

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	2	ALLOCATION OF THE BALANCE SHEET PROFIT: EUR 1.10 PER SHARE		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	3	DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	4	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	5	ELECTION OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENT AND THE GROUP'S CONSOLIDATED FINANCIAL STATEMENT 2019/20: DELOITTE		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	6	ELECTION OF THE SUPERVISORY BOARD: DR. JOACHIM LEMPPENAU		FOR	AGAINST	Combination
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	7	ELECTION OF THE SUPERVISORY BOARD: KR DR. FRANZ GASSELSBERGER, MBA		FOR	AGAINST	AGAINST
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	8	ELECTION OF THE SUPERVISORY BOARD: DR. HEINRICH SCHALLER		FOR	AGAINST	Combination
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	9	ELECTION OF THE SUPERVISORY BOARD: DR. WOLFGANG EDER		FOR	AGAINST	Combination
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	10	ELECTION OF THE SUPERVISORY BOARD: MAG. INGRID JORG		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	11	ELECTION OF THE SUPERVISORY BOARD: DR. FLORIAN KHOL		FOR	AGAINST	Combination
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	12	ELECTION OF THE SUPERVISORY BOARD: MAG. MARIA KUBITSCHKEK		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	13	ELECTION OF THE SUPERVISORY BOARD: PROF. ELISABETH STADLER		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	14	AUTHORIZATION TO PURCHASE, SELL OR REDEEM OWN SHARES		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	15	CREATION OF NEW AUTHORIZED CAPITAL IN AN AMOUNT EQUAL TO 20% OF THE SHARE CAPITAL AGAINST CASH CONTRIBUTIONS WITH STATUTORY PRE-EMPTION RIGHTS GRANTED, INCLUDING INDIRECT PRE-EMPTION RIGHTS (AUTHORIZED CAPITAL 2019/I)		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	16	CREATION OF NEW AUTHORIZED CAPITAL IN AN AMOUNT EQUAL TO 10% OF THE SHARE CAPITAL AGAINST CONTRIBUTIONS IN KIND AND/OR FOR ISSUE TO EMPLOYEES, EXECUTIVES AND MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY OR A COMPANY AFFILIATED WITH THE COMPANY WITH AUTHORIZATION TO EXCLUDE PRE-EMPTION RIGHTS (AUTHORIZED CAPITAL 2019/II)		FOR	AGAINST	Combination
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	17	AUTHORIZATION OF THE MANAGEMENT BOARD TO ISSUE FINANCIAL INSTRUMENTS WITHIN THE MEANING OF SEC. 174 OF THE AKTG		FOR	AGAINST	Combination
VOESTALPINE AG	03-Jul-2019	Annual General Meeting	18	CANCELLATION OF THE EXISTING CONTINGENT CAPITAL AND CONTINGENT INCREASE OF THE SHARE CAPITAL OF THE COMPANY IN ACCORDANCE WITH SEC. 159 PARA. 2 NO. 1 OF THE AKTG IN AN AMOUNT EQUAL TO 10% OF THE SHARE CAPITAL FOR ISSUE TO FINANCIAL INSTRUMENT HOLDERS (CONTINGENT CAPITAL 2019)		FOR	AGAINST	Combination
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	3	ELECTION OF THE CHAIRMAN OF THE ORDINARY GENERAL MEETING		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	4	CONFIRMATION OF THE CORRECTNESS OF CONVENING THE ORDINARY GENERAL MEETING AND ITS ABILITY TO ADOPT RESOLUTIONS		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	5	ELECTION OF THE RETURNING COMMITTEE OF THE ORDINARY GENERAL MEETING		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	6	ADOPTION OF THE AGENDA OF THE ORDINARY GENERAL MEETING		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	7	PRESENTATION OF THE SUPERVISORY BOARD REPORTS: REPORTS OF THE SUPERVISORY BOARD OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FROM THE RESULTS OF THE ASSESSMENT FINANCIAL STATEMENTS OF JASTRZEBSKA SPOLKA WEGLOWA SA, REPORTS OF THE MANAGEMENT BOARD ON THE OPERATIONS OF JASTRZEBSKA SPOLKA WEGLOWA S.A. AND THE JASTRZEBSKA CAPITAL GROUP SPOLKA WEGLOWA S.A., REPORTS ON PAYMENTS FOR PUBLIC ADMINISTRATION JASTRZEBSKA SPOLKA WEGLOWA S.A. AND THE MOTION OF THE MANAGEMENT BOARD TO THE GENERAL MEETING AS TO THE DISTRIBUTION OF THE NET PROFIT OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	8	PRESENTATION OF THE SUPERVISORY BOARD REPORTS: REPORTS OF THE SUPERVISORY BOARD OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FROM THE RESULTS OF THE ASSESSMENT OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE JASTRZEBSKA SPOLKA AKCYJNA GROUP WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	9	PRESENTATION OF THE SUPERVISORY BOARD REPORTS: REPORTS ON THE ACTIVITIES OF THE SUPERVISORY BOARD OF JASTRZEBSKA SPOLKA WEGLOWA S.A. AS THE COMPANY'S BODY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018, INCLUDING A CONCISE EVALUATION OF THE COMPANY'S SITUATION, INCLUDING THE ASSESSMENT OF THE INTERNAL CONTROL SYSTEM AND RISK MANAGEMENT		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	10	CONSIDERATION: FINANCIAL STATEMENTS OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	11	CONSIDERATION: REPORTS OF THE MANAGEMENT BOARD ON THE OPERATIONS OF JASTRZEBSKA SPOLKA WEGLOWA S.A. AND GROUPS CAPITAL OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	12	CONSIDERATION: CONSOLIDATED FINANCIAL STATEMENTS OF THE JASTRZEBSKA SPOLKA AKCYJNA CAPITAL GROUP WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	13	CONSIDERATION: REPORTS ON PAYMENTS TO THE PUBLIC ADMINISTRATION OF JASTRZEBSKA SPOLKA WEGLOWA ARE FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	14	CONSIDERATION: THE MOTION OF THE MANAGEMENT BOARD REGARDING THE DISTRIBUTION OF THE NET PROFIT OF JASTRZEBSKA SPOLKA WEGLOWA S.A. NEXT YEAR TRADING ENDED DECEMBER 31, 2018		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	15	CONSIDERATION: THE MANAGEMENT BOARD'S MOTION REGARDING CHANGES IN THE RESERVE CAPITAL OF JASTRZEBSKA SPOLKA WEGLOWA S.A.		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	16	ADOPTION OF RESOLUTION ON: APPROVAL OF THE FINANCIAL REPORT OF JASTRZEBSKA SPOLKA WEGLOWA S.A. NEXT YEAR TRADING ENDED DECEMBER 31, 2018		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	17	ADOPTION OF RESOLUTION ON: APPROVAL OF THE REPORT OF THE MANAGEMENT BOARD ON THE OPERATIONS OF JASTRZEBSKA SPOLKA WEGLOWA S.A. AND THE CAPITAL GROUP OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	18	ADOPTION OF RESOLUTION ON: APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE CAPITAL GROUP JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	19	ADOPTION OF RESOLUTION ON: APPROVAL OF THE REPORT ON PAYMENTS TO THE PUBLIC ADMINISTRATION OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	FOR	FOR

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JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	20	ADOPTION OF RESOLUTION ON: DISTRIBUTION OF THE NET PROFIT OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	21	ADOPTION OF RESOLUTION ON: CHANGES IN THE RESERVE CAPITAL OF JASTRZEBSKA SPOLKA WEGLOWA S.A.		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	22	PRESENTATION OF THE REPORT ON REPRESENTATION EXPENSES, EXPENSES ON LEGAL SERVICES, MARKETING SERVICES, PUBLIC RELATIONS AND SOCIAL COMMUNICATION SERVICES, AND CONSULTANCY SERVICES RELATED TO THE MANAGEMENT OF JASTRZEBSKA SPOLKA WEGLOWA S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2018, TOGETHER WITH THE OPINION OF THE SUPERVISORY BOARD OF JSW S.A.		FOR	AGAINST	ABSTAIN
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	23	ADOPTION OF RESOLUTION ON: GRANTING MEMBERS OF THE MANAGEMENT BOARD OF JASTRZEBSKA SPOLKA WEGLOWA S.A. GRADUATION ON THE PERFORMANCE OF HIS DUTIES IN THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	24	ADOPTION OF RESOLUTION ON: GRANTING MEMBERS OF THE SUPERVISORY BOARD OF JASTRZEBSKA SPOLKA WEGLOWA S.A. GRADUATION ON THE PERFORMANCE OF HIS DUTIES IN THE FINANCIAL YEAR ENDED DECEMBER 31, 2018		FOR	FOR	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	25	ADOPTION OF A RESOLUTION ON DETERMINING THE RULES FOR SHAPING THE REMUNERATION OF MANAGEMENT BOARD MEMBERS AND REPEALING THE RESOLUTION NO. 3/2017 OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY UNDER THE COMPANY JASTRZEBSKA SPOLKA WEGLOWA SPOLKA AKCYJNA WITH ITS REGISTERED OFFICE IN JASTRZEBIE-ZDROJ OF JANUARY 12, 2017 ON THE PRINCIPLES OF SHAPING THE REMUNERATION OF THE MANAGEMENT BOARD MEMBERS AND THE RESOLUTION NO. 37/2017 OF THE ORDINARY GENERAL MEETING OF THE COMPANY UNDER THE BUSINESS NAME JASTRZEBSKA SPOLKA WEGLOWA SPOLKA AKCYJNA WITH ITS REGISTERED OFFICE IN JASTRZEBIE-ZDROJ OF JUNE 23, 2017 REGARDING THE CHANGE OF RESOLUTION NO. 3/2017 OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY UNDER JASTRZEBSKA SPOLKA WEGLOWA SPOLKA AKCYJNA WITH ITS REGISTERED OFFICE IN JASTRZEBIE-ZDROJ OF JANUARY 12, 2017 ON THE PRINCIPLES OF SHAPING THE REMUNERATION OF MANAGEMENT BOARD MEMBERS		FOR	AGAINST	AGAINST
