Martin Currie Investment Management Ltd

Voting disclosure from 31 March 2024 to 30 June 2024



Company Name	Meeting Type	Meeting Date	Proponent	ltem Number	Proposal	Vote Instruction
HDFC Bank Ltd.	Special	09-Jan-24	Management	1	Approve Reappointment and Remuneration of M.D. Ranganath as Independent [For
HDFC Bank Ltd.	Special	09-Jan-24	Management	2	Approve Reappointment and Remuneration of Sandeep Parekh as Independent [For
HDFC Bank Ltd.	Special	09-Jan-24	Management	3	Approve Reappointment and Remuneration of Sashidhar Jagdishan as Managing	For
HDFC Bank Ltd.	Special	09-Jan-24	Management	4	Approve Appointment and Remuneration of V. Srinivasa Rangan as Executive Dir	For
Hotel Chocolat Group Plc	Court	16-Jan-24	Management	1	Approve Scheme of Arrangement	For
Hotel Chocolat Group Plc	Special	16-Jan-24	Management	1	Approve Matters Relating to the Recommended Cash Acquisition of Hotel Chocol	For
Diploma Plc	Annual	17-Jan-24	Management	1	Accept Financial Statements and Statutory Reports	For
Diploma Plc	Annual	17-Jan-24	Management	2	Approve Final Dividend	For
Diploma Plc	Annual	17-Jan-24	Management	3	Re-elect David Lowden as Director	For
Diploma Plc	Annual	17-Jan-24	Management	4	Re-elect Johnny Thomson as Director	For
Diploma Plc	Annual	17-Jan-24	Management	5	Re-elect Chris Davies as Director	For
Diploma Plc	Annual	17-Jan-24	Management	6	Re-elect Andy Smith as Director	For
Diploma Plc	Annual	17-Jan-24	Management	7	Re-elect Anne Thorburn as Director	For
Diploma Plc	Annual	17-Jan-24	Management	8	Elect Jennifer Ward as Director	For
Diploma Plc	Annual	17-Jan-24	Management	9	Re-elect Geraldine Huse as Director	For
Diploma Plc	Annual	17-Jan-24	Management	10	Re-elect Dean Finch as Director	For
Diploma Plc	Annual	17-Jan-24	Management	10	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Diploma Plc	Annual	17-Jan-24	Management	12	Authorise Board to Fix Remuneration of Auditors	For
Diploma Plc	Annual	17-Jan-24	Management	13	Approve Remuneration Report	For
Diploma Plc	Annual	17-Jan-24	Management	13	Authorise Issue of Equity	For
			-			
Diploma Plc	Annual	17-Jan-24	Management	15	Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqui	For
Diploma Plc	Annual	17-Jan-24	Management	16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Diploma Plc	Annual	17-Jan-24	Management	17	Authorise Market Purchase of Ordinary Shares	For
Diploma Plc	Annual	17-Jan-24	Management	18	Approve Matters Relating to the Dividend Rectification	For
Diploma Plc	Annual	17-Jan-24	Management	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Visa Inc.	Annual	23-Jan-24	Management	1a	Elect Director Lloyd A. Carney	For
Visa Inc.	Annual	23-Jan-24	Management	1b	Elect Director Kermit R. Crawford	For
Visa Inc.	Annual	23-Jan-24	Management	10	Elect Director Francisco Javier Fernandez-Carbajal	For
Visa Inc.	Annual	23-Jan-24	Management	1d	Elect Director Ramon Laguarta	For
Visa Inc.	Annual	23-Jan-24	Management	1e	Elect Director Teri L. List	For
Visa Inc.	Annual	23-Jan-24	Management	1f	Elect Director John F. Lundgren	For
Visa Inc.	Annual	23-Jan-24	Management	1g	Elect Director Ryan McInerney	For
Visa Inc.	Annual	23-Jan-24	Management	1h	Elect Director Denise M. Morrison	For
Visa Inc.	Annual	23-Jan-24	Management	1i	Elect Director Pamela Murphy	For
Visa Inc.	Annual	23-Jan-24	Management	1j	Elect Director Linda J. Rendle	For
Visa Inc.	Annual	23-Jan-24	Management	1k	Elect Director Maynard G. Webb, Jr.	For
Visa Inc.	Annual	23-Jan-24	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Visa Inc.	Annual	23-Jan-24	Management	3	Ratify KPMG LLP as Auditors	For
Visa Inc.	Annual	23-Jan-24	Management	4	Approve Class B Exchange Offer Program Certificate Amendments	For
Visa Inc.	Annual	23-Jan-24	Management	5	Adjourn Meeting	For
Visa Inc.	Annual	23-Jan-24	Shareholder	6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against
Tracsis Plc	Annual	24-Jan-24	Management	1	Accept Financial Statements and Statutory Reports	For
Tracsis Plc	Annual	24-Jan-24	Management	2	Approve Remuneration Report	For
Tracsis Pic	Annual	24-Jan-24	Management	3	Reappoint Grant Thornton UK LLP as Auditors	For
Tracsis Pic	Annual	24-Jan-24	Management	4	Authorise Board to Fix Remuneration of Auditors	For
Tracsis Pic	Annual	24-Jan-24	Management	5	Re-elect Jill Easterbrook as Director	For
Tracsis Pic	Annual	24-Jan-24	Management	6	Re-elect Elizabeth Richards as Director	For
Tracsis Pic	Annual	24-Jan-24	Management	7	Re-elect James Routh as Director	For
Tracsis Pic	Annual	24-Jan-24 24-Jan-24	Management	8	Elect Tracy Sheedy as Director	For
			ů.	-		
Tracsis Plc	Annual	24-Jan-24	Management	9 10	Re-elect Christopher Barnes as Director	For For
Tracsis Plc	Annual	24-Jan-24	Management		Re-elect Andrew Kelly as Director	
Tracsis Plc	Annual	24-Jan-24	Management	11	Approve Final Dividend	For
Tracsis Plc	Annual	24-Jan-24	Management	12	Authorise Issue of Equity	For
Tracsis Plc	Annual	24-Jan-24	Management	13	Authorise Issue of Equity without Pre-emptive Rights	For
Tracsis Plc	Annual	24-Jan-24	Management	14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Tracsis Plc	Annual	24-Jan-24	Management	15	Authorise Market Purchase of Ordinary Shares	For
TravelSky Technology Limited	Extraordinary Shareholders	25-Jan-24	Management	1	Approve Phase III H Share Appreciation Rights Scheme, Grant of Share Appreciati	For
TravelSky Technology Limited	Extraordinary Shareholders	25-Jan-24	Management	2	Elect Sun Yuquan as Director and Authorize Board to Fix His Remuneration and T	For
TravelSky Technology Limited	Extraordinary Shareholders	25-Jan-24	Management	3	Elect Qu Guangji as Director and Authorize Board to Fix His Remuneration and Te	For
Britvic Plc	Annual	25-Jan-24	Management	1	Accept Financial Statements and Statutory Reports	For
Britvic Plc	Annual	25-Jan-24	Management	2	Approve Final Dividend	For
Britvic Plc	Annual	25-Jan-24	Management	3	Approve Remuneration Report	For
Britvic Plc	Annual	25-Jan-24	Management	4	Elect Ian Durant as Director	For
Britvic Plc	Annual	25-Jan-24	Management	5	Elect Rebecca Napier as Director	For
Britvic Plc	Annual	25-Jan-24	Management	6	Re-elect Sue Clark as Director	For
Britvic Plc	Annual	25-Jan-24	Management	7	Re-elect William Eccleshare as Director	For
Britvic Plc	Annual	25-Jan-24	Management	8	Re-elect Emer Finnan as Director	For
Britvic Plc	Annual	25-Jan-24	Management	9	Re-elect Hounaida Lasry as Director	For
Britvic Plc	Annual	25-Jan-24	Management	10	Re-elect Simon Litherland as Director	For
Britvic Plc	Annual	25-Jan-24	Management	11	Re-elect Euan Sutherland as Director (WITHDRAWN)	Abstain
Britvic Plc	Annual	25-Jan-24	Management	12	Reappoint Deloitte LLP as Auditors	For
Britvic Plc	Annual	25-Jan-24	Management	13	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Britvic Plc	Annual	25-Jan-24	Management	14	Authorise UK Political Donations and Expenditure	For
Britvic Pic	Annual	25-Jan-24	Management	15	Authorise Issue of Equity	For
		25-Jan-24	Management	15	Authorise Issue of Equity without Pre-emptive Rights	For
	Annual			10		
Britvic Plc	Annual Annual		Management	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acou	
Britvic Plc Britvic Plc	Annual	25-Jan-24	Management Management	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Burchase of Ordinary Shares	For
Britvic Plc Britvic Plc Britvic Plc	Annual Annual	25-Jan-24 25-Jan-24	Management	18	Authorise Market Purchase of Ordinary Shares	For
Britvic Plc Britvic Plc Britvic Plc Britvic Plc	Annual Annual Annual	25-Jan-24 25-Jan-24 25-Jan-24	Management Management	18 19	Authorise Market Purchase of Ordinary Shares Adopt New Articles of Association	For For
Britvic Plc Britvic Plc Britvic Plc	Annual Annual	25-Jan-24 25-Jan-24	Management	18	Authorise Market Purchase of Ordinary Shares	For

NAMBORNERProof NAMBORNERProof NAMBORNERProof NAMBORNERProof NAMBORNER<		individual v	oung rooorao	are available to c			
<table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row>	Avon Protection Plc	Annual	26-Jan-24	Management	2	Approve Remuneration Report	For
DeciminationNome </td <td>Avon Protection Plc</td> <td>Annual</td> <td>26-Jan-24</td> <td>Management</td> <td>3</td> <td>Approve Remuneration Policy</td> <td>For</td>	Avon Protection Plc	Annual	26-Jan-24	Management	3	Approve Remuneration Policy	For
AnamentionNormal <th< td=""><td>Avon Protection Plc</td><td>Annual</td><td>26-Jan-24</td><td>Management</td><td>4</td><td>Approve Final Dividend</td><td>For</td></th<>	Avon Protection Plc	Annual	26-Jan-24	Management	4	Approve Final Dividend	For
Non-basineNome </td <td>Avon Protection Plc</td> <td>Annual</td> <td>26-Jan-24</td> <td>Management</td> <td>5</td> <td>Re-elect Jos Sclater as Director</td> <td>For</td>	Avon Protection Plc	Annual	26-Jan-24	Management	5	Re-elect Jos Sclater as Director	For
Decimation forDecimation forSecSecSecSecSecSecDecimation forAnal <td>Avon Protection Plc</td> <td>Annual</td> <td>26-Jan-24</td> <td>Management</td> <td>6</td> <td>Re-elect Rich Cashin as Director</td> <td>For</td>	Avon Protection Plc	Annual	26-Jan-24	Management	6	Re-elect Rich Cashin as Director	For
Non-Namban <td>Avon Protection Plc</td> <td>Annual</td> <td>26-Jan-24</td> <td>Management</td> <td>7</td> <td>Re-elect Bruce Thompson as Director</td> <td>For</td>	Avon Protection Plc	Annual	26-Jan-24	Management	7	Re-elect Bruce Thompson as Director	For
monimetrymonitorymonit	Avon Protection Plc	Annual	26-Jan-24	Management	8	Re-elect Chloe Ponsonby as Director	For
mon-basin <td></td> <td></td> <td></td> <td>-</td> <td>9</td> <td>Re-elect Bindi Foyle as Director</td> <td>For</td>				-	9	Re-elect Bindi Foyle as Director	For
Anometer <t< td=""><td>Avon Protection Plc</td><td>Annual</td><td>26-Jan-24</td><td>-</td><td>10</td><td>Re-elect Victor Chavez as Director</td><td>For</td></t<>	Avon Protection Plc	Annual	26-Jan-24	-	10	Re-elect Victor Chavez as Director	For
NambaNambNambNambNambNamba<		Annual		-			For
Namba denName <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td>For</td>				-			For
non-standardNorm<				-			For
NumberNumberNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstructionNumberNumberNumberNumberNumberConstruction <t< td=""><td></td><td></td><td></td><td>-</td><td></td><td></td><td>For</td></t<>				-			For
Non-matchNormNameNumberNumberNumberNumberNumberNormalitationNumberN				•			
mon handmine harMarkad <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>For</td>							For
NambShab.3Stab.3SourceI.A.Marca SourceSo				•			For
NambNumbNumbNumbeNumbeNumbeNumbeNumbeNumbeNumbeNorspinNumbeNumb				-		,	For
Non-spin (Normal sector)Normal sectorNormal sector </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>For</td>							For
BysephySymme<				-		-	For
SymphySymp		Annual		-			For
By Days My, Canada and Andra and Angel	SSP Group Plc	Annual	30-Jan-24	Management		Approve Remuneration Report	For
Solong/refNumber <th< td=""><td>SSP Group Plc</td><td>Annual</td><td>30-Jan-24</td><td>Management</td><td>3</td><td>Approve Remuneration Policy</td><td>For</td></th<>	SSP Group Plc	Annual	30-Jan-24	Management	3	Approve Remuneration Policy	For
Bit GraykMoundRoad <td>SSP Group Plc</td> <td>Annual</td> <td>30-Jan-24</td> <td>Management</td> <td>4</td> <td>Approve UK and International Share Incentive Plans</td> <td>For</td>	SSP Group Plc	Annual	30-Jan-24	Management	4	Approve UK and International Share Incentive Plans	For
BindNumber	SSP Group Plc	Annual	30-Jan-24	Management	5	Approve Final Dividend	For
Bit ParaghManual	SSP Group Plc	Annual	30-Jan-24	Management	6	Re-elect Mike Clasper as Director	For
Sind priceNormal	SSP Group Plc	Annual	30-Jan-24	Management	7	Re-elect Patrick Coveney as Director	For
Sind priceNormal	SSP Group Plc	Annual	30-Jan-24	Management	8	Re-elect Jonathan Davies as Director	For
Bit PropAnnulBit ProbMargemethBitMargemethMargemethBitMargemethMargemethMargemethMargemethMargemethhMargemethhMargemethhMarg	SSP Group Plc	Annual	30-Jan-24		9	Re-elect Carolyn Bradley as Director	For
Sin Grap Kr.AnalonBin 24 Magnet11Recknick forma breaksGir Grap Kr.AnalonBin 24 Magnet12Recknick forma breaksGir Grap Kr.AnalonBin 24 Magnet14Recknick forma breaksGir Grap Kr.AnalonBin 24 Magnet14Recknick forma breaksGir Grap Kr.AnalonBin 24 Magnet14Recknick formaGir Grap Kr.AnalonBin 24 Magnet13Mathem Einformation formation (and the constraint)Gir Grap Kr.AnalonBin 24 Magnet13Mathem Einformation formation (and the constraint)Gir Grap Kr.AnalonBin 24 Magnet13Mathem Einformation (Genet Mercin)Gir Grap Kr.AnalonBin 24 Magnet13Mathem Einformation (Genet Mercin)Gir Grap Kr.AnalonBin 24 Magnet12Mathem Einformation (Genet Mercin)Gir Grap Kr.AnalonBin 24 Magnet13Recknick formation (Genet Mercin)Gir Grap Kr.AnalonBin 24 Magnet14Recknick formation (Genet Mercin)Action Taximation (Genet Mercin)AnalonBin 24 Magnet13Recknick formation (Genet Mercin)Action Taximation (Genet Mercin)AnalonBin 24 Magnet14Recknick formation (Genet Mercin)Action Taximation (Genet Mercin)AnalonBin 24 Magnet14Recknick formation (Genet Mercin)Action Taximation (Genet Mercin)AnalonBin 24 Magnet15Recknick formation (Genet Mercin)Action Taximation (Genet Mercin)AnalonBin		Annual		-	10		For
Bit Group Re.ManufalJour 24Manugemet131Record My AcordPeriodSP Group Re.ManufalSP 19-82Manugemet131Record My AcordNotSP Group Re.ManufalSP 10-82Manufal131Alter Read to Reference and AcordNotSP Group Re.ManufalSP 10-82Manufal131Reference and AcordNotActin Torizotog Group Re.Manufal<							For
Bit							For
SpG orige PricAnnualSpAn-14MangementS1Report MangementAnnual MangementS1Report MangementS1SP Group PricAnnualSpan-44MangementS1Annual MangementS1Annual MangementS1SP Group PricAnnualMandeSpan-44CalibagementS1Annual MangementS1Annual MangementAnnual MangementS1Annual MangementAnnual MangementAnnual MangementS1				•			For
Six Grapp PriAnnualJuneJuneJuneAnnualJuneJuneAnnualJune <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>For</td></th<>							For
Sh Group R:AnnualJan Jan Jan Jan Jan Jan Jan Jan Jan Jan				•			For
She Group R:AnnalShe Group R:Annal Fear Part Part Part Part Part Part Part Pa				•			For
She Group Pic.AnalalSha ZaoManagementA labAnala AnalalSha ZaoManagementA labAnalal AnalalAnalalSha ZaoManagementA labAnalal AnalalSha ZaoManagementA labAnalal AnalalSha ZaoManagementA labAnalal AnalalSha ZaoManagementA labAnalal AnalalSha ZaoAnalal AnalaSha ZaoAnalaSha ZaoAnalaSha ZaoAnalaAnalaSha ZaoAnalaSha ZaoAnalaSha ZaoAnalaSha ZaoAnalaSha ZaoAnalaSha ZaoA	-			-		· · · · · · · · · · · · · · · · · · ·	For
Sin Group Re.AnnualSharberManagement10Authoris and Fujury sharbs As Consensitiva Min A AqueSin Group Re.AnnualSharber MManagement20Authoris Mader UniversityInternational MinistrySin Group Re.AnnualSharber MManagement20Authoris Mader University Call General Marcing with Tow West NoticeAuthoris Thoology Group Re.AnnualSharber MManagement2Accoss Thoology Group Re.AnnualAuthoris Thoology Group Re.AnnualSharber MAnnual2Accoss Thoology Group Re.AnnualAuthoris Thoology Group Re.AnnualSharbe MAmagement4Re effect Terro Signores DiscustInternational DiscustAuthoris Thoology Group Re.AnnualSharbe MAmagement4Re declarational Signores DiscustInternational DiscustAuthoris Thoology Group Re.AnnualSharbe MManagement4Re declarational Signores DiscustInternational DiscustAuthoris Thoology Group Re.AnnualSharbe MManagement4Re declarational DiscustInternational DiscustAuthoris Thoology Group Re.AnnualSharbe MManagement11Authoris Storage DiscustInternational DiscustAuthoris Thoology Group Re.AnnualSharbe MManagement13Authoris Storage DiscustInternational DiscustAuthoris Thoology Group Re.AnnualSharbe MManagement13Authoris Storage DiscustInternational DiscustAuthoris Thoology Group Re.<	-			•			For
She Group Pic.AnalalSh Jace 24Anagenent210Athenia Pachage Torrelation and Goldany Mana' (model)100Accom Technolog Group Pic.AnalalSh Jace 24Managenent2.1Atapace 10.5 (model)Athenia Pachage 10.5 (model)10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenent2.1Agroup Removariation Mand Statement and Statutory Reports.10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenent2.1Re cleat Control Mand Statement10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet7.0Re-cleat Control Mand Statement10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet7.0Re-cleat Control Mand Statement10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet7.0Re-cleat Control Mand Statement10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet1.0Rescleat Control Mand Statement10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet1.0Rescleat Control Mand Statement10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet1.0Acharata Mandare10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet1.0Acharata Mandare10.5 (model)Accom Technolog Group Pic.AnalalSh Jace 24Managenet1.0Acharata Mandare10.5 (model) </td <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td>				-			
SDr Group PicArmalJoin 24.ManagementJ 1Accord Trained Statements and Statury ReportsInternational Accord Trained Statements and Statury ReportsAcciss Technology Group PicArmalJoin 24.ManagementJ 2Accord Trained Statements and Statury ReportsInternational Accord Trained Statements and Statury ReportsAcciss Technology Group PicArmalJoin 24.ManagementJ 2Accord Technology Group PicArmalAcciss Technology Group PicArmalJoin 24.ManagementJ 2Acciss Technology Group PicArmalAcciss Technology Group PicArmalJoin 24.ManagementJ 2Acciss Technology Group PicArmalAcciss Technology Group PicArmalJoin 24.ManagementJ 2A feederational State Stat	-			-			For
Action backweg forgo PicArmalSin Jan 24MaragenetC1Action backweg forgo Picanais Stature RigotsInAction backweg forgo PicArmalSin Jan 24MaragenetC3Betelstohn BetterInAction backweg forgo PicArmalSin Jan 24MaragenetC3Betelstohn BetterInAction backweg forgo PicArmalSin Jan 24MaragenetC3Betelstohn BetterInAction backweg forgo PicArmalBin Jan 24MaragenetC1Arter Van Maragenet BetterInAction backweg forgo PicArmalBin Jan 24MaragenetC1Arter Van Maragenet BetterInAction backweg forgo PicArmalBin Jan 24MaragenetC1Arter Van Maragenet BetterInAction backweg forgo PicArmalBin Jan 24MaragenetC1Jan Jan 24Maragenet BetterJan Jan 24Action backweg forgo PicArmalBin Jan 24MaragenetC1Jan Jan 24Maragenet BetterJan Jan 24Action backweg forgo PicArmalBin Jan 24Maragenet BetterJan Jan 24Maragenet BetterJan 24Maragenet BetterJan 24Maragenet BetterJan 24M				-			For
Alcoin Christogic Group Fic.AnnualSin Jan-24ManagementQ 2Q polore Resumention Report AnnualSin Jan-24ManagementQ 3Re-lect Toom Construction ResortSin Jan-24ManagementQ 3Re-lect Toom Construction ResortRe-lect Toom Construction Resort <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>For</td>							For
Action Technology Group PicAnnualBu Jun 24Management9By elect Teom Concoran as DuctorAction Technology Group PicAnnualBu Jun 24Management4By elect Tom Insperseva as DuctorAction Technology Group PicAnnualBu Jun 24Management6By elect Tom Insperseva as DuctorAction Technology Group PicAnnualBu Jun 24Management7By elect Tom Insperseva as DuctorAction Technology Group PicAnnualBu Jun 24Management8By elect Morals Seliptir as DuctorAction Technology Group PicAnnualBu Jun 24Management8By elect Morals Seliptir as DuctorAction Technology Group PicAnnualBu Jun 24Management10Be elect Tomins Gala DuctorAction Technology Group PicAnnualBu Jun 24Management10Re-elect Tamins Gala DuctorAction Technology Group PicAnnualBu Jun 24Management11Autorist Tok Seliptic HandariasAction Technology Group PicAnnualBu Jun 24Management13Autorist Tok Seliptic HandariasAction Technology Group PicAnnualBu Jun 24Management14Autorist Tok Seliptic HandariasAction Technology Group PicAnnualBu Jun 24Management13Autorist Tok Seliptic HandariasAction Technology Group PicAnnualBu Jun 24Management14Autorist Tok Seliptic HandariasAction Technology Group PicAnnualBu Jun 24Management15Autorist						Accept Financial Statements and Statutory Reports	For
Aution technology Group PicAnnualByJan-24Mangement99Heck 10ndry Jung SurgersDiscuppication <thdiscuppication< th="">Discu</thdiscuppication<>		Annual	30-Jan-24	Management			For
Action Inclusing Young Pic.Annual.By Jam 24.Management.S ofBeets Tom Ingresores. DirectorInclusionAction Technology Young Pic.Annual.By Jam 24.Management.7Beets Tom Ingresores. DirectorInclusionAction Technology Young Pic.Annual.By Jam 24.Management.8Beets Tom Ingresores. DirectorInclusionAction Technology Goup Pic.Annual.By Jam 24.Management.9Beets Tam Eader a DirectorInclusionAction Technology Goup Pic.Annual.By Jam 24.Management.10Beets Tam Toolds a DirectorInclusionAction Technology Goup Pic.Annual.By Jam 24.Management.112.Authorite Eader a DirectorInclusionAction Technology Goup Pic.Annual.By Jam 24.Management.114.Authorite Eader a DirectorInclusionAction Technology Goup Pic. <t< td=""><td>Auction Technology Group Plc</td><td>Annual</td><td>30-Jan-24</td><td>Management</td><td></td><td>Re-elect Breon Corcoran as Director</td><td>For</td></t<>	Auction Technology Group Plc	Annual	30-Jan-24	Management		Re-elect Breon Corcoran as Director	For
ActionAnomal3P-Line 24Monagement6 / 0Per elect Scott Portes DirectorInclActionFederic Works PiceAnnal3Dan 24Monagement7Per elect Nation Restor SurvetorInclActionAnnal3Dan 24Monagement9Per elect Nation Restor SurvetorInclActionAnnal3Dan 24Monagement9Per elect Nation Restor SurvetorInclActionAnnal3Dan 24Monagement9Per elect Nation Restor SurvetorInclActionAnnal3Dan 24Monagement13Action Technology Group PicAnnalInclActionAnnal3Dan 24Monagement13Action Technology Group PicAnnalInclActionAnnal3Dan 24Monagement13Action Technology Group PicAnnalInclActionAnnal3Dan 24Monagement13Action Technology Group PicAnnalInclAction Technology Group PicAnnal3Dan 24Monagement13Action Technology Group PicAnnalInclAction Technology Group PicAnnal3Dan 24Monagement11Action Technology Group PicAnnalInclAction Technology Group PicAnnal3Dan 24Monagement13Action Technology Group PicAnnalInclAction Technology Group PicAnnal3Dan 24Monagement13Action Technology Group PicAnnalInclAction Technology Group PicAnnal	Auction Technology Group Plc	Annual	30-Jan-24	Management	4	Re-elect John-Paul Savant as Director	For
