



## Amati Global Investors

### Voting Records: June 2025

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
03-Jun-2025	MIX	ELDORADO GOLD CORP	1	PLEASE NOTE RESOLUTION 1.01 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	2	PLEASE NOTE RESOLUTION 1.02 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	3	PLEASE NOTE RESOLUTION 1.03 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	4	PLEASE NOTE RESOLUTION 1.04 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	5	PLEASE NOTE RESOLUTION 1.05 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	6	PLEASE NOTE RESOLUTION 1.06 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	7	PLEASE NOTE RESOLUTION 1.07 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	8	PLEASE NOTE RESOLUTION 1.08 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	9	PLEASE NOTE RESOLUTION 2 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	10	PLEASE NOTE RESOLUTION 3 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	11	PLEASE NOTE RESOLUTION 4 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	12	PLEASE NOTE RESOLUTION 5 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	13	PLEASE NOTE RESOLUTION 6 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
03-Jun-2025	MIX	ELDORADO GOLD CORP	14	ELECTION OF DIRECTOR: HUSSEIN BARMA	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	15	ELECTION OF DIRECTOR: CARISSA BROWNING	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	16	ELECTION OF DIRECTOR: GEORGE BURNS	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	17	ELECTION OF DIRECTOR: TERESA CONWAY	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	18	ELECTION OF DIRECTOR: JUDITH MOSELY	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	19	ELECTION OF DIRECTOR: STEVEN REID	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	20	ELECTION OF DIRECTOR: STEPHEN WALKER	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
03-Jun-2025	MIX	ELDORADO GOLD CORP	21	ELECTION OF DIRECTOR: JOHN WEBSTER	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	22	APPOINTMENT OF KPMG AS AUDITORS OF THE COMPANY THE ENSUING YEAR	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	23	AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S PAY	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	24	APPROVE AN ORDINARY RESOLUTION AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR AMENDING AND RESTATING THE COMPANY'S STOCK OPTION PLAN	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	25	APPROVE AN ORDINARY RESOLUTION AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR AMENDING AND RESTATING THE COMPANY'S PERFORMANCE SHARE UNIT PLAN	FOR	FOR
03-Jun-2025	MIX	ELDORADO GOLD CORP	26	APPROVE AN ORDINARY RESOLUTION AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR SUPPORTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	1	DIRECTOR	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	2	Advisory resolution regarding the compensation of the Company's Named Executive Officers	FOR	FOR
04-Jun-2025	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, 2025	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	4	Amendment of the Company's Amended and Restated Certificate of Incorporation to remove certain supermajority voting requirements	FOR	FOR
04-Jun-2025	Annual	LEONARDO DRS, INC.	5	One or more adjournments of the Annual Meeting to a later date or dates if necessary or appropriate to solicit additional proxies	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	1	Election of Directors: Daniel Gibson	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	2	Election of Directors: Umesh Padval	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	3	Election of Directors: Steve Sanghi	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	4	Election of Directors: Meera Rao	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	5	Election of Directors: Chris Diorio	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	6	Election of Directors: Miron Washington	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	7	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR
05-Jun-2025	Annual	IMPINJ, INC.	8	To approve, on an advisory basis, the compensation of our named executive officers.	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	10	PLEASE NOTE RESOLUTION 1 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
10-Jun-2025	Annual General Meeting	K92 MINING INC	11	PLEASE NOTE RESOLUTION 2.A 'IN FAVOR' OR WITHHOLD ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	12	PLEASE NOTE RESOLUTION 2.B 'IN FAVOR' OR WITHHOLD ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	13	PLEASE NOTE RESOLUTION 2.C 'IN FAVOR' OR WITHHOLD ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	14	PLEASE NOTE RESOLUTION 2.D 'IN FAVOR' OR WITHHOLD ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	15	PLEASE NOTE RESOLUTION 2.E 'IN FAVOR' OR WITHHOLD ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	16	PLEASE NOTE RESOLUTION 2.F 'IN FAVOR' OR WITHHOLD ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	17	PLEASE NOTE RESOLUTION 3 'IN FAVOR' OR WITHHOLD ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	18	PLEASE NOTE RESOLUTION 4 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
10-Jun-2025	Annual General Meeting	K92 MINING INC	1	TO SET THE NUMBER OF DIRECTORS AT 6	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	2	ELECTION OF DIRECTOR: MARK EATON	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	3	ELECTION OF DIRECTOR: ANNE GIARDINI	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	4	ELECTION OF DIRECTOR: SAURABH HANDA	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	5	ELECTION OF DIRECTOR: CYNDI LAVAL	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	6	ELECTION OF DIRECTOR: NAN LEE	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	7	ELECTION OF DIRECTOR: JOHN LEWINS	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
10-Jun-2025	Annual General Meeting	K92 MINING INC	9	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
10-Jun-2025	Annual	CONTANGO ORE, INC.	1	Election of Director: Brad Juneau	FOR	FOR
10-Jun-2025	Annual	CONTANGO ORE, INC.	2	Election of Director: Rick Van Nieuwenhuyse	FOR	FOR
10-Jun-2025	Annual	CONTANGO ORE, INC.	3	Election of Director: Michael Cinnamond	FOR	FOR
10-Jun-2025	Annual	CONTANGO ORE, INC.	4	Election of Director: Darwin Green	FOR	FOR
10-Jun-2025	Annual	CONTANGO ORE, INC.	5	Election of Director: Clynton R. Nauman	FOR	FOR
10-Jun-2025	Annual	CONTANGO ORE, INC.	6	Election of Director: Richard A. Shortz	FOR	FOR
10-Jun-2025	Annual	CONTANGO ORE, INC.	7	To ratify the appointment of Moss Adams LLP as the independent auditors of the Company for the fiscal year ending December 31, 2025.	FOR	FOR
