



Amati Global Investors

Voting Records: February 2025

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
04-Feb-2025	Annual	MOOG INC.	1	DIRECTOR	FOR	FOR
04-Feb-2025	Annual	MOOG INC.	2	Approval of the Moog Inc. 2025 Long Term Incentive Plan.	FOR	FOR
04-Feb-2025	Annual	MOOG INC.	3	Ratification of Ernst & Young LLP as auditors for Moog Inc. for the 2025 fiscal year.	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	1	TO APPROVE AND ADOPT THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2024	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	3	TO DECLARE A DIVIDEND OF 5.01 PENCE	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	4	TO RE-ELECT MARK CLARE	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	5	TO RE-ELECT HELEN GORDON	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	6	TO RE-ELECT ROBERT HUDSON	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	7	TO RE-ELECT JUSTIN READ	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	8	TO RE-ELECT JANETTE BELL	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	9	TO RE-ELECT CAROL HUI	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	10	TO RE-ELECT MICHAEL BRODTMAN	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	11	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	12	THAT THE REMUNERATION OF KPMG LLP BE FIXED BY THE DIRECTORS	FOR	FOR
05-Feb-2025	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

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
				<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 ABOVE, THE DIRECTORS BE EMPOWERED, PURSUANT TO SECTIONS 570 AND 573 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 724(5) OF THE ACT), AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) MADE IN CONNECTION WITH AN OFFER OF SECURITIES, OPEN FOR ACCEPTANCE FOR A FIXED PERIOD, BY THE DIRECTORS TO ORDINARY SHAREHOLDERS OF THE COMPANY ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR THEN HOLDINGS OF SUCH SHARES (BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES OR ANY LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY OVERSEAS TERRITORY OR IN CONNECTION WITH FRACTIONAL ENTITLEMENTS) OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER; B) OTHERWISE THAN PURSUANT TO PARAGRAPH (A) ABOVE UP TO AN AGGREGATE NOMINAL VALUE OF GBP 3,708,045.04; AND C) OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) OR (B) ABOVE, UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH (B) ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE BOARD OF THE COMPANY DETERMINES TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DIS-APPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. PROVIDED THAT IN EACH CASES: I) (EXCEPT AS PROVIDED IN PARAGRAPH (II) BELOW) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION; AND II) THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED</p>		
05-Feb-2025	Annual General Meeting	GRAINGER PLC	14		FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
05-Feb-2025	Annual General Meeting	GRAINGER PLC	15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13 ABOVE, THE DIRECTORS BE EMPOWERED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, PURSUANT TO SECTIONS 570 AND 573 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 724(5) OF THE ACT), AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 3,708,045.04; SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS USED WITHIN 12 MONTHS OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE EITHER AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE; AND B) OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) ABOVE, UP TO A NOMINAL AMOUNT EQUAL TO 20% OF ANY ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FROM TIME TO TIME UNDER PARAGRAPH (A) ABOVE, SUCH AUTHORITY TO BE USED ONLY FOR THE PURPOSES OF MAKING A FOLLOW-ON OFFER WHICH THE BOARD OF THE COMPANY DETERMINES TO BE OF A KIND CONTEMPLATED BY PARAGRAPH 3 OF SECTION 2B OF THE STATEMENT OF PRINCIPLES ON DIS-APPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. PROVIDED THAT IN EACH CASE: I) (EXCEPT AS PROVIDED IN PARAGRAPH (II) BELOW) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION; AND II) THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF THE ACT DID NOT APPLY BE AND ARE HEREBY REVOKED	FOR	FOR
05-Feb-2025	Annual General Meeting	GRAINGER PLC	16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
05-Feb-2025	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
05-Feb-2025	Annual General Meeting	GRAINGER PLC	18	TO AUTHORISE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR
06-Feb-2025	Court Meeting	LEARNING TECHNOLOGIES GROUP PLC	1	TO APPROVE THE SCHEME	FOR	FOR
06-Feb-2025	Ordinary General Meeting	LEARNING TECHNOLOGIES GROUP PLC	1	TO IMPLEMENT THE SCHEME, AS SET OUT IN THE NOTICE OF THE GENERAL MEETING, INCLUDING AUTHORISING LTG'S DIRECTORS TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT AND THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF LTG AS SET OUT IN THE NOTICE OF THE GENERAL MEETING	FOR	FOR
