024	Annual General Meeting	WINDAR PHOTONICS PLC	7	TO ENABLE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN RESPECT OF EQUITY SECURITIES PURSUANT TO SECTION 561 OF THE COMPANIES ACT 2006	FOR	FOR
06-Aug-2024	Other Meeting	INTELLIGENT ULTRASOUND GROUP PLC	1	APPROVE PROPOSED DISPOSAL OF CLINICAL AI BUSINESS	FOR	FOR
08-Aug-2024	Ordinary General Meeting	ARECOR THERAPEUTICS PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES FOR THE PURPOSES OF SECTION 551	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
08-Aug-2024	Ordinary General Meeting	ARECOR THERAPEUTICS PLC	2	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	4	RE-ELECT CHARLES WIGODER AS DIRECTOR	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	5	RE-ELECT STUART BURNETT AS DIRECTOR	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	6	RE-ELECT NICHOLAS SCHOENFELD AS DIRECTOR	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	7	RE-ELECT BEATRICE HOLLOND AS DIRECTOR	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	8	RE-ELECT ANDREW BLOWERS AS DIRECTOR	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	9	RE-ELECT SUZANNE WILLIAMS AS DIRECTOR	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	10	RE-ELECT CARLA STENT AS DIRECTOR	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	11	REAPPOINT KPMG LLP AS AUDITORS	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	14	AUTHORISE ISSUE OF EQUITY	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
13-Aug-2024	Annual General Meeting	TELECOM PLUS PLC	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
13-Aug-2024	Other Meeting	APTAMER GROUP PLC	1	THAT, SUBJECT TO RESOLUTION 2, 3, 4 THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES	FOR	FOR
13-Aug-2024	Other Meeting	APTAMER GROUP PLC	2	THAT, SUBJECT TO RESOLUTIONS 1, 4, 5, THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF 0.001 GBP EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
13-Aug-2024	Other Meeting	APTAMER GROUP PLC	3	THAT, SUBJECT TO RESOLUTION 6, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
13-Aug-2024	Other Meeting	APTAMER GROUP PLC	4	THAT, SUBJECT TO RESOLUTIONS 1, 2, 5, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH, AS IF SECTION 561 (1) OF THE ACT DID NOT APPLY	FOR	FOR
13-Aug-2024	Other Meeting	APTAMER GROUP PLC	5	THAT, SUBJECT TO RESOLUTIONS 1, 2, 4, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
13-Aug-2024	Other Meeting	APTAMER GROUP PLC	6	THAT, SUBJECT TO RESOLUTION 3, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITOR'S REPORT THEREON FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	2	TO RECEIVE AND APPROVE THE REPORT ON THE DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	3	TO RE-APPOINT KEN WEST AS A CLASS II DIRECTOR OF THE COMPANY.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	4	TO RE-APPOINT SALLY TILLERAY AS A CLASS II DIRECTOR OF THE COMPANY.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	5	TO RE-APPOINT IAN FLAHERTY AS A CLASS III DIRECTOR OF THE COMPANY.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	6	TO RE-APPOINT SIMON WILSON AS A CLASS I DIRECTOR OF THE COMPANY.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	7	TO RE-APPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	8	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS.	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	9	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK (30 PERCENT OF SHARE CAPITAL).	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	10	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK FOR CASH, FREE OF PRE-EMPTION RIGHTS (10 PERCENT OF SHARE CAPITAL).	FOR	FOR
20-Aug-2024	Annual General Meeting	FADEL PARTNERS INC	11	TO AUTHORISE THE BOARD OF DIRECTORS TO ISSUE COMMON STOCK FOR CASH, FREE OF PRE-EMPTION RIGHTS (ADDITIONAL 10 PERCENT OF SHARE CAPITAL FOR INVESTMENT).	FOR	FOR
20-Aug-2024	Annual General Meeting	ADVANCEADVT LIMITED	1	ELECT BARBARA FIRTH AS DIRECTOR	FOR	FOR
20-Aug-2024	Annual General Meeting	ADVANCEADVT LIMITED	2	ELECT PAUL GIBSON AS DIRECTOR	FOR	FOR
20-Aug-2024	Annual General Meeting	ADVANCEADVT LIMITED	3	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
20-Aug-2024	Annual General Meeting	ADVANCEADVT LIMITED	4	RATIFY BAKER TILLY CHANNEL ISLANDS LIMITED AS AUDITORS	FOR	FOR
20-Aug-2024	Annual General Meeting	ADVANCEADVT LIMITED	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
27-Aug-2024	Annual General Meeting	RUA LIFE SCIENCES PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
27-Aug-2024	Annual General Meeting	RUA LIFE SCIENCES PLC	2	TO APPROVE THE REPORT OF THE YEAR ENDED 31 MARCH 2024	FOR	FOR
27-Aug-2024	Annual General Meeting	RUA LIFE SCIENCES PLC	3	TO RE-ELECT AS A DIRECTOR IAN ARDIL WHO IS RETIRING BY ROTATION	FOR	FOR
27-Aug-2024	Annual General Meeting	RUA LIFE SCIENCES PLC	4	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
27-Aug-2024	Annual General Meeting	RUA LIFE SCIENCES PLC	5	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
27-Aug-2024	Annual General Meeting	RUA LIFE SCIENCES PLC	6	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT	FOR	FOR
27-Aug-2024	Annual General Meeting	RUA LIFE SCIENCES PLC	7	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT FOR AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
27-Aug-2024	Other Meeting	GETECH GROUP PLC	1	THAT, IN ADDITION TO RESOLUTIONS 5, 7 PASSED AT THE AGM, THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES AND EQUITY SECURITIES	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 TOGETHER WITH THE DIRECTORS REPORTS AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	2	TO RE-ELECT SANGITA SHAH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	3	TO RE-APPOINT MOORE KINGSTON SMITH LLP AS AUDITORS OF THE COMPANY	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	5	TO AUTHORISE THE LONG TERM INCENTIVE PLAN	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	7	TO DISAPPLY PRE-EMPTION RIGHTS GENERALLY	FOR	FOR
28-Aug-2024	Annual General Meeting	KINOVO PLC	8	TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO ALLOTMENTS TO FINANCE ACQUISITIONS AND CAPITAL INVESTMENTS	FOR	FOR
30-Aug-2024	Other Meeting	KEYWORDS STUDIOS PLC	1	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL NECESSARY ACTION TO CARRY THE SCHEME INTO EFFECT AND AMEND THE ARTICLES OF ASSOCIATION	FOR	FOR