10-Jun-2025	Annual	CONTANGO ORE, INC.	8	To conduct a non-binding, advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR
10-Jun-2025	Annual	PROCEPT BIROBOTICS CORPORATION	1	Election of Class I Director to serve until 2028 annual meeting of shareholders and until their successors are duly elected and qualified: Elisabeth Little	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
10-Jun-2025	Annual	PROCEPT BIOROBOTICS CORPORATION	2	Election of Class I Director to serve until 2028 annual meeting of shareholders and until their successors are duly elected and qualified: Thomas M. Prescott	FOR	FOR
10-Jun-2025	Annual	PROCEPT BIOROBOTICS CORPORATION	3	Election of Class I Director to serve until 2028 annual meeting of shareholders and until their successors are duly elected and qualified: Larry Wood	FOR	FOR
10-Jun-2025	Annual	PROCEPT BIOROBOTICS CORPORATION	4	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for PROCEPT for the fiscal year ending December 31, 2025.	FOR	FOR
10-Jun-2025	Annual	PROCEPT BIOROBOTICS CORPORATION	5	Approval, on a non-binding advisory basis, of the compensation of the Company's named executive officers.	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	1	Number of Directors: To set the Number of Directors at eight (8).	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	2	Election of Director: Kelvin Dushnisky	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	3	Election of Director: Michael Brown	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	4	Election of Director: Fabiana Chubbs	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	5	Election of Director: Jonathan Evans	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	6	Election of Director: Yuan Gao	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	7	Election of Director: Zach Kirkman	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	8	Election of Director: Jinhee Magie	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	9	Election of Director: Philip Montgomery	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	10	Appointment of Auditors: Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	FOR	FOR
11-Jun-2025	Special	LITHIUM AMERICAS CORP.	11	Approval of the Adoption of the Amended and Restated Lithium Americas Corp. Equity Incentive Plan: To consider and, if deemed appropriate, to approve, with or without variation, an ordinary resolution, in the form set out in the proxy statement under the heading "Approval of the Amended & Restated Lithium Americas Corp. Equity Incentive Plan - Approval of the A&R Plan Resolution" approving the adoption of Amended & Restated Lithium Americas Corp. Equity Incentive Plan, as more particularly described in the proxy statement.	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	1	THAT, THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON BE RECEIVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	2	THAT, THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 BE APPROVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	3	THAT, A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 OF 1.94 US CENTS PER ORDINARY SHARE BE APPROVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	4	THAT, JORGE BORN JR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	5	THAT, JILL GARDINER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	6	THAT, EDUARDO HOCHSCHILD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	7	THAT, TRACEY KERR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	8	THAT, EDUARDO LANDIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	9	THAT, JOANNA PEARSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	10	THAT, MIKE SYLVESTRE 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
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	11	THAT, ERNST AND YOUNG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	12	THAT, THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO SET THE REMUNERATION OF THE AUDITORS	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	14	THAT, THE WAIVER GRANTED BY THE PANEL ON TAKEOVERS AND MERGERS BE APPROVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	15	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	16	THAT, SUBJECT TO RESOLUTION 13, IN ADDITION TO 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	17	THAT, THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	18	THAT, A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	1	THAT, THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON BE RECEIVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	2	THAT, THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 BE APPROVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	3	THAT, A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 OF 1.94 US CENTS PER ORDINARY SHARE BE APPROVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	4	THAT, JORGE BORN JR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	5	THAT, JILL GARDINER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	6	THAT, EDUARDO HOCHSCHILD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	7	THAT, TRACEY KERR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	8	THAT, EDUARDO LANDIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	9	THAT, JOANNA PEARSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	10	THAT, MIKE SYLVESTRE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	11	THAT, ERNST AND YOUNG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	12	THAT, THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO SET THE REMUNERATION OF THE AUDITORS	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	14	THAT, THE WAIVER GRANTED BY THE PANEL ON TAKEOVERS AND MERGERS BE APPROVED	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	15	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	16	THAT, SUBJECT TO RESOLUTION 13, IN ADDITION TO 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	FOR	FOR

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12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	17	THAT, THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR	FOR
12-Jun-2025	Annual General Meeting	HOCHSCHILD MINING PLC	18	THAT, A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	8	PLEASE NOTE RESOLUTION 1.01 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	9	PLEASE NOTE RESOLUTION 1.02 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	10	PLEASE NOTE RESOLUTION 1.03 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	11	PLEASE NOTE RESOLUTION 1.04 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	12	PLEASE NOTE RESOLUTION 1.01 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	13	PLEASE NOTE RESOLUTION 1.06 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	14	PLEASE NOTE RESOLUTION 2 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	1	ELECTION OF DIRECTOR: ROBERT PEASE	FOR	FOR