Auton Encloding/Group PicAnnalD-Lm-24MaragementP. P. elect. Morgan. Segret a DirectorAuton Encloding/Group PicAnnalD-Lm-24Maragement9.P. elect. Suzame. Barors of DirectorAuton Encloding/Group PicAnnalD-Lm-24Maragement10P. elect. Suzame. Barors of DirectorAuton Encloding/Group PicAnnalD-Lm-24Maragement10P. elect. Suzame. Barors of AutonsAuton Encloding/Group PicAnnalD-Lm-24Maragement12Autons Encloding/Group PicAuton Encloding/Group PicAnnalD-Lm-24Maragement12Autons Encloding/Group PicAuton Encloding/Group PicAnnalD-Lm-24Maragement14Autons Encloding/Group PicAuton Encloding/Group PicAnnalD-Lm-24Maragement15Autons Encloding/Group PicAuton Encloding/Group PicAnnalD-Lm-24Maragement11Autons Encloding/Group PicAuton Encloding/Group PicAnnalD-Lm-24Maragement12Autons Encloding/BaresAuton Encloding/Group PicAnnalD-Lm-24Maragement13Autons Encloding/BaresAuton Encloding/Group PicAnnalD-Lm-24Maragement14Autons Encloding/BaresAuton Encloding/Group PicAnnalD-Lm-24Maragement12Autons Encloding/BaresAuton Encloding/Group PicAnnalD-Lm-24Maragement14Autons Encloding/BaresAuton Encloding/Group PicAnnalD-Lm-24Maragement14 <td>Auction Technology Group Plc</td> <td>Annual</td> <td>30-Jan-24</td> <td>Management</td> <td>5</td> <td>Re-elect Tom Hargreaves as Director</td> <td>For</td>	Auction Technology Group Plc	Annual	30-Jan-24	Management	5	Re-elect Tom Hargreaves as Director	For
Action Technology Group Pic Annual Boun 24 Management 9 e-dect Paulen Rodor as Director Imagement 10 Action Technology Group Pic Annual 10-an-24 Management 10 e-dect Tamish Torid as Director Imagement 10 Action Technology Group Pic Bonual 30-an-24 Management 11 Approximation Torid as Director Imagement 12 Authorite Board Internet Strongel Tas Authorits Imagement 12 Authorite Board Internet Strongel Tas Authorits Imagement 13 Authorite Board Internet Strongel Tas Authorits Imagement 14 Authorite Board Internet Strongel Tas Authorits Imagement 14 Authorite Board Internet Strongel Tas Authorite Authority Program Parks Imagement 14 Authorite Board Internet Nature Parks In Connection with an Acq Action Technology Group Pic Aunual 30-an-24 Management 13 Authorite Board Internet Nature Parks In Connection with an Acq Action Technology Group Pic Aunual 31-an-24 Management 14 Authorite Board Internet Nature Parks In Connection with an Acq Action Technology Group Pic Aunual 31-an-24 Manag	Auction Technology Group Plc	Annual	30-Jan-24	Management	6	Re-elect Scott Forbes as Director	For
AutonAutonAbona Y4Management9effect Summe Bater as DirectorInterfactorAuton Enclosing Group PicAnnual30-an Y4Management10effect Trauin Tool A DirectorInterfactorAuton Enclosing Group PicAnnual30-an Y4Management11Apoint Ernst Strong LP as AutonInterfactorAuton Enclosing Group PicAnnual30-an Y4Management12Autories Bater Ers Remoration of AutonInterfactorAuton Enclosing Group PicAnnual30-an Y4Management13Autories Bater Ers Remoration Apoints Baser Erg AutonInterfactorAuton Enclosing Group PicAnnual30-an Y4Management13Autories Baser Erg AutonRemoration Baser Erg AutonInterfactorAuton Enclosing Group PicAnnual30-an Y4Management11Autories Baser Erg AutonRemoration Baser Erg AutonRemo	Auction Technology Group Plc	Annual	30-Jan-24	Management	7	Re-elect Morgan Seigler as Director	For
AutonAutonAbunal	Auction Technology Group Plc	Annual	30-Jan-24	Management	8	Re-elect Pauline Reader as Director	For
AutonD-ban-24Monagement11Appoint Errors & Young LP & AudonsMonagement121Appoint Errors & Young LP & AudonsMonagement121Autonse Sout of The Remuneration of AutonsAuton Technology Group PicAnnualD-ban-24Management113Autonse Sout of The Remuneration of AutonsMonagement114Autonse Sout of The Remuneration of AutonseAuton Technology Group PicAnnualD-ban-24Management116Autonse Issue of Equity without Pre-emptive RightsInclassiesAuton Technology Group PicAnnualD-ban-24Management116Autonse Issue of Equity without Pre-emptive RightsInclassiesAuton Technology Group PicAnnualD-ban-24Management118Autonse Issue of Equity without Pre-emptive RightsInclassiesAuton Technology Group PicAnnualD-ban-24Management118Autonse Issue of Equity without Pre-emptive RightsInclassiesAuton Technology Group PicAnnualD-ban-24Management128Autonse Issue of Equity without Pre-emptive RightsInclassiesImperial Brands PicAnnualD-ban-24M	Auction Technology Group Plc	Annual	30-Jan-24	Management	9	Re-elect Suzanne Baxter as Director	For
Action Technology Group PIC Annual D30-b74 Management 122 Authors te Ronizotion of Authors Management Name Action Technology Group PIC Annual B04ab-24 Management 144 Authors te Ronizotion of Equity Incl Authors te Ronizotion of Equity Authors te Ronizotion of Equity Incl Authors te Ronizotion of Equity Authors te Ronizot	Auction Technology Group Plc	Annual	30-Jan-24	Management	10	Re-elect Tamsin Todd as Director	For
Action Technology Group PR:AnnualS0-Jan-24Management13Authoris EUX Folical Donations and Expenditure10Action Technology Group PR:AnnualS0-Jan-24Management15Authoris Essue of Equity without Pre-emptile Rights in Connection with an AcquAction Technology Group PR:AnnualB0-Jan-24Management17Authoris Essue of Equity without Pre-emptile Rights in Connection with an AcquAction Technology Group PR:AnnualB0-Jan-24Management17Authorise Marke Purchase of Colmary StaresAction Technology Group PR:AnnualB0-Jan-24Management18Authorise the Company to Call General Meeting with Two Weeks' NoticeImperial Brands PR:AnnualB1-Jan-24Management18Authorise the Company to Call General Meeting with Two Weeks' NoticeImperial Brands PR:AnnualB1-Jan-24Management14Approve Remuneration RightImperial Brands PR:AnnualB1-Jan-24Management6Relect Esterne Steprey as DirectorImperial Brands PR:AnnualB1-Jan-24Management6Relect Esterne Steprey as DirectorImperial Brands PR:AnnualB1-Jan-24Management7Relect Stepres Steprey as DirectorImperial Brands PR:AnnualB1-Jan-24Management6Relect Stepres Steprey as DirectorImperial Brands PR:AnnualB1-Jan-24Management11Relect Stepres Steprey as DirectorImperial Brands PR:AnnualB1-Jan-24Management12Relect S	Auction Technology Group Plc	Annual	30-Jan-24	Management	11	Appoint Ernst & Young LLP as Auditors	For
AutonPartPartManagement13Autonic UK Policial Donatos and Expenditure14Autonic Statos Group RicAnnualSo Jan-34Management15Autonics Issue of Equity Without Pre-emptive Rights in Connection with an AcquAuction Technology Group RicAnnualSo Jan-34Management16Authoris Issue of Equity Without Pre-emptive Rights in Connection with an AcquAuction Technology Group RicAnnualSo Jan-34Management18Authoris Issue of Equity Without Pre-emptive Rights in Connection with an AcquAuction Technology Group RicAnnualSo Jan-34Management18Authoris InterCompany to Call General Meeting with Two Week's NoticeImperial Brands RicAnnualSo Jan-34Management18Authoris InterCompany to Call General Meeting with Two Week's NoticeImperial Brands RicAnnualSi Jan-24Management12Approve Remuneration RightEImperial Brands RicAnnualSi Jan-24Management5Referet Expension BrokerEImperial Brands RicAnnualSi Jan-24Management6Referet Expension BrokerEImperial Brands RicAnnualSi Jan-24Management6Referet Stefens DirectorEImperial Brands RicAnnualSi Jan-24Management6Referet Stefens DirectorEImperial Brands RicAnnualSi Jan-24Management7Referet Stefens DirectorEImperial Brands RicAnnualSi Jan-24Management18 <td>Auction Technology Group Plc</td> <td>Annual</td> <td>30-Jan-24</td> <td>Management</td> <td>12</td> <td>Authorise Board to Fix Remuneration of Auditors</td> <td>For</td>	Auction Technology Group Plc	Annual	30-Jan-24	Management	12	Authorise Board to Fix Remuneration of Auditors	For
AutonSolue 34Management14Autonic Issue of EquityMonte methor BayeIssueAutonic Technology Group PICAnnual30-Jan-24Management15Authoris Issue of Equity without Pre-emptive Rights in Connection with an AcquAutonic Technology Group PICAnnual30-Jan-24Management17Authoris Issue of Columy ShareAutonic Technology Group PICAnnual30-Jan-24Management11Authoris Marka Purchase of Columny ShareAutonic Technology Group PICAnnual31-Jan-24Management11Autonic Technology Group PICAntonic Technology Group PICAnnual31-Jan-24Management11Accept Financial Statements and Statuory ReportsImperial Brands PICAnnual31-Jan-24Management3Approve Remuneation ReportImperial Brands PICAnnual31-Jan-24Management3Approve Remuneation ReportImperial Brands PICAnnual31-Jan-24Management4Approve Remuneation ReportImperial Brands PICAnnual31-Jan-24Management5Re-left Strain OutoridImperial Brands PICAnnual31-Jan-24Management6Re-left Strain OutoridImperial Brands PICAnnual31-Jan-24Management7Re-left Strain OutoridImperial Brands PICAnnual31-Jan-24Management8Re-left Strain OutoridImperial Brands PICAnnual31-Jan-24Management8Re-left Strain OutoridImperial Brands PIC <td></td> <td>Annual</td> <td>30-Jan-24</td> <td></td> <td>13</td> <td>Authorise UK Political Donations and Expenditure</td> <td>For</td>		Annual	30-Jan-24		13	Authorise UK Political Donations and Expenditure	For
Auction Technology Group Pic Annual 30-ban-24 Management 15 Authorise Issue of Equity without Pre-emptive Rights Image and the state of Equity without Pre-emptive Rights Auction Technology Group Pic Annual 30-ban-24 Management 16 Authorise Issue of Equity without Pre-emptive Rights Image and the state of Control Connection with a Acqu Auction Technology Group Pic Annual 30-ban-24 Management 17 Authorise the Company to Call General Meeting with Two Weeks' Notice Imperial Brands Pic Annual 31-ban-24 Management 18 Authorise the Company to Call General Meeting with Two Weeks' Notice Imperial Brands Pic Annual 31-ban-24 Management 2 Approve Renumeration Report Imperial Brands Pic Annual 31-ban-24 Management 4 Approve Renumeration Report Imperial Brands Pic Annual 31-ban-24 Management 5 Re-lect Therese Expertly as Director Imperial Brands Pic Annual 31-ban-24 Management 6 Re-lect Therese Expertly as Director Imperial Brands Pic Annual 31-ban-24 Management		Annual	30-Jan-24	-	14	Authorise Issue of Equity	For
Auction Technology Group Pic Annual 30-Jan 24 Management 16 Authorise Busie of Suity without Pic emptiles Rights in Connection with an Acqu Auction Technology Group Pic Annual 30-Jan 24 Management 17 Authorise Market Purchase of Ordinary Shares Auction Technology Group Pic Annual 31-Jan 24 Management 18 Authorise Market Purchase of Ordinary Shares Imperial Brands Pic Annual 31-Jan 24 Management 24 Approve Renumeration Report 1 Imperial Brands Pic Annual 31-Jan 24 Management 4 Approve Renumeration Report 1 Imperial Brands Pic Annual 31-Jan 24 Management 5 Re-lect Therese Experty as Director 1 Imperial Brands Pic Annual 31-Jan 24 Management 7 Re-lect Stafin Bonhard as Director 1 Imperial Brands Pic Annual 31-Jan 24 Management 8 Re-lect Stafin Bonhard as Director 1 Imperial Brands Pic Annual 31-Jan 24 Management 10 Re-lect Stafin Bonhard Stafic 2							For
Auction Technology Group Pic Annual 30-Jan-24 Management 17 Authorise Market Purchase of Ordinary Shares Image in the Company to Call General Meeting with Two Weeks' Notice Auction Technology Group Pic Annual 31-Jan-24 Management 18 Authorise Market Purchase of Ordinary Shares Image in the Company to Call General Meeting with Two Weeks' Notice Imperial Brands Pic Annual 31-Jan-24 Management 2 Approve Remuneration Report Image in the Company to Call General Meeting with Two Weeks' Notice Imperial Brands Pic Annual 31-Jan-24 Management 3 Approve Remuneration Policy Image in the I				-			For
Auction Decknology Group PicAnnual30 Jan-24Management18Auchorise the Company To Call General Meeting with Two Weeks' Noticeimperial Brands PicAnnual31 Jan-24Management1Accept Financial Statements and Statutory Reportsimperial Brands PicAnnual31 Jan-24Management2Approve Remuneration Reportimperial Brands PicAnnual31 Jan-24Management3Approve Remuneration Reportimperial Brands PicAnnual31 Jan-24Management4Approve Finan Dividendimperial Brands PicAnnual31 Jan-24Management5Re-left Therese Esperity as Directorimperial Brands PicAnnual31 Jan-24Management6Re-left Stafan Bomhard as Directorimperial Brands PicAnnual31 Jan-24Management8Re-left Stafan Bomhard as Directorimperial Brands PicAnnual31 Jan-24Management9Re-left Road Edoating Stafanceimperial Brands PicAnnual31 Jan-24Management10Re-left Road Edoating Stafanceimperial Brands PicAnnual31 Jan-24Management11Re-left Road Edoating Stafanceimperial Brands PicAnnual31 Jan-24Management12Re-left Road Edoating Stafanceimperial Brands PicAnnual31 Jan-24Management13Re-left Road Edoating Stafanceimperial Brands PicAnnual31 Jan-24Management13Re-left Road Edoating Stafanceimperial Brands Pic <t< td=""><td></td><td></td><td></td><td>*</td><td></td><td></td><td>For</td></t<>				*			For
Imperial Brands PicAnnual31-Jan-24Management1Accept Financial Statutory ReportsImperial Brands PicAnnual31-Jan-24Management2Approve Remuneration ReportImperial Brands PicAnnual31-Jan-24Management3Approve Remuneration ReportImperial Brands PicAnnual31-Jan-24Management4Approve Remuneration ReportImperial Brands PicAnnual31-Jan-24Management5Re-elect Therest Epserby as DirectorImperial Brands PicAnnual31-Jan-24Management6Re-elect Stefan Bomhard as DirectorImperial Brands PicAnnual31-Jan-24Management7Re-elect Stefan Bomhard as DirectorImperial Brands PicAnnual31-Jan-24Management8Re-elect Stefan Bomhard as DirectorImperial Brands PicAnnual31-Jan-24Management9Re-elect Stefan Bomhard as DirectorImperial Brands PicAnnual31-Jan-24Management10Re-elect Stefan Bomhard as DirectorImperial Brands PicAnnual31-Jan-24Management11Re-elect Stefan Brands Nictor as DirectorImperial Brands PicAnnual31-Jan-24Management11Re-elect Stefan Brands Nictor as DirectorImperial Brands PicAnnual31-Jan-24Management11Re-elect Robert Starte-Concewitz as DirectorImperial Brands PicAnnual31-Jan-24Management12Re-elect Stefan Brands NictorImperial Brands PicAnnu							For
Imperial Brands PicAnnual31.Jan-24Management2Approve Remuneration PeopriImperial Brands PicAnnual31.Jan-24Management3Approve Final DivolendImperial Brands PicAnnual31.Jan-24Management4Approve Final DivolendImperial Brands PicAnnual31.Jan-24Management5Re-lect Stefan Bomhard as DirectorImperial Brands PicAnnual31.Jan-24Management6Re-lect Stefan Bomhard as DirectorImperial Brands PicAnnual31.Jan-24Management7Re-lect Stefan Bomhard as DirectorImperial Brands PicAnnual31.Jan-24Management9Re-lect Stefan Gubeira s DirectorImperial Brands PicAnnual31.Jan-24Management9Re-lect Mosein Gubeira s DirectorImperial Brands PicAnnual31.Jan-24Management10Re-lect Mosein Gubeira s DirectorImperial Brands PicAnnual31.Jan-24Management11Re-lect Aban Johnson as DirectorImperial Brands PicAnnual31.Jan-24Management12Re-lect Aban Johnson as DirectorImperial Brands PicAnnual31.Jan-24Management							For
Imperial Brands PicAnnual31-lan-24Management3Approve Remuneration PolicyImperial Brands PicAnnual31-lan-24Management4Approve Final DividendImperial Brands PicAnnual31-lan-24Management5Re-elect Steefas DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management6Re-elect Steefas DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management8Re-elect Diana Clark as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management9Re-elect Naci Clark as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management10Re-elect Naci Clark as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management11Re-elect Naci Clark as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management12Re-elect Luks Paravicini as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management14Elect Luks Paravicini as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management14Elect Luks Paravicini as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management14Elect Luks Paravicini as DirectorImperial Brands PicImperial Brands PicAnnual31-lan-24Management14 <t< td=""><td>-</td><td></td><td></td><td>-</td><td></td><td></td><td></td></t<>	-			-			
Imperial Brands PicAnnual31-Jan-24Management4Approve Final DividendImperial Brands PicAnnual31-Jan-24Management5Re-dect Therese Especty as DirectorImperial Brands PicAnnual31-Jan-24Management6Re-dect Steafs Bonhard as DirectorImperial Brands PicAnnual31-Jan-24Management7Re-dect Steafs Bonhard as DirectorImperial Brands PicAnnual31-Jan-24Management8Re-dect Steafs Bonhard as DirectorImperial Brands PicAnnual31-Jan-24Management9Re-dect Alan Johnson as DirectorImperial Brands PicAnnual31-Jan-24Management10Re-dect Alan Johnson as DirectorImperial Brands PicAnnual31-Jan-24Management11Re-dect Rule StractorImperial Brands PicAnnual31-Jan-24Management11Re-dect Rule StractorImperial Brands PicAnnual31-Jan-24Management13Re-dect Luks Paravicin as DirectorImperial Brands PicAnnual31-Jan-24Management13Re-dect Rule Gilchrist as DirectorImperial Brands PicAnnual31-Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PicAnnual31-Jan-24Management15Re-dect Rule Gilchrist as DirectorImperial Brands PicAnnual31-Jan-24Management16Authorise HeadotiresImperial Brands Pic <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>For</td></t<>							For
Imperial Brands PIcAnnual31-Jan-24Management5Re-elect Therese Esperdy as DirectorImperial Brands PIcAnnual31-Jan-24Management6Re-elect Stefan Bonhard as DirectorImperial Brands PIcAnnual31-Jan-24Management7Re-elect Stefan Bonhard as DirectorImperial Brands PIcAnnual31-Jan-24Management7Re-elect Susan Clark as DirectorImperial Brands PIcAnnual31-Jan-24Management9Re-elect Naoz Edosine as DirectorImperial Brands PIcAnnual31-Jan-24Management10Re-elect Naoz Edosine as DirectorImperial Brands PIcAnnual31-Jan-24Management11Re-elect Naoz Edosine as DirectorImperial Brands PIcAnnual31-Jan-24Management11Re-elect Naoz Edosine as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Naoz Edosine as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Naoz Edosine as DirectorImperial Brands PIcAnnual31-Jan-24Management14Elect Andrew Gichrist as DirectorImperial Brands PIcAnnual31-Jan-24Management16Authorise the AuditorsImperial Brands PIcAnnual31-Jan-24Management16Authorise Macuum As AudorsImperial Brands PIcAnnual31-Jan-24Management17Authorise the AuditorImperial Brands PICAnnual31-Jan-24Management							For
Imperial Brands PICAnnual31-Jan-24Management6Re-elect Susan Clark as DirectorImperial Brands PICAnnual31-Jan-24Management7Re-elect Susan Clark as DirectorImperial Brands PICAnnual31-Jan-24Management8Re-elect Susan Clark as DirectorImperial Brands PICAnnual31-Jan-24Management9Re-elect Nanot SupertorImperial Brands PICAnnual31-Jan-24Management10Re-elect Nanot SupertorImperial Brands PICAnnual31-Jan-24Management11Re-elect Nanot SupertorImperial Brands PICAnnual31-Jan-24Management12Re-elect Nanot SupertorImperial Brands PICAnnual31-Jan-24Management13Re-elect Lust SupertorImperial Brands PICAnnual31-Jan-24Management13Re-elect Lust SupertorImperial Brands PICAnnual31-Jan-24Management14Elect Andrew Glichrist SupertorImperial Brands PICAnnual31-Jan-24Management13Re-elect Lust SupertorImperial Brands PICAnnual31-Jan-24Management16Authories Market SupertorImperial Brands PICAnnual31-Jan-24Management16Authories Market SupertorImperial Brands PICAnnual31-Jan-24Management17Authories UR-SupertorImperial Brands PICAnnual31-Jan-24Management18Authories Superot First SuperotierImperial	•			•			For
Imperial Brands PIcAnnual31-Jan-24Management7Re-elect Susan Clark as DirectorImperial Brands PIcAnnual31-Jan-24Management8Re-elect Ngui Edocine as DirectorImperial Brands PIcAnnual31-Jan-24Management9Re-elect Ngui Edocine as DirectorImperial Brands PIcAnnual31-Jan-24Management10Re-elect Ngui Edocine as DirectorImperial Brands PIcAnnual31-Jan-24Management11Re-elect Alan Johnson as DirectorImperial Brands PIcAnnual31-Jan-24Management12Re-elect Lukas Paravicini as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Lukas Paravicini as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Lukas Paravicini as DirectorImperial Brands PIcAnnual31-Jan-24Management14Elect Andrew Glichrist as DirectorImperial Brands PIcAnnual31-Jan-24Management15Reappoint Ernst & Young LLP as AuditorsImperial Brands PIcAnnual31-Jan-24Management16Authorise the Auditor Sinter of AuditorsImperial Brands PIcAnnual31-Jan-24Management17Authorise theu Cle Cultiv Withour Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management18Authorise theu Cle Cultiv Withour Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management18Authorise theu Cle Cultiv Withour							For
Imperial Brands PIcAnnual31 Jan-24Management8Re-elect Ngoit Edozien as DirectorImperial Brands PICAnnual31 Jan-24Management9Re-elect Ngoit Edozien as DirectorImperial Brands PICAnnual31 Jan-24Management10Re-elect Al noloson as DirectorImperial Brands PICAnnual31 Jan-24Management11Re-elect Al noloson as DirectorImperial Brands PICAnnual31 Jan-24Management12Re-elect Alnohoson as DirectorImperial Brands PICAnnual31 Jan-24Management13Re-elect Lukas Paravicin as DirectorImperial Brands PICAnnual31 Jan-24Management14Re-elect Lukas Paravicin as DirectorImperial Brands PICAnnual31 Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PICAnnual31 Jan-24Management15Re-elect Janathan Stanton as DirectorImperial Brands PICAnnual31 Jan-24Management16Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PICAnnual31 Jan-24Management17Authorise tuk Committee to Fix Remuneration of AuditorsImperial Brands PICAnnual31 Jan-24Management18Authorise tuk Committee to Fix Remuneration of AuditorsImperial Brands PICAnnual31 Jan-24Management17Authorise tuk Committee to Fix Remuneration of AuditorsImperial Brands PICAnnual31 Jan-24Management18 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>For</td>							For
Imperial Brands PIcAnnual31-Jan-24Management9Re-elect Ngoi Edozien as DirectorImperial Brands PIcAnnual31-Jan-24Management10Re-elect Alan Johnson as DirectorImperial Brands PIcAnnual31-Jan-24Management11Re-elect Alan Johnson as DirectorImperial Brands PIcAnnual31-Jan-24Management12Re-elect Lukas Paravichi as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Lukas Paravichi as DirectorImperial Brands PIcAnnual31-Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PIcAnnual31-Jan-24Management15Reapcort Lukas Paravichi as DirectorImperial Brands PIcAnnual31-Jan-24Management16Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PIcAnnual31-Jan-24Management16Authorise UK Political Donations and ExpenditureImperial Brands PIcAnnual31-Jan-24Management17Authorise UK Political Donations and ExpenditureImperial Brands PIcAnnual31-Jan-24Management18Authorise Issue of Equity without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24 <td< td=""><td>-</td><td></td><td></td><td></td><td></td><td></td><td>For</td></td<>	-						For