30-Aug-2024	Court Meeting	KEYWORDS STUDIOS PLC	2	TO APPROVE THE SCHEME	FOR	FOR
Sep-24						
05-Sep-2024	Annual General Meeting	JET2 PLC	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, WITH THERE PORT OF THE AUDITOR	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	2	TO DECLARE A FINAL DIVIDEND OF 10.7PENCE PER ORDINARY SHARE IN THE COMPANY	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	3	TO RE-ELECT STEVE HEAPY AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
05-Sep-2024	Annual General Meeting	JET2 PLC	4	TO RE-ELECT RICHARD (RICK) GREEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	5	TO ELECT RACHEL KENTLETON AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	6	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	7	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	9	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	10	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
05-Sep-2024	Annual General Meeting	JET2 PLC	11	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
11-Sep-2024	ExtraOrdinary General Meeting	BOKU INC	1	APPROVE THE FOLLOWING:A.THE BOKU STRETCH RESTRICTED SHARE UNIT PLAN ("SRSU PLAN") A SUMMARY OF WHICH IS SET OUT IN PART II OF THE DOCUMENT CIRCULATED TO THE COMPANY'S SHAREHOLDERS ENCLOSING THE NOTICE OF THE MEETING; B. THE DIRECTORS BE AUTHORISED TO IMPLEMENT THE SRSU PLAN AND CARRY THE SAME INTO EFFECT; AND C. THE DIRECTORS BE AUTHORISED TO ESTABLISH FURTHER SCHEMES OR PLANS BASED ON THE SRSU PLAN BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER SUCH SCHEMES OR PLANS ARE TREATED AS COUNTING AGAINST THE LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION CONTAINED IN THE RULES OF THE SRSU PLAN	FOR	FOR
11-Sep-2024	Annual General Meeting	BYOTROL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 TOGETHER WITH THE DIRECTORS' REPORT, AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR	FOR
11-Sep-2024	Annual General Meeting	BYOTROL PLC	2	TO APPOINT CROWE U.K. LLP AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS MEETING, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
11-Sep-2024	Annual General Meeting	BYOTROL PLC	3	THAT, THE DIRECTORS OF THE COMPANY BE AUTHORISED FOR THE PURPOSE OF SECTION 551 OF THE ACT, TO ALLOT SHARES IN THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BYOTROL PLC	4	THAT, SUBJECT TO RESOLUTION 3, THE DIRECTORS OF THE COMPANY BE EMPOWERED PURSUANT TO SECTION 570 OF THE ACT, TO ALLOT EQUITY SECURITIES	FOR	FOR
11-Sep-2024	Annual General Meeting	BYOTROL PLC	5	THAT, THE COMPANY IS AUTHORISED FOR THE PURPOSES OF SECTION 693A OF THE ACT, TO MAKE MARKET PURCHASES OF THEIR ORDINARY SHARES	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	1	THAT THE AUDITED ANNUAL ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2024, BE RECEIVED	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE REMUNERATION POLICY, BE RECEIVED AND APPROVED	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	3	TO APPROVE THE RECOMMENDATION OF THE BOARD OF DIRECTORS THAT A FINAL DIVIDEND BE DECLARED IN RESPECT OF THE YEAR ENDED 31 MARCH 2024	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	4	THAT JOHN RICHARDS, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	5	THAT MIKE GRANT, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	6	THAT CLIVE NORMAN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	7	THAT DAVID SIMPSON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	8	THAT SUSAN MCERALIN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	9	THAT SHARON DALY, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	10	THAT FRANK HANNA, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	11	THAT BDO LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	12	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR TO SELL SHARES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	15	THAT, SUBJECT TO RESOLUTION 13, IN ADDITION TO 14, THE DIRECTORS BE AUTHORISED TO ALLOT SECURITIES AND/ OR TO SELL SHARES AS IF SECTION 561 DID NOT APPLY	FOR	FOR
11-Sep-2024	Annual General Meeting	BRICKABILITY GROUP PLC	16	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
12-Sep-2024	Ordinary General Meeting	SOVEREIGN METALS LIMITED	2	ISSUE OF ADVISORY SHARES	FOR	FOR
12-Sep-2024	Ordinary General Meeting	SOVEREIGN METALS LIMITED	3	ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR- MR. BENJAMIN STOIKOVICH	FOR	FOR
12-Sep-2024	Ordinary General Meeting	SOVEREIGN METALS LIMITED	4	ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR- MR. FRANK EAGAR	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	4	RE-ELECT NIGEL ROGERS AS DIRECTOR	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	5	RE-ELECT GARY MARSH AS DIRECTOR	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	6	RE-ELECT JOHN MACMICHAEL AS DIRECTOR	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	7	RE-ELECT PETER JAMES AS DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	8	RE-ELECT MATTHEW RICHARDS AS DIRECTOR	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	9	RE-ELECT PETER MAGOWAN AS DIRECTOR	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	10	RE-ELECT SAMANTHA SMITH AS DIRECTOR	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	11	REAPPOINT RSM UK AUDIT LLP AS AUDITORS	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	12	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	13	AUTHORISE ISSUE OF EQUITY	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	14	AUTHORISE CAPITALISATION OF BONUS SHARES	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