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	26	ADOPTION OF A RESOLUTION AMENDING THE RESOLUTION NO. 4/2017 OF THE EXTRAORDINARY GENERAL MEETING JASTRZEBSKA SPOLKA WEGLOWA SPOLKA AKCYJNA BASED IN JASTRZEBIE-ZDROJ OF 12 JANUARY 2017 ON THE PRINCIPLES OF SHAPING THE REMUNERATION OF BOARD MEMBERS BOARD		FOR	AGAINST	AGAINST
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	27	ADOPTION OF RESOLUTIONS REGARDING THE CHANGE OF STATUTE OF JASTRZEBSKA SPOLKA WEGLOWA SPOLKA AKCYJNA BASED IN JASTRZEBIE-ZDROJ		FOR	AGAINST	AGAINST
JASTRZEBSKA SPOLKA WEGLOWA S.A.	03-Jul-2019	Annual General Meeting	28	INFORMATION ON THE RESULTS OF THE RECRUITMENT PROCEDURE FOR MANAGEMENT BOARD MEMBERS		FOR	AGAINST	ABSTAIN
GOODMAN PROPERTY TRUST	03-Jul-2019	Annual General Meeting	1	AS AN ORDINARY RESOLUTION, THAT, UNITHOLDERS APPROVE THE RE-APPOINTMENT OF KEITH SMITH AS AN INDEPENDENT DIRECTOR OF GOODMAN (NZ) LIMITED, THE MANAGER OF GOODMAN PROPERTY TRUST		FOR	AGAINST	AGAINST
GOODMAN PROPERTY TRUST	03-Jul-2019	Annual General Meeting	2	AS AN ORDINARY RESOLUTION, THAT, UNITHOLDERS APPROVE THE RE-APPOINTMENT OF PETER SIMMONDS AS AN INDEPENDENT DIRECTOR OF GOODMAN (NZ) LIMITED, THE MANAGER OF GOODMAN PROPERTY TRUST		FOR	FOR	FOR
ARVIDA GROUP LIMITED	05-Jul-2019	Annual General Meeting	1	TO RE-ELECT ANTHONY BEVERLEY AS A DIRECTOR OF ARVIDA		FOR	FOR	FOR
ARVIDA GROUP LIMITED	05-Jul-2019	Annual General Meeting	2	THAT THE DIRECTORS OF ARVIDA ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
ARVIDA GROUP LIMITED	05-Jul-2019	Annual General Meeting	3	TO AMEND ARVIDA'S CONSTITUTION IN THE FORM AND MANNER DESCRIBED IN THE EXPLANATORY NOTES, WITH EFFECT FROM THE CLOSE OF THE ANNUAL MEETING		FOR	FOR	FOR
COSLIGHT TECHNOLOGY INTERNATIONAL GROUP LTD	09-Jul-2019	Special General Meeting	3	TO RATIFY AND APPROVE THE DISPOSAL AGREEMENTS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
COSLIGHT TECHNOLOGY INTERNATIONAL GROUP LTD	09-Jul-2019	Special General Meeting	4	TO RATIFY AND APPROVE THE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	1	Election of Director: Lawrence J. Blanford		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	2	Election of Director: Timothy C. E. Brown		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	3	Election of Director: Connie K. Duckworth		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	4	Election of Director: James P. Keane		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	5	Election of Director: Todd P. Kelsey		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	6	Election of Director: Jennifer C. Niemann		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	7	Election of Director: Robert C. Pew III		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	8	Election of Director: Cathy D. Ross		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	9	Election of Director: Peter M. Wege II		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	10	Election of Director: Kate Pew Wolters		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	11	Advisory vote to approve named executive officer compensation		FOR	FOR	FOR
STEELCASE INC.	10-Jul-2019	Annual	12	Ratification of independent registered public accounting firm		FOR	FOR	FOR
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	1	To re-elect of Gadi Tirosh for a term of approximately three years as a Class II director of the Company, until the Company's annual general meeting of shareholders to be held in 2022 and until his respective successor is duly elected and qualified.		FOR	FOR	FOR
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	2	To re-elect of Amnon Shoshani for a term of approximately three years as a Class II director of the Company, until the Company's annual general meeting of shareholders to be held in 2022 and until his respective successor is duly elected and qualified.		FOR	FOR	FOR
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	3	To amend the compensation of the Company's non-executive directors to provide for fixed annual director fees and predetermined values of initial and recurring annual equity grants of restricted share units (RSUs).		FOR	FOR	FOR
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	4	To approve a compensation policy for the Company's executives and directors, in accordance with the requirements of the Companies Law.		FOR	FOR	FOR
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	5	Are you a controlling shareholder of the Company or do you have a personal interest in the approval of Proposal 3, as such terms are defined in the Proxy Statement? If your interest arises solely from the fact that you hold shares in the Company, you would not be deemed to have a personal interest, and should mark "No." (Please note: If you mark "Yes" or leave this question blank, your shares will not be voted for Proposal 3). Mark "For" = Yes or "Against" = No.		WITHHELD		AGAINST

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	6	To approve, in accordance with the requirements of the Companies Law, a grant for 2019 of options to purchase ordinary shares of the Company, RSUs and performance share units (PSUs), to the Company's Chairman of the Board and Chief Executive Officer, Ehud (Udi) Mokady.		FOR	FOR	FOR
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	7	To authorize, in accordance with the requirements of the Companies Law, the Company's Chairman of the Board and Chief Executive Officer, Ehud (Udi) Mokady, to continue serving as the Chairman of the Board and the Chief Executive Officer, for the maximum period permitted under the Companies Law.		FOR	AGAINST	AGAINST
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	8	Are you a controlling shareholder of the Company or do you have a personal interest in the approval of Proposal 5, as such terms are defined in the Proxy Statement? If your interest arises solely from the fact that you hold shares in the Company, you would not be deemed to have a personal interest, and should mark "No." (Please note: If you mark "Yes" or leave this question blank, your shares will not be voted for Proposal 5). Mark "For" = Yes or "Against" = No.		WITHHELD		AGAINST
CYBERARK SOFTWARE LTD	11-Jul-2019	Annual	9	To approve the re-appointment of Kost Forer Gabbay & Kasierer, registered public accounting firm, a member firm of Ernst & Young Global, as the Company's independent registered public accounting firm for the year ending December 31, 2019 and until the Company's 2020 annual general meeting of shareholders, and to authorize the Board to fix such accounting firm's annual compensation.		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	3	APPROVE FINAL DIVIDEND: 31.5P PER ORDINARY SHARE		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	4	RE-ELECT DR GERRY MURPHY AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	5	RE-ELECT FABIOLA ARREDONDO AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	6	RE-ELECT JEREMY DARROCH AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	7	RE-ELECT RON FRASCH AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	8	RE-ELECT MATTHEW KEY AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	9	RE-ELECT DAME CAROLYN MCCALL AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	10	RE-ELECT ORNA NICHIONNA AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	11	RE-ELECT MARCO GOBBETTI AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	12	RE-ELECT JULIE BROWN AS DIRECTOR		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	13	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		FOR	FOR	Combination
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	14	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	15	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	17-Jul-2019	Annual General Meeting	19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	FOR	Combination