Imperial Brands PIcAnnual31-Jan-24Management10Re-elect Alan Johnson as DirectorImperial Brands PIcAnnual31-Jan-24Management11Re-elect Alan Johnson as DirectorImperial Brands PIcAnnual31-Jan-24Management12Re-elect Lukas Paravicini as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Lukas Paravicini as DirectorImperial Brands PIcAnnual31-Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PIcAnnual31-Jan-24Management15Reappoint Enst & Young LP as AuditorsImperial Brands PIcAnnual31-Jan-24Management16Authorise LK Political Donations and ExpenditureImperial Brands PIcAnnual31-Jan-24Management18Authorise Hauthorise LK Political Donations and ExpenditureImperial Brands PIcAnnual31-Jan-24 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>For</td>							For
Imperial Brands PIcAnnual31-Jan-24Management11Re-elect Robert Kunze-Concewitz as DirectorImperial Brands PIcAnnual31-Jan-24Management12Re-elect Lokas Paravicini as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Jonathan Station as DirectorImperial Brands PIcAnnual31-Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PIcAnnual31-Jan-24Management15Reappoint Ernst & Young LIP as AuditorsImperial Brands PIcAnnual31-Jan-24Management16Authorise UK Political Donations and ExpenditureImperial Brands PIcAnnual31-Jan-24Management18Authorise UK Political Donations and ExpenditureImperial Brands PIcAnnual31-Jan-24Management18Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management19Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management20Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management21Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PICAnnual31-Jan-24Management21Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PICAnnual31-Jan-24Management21Authorise Issue of Equity Without Pre-emptive RightsImperial Brands						-	For
Imperial Brands PIcAnnual31-Jan-24Management12Re-elect Lukas Paravicini as DirectorImperial Brands PIcAnnual31-Jan-24Management13Re-elect Jonathan Stanton as DirectorImperial Brands PIcAnnual31-Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PIcAnnual31-Jan-24Management15Reappoint Erns & Young LP as AuditorsImperial Brands PIcAnnual31-Jan-24Management16Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PIcAnnual31-Jan-24Management17Authorise UK Political Donations and ExpenditureImperial Brands PIcAnnual31-Jan-24Management18Authorise Issue of EquityImperial Brands PIcAnnual31-Jan-24Management19Authorise Issue of EquityImperial Brands PIcAnnual31-Jan-24Management19Authorise Issue of Equity without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management21Authorise Issue of Equity without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management21Authorise Issue of Equity without Pre-emptive RightsImperial Brands PIcAnnual31-Jan-24Management21Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PIcAnnual01-Feb	-						For
Imperial Brands PICAnnual31-Jan-24Management13Re-elect Jonathan Stanton as DirectorImperial Brands PICAnnual31-Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PICAnnual31-Jan-24Management15Reappoint Ernst & Young LLP as AuditorsImperial Brands PICAnnual31-Jan-24Management16Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PICAnnual31-Jan-24Management17Authorise UK Political Donations and ExpenditureImperial Brands PICAnnual31-Jan-24Management18Authorise UK Political Donations and ExpenditureImperial Brands PICAnnual31-Jan-24Management19Authorise UK Political Donations and ExpenditureImperial Brands PICAnnual31-Jan-24Management20Authorise Issue of EquityImperial Brands PICImperial Brands PICAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PICImperial Brands PICAnnual31-Jan-24Management20Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PICImperial Brands PICAnnual31-Jan-24Management20Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PICImperial Brands PICAnnual31-Jan-24Management20Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PICImperial Brands PICAnnual	-			•			For
Imperial Brands PicAnnual31-Jan-24Management14Elect Andrew Gilchrist as DirectorImperial Brands PicAnnual31-Jan-24Management15Reappoint Ernst & Young LLP as AuditorsImperial Brands PicAnnual31-Jan-24Management16Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PicAnnual31-Jan-24Management17Authorise UK Political Donations and ExpenditureImperial Brands PicAnnual31-Jan-24Management18Authorise UK Political Donations and ExpenditureImperial Brands PicAnnual31-Jan-24Management19Authorise UK Political Donations and ExpenditureImperial Brands PicAnnual31-Jan-24Management19Authorise US eof Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management20Authorise US eof Equity Without Pre-emptive RightsImperial Brands PicAnnual01-feb-24Management21Authorise US eof Equity Without Pre-emptive RightsImperial Brands PicAnnual01-feb-24Management3Approve Remuneration ReportThe Sage	Imperial Brands Plc	Annual	31-Jan-24	Management	12	Re-elect Lukas Paravicini as Director	For
Imperial Brands PicAnnual31-Jan-24Management15Reappoint Ernst & Young LLP as AuditorsImperial Brands PicAnnual31-Jan-24Management16Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PicAnnual31-Jan-24Management17Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PicAnnual31-Jan-24Management17Authorise Issue of Equity Without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management19Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management21Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management21Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual01-Feb-24Management21Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual01-Feb-24Management2Approve Remuneration ReportThe Sage Group picAnnual01-Feb-24Management3Approve Final Dividend <td>Imperial Brands Plc</td> <td>Annual</td> <td>31-Jan-24</td> <td>Management</td> <td>13</td> <td>Re-elect Jonathan Stanton as Director</td> <td>For</td>	Imperial Brands Plc	Annual	31-Jan-24	Management	13	Re-elect Jonathan Stanton as Director	For
Imperial Brands PicAnnual31-Jan-24Management16Authorise the Audit Committee to Fix Remuneration of AuditorsImperial Brands PicAnnual31-Jan-24Management17Authorise UK Political Donations and ExpenditureImperial Brands PicAnnual31-Jan-24Management18Authorise UK Political Donations and ExpenditureImperial Brands PicAnnual31-Jan-24Management19Authorise Issue of EquityImperial Brands PicAnnual31-Jan-24Management20Authorise Issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management20Authorise Market Purchase of Ordinary SharesImperial Brands PicAnnual31-Jan-24Management21Authorise Market Purchase of Ordinary SharesImperial Brands PicAnnual31-Jan-24Management21Authorise Market Purchase of Ordinary SharesImperial Brands PicAnnual01-feb-24Management21Authorise the Company to Call General Meeting with Two Weeks' NoticeThe Sage Group picAnnual01-feb-24Management2Approve Remuneration ReportThe Sage Group picAnnual01-feb-24Management3Approve Final DividendThe Sage Group picAnnual01-feb-24Management4Elect Rolsin Donnelly as DirectorThe Sage Group picAnnual01-feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-feb-24Management <td>Imperial Brands Plc</td> <td>Annual</td> <td>31-Jan-24</td> <td>Management</td> <td>14</td> <td>Elect Andrew Gilchrist as Director</td> <td>For</td>	Imperial Brands Plc	Annual	31-Jan-24	Management	14	Elect Andrew Gilchrist as Director	For
Imperial Brands PicAnnual31-Jan-24Management17Authorise UK Political Donations and ExpenditureImperial Brands PicAnnual31-Jan-24Management18Authorise issue of EquityImperial Brands PicImperial Brands PicAnnual31-Jan-24Management19Authorise issue of Equity without Pre-emptive RightsImperial Brands PicImperial Brands PicAnnual31-Jan-24Management20Authorise Issue of Cajuity without Pre-emptive RightsImperial Brands PicImperial Brands PicAnnual31-Jan-24Management20Authorise Market Purchase of Ordinary SharesImperial Brands PicImperial Brands PicAnnual31-Jan-24Management21Authorise the Company to Call General Meeting with Two Weeks' NoticeThe Sage Group picAnnual01-Feb-24Management1Accept Financial Statements and Statutory ReportsThe Sage Group picAnnual01-Feb-24Management3Approve Remuneration ReportThe Sage Group picAnnual01-Feb-24Management3Approve Final DividendThe Sage Group picAnnual01-Feb-24Management4Elect Roisin Donnelly as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect John Bates as Director <td< td=""><td>Imperial Brands Plc</td><td>Annual</td><td>31-Jan-24</td><td>Management</td><td>15</td><td>Reappoint Ernst & Young LLP as Auditors</td><td>For</td></td<>	Imperial Brands Plc	Annual	31-Jan-24	Management	15	Reappoint Ernst & Young LLP as Auditors	For
Imperial Brands PicAnnual31-Jan-24Management17Authorise UK Political Donations and ExpenditureImperial Brands PicAnnual31-Jan-24Management18Authorise issue of EquityImperial Brands PicImperial Brands PicAnnual31-Jan-24Management19Authorise issue of Equity without Pre-emptive RightsImperial Brands PicImperial Brands PicAnnual31-Jan-24Management20Authorise Issue of Cajuity without Pre-emptive RightsImperial Brands PicImperial Brands PicAnnual31-Jan-24Management20Authorise Market Purchase of Ordinary SharesImperial Brands PicImperial Brands PicAnnual31-Jan-24Management21Authorise the Company to Call General Meeting with Two Weeks' NoticeThe Sage Group picAnnual01-Feb-24Management1Accept Financial Statements and Statutory ReportsThe Sage Group picAnnual01-Feb-24Management3Approve Remuneration ReportThe Sage Group picAnnual01-Feb-24Management3Approve Final DividendThe Sage Group picAnnual01-Feb-24Management4Elect Roisin Donnelly as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect John Bates as Director <td< td=""><td>Imperial Brands Plc</td><td>Annual</td><td>31-Jan-24</td><td>Management</td><td>16</td><td>Authorise the Audit Committee to Fix Remuneration of Auditors</td><td>For</td></td<>	Imperial Brands Plc	Annual	31-Jan-24	Management	16	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Imperial Brands PicAnnual31-Jan-24Management18Authorise issue of EquityImperial Brands PicImperial Brands PicAnnual31-Jan-24Management19Authorise issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management20Authorise issue of Equity without Pre-emptive RightsImperial Brands PicAnnual31-Jan-24Management20Authorise Market Purchase of Ordinary SharesImperial Brands PicAnnual31-Jan-24Management21Authorise the Company to Call General Meeting with Two Weeks' NoticeThe Sage Group picAnnual01-Feb-24Management1Accept Financial Statements and Statutory ReportsThe Sage Group picAnnual01-Feb-24Management3Approve Remuneration ReportThe Sage Group picAnnual01-Feb-24Management3Approve Final DividendThe Sage Group picAnnual01-Feb-24Management4Elect Roisin Donnelly as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Sangeeta Anand as DirectorThe Sage Group picAnnual01-Feb-24Management6Re-elect	-						For
Imperial Brands PlcAnnual31-Jan-24Management19Authorise Issue of Equity without Pre-emptive RightsImperial Brands PlcAnnual31-Jan-24Management20Authorise Market Purchase of Ordinary SharesImperial Brands PlcAnnual31-Jan-24Management21Authorise Market Purchase of Ordinary SharesImperial Brands PlcAnnual31-Jan-24Management21Authorise the Company to Call General Meeting with Two Weeks' NoticeThe Sage Group plcAnnual01-Feb-24Management1Accept Financial Statements and Statutory ReportsThe Sage Group plcAnnual01-Feb-24Management2Approve Remuneration ReportThe Sage Group plcAnnual01-Feb-24Management3Approve Final DividendThe Sage Group plcAnnual01-Feb-24Management4Elect Roisin Donnelly as DirectorThe Sage Group plcAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group plcAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group plcAnnual01-Feb-24Management6Re-elect John Bates as DirectorThe Sage Group plcAnnual01-Feb-24Management7Re-elect John Bates as DirectorThe Sage Group plcAnnual01-Feb-24Management7Re-elect John Bates as DirectorThe Sage Group plcAnnual01-Feb-24Management7Re-elect John Bates as Director<				-	18	· · · · · · · · · · · · · · · · · · ·	For
Imperial Brands PicAnnual31-Jan-24Management20Authorise Market Purchase of Ordinary SharesImperial Brands PicImperial Brands PicAnnual31-Jan-24Management21Authorise the Company to Call General Meeting with Two Weeks' NoticeThe Sage Group picAnnual01-Feb-24Management1Accept Financial Statements and Statutory ReportsThe Sage Group picAnnual01-Feb-24Management2Approve Final DividendThe Sage Group picAnnual01-Feb-24Management3Approve Final DividendThe Sage Group picAnnual01-Feb-24Management4Elect Roisin Donnelly as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management6Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management6Re-elect John Bates as DirectorThe Sage Group picAnnual01-Feb-24Management7Re-elect John Bates as DirectorThe Sage Group picAnnual01-Feb-24Management8Re-elect John Bates as DirectorThe Sage Group picAnnual01-Feb-24Management7Re-elect John Bates as DirectorThe Sage Group picAnnual01-Feb-24Management7Re-elect John Bates as DirectorThe Sage Gr							For
Imperial Brands PicAnnual31-Jan-24Management21Authorise the Company to Call General Meeting with Two Weeks' NoticeThe Sage Group picAnnual01-Feb-24Management1Accept Financial Statuments and Statutory ReportsThe Sage Group picAnnual01-Feb-24Management2Approve Remuneration ReportThe Sage Group picAnnual01-Feb-24Management3Approve Final DividendThe Sage Group picAnnual01-Feb-24Management4Elect Roisin Donnelly as DirectorThe Sage Group picAnnual01-Feb-24Management5Re-elect Andrew Duff as DirectorThe Sage Group picAnnual01-Feb-24Management6Re-elect Sangeeta Annal as DirectorThe Sage Group picAnnual01-Feb-24Management6Re-elect Sangeeta Annal as DirectorThe Sage Group picAnnual01-Feb-24Management6Re-elect Sangeeta Annal as DirectorThe Sage Group picAnnual01-Feb-24Management7Re-elect Sangeeta Annal as DirectorThe Sage Group picAnnual01-Feb-24Management7Re-elect John Bates as DirectorThe Sage Group picAnnual01-Feb-24Management8Re-elect John Bates as Director	-						For
The Sage Group plc Annual 01-Feb-24 Management 1 Accept Financial Statements and Statutory Reports The Sage Group plc Annual 01-Feb-24 Management 2 Approve Remuneration Report The Sage Group plc Annual 01-Feb-24 Management 3 Approve Final Dividend The Sage Group plc Annual 01-Feb-24 Management 4 Elect Roisin Donnelly as Director The Sage Group plc Annual 01-Feb-24 Management 5 Re-elect Andrew Duff as Director The Sage Group plc Annual 01-Feb-24 Management 6 Re-elect Andrew Duff as Director The Sage Group plc Annual 01-Feb-24 Management 6 Re-elect Sangeeta Anand as Director The Sage Group plc Annual 01-Feb-24 Management 7 Re-elect John Bates as Director The Sage Group plc Annual 01-Feb-24 Management 7 Re-elect John Bates as Director The Sage Group plc Annual 01-Feb-24 Management 7 Re-elect John Bates as Director				-			For
The Sage Group pic Annual 01-Feb-24 Management 2 Approve Remuneration Report 1 The Sage Group pic Annual 01-Feb-24 Management 3 Approve Final Dividend 1 The Sage Group pic Annual 01-Feb-24 Management 4 Elect Roisin Donnelly as Director 1 The Sage Group pic Annual 01-Feb-24 Management 5 Re-lect Andrew Duff as Director 1 The Sage Group pic Annual 01-Feb-24 Management 6 Re-elect Sangeeta Anand as Director 1 The Sage Group pic Annual 01-Feb-24 Management 7 Re-elect John Bates as Director 1 The Sage Group pic Annual 01-Feb-24 Management 7 Re-elect John Bates as Director 1 The Sage Group pic Annual 01-Feb-24 Management 7 Re-elect John Bates as Director 1							For
The Sage Group pic Annual 01-Feb-24 Management 3 Approve Final Dividend The Sage Group pic Annual 01-Feb-24 Management 4 Elect Rolsin Donnelly as Director The Sage Group pic Annual 01-Feb-24 Management 5 Re-lect Andrew Duff as Director The Sage Group pic Annual 01-Feb-24 Management 6 Re-lect Andrew Duff as Director The Sage Group pic Annual 01-Feb-24 Management 7 Re-lect John Bates as Director The Sage Group pic Annual 01-Feb-24 Management 7 Re-lect John Bates as Director The Sage Group pic Annual 01-Feb-24 Management 7 Re-lect John Bates as Director							For
The Sage Group pic Annual 01-Feb-24 Management 4 Elect Roisin Donnelly as Director The Sage Group pic Annual 01-Feb-24 Management 5 Re-elect Andrew Duff as Director The Sage Group pic Annual 01-Feb-24 Management 6 Re-elect Sangeeta Anand as Director The Sage Group pic Annual 01-Feb-24 Management 6 Re-elect Sangeeta Anand as Director The Sage Group pic Annual 01-Feb-24 Management 7 Re-elect John Bates as Director The Sage Group pic Annual 01-Feb-24 Management 8 Re-elect Jonathan Bewes as Director				-			For
The Sage Group pic Annual 01-Feb-24 Management 5 Re-elect Andrew Duff as Director The Sage Group pic Annual 01-Feb-24 Management 6 Re-elect Sangeeta Anand as Director The Sage Group pic Annual 01-Feb-24 Management 6 Re-elect Sangeeta Anand as Director The Sage Group pic Annual 01-Feb-24 Management 7 Re-elect John Bates as Director The Sage Group pic Annual 01-Feb-24 Management 8 Re-elect John Bates as Director							
The Sage Group pic Annual 01-Feb-24 Management 6 Re-elect Sangeeta Anand as Director The Sage Group pic Annual 01-Feb-24 Management 7 Re-elect John Bates as Director The Sage Group pic Annual 01-Feb-24 Management 8 Re-elect John Bates as Director				-			For
The Sage Group pic Annual 01-Feb-24 Management 7 Re-elect John Bates as Director The Sage Group pic Annual 01-Feb-24 Management 8 Re-elect John Bates as Director				-			For
The Sage Group pic Annual 01-Feb-24 Management 8 Re-elect Jonathan Bewes as Director				-		-	For
				-			For
The Same Create all advances and a state of the state of		Annual	01 Eob 24	Management	8	Re-elect Ionathan Bewes as Director	For
The Sage Group plc Annual 01-Feb-24 Management 9 Re-elect Maggie Jones as Director							For

Trippe SpaceProbabilityProbabil		Individual v					
Transpace Procession Processio	The Sage Group plc	Annual	01-Feb-24	Management	10	Re-elect Annette Court as Director	For
<table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row>	The Sage Group plc	Annual	01-Feb-24	Management	11	Re-elect Derek Harding as Director	For
<table-row><table-row></table-row><table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row></table-row> <table-row></table-row> <table-row></table-row>	The Sage Group plc	Annual	01-Feb-24	Management	12	Re-elect Steve Hare as Director	For
<table-row><table-row></table-row><table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row></table-row>	The Sage Group plc	Annual	01-Feb-24	Management	13	Re-elect Jonathan Howell as Director	For
<table-row></table-row> <table-row><table-row></table-row><table-row><table-row></table-row><table-row><table-row></table-row><table-row></table-row></table-row></table-row></table-row>		Annual		Management			For
<table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row>							For
The propertyNomeNomeNo				-			For
Tedp: programNorm<				-			For
<table-row><table-row></table-row><table-row><table-row></table-row><table-row><table-row></table-row><table-row></table-row></table-row><table-row><table-row></table-row></table-row></table-row></table-row> <table-row></table-row>							
<table-row><table-row><table-row></table-row><table-row><table-row></table-row><table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row></table-row></table-row></table-row>				-			
<table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row> <table-row><table-row></table-row></table-row> <table-row></table-row>				-			
<table-row><table-row><table-row></table-row><table-row><table-row></table-row><table-row></table-row><table-row></table-row><table-row></table-row></table-row><table-row><table-row></table-row></table-row></table-row></table-row> <table-row></table-row> <table-row></table-row>				-			
GammaNameNameNameNameNameNameNameNameNameGamphNameNa				-			
boxSupple							
SinghrighmNumberP104 bitNumberP104 bitNumberP104 bitCompringAnalOrangeOrangeNumber				-			For
SinghrikSinghrikSinghrikSinghrikSinghrikSinghrikSinghrikSinghrikGrager X.Grader M.Grader M.Grader M.Grader M.Grader M.Grader M.Grager X.Grader M.Grader M.Grader M.Grader M.Grader M.Grader M.Grager X.Grader M.Grader M.Grader M.Grader M.Grader M.Grader M.Grager X.Grader M.Grader M.Grader M.Grader M.Grader M.Grader M.Grader M.Grader X.Grader M.Grader M.Gra				*			For
bangminMandPachaPachaNamePachNameNamePachName							For
SingerfsNamePrep2Numbers2Pectrum ford all back system99Singer R.AnalSinger R.Relationer Relationer Relatio				-			For
SymphySymp	-	Annual	07-Feb-24	-	7	Re-elect Justin Read as Director	For
SequencyNumberNumberNumberNumberNumberNumberNumberNumberGrager RAcadBrader<			07-Feb-24	Management	8	Re-elect Janette Bell as Director	For
SinglerignNumbOP 100NameP10Non-Network Network N		Annual	07-Feb-24	Management	9	Re-elect Carol Hui as Director	For
SympriceMoralOrigonP10Motion of the National AdamsP10Result of AdamsP10Result of AdamsP10Grapper, ControlNoneCarlosNoneCarlosNoneCarlosNoneNon	Grainger Plc	Annual	07-Feb-24	Management	10	Re-elect Michael Brodtman as Director	For
organg Pic Granger RegimeAnal0 Fred A Manger20Anthene fuse of a low program10Anthene fuse of a low program1010Granger RegimeAnalGrade		Annual		Management	11	Reappoint KPMG LLP as Auditors	For
SymprifyNumberFirstMargentNumberNumberNumberNumberNumberGrager Ar,AnalAnalAnalAnalAnalNumberNumberNumberNumberGrager Ar,AnalAnalAnalNumberNumberNumberNumberNumberGrager Ar,AnalAnalNumberNumberNumberNumberNumberNumberSyntheAnalAnalNumberNumberNumberNumberNumberNumberNumber Ar, Number AnalAnalNumberNumberNumberNumberNumberNumberNumber Ar, Number AnalAnalNumberNumberNumberNumberNumberNumberNumber Ar, Number AnalNumber AnalNumberNumberNumberNumberNumberNumberNumber Ar, Number AnalNumber Ar, Number AnalNumber Anal<	Grainger Plc	Annual	07-Feb-24	Management	12	Authorise Board to Fix Remuneration of Auditors	For