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	2	ELECTION OF DIRECTOR: JONATHAN GILLIGAN	FOR	FOR
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	3	ELECTION OF DIRECTOR: BARBARA WOMERSLEY	FOR	FOR
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	4	ELECTION OF DIRECTOR: GREG ETTER	FOR	FOR
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	5	ELECTION OF DIRECTOR: LISA WADE	FOR	FOR
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	6	ELECTION OF DIRECTOR: WENDY LOUIE	FOR	FOR
12-Jun-2025	Annual General Meeting	LIBERTY GOLD CORP	7	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	1	FOR SHAREHOLDERS NOT HOLDING SHARES DIRECTLY WITH A FRENCH CUSTODIAN, VOTING INSTRUCTIONS WILL BE FORWARDED TO YOUR GLOBAL CUSTODIAN ON VOTE DEADLINE DATE. THE GLOBAL CUSTODIAN AS THE REGISTERED INTERMEDIARY WILL SIGN THE PROXY CARD AND FORWARD TO THE LOCAL CUSTODIAN FOR LODGMENT.	MGT REC	MGT REC

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17-Jun-2025	MIX	VUSIONGROUP	2	15 MAY 2025: FOR FRENCH MEETINGS 'ABSTAIN' IS A VALID VOTING OPTION. FOR ANY ADDITIONAL RESOLUTIONS RAISED AT THE MEETING THE VOTING INSTRUCTION WILL DEFAULT TO 'AGAINST'. IF YOUR CUSTODIAN IS COMPLETING THE PROXY CARD, THE VOTING INSTRUCTION WILL DEFAULT TO THE PREFERENCE OF YOUR CUSTODIAN AND PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL TYPICALLY BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON RECORD DATE +1 DAY (OR ON MEETING DATE +1 DAY IF NO RECORD DATE APPLIES) UNLESS OTHERWISE SPECIFIED, AND ONLY AFTER THE AGENT HAS CONFIRMED AVAILABILITY OF THE POSITION. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	MGT REC	MGT REC
17-Jun-2025	MIX	VUSIONGROUP	3	15 MAY 2025: VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE SHARE BLOCKING WILL APPLY FOR ANY VOTED POSITIONS SETTLING THROUGH EUROCLEAR BANK	MGT REC	MGT REC
17-Jun-2025	MIX	VUSIONGROUP	4	15 MAY 2025: FOR SHAREHOLDERS HOLDING SHARES DIRECTLY REGISTERED IN THEIR OWN NAME ON THE COMPANY SHARE REGISTER, YOU SHOULD RECEIVE A PROXY CARD/VOTING FORM DIRECTLY FROM THE ISSUER. PLEASE SUBMIT YOUR VOTE DIRECTLY BACK TO THE ISSUER VIA THE PROXY CARD/VOTING FORM, DO NOT SUBMIT YOUR VOTE VIA BROADRIDGE SYSTEMS/PLATFORMS OR YOUR INSTRUCTIONS MAY BE REJECTED AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	MGT REC	MGT REC
17-Jun-2025	MIX	VUSIONGROUP	20	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2025/0512/202505122501746.pdf">https://www.journal-officiel.gouv.fr/telechargements/BALO/pdf/2025/0512/202505122501746.pdf</a>	MGT REC	MGT REC
17-Jun-2025	MIX	VUSIONGROUP	21	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Jun-2025	MIX	VUSIONGROUP	22	16 MAY 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 13 JUNE 2025 TO 12 JUNE 2025. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	MGT REC	MGT REC
17-Jun-2025	MIX	VUSIONGROUP	5	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 - APPROVAL OF THE NON-TAX-DEDUCTIBLE EXPENSES AND CHARGES	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	6	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	7	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND SETTING OF THE DIVIDEND	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	8	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE MENTIONED IN THE STATUTORY AUDITOR'S SPECIAL REPORT	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	9	APPROVAL OF THE INFORMATION RELATED TO THE REMUNERATION OF CORPORATE OFFICERS REFERRED TO IN SECTION I OF ARTICLES L.22-10-9 OF THE FRENCH COMMERCIAL CODE	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND, PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. THIERRY GADOU, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	11	SETTING OF THE ANNUAL OVERALL REMUNERATION AMOUNT FOR THE DIRECTORS	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	12	APPROVAL OF THE REMUNERATION POLICY FOR THE DIRECTORS FOR THE FINANCIAL YEAR 2025	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	13	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2025	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	14	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	16	AMENDMENT TO ARTICLE 11.4 OF THE COMPANY'S BY-LAWS CONCERNING THE WRITTEN CONSULTATION OF MEMBERS OF THE BOARD OF DIRECTORS	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	17	APPOINTMENT OF MRS. ANDREA BAUER AS A DIRECTOR	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	18	APPOINTMENT OF MRS. MARCELA MARTIN AS A DIRECTOR	FOR	FOR
17-Jun-2025	MIX	VUSIONGROUP	19	POWERS TO CARRY OUT FORMALITIES	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	1	Election of Director - Daniel Buron	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	2	Election of Director - Eric Desaulniers	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	3	Election of Director - Paola Farnesi	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	4	Election of Director - Édith Jacques	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	5	Election of Director - Stephane Leblanc	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	6	Election of Director - Nathalie Pilon	FOR	FOR



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	7	Election of Director - Chantal Sorel	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	8	To appoint PricewaterhouseCoopers LLP as the external auditor of the Corporation and to authorize the directors to set its compensation.	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	9	To consider and, if deemed advisable, adopt a resolution concerning the ratification and confirmation of the omnibus plan of the Corporation.	FOR	FOR
17-Jun-2025	Annual and Special Meeting	NOUVEAU MONDE GRAPHITE INC.	10	To consider and, if deemed advisable, approve 1,922,500 stock options granted to directors, officers and employees of the Corporation approved by the Board of Directors on April 1, 2025 which will be subject to the omnibus plan of the Corporation.	FOR	FOR
17-Jun-2025	Annual	MERCADOLIBRE, INC.	1	Election of Class I Director: Stelleo Passos Tolda	FOR	FOR
17-Jun-2025	Annual	MERCADOLIBRE, INC.	2	Election of Class III Director: Emiliano Calemzuk	FOR	FOR
17-Jun-2025	Annual	MERCADOLIBRE, INC.	3	Election of Class III Director: Marcos Galperin	FOR	FOR
17-Jun-2025	Annual	MERCADOLIBRE, INC.	4	Election of Class III Director: Martin Lawson	FOR	FOR
17-Jun-2025	Annual	MERCADOLIBRE, INC.	5	To approve, on an advisory basis, the compensation of our named executive officers for fiscal year 2024.	FOR	FOR
17-Jun-2025	Annual	MERCADOLIBRE, INC.	6	To ratify the appointment of Pistrelli, Henry Martin y Asociados S.A., a member firm of Ernst & Young Global Limited, as our independent registered public accounting firm for the fiscal year ending December 31, 2025.	FOR	FOR