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	2	APPROVE THE DIRECTORS' REMUNERATION REPORT		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	3	TO APPROVE CHANGES TO THE SEVERN TRENT PLC LONG TERM INCENTIVE PLAN 2014		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	4	APPROVE THE EXTENSION OF THE SEVERN TRENT SHARESAVE SCHEME BY AN ADDITIONAL PERIOD OF TEN YEARS		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	5	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2019		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	6	REAPPOINT KEVIN BEESTON AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	7	REAPPOINT JAMES BOWLING AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	8	REAPPOINT JOHN COGHLAN AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	9	REAPPOINT ANDREW DUFF AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	10	REAPPOINT OLIVIA GARFIELD AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	11	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	12	REAPPOINT PHILIP REMNANT CBE AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	13	REAPPOINT DAME ANGELA STRANK AS DIRECTOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	14	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	15	AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	16	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING GBP 50,000 IN TOTAL		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	17	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	18	DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	19	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	20	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	17-Jul-2019	Annual General Meeting	21	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	Combination
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	2	ELECTION OF MR LI LEQUAN AS A DIRECTOR		FOR	FOR	FOR
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	3	RE-ELECTION OF MR TAN CHEE MENG AS A DIRECTOR		FOR	FOR	FOR
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	4	RE-ELECTION OF MR PETER MASON AS A DIRECTOR		FOR	AGAINST	AGAINST
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	5	REMUNERATION REPORT		FOR	FOR	FOR
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	6	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR NINO FICCA		FOR	FOR	FOR
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	7	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR TONY NARVAEZ		FOR	FOR	FOR
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	8	ISSUE OF SHARES - 10% PRO RATA		FOR	FOR	FOR
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	9	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN		FOR	FOR	FOR
AUSNET SERVICES LTD	18-Jul-2019	Annual General Meeting	10	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME		FOR	FOR	FOR
ENNIS, INC.	18-Jul-2019	Annual	1	Election of Director for Term ending in 2022: John R. Blind		FOR	FOR	FOR
ENNIS, INC.	18-Jul-2019	Annual	2	Election of Director for Term ending in 2022: Barbara T. Clemens		FOR	FOR	FOR
ENNIS, INC.	18-Jul-2019	Annual	3	Election of Director for Term ending in 2022: Michael J. Schaefer		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
ENNIS, INC.	18-Jul-2019	Annual	4	Ratification of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2020.		FOR	FOR	FOR
ENNIS, INC.	18-Jul-2019	Annual	5	To approve, by non-binding advisory vote, executive compensation.		FOR	AGAINST	AGAINST
ENNIS, INC.	18-Jul-2019	Annual	6	In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.		FOR	AGAINST	AGAINST
INVERSIONES AGUAS METROPOLITANAS SA	24-Jul-2019	ExtraOrdinary General Meeting	1	REVOKE DIRECTORS AND ELECT NEW ONES		FOR	AGAINST	AGAINST
FIDELITY NAT'L INFORMATION SERVICES, INC.	24-Jul-2019	Special	1	To approve the issuance of shares of common stock of Fidelity National Information Services, Inc., which we refer to as FIS, in connection with the transactions contemplated by the Agreement and Plan of Merger, dated March 17, 2019, as it may be amended from time to time, by and among FIS, Wrangler Merger Sub, Inc., a wholly-owned subsidiary of FIS, and Worldpay, Inc., which proposal we refer to as the FIS share issuance proposal.		FOR	FOR	FOR
FIDELITY NAT'L INFORMATION SERVICES, INC.	24-Jul-2019	Special	2	To approve an amendment to the articles of incorporation of FIS to increase the number of authorized shares of common stock of FIS from 600,000,000 to 750,000,000, effective only immediately prior to consummation of the merger, which proposal we refer to as the FIS articles amendment proposal.		FOR	FOR	FOR
FIDELITY NAT'L INFORMATION SERVICES, INC.	24-Jul-2019	Special	3	To adjourn the FIS special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment, sufficient votes to approve the FIS share issuance proposal or the FIS articles amendment proposal have not been obtained by FIS, which proposal we refer to as the FIS adjournment proposal.		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	2	RE-ELECTION OF MR MJ HAWKER AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	3	RE-ELECTION OF MR MJ COLEMAN AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	4	ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	5	ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	6	REMUNERATION REPORT		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	7	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	8	TO INCREASE THE MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2019	Annual General Meeting	9	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 4		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	1	TO RECEIVE THE REPORTS AND ACCOUNTS OF THE DIRECTORS AND THE REPORT OF THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2019		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2019		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES OF THE COMPANY: 20.8 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	5	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	6	TO ELECT IMRAN NAWAZ AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	7	TO RE-ELECT PAUL FORMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	8	TO RE-ELECT LARS FREDERIKSEN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	9	TO RE-ELECT ANNE MINTO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	10	TO ELECT KIMBERLY NELSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	11	TO RE-ELECT DR AJAI PURI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	12	TO RE-ELECT SYBELLA STANLEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	13	TO ELECT WARREN TUCKER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	14	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH REPORTS AND AUDITED ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE BOARD OF DIRECTORS) TO SET THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	16	THAT THE COMPANY AND THOSE COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT ARE AUTHORISED FOR THE PURPOSES OF PART 14 OF THE ACT DURING THE PERIOD FROM THE DATE OF THE PASSING OF THIS RESOLUTION TO THE EARLIER OF THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2020 OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, AND/OR INDEPENDENT ELECTION CANDIDATES, AND/OR TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; AND (B) TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING (WHEN AGGREGATED WITH ANY DONATIONS MADE UNDER THE AUTHORITY GRANTED IN PARAGRAPH (A) ABOVE) GBP 100,000 IN TOTAL. ANY SUCH AMOUNTS MAY COMPRISE SUMS PAID OR INCURRED IN ONE OR MORE CURRENCIES. ANY SUM PAID OR INCURRED IN A CURRENCY OTHER THAN STERLING SHALL BE CONVERTED INTO STERLING AT SUCH RATE AS THE BOARD MAY DECIDE IS APPROPRIATE. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE ACT ARE HEREBY REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED PRIOR TO THE DATE HEREOF PURSUANT TO SUCH AUTHORISATION OR APPROVAL. WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE ACT SHALL HAVE THE SAME MEANING IN THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	17	<p>THAT THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE ACT TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 38,639,981; (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO A FURTHER NOMINAL AMOUNT OF GBP 38,639,981 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE; SUCH AUTHORITIES TO EXPIRE AT THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2020 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020, WHICHEVER IS THE EARLIER, BUT, IN EACH CASE, SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED. ALL AUTHORITIES VESTED IN THE DIRECTORS ON THE DATE OF THE NOTICE OF THIS MEETING TO ALLOT SHARES OR TO GRANT RIGHTS THAT REMAIN UNEXERCISED AT THE COMMENCEMENT OF THIS MEETING ARE REVOKED. FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' MEANS AN OFFER TO: (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) PEOPLE WHO ARE HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE INSTRUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY</p>		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	18	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE, THE DIRECTORS ARE EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) WHOLLY FOR CASH: (A) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (A) OF RESOLUTION 17 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT IN EACH