

Amati Global Investors

Voting Records: January 2025

| Meeting Date | Meeting Type | Company Name | Proposal Number | Proposal Long Text | Recommended Vote | Vote |
|--------------|--------------------------|---------------------------|-----------------|--|------------------|------|
| 06-Jan-2025 | Ordinary General Meeting | AURRIGO INTERNATIONAL PLC | 1 | THAT THE DIRECTORS BE AUTHORISED TO GENERALLY AND UNCONDITIONALLY ALLOT EQUITY SECURITIES IN CONNECTION WITH THE SECOND TRANCHE PLACING AND THE WRAP RETAIL OFFER | FOR | FOR |
| 06-Jan-2025 | Ordinary General Meeting | AURRIGO INTERNATIONAL PLC | 2 | THAT THE DIRECTORS BE AUTHORISED TO GENERALLY ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY | FOR | FOR |
| 06-Jan-2025 | Ordinary General Meeting | AURRIGO INTERNATIONAL PLC | 3 | THAT THE DIRECTORS BE AUTHORISED TO GENERALLY AND UNCONDITIONALLY ALLOT CERTAIN RELEVANT SECURITIES | FOR | FOR |
| 06-Jan-2025 | Ordinary General Meeting | AURRIGO INTERNATIONAL PLC | 4 | THAT THE DIRECTORS BE AUTHORISED TO GENERALLY ALLOT CERTAIN RELEVANT SECURITIES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY | FOR | FOR |
| 06-Jan-2025 | Ordinary General Meeting | AURRIGO INTERNATIONAL PLC | 5 | THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AND/OR SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES | FOR | FOR |
| 08-Jan-2025 | Court Meeting | EQUALS GROUP PLC | 1 | TO VOTE FOR OR AGAINST THE SCHEME | FOR | FOR |
| 08-Jan-2025 | Other Meeting | EQUALS GROUP PLC | 1 | TO GIVE AUTHORITY TO THE DIRECTORS OF THE COMPANY TO TAKE ACTION FOR CARRYING THE SCHEME INTO EFFECT AND AMEND THE COMPANY'S ARTICLES OF ASSOCIATION | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 1 | TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 AUGUST 2024, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR ON THOSE ACCOUNTS | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (COMPRISING THE ANNUAL STATEMENT, REMUNERATION POLICY AND ANNUAL REPORT ON REMUNERATION), AS SET OUT ON PAGES 85 TO 92 OF THE GROUP'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2024 | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 3 | TO DECLARE A FINAL DIVIDEND OF 5.30P PER SHARE, TO BE PAID TO ALL SHAREHOLDERS ON THE REGISTER OF MEMBERS AS AT 17 JANUARY 2025 | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 4 | TO RE-APPOINT RICHARD ELSY AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 5 | TO RE-APPOINT LOUISE EVANS AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 6 | TO RE-APPOINT RICHARD HICKINBOTHAM AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 7 | TO RE-APPOINT SARAH MATTHEWS-DEMERS AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 8 | TO RE-APPOINT DR JAMES ROUTH AS A DIRECTOR OF THE COMPANY | FOR | FOR |

| Meeting Date | Meeting Type | Company Name | Proposal Number | Proposal Long Text | Recommended Vote | Vote |
|--------------|--------------------------|---------------------|-----------------|---|------------------|------|
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 9 | TO APPOINT CROWE UK LLP AS AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 10 | TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF 76514 GBP | FOR | FOR |
| 16-Jan-2025 | Annual General Meeting | AB DYNAMICS PLC | 11 | TO GIVE DIRECTORS OF THE COMPANY LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF 11477GBP WITHOUT MAKING A PREEMPTIVE OFFER TO SHAREHOLDERS | FOR | FOR |
| 16-Jan-2025 | Court Meeting | LATIN RESOURCES LTD | 1 | THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LATIN RESOURCES LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF WESTERN AUSTRALIA TO WHICH LATIN RESOURCES LIMITED AND PILBARA MINERALS LIMITED AGREE); AND (B) THE DIRECTORS OF LATIN RESOURCES LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SHARE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF LATIN RESOURCES LIMITED IS AUTHORISED TO IMPLEMENT THE SHARE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS | FOR | FOR |
| 16-Jan-2025 | Ordinary General Meeting | LATIN RESOURCES LTD | 1 | THAT FOR THE PURPOSES OF SECTION 256B AND SECTION 256C (1) OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: (I) THE ISSUED SHARE CAPITAL OF THE COMPANY TO BE REDUCED, WITHOUT CANCELLING ANY LATIN RESOURCES SHARES, BY AN AMOUNT EQUAL TO THE MARKET VALUE OF THE DEMERGER SHARES (AS DETERMINED BY THE LATIN RESOURCES DIRECTORS), WITH SUCH AMOUNT BEING APPLIED EQUALLY AGAINST EACH LATIN RESOURCES SHARE ON ISSUE ON THE DEMERGER RECORD DATE; AND (II) THE REDUCTION OF CAPITAL BE EFFECTED AND SATISFIED BY THE COMPANY MAKING A PRO RATA DISTRIBUTION IN-SPECIE OF THE DEMERGER SHARES TO ALL ELIGIBLE SHAREHOLDERS (OR THE NOMINEE) AT THE DEMERGER RECORD DATE, IN ACCORDANCE WITH THE CONSTITUTION, THE ASX LISTING RULES AND AS OTHERWISE DETERMINED BY THE LATIN RESOURCES DIRECTORS, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 1 | TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 JULY 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2024 | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 4 | TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 5 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 6 | TO RE-APPOINT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 7 | TO RE-APPOINT ROSS PATERSON AS A DIRECTOR OF THE COMPANY | FOR | FOR |