12-Sep-2024	Annual General Meeting	SOLID STATE PLC	16	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	2	ELECTION OF DIRECTOR: PIERRE BOIVIN	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	3	ELECTION OF DIRECTOR: BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	4	ELECTION OF DIRECTOR: KEN BRINDSEN	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	5	ELECTION OF DIRECTOR: DAVID BLAIR WAY	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	6	ELECTION OF DIRECTOR: MELISSA DESROCHERS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	7	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	8	TO CONSIDER AND, FOR THE PURPOSE OF ASX LISTING RULE 7.4, TO RATIFY THE ISSUANCE AND ALLOTMENT BY THE COMPANY OF 5,159,959 COMMON SHARES ON MAY 30, 2024 UNDER A FLOW THROUGH PRIVATE PLACEMENT TO PROFESSIONAL AND SOPHISTICATED INVESTORS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	9	TO CONSIDER AND, FOR THE PURPOSE OF ASX LISTING RULE 7.4, TO RATIFY THE ISSUANCE AND ALLOTMENT BY THE COMPANY OF 120,000 COMMON SHARES ON OCTOBER 31, 2023 AS PARTIAL CONSIDERATION FOR THE ACQUISITION OF FURTHER BLOCKS AT ITS EASTMAIN PROJECT.	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	10	TO CONSIDER AND, FOR THE PURPOSE OF ASX LISTING RULE 7.4, TO RATIFY THE ISSUANCE AND ALLOTMENT BY THE COMPANY OF 150,000 COMMON SHARES ON MAY 17, 2024 AS PARTIAL CONSIDERATION FOR THE ACQUISITION OF THE JBN-57 CLAIM BLOCK.	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	11	TO ISSUE UP TO 900,000 OPTIONS AND 7,764 DSUS FOR FY24 TO KEN BRINDSEN	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	12	TO ISSUE UP TO 344,008 OPTIONS AND 4,245 DSUS FOR FY24 TO PIERRE BOIVIN	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	13	TO ISSUE UP TO 104,008 OPTIONS AND 4,038 DSUS FOR FY24 TO MELISSA DESROCHERS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	14	TO ISSUE UP TO 4,308 DSUS FOR FY24 TO BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	15	TO ISSUE UP TO CAD100,000 WORTH OF DSUS FOR FY25 TO EACH OF THE NON-EXECUTIVE DIRECTORS, BEING PIERRE BOIVIN, MELISSA DESROCHERS AND BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	16	TO ISSUE, IN LIEU OF THE WHOLE OR PART OF THEIR ANNUAL CASH COMPENSATION, DSUS TO THE NON-EXECUTIVE DIRECTORS, BEING PIERRE BOIVIN, MELISSA DESROCHERS AND BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	17	TO ISSUE UP TO CAD500,000 WORTH OF RSUS AND CAD500,000 WORTH OF PSUS FOR FY25 TO KEN BRINDSEN	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS, STRATEGIC REPORT AND DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 30 APRIL 2024.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 APRIL 2024.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	3	TO REAPPOINT NICK TAYLOR, WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	4	TO REAPPOINT MARK FRY, WHO RETIRES BY ROTATION, AS A DIRECTOR OF THE COMPANY.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	5	TO REAPPOINT GRAHAM MCINNES AS A DIRECTOR OF THE COMPANY.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	6	TO REAPPOINT JOHN MAY AS A DIRECTOR OF THE COMPANY.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	7	TO REAPPOINT CROWE U.K. LLP AS AUDITOR OF THE COMPANY.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	8	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	9	THAT, PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT), THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	10	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 9, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH.	FOR	FOR
17-Sep-2024	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	11	THAT, PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006 (THE ACT), THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES.	FOR	FOR
17-Sep-2024	ExtraOrdinary General Meeting	REPLY SPA	4	PROPOSAL TO INTRODUCE THE POSSIBILITY OF HOLDING MEETINGS THROUGH THE EXCLUSIVE INTERVENTION OF THE REPRESENTATIVE DESIGNATED BY THE COMPANY AND CONSEQUENT BY-LAWS CHANGES TO ART. 12 (VOTING RIGHTS) OF THE BY-LAWS; RESOLUTIONS RELATED THERETO	FOR	FOR
17-Sep-2024	ExtraOrdinary General Meeting	REPLY SPA	5	PROPOSAL TO STRENGTHEN THE VOTING SYSTEM CURRENTLY IN FORCE AND CONSEQUENT BY-LAWS CHANGES TO ART. 12 (VOTING RIGHTS) OF THE BY-LAWS; RESOLUTIONS RELATED THERETO	FOR	ABSTAIN
17-Sep-2024	ExtraOrdinary General Meeting	REPLY SPA	6	PROPOSAL TO REVOKE THE DELEGATION GRANTED TO THE BOARD OF DIRECTORS ON 26 APRIL 2021 AND SIMULTANEOUSLY TO GRANT A DELEGATION TO THE BOARD OF DIRECTORS, AS PER TO ART. 2443 AND 2420-TER OF THE ITALIAN CIVIL CODE, TO INCREASE THE SHARE CAPITAL, WITH POSSIBLE OVERCHARGE AND ALSO WITH THE OPTION OF EXCLUSION OF THE RIGHT OF OPTION FOR SHAREHOLDERS AS PER TO ART. 2441, PARAGRAPHS 4 AND 5 OF THE ITALIAN CIVIL CODE, UP TO A MAXIMUM OF 20 PTC OF THE REGISTERED CAPITAL, AND CONSEQUENT AMENDMENTS TO ART.. 5 (CAPITAL) AND 6 (SHARES AND BONDS) OF THE BY-LAWS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	2	ELECTION OF DIRECTOR: PIERRE BOIVIN	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	3	ELECTION OF DIRECTOR: BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	4	ELECTION OF DIRECTOR: KEN BRINSDEN	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	5	ELECTION OF DIRECTOR: DAVID BLAIR WAY	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	6	ELECTION OF DIRECTOR: MELISSA DESROCHERS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	7	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	8	TO CONSIDER AND, FOR THE PURPOSE OF ASX LISTING RULE 7.4, TO RATIFY THE ISSUANCE AND ALLOTMENT BY THE COMPANY OF 5,159,959 COMMON SHARES ON MAY 30, 2024 UNDER A FLOW THROUGH PRIVATE PLACEMENT TO PROFESSIONAL AND SOPHISTICATED INVESTORS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	9	TO CONSIDER AND, FOR THE PURPOSE OF ASX LISTING RULE 7.4, TO RATIFY THE ISSUANCE AND ALLOTMENT BY THE COMPANY OF 120,000 COMMON SHARES ON OCTOBER 31, 2023 AS PARTIAL CONSIDERATION FOR THE ACQUISITION OF FURTHER BLOCKS AT ITS EASTMAIN PROJECT.	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	10	TO CONSIDER AND, FOR THE PURPOSE OF ASX LISTING RULE 7.4, TO RATIFY THE ISSUANCE AND ALLOTMENT BY THE COMPANY OF 150,000 COMMON SHARES ON MAY 17, 2024 AS PARTIAL CONSIDERATION FOR THE ACQUISITION OF THE JBN-57 CLAIM BLOCK.	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	11	TO ISSUE UP TO 900,000 OPTIONS AND 7,764 DSUS FOR FY24 TO KEN BRINSDEN	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	12	TO ISSUE UP TO 344,008 OPTIONS AND 4,245 DSUS FOR FY24 TO PIERRE BOIVIN	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	13	TO ISSUE UP TO 104,008 OPTIONS AND 4,038 DSUS FOR FY24 TO MELISSA DESROCHERS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	14	TO ISSUE UP TO 4,308 DSUS FOR FY24 TO BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	15	TO ISSUE UP TO CAD100,000 WORTH OF DSUS FOR FY25 TO EACH OF THE NON-EXECUTIVE DIRECTORS, BEING PIERRE BOIVIN, MELISSA DESROCHERS AND BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	16	TO ISSUE, IN LIEU OF THE WHOLE OR PART OF THEIR ANNUAL CASH COMPENSATION, DSUS TO THE NON-EXECUTIVE DIRECTORS, BEING PIERRE BOIVIN, MELISSA DESROCHERS AND BRIAN JENNINGS	FOR	FOR