CASE: (I) IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND (II) OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 5,854,542; AND (B) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (B) OF RESOLUTION 17 ABOVE IN CONNECTION WITH A PRE-EMPTIVE RIGHTS ISSUE, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT; SUCH POWER TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020, WHICHEVER IS THE EARLIER BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE POWER GRANTED BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION: (I) 'RIGHTS ISSUE' HAS THE SAME MEANING AS IN RESOLUTION 17 ABOVE; (II) 'PRE-EMPTIVE OFFER' MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO (A) HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS AND (B) OTHER PERSONS SO ENTITLED BY VIRTUE OF THE RIGHTS ATTACHING TO ANY OTHER EQUITY SECURITIES HELD BY THEM, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY; (III) REFERENCES TO AN ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE A SALE OF TREASURY SHARES; AND (IV) THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS</p>		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	19	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE AND IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 18 ABOVE, THE DIRECTORS ARE EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 17 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, SUCH POWER TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 5,854,542; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS TO BE EXERCISED WITHIN SIX MONTHS AFTER THE DATE OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON THE DISAPPLICATION OF PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING, AND SUCH POWER TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020, WHICHEVER IS THE EARLIER, BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE POWER GRANTED BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED</p>		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	20	THAT THE COMPANY IS HEREBY UNCONDITIONALLY AND GENERALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE ACT) OF ORDINARY SHARES OF 25P EACH IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH MAY BE PURCHASED UNDER THIS AUTHORITY IS 46,836,341; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE NOMINAL VALUE OF THAT SHARE; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHER OF (I) 105% OF THE AVERAGE OF THE CLOSING PRICE OF THE COMPANY'S ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARES ARE CONTRACTED TO BE PURCHASED, AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE LONDON STOCK EXCHANGE AS STIPULATED IN COMMISSION-ADOPTED REGULATORY TECHNICAL STANDARDS PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION; AND (D) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2020 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2020, WHICHEVER IS EARLIER (EXCEPT IN RELATION TO THE PURCHASE OF SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY), UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH E430		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	21	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	FOR	FOR
TATE & LYLE PLC	25-Jul-2019	Annual General Meeting	22	THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM, THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN (FOR THE PURPOSE OF IDENTIFICATION) BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2019		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	2	TO RECEIVE AND APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 MARCH 2019		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	3	TO RECEIVE AND APPROVE THE REVISED REMUNERATION POLICY WHICH WILL TAKE EFFECT IMMEDIATELY AFTER THE END OF THE AGM		FOR	AGAINST	AGAINST
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2019 OF 27.0P ON EACH OF THE ORDINARY SHARES OF 5P AND THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO PAY SUCH DIVIDEND TO THOSE PERSONS REGISTERED AS HOLDERS OF SHARES IN THE CAPITAL OF THE COMPANY AT THE CLOSE OF BUSINESS ON 12 JULY 2019		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	5	TO RE-ELECT CHARLES WIGODER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	6	TO RE-ELECT JULIAN SCHILD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	7	TO RE-ELECT ANDREW LINDSAY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	8	TO RE-ELECT NICHOLAS SCHOENFELD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	9	TO RE-ELECT ANDREW BLOWERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	10	TO RE-ELECT BEATRICE HOLLOND AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	11	TO RE-ELECT MELVIN LAWSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	12	TO APPOINT KPMG LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	14	THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 ("COMPANIES ACT") TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT) ON THE LONDON STOCK EXCHANGE OF ITS OWN FULLY PAID ORDINARY SHARES OF 5P EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE PROVIDED THAT: A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 7,839,558, BEING APPROXIMATELY 10 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES) AS AT 21 JUNE 2019; B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 5P (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY); C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY) CANNOT BE MORE THAN THE HIGHER OF: I. 105 PER CENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND II. THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF: A. THE LAST INDEPENDENT TRADE OF; OR B. THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF ORDINARY SHARES ON THE TRADING VENUE WHERE THE MARKET PURCHASE BY THE COMPANY WILL BE CARRIED OUT; AND III. THE AUTHORITY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER 30 SEPTEMBER 2020, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE A CONTRACT TO PURCHASE ITS OWN SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	15	<p>THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES: A) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES AND TO MAKE OFFERS OR AGREEMENTS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (TOGETHER "RELEVANT SECURITIES") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,306,593; AND B) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) UP TO AN ADDITIONAL AGGREGATE NOMINAL AMOUNT OF GBP 1,306,593 PROVIDED THAT THIS AUTHORITY MAY ONLY BE USED IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF HOLDERS OF ORDINARY SHARES AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL THOSE PERSONS AT SUCH RECORD DATES AS THE DIRECTORS MAY DETERMINE ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF EQUITY SECURITIES HELD OR DEEMED TO BE HELD BY THEM OR ARE OTHERWISE ALLOTTED IN ACCORDANCE WITH THE RIGHTS ATTACHING TO SUCH EQUITY SECURITIES SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF A REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER, PROVIDED THAT THE AUTHORITIES IN PARAGRAPHS (A) AND (B) ABOVE SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 30 SEPTEMBER 2020, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES OR EQUITY SECURITIES AS THE CASE MAY BE TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES OR EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY IN QUESTION HAD NOT EXPIRED</p>		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	16	<p>THAT, IF RESOLUTION 15 IS PASSED, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT DID NOT APPLY TO SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH A RIGHTS ISSUE OR OTHER PRO RATA OFFER (BUT, IN THE CASE OF THE AUTHORITY CONFERRED BY PARAGRAPH (B) OF RESOLUTION 15, BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF HOLDERS OF ORDINARY SHARES AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF ALL THOSE PERSONS AT SUCH RECORD DATES AS THE DIRECTORS MAY DETERMINE ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBERS OF EQUITY SECURITIES HELD OR DEEMED TO BE HELD BY THEM OR ARE OTHERWISE ALLOTTED IN ACCORDANCE WITH THE RIGHTS ATTACHING TO SUCH EQUITY SECURITIES, SUBJECT IN EACH CASE TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL DIFFICULTIES UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF A REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER; AND B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO PARAGRAPH (A) OF RESOLUTION 15 ABOVE) UP TO A NOMINAL AMOUNT OF GBP 195,989, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, 30 SEPTEMBER 2020) BUT, IN EACH