

Amati Global Investors

Voting Records: February 2026



Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Submission of the approved Separate Financial Statements of Infineon Technologies AG and the approved Consolidated Financial Statements, both as of 30 September 2025, and of the Combined Management Report of Infineon Technologies AG and the Infineon Group and the Report of the Supervisory Board for the 2025 fiscal year	1	NONE	
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Utilization of unappropriated profit: 0.35 per qualifying share	2	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Management Board - Jochen Hanebeck	3.1	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Management Board - Elke Reichart	3.2	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Management Board - Dr. Sven Schneider	3.3	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Management Board - Andreas Urschitz	3.4	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Management Board - Dr. Rutger Wijburg	3.5	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Dr. Herbert Diess	4.1	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Dr. Susanne Lachenmann	4.10	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Melanie Riedl	4.11	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Jrgen Scholz (until 20 February 2025)	4.12	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Dr. Ulrich Spiesshofer	4.13	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Margret Suckale	4.14	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Mirco Synde	4.15	NONE	FOR

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Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Diana Vitale	4.16	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Ute Wolf	4.17	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Xiaoqun Clever-Steg	4.2	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Johann Dechant	4.3	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Dr. Friedrich Eichiner	4.4	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Annette Engelfried	4.5	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Prof. Dr. Hermann Eul	4.6	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Peter Gruber	4.7	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Klaus Helmrich	4.8	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Approval of the acts of the members of the Supervisory Board - Rico Irmischer (since 20 February 2025)	4.9	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Appointment of the Company and Group auditor for the 2026 fiscal year and of the auditor for the review of the Half-Year Financial Report as well as for the possible review of other quarterly financial reports for the 2026 fiscal year	5	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Appointment of the auditor of the Sustainability Report for the 2026 fiscal year	6	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Remuneration of the members of the Supervisory Board and the corresponding amendment to article 11, paragraphs 1 and 5 of the Articles of Association	7	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Management Board Remuneration System	8	NONE	FOR
Infineon Technologies AG	DE0006231004	19 February 2026	AGM	Remuneration Report	9	NONE	FOR
Sovereign Metals Limited	AU000000SVM6	18 February 2026	OGM	Issue of Performance Rights to Mr Benjamin Stoikovich	1	NONE	FOR
Sovereign Metals Limited	AU000000SVM6	18 February 2026	OGM	Issue of Performance Rights to Mr Franks Eagar	2	NONE	FOR
Sovereign Metals Limited	AU000000SVM6	18 February 2026	OGM	Issue of Performance Rights to Non-Executive Director Dr Julian Stephens	3	NONE	FOR
Sovereign Metals Limited	AU000000SVM6	18 February 2026	OGM	Issue of Performance Rights to Non-Executive Director Mr Mark Pearce	4	NONE	FOR

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Sovereign Metals Limited	AU000000SVM6	18 February 2026	OGM	Issue of Performance Rights to Non-Executive Director Mr Nigel Jones	5	NONE	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	1	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	1	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	2	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	2	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	3	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	3	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	4	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	4	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	5	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	5	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	6	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	6	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	7	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	7	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	8	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	8	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	9	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	9	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	10	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	10	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	11	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	11	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	12	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	12	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	13	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	13	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	14	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	14	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	15	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	15	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	16	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	16	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	17	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	17	FOR	FOR

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Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	18	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	18	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	19	FOR	FOR
Chemring Group plc	GB00B45C9X44	20 February 2026	AGM	Not Available	19	FOR	FOR
ME Group International Plc	GB0008481250	26 February 2026	OGM	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 2 BELOW, IN SUBSTITUTION FOR ANY EXISTING AUTHORITY, THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED IN ACCORDANCE WITH SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	1	FOR	FOR
ME Group International Plc	GB0008481250	26 February 2026	OTH	To authorise the Company to make market purchases of its own shares.	1	FOR	FOR
ME Group International Plc	GB0008481250	26 February 2026	OGM	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1 ABOVE, THE WAIVER BY THE PANEL ON TAKEOVERS AND MERGERS (THE 'PANEL') OF ANY OBLIGATION WHICH MIGHT OTHERWISE ARISE ON THE CONCERT PARTY (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 10 FEBRUARY 2026 (THE 'CIRCULAR')), COLLECTIVELY (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	2	FOR	FOR
ME Group International Plc	GB0008481250	26 February 2026	OTH	To approve the waiver of the Panel on Takeovers and Mergers of Rule 9 of the City Code on Takeovers and Mergers, as detailed in the Notice of General Meeting.	2	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To receive and adopt the Company's report and accounts for 2025	01	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To re-appoint Ernst and Young LLP as the auditor of the Company	02	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To authorise the Directors to determine the remuneration of the auditor of the Company	03	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To declare a final dividend of 1.45 pence per share	04	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To re-elect Philip Bowcock as a Director of the Company	05	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To re-elect Mark Radcliffe as a Director of the Company	06	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To re-elect Daniel Barton as a Director of the Company	07	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To re-elect Damian Sanders as a Director of the Company	08	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To re-elect Dianne Walker as a Director of the Company	09	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To authorise the Directors to exercise all powers of the Company to allot Relevant Securities	10	FOR	FOR

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Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To empower the Directors to disapply pre-emption rights	11	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To empower the Directors to disapply pre-emption rights in connection with acquisitions or specified capital investments	12	FOR	FOR
Victorian Plumbing Group plc	GB00BNVVD43	25 February 2026	AGM	To authorise the Company to make market purchases of its own shares	13	FOR	FOR