



## Amati Global Investors

### Voting Records: August 2025

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
05-Aug-2025	Annual General Meeting	ADVANCEADVT LIMITED	1	THAT KAREN CHANDLER WHO RETIRES BY ROTATION BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Aug-2025	Annual General Meeting	ADVANCEADVT LIMITED	2	THAT GAVIN HUGILL WHO RETIRES BY ROTATION BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
05-Aug-2025	Annual General Meeting	ADVANCEADVT LIMITED	3	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2025 ARE RECEIVED	FOR	FOR
05-Aug-2025	Annual General Meeting	ADVANCEADVT LIMITED	4	THAT BAKER TILLY CHANNEL ISLANDS LIMITED BE RE-APPOINTED AS AUDITOR OF THE COMPANY	FOR	FOR
05-Aug-2025	Annual General Meeting	ADVANCEADVT LIMITED	5	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2025	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2025	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	3	TO APPROVE THE TELECOM PLUS PLC SAYE PLAN 2025	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	4	TO DECLARE A FINAL DIVIDEND OF 57.0P PER ORDINARY SHARE	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	5	TO RE-ELECT CHARLES WIGODER AS A DIRECTOR	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	6	TO RE-ELECT STUART BURNETT AS A DIRECTOR	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	7	TO RE-ELECT NICHOLAS SCHOENFELD AS A DIRECTOR	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	8	TO RE-ELECT ANDREW BLOWERS AS A DIRECTOR	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	9	TO RE-ELECT SUZANNE WILLIAMS AS A DIRECTOR	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	10	TO RE-ELECT CARLA STENT AS A DIRECTOR	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	11	TO RE-ELECT BINDIYA KARIA AS A DIRECTOR	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	12	TO RE-APPOINT KPMG AS AUDITOR	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	14	TO AUTHORISE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	17	TO AUTHORISE THE DIRECTORS TO ALLOT ADDITIONAL SHARES AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	18	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR
06-Aug-2025	Annual General Meeting	TELECOM PLUS PLC	19	TO AUTHORISE HOLDING GENERAL MEETINGS (OTHER THAN THE AGM) ON 14 CLEAR DAYS' NOTICE	FOR	FOR
07-Aug-2025	Annual	ALLEGRO MICROSYSTEMS, INC.	1	Election of Director for three-year term expiring in 2028: Michael C. Doogue	FOR	FOR
07-Aug-2025	Annual	ALLEGRO MICROSYSTEMS, INC.	2	Election of Director for three-year term expiring in 2028: Katsumi Kawashima	FOR	FOR
07-Aug-2025	Annual	ALLEGRO MICROSYSTEMS, INC.	3	Election of Director for three-year term expiring in 2028: Yoshihiro (Zen) Suzuki	FOR	FOR
07-Aug-2025	Annual	ALLEGRO MICROSYSTEMS, INC.	4	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending March 27, 2026.	FOR	FOR
07-Aug-2025	Annual	ALLEGRO MICROSYSTEMS, INC.	5	To approve, on an advisory basis, the Company's executive compensation.	FOR	FOR

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
23-Aug-2025	Special General Meeting	PIEDMONT LITHIUM INC	4	12 AUG 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 31 JUL 2025 TO 01 AUG 2025 AND CHANGE IN MEETING DATE FROM 01 AUG 2025 TO 11 AUG 2025 AND FURTHER CHANGE IN MEETING DATE FROM 11 AUG 2025 TO 22 AUG 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
23-Aug-2025	Special General Meeting	PIEDMONT LITHIUM INC	1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 18, 2024 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME, THE MERGER AGREEMENT), BY AND AMONG SAYONA MINING LIMITED, SHOCK MERGECO INC., AND PIEDMONT LITHIUM INC	FOR	FOR
23-Aug-2025	Special General Meeting	PIEDMONT LITHIUM INC	2	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY PIEDMONT LITHIUM INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT	FOR	FOR
23-Aug-2025	Special General Meeting	PIEDMONT LITHIUM INC	3	TO POSTPONE OR ADJOURN THE SPECIAL MEETING, FROM TIME TO TIME, TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING	FOR	FOR