CASE, THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS OR ENTER AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SHARES HELD BY THE COMPANY IN TREASURY TO BE SOLD OR TRANSFERRED, AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL OR TRANSFER SHARES HELD BY THE COMPANY IN TREASURY UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	17	<p>THAT, IF RESOLUTION 15 IS PASSED, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 195,989; AND B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, 30 SEPTEMBER 2020) BUT, IN EACH CASE, THE COMPANY MAY BEFORE SUCH EXPIRY MAKE OFFERS OR ENTER AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SHARES HELD BY THE COMPANY IN TREASURY TO BE SOLD OR TRANSFERRED, AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL OR TRANSFER SHARES HELD BY THE COMPANY IN TREASURY UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	18	THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY AT THE DATE ON WHICH THIS RESOLUTION 18 IS PASSED OR DURING THE PERIOD WHEN THIS RESOLUTION 18 HAS EFFECT ARE AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES, AS DEFINED IN THE COMPANIES ACT, NOT EXCEEDING GBP 50,000 IN TOTAL; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES, AS DEFINED IN THE COMPANIES ACT, NOT EXCEEDING GBP 50,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE, AS DEFINED IN THE COMPANIES ACT, NOT EXCEEDING GBP 50,000 IN TOTAL, DURING THAT PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, PROVIDED THAT THE AUTHORISED SUMS REFERRED TO IN PARAGRAPHS (A), (B) AND (C) ABOVE MAY BE COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE PURPOSES OF CALCULATING THE SAID SUMS, SHALL BE CONVERTED INTO POUNDS STERLING AT THE EXCHANGE RATE PUBLISHED IN THE LONDON EDITION OF THE FINANCIAL TIMES ON THE DATE ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE INCURRED (OR THE FIRST BUSINESS DAY THEREAFTER), OR, IF EARLIER, ON THE DAY ON WHICH THE COMPANY ENTERS INTO ANY CONTRACT OR UNDERTAKING IN RELATION TO THE SAME		FOR	FOR	FOR
TELECOM PLUS PLC	25-Jul-2019	Annual General Meeting	19	THAT THE COMPANY IS AUTHORISED TO CALL ANY GENERAL MEETING OF THE COMPANY OTHER THAN THE ANNUAL GENERAL MEETING BY NOTICE OF AT LEAST 14 CLEAR DAYS DURING THE PERIOD BEGINNING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	1	Election of Director: Prof. Dr. Wolfgang Reitzle		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	2	Election of Director: Stephen F. Angel		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	3	Election of Director: Prof. DDr. Ann-Kristin Achleitner		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	4	Election of Director: Prof. Dr. Clemens Börsig		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	5	Election of Director: Dr. Nance K. Dicciani		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	6	Election of Director: Dr. Thomas Enders		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	7	Election of Director: Franz Fehrenbach		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	8	Election of Director: Edward G. Galante		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	9	Election of Director: Larry D. McVay		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	10	Election of Director: Dr. Victoria Ossadnik		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	11	Election of Director: Prof. Dr. Martin H. Richenhagen		FOR	FOR	Combination
LINDE PLC	26-Jul-2019	Annual	12	Election of Director: Robert L. Wood		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	13	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		FOR	FOR	Combination
LINDE PLC	26-Jul-2019	Annual	14	To authorize the Board, acting through the Audit Committee, to determine PWC's remuneration.		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	15	To determine the price range at which Linde plc can re-allot shares that it acquires as treasury shares under Irish law.		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	16	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2019 Proxy Statement.		FOR	FOR	FOR
LINDE PLC	26-Jul-2019	Annual	17	To recommend, on an advisory and non-binding basis, the frequency of holding future advisory shareholder votes on the compensation of Linde plc's Named Executive Officers.		1	FOR	FOR
QINGLING MOTORS CO LTD	26-Jul-2019	ExtraOrdinary General Meeting	2	TO ELECT MR. ADACHI KATSUMI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM COMMENCING ON THE DATE OF THE EGM AND ENDING ON THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2021, AND AUTHORISE THE BOARD TO DETERMINE HIS DIRECTOR'S REMUNERATION AND TO ENTER INTO A SERVICE CONTRACT WITH MR. ADACHI KATSUMI ON SUCH TERMS AND CONDITIONS AS IT MAY THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH MATTERS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	1	RECEIVE BOARD REPORTS ON THE CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	2	RECEIVE CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS, AND AUDITORS' REPORTS THEREON		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	3	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	4	APPROVE UNCONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	5	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	6	APPROVE DIVIDENDS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	7	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	8	APPROVE DISCHARGE OF DIRECTORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	9	RE-ELECT PETER BAMFORD AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	10	RE-ELECT SIMON ARORA AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	11	RE-ELECT PAUL MCDONALD AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	12	RE-ELECT RON MCMILLAN AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	13	RE-ELECT KATHLEEN GUION AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	14	RE-ELECT TIFFANY HALL AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	15	ELECT CAROLYN BRADLEY AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	16	ELECT GILLES PETIT AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	17	APPROVE DISCHARGE OF AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	18	REAPPOINT KPMG LUXEMBOURG SOCIETE COOPERATIVE AS AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	19	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	26-Jul-2019	Annual General Meeting	22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019, THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE ACCOUNTS (THE 'ANNUAL REPORT')		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 31.26 PENCE PER ORDINARY SHARE (USD 2.0256 PER AMERICAN DEPOSITARY SHARE ('ADS')) FOR THE YEAR ENDED 31 MARCH 2019		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	4	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	5	TO ELECT ANDY AGG AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	6	TO RE-ELECT DEAN SEEVERS AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	7	TO RE-ELECT NICOLA SHAW AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	8	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	9	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	10	TO RE-ELECT PAUL GOLBY AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	11	TO RE-ELECT AMANDA MESLER AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	12	TO ELECT EARL SHIPP AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	13	TO ELECT JONATHAN SILVER AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	14	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	15	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	17	TO APPROVE THE NEW DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 74 TO 78 IN THE ANNUAL REPORT		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REFERRED TO IN RESOLUTION 17) SET OUT ON PAGES 69 TO 90 IN THE ANNUAL REPORT		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	19	TO AUTHORISE DIRECTORS TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	23	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	25	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	26	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	27	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	29-Jul-2019	Annual General Meeting	28	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE		FOR	FOR	Combination