17-Sep-2024	Annual General Meeting	PATRIOT BATTERY METALS INC	17	TO ISSUE UP TO CAD500,000 WORTH OF RSUS AND CAD500,000 WORTH OF PSUS FOR FY25 TO KEN BRINSDEN	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2024	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT SET OUT ON PAGES 102 TO 117 OF THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	3	TO RE-ELECT KATE SWANN AS A DIRECTOR	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	4	TO RE-ELECT NICKYL RAITHATHA AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	5	TO RE-ELECT ANDY MACKINNON AS A DIRECTOR	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	6	TO RE-ELECT DAVID KEENS AS A DIRECTOR	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	7	TO RE-ELECT SUSAN HOOPER AS A DIRECTOR	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	8	TO RE-ELECT SHANMAE TEO AS A DIRECTOR	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	9	TO RE-ELECT NIAL WASS AS A DIRECTOR	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	11	TO AUTHORISE THE COMPANY'S AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	12	THAT, THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	14	THAT, THE DIRECTORS BE GIVEN POWER, SUBJECT TO RESOLUTION 13, TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	15	THAT, SUBJECT TO RESOLUTION 13, IN ADDITIONAL TO 14, THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 10P EACH	FOR	FOR
18-Sep-2024	Annual General Meeting	MOONPIG GROUP PLC	17	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31MARCH 2024	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	4	TO RE-ELECT JOHN IONS AS A DIRECTOR	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	5	TO RE-ELECT VINAY ABROL AS A DIRECTOR	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	6	TO RE-ELECT MANDY DONALD AS A DIRECTOR	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	7	TO RE-ELECT REBECCA SHELLEY AS A DIRECTOR	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	8	TO ELECT MIRIAM GREENWOOD AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	9	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	12	TO AUTHORISE THE COMPANY TO INCUR EXPENDITURE	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	13	TO APPROVE THE LIONTRUST ASSET MANAGEMENT EMPLOYEE LONG TERM INCENTIVE PLAN LTIP	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	14	TO APPROVE THE LIONTRUST ASSET MANAGEMENT COMPANY SHARE OPTION PLAN CSOP	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	15	TO APPROVE THE LIONTRUST SHARE INCENTIVE PLAN SIP	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	16	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	17	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ALLOTMENT OF SHARES FOR THE PURPOSES OF AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
19-Sep-2024	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	19	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANY ANNUAL GENERAL MEETING OF THE COMPANY ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	2	TO RE-APPOINT COOPER PARRY GROUP LIMITED AS AUDITOR TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	4	TO RE-APPOINT TIMOTHY BRIANT AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 25.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	5	TO RE-APPOINT PHILIP MACHRAY AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	6	TO RE-APPOINT CORNELIUS CONLON AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	7	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 2,233,668.92 GBP	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	8	THAT, SUBJECT TO RESOLUTION 7 HAVING BEEN PASSED, THE DIRECTORS BE EMPOWERED PURSUANT TO S.570 OF THE ACT TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	9	THAT, SUBJECT TO THE PASSING OF RESOLUTION 8 ABOVE, THE DIRECTORS BE EMPOWERED, PURSUANT TO S.570 OF THE ACT, TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
24-Sep-2024	Annual General Meeting	MERIT GROUP PLC	10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.28 GBP EACH	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	2	TO RECEIVE AND APPROVE THE DIRECTOR REMUNERATION IMPLEMENTATION REPORT	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	3	TO RE-ELECT LAURA AHTO AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	4	TO RE-ELECT ANAND AITHAL AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	5	TO RE-ELECT SAMIR AYUB AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	6	TO RE-ELECT ALEXA COATES AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	7	TO RE-ELECT DAVID LAMB AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	8	TO RE-ELECT WIN ROBBINS AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	9	TO RE-ELECT GAVIN ROCHUSSEN AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	10	TO RE-ELECT ANDREW ROSS AS A DIRECTOR	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	12	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	13	TO AUTHORISE THE ALLOTMENT OF SHARES	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
25-Sep-2024	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	15	TO AUTHORISE THE COMPANY TO BUY-BACK ITS ORDINARY SHARES	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2024 TOGETHER WITH THE DIRECTORS' REPORTS AND AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	2	TO RECEIVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2024 AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	3	TO APPOINT PENELOPE JUDD AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	4	TO RE-APPOINT GEOFFREY ROWLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	5	TO RE-APPOINT JEREMY FRENCH AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	6	TO RE-APPOINT GAVIN JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	7	TO RE-APPOINT DAVID CHUBB AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	8	TO RE-APPOINT KATHRYN FLEMING AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	9	TO APPOINT LOUISE JACKSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	10	TO RE-APPOINT FORVIS MAZARS LLP AS AUDITOR OF THE COMPANY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	12	TO DECLARE A FINAL DIVIDEND OF 2.3 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 APRIL 2024	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 169,619.38 GBP	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF CA 2006 DID NOT APPLY	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	15	IN ADDITION TO RESOLUTION 14, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF CA 2006 DID NOT APPLY IN CERTAIN CIRCUMSTANCES	FOR	FOR