17-Jun-2025	Annual	MERCADOLIBRE, INC.	7	To approve the redomestication of MercadoLibre, Inc. from Delaware to Texas by conversion.	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	11	PLEASE NOTE RESOLUTION 2.A 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	12	PLEASE NOTE RESOLUTION 2.B 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	13	PLEASE NOTE RESOLUTION 2.C 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	14	PLEASE NOTE RESOLUTION 2.D 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	15	PLEASE NOTE RESOLUTION 2.E 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	16	PLEASE NOTE RESOLUTION 2.F 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	17	PLEASE NOTE RESOLUTION 2.G 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	18	PLEASE NOTE RESOLUTION 3 'IN FAVOR' OR 'WITHHOLD' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
17-Jun-2025	MIX	I-80 GOLD CORP	1	TO SET THE NUMBER OF DIRECTORS AT 7	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	2	ELECTION OF DIRECTOR: RON CLAYTON	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	3	ELECTION OF DIRECTOR: RICHARD YOUNG	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	4	ELECTION OF DIRECTOR: EVA BELLISSIMO	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	5	ELECTION OF DIRECTOR: JOHN BEGEMAN	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	6	ELECTION OF DIRECTOR: JOHN SEAMAN	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	7	ELECTION OF DIRECTOR: ARTHUR EINAV	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
17-Jun-2025	MIX	I-80 GOLD CORP	8	ELECTION OF DIRECTOR: CASSANDRA JOSEPH	FOR	FOR
17-Jun-2025	MIX	I-80 GOLD CORP	9	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
17-Jun-2025	MIX	I-80 GOLD CORP	10	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, TO RATIFY, CONFIRM AND APPROVE AN "ADVANCE NOTICE POLICY" AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	FOR	FOR
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	1	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	11	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	12	INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE.	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	13	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	14	29 MAY 2025: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	15	29 MAY 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	2	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2024	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.50 PER SHARE	FOR	FOR
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2024	FOR	FOR
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2024	FOR	FOR
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	6	RATIFY FORVIS MAZARS GMBH AND CO. KG AS AUDITORS FOR FISCAL YEAR 2025	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	7	DISCUSS REMUNERATION REPORT	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	8	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2027	FOR	FOR
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	9	APPROVE CREATION OF EUR 10.6 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	FOR	FOR
18-Jun-2025	Annual General Meeting	ECKERT & ZIEGLER SE	10	APPROVE EUR 42.3 MILLION CAPITALIZATION OF RESERVES FOR A 1:2 BONUS ISSUE	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	1	Election of Director: Andrew Anagnost	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	2	Election of Director: Karen Blasing	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	3	Election of Director: John T. Cahill	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	4	Election of Director: Reid French	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	5	Election of Director: Dr. Ayanna Howard	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	6	Election of Director: Blake Irving	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	7	Election of Director: Ram R. Krishnan	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	8	Election of Director: Stephen Milligan	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	9	Election of Director: Rami Rahim	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	10	Election of Director: Stacy J. Smith	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	11	Ratify the appointment of Ernst & Young LLP as Autodesk, Inc.'s independent registered public accounting firm for the fiscal year ending January 31, 2026.	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	12	Approve, on an advisory (non-binding) basis, the compensation of Autodesk, Inc.'s named executive officers.	FOR	FOR
18-Jun-2025	Annual	AUTODESK, INC.	13	Amend and restate the 2022 Equity Incentive Plan.	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	3	ELECT IAN JOHNSON AS DIRECTOR	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	4	ELECT MICHAEL JOHNS AS DIRECTOR	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	5	REAPPOINT CROWE U.K. LLP AS AUDITORS	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	6	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	7	AUTHORISE ISSUE OF EQUITY	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	10	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
18-Jun-2025	Annual General Meeting	BIG TECHNOLOGIES PLC	11	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	13	PLEASE NOTE RESOLUTION 1 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	14	PLEASE NOTE RESOLUTION 2.01 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	15	PLEASE NOTE RESOLUTION 2.02 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	16	PLEASE NOTE RESOLUTION 2.03 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	17	PLEASE NOTE RESOLUTION 2.04 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	18	PLEASE NOTE RESOLUTION 2.05 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	19	PLEASE NOTE RESOLUTION 2.06 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	20	PLEASE NOTE RESOLUTION 3 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	21	PLEASE NOTE RESOLUTION 4 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	22	PLEASE NOTE RESOLUTION 5 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	23	PLEASE NOTE RESOLUTION 6 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	24	PLEASE NOTE RESOLUTION 7 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	25	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 305601 DUE TO RECEIVED UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	MGT REC	MGT REC
