

Amati Global Investors

Voting Records: March 2025

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
11-Mar-2025	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 2024 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITORS THEREON	FOR	FOR
11-Mar-2025	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 ENDED 31 OCTOBER 2024	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	3	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR DAVID WARREN BAILEY WHO RETIRES FROM OFFICE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	4	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANNETTE ROTHWELL WHO RETIRES FROM OFFICE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HERSELF FOR RE-APPOINTMENT	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANDREW MICHAEL BEADEN WHO RETIRES FROM OFFICE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	6	TO RE-APPOINT AS A DIRECTOR JONATHAN KARL BRIDGES WHO RETIRES FROM OFFICE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AND OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	7	TO ELECT ROBERT ST. JOHN SMITH, AS A DIRECTOR, WHO, HAVING BEEN APPOINTED SINCE THE LAST AGM, OFFERS HIMSELF FOR ELECTION IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	8	TO RE-APPOINT COOPER PARRY GROUP LIMITED AS INDEPENDENT AUDITORS OF THE COMPANY, FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID AND TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	9	GENERAL AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	10	GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	11	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS TO FINANCE AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
11-Mar-2025	Annual General Meeting	VELOCITY COMPOSITES PLC	12	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	1	TO RECEIVE THE COMPANIES 2024 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Mar-2025	Annual General Meeting	HARDIDE PLC	2	TO ELECT DR BRYAN ALLCOCK AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	3	TO RE ELECT MR MATTHEW HAMBLIN AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	4	TO RE ELECT MR ANDREW BOYCE AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	5	TO RE ELECT MR ANDREW MAGSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	6	TO RE ELECT MR SIMON HALLAM AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	7	TO RE ELECT DR YURI ZHUK AS A DIRECTOR OF THE COMPANY	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	8	TO RE APPOINT JAMES COWPER KRESTON AUDIT AS AUDITOR OF THE COMPANY	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	9	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	11	TO GENERALLY DISAPPLY PRE EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	12	TO APPROVE AN OFF MARKET BUYBACK OF DEFERRED SHARES PURSUANT TO SECTION 694 OF THE ACT	FOR	FOR
18-Mar-2025	Annual General Meeting	HARDIDE PLC	13	TO AMEND THE ARTICLES OF ASSOCIATION	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	1	APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2024)	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	2	ELECTION OF INDEPENDENT DIRECTOR: MR. JUN-SUNG KIM	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	3	ELECTION OF INDEPENDENT DIRECTOR: DR. EUNNYEONG HEO	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	4	ELECTION OF INDEPENDENT DIRECTOR: MS. MYUNG-HEE YOO	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	5	ELECTION OF INDEPENDENT DIRECTOR: DR. HYUK-JAE LEE	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	6	ELECTION OF EXECUTIVE DIRECTOR: DR. YOUNG-HYUN JUN	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	7	ELECTION OF EXECUTIVE DIRECTOR: DR. TAE-MOON ROH	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	8	ELECTION OF EXECUTIVE DIRECTOR: DR. JAI-HYUK SONG	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	9	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY2025)	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	10	ELECTION OF AUDIT COMMITTEE MEMBER: MR. JE-YOON SHIN	FOR	FOR
19-Mar-2025	Annual General Meeting	SAMSUNG ELECTRONICS CO LTD	11	ELECTION OF AUDIT COMMITTEE MEMBER: MS. MYUNG-HEE YOO	FOR	FOR