26-Sep-2024	Annual General Meeting	FRP ADVISORY GROUP PLC	16	TO AUTHORISE THE COMPANY TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
26-Sep-2024	Annual General Meeting	SOSANDAR PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS FOR THE PERIOD ENDED 31 MARCH 2024 TOGETHER WITH THE AUDITORS REPORT ON THOSE ACCOUNTS AND REPORTS	FOR	FOR
26-Sep-2024	Annual General Meeting	SOSANDAR PLC	2	TO RE ELECT STEPHEN DILKS WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR
26-Sep-2024	Annual General Meeting	SOSANDAR PLC	3	TO RE ELECT ADAM REYNOLDS WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR
26-Sep-2024	Annual General Meeting	SOSANDAR PLC	4	TO REAPPOINT SAFFERY LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
26-Sep-2024	Annual General Meeting	SOSANDAR PLC	5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT OR GRANT RELEVANT SECURITIES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
26-Sep-2024	Annual General Meeting	SOSANDAR PLC	6	SUBJECT TO PASSING RESOLUTION 5 THAT THE DIRECTORS ARE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
26-Sep-2024	Annual General Meeting	SOSANDAR PLC	7	SUBJECT TO PASSING RESOLUTION 5 TO AUTHORISE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE ACT IN CONNECTION WITH AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	2	TO SET THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT EIGHT (8)	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	3	DIRECTOR NOMINEE: REGINALD F. WALKER	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	4	DIRECTOR NOMINEE: JOHN R. DIDONE	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	5	DIRECTOR NOMINEE: MARIAN (MIKE) KOZIOL	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	6	DIRECTOR NOMINEE: TESS LOFSKY	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	7	DIRECTOR NOMINEE: STEPHEN LETWIN	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	8	DIRECTOR NOMINEE: BARTHOLEMEW MEEKIS	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	9	DIRECTOR NOMINEE: GREG MILLS	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	10	DIRECTOR NOMINEE: MARC BOISSONNEAULT	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	11	MANAGEMENT PROPOSES TO NOMINATE GRANT THORNTON LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, TORONTO, ONTARIO, AS AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT WITH REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION	FOR	FOR
30-Sep-2024	Annual General Meeting	FRONTIER LITHIUM INC	12	TO PASS WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR	FOR	FOR
30-Sep-2024	Other Meeting	GREATLAND GOLD PLC	1	APPROVAL OF THE ACQUISITION AND SPECIFIC AUTHORITIES TO ALLOT SHARES AND DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
30-Sep-2024	Other Meeting	GREATLAND GOLD PLC	2	AUTHORITY TO ALLOT SHARES GENERALLY	FOR	FOR
30-Sep-2024	Other Meeting	GREATLAND GOLD PLC	3	DISAPPLICATION OF PRE-EMPTION RIGHTS GENERALLY	FOR	FOR
30-Sep-2024	Other Meeting	GREATLAND GOLD PLC	4	DISAPPLICATION OF PRE-EMPTION RIGHTS FOR FINANCING	FOR	FOR
Oct-24						
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	1	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 BE RECEIVED AND ADOPTED	FOR	AGAINST
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	2	TO REAPPOINT CROWE UK LLP AS THE COMPANY'S AUDITORS	FOR	FOR
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	3	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR	FOR
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	4	TO RE-APPOINT AS A DIRECTOR DAN EWELL	FOR	FOR
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	5	TO RE-APPOINT AS A DIRECTOR PHILIP MECKLEY	FOR	FOR
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	6	THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 65,160 POUNDS	FOR	FOR
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	7	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UPTO AN AGGREGATE NOMINAL AMOUNT OF 19,568 POUNDS	FOR	FOR
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 1,956,769 ORDINARY SHARES	FOR	FOR
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	9	TO APPROVE THE RULE 9 WAIVER IN RELATION TO SHARE BUYBACKS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
07-Oct-2024	Annual General Meeting	WATER INTELLIGENCE PLC	10	TO APPROVE THE RULE 9 WAIVER IN RELATION TO THE ISSUE OF ORDINARY SHARES HELD UNDER THE CONCERT PARTY OPTIONS	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC, DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 31 MARCH 2024	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	2	TO REAPPOINT STEPHEN SMYTH, AS A DIRECTOR	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	3	TO REAPPOINT COLIN WALSH, AS A DIRECTOR	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	4	TO REAPPOINT SIMON DOUGLAS, AS A DIRECTOR	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	5	TO REAPPOINT RICHARD BUICK, AS A DIRECTOR	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	6	TO REAPPOINT ADRIAN KINKAID, AS A DIRECTOR	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	7	TO REAPPOINT MATTHEW BAKER, AS A DIRECTOR	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	8	TO REAPPOINT KRESTON REEVES LLP AS AUDITORS	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	9	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	11	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES ON A NON-PRE-EMPTIVE BASIS	FOR	FOR
08-Oct-2024	Annual General Meeting	FUSION ANTIBODIES PLC	12	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
15-Oct-2024	Other Meeting	INTELLIGENT ULTRASOUND GROUP PLC	1	THAT, THE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT AT THE DATE OF THE FINAL HEARING TO APPROVE THE CAPITAL REDUCTION BE CANCELLED	FOR	FOR