Sympe PricAnnulOr-Box1MeangemetDisAntone was driven was driven beaker by segme and price by segme and p		Annual	07-Feb-24	Management			For
Grager PKMundMundamederMun				-			For
SingirficMmaiMmaiMinagemethhMinagemethMinagemethhMinagem							For
Somper factManderModelModelManderModelManderModelManderModelMod	-			-			For
Nator,	-			-			For
NumbreAnnual90-bbsManger2Appres hardwords medio91.691.6Nares AcAnnual80-bbsManger4.8Redet Nare Nogona Director6.6Nares AcAnnual80-bbsManger4.08.0 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>For</td>							For
NameMenderOrb.1-24Margener5Paper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSingPaper-ManderskiSing<				-		, , ,	For
Xeens Phr.AnalOpt-94 MMorgenerit6Fest Star Stago Star Star Star(9)Xeens Phr.AnualOpt-94 MMorgenerit6Rests Star Star Star Star Star Star(9)Xeens Phr.AnualOpt-94 MMorgenerit6Rests Star Star Star Star Star Star Star Star				-			
XarawicMonalBy HespSocSocial Exclusion Journal SocialSocial SocialXarawicAnalBy HespAngementS.Rester Lander Journal SocialSocialXarawicAnalBy HespMargementS.Rester Lander Journal SocialSocialXarawicAnalBy HespS.Rester Lander Journal DoctorSocialXarawicAnalBy HespSocialRester Lander Journal DoctorSocialXarawicAnalBy HespSocialRester Lander Journal DoctorSocialXarawicAnalBy HespNangementSocialRester Lander Journal DoctorSocialXarawicAnalBy HespNangementSocialNander DoctorSocialSocialXarawicAnalBy HespNangementSocialNander DoctorSocialSocialXarawicAnalBy HespNangementSocialNander DoctorSocialSocialXarawicAnalBy HespNangementSocialNander DoctorSocialSocialXarawicAnalBy HespNangementSocialNander DoctorSocialSocialXarawicAnalBy HespNangementSocialNander DoctorSocialSocialXarawicAnalBy HespNander DoctorSocialNander DoctorSocialSocialXarawicAnalBy HespNander DoctorNander DoctorNander DoctorSocialSocialXarawi				-			
NetworkAnnalOf-Pai-24Margereror6.Pace test formala control y. Detect(a)(b)NetworkAnnalOf-Pai-24Margereror8.Pace test formala control y. Detect(b)NetworkAnnalOf-Pai-24Margereror8.Pace test formala control y. Detect(b)NetworkAnnalOf-Pai-24Margereror10.Pace test formala control y. Detect(b)NetworkAnnalOf-Pai-24Margereror10.Pace test formala control y. Detect(b)NetworkAnnalOf-Pai-24Margereror10.Pace test formala control y. Detect(b)NetworkAnnalOf-Pai-24Margereror10.Redet tas Network formala of Auditor(b)NetworkAnnalOf-Pai-24Margereror10.Advance that formala formala of Auditor(b)NetworkAnnalOf-Pai-24Margereror10.Advance that formala formala formala formala formala of Auditor(b)NetworkAnnalOf-Pai-24Margereror10.Advance that formala				-			
NameMenualMonagementMonage				-		-	
NatureAnualOrte-JavManagenetSRRelation Singurations a DirectorInfra formations a D				-			
Notes Rei Annual DP-b2 M Management D Pertex Data Data Data Service In France Victors Rei Annual DP-b2 M Management D1 Refer Data Data Data Data Data Data Data Dat				-			
Varus Pic.AnnalØrb42MangernetØrbØrbetaMangernetØrbØrbetaMangernetØrbØrbetaMangernetØrbØrbetaMangernetØrbØrbetaMangernetØrbetaØrbetaMangernetØrbetaØrbetaMangernet </td <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td>For</td>				-			For
Varues RicAnnalOP-b-34Management110expand Inferentiation Mandam97-64Varues RicAnnalOP-b-34Management120expand Inferentiationancogene List Andators167-64Varues RicAnnalOP-b-34Management131Authors UK-Difact Danalisma and Charlos167-64Varues RicAnnalOP-b-34Management131Authors UK-Difact Danalisma of Charlos167-64Varues RicAnnalOP-b-34Management131Authors UK-Difact Danalisma of Charlos167-64Varues RicAnnalOP-b-34Management131Authors UK-Difact Danalisma of Charlos167-64Varues RicAnnalOP-b-34Management14Authors UK-Difact Danalisma of Charlos167-64Varues RicOracOP-b-34Management14Authors UK-Difact Danalisma of Charlos167-64Varues RicOracOP-b-34Management14Authors UK-Difact Danalisma of Charlos167-64Varues RicOracOP-b-34Management14 <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td>For</td>				-			For
Variors RicAnnalOff-b-24Management10Pathometer Macadements of Macadements10Audiom StepVariors RicAnnalOff-b-24Management10Audiom Step MacadementsRoleVariors RicSecialOff-b-24Management10Audiom Step MacadementsRoleVariors RicAnnal27-8-24Management10Approx Remunscinal RoleRoleWis Holding RicAnnal27-8-24Management10Approx Remunscinal RoleRoleWis Holding RicAnnal27-8-24Management10Approx Remunscinal R				-		-	For
Variers Ric Annual 0.94-0-34 Management 1.5 Automica UR Relited Consultors and Expenditure 1.5 Vierse Ric Annual 0.94-0-34 Management 1.5 Automica Linus of Equity without Pre-emptor Rights 1.6 Vierse Ric Annual 0.94-0-34 Management 1.7 Automica Linus of Equity without Pre-emptor Rights 1.6 Vierse Ric Annual 0.94-0-34 Management 1.9 Automica Market Purvisas of Onlinary Shares 1.6 Vierse Ric Annual 0.94-0-34 Management 1.1 Best Ninas of Onlinary Shares 1.6 Mears Group Die Seccial 2.24-0-24 Management 1.1 Best Ninas Shares 1.6 Mears Group Die Seccial 2.24-0-24 Management 1.1 Reprose Marketa Purvisas of Onlinary Shares 1.6 Mears Group Die Seccial 2.24-0-24 Management 1.1 Reprose Marketa Purvisas of Onlinary Shares 1.6 Reprose Trainal Statementary Repros 1.6 Reprose Trainal Statementary Reprose Trainal Statementary Repros 1.6 Reprose Trainal Statementary Repro St					12		For
Varues Pic. Annual D F-b-24 Management 11.5 Automics Russel Equity PT Varues Pic. Annual D F-b-24 Maagement 1.6 Automics Russel Equity without Per-smptor Rights in Consection with an Aque Varues Pic. Annual D F-b-24 Maagement 1.1 Automics Russel Equity without Per-smptor Rights in Consection with an Aque Varues Pic. Annual D F-b-24 Maagement 1.1 Automics Russel Equity without Per-smptor Rights in Consection with an Aque Varues Pic. Annual D F-b-24 Maagement 1.1 Automics Russel Equity Without Needsel Notecci D F-b-24 Maagement 1.1 Automics Russel Equity Without Needsel Notecci D F-b-24 Maagement 1.1 Automics Russel Equity Without Needsel Notecci D F-b-24 Maagement 1.1 Automics Russel Equity Without Needsel Notecci D F-b-24 Maagement 1.1 Automics Russel Russel Equity Without Needsel Notecci D F-b-24 Maagement 1.1 Automics Russel Ru	Victrex Plc	Annual	09-Feb-24	Management	13	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Victors Ric Annual OP 6-124 Management 16 Authoris Issue of Suptiv without Pre-engive Rights (Free Victors Ric Annual OP 6-124 Management 18 Authoris Market Purchase of Derival Markets (Free Victors Ric Annual OP 6-124 Management 19 Authoris Market Purchase of Derival Markets (Free Victors Ric Annual OP 6-124 Management 11 Richt Kink Purchase and Derival Markets (Free Market Storap Pic Special 26 46-24 Management 1 Richt Kink Purchase and Derival Markets (Free Micros United Special 26 46-24 Management 1 Accord Richt Richt Purchase and Statusty Richt Richt Richt Purchase and Statusty Richt Rich Rich Richt Richt Richt Rich Rich Richt Richt Richt Ri	Victrex Plc	Annual	09-Feb-24	Management	14	Authorise UK Political Donations and Expenditure	For
Views PK Annual D4-B-24 Management 17 Authories base of Daity without Px-empty Englise in Consector with a App Prior Vierse PK Annual D4-B-24 Management 13 Authories the Company In Cell General Meeting with Two Week's Notice Prior Vierse PK Annual D4-B-24 Management 11 Authories the Company In Cell General Meeting with Two Week's Notice Prior Warran Group PK Special 26-B-24 Management 12 Better Stand Stan	Victrex Plc	Annual	09-Feb-24	Management	15	Authorise Issue of Equity	For
Victors Pic Annual OP-Fei-24 Management 18 Authories Munces Porchase of Ontary Starss Image Moars Group Pic Social 12-Fei-24 Management 1 Authories Munces Porchase of Ontary Starss Image Moars Group Pic Social 22-Fei-24 Management 1 Imbores Munces Porchase of Ontary Starss Image Moars Group Pic Social 22-Fei-24 Management 1 Imbores Munces Porchase of Social 22-Fei-24 Management 1 Accept Financial Statements and Statutory Reports Image Image Fei-24 Management 1 Accept Financial Statements and Statutory Reports Image Fei-24 Management 1 Accept Financial Statements and Statutory Reports Image Fei-24 Management 1 Accept Financial Statements and Statutory Reports Image Fei-24 Management 1 Accept Financial Statements and Statutory Reports Image Fei-24 Management 1 Accept Financial Statements and Statutory Reports Image Fei-24 Management 1 Relet Charder Mores and Statutory Reports Image Ke	Victrex Plc	Annual	09-Feb-24	Management	16	Authorise Issue of Equity without Pre-emptive Rights	For
Victors Pré Annal OF-R0-24 Management 19 Authories Mores Monge vol Coll General Meeting with You Veek' Notice Information State Mears Group Pré Special 26-R0-24 Management 1 Authories Market Puncipies al Director Information State Mears Group Pré Special 26-R0-24 Management 1 Approve Restructuring Print Associated with Handling Bad Debt in Period 20212 Information Schoological & Commercial Joint Stock Bank Special 27-R0-24 Management 1 Approve Restructuring Print Associated with Handling Bad Debt in Period 20212 Information Schoological & Commercial Joint Stock Bank Special 27-R0-24 Management 1 Approve Restructuring Print Associated with Handling Bad Debt in Period 20212 Information Schoological & Commercial Joint School Restructuring Print Associated with Handling Bad Debt in Period 20212 Information School Restructuring Print Pariod 20212 Information School Pariod Pariod Pariod Pariod Pariod Pariod Pariod Pa	Victrex Plc	Annual	09-Feb-24	Management	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Means Group Pic Special 12 4eb-24 Management 1 Authorise Marines Director 16 Indops, Linited Special 20 Feb-24 Management 1 Approve Restructuring Pina Associated with Handling Bad Debt in Period 2012 Feb Wist Indings Pic Annual 22 Feb-24 Management 1 Approve Restructuring Pina Associated with Handling Bad Debt in Period 2012 Feb Wist Indings Pic Annual 22 Feb-24 Management 1 Approve Restructuring Pina Associated with Handling Bad Debt in Period 2012 Feb Wist Indings Pic Annual 22 Feb-24 Management 2 Approve Restructuring Pina Associated with Handling Bad Debt in Period 2012 Feb Wist Indings Pic Annual 22 Feb-24 Management 2 Approve Restructuring Pina Associated with Mandling Bad Debt in Period 2012 Feb Wist Indings Pic Annual 22 Feb-24 Management 3 Approve Restructuring Pina Associated with Mandling Bad Debt in Period 2012 Feb Wist Indings Pic Annual 22 Feb-24 Management 4 Restructuring Pina Associated with Mandling Pina Connecee Feb	Victrex Plc	Annual	09-Feb-24	Management	18	Authorise Market Purchase of Ordinary Shares	For
uninsp Special 20 Feb-24 Management 1 lets Nink Sebav Paranjee as Director 16 Undops Link Mark Special 20 Feb-24 Management 1 Approve Restructuring Plan Associated with Handling Bid Debb in Period 2021-2 Feb Wis Holdings Ple Annual 22 Feb-24 Management 1 Approve Restructuring Plan Associated with Handling Bid Debb in Period 2021-2 Feb Wis Holdings Ple Annual 22 Feb-24 Management 1 Accorpt Financial Statuments and Statutory Reports Feb Wis Holdings Ple Annual 22 Feb-24 Management 3 Approve Final Dividend Feb Wis Holdings Ple Annual 22 Feb-24 Management 5 Re-lett Link Stothans as Director Feb Wis Holdings Ple Annual 22 Feb-24 Management 7 Re-lett Divide Stothans as Director Feb Wis Holdings Ple Annual 22 Feb-24 Management 10 Re-lett Divide Dividend Feb Feb Feb Feb Feb Feb Feb Feb Feb	Victrex Plc	Annual	09-Feb-24	Management		Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Integral Optical <	Mears Group Plc	Special	12-Feb-24	Management	1	Authorise Market Purchase of Ordinary Shares	For
Vietnam Fechnological & Commercial Joint Stock Bank Special 22 reb-24 Management 1 Approve Restructuring Plan Associtated with Landling Bad Debt in Period 202-12 Fr RWS Holdings Plc Annual 22 reb-24 Management 1 Accept Financial Statements and Statutory Reports Fr RWS Holdings Plc Annual 22 reb-24 Management 3 Approve Finan Bividend Fr Fr RWS Holdings Plc Annual 22 reb-24 Management 4 Revert Lindow Fr Fr RWS Holdings Plc Annual 22 reb-24 Management 6 Revert Divertor Fr Fr RWS Holdings Plc Annual 22 reb-24 Management 9 Revert Divertor Fr Fr RWS Holdings Plc Annual 22 reb-24 Management 10 Revert Divertor Fr Fr RWS Holdings Plc Annual 22 reb-24 Management 10 Revert Divertor Fr Fr RWS Holdings Plc Annual 22 reb-24 Management 11 <t< td=""><td></td><td></td><td></td><td>-</td><td></td><td></td><td>For</td></t<>				-			For
NWS Holdings Pic Annual 12 4 249b 24 Management 1 1 Accept Financial Statements and Statutony Reports 16 RWS Holdings Pic Annual 12 42b 24 Management 3 Approve Final Dividend 16 RWS Holdings Pic Annual 22 4b 24 Management 3 Approve Final Dividend 16 RWS Holdings Pic Annual 22 4b 24 Management 5 Re elect Andrew Stote Stote Stote Stote Stote Andrew Stote Stote Stote Stote Andrew Stote Stot				-			For
RNS Holdings Pic Annual 22 Feb 24 Management 2 Approve Renumeration Report 1 F RNS Holdings Pic Annual 22 Feb 24 Management 3 Approve Renumeration Report 6 RNS Holdings Pic Annual 22 Feb 24 Management 5 Re-elect Andrew Brode as Director 6 RNS Holdings Pic Annual 22 Feb 24 Management 5 Re-elect Andrew Brode as Director 6 RNS Holdings Pic Annual 22 Feb 24 Management 7 Re-elect Chardrew Brode as Director 6 6 RNS Holdings Pic Annual 22 Feb 24 Management 9 Re-elect Chardrew Brode as Director 6 6 RNS Holdings Pic Annual 22 Feb 24 Management 10 Re-elect Chardia Dades as Director 6	-	Special		-	1	Approve Restructuring Plan Associated with Handling Bad Debt in Period 2021-20	
NNN Foldings Pic Annual 22 Feb-24 Management G Management <thg management<="" th=""> <thg management<="" th=""></thg></thg>							For
RWS Holdings Pic Annual 22-feb-24 Management 4 Re-flect Julie Stuhtern as Director Fr RWS Holdings Pic Annual 22-feb-24 Management 5 Re-flect Julie Stuhtern as Director Fr RWS Holdings Pic Annual 22-feb-24 Management 6 Re-flect Julie Stuhtern as Director Fr RWS Holdings Pic Annual 22-feb-24 Management 7 Re-flect Frances Earl as Director Fr RWS Holdings Pic Annual 22-feb-24 Management 9 Re-flect Julie Stuhtern as Director Fr RWS Holdings Pic Annual 22-feb-24 Management 10 Re-flect Candida Davies as Director Fr RWS Holdings Pic Annual 22-feb-24 Management 11 Elect Graham Cooke as Director Fr RWS Holdings Pic Annual 22-feb-24 Management 13 Reaptort Errst Strong Work Director Fr RWS Holdings Pic Annual 22-feb-24 Management 14 Authorise Issue of Equity Without Pre-emptive Rights Fr		Allitual		0	1	Accept Financial Statements and Statutory Reports	For
BNS Holdings Fic. Annual 22-Feb-24 Management 5 Re-elect David Clayton as Director Fr NVS Holdings Fic. Annual 22-Feb-24 Management 6 Re-elect Tancis Earl as Director Fr RVS Holdings Fic. Annual 22-Feb-24 Management 8 Re-elect Fances Earl as Director Fr RVS Holdings Fic. Annual 22-Feb-24 Management 9 Re-elect an En-Modema as Director Fr RVS Holdings Fic. Annual 22-Feb-24 Management 10 Re-elect Tant-Modema as Director Fr RVS Holdings Fic. Annual 22-Feb-24 Management 11 Elect Paul Abbott as Director Fr RVS Holdings Fic. Annual 22-Feb-24 Management 12 Elect Frank Code as Director Fr RVS Holdings Fic. Annual 22-Feb-24 Management 13 Reappoint Ernst & Young LP as Auditors Fr RVS Holdings Fic. Annual 22-Feb-24 Management 16 Authorise Board Origin Youthout Pre-emptive Rights in Connection with an Acqu Fr			22-Feb-24	Management	1 2	Accept Financial Statements and Statutory Reports Approve Remuneration Report	For For
RWS Holdings PicAnnual22-Feb-24Management6Re-let David Clayton as DirectorFdRWS Holdings PicAnnual22-Feb-24Management7Re-let David Clayton as DirectorFdRWS Holdings PicAnnual22-Feb-24Management8Re-let Clayton Stuart as DirectorFdRWS Holdings PicAnnual22-Feb-24Management9Re-let Clayton Stuart as DirectorFdRWS Holdings PicAnnual22-Feb-24Management10Re-let Clayton Stuart as DirectorFdRWS Holdings PicAnnual22-Feb-24Management11Elect Paul Abbott as DirectorFdRWS Holdings PicAnnual22-Feb-24Management12Elect Graham Cooke as DirectorFdRWS Holdings PicAnnual22-Feb-24Management13Responit EnrotsFdRWS Holdings PicAnnual22-Feb-24Management14Authorise Board to Fix Remuneration of AuditorsFdRWS Holdings PicAnnual22-Feb-24Management15Authorise Issue of Equity without Pre-emptive RightsFdRWS Holdings PicAnnual22-Feb-24Management11Recive Financial Statutory Reports for Fiscal Year 2023 (No-VoNo-actioRWS Holdings PicAnnual22-Feb-24Management14Authorise Issue of Equity without Pre-emptive RightsFdRWS Holdings PicAnnual22-Feb-24Management12Authorise Issue of Equity without Pre-emptive RightsFdRWS H	RWS Holdings Plc	Annual	22-Feb-24 22-Feb-24	Management Management	1 2 3	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend	For For For
RWS Holdings PIC Annual 22-Feb-24 Management 7 Re-elect Gradon Sturt as Director Fed RWS Holdings PIC Annual 22-Feb-24 Management 8 Re-lect Gradon Sturt as Director Fed RWS Holdings PIC Annual 22-Feb-24 Management 10 Re-lect Candida Davies as Director Fed RWS Holdings PIC Annual 22-Feb-24 Management 11 Elect Paul Abbott as Director Fed RWS Holdings PIC Annual 22-Feb-24 Management 12 Elect Granut Candida Davies as Director Fed RWS Holdings PIC Annual 22-Feb-24 Management 13 Reapoint Ernst & Young LP as Auditors Fed RWS Holdings PIC Annual 22-Feb-24 Management 14 Authorise Issue of Equity Without Pre-emptive Rights Fed RWS Holdings PIC Annual 22-Feb-24 Management 16 Authorise Issue of Equity Without Pre-emptive Rights Fed RWS Holdings PIC Annual 22-Feb-24 Management 18 Authorise Issue of Equity Without Pre-emptive Rights <td>RWS Holdings Plc RWS Holdings Plc</td> <td>Annual Annual</td> <td>22-Feb-24 22-Feb-24 22-Feb-24</td> <td>Management Management Management</td> <td>1 2 3 4</td> <td>Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director</td> <td>For For For For</td>	RWS Holdings Plc RWS Holdings Plc	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management	1 2 3 4	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director	For For For For
RWS Holdings PICAnnual22-Feb-24Management8Re-elect fan E-Mokadem as Director6RWS Holdings PICAnnual22-Feb-24Management9Re-elect fan E-Mokadem as Director6RWS Holdings PICAnnual22-Feb-24Management10Re-elect fan E-Mokadem as Director6RWS Holdings PICAnnual22-Feb-24Management11Elect Paul Abbott as Director6RWS Holdings PICAnnual22-Feb-24Management12Elect Graham Cooke as Director6RWS Holdings PICAnnual22-Feb-24Management13Reaport Corks Remuneration of Auditors6RWS Holdings PICAnnual22-Feb-24Management14Authorise Board to Fix Remuneration of Auditors6RWS Holdings PICAnnual22-Feb-24Management16Authorise Issue of Equity without Pre-emptive Rights6RWS Holdings PICAnnual22-Feb-24Management16Authorise Issue of Equity without Pre-emptive Rights in Connection with an Aqu6RWS Holdings PICAnnual22-Feb-24Management11Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (No-VoNo actionRWS Holdings PICAnnual22-Feb-24Management11Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (No-VoNo actionInfineon Technologies AGAnnual23-Feb-24Management31Approve Dicharge of Management Board Member Anteneback for Fiscal YeaFoInfineon Techn	RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc	Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management	1 2 3 4 5	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director	For For For For For
RWS Holdings PICAnnual22 Feb-24Management9Re-elect Ian EI-Mokadem as DirectorForRWS Holdings PICAnnual22 Feb-24Management10Re-elect Candid Davies as DirectorForRWS Holdings PICAnnual22 Feb-24Management11Elect Paul Abbott as DirectorForRWS Holdings PICAnnual22 Feb-24Management12Elect Graham Cooke as DirectorForRWS Holdings PICAnnual22 Feb-24Management13Reaponit Ernst & Young LP as AuditorsForRWS Holdings PICAnnual22 Feb-24Management14Authorise Board to Fix Remuneration of AuditorsForRWS Holdings PICAnnual22 Feb-24Management16Authorise Issue of EquityForRWS Holdings PICAnnual22 Feb-24Management18Authorise Issue of EquityMotor Peremptive Rights in Connection with an AcuForRWS Holdings PICAnnual22 Feb-24Management18Authorise Market Purchase of Ordinary SharesForInfineon Technologies AGAnnual23 Feb-24Management28Approve Discharge of Management Board Member Constanze Hufenbercher for Fiscal Y	RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc	Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management	1 2 3 4 5 6	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect David Clayton as Director	For For For For For
RWS Holdings PICAnnual22-Feb-24Management10Re-elect Candida Davies as DirectorForRWS Holdings PICAnnual22-Feb-24Management11Elect Paul Abbott as DirectorForRWS Holdings PICAnnual22-Feb-24Management11Elect Graham Code as DirectorForRWS Holdings PICAnnual22-Feb-24Management11Reappoint Enst & Young LP as AuditorsForRWS Holdings PICAnnual22-Feb-24Management14Authorise Baord to Fik Remuneration of AuditorsForRWS Holdings PICAnnual22-Feb-24Management15Authorise Issue of Equity without Pre-emptive RightsForRWS Holdings PICAnnual22-Feb-24Management16Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquForRWS Holdings PICAnnual22-Feb-24Management18Authorise Market Purchase of Ordinary SharesForRWS Holdings PICAnnual22-Feb-24Management18Authorise Market Purchase of Ordinary SharesForRWS Holdings PICAnnual22-Feb-24Management18Authorise Market Purchase of Ordinary SharesForInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Andreasu Urscharge of ForForInfineon Te	RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc	Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management	1 2 3 4 5 6 7	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect David Clayton as Director Re-elect Frances Earl as Director	For For For For For For For