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	1	DIRECTOR	Ronald M. Lombardi	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	1	DIRECTOR	John E. Byom	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	1	DIRECTOR	Gary E. Costley	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	1	DIRECTOR	Sheila A. Hopkins	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	1	DIRECTOR	James M. Jenness	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	1	DIRECTOR	Natale S. Ricciardi	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	1	DIRECTOR	Christopher J. Coughlin	FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	2	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Prestige Consumer Healthcare Inc. for the fiscal year ending March 31, 2020.		FOR	FOR	FOR
PRESTIGE CONSUMER HEALTHCARE INC.	30-Jul-2019	Annual	3	Say on Pay - An advisory vote on the resolution to approve the compensation of Prestige Consumer Healthcare Inc.'s named executive officers.		FOR	FOR	FOR
MAINFREIGHT LIMITED	30-Jul-2019	Annual General Meeting	1	THAT DON BRAID, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MAINFREIGHT LIMITED	30-Jul-2019	Annual General Meeting	2	THAT SIMON COTTER, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MAINFREIGHT LIMITED	30-Jul-2019	Annual General Meeting	3	THAT KATE PARSONS, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MAINFREIGHT LIMITED	30-Jul-2019	Annual General Meeting	4	THAT THE EXISTING CONSTITUTION OF THE COMPANY IS REVOKED, AND THE CONSTITUTION TABLED AT THE MEETING, AND REFERRED TO IN THE EXPLANATORY NOTE ON PAGE 3 OF THE NOTICE OF MEETING, IS ADOPTED AS THE CONSTITUTION OF THE COMPANY		FOR	FOR	FOR
MAINFREIGHT LIMITED	30-Jul-2019	Annual General Meeting	5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
CHARTER HALL LONG WALE REIT	30-Jul-2019	ExtraOrdinary General Meeting	2	RATIFICATION OF INSTITUTIONAL PLACEMENT		FOR	FOR	FOR
IRB BRASIL RESSEGUROS SA	12-Aug-2019	ExtraOrdinary General Meeting	2	AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY AND THEIR LATER RESTATEMENT, TO ADAPT THEM TO THE NEW SITUATION OF THE COMPANY, WHICH WILL COME TO NOT HAVE A CONTROLLING SHAREHOLDER OR CONTROLLING BLOCK, AS WELL AS TO MAKE IMPROVEMENTS TO THE CORPORATE GOVERNANCE SYSTEM OF THE COMPANY, WITH THE AMENDMENT OF ARTICLES 22, 23, 26, 27, 28, 31, 32, 52, 54, 55, 56, 57, 58 AND 68		FOR	AGAINST	AGAINST
IRB BRASIL RESSEGUROS SA	12-Aug-2019	ExtraOrdinary General Meeting	3	UNDER THE TERMS OF THAT WHICH IS PROVIDED FOR IN ARTICLE 22 OF THE NEW CORPORATE BYLAWS OF THE COMPANY, A RESOLUTION IN REGARD TO THE EXTENSION OF THE TERM IN OFFICE OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS, FROM ONE YEAR TO TWO YEARS, COMING TO AN END AT THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF 2021		FOR	AGAINST	AGAINST
IRB BRASIL RESSEGUROS SA	12-Aug-2019	ExtraOrdinary General Meeting	4	THE ELECTION OF A FULL MEMBER OF THE BOARD OF DIRECTORS, AS THE CHAIRPERSON OF THAT COLLEGIAL BODY, IN KEEPING WITH LINE II OF PARAGRAPH 2 OF ARTICLE 8 OF THE CORPORATE BYLAWS OF THE COMPANY: IVAN DE SOUZA MONTEIRO		FOR	FOR	FOR
STRAUSS GROUP LTD	13-Aug-2019	Special General Meeting	2	ELECT DORIT SALINGER AS EXTERNAL DIRECTOR		FOR	FOR	FOR
STRAUSS GROUP LTD	13-Aug-2019	Special General Meeting	3	ELECT DALIA LEV AS EXTERNAL DIRECTOR		FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	Rusty Frantz	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	Craig A. Barbarosh	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	George H. Bristol	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	Julie D. Klapstein	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	James C. Malone	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	Jeffrey H. Margolis	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	Morris Panner	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	Sheldon Razin	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	1	DIRECTOR	Lance E. Rosenzweig	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	2	Advisory vote to approve the compensation of our named executive officers (Say-on-Pay).		FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	3	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2020.		FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	15-Aug-2019	Annual	4	Amendment of NextGen Healthcare, Inc. Amended 2015 Equity Incentive Plan.		FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	DANI REISS	FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	RYAN COTTON	FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	JOSHUA BEKENSTEIN	FOR	AGAINST	WITHHELD
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	STEPHEN GUNN	FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	JEAN-MARC HUËT	FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	JOHN DAVISON	FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	MAUREEN CHIQUET	FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	1	DIRECTOR	JODI BUTTS	FOR	FOR	FOR
CANADA GOOSE HOLDINGS INC.	15-Aug-2019	Annual	2	APPOINTMENT OF DELOITTE LLP AS AUDITOR OF CANADA GOOSE HOLDINGS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.		FOR	FOR	FOR
MIZRAHI TEFAHOT BANK LTD, RAMAT GAN	20-Aug-2019	Special General Meeting	2	ELECT YOSEF FELLUS EXTERNAL DIRECTOR		FOR	FOR	Combination
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	1	ELECTION OF KEITH A RAYNER AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	2	ELECTION OF SIBUSISO P SIBISI AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	3	RE-ELECTION OF SANTIE L BOTHA AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	4	RE-ELECTION OF KHANYISILE T KWEYAMA AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	5	RE-ELECTION OF KHOLEKA W MZONDEKI AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	6	RE-ELECTION OF FAGMEEDAH PETERSEN COOK AS A DIRECTOR		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	7	ELECTION OF SIBUSISO PC LUTHULI AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	8	ELECTION OF KHOLEKA W MZONDEKI AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HER RE ELECTION AS A DIRECTOR PURSUANT TO RESOLUTION NUMBER 2.3		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	9	ELECTION OF KEITH A RAYNER AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HIS ELECTION AS A DIRECTOR PURSUANT TO RESOLUTION NUMBER 1.1		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	10	ELECTION OF REX G TOMLINSON AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	11	ELECTION OF LOUIS L VON ZEUNER AS A MEMBER OF THE AUDIT COMMITTEE		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	12	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS JOINT AUDITORS OF THE COMPANY		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	13	RE-APPOINTMENT OF SIZWENTSALUBAGOBODO GRANT THORNTON AS JOINT AUDITORS OF THE COMPANY		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	14	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE AND OR GRANT OPTIONS OVER ORDINARY SHARES		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	15	APPROVAL OF THE REMUNERATION POLICY		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	16	APPROVAL OF THE IMPLEMENTATION REPORT		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	17	GENERAL AUTHORITY TO REPURCHASE OF SHARES		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	18	GENERAL AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	19	REMUNERATION OF NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
TELKOM SA SOC LTD	27-Aug-2019	Annual General Meeting	20	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE		FOR	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	1	Election of Class II Director: Kevin Akeroyd		FOR	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	2	Election of Class II Director: Susan Vobejda		FOR	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	3	Election of Class II Director: Stuart J. Yarbrough		FOR	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	4	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2019.		FOR	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	5	To approve, on an advisory basis, the compensation of our named executive officers for the year ending December 31, 2018.		FOR	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	6	To approve, on an advisory basis, the frequency of future advisory votes on the compensation of our named executive officers.		1	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	7	To approve the Cision Ltd. 2017 Omnibus Incentive Plan (as amended and restated effective July 24, 2019).		FOR	FOR	FOR