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	1	TO SET THE NUMBER OF DIRECTORS AT SIX (6)	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	2	ELECTION OF DIRECTOR: STEPHEN ALTMANN	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	3	ELECTION OF DIRECTOR: WILLIAM (BILL) BENNETT	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	4	ELECTION OF DIRECTOR: JAMES CURRIE	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	5	ELECTION OF DIRECTOR: MATHANGI (INDI) GOPINATHAN	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	6	ELECTION OF DIRECTOR: JOSE MARUN	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	7	ELECTION OF DIRECTOR: ANDREE ST-GERMAIN	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	9	TO APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER THE STOCK OPTION PLAN OF THE COMPANY	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	10	TO APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER THE SHARE UNIT PLAN OF THE COMPANY	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	11	TO APPROVE ALL UNALLOCATED ENTITLEMENTS UNDER THE DEFERRED SHARE UNIT PLAN OF THE COMPANY	FOR	FOR
18-Jun-2025	Annual General Meeting	ASCOT RESOURCES LTD	12	TO ACCEPT, ON AN ADVISORY BASIS, THE PHILOSOPHY AND DESIGN OF THE COMPANY'S EXECUTIVE COMPENSATION	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	1	PLEASE NOTE RESOLUTION 1 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	2	PLEASE NOTE RESOLUTION 2.01 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	3	PLEASE NOTE RESOLUTION 2.02 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	4	PLEASE NOTE RESOLUTION 2.03 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
19-Jun-2025	MIX	PETROTAL CORP	5	PLEASE NOTE RESOLUTION 2.04 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	6	PLEASE NOTE RESOLUTION 2.05 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	7	PLEASE NOTE RESOLUTION 2.06 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	8	PLEASE NOTE RESOLUTION 2.07 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	9	PLEASE NOTE RESOLUTION 2.08 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	10	PLEASE NOTE RESOLUTION 3 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	11	PLEASE NOTE RESOLUTION 4 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
19-Jun-2025	MIX	PETROTAL CORP	12	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	13	ELECTION OF DIRECTOR: MANUEL PABLO ZUNIGA-PFLUCKER	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	14	ELECTION OF DIRECTOR: MARK MCCOMISKEY	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	15	ELECTION OF DIRECTOR: GAVIN WILSON	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	16	ELECTION OF DIRECTOR: ELEANOR J. BARKER	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	17	ELECTION OF DIRECTOR: JON HARRIS	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	18	ELECTION OF DIRECTOR: FELIPE ARBELAEZ HOYOS	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	19	ELECTION OF DIRECTOR: EMILY MORRIS	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	20	ELECTION OF DIRECTOR: DENISSE ABUDINEN	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	21	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
19-Jun-2025	MIX	PETROTAL CORP	22	BY SPECIAL RESOLUTION, TO AUTHORIZE THE BOARD TO CONSOLIDATE THE COMMON SHARES ON THE BASIS OF A RATIO OF BETWEEN FIVE (5) AND TEN (10) PRECONSOLIDATION COMMON SHARES FOR EACH ONE (1) POST-CONSOLIDATION COMMON SHARE	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	11	PLEASE NOTE RESOLUTION 1.1 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	12	PLEASE NOTE RESOLUTION 1.2 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	13	PLEASE NOTE RESOLUTION 1.3 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	14	PLEASE NOTE RESOLUTION 1.4 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	15	PLEASE NOTE RESOLUTION 1.5 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	16	PLEASE NOTE RESOLUTION 1.6 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	17	PLEASE NOTE RESOLUTION 1.7 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	18	PLEASE NOTE RESOLUTION 1.8 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	19	PLEASE NOTE RESOLUTION 2 'IN FAVOR' OR 'ABSTAIN' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	20	PLEASE NOTE RESOLUTION 3 'IN FAVOR' OR 'AGAINST' ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	1	ELECTION OF DIRECTOR: ANNIE TORKIA LAGACE	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	2	ELECTION OF DIRECTOR: BENOIT LA SALLE	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	3	ELECTION OF DIRECTOR: DR. JURGEN HAMBRECHT	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	4	ELECTION OF DIRECTOR: ELOISE MARTIN	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	5	ELECTION OF DIRECTOR: GHISLANE GUEDIRA BENNOUNA	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	6	ELECTION OF DIRECTOR: JOHN BURZYNSKI	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	7	ELECTION OF DIRECTOR: ROBERT TAUB	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	8	ELECTION OF DIRECTOR: YVES GROU	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	9	TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
20-Jun-2025	Annual General Meeting	AYA GOLD & SILVER INC	10	THE ADOPTION OF AN ADVISORY NON-BINDING RESOLUTION IN RESPECT OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	1	THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AS AT AND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT THEREON BE RECEIVED	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	2	THAT DELOITTE (NI) LIMITED BE RE-APPOINTED AS AUDITOR OF THE COMPANY 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
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	3	THAT THE JADESTONE ENERGY PLC BOARD OF DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	4	TO RE-ELECT ADEL CHAOUCH AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	5	TO ELECT ANDREW FAIRCLOUGH AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	6	TO RE-ELECT JOANNE WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	7	TO RE-ELECT LINDA BEAL AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	8	TO RE-ELECT GUNTER WALDNER AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	9	TO RE-ELECT DAVID NEUHAUSER AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	10	TO ELECT DAVID MENDELSON AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	11	THAT THE DIRECTORS BE AUTHORISED TO ALLOT ORDINARY SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO ORDINARY SHARES	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	12	THAT SUBJECT TO THE PASSING OF RESOLUTION 11, THE DIRECTORS BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	13	THAT SUBJECT TO THE PASSING OF RESOLUTION 11 AND IN ADDITION TO THE AUTHORITY GRANTED IN RESOLUTION 12, THE DIRECTORS BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