06-Feb-2025	Court Meeting	INTELLIGENT ULTRASOUND GROUP PLC	1	TO VOTE FOR OR AGAINST THE SCHEME	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Feb-2025	Other Meeting	INTELLIGENT ULTRASOUND GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO TAKE ALL SUCH ACTION TO ENSURE THE SCHEME BECOMES EFFECTIVE AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
12-Feb-2025	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
12-Feb-2025	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
12-Feb-2025	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
12-Feb-2025	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
12-Feb-2025	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
12-Feb-2025	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
12-Feb-2025	Annual	PTC INC.	1	DIRECTOR	FOR	FOR
12-Feb-2025	Annual	PTC INC.	2	Advisory vote to approve the compensation of our named executive officers (say-on-pay).	FOR	FOR
12-Feb-2025	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
13-Feb-2025	Special General Meeting	ACLARA RESOURCES INC	2	TO CONSIDER, AND IF DEEMED ADVISABLE, TO APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN SCHEDULE A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR (THE MANAGEMENT INFORMATION CIRCULAR), TO APPROVE THE PROPOSED ISSUANCE OF UP TO 51,303,573 COMMON SHARES IN THE CAPITAL OF THE COMPANY (EACH, A COMMON SHARE), ON A PRIVATE PLACEMENT BASIS, TO CERTAIN INVESTORS, AT A PRICE OF CCAD0.70 PER COMMON SHARE, AS REQUIRED PURSUANT TO THE RULES OF THE TORONTO STOCK EXCHANGE AND APPLICABLE SECURITIES LAWS, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	9	UTILIZATION OF UNAPPROPRIATED PROFIT	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	10	APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD -JOCHEN HANEBECK	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	11	APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD -ELKE REICHART (SINCE 1 NOVEMBER 2023)	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	12	APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD -DR. SVEN SCHNEIDER	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	13	APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD -ANDREAS URSCHITZ	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	14	APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD -DR. RUTGER WIJBURG	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	15	APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD -CONSTANZE HUFENBECHER(UNTIL 31 OCTOBER 2023)	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	16	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -DR. HERBERT DIESS	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	17	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -XIAOQUN CLEVER-STEG	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	18	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -JOHANN DECHANT	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	19	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -DR. FRIEDRICH EICHINER	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	20	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -ANNETTE ENGELFRIED	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	21	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -PROF. DR. HERMANN EUL (SINCE 23 FEBRUARY 2024)	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	22	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -PETER GRUBER	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	23	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -KLAUS HELMRICH	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	24	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -DR. SUSANNE LACHENMANN	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	25	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -DR. MANFRED PUFFER (UNTIL 23 FEBRUARY 2024)	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	26	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -MELANIE RIEDL	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	27	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -JRGEN SCHOLZ	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	28	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -DR. ULRICH SPIESSHOFER	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	29	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -MARGRET SUCKALE	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	30	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -MIRCO SYNDE	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	31	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -DIANA VITALE	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	32	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD -UTE WOLF	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	33	APPOINTMENT OF THE COMPANY AND GROUP AUDITOR FOR THE 2025 FISCAL YEAR AND OF THE AUDITOR FOR THE REVIEW OF THE HALF-YEAR FINANCIAL REPORT AS WELL AS FOR THE POSSIBLE REVIEW OF OTHER QUARTERLY FINANCIAL REPORTS FOR THE 2025 FISCAL