CISION LTD.	28-Aug-2019	Annual	8	To approve the Cision Ltd. 2018 Employee Stock Purchase Plan.		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	1	Election of Director: Ann G. Bordelon		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	2	Election of Director: Ray C. Dillon		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	3	Election of Director: Daniel J. Englander		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	4	Election of Director: William H. Henderson		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	5	Election of Director: Jim von Gremp		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	6	Election of Director: Joshua G. Welch		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	7	Election of Director: Jeffrey A. Williams		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	8	To approve an advisory resolution regarding the Company's compensation of its named executive officers.		FOR	FOR	FOR
AMERICA'S CAR-MART, INC.	28-Aug-2019	Annual	9	To ratify the selection of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year ending April 30, 2020.		FOR	FOR	FOR
OCEANIA HEALTHCARE LTD	29-Aug-2019	Annual General Meeting	1	THAT PATRICK MCCAWE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
OCEANIA HEALTHCARE LTD	29-Aug-2019	Annual General Meeting	2	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY FOR THE ENSUING YEAR		FOR	FOR	FOR
OCEANIA HEALTHCARE LTD	29-Aug-2019	Annual General Meeting	3	THAT THE COMPANY AMEND ITS EXISTING CONSTITUTION, IN THE MANNER MARKED UP IN THE CONSTITUTION AS PRESENTED TO SHAREHOLDERS AT THE ANNUAL MEETING		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
GLOBAL PAYMENTS INC.	29-Aug-2019	Special	1	To approve the Agreement and Plan of Merger, dated as of May 27, 2019, by and between Global Payments Inc. ("Global Payments") and Total System Services, Inc. (as amended from time to time) and the transactions contemplated thereby (the "Global Payments merger proposal").		FOR	FOR	FOR
GLOBAL PAYMENTS INC.	29-Aug-2019	Special	2	To approve an amendment to Global Payments' articles of incorporation to increase the number of authorized shares of Global Payments common stock from two hundred million shares to four hundred million shares (the "Global Payments authorized share count proposal").		FOR	FOR	FOR
GLOBAL PAYMENTS INC.	29-Aug-2019	Special	3	To approve an amendment to Global Payments' articles of incorporation to declassify the Global Payments board of directors and provide for annual elections of directors (the "Global Payments declassification proposal").		FOR	FOR	FOR
GLOBAL PAYMENTS INC.	29-Aug-2019	Special	4	To adjourn the Global Payments special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment, there are not sufficient votes to approve the Global Payments merger proposal, the Global Payments authorized share count proposal or the Global Payments declassification proposal or to ensure that any supplement or amendment to the accompanying joint proxy statement/prospectus is timely provided to holders of Global Payments common stock.		FOR	FOR	FOR
TRANSMISSORA ALIANCA DE ENERGIA ELETRICA SA	30-Aug-2019	ExtraOrdinary General Meeting	2	FOR THE APPROVAL OF THE ACQUISITION, BY THE COMPANY, OF ALL OF THE SHARES ISSUED BY BRASORTE TRANSMISSORA DE ENERGIA S.A. THAT ARE HELD BY BIPAR ENERGIA S.A., WHICH ARE REPRESENTATIVE OF 11.62 PERCENT OF ITS TOTAL SHARE CAPITAL, UNDER THE TERMS OF LINE N OF THE FIRST PARAGRAPH OF ARTICLE 12 OF THE CORPORATE BYLAWS OF THE COMPANY		FOR	FOR	FOR
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH	02-Sep-2019	ExtraOrdinary General Meeting	1	AMENDMENT ON MEMBER COMPANY'S BOC COMPOSITION		FOR	FOR	FOR
PT BANK TABUNGAN PENSIUNAN NASIONAL SYARIAH	02-Sep-2019	ExtraOrdinary General Meeting	2	BUYBACK SHARES OF THE COMPANY'S IN THE CONTEXT OF PROVIDING VARIABLE REMUNERATION		FOR	FOR	FOR
AKELIUS RESIDENTIAL PROPERTY AB	02-Sep-2019	Special General Meeting	10	AUTHORIZE A NEW CLASS OF COMMON STOCK OF SERIES D		FOR	AGAINST	WITHHELD
AKELIUS RESIDENTIAL PROPERTY AB	02-Sep-2019	Special General Meeting	11	APPROVE ISSUANCE OF UP TO 330 MILLION SHARES OF SERIES D WITHOUT PRE-EMPTIVE RIGHTS		FOR	AGAINST	WITHHELD
DAKTRONICS, INC.	04-Sep-2019	Annual	1	DIRECTOR	Kevin P. McDermott	FOR	AGAINST	WITHHELD
DAKTRONICS, INC.	04-Sep-2019	Annual	1	DIRECTOR	James B. Morgan	FOR	AGAINST	WITHHELD
DAKTRONICS, INC.	04-Sep-2019	Annual	2	Advisory (non-binding) approval of the Company's executive compensation.		FOR	FOR	FOR
DAKTRONICS, INC.	04-Sep-2019	Annual	3	To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche, LLP as our independent registered public accounting firm for the Company for fiscal 2020.		FOR	FOR	FOR
COLLINS FOODS LTD	05-Sep-2019	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - BRONWYN MORRIS AM		FOR	FOR	FOR
COLLINS FOODS LTD	05-Sep-2019	Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT		FOR	AGAINST	Combination
COLLINS FOODS LTD	05-Sep-2019	Annual General Meeting	4	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP		FOR	FOR	FOR
COLLINS FOODS LTD	05-Sep-2019	Annual General Meeting	5	PROPOSED GRANT OF PERFORMANCE RIGHTS TO GRAHAM MAXWELL UNDER THE LTIP		FOR	AGAINST	AGAINST
COLLINS FOODS LTD	05-Sep-2019	Annual General Meeting	6	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS		WITHHELD		FOR
KOREA ELECTRONIC POWER INDUSTRIAL DEVELOPMENT CO L	06-Sep-2019	ExtraOrdinary General Meeting	1	AMENDMENT OF ARTICLES OF INCORPORATION		FOR	FOR	FOR
KOREA ELECTRONIC POWER INDUSTRIAL DEVELOPMENT CO L	06-Sep-2019	ExtraOrdinary General Meeting	2	ELECTION OF OUTSIDE DIRECTOR CANDIDATE: YEO WU JUNG		FOR	FOR	FOR
KOREA ELECTRONIC POWER INDUSTRIAL DEVELOPMENT CO L	06-Sep-2019	ExtraOrdinary General Meeting	3	ELECTION OF OUTSIDE DIRECTOR CANDIDATES: BAK KYU HO		FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Jean Madar	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Philippe Benacin	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Russell Greenberg	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Philippe Santi	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Francois Heilbronn	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Robert Bensoussan	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Patrick Choel	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Michel Dyens	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Veronique Gabai-Pinsky	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	1	DIRECTOR	Gilbert Harrison	FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	2	To vote for the advisory resolution to approve executive compensation		FOR	FOR	FOR
INTER PARFUMS, INC.	12-Sep-2019	Annual	3	To approve the adoption of an amendment to our 2016 Option Plan to increase the number of shares issuable upon exercise of the options to be granted solely to nonemployee directors annually from 1,000 shares to 1,500 shares commencing on February 1, 2020 and continuing on each February 1 thereafter.		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	John M. Gibbons	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	Nelson C. Chan	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	Cynthia L. Davis	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	Michael F. Devine III	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	Dave Powers	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	James Quinn	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	Lauri M. Shanahan	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	Brian A. Spaly	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	1	DIRECTOR	Bonita C. Stewart	FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	2	To ratify the selection of KPMG LLP as our independent registered public accounting firm for fiscal year 2020.		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	13-Sep-2019	Annual	3	To approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the Compensation Discussion and Analysis section of the Proxy Statement.		FOR	FOR	FOR
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	3	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	4	CONFIRMING THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN CONVENED CORRECTLY AND IS CAPABLE OF PASSING RESOLUTIONS		FOR	AGAINST	ABSTAIN
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	5	ADOPTING THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	6	PASSING A RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SPOLKA AKCYJNA		FOR	FOR	FOR
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	7	PASSING A RESOLUTION ON AMENDMENTS TO RESOLUTION NO. 2/2017 OF THE EXTRAORDINARY GENERAL MEETING OF POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SPOLKA AKCYJNA OF 13 MARCH 2017 ON THE RULES FOR DETERMINING REMUNERATION FOR THE MANAGEMENT BOARD		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	8	PASSING A RESOLUTION ON AMENDMENTS TO RESOLUTION NO. 3/2017 OF THE EXTRAORDINARY GENERAL MEETING OF POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SPOLKA AKCYJNA OF 13 MARCH 2017 ON DEFINING THE RULES FOR DETERMINING REMUNERATION FOR THE SUPERVISORY BOARD		FOR	FOR	FOR