17-Oct-2024	Special General Meeting	OSISKO MINING INC	3	TO CONSIDER, PURSUANT TO AN INTERIM ORDER OF THE ONTARIO SUPERIOR COURT OF JUSTICE (COMMERCIAL LIST) DATED AUGUST 30, 2024, AND IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED SEPTEMBER 6, 2024 (THE "CIRCULAR"), APPROVING A PROPOSED ARRANGEMENT OF THE COMPANY, PURSUANT TO SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE COMPANY AND GOLD FIELDS WINDFALL HOLDINGS INC. (THE "PURCHASER") IN ACCORDANCE WITH THE TERMS OF AN ARRANGEMENT AGREEMENT DATED AUGUST 12, 2024 AMONG THE COMPANY, GOLD FIELDS HOLDINGS COMPANY LIMITED AND THE PURCHASER, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	FOR	FOR
18-Oct-2024	ExtraOrdinary General Meeting	CREO MEDICAL GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES IN RELATION TO THE PLACING AND RETAIL OFFER	FOR	FOR
18-Oct-2024	ExtraOrdinary General Meeting	CREO MEDICAL GROUP PLC	2	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF NEW ORDINARY SHARES IN RELATION WITH THE PLACING AND OPEN RETAIL OFFER	FOR	FOR
18-Oct-2024	ExtraOrdinary General Meeting	CREO MEDICAL GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES IN RELATION TO THE PLACING AND RETAIL OFFER	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Oct-2024	ExtraOrdinary General Meeting	CREO MEDICAL GROUP PLC	2	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF NEW ORDINARY SHARES IN RELATION WITH THE PLACING AND OPEN RETAIL OFFER	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	2	TO DECLARE A FINAL DIVIDEND OF 49.0 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	4	TO ELECT MAARTEN SLENDEBROEK AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	5	TO RE-ELECT ANDREA MONTAGUE AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	6	TO RE-ELECT JOHN LINWOOD AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	7	TO RE-ELECT DAGMAR KERSHAW AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	8	TO RE-ELECT ROBERT BURGESS AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	9	TO RE-ELECT JAMES RAWLINGSON AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	11	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF 1P EACH AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	12	SUBJECT TO RESOLUTION 11 BEING PASSED, THE BOARD BE AUTHORISED TO DISAPPLY PRE -EMPTION RIGHTS WHEN ALLOTING EQUITY SECURITIES FOR CASH	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	13	SUBJECT TO RESOLUTIONS 11, 12, ADDITIONAL POWER TO DISAPPLY PRE -EMPTION RIGHTS IN RELATION TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	14	THAT THE COMPANY IS AUTHORISED TO MAKE MARKET PURCHASES OF THE ORDINARY SHARES OF 1P EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	2	TO DECLARE A FINAL DIVIDEND OF 49.0 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	4	TO ELECT MAARTEN SLENDEBROEK AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	5	TO RE-ELECT ANDREA MONTAGUE AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	6	TO RE-ELECT JOHN LINWOOD AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	7	TO RE-ELECT DAGMAR KERSHAW AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	8	TO RE-ELECT ROBERT BURGESS AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	9	TO RE-ELECT JAMES RAWLINGSON AS A DIRECTOR	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	11	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES OF 1P EACH AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	12	SUBJECT TO RESOLUTION 11 BEING PASSED, THE BOARD BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS WHEN ALLOTTING EQUITY SECURITIES FOR CASH	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	13	SUBJECT TO RESOLUTIONS 11, 12, ADDITIONAL POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	FOR	FOR
24-Oct-2024	Annual General Meeting	BROOKS MACDONALD GROUP PLC	14	THAT THE COMPANY IS AUTHORISED TO MAKE MARKET PURCHASES OF THE ORDINARY SHARES OF 1P EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
25-Oct-2024	ExtraOrdinary General Meeting	IXICO PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
25-Oct-2024	ExtraOrdinary General Meeting	IXICO PLC	2	TO AUTHORISE THE DIRECTORS TO ADOPT THE RULES OF THE IXICO EMI SHARE OPTIONS PLAN 2024	FOR	FOR
25-Oct-2024	ExtraOrdinary General Meeting	IXICO PLC	3	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	FOR	FOR
25-Oct-2024	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY	FOR	FOR
25-Oct-2024	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	2	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, WITH EFFECT FROM THE RECORD DATE EVERY EXISTING ORDINARY SHARE BE SUBDIVIDED	FOR	FOR
25-Oct-2024	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	3	THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 1, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES AS IF S561(1) OF THE 2006 ACT DID NOT APPLY	FOR	FOR
25-Oct-2024	Other Meeting	ROSSLYN DATA TECHNOLOGIES PLC	4	THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 1 AND RESOLUTION 2, THE COMPANY'S ARTICLES BE AMENDED BY THE ADDITION OF AN ARTICLE 162	FOR	FOR
28-Oct-2024	ExtraOrdinary General Meeting	WOLTERS KLUWER N.V.	4	PROPOSAL TO APPOINT MS. ANJANA HARVE AS MEMBER OF THE SUPERVISORY BOARD	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	2	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	3	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE 'DIRECTORS') TO DETERMINE THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	4	TO RE-APPOINT DAVID BRABEN, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	5	TO RE-APPOINT ILSE HOWLING, WHO RETIRES AND OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	6	TO RE-APPOINT JONATHAN WATTS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	7	TO RE-APPOINT ALEXANDER BEVIS, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	8	TO RE-APPOINT JAMES DIXON, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	9	TO RE-APPOINT LESLIE-ANN REED, WHO RETIRES AND OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	10	TO RE-APPOINT JAMES MITCHELL, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	11	TO RE-APPOINT DAVID WALSH, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	12	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 65,797.56 GBP	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	13	THAT, SUBJECT TO RESOLUTION 12, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	14	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AS IF SECTION 561 DID NOT APPLY	FOR	FOR