20-Jun-2025	Annual General Meeting	JADESTONE ENERGY PLC	14	THAT THE DIRECTORS BE AUTHORISED GENERALLY AND UNCONDITIONALLY, IN ACCORDANCE WITH COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	10	PLEASE NOTE RESOLUTION 1A FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	11	PLEASE NOTE RESOLUTION 1B FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	12	PLEASE NOTE RESOLUTION 1C FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	13	PLEASE NOTE RESOLUTION 1D FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	14	PLEASE NOTE RESOLUTION 1E FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	15	PLEASE NOTE RESOLUTION 1F FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	16	PLEASE NOTE RESOLUTION 1G FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	17	PLEASE NOTE RESOLUTION 2 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	18	PLEASE NOTE RESOLUTION 3 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	19	PLEASE NOTE VOTING ABSTAIN RESOLUTIONS 1A TO 2WILL BE TRANSPOSED AS A WITHHOLD VOTE, TO ACCOMMODATE DIFFERING PRACTICES AND ALIGN WITH THE OFFICIAL ISSUER ANNOUNCEMENT.	MGT REC	MGT REC
24-Jun-2025	MIX	PROBE GOLD INC	1	ELECTION OF DIRECTOR: JAMIE SOKALSKY	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	2	ELECTION OF DIRECTOR: DAVID PALMER	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	3	ELECTION OF DIRECTOR: ALEKSANDRA BUKACHEVA	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	4	ELECTION OF DIRECTOR: JAMIE HORVAT	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	5	ELECTION OF DIRECTOR: RENAUD ADAMS	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	6	ELECTION OF DIRECTOR: DENNIS PETERSON	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	7	ELECTION OF DIRECTOR: SHANNON MCCRAE	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	8	APPROVAL OF ALL UNALLOCATED ENTITLEMENTS UNDER THE OPTION PLAN OF THE CORPORATION, AS ATTACHED TO THE CORPORATION'S INFORMATION CIRCULAR	FOR	FOR
24-Jun-2025	MIX	PROBE GOLD INC	9	APPOINTMENT OF MNP, CHARTERED ACCOUNTANTS AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	13	PLEASE NOTE VOTING ABSTAIN RESOLUTIONS 1, 2.1 TO 2.9 WILL BE TRANSPOSED AS A WITHHOLD VOTE, TO ACCOMMODATE DIFFERING PRACTICES AND ALIGN WITH THE OFFICIAL ISSUER ANNOUNCEMENT.	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	14	PLEASE NOTE RESOLUTION 1 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	15	PLEASE NOTE RESOLUTION 2.1 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	16	PLEASE NOTE RESOLUTION 2.2 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	17	PLEASE NOTE RESOLUTION 2.3 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	18	PLEASE NOTE RESOLUTION 2.4 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	19	PLEASE NOTE RESOLUTION 2.5 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	20	PLEASE NOTE RESOLUTION 2.6 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	21	PLEASE NOTE RESOLUTION 2.7 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	22	PLEASE NOTE RESOLUTION 2.8 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	23	PLEASE NOTE RESOLUTION 2.9 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Jun-2025	MIX	TALON METALS CORP	24	PLEASE NOTE RESOLUTION 3 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	25	PLEASE NOTE RESOLUTION 4 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	TALON METALS CORP	1	APPOINTMENT OF MNP LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	2	ELECTION OF DIRECTOR: DAVID L. DEISLEY	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	3	ELECTION OF DIRECTOR: ARNE H. FRANDSEN	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	4	ELECTION OF DIRECTOR: JOHN D. KAPLAN	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	5	ELECTION OF DIRECTOR: GREGORY S. KINROSS	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	6	ELECTION OF DIRECTOR: WARREN E. NEWFIELD	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	7	ELECTION OF DIRECTOR: DAVID E. SINGER	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	8	ELECTION OF DIRECTOR: HENRI VAN ROOYEN	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	9	ELECTION OF DIRECTOR: FRANK D. WHEATLEY	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	10	ELECTION OF DIRECTOR: SEAN N. WERGER	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	11	RESOLVED THAT: THE CONSOLIDATION RESOLUTION AS DEFINED AND SET OUT IN THE INFORMATION CIRCULAR OF THE COMPANY DATED MAY 14, 2025 IS HEREBY APPROVED	FOR	FOR
25-Jun-2025	MIX	TALON METALS CORP	12	RESOLVED THAT: THE OPTIONS RESOLUTION AS DEFINED AND SET OUT IN THE INFORMATION CIRCULAR OF THE COMPANY DATED MAY 14, 2025 IS HEREBY APPROVED	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	1	PLEASE NOTE VOTING ABSTAIN RESOLUTIONS 1 TO 2.f WILL BE TRANSPOSED AS A WITHHOLD VOTE, TO ACCOMMODATE DIFFERING PRACTICES AND ALIGN WITH THE OFFICIAL ISSUER ANNOUNCEMENT.	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	2	PLEASE NOTE RESOLUTION 1 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	3	PLEASE NOTE RESOLUTION 2.a FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	4	PLEASE NOTE RESOLUTION 2.b FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	5	PLEASE NOTE RESOLUTION 2.c FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	6	PLEASE NOTE RESOLUTION 2.d FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	7	PLEASE NOTE RESOLUTION 2.e FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	8	PLEASE NOTE RESOLUTION 2.f FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	9	PLEASE NOTE RESOLUTION 3 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	10	PLEASE NOTE RESOLUTION 4 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	11	PLEASE NOTE RESOLUTION 5 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	12	PLEASE NOTE RESOLUTION 6 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	13	PLEASE NOTE RESOLUTION 7 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	DISCOVERY SILVER CORP	14	TO APPOINT PRICEWATERHOUSE COOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO FIX THEIR REMUNERATION	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	15	ELECTION OF DIRECTOR: MURRAY JOHN	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	16	ELECTION OF DIRECTOR: JEFFREY PARR	FOR	FOR