| Meeting Date | Meeting Type | Company Name | Proposal Number | Proposal Long Text | Recommended Vote | Vote |
|--------------|------------------------|------------------------|-----------------|--|------------------|------|
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 8 | TO RE-APPOINT DR JAMES MATHEW ROUTH AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 9 | TO RE-APPOINT TRACY FLORENCE SHEEDY AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 10 | TO RE-APPOINT CHRISTOPHER MATTHEW BARNES AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 11 | TO RE-APPOINT ANDREW JOHN KELLY AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 12 | TO DECLARE A FINAL DIVIDEND OF 1.3P PER SHARE FOR THE FINANCIAL YEAR ENDED 31 JULY 2024 | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 13 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 14 | TO APPROVE THE RULES OF THE TRAC SIS PLC 2025 SHARES/SAVE SCHEME | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 15 | TO APPROVE THE RULES OF THE TRAC SIS PLC 2025 INTERNATIONAL SCHEME | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 16 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 17 | TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND OTHER CAPITAL INVESTMENTS | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 18 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | FOR | FOR |
| 22-Jan-2025 | Annual General Meeting | TRAC SIS PLC | 19 | TO APPROVE UPDATED ARTICLES OF ASSOCIATION FOR THE COMPANY | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 1 | TO RECEIVE THE AUDITED ANNUAL ACCOUNTS AND REPORTS OF THE COMPANY FOR THE 15 MONTHS ENDED 30 JUNE 2024 | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 2 | TO REAPPOINT CLA EVELYN PARTNERS LIMITED AS THE AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 3 | TO AUTHORISE THE DIRECTORS TO DETERMINE CLA EVELYN PARTNERS LIMITED'S REMUNERATION AS THE AUDITORS OF THE COMPANY | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 4 | TO RE-ELECT NEIL PENKET AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 5 | TO RE-ELECT SIMON ROGERS AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 6 | TO REAPPOINT OLIVER PLUNKETT AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 7 | AUTHORITY TO ALLOT SHARES | FOR | FOR |
| 23-Jan-2025 | Annual General Meeting | SRT MARINE SYSTEMS PLC | 8 | DISAPPLICATION OF PRE-EMPTION RIGHTS | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 1 | TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 SEPTEMBER 2024 | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 2 | TO ELECT BRAM GOORDEN AS A DIRECTOR | FOR | FOR |

| Meeting Date | Meeting Type | Company Name | Proposal Number | Proposal Long Text | Recommended Vote | Vote |
|--------------|------------------------|--------------------|-----------------|--|------------------|------|
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 3 | TO RE-ELECT GRANT NASH AS A DIRECTOR | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 4 | TO RE-ELECT MARK WARNE AS A DIRECTOR | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 5 | TO RE-ELECT DR. DIPTI AMIN AS A DIRECTOR | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 6 | TO RE-ELECT KATE ROGERS AS A DIRECTOR | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 7 | TO RE-APPOINT MOORE KINGSTON SMITH AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 8 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 9 | TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES DISAPPLYING THE PROVISIONS OF SECTION 561 1 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES STATED IN THE NOTICE | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 10 | TO AUTHORISE THE DIRECTORS TO ISSUE VALUE MULTIPLE AND EXIT SHARE OPTIONS TO BE AWARDED TO BRAM GOORDEN CEO AND GRANT NASH CFO | FOR | FOR |
| 24-Jan-2025 | Annual General Meeting | IXICO PLC | 11 | TO ADOPT NEW ARTICLES OF ASSOCIATION FOR THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 1 | TO RECEIVE, APPROVE AND ADOPT THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2024 OF 12.67 PENCE PER ORDINARY SHARE | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 3 | TO RE-ELECT DAVID BROWN AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 4 | TO RE-ELECT SHATISH DASANI AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 5 | TO RE-ELECT STEPHANIE HAZELL AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 6 | TO RE-ELECT LIZ BARBER AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 7 | TO RE-ELECT PAUL SCOTT AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 8 | TO RE-ELECT SEAN WYNDHAM-QUIN AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 9 | TO RE-ELECT ANDRIES LIEBENBERG AS A DIRECTOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 10 | TO APPROVE THE REMUNERATION ANNUAL STATEMENT, THE DIRECTORS' REMUNERATION POLICY REPORT AND THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2024 | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 11 | TO APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 12 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR | FOR | FOR |