NNS Holdings PIcAnnual22-Feb-24Management11Elect Paul Abbott as DirectorFedRVS Holdings PIcAnnual22-Feb-24Management12Elect Graham Coke as DirectorFedRVS Holdings PIcAnnual22-Feb-24Management13Reappoint Ernst & Voung LP as AuditorsFedRVS Holdings PIcAnnual22-Feb-24Management14Authorise Board to Fix Remuneration of AuditorsFedRVS Holdings PIcAnnual22-Feb-24Management15Authorise Issue of Equity Without Pre-emptive RightsFedRVS Holdings PIcAnnual22-Feb-24Management16Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRVS Holdings PIcAnnual22-Feb-24Management18Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRVS Holdings PIcAnnual22-Feb-24Management18Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRVS Holdings PICAnnual22-Feb-24Management18Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRVS Holdings PICAnnual22-Feb-24Management18Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRVS Holdings PICAnnual22-Feb-24Management31Approve Discharge of Management Board Member Acquerer 2023 (No-VoNo actioInfineon Technologies AGAnnual23-Feb-24Manage	RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc	Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director	For For For For For
RWS Holdings PIcAnnual22-Feb-24Management1.3Reappoint Ernst & Young LLP as AuditorsFedRWS Holdings PIcAnnual22-Feb-24Management1.4Authorise Board to Fix Remuneration of AuditorsFedRWS Holdings PIcAnnual22-Feb-24Management1.5Authorise Issue of Equity without Pre-emptive RightsFedRWS Holdings PIcAnnual22-Feb-24Management1.6Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRWS Holdings PIcAnnual22-Feb-24Management1.8Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRWS Holdings PIcAnnual22-Feb-24Management1.8Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRWS Holdings PIcAnnual22-Feb-24Management1.8Authorise Market Purchase of Ordinary SharesFedInfineon Technologies AGAnnual23-Feb-24Management2.4Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YFedInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Constanze Hufenberher for FFedInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Arces Urschirt Friscal YFedInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Arces Urschirt Friscal YFed	RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc RWS Holdings Plc	Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Tances Earl as Director Re-elect Gordon Stuart as Director Re-elect Ian El-Mokadem as Director	For For For For For For For
RWS Holdings PIcAnnual22-Feb-24Management14Authorise Board to Fix Remuneration of AuditorsFedRWS Holdings PIcAnnual22-Feb-24Management15Authorise Issue of EquityFedRWS Holdings PIcAnnual22-Feb-24Management16Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRWS Holdings PIcAnnual22-Feb-24Management17Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRWS Holdings PIcAnnual22-Feb-24Management18Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRWS Holdings PIcAnnual22-Feb-24Management18Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedRWS Holdings PICAnnual23-Feb-24Management18Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquFedInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Andress Urschitz Priscal YeFedInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Andress Urschitz Priscal YeFedInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andress Urschitz Priscal YeFedInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Supervisory Board Memb	RWS Holdings Plc RWS Holdings Plc	Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect Gordon Stuart as Director Re-elect an El-Mokadem as Director Re-elect Candida Davies as Director	For For For For For For For For
RWS Holdings PIcAnnual22-Feb-24Management15Authorise issue of EquityForRWS Holdings PIcAnnual22-Feb-24Management16Authorise issue of Equity without Pre-emptive RightsForRWS Holdings PIcAnnual22-Feb-24Management17Authorise issue of Equity without Pre-emptive Rights in Connection with an AcquForRWS Holdings PIcAnnual22-Feb-24Management18Authorise Marker Purchase of Ordinary SharesForRWS Holdings PIcAnnual23-Feb-24Management1Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-VoNo actionInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Allocation of Income and Dividends of EUR 0.35 per ShareForInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Constance Hurbercher for ForForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz f	RWS Holdings Plc RWS Holdings Plc	Annual Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10 11	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect David Clayton as Director Re-elect Frances Earl as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Elect Paul Abbott as Director	For For For For For For For For For
RWS Holdings PIcAnnual22-Feb-24Management16Authorise Issue of Equity without Pre-emptive RightsForRWS Holdings PIcAnnual22-Feb-24Management17Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquForRWS Holdings PIcAnnual22-Feb-24Management18Authorise Market Purchase of Ordinary SharesForInfineon Technologies AGAnnual23-Feb-24Management2Approve Allocation of Income and Divident of FUR 0.35 per ShareForInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Allocation of Income and Divident 0.35 per ShareForInfineon Technologies AGAnnual23-Feb-24Management3.2Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Constanze Hufenbecher for FForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.5Approve Discharge of Ma	RWS Holdings PIc RWS Holdings PIc	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10 11 12	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Re-elect Abbott as Director Elect Paul Abbott as Director Elect Granam Cooke as Director	For For For For For For For For For For
RWS Holdings PicAnnual22-Feb-24Management17Authorise Issue of Equity without Pre-emptive Rights in Connection with an AcquForRWS Holdings PicAnnual22-Feb-24Management18Authorise Market Purchase of Ordinary SharesForInfineon Technologies AGAnnual23-Feb-24Management1Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-VoNo actionInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management3.2Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Seen Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member AndreasYear YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member AndreasYear YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24	RWS Holdings PIc RWS Holdings PIc	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10 11 11 12 13	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Markew Brode as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Ian El-Mokadem as Director Re-elect Land Davies as Director Re-elect Candida Davies as Director Elect Paul Abbott as Director Elect Graham Cooke as Director Reappoint Ernst & Young LLP as Auditors	For For For For For For For For For For
RWS Holdings Pic Annual 22-Feb-24 Management 18 Authorise Market Purchase of Ordinary Shares For Infineon Technologies AG Annual 23-Feb-24 Management 1 Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Vo No action Infineon Technologies AG Annual 23-Feb-24 Management 2 Approve Allocation of Income and Dividends of EUR 0.35 per Share For Infineon Technologies AG Annual 23-Feb-24 Management 3.1 Approve Discharge of Management Board Member Jocenn Hanebeck for Fiscal Ye For Infineon Technologies AG Annual 23-Feb-24 Management 3.2 Approve Discharge of Management Board Member Jocenn Hanebeck for Fiscal Yea For Infineon Technologies AG Annual 23-Feb-24 Management 3.4 Approve Discharge of Management Board Member Andreas Urschitz for Fiscal Yea For Infineon Technologies AG Annual 23-Feb-24 Management 3.4 Approve Discharge of Management Board Member Andreas Urschitz for Fiscal Yea For Infineon Technologies AG Annual 23-Feb-24 Management 3.4	RWS Holdings PIc RWS Holdings PIc	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10 11 11 12 13 14	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Frances Earl as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Re-elect Candida Davies as Director Elect Paul Abbott as Director Elect Andrew Coke as Director Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management1Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Nor-VoNo actionInfineon Technologies AGAnnual23-Feb-24Management2Approve Allocation of Income and Dividends of EUR 0.35 per ShareFoInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Jochen Hanbeck for Fiscal Year 2023 (Nor-VoFoInfineon Technologies AGAnnual23-Feb-24Management3.2Approve Discharge of Management Board Member Constanze Hufenbeck for Fiscal YeaFoInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaFoInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaFoInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaFoInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Rutger Wijpurg for Fiscal YeaFoInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Stogun Clever-Steg for Fiscal YeaFoInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Mether Diess (from Feb. 16, 2FoInf	RWS Holdings PIc RWS Holdings PIc	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Trances Earl as Director Re-elect Frances Earl as Director Re-elect Trances Earl as Director Re-elect In El-Mokadem as Director Re-elect Candida Davies as Director Re-elect Candida Davies as Director Elect Paul Abbott as Director Elect Paul Abbott as Director Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management2Approve Allocation of Income and Dividends of EUR 0.35 per ShareForInfineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YForInfineon Technologies AGAnnual23-Feb-24Management3.2Approve Discharge of Management Board Member Constance Hufenbecher for FForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Rutger Wijburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.5Approve Discharge of Management Board Member Rutger Wijburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Rutger Wijburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Ainopan Dechnat for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Voltann Dechnat for Fiscal YeaForInfineon Technologies AG<	RWS Holdings PIc RWS Holdings PIc	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Cordon Stuart as Director Re-elect Cordon Stuart as Director Re-elect Cordida Davies as Director Re-elect Cardida Davies as Director Elect Paul Abbott as Director Elect Garham Cooke as Director Reapoint Ernst & Young LIP as Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For For
Infineon Technologies AGAnnual23-Feb-24Management3.1Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal YeForInfineon Technologies AGAnnual23-Feb-24Management3.2Approve Discharge of Management Board Member Constanze Hufenbecher for FForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Audreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.5Approve Discharge of Management Board Member Audreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Hufer VIJburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Hufer VD Ess (from Feb. 16, 20ForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Volfgang Eder (until Feb. 16, 20ForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Volfgang Eder (until Feb. 16, 20ForInfineon	RWS Holdings PIc RWS Holdings PIc	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 18	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Re-elect Abbott as Director Re-elect Abbott as Director Re-elect Abbott as Director Re-elect Candida Davies as Director Re-elect Candida Davies as Director Re-elect Sanda Davies as Director Reator Research Sanda Davies as Director Research Sanda Davies S	For For
Infineon Technologies AGAnnual23-Feb-24Management3.2Approve Discharge of Management Board Member Constanze Hufenbecher for FForInfineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Management Board Member Rutger Wijburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Rutger Wijburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Alaoqua Clever-Steg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Volfgang Edic (until Feb. 16, 2)ForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Volfgang Edic (until Feb. 16, 2)ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Volfgang Edic (until Feb. 16, 2)For <td< td=""><td>RWS Holdings PIc RWS Holdings PIc</td><td>Annual Annual</td><td>22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24</td><td>Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management</td><td>1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18 1</td><td>Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Indirew Brode as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect Candida Davies as Director Reset Candida Davies Candida Davies Reset Candida Davies Can</td><td>For For For For For For For For For For</td></td<>	RWS Holdings PIc RWS Holdings PIc	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18 1	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Indirew Brode as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect Candida Davies as Director Reset Candida Davies Candida Davies Reset Candida Davies Can	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management3.3Approve Discharge of Management Board Member Sven Schneider for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.5Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Herbert Diess (from Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Herbert Diess (from Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Visiogun Clever-Steg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Violgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Wolfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Molfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Meride Fiscal YeaForInfineo	RWS Holdings PIc RWS Holdings PIc Infineon Technologies AG Infineon Technologies AG	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24	Management Management	1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18 1 1 2	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect In El-Mokadem as Director Re-elect Candida Davies as Director Re-elect Candida Davies as Director Elect Graham Cooke as Director Elect Graham Cooke as Director Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Vo Approve Allocation of Income and Dividends of EUR 0.35 per Share	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management3.4Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management3.5Approve Discharge of Management Board Member Andreas Urschitz for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Herbert Diess (from Feb. 16, 20ForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Xiaoqun Clever-Steg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Johann Dechart for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Viologun Clever-Steg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Viologun Clever-Steg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Wolfgang Eder (until Feb. 16, 20ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Molfgang Eder (until Feb. 16, 20ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Molfgang Eder (until Feb. 16, 20F	RWS Holdings PIc RWS HOL	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24	Management Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 1 2 2 3.1	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Elect Paul Abbott as Director Elect Graham Cooke as Director Elect Graham Cooke as Director Reapoint Ernst & Young LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Funchase of Ordinary Shares Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Vo Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal Y	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management3.5Approve Discharge of Management Board Member Rutger Wijburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Rutger Wijburg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Xiaoqun Clever-Steg for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Johann Dechant for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Johann Dechant for Fiscal YeaForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Volfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Wolfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Wolfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Molfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal YeaFor <t< td=""><td>RWS Holdings PIc RWS HOLI RWS HOLI RWS</td><td>Annual Annual</td><td>22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24</td><td>Management Management</td><td>1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 18 1 1 8 1 2 3.1 3.2</td><td>Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Cardid Davies as Director Re-elect Cardid Davies as Director Re-elect Cardon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Cardid Davies as Director Reapton Cardid Davies Davies as Director Reapton Cardid Davies Davies as Director Reapton Cardid Davies Davies Cardid Davies Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Iscom and Dividends of EUR 0.35 per Share Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal Y Approve Discharge of Management Board Member Constanze Hufenbecher for F</td><td>For For For For For For For For For For</td></t<>	RWS Holdings PIc RWS HOLI RWS	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24	Management Management	1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 17 18 1 1 8 1 2 3.1 3.2	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Cardid Davies as Director Re-elect Cardid Davies as Director Re-elect Cardon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Cardid Davies as Director Reapton Cardid Davies Davies as Director Reapton Cardid Davies Davies as Director Reapton Cardid Davies Davies Cardid Davies Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Iscom and Dividends of EUR 0.35 per Share Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal Y Approve Discharge of Management Board Member Constanze Hufenbecher for F	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management4.1Approve Discharge of Supervisory Board Member Herbert Diess (from Feb. 16, 20ForInfineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Xiaoqun Clever-Steg for FiscalForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Johann Dechant for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Volfgang Eder (until Feb. 16, 20ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Friedrich Elchiner for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Friedrich Elchiner for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Friedrich Elchiner for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Priedrich Elchiner for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal YearFor <td>RWS Holdings PIc RWS HOL RWS HOL RWS</td> <td>Annual Annual</td> <td>22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24</td> <td>Management Management Management</td> <td>1 2 3 4 5 6 7 8 9 9 10 11 11 12 13 14 15 16 17 18 1 2 3.1 3.2 3.3</td> <td>Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect Trances Earl as Director Re-elect Candida Davies as Director Reappoint Ernst & Young LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Nor-Vo Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal Yea Paprove Discharge of Management Board Member Sven Schneider for Fiscal Yea</td> <td>For For For For For For For For For For</td>	RWS Holdings PIc RWS HOL RWS	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24	Management	1 2 3 4 5 6 7 8 9 9 10 11 11 12 13 14 15 16 17 18 1 2 3.1 3.2 3.3	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect Trances Earl as Director Re-elect Candida Davies as Director Reappoint Ernst & Young LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Nor-Vo Approve Allocation of Income and Dividends of EUR 0.35 per Share Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal Yea Paprove Discharge of Management Board Member Sven Schneider for Fiscal Yea	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management4.2Approve Discharge of Supervisory Board Member Xiaoqun Clever-Steg for FiscalForInfineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Johann Dechant for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Volfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Volfgang Eder (until Feb. 16, 2ForInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Friedrich Echlerier for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Annette Engelfrei for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Preter Gruber for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Preter Gruber for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal YearForInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal YearFor	RWS Holdings PIc RWS Holdings PIc Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24	Management Management	1 2 3 4 5 6 7 7 8 9 10 11 11 12 13 14 15 16 17 18 1 1 2 3.1 3.2 3.3 3.4	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect and ELMOkadem as Director Re-elect Candida Davies as Director Re-elect Candida Davies as Director Elect Gardan Stuart as Director Elect Graham Cooke as Director Elect Graham Cooke as Director Reappoint Ernst & Young LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights Source S	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management4.3Approve Discharge of Supervisory Board Member Johann Dechant for Fiscal YearFoInfineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Wolfgang Eder (until Feb. 16, 2FoInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Volfgang Eder (until Feb. 16, 2FoInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal YearFoInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal YearFoInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal Year 20Fo	RWS Holdings PIc RWS Holdings PIc Infineon Technologies AG Infineon Technologies AG	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24 23-Feb-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 11 2 3.1 3.2 3.3 3.4 3.5	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Frances Earl as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Re-elect Candida Davies as Director Elect Graham Cooke as Director Elect Graham Cooke as Director Reappoint Ernst & Young LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Approve Discharge of Management Board Member Constanze Higenbecher for Fiscal Ye Approve Discharge of Management Board Member Audreas Urschitz for Fiscal Ye Approve Discharge of Management Board Member Audreas Urschitz For Fiscal Ye Approve Discharge of Management Board Member Ru	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management4.4Approve Discharge of Supervisory Board Member Wolfgang Eder (until Feb. 16, 2FoInfineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Friedrich Eichiner for Fiscal YesFoInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal YesFoInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal YesFoInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal YesFo	RWS Holdings PIc RWS HOL RWS	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 1 2 3.1 3.2 3.3 3.4 3.5 4.1	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Elect Paul Abbott as Director Elect Graham Cooke as Director Reapoint Ernst & Young LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Receive Financial Statements and Statutory Reports for Fiscal Yea Approve Discharge of Management Board Member Constanze Hufenbecher for Fiscal Yea Approve Discharge of Management Board Member Audreas Urschitz for Fiscal Yea Approve Discharge of Management Board Member Audreas Urschitz for Fiscal Yea Approve Discharge of Supervisory Board Member Herbert Diess (from Feb. 16, 20	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management4.5Approve Discharge of Supervisory Board Member Friedrich Eichiner for Fiscal YeFoInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal YeFoInfineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal YeFoInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal Year 20Fo	RWS Holdings PIc RWS Holdings	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb-24	Management	1 2 3 4 5 6 7 8 9 9 10 11 12 13 14 15 16 17 18 1 2 3.1 3.2 3.3 3.4 4.1 4.2	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect Andrew Brode as Director Re-elect Trances Earl as Director Re-elect Frances Earl as Director Re-elect Trances Earl as Director Re-elect In El-Mokadem as Director Re-elect Candida Davies as Director Re-elect Granes Director Re-elect Granes Director Reapoint Ernst & Young LLP as Auditors Authorise Issue of Equity Without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Mithout Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Mithout Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Mithout Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Mithout Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Mithout Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Mithout Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Mithout Pre-emptive Rights in Connection with an Acqu Authorise Issue of Income and Dividends of EUR 0.35 per Share Approve Discharge of Management Board Member Audreas Urschitz for Fiscal Yea Approve Discharge of Management Board Member Andreas Urschitz for Fiscal Yea Approve Discharge of Management Board Member Herbert Diess (from Feb. 16, 2Z Approve Discharge of Supervisory Board Member Kaiaoqun Clever-Steg for Fiscal Yea Approve Discharge of Supervisory Board Member Kaiaoqun Clever-Steg for Fiscal Yea Approve Discharge of Supervisory Board Member Kaiaoqun Clever	For For For For For For For For For For