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Jun-2025	MIX	DISCOVERY SILVER CORP	17	ELECTION OF DIRECTOR: MOIRA SMITH	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	18	ELECTION OF DIRECTOR: BARRY OLSON	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	19	ELECTION OF DIRECTOR: DANIEL VICKERMAN	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	20	ELECTION OF DIRECTOR: ANTHONY MAKUCH	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	21	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF SHAREHOLDERS TO ADOPT A LONG-TERM INCENTIVE PLAN, THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE A OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 6, 2025 (THE "CIRCULAR"), TO REPLACE THE COMPANY'S EXISTING RESTRICTED SHARE UNIT PLAN	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	22	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF SHAREHOLDERS TO AMEND THE COMPANY'S DEFERRED SHARE UNIT PLAN ("THE "DSU PLAN"), THE FULL TEXT OF WHICH IS SET FORTH IN SCHEDULE B OF THE CIRCULAR	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	23	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF SHAREHOLDERS TO APPROVE ALL UNALLOCATED DEFERRED SHARE UNITS ISSUABLE PURSUANT TO THE COMPANY'S DSU PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	24	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF SHAREHOLDERS TO APPROVE ALL UNALLOCATED OPTIONS ISSUABLE PURSUANT TO THE COMPANY'S STOCK OPTION PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	FOR	FOR
25-Jun-2025	MIX	DISCOVERY SILVER CORP	25	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION OF SHAREHOLDERS TO APPROVE ALL UNALLOCATED RESTRICTED SHARE UNITS ISSUABLE PURSUANT TO THE COMPANY'S RSU PLAN, AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 341154 DUE TO CHANGE IN RECORD DATE FROM 21 MAY 2025 TO 20 MAY 2025. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	2	PLEASE NOTE VOTING ABSTAIN RESOLUTIONS 1.01 TO 2 WILL BE TRANSPOSED AS A WITHHOLD VOTE, TO ACCOMMODATE DIFFERING PRACTICES AND ALIGN WITH THE OFFICIAL ISSUER ANNOUNCEMENT.	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	3	PLEASE NOTE RESOLUTION 1.01 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	4	PLEASE NOTE RESOLUTION 1.02 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	5	PLEASE NOTE RESOLUTION 1.03 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	6	PLEASE NOTE RESOLUTION 1.04 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	7	PLEASE NOTE RESOLUTION 1.05 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	8	PLEASE NOTE RESOLUTION 1.06 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	9	PLEASE NOTE RESOLUTION 1.07 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	10	PLEASE NOTE RESOLUTION 1.08 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	11	PLEASE NOTE RESOLUTION 1.09 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	12	PLEASE NOTE RESOLUTION 2 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	13	PLEASE NOTE RESOLUTION 3 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
25-Jun-2025	MIX	RUPERT RESOURCES LTD	14	PLEASE NOTE RESOLUTION 4 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
25-Jun-2025	MIX	RUPERT RESOURCES LTD	15	ELECTION OF DIRECTOR: GUNNAR NILSSON	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	16	ELECTION OF DIRECTOR: MICHAEL OUELLETTE	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	17	ELECTION OF DIRECTOR: ANDRE LAUZON	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	18	ELECTION OF DIRECTOR: WILLIAM WASHINGTON	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	19	ELECTION OF DIRECTOR: RIIKKA AALTONEN	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	20	ELECTION OF DIRECTOR: GRAHAM CREW	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	21	ELECTION OF DIRECTOR: CAROL PLUMMER	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	22	ELECTION OF DIRECTOR: JOANNA PEARSON	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	23	ELECTION OF DIRECTOR: KIM HAGBERG	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	24	APPOINTMENT OF MNP LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	25	THE APPROVAL OF A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 26, 2025, ADOPTING CERTAIN AMENDMENTS TO THE EXISTING ARTICLES OF THE COMPANY	FOR	FOR
25-Jun-2025	MIX	RUPERT RESOURCES LTD	26	THE APPROVAL OF AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 26, 2025, ADOPTING CERTAIN AMENDMENTS TO THE COMPANYS AMENDED AND RESTATED EQUITY INCENTIVE PLAN DATED NOVEMBER 9, 2022 AND THE RENEWAL OF UNALLOCATED ENTITLEMENTS THEREUNDER	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	1	TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2025 TOGETHER WITH THE STRATEGIC REPORT DIRECTORS REPORT AND AUDITORS REPORT	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 28 FEBRUARY 2025	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	3	TO RE-ELECT ANDY PHILLIPPS AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	4	TO RE-ELECT BRIAN MCBRIDE AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	5	TO RE-ELECT DUNCAN TATTON-BROWN AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	6	TO RE-ELECT JENNIFER DUVALIER AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	7	TO RE-ELECT JODY FORD AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	8	TO RE-ELECT MARIE LALLEMAN AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	9	TO RE-ELECT PETER WOOD AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	10	TO RE-ELECT RAKHI GOSS-CUSTARD AS A DIRECTOR	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	11	TO REAPPOINT PWC LLP AS AUDITORS OF THE COMPANY	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	13	TO AUTHORISE POLITICAL DONATIONS	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	14	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

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 COMPANIES ACT 2006 UP TO 5 PERCENT OF SHARE CAPITAL	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER SECTION 570 COMPANIES ACT 2006 UP TO AN ADDITIONAL 5 PERCENT OF SHARE CAPITAL	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
26-Jun-2025	Annual General Meeting	TRAINLINE PLC	18	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	1	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	2	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED.	