30-Oct-2024	Annual General Meeting	FRONTIER DEVELOPMENTS PLC	15	THAT THE COMPANY BE AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
Nov-24						
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S 2024 ANNUAL ACCOUNTS AND THE DIRECTORS AND AUDITORS REPORTS	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	3	TO RE-APPOINT WILLIAM WHITEHORN AS A DIRECTOR	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	4	TO RE-APPOINT KEITH NEILSON AS A DIRECTOR	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	5	TO RE-APPOINT CRAIG PRESTON AS A DIRECTOR	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	6	TO RE-APPOINT ISABEL URQUHART AS A DIRECTOR	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	7	TO RE-APPOINT ALISTAIR ERSKINE AS A DIRECTOR	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	8	TO RE-APPOINT DAVID KEMP AS A DIRECTOR	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	9	TO RE-APPOINT ANNE MCCUNE AS A DIRECTOR	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	10	TO DECLARE A FINAL DIVIDEND OF 16.0 PENCE PER SHARE, GIVING A TOTAL DIVIDEND FOR THE YEAR OF 29.0 PENCE PER SHARE	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX REMUNERATION	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	12	TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED ORDINARY SHARES	FOR	FOR
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	13	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS	FOR	FOR
13-Nov-2024	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
13-Nov-2024	Annual General Meeting	CRANEWARE PLC	15	TO AUTHORISE THE COMPANY TO BE ABLE TO BUY BACK UP TO 10 PERCENT OF ITS OWN ISSUED SHARE CAPITAL FROM SHAREHOLDERS	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	1	TO RECEIVE AND ADOPT THE DIRECTORS REPORT THE STRATEGIC REPORT AND THE FINANCIAL STATEMENTS TOGETHER WITH THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	2	TO APPROVE THE RECOMMENDATION OF THE DIRECTORS THAT A FINAL DIVIDEND OF 7.0 PENCE PER ORDINARY SHARE BE DECLARED	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	3	TO REAPPOINT JAMES THOMSON AS A DIRECTOR	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	4	TO REAPPOINT FIONA GOLDSMITH AS A DIRECTOR	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	5	TO REAPPOINT CHRISTOPHER MILLS AS A DIRECTOR	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	6	TO REAPPOINT ELAINE BAILEY AS A DIRECTOR	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	7	TO APPOINT NICOLA BRUCE AS A DIRECTOR	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	8	TO APPOINT GRAHAM PROTHERO AS A DIRECTOR	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	9	TO REAPPOINT STEFAN ALLANSON AS A DIRECTOR	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS REMUNERATION	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	12	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANY'S ACT UP TO APPROXIMATELY ONE THIRD OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	14	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH A RIGHTS ISSUE OR OTHER ALLOTMENTS UP TO APPROXIMATELY 5 PERCENT OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	15	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS ON SHARES ISSUED FOR CASH UPTO APPROXIMATELY 5 PERCENT OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR	FOR
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
15-Nov-2024	Annual General Meeting	MJ GLEESON PLC	17	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	2	REMUNERATION REPORT	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	3	RE-ELECTION OF MR JEFF ELLIOTT AS DIRECTOR	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	4	ELECTION OF MS FIONA VAN MAANEN AS DIRECTOR	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	5	ISSUE OF PERFORMANCE RIGHTS TO MR MATTHEW BANKS	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	6	ISSUE OF PERFORMANCE RIGHTS TO MR SAMUEL EKINS	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	7	ISSUE OF PERFORMANCE RIGHTS TO MR AJANTH SAVERIMUTTO	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	8	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	/	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	9	INCREASE IN NON-EXECUTIVE DIRECTOR FEES	/	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	10	RATIFICATION OF CONSIDERATION SHARES	FOR	FOR
29-Nov-2024	Annual General Meeting	WILDCAT RESOURCES LTD	11	ISSUE OF DIRECTOR SHARES TO MR AJANTH SAVERIMUTTO	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	2	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	3	TO ELECT MR. ANDREW RAPSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	4	TO ELECT MR. TIMOTHY SYKES AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	5	TO RE-ELECT DR. ADAM HARGREAVES AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	6	TO RE-ELECT DR. ARRON TOLLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	7	TO RE-ELECT DR. DAVID BUNKA AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	8	TO RE-APPOINT GRAVITA AUDIT LIMITED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	9	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	10	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
29-Nov-2024	Annual General Meeting	APTAMER GROUP PLC	11	THAT, SUBJECT TO RESOLUTION 10, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) DID NOT APPLY	FOR	FOR
Dec-24						
02-Dec-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	1	TO ALLOT NEW ORDINARY SHARES IN CONNECTION WITH THE FUND RAISING AND THE REDEMPTION AND TO ISSUE THE ADDITIONAL WARRANTS	FOR	FOR
02-Dec-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	2	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH THE FUNDRAISING, THE REDEMPTION AND THE ADDITIONAL WARRANT ISSUE	FOR	FOR
02-Dec-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	3	GENERAL AUTHORITY TO ALLOT NEW ORDINARY SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, ORDINARY SHARES	FOR	FOR
02-Dec-2024	Ordinary General Meeting	SRT MARINE SYSTEMS PLC	4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH THE GENERAL AUTHORITY AT RESOLUTION 3	FOR	FOR
03-Dec-2024	Annual General Meeting	CORDEL GROUP PLC	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED AND ADOPTED	FOR	FOR