YEAR	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	34	RATIFY DELOITTE GMBH AS AUDITOR FOR SUSTAINABILITY REPORTING FOR FISCAL YEAR 2025	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	35	ELECTION TO THE SUPERVISORY BOARD -XIAOQUN CLEVER-STEG	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	36	ELECTION TO THE SUPERVISORY BOARD -DR. FRIEDRICH EICHINER	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	37	ELECTION TO THE SUPERVISORY BOARD -DR. ULRICH SPIESSHOFER	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	38	ELECTION TO THE SUPERVISORY BOARD -MARGRET SUCKALE	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	39	REVOCATION OF AUTHORIZED CAPITAL 2021/I AND CREATION OF NEW AUTHORIZED CAPITAL 2025/I FOR THE ISSUANCE OF SHARES TO EMPLOYEES OF THE COMPANY AS WELL AS TO EMPLOYEES AND MEMBERS OF MANAGEMENT BODIES OF ITS GROUP COMPANIES WITH EXCLUSION OF SUBSCRIPTION RIGHTS, AND CORRESPONDING AMENDMENT TO ARTICLE 4, PARAGRAPH 7 OF THE ARTICLES OF ASSOCIATION	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	40	AMENDMENT TO ARTICLE 13A OF THE ARTICLES OF ASSOCIATION	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	41	REMUNERATION SYSTEM FOR THE MEMBERS OF THE MANAGEMENT BOARD	FOR	FOR
20-Feb-2025	Annual General Meeting	INFINEON TECHNOLOGIES AG	42	APPROVAL OF THE REMUNERATION REPORT	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S REPORT AND ACCOUNTS FOR 2024	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	2	TO REAPPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITORS	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	5	TO DECLARE A FINAL DIVIDEND OF 1.09 PENCE PER SHARE	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	6	TO RE-ELECT PHILIP BOWCOCK AS A DIRECTOR	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	7	TO RE-ELECT MARK RADCLIFFE AS A DIRECTOR	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	8	TO RE-ELECT DANIEL BARTON AS A DIRECTOR	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	9	TO RE-ELECT DAMIAN SANDERS AS A DIRECTOR	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	10	TO RE-ELECT DIANNE WALKER AS A DIRECTOR	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	12	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	13	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	FOR	FOR
25-Feb-2025	Annual General Meeting	VICTORIAN PLUMBING GROUP PLC	14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
25-Feb-2025	Other Meeting	MERIT GROUP PLC	1	THAT, THE CANCELLATION OF THE ADMISSION OF THE ORDINARY SHARES OF 0.28 GPB EACH BE APPROVED AND THAT THE DIRECTORS BE AUTHORISED TO TAKE ALL ACTIONS NECESSARY	FOR	ABSTAIN
25-Feb-2025	Other Meeting	MERIT GROUP PLC	2	THAT, SUBJECT TO THE CANCELLATION BECOMING EFFECTIVE, THE COMPANY BE RE-REGISTERED AS A PRIVATE COMPANY WITH THE NAME MERIT GROUP LIMITED	FOR	ABSTAIN
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2024, TOGETHER WITH THE DIRECTORS' REPORT, THE STRATEGIC, AND THE AUDITOR'S REPORT	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, AS SET OUT IN THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2024	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	4	TO APPROVE THE PAYMENT OF A FINAL FINAL DIVIDEND OF 5.2P PER ORDINARY SHARE FOR THE YEAR ENDED 31 OCTOBER 2024	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	5	TO ELECT MR TONY WOOD AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	6	TO RE-ELECT MISS ALPNA AMAR AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	7	TO RE-ELECT MRS LAURIE BOWEN AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	8	TO RE-ELECT MRS SARAH ELLARD AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	9	TO RE-ELECT MR STEPHEN KING AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	10	TO RE-ELECT MRS FIONA MACAULAY AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	11	TO RE-ELECT MR JAMES MORTENSEN AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	12	TO RE-ELECT MR MICHAEL ORD AS A DIRECTOR	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	13	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR, TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT MEETING	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	14	TO AUTHORISE THE DIRECTORS TO AGREE KPMG LLP'S REMUNERATION AS THE AUDITOR OF THE COMPANY	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	15	TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	16	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	17	TO APPROVE THE RULES OF THE CHEMRING GROUP LONG TERM INCENTIVE PLAN	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS (SUBJECT TO THE PASSING OF RESOLUTION 16)	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	19	TO AUTHORISE THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS FOR THE PURPOSES OF FINANCING A TRANSACTION	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006	FOR	FOR
26-Feb-2025	Annual General Meeting	CHEMRING GROUP PLC	21	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON FOURTEEN 'CLEAR DAYS' NOTICE	FOR	FOR