| Meeting Date | Meeting Type | Company Name | Proposal Number | Proposal Long Text | Recommended Vote | Vote |
|--------------|------------------------|--------------------|-----------------|--|------------------|------|
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 13 | THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 14 | THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY | FOR | FOR |
| 27-Jan-2025 | Annual General Meeting | RENEW HOLDINGS PLC | 15 | THAT, SUBJECT TO RESOLUTION 13 AND IN ADDITION TO 14, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 2 | ELECTION OF DIRECTOR: J. PATRICK SHERIDAN | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 3 | ELECTION OF DIRECTOR: DANIEL NOONE | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 4 | ELECTION OF DIRECTOR: BRUCE ROSENBERG | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 5 | ELECTION OF DIRECTOR: STEPHEN STOW | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 6 | ELECTION OF DIRECTOR: CARMEN DIGES | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 7 | APPOINTMENT OF MNP LLP, PROFESSIONAL CHARTERED ACCOUNTANTS AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 8 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING AN ARRANGEMENT PURSUANT TO SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT AMONG THE COMPANY, THE SHAREHOLDERS, AND G3 GOLDFIELDS INC., WHICH WILL RESULT IN SHAREHOLDERS RECEIVING COMMON SHARES OF G3 GOLDFIELDS INC., AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 9 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION APPROVING A REDUCTION IN THE STATED CAPITAL OF THE COMMON SHARES OF THE COMPANY, WITHOUT ANY DISTRIBUTION TO THE SHAREHOLDERS, BY SUCH AMOUNT AS THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES AT THE RELEVANT TIME IS REQUIRED SO THAT THE REALIZABLE VALUE OF THE COMPANY'S ASSETS IS NOT LESS THAN THE AGGREGATE OF THE COMPANY'S LIABILITIES AND THE STATED CAPITAL OF THE COMMON SHARES OF THE COMPANY | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 10 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, EXCLUDING THE VOTES OF INTERESTED PERSONS, AS MORE PARTICULARLY SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR, APPROVING J. PATRICK SHERIDAN AS A NEW CONTROL PERSON OF G3 GOLDFIELDS INC | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 11 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION BY G3 GOLDFIELDS INC. OF A ROLLING 10% STOCK OPTION PLAN, SUBJECT TO REGULATORY ACCEPTANCE, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | FOR | FOR |
| 28-Jan-2025 | MIX | G2 GOLDFIELDS INC | 12 | TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION APPROVING THE ADOPTION BY G3 GOLDFIELDS INC. OF A RESTRICTED SHARE UNIT PLAN, SUBJECT TO REGULATORY ACCEPTANCE, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 1 | TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2024 | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 3 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | FOR | FOR |

| Meeting Date | Meeting Type | Company Name | Proposal Number | Proposal Long Text | Recommended Vote | Vote |
|--------------|------------------------|--------------|-----------------|--|------------------|------|
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 4 | TO APPROVE AMENDMENTS TO THE RULES OF THE AJ BELL PLC EXECUTIVE INCENTIVE PLAN (EIP) | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 5 | TO APPROVE AMENDMENTS TO THE RULES OF THE AJ BELL PLC SENIOR MANAGER INCENTIVE PLAN (SMIP) | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 6 | TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2024 OF 8.25 PENCE PER ORDINARY SHARE PAYABLE ON 7 FEBRUARY 2025 | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 7 | TO RE-ELECT FIONA CLUTTERBUCK AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 8 | TO RE-ELECT MICHAEL SUMMERSGILL AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 9 | TO RE-ELECT PETER BIRCH AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 10 | TO RE-ELECT EVELYN BOURKE AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 11 | TO RE-ELECT EAMONN FLANAGAN AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 12 | TO RE-ELECT FIONA FRY AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 13 | TO RE-ELECT MARGARET HASSALL AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 14 | TO RE-ELECT LES PLATTS AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 15 | TO RE-ELECT JULIE CHAKRAVERTY AS A DIRECTOR | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 16 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 17 | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITORS' REMUNERATION | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 18 | 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 |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 19 | TO DISAPPLY PRE-EMPTION RIGHTS AND AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH UP TO AN AGGREGATE NUMBER OF 41,313,448 ORDINARY SHARES | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 20 | THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO AN AGGREGATE NUMBER OF 41,313,448 ORDINARY SHARES | FOR | FOR |
| 29-Jan-2025 | Annual General Meeting | AJ BELL PLC | 21 | THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | FOR | FOR |