03-Dec-2024	Annual General Meeting	CORDEL GROUP PLC	2	THAT JOHN DAVIS, WHO RETIRES BY ROTATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2024	Annual General Meeting	CORDEL GROUP PLC	3	THAT AARON HOYE, WHO RETIRES BY ROTATION, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2024	Annual General Meeting	CORDEL GROUP PLC	4	THAT NATASHA DINNEEN, WHO WAS APPOINTED BY THE DIRECTORS OF THE COMPANY SINCE THE COMPANY'S LAST ANNUAL GENERAL MEETING, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
03-Dec-2024	Annual General Meeting	CORDEL GROUP PLC	5	THAT OURY CLARK CHARTERED ACCOUNTANTS BE APPOINTED AS THE COMPANY'S AUDITOR'S TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
03-Dec-2024	Annual General Meeting	CORDEL GROUP PLC	6	THAT THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT RELEVANT SECURITIES	FOR	FOR
03-Dec-2024	Annual General Meeting	CORDEL GROUP PLC	7	THAT SUBJECT TO THE PASSING OF RESOLUTION 6, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GENERALLY AUTHORISED PURSUANT TO SECTION 570 OF THE ACT, TO ALLOT EQUITY SECURITIES FOR CASH	FOR	FOR
03-Dec-2024	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
03-Dec-2024	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	2	REAPPOINT EVELYN PARTNERS AS AUDITORS	FOR	FOR
03-Dec-2024	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	3	AUTHORIZE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
03-Dec-2024	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	4	RE-ELECT VIRGINIA WARR AS DIRECTOR	FOR	FOR
03-Dec-2024	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	5	THAT THE DIRECTORS BE AUTHORISED TO ALLOT AND MAKE OFFERS TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 22,902.48 GBP	FOR	FOR
03-Dec-2024	Annual General Meeting	ROSSLYN DATA TECHNOLOGIES PLC	6	THAT SUBJECT TO RESOLUTION 5, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024, TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	2	TO ELECT RYAN MURRAY AS A DIRECTOR OF THE COMPANY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	3	TO RE-ELECT JASON STARR AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	4	TO RE-ELECT CAROLYN RAND AS A DIRECTOR OF THE COMPANY	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	5	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	7	TO AUTHORISE THE ALLOTMENT OF ORDINARY SHARES	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	8	TO DISAPPLY PRE-EMPTION RIGHTS ON ALLOTMENT OF ORDINARY SHARES	FOR	FOR
11-Dec-2024	Annual General Meeting	PCI-PAL PLC	9	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
11-Dec-2024	Court Meeting	INVINITY ENERGY SYSTEMS PLC	2	TO APPROVE THE SCHEME	FOR	FOR
11-Dec-2024	Ordinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	APPROVE MATTERS RELATING TO THE SCHEME OF RECONSTRUCTION	FOR	FOR
11-Dec-2024	Ordinary General Meeting	INVINITY ENERGY SYSTEMS PLC	2	APPROVE REDUCTION IN SHARE CAPITAL	FOR	FOR
11-Dec-2024	Ordinary General Meeting	INVINITY ENERGY SYSTEMS PLC	3	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	2	TO DECLARE A FINAL DIVIDEND OF 0.89 PENCE FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	3	TO RE-ELECT MICHAEL EDWARD WILSON JACKSON AS A DIRECTOR	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	4	TO ELECT NIGEL LESLIE HALKES AS A DIRECTOR	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	5	TO ELECT RICHARD GARETH HUGHES AS A DIRECTOR	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	6	TO ELECT JAMES DERRICK PLATT AS A DIRECTOR	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	7	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	9	TO RENEW THE POWER OF THE BOARD TO ALLOT SHARES	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	10	TO DISAPPLY RIGHTS OF PRE-EMPTION GENERALLY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Dec-2024	Annual General Meeting	NETCALL PLC	11	TO DISAPPLY RIGHTS OF PRE-EMPTION PURSUANT TO AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	12	PURCHASE OF OWN SHARES	FOR	FOR
17-Dec-2024	Annual General Meeting	NETCALL PLC	13	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2024	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2024	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	3	TO RE-ELECT MARK FURNESS AS A DIRECTOR	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	4	TO RE-ELECT JONATHAN LEE AS A DIRECTOR	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	5	TO RE-ELECT CHARLES BUTLER AS A DIRECTOR	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	6	TO RE-ELECT GREGORY PRICE AS A DIRECTOR	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	7	TO RE-APPOINT HAYSMAC LLP AS AUDITOR	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE AUDIT FEES	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	9	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	10	TO AUTHORISE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES	FOR	FOR
18-Dec-2024	Annual General Meeting	ESSENSYS PLC	11	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	2	TO RE-APPOINT MICHAEL 'ALEX' BORRELLI AS DIRECTOR OF THE COMPANY	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	3	TO RE-APPOINT PAUL HALLAM AS DIRECTOR OF THE COMPANY	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	4	TO RE-APPOINT PKF LITTLEJOHN LLP AS AUDITORS OF THE COMPANY TO ACT UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	5	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	6	AUTHORITY OF THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	7	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	8	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2024	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	2	TO RE-APPOINT MICHAEL 'ALEX' BORRELLI AS DIRECTOR OF THE COMPANY	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	3	TO RE-APPOINT PAUL HALLAM AS DIRECTOR OF THE COMPANY	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	4	TO RE-APPOINT PKF LITTLEJOHN LLP AS AUDITORS OF THE COMPANY TO ACT UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	5	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	6	AUTHORITY OF THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	7	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
18-Dec-2024	Annual General Meeting	GREATLAND GOLD PLC	8	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT	FOR	FOR