

## Amati Global Investors

### Voting Records: May 2026



Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To receive the Audited Financial Statements for the year ended 31 December 2025	01	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To approve the Annual Report on Remuneration set out in the Companys Annual Report and Accounts for the financial year ended 31 December 2025	02	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To reappoint William Russell as a Director	03	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To reappoint Matthew Boyle as a Director	04	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To reappoint Jody Madden as a Director	05	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To reappoint Andrew Malpass as a Director	06	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To reappoint Brian Nelson as a Director	07	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To appoint Grant Thornton UK LLP as Auditor	08	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To authorise the Directors to determine the Auditors remuneration	09	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To renew the Directors authority to allot securities	10	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To waive shareholders rights of pre-emption on allotment of securities	11	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To waive shareholders rights of pre-emption in connection with an acquisition or specified capital investment	12	NONE	FOR
Accesso Technology Group Plc	GB0001771426	2026-05-27	AGM	To authorise the Company to make market purchases of its own shares	13	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "RAMON BARUA"	1.01	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "EDUARDO HOCHSCHILD"	1.02	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "PAUL ADAMS"	1.03	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "EDUARDO LANDIN"	1.04	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "CATHARINE FARROW"	1.05	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "MARIA RECART"	1.06	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "SANJAY SARMA"	1.07	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "NICOLAS HOCHSCHILD"	1.08	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "JORGE BORN"	1.09	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	ELECTION OF DIRECTOR - "JUAN ENRIQUE RASSMUSS"	1.10	NONE	FOR

Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	APPOINTMENT OF EY SERVICIOS PROFESIONALES DE AUDITORIA Y ASESORIAS SPA AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	2	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	RENEWAL OF OMNIBUS LONG-TERM INCENTIVE PLAN	3	NONE	FOR
Aclara Resources Inc	CA00461M1032	2026-05-07	MIX	APPROVAL OF SHARE ISSUANCE PURSUANT TO PRIVATE PLACEMENT	4	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	1	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	2	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	3	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	4	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	5	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	6	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	7	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	8	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	9	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	10	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	11	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	12	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	13	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	14	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	15	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	16	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	17	NONE	FOR
Ashtead Technology Holdings Plc	GB00BLH42507	2026-05-21	AGM	Not Available	18	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Election of a chairperson of the meeting	1	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Election of a person to co-sign the minutes	2	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Approval of the notice and agenda	3	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Annual accounts and the annual report for 2025	4	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Re-appointment of auditor and approval of the auditor's fee for 2025	5	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Re-election of members to the nomination committee	7	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Approval of remuneration for members of the nomination committee	8	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Remuneration report	9	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Approval of remuneration guidelines	10	NONE	FOR
AutoStore Holdings Ltd	BMG0670A1099	2026-05-19	AGM	Confirmation of acts	11	NONE	FOR

Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
ESG MINERALS LIMITED	HSAU0SG01UL9	2026-05-28	AGM	Re-election of Director - Mr David Vilensky	1	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT the Annual Report and Accounts for the year ended 31 December 2025 be received and adopted	1	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT the final dividend of 14.8 pence per ordinary share in respect of the year ended 31 December 2025 be approved and paid on Thursday 18 June 2026 (see notice)	2	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT, on a binding basis, the directors' remuneration policy contained in the Annual Report for the year ended 31 December 2025 be approved	3	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT, on an advisory only basis, the directors' remuneration report contained in the Annual Report for the year ended 31 December 2025 be approved	4	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT the auditor of the Company, Deloitte LLP, be reappointed to hold office until the conclusion of the next AGM at which the accounts are laid before the Company	5	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT the directors be authorised to agree the remuneration of the auditor of the Company	6	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT Chris Jagusz be elected as a director of the Company	7	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT Martin Hellowell be reelected as a director of the Company	8	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT Andrew Belshaw be reelected as a director of the Company	9	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT Rachel Addison be reelected as a director of the Company	10	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT Charlotta Ginman be reelected as a director of the Company	11	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT Shaun Gregory be reelected as a director of the Company	12	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT Xavier Robert be reelected as a director of the Company	13	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT the directors be authorised to allot Ordinary Shares and to grant such subscription up to a maximum aggregate nominal amount of 77,180.18 GBP (see notice)	14	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT, subject to Resolution 14, the directors be authorised to allot equity securities for cash as if section 561 of the Act did not apply (see notice)	15	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT, subject to Resolution 14 and in addition to 15, the directors be authorised to allot equity securities for cash as if Section 561 did not apply (see notice)	16	NONE	FOR
Gamma Communications Plc	GB00BQS10J50	2026-05-13	AGM	THAT the Company be authorised to make market purchases of Ordinary Shares of 0.0025 GBP each in the capital of the Company (see notice)	17	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	TO SET THE NUMBER OF DIRECTORS AT 7	1	NONE	FOR

Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
K92 Mining Inc	CA4991131083	2026-05-29	AGM	ELECTION OF DIRECTOR - "ANNE GIARDINI"	2A	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	ELECTION OF DIRECTOR - "MICHAEL CAREW"	2B	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	ELECTION OF DIRECTOR - "MARK EATON"	2C	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	ELECTION OF DIRECTOR - "SAURABH HANDA"	2D	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	ELECTION OF DIRECTOR - "CYNDI LAVAL"	2E	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	ELECTION OF DIRECTOR - "NAN LEE"	2F	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	ELECTION OF DIRECTOR - "JOHN D. LEWINS"	2G	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	3	NONE	FOR
K92 Mining Inc	CA4991131083	2026-05-29	AGM	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	4	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	1	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	2	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	3	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	4	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	5	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	6	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	7	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	8	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	9	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	10	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	11	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	12	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	13	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	14	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	15	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	16	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	17	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	18	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	19	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	20	NONE	FOR
Rio Tinto plc	GB0007188757	2026-05-06	AGM	Not Available	21	NONE	FOR

Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To receive and adopt the Annual Report and Accounts for the financial year ended 31 December 2025	1	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To approve the Directors' Remuneration Report for the financial year ended 31 December 2025 (see notice)	2	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To appoint BDO LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	3	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To authorise the Audit and Risk Committee to agree the remuneration of the auditors of the Company	4	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint David Latin as a Director of the Company	5	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Christopher Cox as a Director of the Company	6	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Martin Copeland as a Director of the Company	7	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Katherine Coppinger as a Director of the Company	8	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Kaat Van Hecke as a Director of the Company	9	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Robert Lawson as a Director of the Company	10	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Sian Lloyd Rees as a Director of the Company	11	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Michiel Soeting as a Director of the Company	12	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To re-appoint Guillaume Vermersch as a Director of the Company	13	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	To declare a final dividend of 10p per ordinary share in respect of the year ended 31 December 2025 as recommended by the Board of Directors	14	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	That the Directors be authorised to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (see notice)	15	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	That, subject to Resolution 15, the Directors be given power to allot equity securities for cash as if section 561 of the Act did not apply (see notice)	16	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	That, subject to Resolution 15, and in addition to 16, the Directors be given power to allot equity securities as if section 561 did not apply (see notice)	17	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	That, the Company is generally and unconditionally authorised to make market purchases of any of its ordinary shares of USD 0.10 each (see notice)	18	NONE	FOR
Serica Energy PLC	GB00B0CY5V57	2026-05-21	AGM	That the Articles produced to the meeting be adopted as the Articles of the Company in substitution for, and to the exclusion of, the existing Articles (see notice)	19	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	ADOPT THE 2025 REMUNERATION REPORT	02	NONE	FOR

Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	RE-ELECT DR. MARK NELSON AS DIRECTOR	03A	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	ELECT DAVID GILL AS DIRECTOR	03B	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	ELECT WILLIAM JELLISON AS DIRECTOR	03C	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	ELECT DR. MARIA RIVAS AS DIRECTOR	03D	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE THE GRANT OF DEFERRED SHARE RIGHTS TO THE MD & CEO AS PART OF HIS ANNUAL LONG-TERM VARIABLE REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025	04A	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MD & CEO AS HIS ANNUAL LONG-TERM VARIABLE REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026	04B	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE THE EQUITY INCENTIVE PLAN AND THE ISSUE OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN	05	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE POTENTIAL TERMINATION BENEFITS	06	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE AN INCREASE TO THE MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	07	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - MARIE MCDONALD UNDER THE EQUITY INCENTIVE PLAN	08A	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - DAVID GILL UNDER THE EQUITY INCENTIVE PLAN	08B	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - WILLIAM JELLISON UNDER THE EQUITY INCENTIVE PLAN	08C	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	APPROVE THE GRANT OF SHARE APPRECIATION RIGHTS TO NON-EXECUTIVE DIRECTOR - DR. MARIA RIVAS UNDER THE EQUITY INCENTIVE PLAN	08D	NONE	FOR
Telix Pharmaceuticals Ltd.	AU000000TLX2	2026-05-21	AGM	RATIFY THE PRIOR ISSUE OF CONVERTIBLE BONDS	09	NONE	FOR