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	30	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	3	OPEN MEETING	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	4	RECEIVE REPORT OF MANAGEMENT BOARD (NON-VOTING)	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	5	RECEIVE REPORT OF SUPERVISORY BOARD (NON-VOTING)	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	6	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	7	APPROVE REMUNERATION REPORT	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	8	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	9	APPROVE DIVIDENDS	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	10	APPROVE DISCHARGE OF MANAGEMENT BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	11	APPROVE DISCHARGE OF SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	12	REELECT METIN COLPAN TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	13	REELECT TORALF HAAG TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	14	REELECT ROSS L. LEVINE TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	15	REELECT EVA PISA TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	16	REELECT STEPHEN H. RUSCKOWSKI TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	17	REELECT ELIZABETH E. TALLETT TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	18	REELECT BERT VAN MEURS TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	19	REELECT EVA VAN PELT TO SUPERVISORY BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	20	REELECT THIERRY BERNARD TO MANAGEMENT BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	21	REELECT ROLAND SACKERS TO MANAGEMENT BOARD	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	22	APPROVE REMUNERATION POLICY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Jun-2025	Annual General Meeting	QIAGEN NV	23	GRANT SUPERVISORY BOARD AUTHORITY TO ISSUE SHARES	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	24	AUTHORIZE SUPERVISORY BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	25	AUTHORIZE REPURCHASE OF SHARES	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	26	APPROVE DISCRETIONARY RIGHTS FOR THE MANAGING BOARD TO IMPLEMENT CAPITAL REPAYMENT BY MEANS OF SYNTHETIC SHARE REPURCHASE	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	27	APPROVE CANCELLATION OF SHARES	FOR	FOR
26-Jun-2025	Annual General Meeting	QIAGEN NV	28	ALLOW QUESTIONS	MGT REC	MGT REC
26-Jun-2025	Annual General Meeting	QIAGEN NV	29	CLOSE MEETING	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	14	PLEASE NOTE RESOLUTION 1 FAVOR OR ABSTAIN ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	15	PLEASE NOTE RESOLUTION 2.1 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	16	PLEASE NOTE RESOLUTION 2.2 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	17	PLEASE NOTE RESOLUTION 2.3 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	18	PLEASE NOTE RESOLUTION 2.4 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	19	PLEASE NOTE RESOLUTION 2.5 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	20	PLEASE NOTE RESOLUTION 2.6 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	21	PLEASE NOTE RESOLUTION 2.7 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	22	PLEASE NOTE RESOLUTION 2.8 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	23	PLEASE NOTE RESOLUTION 2.9 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	24	PLEASE NOTE RESOLUTION 2.10 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	25	PLEASE NOTE RESOLUTION 2.11 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	26	PLEASE NOTE RESOLUTION 3 FAVOR OR AGAINST ARE THE ONLY AVAILABLE VOTING OPTIONS	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	27	PLEASE NOTE VOTING ABSTAIN RESOLUTIONS 1 WILL BE TRANSPOSED AS A WITHHOLD VOTE, TO ACCOMMODATE DIFFERING PRACTICES AND ALIGN WITH THE OFFICIAL ISSUER ANNOUNCEMENT.	MGT REC	MGT REC
26-Jun-2025	MIX	G MINING VENTURES CORP	1	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO SET THEIR COMPENSATION	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	2	ELECTION OF DIRECTOR: VINCENT BENOIT	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	3	ELECTION OF DIRECTOR: PIERRE CHENARD	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	4	ELECTION OF DIRECTOR: DAVID FENNELL	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	5	ELECTION OF DIRECTOR: LOUIS GIGNAC S	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	6	ELECTION OF DIRECTOR: LOUIS-PIERRE GIGNAC	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	7	ELECTION OF DIRECTOR: REJEAN GOURDE	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	8	ELECTION OF DIRECTOR: ELIF LEVESQUE	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	9	ELECTION OF DIRECTOR: NORMAN MACDONALD	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	10	ELECTION OF DIRECTOR: JASON NEAL	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	11	ELECTION OF DIRECTOR: NAGUIB SAWIRIS	FOR	FOR
26-Jun-2025	MIX	G MINING VENTURES CORP	12	ELECTION OF DIRECTOR: SONIA ZAGURY	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
26-Jun-2025	MIX	G MINING VENTURES CORP	13	APPROVAL OF THE RESOLUTION APPROVING CONFIRMING AND RATIFYING THE CORPORATION S GENERAL BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON JUNE 20 2024 THE FULL TEXT OF WHICH IS SET FORTH IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	FOR	FOR
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	MGT REC	MGT REC
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR	FOR
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	FOR	FOR
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	4	APPROVAL TO ISSUE PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR TERRY STINSON	/	FOR
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	5	APPROVAL TO ISSUE PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR MARK THOMPSON	/	FOR
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	6	APPROVAL TO ISSUE PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR GRANT MOONEY	/	FOR
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	7	APPROVAL TO ISSUE PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR STEPHEN LOWE	/	FOR
27-Jun-2025	Ordinary General Meeting	TALGA GROUP LTD	8	APPROVAL TO ISSUE PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR OLA RINNAN	/	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2024	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2024	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	3	TO ELECT ERIC LAKIN AS A DIRECTOR	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	4	TO ELECT INKEN BRAUNSCHEMIDT AS A DIRECTOR	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	5	TO ELECT RICHARD WEBB AS A DIRECTOR	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	6	TO RE-ELECT WARREN TUCKER AS A DIRECTOR	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	7	TO RE-ELECT ANNE THORBURN AS A DIRECTOR	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	8	TO RE-ELECT MICHAEL ORD AS A DIRECTOR	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	9	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	10	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	11	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	13	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS 1	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	14	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS 2	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
30-Jun-2025	Annual General Meeting	TT ELECTRONICS PLC	16	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN AGM ON 14 CLEAR DAYS NOTICE	FOR	FOR