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	9	PASSING A RESOLUTION ON ADOPTION TO THE RULES AND REGULATIONS OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI SPOLKA AKCYJNA		FOR	FOR	FOR
PKO BANK POLSKI S.A.	17-Sep-2019	ExtraOrdinary General Meeting	10	CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	1	TO CONFIRM APPOINTMENT OF MARELISE DE LANGE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	2	TO RE-ELECT NOMBUSO AFOLAYAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	3	TO RE-ELECT JJ NJEKE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	4	TO REAPPOINT BDO SOUTH AFRICA INC. AS INDEPENDENT AUDITORS TO THE COMPANY		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	5	TO RE-ELECT JJ NJEKE AS A MEMBER AND CHAIRMAN OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDED 29 FEBRUARY 2020		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	6	TO RE-ELECT IAN MACLEOD AS A MEMBER OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDED 29 FEBRUARY 2020		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	7	TO RE-ELECT NOMBUSO AFOLAYAN AS A MEMBER OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDED 29 FEBRUARY 2020		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	8	TO RE-ELECT MARELISE DE LANGE AS A MEMBER OF THE COMPANY'S AUDIT, RISK AND COMPLIANCE COMMITTEE FOR THE YEAR ENDED 29 FEBRUARY 2020		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	9	NON-BINDING ADVISORY VOTE TO APPROVE THE REMUNERATION POLICY		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	10	NON-BINDING ADVISORY VOTE ON IMPLEMENTATION OF THE REMUNERATION POLICY		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	11	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ISSUE SHARES FOR CASH, AS AND WHEN THEY IN THEIR DISCRETION DEEM FIT		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	12	TO AUTHORISE THE ISSUE OF SHARES TO SHAREHOLDERS WHO WISH TO REINVEST THEIR CASH DISTRIBUTIONS		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	13	TO AUTHORISE ANY ONE DIRECTOR OR THE COMPANY SECRETARY TO ACTION ALL ORDINARY AND SPECIAL RESOLUTIONS		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	14	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THEIR SERVICES AS DIRECTORS		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	15	TO GRANT A GENERAL AUTHORITY TO REPURCHASE ISSUED SHARES		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	16	TO APPROVE THE GRANTING OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT		FOR	AGAINST	AGAINST
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	17	TO APPROVE THE GRANTING OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT		FOR	FOR	FOR
DELTA PROPERTY FUND LIMITED	18-Sep-2019	Annual General Meeting	18	TO GRANT THE AUTHORITY TO ISSUE SHARES TO DIRECTORS WHO ELECT TO REINVEST THEIR DISTRIBUTIONS UNDER THE REINVESTMENT OPTION		FOR	FOR	FOR
SCHOLASTIC CORPORATION	18-Sep-2019	Annual	1	DIRECTOR	James W. Barge	FOR	FOR	FOR
SCHOLASTIC CORPORATION	18-Sep-2019	Annual	1	DIRECTOR	John L. Davies	FOR	FOR	FOR
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	3	RE-ELECTION OF JACQUELINE HEY		FOR	FOR	FOR
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	4	RE-ELECTION OF DIANE SMITH-GANDER		FOR	FOR	FOR
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	5	ELECTION OF PATRICIA MCKENZIE		FOR	FOR	FOR
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	6	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN		FOR	FOR	FOR
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		AGAINST	FOR	AGAINST
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		AGAINST	FOR	AGAINST
AGL ENERGY LTD	19-Sep-2019	Annual General Meeting	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC HEALTH RISKS OF COAL OPERATIONS		AGAINST	FOR	AGAINST
NIKE, INC.	19-Sep-2019	Annual	1	DIRECTOR	Alan B. Graf, Jr.	FOR	FOR	FOR
NIKE, INC.	19-Sep-2019	Annual	1	DIRECTOR	Peter B. Henry	FOR	FOR	FOR
NIKE, INC.	19-Sep-2019	Annual	1	DIRECTOR	Michelle A. Peluso	FOR	FOR	FOR
NIKE, INC.	19-Sep-2019	Annual	2	To approve executive compensation by an advisory vote.		FOR	FOR	FOR
NIKE, INC.	19-Sep-2019	Annual	3	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.		FOR	FOR	Combination
STRAUSS GROUP LTD	26-Sep-2019	Ordinary General Meeting	3	REAPPOINT SOMEKH CHAIKIN AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
STRAUSS GROUP LTD	26-Sep-2019	Ordinary General Meeting	4	REELECT OFRA STRAUSS AS DIRECTOR		FOR	FOR	FOR
STRAUSS GROUP LTD	26-Sep-2019	Ordinary General Meeting	5	REELECT RONIT HAIMOVITZ AS DIRECTOR		FOR	FOR	FOR
STRAUSS GROUP LTD	26-Sep-2019	Ordinary General Meeting	6	REELECT DAVID MOSHEVITZ AS DIRECTOR		FOR	AGAINST	AGAINST
STRAUSS GROUP LTD	26-Sep-2019	Ordinary General Meeting	7	APPROVE EMPLOYMENT TERMS OF OFRA STRAUSS, CHAIRMAN		FOR	FOR	FOR
STRAUSS GROUP LTD	26-Sep-2019	Ordinary General Meeting	8	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
STRAUSS GROUP LTD	26-Sep-2019	Ordinary General Meeting	9	RENEW INDEMNIFICATION AGREEMENTS TO ADI NATHAN STRAUSS, DIRECTOR AND CONTROLLER'S RELATIVE		FOR	FOR	FOR
JAPAN EXCELLENT, INC.	26-Sep-2019	ExtraOrdinary General Meeting	1	Appoint an Executive Director Ogawa, Hidehiko		FOR	FOR	FOR
JAPAN EXCELLENT, INC.	26-Sep-2019	ExtraOrdinary General Meeting	2	Appoint a Substitute Executive Director Sasaki, Toshihiko		FOR	FOR	FOR
JAPAN EXCELLENT, INC.	26-Sep-2019	ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Maekawa, Shunichi		FOR	FOR	FOR
JAPAN EXCELLENT, INC.	26-Sep-2019	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Takagi, Eiji		FOR	AGAINST	AGAINST
JAPAN EXCELLENT, INC.	26-Sep-2019	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Hirakawa, Osamu		FOR	FOR	FOR
MINING AND METALLURGICAL COMPANY NORILSK NICKEL PJ	26-Sep-2019	ExtraOrdinary General Meeting	1	PAYMENT (DECLARATION) OF DIVIDENDS ON SHARES OF PJSC MMC NORILSK NICKEL FOR THE FIRST HALF OF 2019. 1) PAY DIVIDENDS ON ORDINARY SHARES OF PJSC MMC NORILSK NICKEL FOR THE FIRST HALF OF 2019 IN CASH IN THE AMOUNT OF RUB 883,93 PER ORDINARY SHARE. 2) SET OCTOBER 7, 2019 AS THE RECORD DATE FOR DETERMINING PERSONS ELIGIBLE TO RECEIVE THE DIVIDENDS		FOR	FOR	FOR
MERCURY NZ LTD	27-Sep-2019	Annual General Meeting	1	TO RE-ELECT JAMES MILLER AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	27-Sep-2019	Annual General Meeting	2	TO AMEND THE CONSTITUTION		FOR	FOR	FOR
POLYUS PJSC	30-Sep-2019	ExtraOrdinary General Meeting	1	THE DIVIDENDS ON PJSC POLYUS' SHARES BASED ON 6M 2019 RESULTS: 1. TO ANNOUNCE DIVIDENDS ON PJSC POLYUS' ORDINARY SHARES BASED ON 6M 2019 RESULTS IN CASH IN THE AMOUNT OF 162.98 RUSSIAN ROUBLES PER EACH PJSC POLYUS' ORDINARY SHARE. 2. TO SET 10 OCTOBER 2019 AS THE 6M 2019 DIVIDEND RECORD DATE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal	Director Name	Management Recommendation	For/Against Management	Vote
POLYUS PJSC	30-Sep-2019	ExtraOrdinary General Meeting	2	THE INCREASE OF THE CHARTER CAPITAL OF PJSC POLYUS THROUGH THE ISSUANCE AND PLACEMENT OF NEW ORDINARY SHARES BY WAY OF CLOSED SUBSCRIPTION: TO APPROVE THE INCREASE OF THE PJSC POLYUS CHARTER CAPITAL THROUGH THE ISSUANCE OF 700,000 (SEVEN HUNDRED THOUSAND) NEW ORDINARY SHARES BY WAY OF CLOSED SUBSCRIPTION UNDER RUSSIAN LAW UNDER THE FOLLOWING CONDITIONS: NUMBER OF SHARES TO BE PLACED: 700,000 (SEVEN HUNDRED THOUSAND); TYPE OF SHARE PLACEMENT: CLOSE SUBSCRIPTION; SHARE PLACEMENT PRICE (INCLUDING EXERCISING THE PREEMPTIVE RIGHT) IS TO BE DETERMINED BY THE COMPANY'S BOARD OF DIRECTORS; FORM OF PAYMENT FOR THE SHARES PLACED: RUSSIAN ROUBLES BY WIRE TRANSFER TO THE COMPANY'S ACCOUNT; PARTICIPANTS OF THE SHARE PLACEMENT: JOINT STOCK COMPANY POLYUS KRASNOYARSK, PRIMARY STATE REGISTRATION NUMBER (OGRN): 1022401504740		FOR	AGAINST	AGAINST
DEXIN CHINA HOLDINGS COMPANY LIMITED	30-Sep-2019	ExtraOrdinary General Meeting	3	(A) THE DECLARATION AND PAYMENT OF AN INTERIM DIVIDEND OF RMB0.10 PER ORDINARY SHARE OUT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY (THE "INTERIM DIVIDEND") TO THE SHAREHOLDERS OF THE COMPANY WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS OF THE COMPANY ON THE RECORD DATE FIXED BY THE BOARD OF DIRECTORS (THE "DIRECTORS") OF THE COMPANY FOR DETERMINING THE ENTITLEMENTS TO THE INTERIM DIVIDEND BE AND IS HEREBY APPROVED; AND (B) THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO TAKE SUCH ACTION, DO SUCH THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AS THE DIRECTORS MAY AT THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF OR IN CONNECTION WITH THE PAYMENT OF THE INTERIM DIVIDEND		FOR	FOR	FOR