

Amati Global Investors

Voting Records: August 2026

Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT Vin Murria be re-appointed as a Director of the Company	1	NONE	FOR
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT Gavin Hugill be re-appointed as a Director of the Company	2	NONE	FOR
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT Karen Chandler be re-appointed as a Director of the Company	3	NONE	FOR
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT Barbara Firth be re-appointed as a Director of the Company	4	NONE	FOR
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT Paul Gibson be re-appointed as a Director of the Company	5	NONE	FOR
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT the reports of the Directors and Auditor and the Consolidated Financial Statements for the year ended 28 February 2026 are received and adopted	6	NONE	FOR
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT Baker Tilly Channel Islands Limited be re-appointed as auditor to act as such until the conclusion of the next annual general meeting (see notice)	7	NONE	FOR
AdvancedAdvT Limited	VGG0103J1075	2026-08-12	AGM	THAT the Directors of the Company be authorised to determine the auditor's remuneration	8	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "AVIK DEY"	1.01	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "JOANNE S. FERSTMAN"	1.02	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "KIRSTEN LANGE"	1.03	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "MICHAEL E. MARTINO"	1.04	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "SHARON C. PEL"	1.05	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "DANIEL A. PRYOR"	1.06	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "PHILIP B. WHITEHEAD"	1.07	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	ELECTION OF DIRECTOR - "WILLIAM DOUGLAS (DOUG) WRIGHT"	1.08	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR OR UNTIL A SUCCESSOR IS APPOINTED AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	2	NONE	FOR
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	AN ADVISORY RESOLUTION TO APPROVE THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR	3	NONE	FOR

Company Name	ISIN	Meeting Date	Meeting Type	Vote Description	Resolution Label	Management Recommendation	Vote
ATS Corporation.	CA00217Y1043	2026-08-06	MIX	SHAREHOLDER PROPOSAL - AMENDMENTS TO BY-LAW NO. 1 (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	4	NONE	AGAINST
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To receive the reports of the Directors and the auditor and the accounts of the Company for the year ended 31 March 2026	1	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To receive and approve the Directors' Annual Report on Remuneration for the year ended 31 March 2026	2	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To receive and approve the Directors' Remuneration Policy which will take effect immediately after the end of the AGM	3	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To declare a final dividend for the year ended 31 March 2026 of 12p on each of the ordinary shares of 5p (see notice)	4	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Charles Wigoder as a director of the Company	5	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Stuart Burnett as a director of the Company	6	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Nicholas Schoenfeld as a director of the Company	7	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Suzanne Williams as a director of the Company	8	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Philip Bunker as a director of the Company	9	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Gemma Godfrey as a director of the Company	10	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Bindiya Karia as a director of the Company	11	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To re-elect Carla Stent as a director of the Company	12	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To reappoint KPMG LLP as auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company (see notice)	13	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	To authorise the Directors to determine the auditor's remuneration	14	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	That the Company be authorised to make market purchases of its own fully paid ordinary shares of 5p each in the capital of the Company (see notice)	15	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	That the Directors be authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (see notice)	16	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	That subject to Resolution 16, the Directors be empowered to allot equity securities or sell Ordinary shares as if section 561 of the Act did not apply (see notice)	17	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	That in addition to resolution 17, the Directors be empowered to allot equity securities or sell Ordinary shares as if section 561 of the Act did not apply (see notice)	18	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	That the Company and its subsidiaries are authorised to make political donations, not exceeding 50,000 GBP (see notice)	19	NONE	FOR
Telecom Plus plc	GB0008794710	2026-08-17	AGM	That the Company is authorised to call any general meeting other than the annual general meeting by notice of at least 14 clear days (see notice)	20	NONE	FOR