Infineon Technologies AGAnnual23-Feb-24Management4.6Approve Discharge of Supervisory Board Member Annette Engelfried for Fiscal YeFoInfineon Technologies AGAnnual23-Feb-24Management4.7Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal Year 20Fo	RWS Holdings PIc Infineon Technologies AG Infineon	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb	Management	1 2 3 4 5 6 7 7 8 9 10 11 11 12 13 14 15 16 17 18 1 2 3.1 3.2 3.3 3.4 3.5 4.1 4.2 4.3	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect Trances Earl as Director Re-elect and El-Mokadem as Director Re-elect Candida Davies as Director Re-elect Graham Cooke as Director Elect Graham Cooke as Director Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection With an Acqu Authorise Issue of Management Board Member Constanze Hufenbecker for F Approve Discharge of Management Board Member Audreas Urschitz for Fiscal Ye Approve Discharge of Management Board Member Audreas Urschitz for Fiscal Ye Approve Discharge of Management Board Member Hutger Wijburg f	For For For For For For For For For For
Infineon Technologies AG Annual 23-Feb-24 Management 4.7 Approve Discharge of Supervisory Board Member Peter Gruber for Fiscal Year 20 Fo	RWS Holdings PIc RUS Holdings PIc Infineon Technologies AG Infineon Technologies AG Infineon Technologies AG In	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb	Management	1 2 3 4 5 6 7 7 8 9 9 10 11 12 13 14 15 16 17 18 1 1 2 3.1 3.2 3.3 3.4 3.5 4.1 4.2 4.3 4.4	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Frances Earl as Director Re-elect Frances Earl as Director Re-elect and El-Mokadem as Director Re-elect Candida Davies as Director Re-elect Candida Davies as Director Elect Gardan Stuart as Director Elect Graham Cooke as Director Elect Graham Cooke as Director Reappoint Ernst & Young LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Guity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Guity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Guity Without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Management Board Member Jochen Hanebeck for Fiscal Yea Approve Discharge of Management Board Member Jochen Hanebeck for Fiscal Yea Approve Discharge of Management Board Member Andreas Urschitz for Fiscal Yea Approve Discharge of Management Board Member Andreas Urschitz for Fiscal Yea Approve Discharge of Management Board Member Hutger Wijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Horent Diess (from Feb. 16, 2 Approve Discharge of Supervisory Board Member Kutger Wijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Kutger Wijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Kutger Wijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Kutger Wijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Kutger Wijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Kutger Wijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Kutger Vijburg fo	For For For For For For For For For For
	RWS Holdings PIc RUS Holdings PIC	Annual Annual	22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 22:Feb-24 23:Feb	Management	1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18 11 2 3.1 3.2 3.1 3.2 3.3 3.4 4.1 4.2 4.3 4.4 4.5	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect Trances Earl as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Elect Fanances Earl as Director Elect Paul Abbott as Director Elect Graham Cooke as Director Reappoint Ernst & Young LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Approve Discharge of Management Board Member Constanze Hufenbecher for Fiscal Ye Approve Discharge of Management Board Member Constanze Hufenbecher for Fiscal Ye Approve Discharge of Management Board Member Autres Urschitz for Fiscal Ye Approve Discharge of Supervisory Board Member Hufert Diess (from Feb. 16, 27 Approve Discharge of Supervisory Board Member Hufert Diess (from Feb. 16, 27 Approve Discharge of Supervisory Board Member Fuedrich Eichiner for Fiscal Ye Approve Discharge of Supervisory Board Member Fuedrich Eichiner for Fiscal Ye Approve Discharge of Supervisory Board Member Fuedrich Eichiner for Fis	For For For For For For For For For For
	RWS Holdings PIc RWS HOLDING HOLDING HOLDING RUS RUS HOLDING HOLDING RUS RUS RUS RUS HOLDING RUS	Annual Annual	22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 22-Feb-24 23-Feb	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 1 2 3.1 3.2 3.3 3.4 3.5 4.1 4.2 4.3 4.4	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Julie Southern as Director Re-elect David Clayton as Director Re-elect David Clayton as Director Re-elect Gordon Stuart as Director Re-elect Candida Davies as Director Elect Paul Abbott as Director Elect Graham Cooke as Director Reapoint Ernst & Young LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity Without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Issue of Management Board Member Constanze Hufenbecher for Fiscal Yea Approve Discharge of Management Board Member Constanze Hufenbecher for Fiscal Yea Approve Discharge of Management Board Member Constanze Hufenbecher for Fiscal Yea Approve Discharge of Supervisory Board Member Kiaegur Uijburg for Fiscal Yea Approve Discharge of Supervisory Board Member Kiaegur Discharge of Supervisory Board Member Kiaegur Discharge of Fiscal Yea Approve Discharge of Supervisory Board Member Kiaegur Eder (until Feb. 16, 2 Approve Discharge of Supervisory Board Member Friedrich Eichiner for Fiscal Yea Approve Discharge of Supervisory Board Member Fiedrich Eichiner for Fiscal Yea Approve Discha	For For For For For For For For For For

Infineon Technologies AG	Annual	23-Feb-24	Management	4.9	Approve Discharge of Supervisory Board Member Hans-Ulrich Holdenried (until F	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.10	Approve Discharge of Supervisory Board Member Susanne Lachenmann for Fisca	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.11	Approve Discharge of Supervisory Board Member Geraldine Picaud (until Feb. 2,	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.12	Approve Discharge of Supervisory Board Member Manfred Puffer for Fiscal Year	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.13	Approve Discharge of Supervisory Board Member Melanie Riedl for Fiscal Year 20	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.14	Approve Discharge of Supervisory Board Member Juergen Scholz for Fiscal Year 2	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.15	Approve Discharge of Supervisory Board Member Ulrich Spiesshofer for Fiscal Ye	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.16	Approve Discharge of Supervisory Board Member Margret Suckale for Fiscal Year	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.17	Approve Discharge of Supervisory Board Member Mirco Synde for Fiscal Year 202	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.18	Approve Discharge of Supervisory Board Member Diana Vitale for Fiscal Year 202	For
Infineon Technologies AG	Annual	23-Feb-24	Management	4.19	Approve Discharge of Supervisory Board Member Ute Wolf (from April 22, 2023)	For
			-	4.13		
Infineon Technologies AG	Annual	23-Feb-24	Management	-	Ratify Deloitte GmbH as Auditors for Fiscal Year 2024 and for the Review of Inter	For
Infineon Technologies AG	Annual	23-Feb-24	Management	6.1	Elect Ute Wolf to the Supervisory Board	For
Infineon Technologies AG	Annual	23-Feb-24	Management	6.2	Elect Hermann Eul to the Supervisory Board	For
Infineon Technologies AG	Annual	23-Feb-24	Management	7	Approve Remuneration Policy for the Supervisory Board	For
Infineon Technologies AG	Annual	23-Feb-24	Management	8	Approve Creation of EUR 490 Million Pool of Authorized Capital with or without I	For
Infineon Technologies AG	Annual	23-Feb-24	Management	9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds	For
Infineon Technologies AG	Annual	23-Feb-24	Management	10	Approve Remuneration Report	For
Chemring Group Plc	Annual	23-Feb-24	Management	1	Accept Financial Statements and Statutory Reports	For
Chemring Group Plc	Annual	23-Feb-24	Management	2	Approve Remuneration Report	For
Chemring Group Plc	Annual	23-Feb-24	Management	3	Approve Final Dividend	For
Chemring Group Plc	Annual	23-Feb-24	Management	4	Re-elect Carl-Peter Forster as Director	For
Chemring Group Plc	Annual	23-Feb-24	Management	5	Elect Alpna Amar as Director	For
Chemring Group Plc	Annual	23-Feb-24	Management	6	Re-elect Laurie Bowen as Director	For
Chemring Group Plc	Annual	23-Feb-24	Management	7	Re-elect Andrew Davies as Director	For
Chemring Group Plc	Annual	23-Feb-24	Management	8	Re-elect Sarah Ellard as Director	For
Chemring Group Plc	Annual	23-Feb-24	Management	9	Re-elect Stephen King as Director	For
Chemring Group Pic	Annual	23-Feb-24	Management	10	Re-elect Stephen King as Director Re-elect Fiona MacAulay as Director	For
Chemring Group Pic	Annual	23-Feb-24 23-Feb-24	-	10	Elect James Mortensen as Director	For
Chemring Group Pic		23-Feb-24 23-Feb-24	Management	11	Re-elect Michael Ord as Director	For
	Annual		Management			
Chemring Group Plc	Annual	23-Feb-24	Management	13	Reappoint KPMG LLP as Auditors	For
Chemring Group Plc	Annual	23-Feb-24	Management	14	Authorise Board to Fix Remuneration of Auditors	For
Chemring Group Plc	Annual	23-Feb-24	Management	15	Authorise UK Political Donations and Expenditure	For
Chemring Group Plc	Annual	23-Feb-24	Management	16	Authorise Issue of Equity	For
Chemring Group Plc	Annual	23-Feb-24	Management	17	Authorise Issue of Equity without Pre-emptive Rights	For
Chemring Group Plc	Annual	23-Feb-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Chemring Group Plc	Annual	23-Feb-24	Management	19	Authorise Market Purchase of Ordinary Shares	For
Chemring Group Plc	Annual	23-Feb-24	Management	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
LondonMetric Property Plc	Special	27-Feb-24	Management	1	Approve Matters Relating to the Merger of LondonMetric Property plc and LXi RE	For
Deere & Company	Annual	28-Feb-24	Management	1a	Elect Director Leanne G. Caret	For
Deere & Company	Annual	28-Feb-24	Management	1b	Elect Director Tamra A. Erwin	For
Deere & Company	Annual	28-Feb-24	Management	1c	Elect Director Alan C. Heuberger	For
Deere & Company	Annual	28-Feb-24	Management	1d	Elect Director L. Neil Hunn	For
Deere & Company	Annual	28-Feb-24	Management	1e	Elect Director Michael O. Johanns	For
Deere & Company			-			
Decie & Company	Annual	28-Feb-24	Management	1f	Elect Director Clayton M. Jones	For
			Management Management		Elect Director Clayton M. Jones Elect Director John C. May	
Deere & Company	Annual	28-Feb-24	Management	1g	Elect Director John C. May	For
Deere & Company Deere & Company	Annual Annual	28-Feb-24 28-Feb-24	Management Management	1g 1h	Elect Director John C. May Elect Director Gregory R. Page	For For
Deere & Company Deere & Company Deere & Company	Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management	1g 1h 1i	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith	For For For
Deere & Company Deere & Company Deere & Company Deere & Company	Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management	1g 1h 1i 1j	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton	For For For For
Deere & Company Deere & Company Deere & Company Deere & Company Deere & Company Deere & Company	Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management	1g 1h 1i 1j 1k	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sheila G. Talton	For For For For For
Deere & Company Deere & Company Deere & Company Deere & Company Deere & Company Deere & Company Deere & Company	Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management Management	1g 1h 1i 1j 1k 2	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Shrift L. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For
Deere & Company Deere & Company	Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management Management	1g 1h 1i 1j 1k 2 3	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors	For For For For For For For
Deere & Company Deere & Company	Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management Management Shareholder	1g 1h 1i 1j 1k 2 3 4	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation	For For For For For For Against
Deere & Company Deere & Company	Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management Management Shareholder Shareholder	1g 1h 1i 1j 1k 2 3 4 5	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri I. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal	For For For For For For Against Against
Deere & Company	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder	1g 1h 1i 1j 1k 2 3 4 5 6	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sheila G. Talton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote	For For For For For For Against Against For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management Management Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State	For For For For For Against Against For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Rakyat Indonesia (Persero) Tbk	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management	1g 1h 1i 1j 1k 2 3 4 5 6 1 2	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income	For For For For For For Against Against For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24	Management Management Management Management Management Management Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Remuneration and Tantiem of Directors and Commissioners	For For For For For Against Against For For
Deere & Company PI Bank Rakyat Indonesia (Persero) Tbk PT Bank Rakyat Indone	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management	1g 1h 1j 1k 2 3 4 5 6 1 1 2 3 4	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income	For For For For For Against Against For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Ba	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management Management Management	1g 1h 1i 1k 2 3 4 5 6 1 1 2 3 4 5 5	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherid S. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Allocation of Income Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds	For For For For For Against Against For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Ba	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 1 2 3 4 5 6	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sheriy M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Remuneration and Tantiem of Directors and Commissioners Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association	For For For For For Against Against For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Ba	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management Management Management	1g 1h 1i 1k 2 3 4 5 6 1 1 2 3 4 5 5	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherid S. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Allocation of Income Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds	For For For For For Against Against For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Ba	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 1 2 3 4 5 6	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Remuneration and Tantiem of Directors and Commissioners Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association	For For For For For Against Against For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Rakyat Indonesia (Pe	Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management	1g 1h 1i 1j 1k 2 3 4 5 6 1 1 2 3 4 5 6 7	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sheila G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company	For For For For For Against Against For For For No action For Against
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Rakyat Indone	Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management	1g 1h 1i 1j 2 3 4 5 6 1 2 3 4 5 6 7 7	Elect Director John C. May Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Dmitri L. Stockton Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith C	For For For For For Against Against For For For No action For No action For Against
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Ragara Indonesia (Persero) Tbk PT Bank Negara Indonesia (Pe	Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management	1g 1h 1i 1k 2 3 4 5 6 1 1 2 3 4 5 6 7 7 1 1 2	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sheriy M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Allocation of Income Approve Annual Statements, Statutory Report, Report of the N Approve Annual Statements, Statutory Report, Report of the N Approve Annual Statements, Statutory Report, Annual Report, Report of the N Approve Annual Statements, Statutory Reports, Annual Report, Orthe N Approve Allocation of Income and Dividends	For For For For For Against Against Against For For For For For For Against For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Regara Indonesia (Persero) Tbk PT Bank Negara Indonesia (Pe	Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 7 1 2 3 3	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Alnotation and Tantiem of Directors and Commissioners Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Allocation of Income and Dividends Approve Allocation and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Renuneration and Tantiem of Directors and Commissioners	For For For For For Against Against For For For For No action For Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Pe	Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	1g 1h 1i 2 3 4 5 6 1 2 3 4 5 6 7 7 1 2 3 4 4	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Remuneration and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Report, Report of the N Approve Financial Statements, Statutory Report, Report of the N Approve Financial Statements, Statutory Report, Report of the N Approve Financial Istements, Statutory Report, Report of the N Approve Allocation of Income Approve Allocation of Income and Dividends Approve Remuneration and Tantiem of Directors and Commissioners Approve Allocation of Income and Dividends Approve Allocation of Income and Dividends Approve Allocation of Income and Dividends Approve Auditors of the Company and the Micro and Small Business Funding P	For For For For For Against Against For For For For No action For Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero)	Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	1g 1h 1i 1j 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Financial Statements, Statutory Report, Report of the N Approve Allocation of Income and Dividends Approve Pinancial Tatement Statutory Reports, Annual Report, Report of the N Approve Rumueration and Tantiem of Directors and Commissioners Approve Allocation of Income and Dividends Approve Rumueration and Tantiem of Directors and Small Business Funding P Approve Auditors of the Company And the Micro and Small Business Funding P Approve Allocation of Income and Dividends Approve Rumueration and Tantiem of Directors and Commissioners Approve Auditors of the Company and the Micro and Small Business Funding Pr Amend Articles of Association	For For For For For Against Against For For For No action For Against For Against For Against