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27-Mar-2025	MIX	GOGOLD RESOURCES INC	1	ELECTION OF DIRECTOR: JOHN TURNER	FOR	FOR
27-Mar-2025	MIX	GOGOLD RESOURCES INC	2	ELECTION OF DIRECTOR: KAREN FLORES	FOR	FOR
27-Mar-2025	MIX	GOGOLD RESOURCES INC	3	ELECTION OF DIRECTOR: PHILLIP GAUNCE	FOR	FOR
27-Mar-2025	MIX	GOGOLD RESOURCES INC	4	ELECTION OF DIRECTOR: DOUGLAS REID	FOR	FOR
27-Mar-2025	MIX	GOGOLD RESOURCES INC	5	ELECTION OF DIRECTOR: TERRENCE COOPER	FOR	FOR
27-Mar-2025	MIX	GOGOLD RESOURCES INC	6	ELECTION OF DIRECTOR: BRADLEY LANGILLE	FOR	FOR
27-Mar-2025	MIX	GOGOLD RESOURCES INC	7	ELECTION OF DIRECTOR: JORGE AGUIRRE	FOR	FOR
27-Mar-2025	MIX	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-2025	MIX	GOGOLD RESOURCES INC	9	TO APPROVE THE AMENDMENTS TO THE CORPORATION'S OMNIBUS EQUITY INCENTIVE PLAN AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING AND AUTHORIZE GRANTS OF AWARDS THEREUNDER UNTIL THE THIRD ANNUAL MEETING OF SHAREHOLDERS FOLLOWING THE MEETING	FOR	FOR
27-Mar-2025	Special General Meeting	DISCOVERY SILVER CORP	2	TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY (THE "CIRCULAR") APPROVING THE ISSUANCE OF UP TO 123,616,667 COMMON SHARES IN THE CAPITAL OF THE COMPANY IN CONNECTION WITH THE ACQUISITION BY THE COMPANY OF 100% OF THE ISSUED AND OUTSTANDING COMMON SHARES OF A NEWLY CREATED ENTITY, DOME MINE LTD., FROM GOLDCORP CANADA LTD. ("GOLDCORP") IN ACCORDANCE WITH THE TERMS OF THE SHARE PURCHASE AGREEMENT DATED JANUARY 27, 2025 BETWEEN THE COMPANY AND GOLDCORP, AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	1	TO RECEIVE THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 OCTOBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS THEREON	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 OCTOBER 2024 OF 7.45 PENCE PER ORDINARY SHARE OF THE COMPANY, TO BE PAID ON 25 APRIL 2025	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	3	TO RE-ELECT AS A DIRECTOR OF THE COMPANY DAVID BRIND, WHO RETIRES IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION AND WHO IS ELIGIBLE FOR RE-ELECTION	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	4	TO RE-ELECT AS A DIRECTOR OF THE COMPANY BEN MAXTED, WHO RETIRES IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION AND WHO IS ELIGIBLE FOR RE-ELECTION	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	5	TO RE-ELECT AS A DIRECTOR OF THE COMPANY GERARD MURRAY, WHO RETIRES IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION AND WHO IS ELIGIBLE FOR RE-ELECTION	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	6	TO RE-ELECT AS A DIRECTOR OF THE COMPANY TERESA OCTAVIO WHO RETIRES IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION AND IS ELIGIBLE FOR RE-ELECTION	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	7	TO RE-ELECT AS A DIRECTOR OF THE COMPANY STEPHEN SMITH, WHO RETIRES IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION AND IS ELIGIBLE FOR RE-ELECTION	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	8	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	9	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	10	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES AND/OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	11	THAT, SUBJECT TO RESOLUTION 10, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE CA 2006 DID NOT APPLY	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	12	THAT, SUBJECT TO RESOLUTION 10, IN ADDITION TO RESOLUTION 11, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IFS561 DID NOT APPLY	FOR	FOR
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	13	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
28-Mar-2025	Annual General Meeting	KITWAVE GROUP PLC	14	THAT THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS	FOR	FOR
31-Mar-2025	ExtraOrdinary General Meeting	ZENOVA GROUP PLC	1	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 OR TO GRANT RIGHTS	FOR	FOR
31-Mar-2025	ExtraOrdinary General Meeting	ZENOVA GROUP PLC	2	THAT THE ISSUE AND ALLOTMENT OF ORDINARY SHARES AT NOMINAL VALUE OF GBP 50,000, ON 28 FEBRUARY 2025, AS PART OF THE PLACING ANNOUNCED BY THE COMPANY ON 21 FEBRUARY 2025, BE RATIFIED AND APPROVED	FOR	FOR
31-Mar-2025	ExtraOrdinary General Meeting	ZENOVA GROUP PLC	3	THAT SUBJECT TO THE PASSING OF RESOLUTION 1 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 DID NOT APPLY	FOR	FOR