Deere & Company Deere & Compan	Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 7 1 2 3 4 5 6 7 1 2 3 4 5 6 1 1	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sheria G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Financial Statements, Statutory Report, Report of the N Approve Auditors of the Company and the Micro and Small Business Funding P reprove Auditors of the Company and the Micro and Small Business Funding P reprove Auditors of the Company and the Micro and Small Business Funding P reprove Auditors of the Company and the Micro and Small Business Funding P reprove Auditors of the Company and the Micro and Small Business Funding P reprove Auditors of the Company and the Micro and Small Business Funding P reprove Auditors of the Company and the Micro and Small Business Funding P reformed Autricles of Association Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Auditors of the Company and the Micro and Small Business Funding Prefore Amend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Preformed Autricles of Association Approve Auditors of the Company Sand the Micro and Small Business Funding Preformed Autricles of Association Approve Auditors of the Company Sand the Micro and Small Business Funding Preformed Autricles of Association Approve Auditors of the Company Sand the Micro And Small Business Funding Preformed Autricles of Association Approve Auditors of the Company Sand the Micro And Small Business Funding Preformed Autricles of	For For For For For Against Against For For For For Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Regara Indonesia (Persero) Tbk PT Bank Negara Indo	Annual An	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Allocation of Income and Dividends Approve Changes in the Boards of the Company Approve Allocation of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Auditors of the Company As the Micro and Small Business Funding P Amend Articles of Association SA as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director	For For For For For Against Against For For For For Against For Against For Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero)	Annual Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherla G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Allocation of Income Approve Remuneration and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Report, Report of the N Approve Financial Statements, Statutory Report, Report of the N Approve Financial Statements, Statutory Report, Report of the N Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Allocation of Income Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Amend Articles of Association Approve Changes in the Boards of the Company Approve Adoption of Novonesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Liser Baae as Director	For For For For For Against Against For For For No action For Against For Against For Against For For For For For For For For For For
Deere & Company PI Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero)	Annual Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5 6 6 1 1 2 3 3 4 5 5 6 6 7 7 1 1 2 3 3 4 4 5 5 6 6 7 7 1 1 2 3 3 4 1 2 3 3 1 2 3 3 1 2 3 3 1 2 3 3 3 1 2 3 3 3 3	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Anulocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Remuneration and Tantiem of Directors and Commissioners Approve Remuneration and Tantiem of Directors and Commissioners Approve Auditors of the Company and the Micro and Small Business Funding Pro Amend Articles of Association Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Adoption of Novonesis As as Secondary Name Elect LiseKase as Director Elect Kevin Lane as Director	For For For For For Against Against For For For No action For Against For Against For For For For For For For For For For
Deere & Company Deere & Compan	Annual Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2 3 4 5 6 1 2 3 3 4 5 5 6 5 6 5 6 7 1 1 2 3 3 4 4 5 5 5 5 5 6 1 1 2 3 3 4 1 2 3 3 4 4 5 5 5 5 5 6 1 2 3 3 4 4 5 5 5 5 5 6 1 2 1 2 1 2 1 2 1 2 3 3 3 4 4 5 5 5 5 6 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherid S. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Remuneration and Tantiem of Directors and Commissioners Approve Auditors of the Company and the Micro and Small Business Funding P Cacept Report on funcement, Statutory Reports, Annual Report, Report of the N Approve Allocation of Income and Dividends Approve Auditors of the Company and the Micro and Small Business Funding P Cacept Report Auditors of the Company and the Micro and Small Business Funding P Cacept Report Auditors of the Company and the Micro and Small Business Funding P Capprove Changes in the Boards of the Company Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Auditors of the Company and the Micro and Small Business Funding Pro Approve Auditors of the Boards of the Company Approve Adoption of Novonesis AS as Secondary Name Elect Lesper Brandgaard (Vice Chair) as Director Elect Kiwi Lane as Director Elect Kimi Lane as Director	For For For For For Against Against For For For For Against Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero) Tbk Novozymes A/S Novo	Annual Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sheria G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of Novonesis AS as Secondary Name Elect Lesper Brandgaard (Vice Chair) as Director Elect Kim Stratton as Director Elect Kim Stratton as Director	For For For For For Against Against For For For No action For Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero	Annual Extraordinary Shareholders Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Polices and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Remuneration and Tantiem of Directors and Commissioners Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Allocation of Income and Dividends Approve Allocation and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Camend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Pr Camend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Pr Camend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Pr Camend Articles of Association Approve Auditors of the Company And the Micro and Small Business Funding Pr Camend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Pr Camend Articles of Association Approve Auditorion of Noronesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Kies Kaae as Director Elect Kies Tate Editorial Changes to Adopted Resolutions in C	For For For For For Against Against For For For For Against For Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero) Tbk PT Bank Ne	Annual Extraordinary Shareholders Extraordinary Shareholders Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Management	1g 1h 1i 2 3 4 5 6 1 2 3 4 5 6 6 7 7 1 2 3 4 5 6 6 7 7 1 2 3 3 4 5 6 7 1 2 3 3 4 5 5 6 7 1 2 3 3 4 4 5 5 6 6 1 1 2 2 3 3 4 4 5 5 6 6 1 1 1 2 2 3 3 4 4 5 5 6 6 7 1 1 1 2 3 3 4 5 5 6 6 7 1 1 1 2 3 3 4 5 5 6 6 7 1 1 1 1 2 3 3 4 5 5 6 6 7 1 1 1 2 3 3 4 5 5 6 6 7 7 1 1 1 1 2 3 3 4 5 5 6 6 7 7 1 1 1 1 2 3 3 4 5 5 6 6 7 7 1 1 1 2 3 3 4 5 5 6 6 7 7 1 1 1 2 3 3 4 5 5 6 6 7 7 1 1 1 2 3 3 7 7 7 1 1 1 2 3 3 7 7 7 1 1 1 2 3 3 7 7 7 1 1 1 2 3 3 7 7 7 1 1 1 2 3 3 7 7 1 1 1 2 2 3 3 3 4 4 5 5 5 6 6 7 7 1 1 2 2 3 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 3 4 4 5 5 5 6 6 7 7 1 1 2 2 3 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 3 4 4 5 5 6 6 7 1 1 2 2 3 3 3 4 4 5 5 6 6 1 1 1 2 2 3 3 3 4 4 1 2 2 3 3 3 4 4 1 2 2 3 3 3 4 4 1 2 2 3 3 3 4 4 1 2 2 3 3 3 4 4 1 2 2 3 3 3 3 3 3 3 3 3 5 5 5 1 1 1 1 2 2 3 3 1 1 2 2 3 3 1 1 2 2 3 3 3 3	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherla G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Remuneration and Tantiem of Directors and Commissioners Approve Remuneration and Tantiem of Directors and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Financial Statements, Statutory Report, Report of the N Approve Allocation of Income and Dividends Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Allocation of Income and Dividends Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Allocation of Income and Dividends Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Auditors of the Company and the Micro and Small Business Funding P CAmend Articles of Association Approve Changes in the Boards of the Company Approve Adoption of Novonesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Lise Kaae as Director Elect Kim Stratton as Director Elect Kim St	For For For For For Against Against For For For For Against For Against For Against For For For For For For For For For For
Deere & Company Deereero Deere & Company Deeree Deere & Company Deereero Deere	Annual Extraordinary Shareholders Extraordinary Shareholders Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6 1 2 3 4 5 6 7 7 1 1 2 3 3 4 5 6 7 7 1 1 2 3 3 4 5 6 6 1 1 2 3 3 4 4 5 5 6 6 7 7 1 1 2 3 3 4 4 5 5 6 6 7 1 1 2 3 3 4 4 5 5 6 6 7 1 1 2 3 3 4 4 5 5 6 6 7 1 1 2 3 3 4 4 5 5 6 6 7 1 1 2 7 3 3 4 4 5 5 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Financial Statements, Statutory Report, Report of the N Approve Remuneration and Tantiem of Directors and Commissioners Approve Remuneration and Sas Secondary Name Elect Lise Kase as Director Elect Lise Kase as Director Elect Lise Kase as Director Elect Kein Lane as Director Authorize Editorial Changes to Adopted Resolutions in Connection with Registrat Accept Financial Statements and Statutory Reports Approve Financial Statements and Statutory Reports Approve Financial Statements and Statutory Reports Accept Financial Statements Accept Financial Statem	For For For For For Against Against For For For No action For No action For For For For For For For For For For
Deere & Company Deereero Deere & Company Deeree & Company Deereereereereereere	Annual Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 07-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 1 2 3 4 1 2 3 4	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sheria G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Allocation of Income Approve Allocation of Income Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Pancial Statements, Statutory Report, Report of the N Approve Allocation of Income and Dividends Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Report, Report of the N Approve Allocation of Income and Dividends Approve Allocation of Income and Dividends Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Aditors of the Company and the Micro and Small Business Funding Pre Amend Articles of Association Approve Adoption of Novonesis AS as Secondary Name Elect Lesper Brandgaard (Vice Chair) as Director Elect Kim Lane as Director Elect Kim Lane as Director Elect Kim Lane as Director Elect Kim Iane as Director Elect Kim Stratton as Director Elect Kim Stratton as Director Elect Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Accept Financial Statutory Reports Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Elect Zoe Howorth as Director	For For For For For Against Against For For For For Against For Against For For For For For For For For For For
Deere & Company Deere & Compan	Annual Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 1 2 3 4 5	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherid S. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Givil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Alnotation of Income Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Adoption of Novonesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Kus Tratton as Director Elect Kus Tratton as Director Authorize Editorial Changes to Adopted Resolutions in Connection with Registrat Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Re-elect Robert as a Director Re-elect Robert as Director	For For For Against Against For For For For For Against For For Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero) Tbk PT B	Annual Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 07-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 1 2 3 4 1 2 3 4	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Remuneration and Tantiem of Directors and Commissioners Approve Remuneration and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Report, Report of the N Approve Allocation of Income and Dividends Approve Remuneration and Tantiem of Directors and Commissioners Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pre Amend Articles of Association Approve Adoption of Novonesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Lise Kaae as Director Elect Lise Kaae as Director Elect Kim Stratton as Director Elect Kim Stratton as Director Authorize Editorial Changes to Adopted Resolutions in Connection with Registrat Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Zoe Howorth as Director Re-elect Nigel Terrington as Director Re-elect Nigel Terrington as Director Re-elect Nigel Terrington as Director	For For For For For Against Against For For For For Against For For Against Against For For For For For For For For For For
Deere & Company Deere & Compan	Annual Extraordinary Shareholders Extraordinary Shareholders	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 1 2 3 4 5	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherid S. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Givil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Alnotation of Income Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Adoption of Novonesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Kus Tratton as Director Elect Kus Tratton as Director Authorize Editorial Changes to Adopted Resolutions in Connection with Registrat Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Re-elect Robert as a Director Re-elect Robert as Director	For For For For For Against Against For For For For Against For For Against Against For For For For For For For For For For
Deere & Company PT Bank Rakyat Indonesia (Persero) Tbk PT Bank Negara Indonesia (Persero) Tbk PT B	Annual Extraordinary Shareholders Extraordinary Shareholders Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 07-Mar-24	Management Management Management Management Management Management Management Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 1 2 3 4 5 6	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sheriy M. Smith Elect Director Shella G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Remuneration and Tantiem of Directors and Commissioners Approve Remuneration and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Report, Report of the N Approve Allocation of Income and Dividends Approve Remuneration and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Chamed Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Pr Chamed Articles of Association Approve Changes in the Boards of the Company Approve Adoption of Novonesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Lise Kaae as Director Elect Kiewin Lane as Director Elect Kiewin tane as Director Elect Kiewin Stratton as Director Authorize Editorial Changes to Adopted Resolutions in Connection with Registrat Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Elect Zoe Howorth as Director Re-elect Nigel Terrington as Director Re-elect Nigel Terrington as Director	For For For For For For Against Against For For For No action For Against For Against For For For For For For For For For For
Deere & Company Deere & Compan	Annual An	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 1 2 3.a 3.b 3.c 4 1 2 3 4 1 2 3 4 5 6 7	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Clect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith Clect Director Sherry M. Smith Clect Director Sherry M. Smith Elect Director Sherry M. Smith Clect Director Sherry M. Smith Clect Director Sherry M. Smith Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Clivil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Financial Statements, Statutory Reports, Annual Report, Report of the A Approve Rinancial Statements, Statutory Reports, Annual Report, of the A Approve Auditors of the Company and the Micro and Small Business Funding Pro Maprove Changes in the Boards of the Company Approve Changes as Director Elect Lise Kase as Director Elect Lise Kase as Director Elect Kein Lane as Director Elect Kein Lane as Director Approve Final Dividend Elect Zoe Howorth as Director Re-elect Nigel Terrington as Director Re-elect Richard Woodman as Director Re-elect Richard Woodman as Director	For For For For For For Against Against For For For For Against For For For For For For For For For For
Deere & Company Deere & Compan	Annual Extraordinary Shareholders Extraordinary Shareholders Annual Annual Annual Annual Annual Annual Annual Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24 06-Mar-24	Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6 7 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.a 3.b 3.c 4 1 2 3 4 5 6 7 3.a 3.b 3.c 4 5 6 7 8	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sheria G. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LIP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Allocation of Income Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Linancial Statements, Statutory Report, Report of the N Approve Allocation of Income and Dividends Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Adlocation of Income and Dividends Approve Auditors of the Company and the Micro and Small Business Funding Pr Approve Adoption of Novonesis AS as Secondary Name Elect Lesper Brandgaard (Vice Chair) as Director Elect Kuin Lane as Director Authorize Editorial Statements and Statutory Reports Approve Remueration Report Approve Financial Statements Accept Financial Statements and Statutory Reports Accept Financial Statements Company Approve Interventer Elect Kuin Lane as Director Elect Kuin Lane as Director Re-elect Robert East as Director Re-elect Tanvi Davda as Director	For For For For For For For For For For
Deere & Company Deere & Compan	Annual Extraordinary Shareholders Extraordinary Shareholders Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24	Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 5 6 1 2.a 3.a 3.b 3.c 4 5 6 7 8 9	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherid S. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Pr Amend Articles of Association Approve Auditors of Noronesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Kinstration as Director Elect Kinstration as Director Authorize Editorial Changes to Adopted Resolutions in Connection with Registrat Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Re-elect Richard Woodman as Director Re-elect Richard Woodman as Director Re-elect King I Terrington as Director Re-elect Alison Morris as Director Re-elect Alison	For For For For For For For For For For
Deere & Company Deeree & Company Deere & Company & Deereeree & Company Deere &	Annual An	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar	Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Management	1g 1h 1i 1j 1k 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2 3.a 3.b 3.c 4 1 2 3.a 3.b 3.c 4 5 6 7 8 9 10 11	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial State Approve Anulocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Financial Statements, Statutory Reports, Annual Report, Report of the N Approve Remuneration and Tantiem of Directors and Commissioners Approve Changes in the Boards of the Company Approve Changes in the Boards of the	For For For For Against Against Against For For For No action For Against For Against Against For For For For For For For For For For
Deere & Company Deere & Compan	Annual Extraordinary Shareholders Extraordinary Shareholders Annual	28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 28-Feb-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 01-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 04-Mar-24 06-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24 07-Mar-24	Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Management	1g 1h 1i 1j 2 3 4 5 6 1 2 3 4 5 6 7 1 2 3 4 5 6 1 2.a 3.a 3.b 3.c 4 5 6 7 3.a 3.b 3.c 4 5 6 7 8 9 10	Elect Director John C. May Elect Director Gregory R. Page Elect Director Sherry M. Smith Elect Director Sherry M. Smith Elect Director Sherid S. Talton Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors Report on GHG Reduction Policies and Their Impact on Revenue Generation Civil Rights and Non-Discrimination Audit Proposal Submit Severance Agreement (Change-in-Control) to Shareholder Vote Approve Annual Report, Financial Statements, Statutory Reports, Financial Stater Approve Allocation of Income Approve Auditors of the Company and the Micro and Small Enterprise Funding P Accept Report on the Use of Proceeds Amend Articles of Association Approve Changes in the Boards of the Company Approve Auditors of the Company and the Micro and Small Business Funding Pr Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Approve Auditors of the Company and the Micro and Small Business Funding P Amend Articles of Association Approve Auditors of the Company and the Micro and Small Business Funding Pr Amend Articles of Association Approve Auditors of Noronesis AS as Secondary Name Elect Jesper Brandgaard (Vice Chair) as Director Elect Kinstration as Director Elect Kinstration as Director Authorize Editorial Changes to Adopted Resolutions in Connection with Registrat Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Re-elect Richard Woodman as Director Re-elect Richard Woodman as Director Re-elect King I Terrington as Director Re-elect Alison Morris as Director Re-elect Alison	For For For For For For Against For For For For Against For For Against For For For For For For For For For For

	Individual v	oting records	are available to c	lients on re	equest.	
Paragon Banking Group Plc	Annual	06-Mar-24	Management	14	Reappoint KPMG LLP as Auditors	For
Paragon Banking Group Plc	Annual	06-Mar-24	Management	15	Authorise Board to Fix Remuneration of Auditors	For
Paragon Banking Group Plc	Annual	06-Mar-24	Management	16	Authorise UK Political Donations and Expenditure	For
Paragon Banking Group Plc	Annual	06-Mar-24	Management	17	Authorise Issue of Equity	For
Paragon Banking Group Plc	Annual	06-Mar-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights	For
Paragon Banking Group Plc	Annual	06-Mar-24	Management	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Paragon Banking Group Plc	Annual	06-Mar-24	Management	20	Authorise Market Purchase of Ordinary Shares	For
Paragon Banking Group Pic	Annual	06-Mar-24	Management	20	Authorise Issue of Equity in Relation to Additional Tier 1 Securities	For
Paragon Banking Group Pic	Annual	06-Mar-24	Management	22	Authorise Issue of Equity without Pre-emptive Rights in Relation to Additional Tie	For
				22		For
Paragon Banking Group Plc	Annual	06-Mar-24	Management		Authorise the Company to Call General Meeting with Two Weeks' Notice	
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	1	Approve Annual Report, Financial Statements, Statutory Reports, Report of the N	For
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	2	Approve Allocation of Income	For
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	3	Approve Remuneration and Tantiem of Directors and Commissioners	For
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	4	Appoint Auditors of the Company and the Micro and Small Business Funding Pro	Against
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	5	Accept Report on the Use of Proceeds from the Shelf Public Offering of Shelf Gre	No action
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	6	Approve Company's Recovery Plan Update	For
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	7	Amend Articles of Association	Against
PT Bank Mandiri (Persero) Tbk	Annual	07-Mar-24	Management	8	Approve Changes in the Boards of the Company	Against
Kotak Mahindra Bank Limited	Special	12-Mar-24	Management	1	Approve Payment of Remuneration of C S Rajan as Non-Executive Part-time Chair	For
Kotak Mahindra Bank Limited	Special	12-Mar-24	Management	2	Elect Cornelis Petrus Adrianus Joseph ("Eli") Leenaars as Director	For
Kotak Mahindra Bank Limited	Special	12-Mar-24	Management	3	Reelect Uday Shankar as Director	For
Kotak Mahindra Bank Limited	Special	12-Mar-24	Management	4	Approve Issuance of Unsecured, Redeemable, Non-Convertible Debentures / Bor	For
Kotak Mahindra Bank Limited	Special	12-Mar-24	Management	5	Approve Material Related Party Transactions with Uday Suresh Kotak	For
Kotak Mahindra Bank Limited	Special	12-Mar-24	Management	6	Approve Material Related Party Transactions with Infina Finance Private Limited	For
Starbucks Corporation	Annual	13-Mar-24	Management	1a	Elect Director Ritch Allison	For
Starbucks Corporation	Annual	13-Mar-24	Management	1b	Elect Director Andy Campion	For
Starbucks Corporation	Annual	13-Mar-24	Management	1c	Elect Director Beth Ford	For
Starbucks Corporation	Annual	13-Mar-24	Management	1d	Elect Director Mellody Hobson	For
Starbucks Corporation	Annual	13-Mar-24	Management	10 1e	Elect Director Jorgen Vig Knudstorp	For
Starbucks Corporation	Annual	13-Mar-24	Management	16 1f	Elect Director Neal Mohan	For
Starbucks Corporation	Annual	13-Mar-24	Management	10 1g	Elect Director Near Monan Elect Director Satya Nadella	For
	Annual	13-Mar-24 13-Mar-24	Management	1g 1h	Elect Director Satya Nadella Elect Director Laxman Narasimhan	For
Starbucks Corporation Starbucks Corporation	Annual	13-Mar-24 13-Mar-24	Management Management	1h 1i	Elect Director Laxman Narasimnan Elect Director Daniel Servitje	For
			-			
Starbucks Corporation	Annual	13-Mar-24	Management	-	Elect Director Mike Sievert	For
Starbucks Corporation	Annual	13-Mar-24	Management	1k	Elect Director Wei Zhang	For
Starbucks Corporation	Annual	13-Mar-24	Shareholder	11	Elect Dissident Nominee Director Maria Echaveste	No action
Starbucks Corporation	Annual	13-Mar-24	Shareholder	1m	Elect Dissident Nominee Director Joshua Gotbaum	No action
Starbucks Corporation	Annual	13-Mar-24	Shareholder	1n	Elect Dissident Nominee Director Wilma B. Liebman	No action
Starbucks Corporation	Annual	13-Mar-24	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Starbucks Corporation	Annual	13-Mar-24	Management	3	Ratify Deloitte & Touche LLP as Auditors	For
Starbucks Corporation	Annual	13-Mar-24	Shareholder	4	Report on Plant-Based Milk Pricing	Against
Starbucks Corporation	Annual	13-Mar-24	Shareholder	5	Conduct Audit and Report on Systemic Discrimination	Against
Starbucks Corporation	Annual	13-Mar-24	Shareholder	6	Report on Congruency of Company's Privacy and Human Rights Policies with its A	Against
Maruti Suzuki India Limited	Special	15-Mar-24	Management	1	Elect Kazunari Yamaguchi as Director	Against
Maruti Suzuki India Limited	Special	15-Mar-24	Management	2	Approve Appointment and Remuneration of Kazunari Yamaguchi as Whole-time	Against
Hansol Chemical Co., Ltd.	Annual	20-Mar-24	Management	1	Approve Financial Statements and Allocation of Income	For
Hansol Chemical Co., Ltd.	Annual	20-Mar-24	Management	2	Elect Cho Yeon-ju as Inside Director	For
Hansol Chemical Co., Ltd.	Annual	20-Mar-24	Management	3	Approve Total Remuneration of Inside Directors and Outside Directors	Against
Samsung Electronics Co., Ltd.	Annual	20-Mar-24	Management	1	Approve Financial Statements and Allocation of Income	For
Samsung Electronics Co., Ltd.	Annual	20-Mar-24	Management	2	Elect Shin Je-yoon as Outside Director	For
Samsung Electronics Co., Ltd.	Annual	20-Mar-24	Management	3	Elect Cho Hye-gyeong as Outside Director to Serve as an Audit Committee Memb	For
Samsung Electronics Co., Ltd.	Annual	20-Mar-24	Management	4	Elect Yoo Myeong-hui as a Member of Audit Committee	For
Samsung Electronics Co., Ltd.	Annual	20-Mar-24	Management	5	Approve Total Remuneration of Inside Directors and Outside Directors	For
Samsung Electronics Co., Ltd.	Annual	20-Mar-24	Management	6	Amend Articles of Incorporation	For
Samsung SDI Co., Ltd.	Appual		Management		Approve Financial Statements and Allocation of Income	For
Samsung SDI Co., Ltd.	Annual	20-Mar-24	Management			For
Samsung SDI Co., Ltd.	Annual Annual	20-Mar-24 20-Mar-24	Management	2.1	Elect Kim Jong-seong as Inside Director Elect Park Jin as Inside Director	For
	Annual	20-Mar-24 20-Mar-24	Management Management	3	Approve Total Remuneration of Inside Directors and Outside Directors	For
Samsung SDI Co., Ltd.			•		Approve Total Remuneration of Inside Directors and Outside Directors Approve Allocation of Income, with a Final Dividend of JPY 8	FOr
MonotaRO Co., Ltd.	Annual Annual	24-Mar-24	Management	1	AUDITURE AUDITATION OF INCOME, WITH A FINAL DIVIDEND OF IPY 8	-
MonotaRO Co., Ltd.			Manager			For
Manata BO Ca. 1td		24-Mar-24	Management	2.1	Elect Director Suzuki, Masaya	For
MonotaRO Co., Ltd.	Annual	24-Mar-24	Management	2.1 2.2	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya	For For
MonotaRO Co., Ltd.	Annual Annual	24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro	For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd.	Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management	2.1 2.2 2.3 2.4	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko	For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd.	Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management	2.1 2.2 2.3 2.4 2.5	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari	For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd.	Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Sagiya, Mari	For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd.	Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Mura, Hiroshi Elect Director Nakashima, Kiyoshi	For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Miura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse	For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Niura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023	For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd.	Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Miura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse	For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Niura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023	For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Miura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Review and Discuss Financial Statements and Statutory Reports for FY 2023	For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Miura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al najhi Bank Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Mura, Hiroshi Elect Director Mara, Hiroshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Discharge of Directors for FY 2023	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Mura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Jicsharge of Directors for FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 3 4 5 6	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Mura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends Semi Annually or Quarterly for FY 2024	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends Semi Annually or Quarterly for FY 2024 Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 8 9	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Miura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Unsterim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 3.252,000 for FY 2024 Ratify Auditors and Fix Their Remuneration for 0.2, Q3 and Annual Statement of Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Audit Committee Members of SAR 900,000 for FY 2023	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 8 9 9 10	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Ise, Tomoko Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Nakashima, Kiyoshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.525,000 for FY 2024 Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of Approve Remuneration of Audit Committee Members of SAR 900,000 for FY 2022 Amend Audit Committee Charter	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 8 9 9 10 11	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Miura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends Semi Annually or Quarterly for FY 2024 Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Audit Committee Members of SAR 90,000 for FY 2022	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 7 8 9 10 11 11 12	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Miura, Hiroshi Elect Director Nakashima, Kiyoshi Elect Director Barry Greenhouse Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends Semi Annually or Quarterly for FY 2024 Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Audit Committee Members of SAR 90,000 for FY 2024 Amend Remuneration Policy of Board Members, Committees, Audit Committee, Amend Board Nomination and Membership Policy	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 7 8 9 10 11 11 12 13	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Barry Greenhouse Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Auditors' Report on Company Pinancial Statements for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Audit Committee Members of SAR 900,000 for FY 2022 Amend Addit Committee Charter Amend Board Nomination and Membership Policy Approve Authorization of the Board Regarding Future Related Party Transactions	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 6 7 8 9 10 11 12 13 14	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sary Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Amend Audit Committee Charter Amend Remuneration Policy of Board Members, Committees, Audit Committee, Amend Board Nomination and Membership Policy Approve Authorization of the Board Regarding Future Related Party Transactions Amend Articles of Bylaws According to the New Companies' Law, Rearranging an	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Nakashima, Kiyoshi Elect Director Nakashima, Kiyoshi Elect Director Sagiya, Mari Elect Director Sarry Greenhouse Review and Discuss Board Report on Company Operations for FY 2023 Approve Auditors' Report on Company Financial Statuments for FY 2023 Approve Netreim Dividends Of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends Semi Annually or Quarterly for FY 2024 Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Martic Committee Members of SAR 900,000 for FY 2023 Approve Remuneration Folicy of Board Members, Committees, Audit Committee, Amend Board Nomination and Membership Policy Approve Authorization of the Board Regarding Future Related Party Transactions Amend Articles of Bylaws According to the New Companies' Law, Rearranging an Approve Related Party Transactions With Al Rajhi Company for Cooperative Insu	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 6 7 8 9 10 11 12 13 14 15 16	Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Kishida, Masahiro Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Elect Director Sagiya, Mari Elect Director Nakashima, Kiyoshi Elect Director Nakashima, Kiyoshi Elect Director Sagiya, Mari Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration Policy of Board Members, Committee, Audit Committee, Amend Remuneration Policy of Board Members, Committee, Audit Committee, Amend Remuneration of Directors of the Board Regarding Future Related Party Transactions Mith Al Rajhi Company for Cooperative Insu Approve Related Party Transactions With Al Rajhi Company for Cooperative Insu	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 7 8 9 10 11 11 12 13 14 15 16 17	Elect Director Suzuki, Masaya Elect Director Sarya, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Magiya, Mari Magiya, Magiya, Magiya, Magiya, Magiya, Mari Magiya,	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24	Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18	Elect Director Suzuki, Masaya Elect Director Suzuki, Masaya Elect Director Tamura, Sakuya Elect Director Sishida, Masahiro Elect Director Sagiya, Mari Elect Director Barry Greenhouse Review and Discuss Financial Statements and Statutory Reports for FY 2023 Approve Auditors' Report on Company Operations for FY 2023 Approve Auditors' Report on Company Financial Statements for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends of SAR 1.15 Per Share for the Second Half of FY 2023 Approve Interim Dividends Semi Annually or Quarterly for FY 2023 Approve Remuneration of Directors of SAR 5,225,000 for FY 2023 Approve Remuneration of Audit Committee Members of SAR 900,000 for FY 2023 Approve Remuneration of Audit Committee Members, Committees, Audit Committee, Amend Addit Committee Charter Amend Addit Commination and Membership Policy Approve Related Party Transactions With Al Rajhi Company for Cooperative Insu Approve Related Party Transactions With Al Rajhi Company for Cooperative Insu Approve Related Party Transactions With Al Rajhi Company for Cooperative Insu Approve Related Party Transactions With Al Rajhi Company for Cooperative Insu	For For For For For For For For For For
MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. MonotaRO Co., Ltd. Al Rajhi Bank Al Rajhi Bank	Annual Annual	24-Mar-24 24-Mar-24	Management Management	2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 1 2 3 4 5 6 7 7 8 9 10 11 11 12 13 14 15 16 17	Elect Director Suzuki, Masaya Elect Director Sarya, Sakuya Elect Director Kishida, Masahiro Elect Director Sagiya, Mari Magiya, Mari Magiya, Magiya, Magiya, Magiya, Magiya, Mari Magiya,	For For For For For For For For For For

	Individual v	oting records	are available to c	lients on re	equest.	
Al Rajhi Bank	Annual	24-Mar-24	Management	21	Approve Related Party Transactions With Al Rajhi Company for Cooperative Insur	For
Al Rajhi Bank	Annual	24-Mar-24	Management	22	Approve Related Party Transactions With Al Rajhi Company for Cooperative Insur	For
LG Chem Ltd.	Annual	25-Mar-24	Management	1	Approve Financial Statements and Allocation of Income	For
LG Chem Ltd.	Annual	25-Mar-24	Management	2	Amend Articles of Incorporation	For
LG Chem Ltd.	Annual	25-Mar-24	Management	3	Elect Cha Dong-seok as Inside Director	For
LG Chem Ltd.	Annual	25-Mar-24	Management	4	Elect Lee Young-han as Outside Director to Serve as an Audit Committee Member	For
LG Chem Ltd.	Annual	25-Mar-24	Management	5	Approve Total Remuneration of Inside Directors and Outside Directors	For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	1	Approve Financial Statements and Allocation of Income	For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	2	Amend Articles of Incorporation	For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	3.1	Elect Kim Dong-myeong as Inside Director	For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	3.2	Elect Shin Mi-nam as Outside Director	For
	Annual	25-Mar-24	-	3.3	Elect Sinn Mi-nam as Outside Director	For
LG Energy Solution Ltd.			Management	3.5 4		For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management		Elect Han Seung-su as Outside Director to Serve as an Audit Committee Member	
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	5.1	Elect Shin Mi-nam as a Member of Audit Committee	For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	5.2	Elect Yeo Mi-suk as a Member of Audit Committee	For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	5.3	Elect Park Jin-gyu as a Member of Audit Committee	For
LG Energy Solution Ltd.	Annual	25-Mar-24	Management	6	Approve Total Remuneration of Inside Directors and Outside Directors	For
NAVER Corp.	Annual	26-Mar-24	Management	1	Approve Financial Statements and Allocation of Income	For
NAVER Corp.	Annual	26-Mar-24	Management	2.1	Amend Articles of Incorporation (Amendments Relating to Auditors and Audit Co	For
NAVER Corp.	Annual	26-Mar-24	Management	2.2	Amend Articles of Incorporation (Amendments Relating to Record Date)	For
NAVER Corp.	Annual	26-Mar-24	Management	2.3	Amend Articles of Incorporation (Issuance of Bonds)	For
NAVER Corp.	Annual	26-Mar-24	Management	3	Elect Byeon Jae-sang as Outside Director to Serve as an Audit Committee Membe	For
NAVER Corp.	Annual	26-Mar-24	Management	4	Elect Samuel Rhee as Outside Director	For
NAVER Corp.	Annual	26-Mar-24	Management	5	Elect Samuel Rhee as a Member of Audit Committee	For
NAVER Corp.	Annual	26-Mar-24	Management	6	Approve Total Remuneration of Inside Directors and Outside Directors	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	1	Approve Financial Statements and Discharge Directors	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	2	Approve Consolidated Financial Statements and Statutory Reports	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	3	Approve Allocation of Income and Dividends of EUR 0.69 per Share	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	4	Approve Remuneration Policy of Directors; Approve Remuneration of Directors in	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	5	Approve Compensation Report of Corporate Officers	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	6	Approve Compensation Report of Corporate Officers Approve Compensation of Joachim Kreuzburg, Chairman and CEO from January 1	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	7	Approve Compensation of Joachim Kreuzburg, Chairman and CeO from January 1 Approve Compensation of Rene Faber, Vice-CEO from January 1, 2023 to March	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	8	Approve Compensation of Joachim Kreuzburg, Chairman of the Board from March	For
Sartorius Stedim Biotech SA		26-Mar-24	-	9		
	Annual/Special		Management		Approve Compensation of Rene Faber, CEO from March 28, 2023 to December 3	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	10	Approve Remuneration Policy of Chairman of the Board	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	11	Approve Remuneration Policy of CEO	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	12	Reelect Susan Dexter as Director	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	13	Reelect Anne-Marie Graffin as Director	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	14	Appoint PricewaterhouseCoopers Audit as Auditor	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	15	Appoint PricewaterhouseCoopers Audit as Sustainability Auditor	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	17	Amend Articles 17 and 22 of Bylaws Re: General Meetings	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights u	Against
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Righ	Against
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	20	Approve Issuance of Equity or Equity-Linked Securities Reserved for Qualified Inv	Against
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	21	Authorize Board to Increase Capital in the Event of Additional Demand Related to	Against
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions	Against
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	23	Authorize Capitalization of Reserves of Up to EUR 6 Million for Bonus Issue or Inc	For
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Against
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	25	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	Against
Sartorius Stedim Biotech SA	Annual/Special	26-Mar-24	Management	26	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
Medley, Inc.	Annual	26-Mar-24	Management	1.1	Elect Director Takiguchi, Kohei	For
Medley, Inc.	Annual	26-Mar-24	Management	1.2	Elect Director Kawahara, Ryo	For
Medley, Inc.	Annual	26-Mar-24	Management	1.3	Elect Director Kotani, Noboru	For
Medley, Inc.	Annual	26-Mar-24	Management		Elect Director Sakuraba, Rina	For
Medley, Inc.	Annual	26-Mar-24	Management	1.5	Elect Director Nagatsuma, Reiko	For
Medley, Inc.	Annual	26-Mar-24	Management	1.6	Elect Director Highdama, Keiko	For
SK hynix, Inc.	Annual	20-Ivia1-24 27-Mar-24	Management	1.0	Approve Financial Statements and Allocation of Income	For
	Annual	27-Mar-24 27-Mar-24	•	2	Amend Articles of Incorporation	For
SK hynix, Inc.		27-Mar-24 27-Mar-24	Management	3		For
SK hynix, Inc.	Annual Annual	27-Mar-24 27-Mar-24	Management Management	3	Elect Ahn Hyeon as Inside Director Elect Son Hyeon-cheol as Outside Director	For
SK hynix, Inc.	Annual	27-Mar-24 27-Mar-24	-	5		For
SK hynix, Inc. SK hynix, Inc.			Management	6	Elect Jang Yong-ho as Non-Independent Non-Executive Director	
	Annual	27-Mar-24	Management		Elect Yang Dong-hun as Outside Director to Serve as an Audit Committee Membe	Against
SK hynix, Inc.	Annual	27-Mar-24	Management	7	Approve Total Remuneration of Inside Directors and Outside Directors	For
SK hynix, Inc.	Annual	27-Mar-24	Management	8	Approve Terms of Retirement Pay	For
Emirates Central Cooling Systems Corp.	Annual	27-Mar-24	Management	1	Approve Appointment of the Secretary of the Meeting and the Appointment of D	For
Emirates Central Cooling Systems Corp.	Annual	27-Mar-24	Management	2	Approve Board Report on Company Operations and Its Financial Position for FY 2	For
Emirates Central Cooling Systems Corp.						
Environment Construct Construction Construction	Annual	27-Mar-24	Management	3	Approve Auditors' Report on Company Financial Statements for FY 2023	For
Emirates Central Cooling Systems Corp.	Annual	27-Mar-24	Management	4	Accept Consolidated Financial Statements and Statutory Reports for FY 2023	For
Emirates Central Cooling Systems Corp.		27-Mar-24 27-Mar-24	Management Management	4 5	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023	For For
	Annual	27-Mar-24 27-Mar-24 27-Mar-24	Management	4 5 6	Accept Consolidated Financial Statements and Statutory Reports for FY 2023	For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual	27-Mar-24 27-Mar-24	Management Management	4 5	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023	For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management	4 5 6	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023	For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management	4 5 6 7	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D	For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management	4 5 6 7 8	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023	For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management Management	4 5 6 7 8 9	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Directors for FY 2023	For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management Management	4 5 6 7 8 9 10	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Auditors for FY 2023	For For For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management Management Management	4 5 6 7 8 9 10 11	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and	For For For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp.	Annual Annual Annual Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management Management Management Management Management	4 5 6 7 8 9 10 11 12	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Discharge of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024	For For For For For For For No action
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management Management Management Management Management Management	4 5 7 8 9 10 11 12 1 2	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Board Chairman Report of the Annual and Sustainability Report Present Audited Consolidated Financial Statements of Credicorp and its Subsidia	For For For For For For For For No action No action
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd. Credicorp Ltd.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management Management Management Management Management Management Management	4 5 7 8 9 10 11 12 1 2 3	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Board Chairman Report of the Annual and Sustainability Report Present Audited Consolidated Financial Statements of Credicorp and its Subsidia Approve Tanaka, Valdivia & Asociados, Member Firm of Ernst & Young, as Audited	For For For For For For For For No action No action
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd. CICI Bank Limited	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Court	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management	4 5 6 7 8 9 10 11 12 1 2 3 1	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Discharge of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Audited Consolidated Financial Statements of Credicorp and its Subsidia Approve Tanaka, Valdivia & Asociados, Member Firm of Ernst & Young, as Auditt Approve Scheme of Arrangement	For For For For For For For No action No action For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd. ICICI Bank Limited Nakanishi, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Court Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 28-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management	4 5 6 7 8 9 10 11 12 1 2 3 1 1	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Discharge of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Auditors of FY 2023 Approve Discharge of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Board Chairman Report of the Annual and Sustainability Report Present Audited Consolidated Financial Statements of Credicorp and its Subsidia Approve Tanaka, Valdivia & Asociados, Member Firm of Ernst & Young, as Audito Approve Allocation of Income, with a Final Dividend of JPY 26	For For For For For For For No action No action For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd. CiCl Bank Limited Nakanishi, Inc. Nakanishi, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Court Annual Court	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management	4 5 6 7 8 9 9 10 11 12 1 2 3 1 1 1 2,1	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors of AED 20,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Board Chairman Report of the Annual and Sustainability Report Present Audited Consolidated Financial Statements of Credicorp and its Subsidia Approve Tanaka, Valdivia & Asociados, Member Firm of Ernst & Young, as Audited Approve Alocation of Income, with a Final Dividend of JPY 26 Elect Director Nakanishi, Elichi	For For For For For For For No action No action For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd. Credicorp Ltd. ICICI Bank Limited Nakanishi, Inc. Nakanishi, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Court Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	4 5 6 7 8 9 10 11 12 1 2 3 1 1 2.1 2.2	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Board Chairman Report of the Annual and Sustainability Report Present Audited Consolidated Financial Statements of Credicorp and its Subsidia Approve Scheme of Arrangement Approve Scheme of Arrangement Elect Director Nakanishi, Kiensuke	For For For For For For For No action No action For For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd. Credicorp Ltd. ICICI Bank Limited Nakanishi, Inc. Nakanishi, Inc. Nakanishi, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Court Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	4 5 6 7 8 9 10 11 12 1 2 3 1 1 2.1 2.2 2.3	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Board Chairman Report of the Annual and Sustainability Report Present Audited Consolidated Financial Statements of Credicorp and its Subsidia Approve Scheme of Arrangement Approve Scheme of Arrangement Approve Allocation of Income, with a Final Dividend of JPY 26 Elect Director Nakanishi, Elichi Elect Director Nakanishi, Kensuke Elect Director Nakanishi, Kensuke	For For For For For For For No action No action For For For For For For For For
Emirates Central Cooling Systems Corp. Emirates Central Cooling Systems Corp. Credicorp Ltd. Credicorp Ltd. Credicorp Ltd. Credicorp Ltd. ICICI Bank Limited Nakanishi, Inc. Nakanishi, Inc.	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Court Annual Annual Annual Annual Annual Annual	27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 27-Mar-24 28-Mar-24 28-Mar-24 28-Mar-24	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	4 5 6 7 8 9 10 11 12 1 2 3 1 1 2.1 2.2	Accept Consolidated Financial Statements and Statutory Reports for FY 2023 Approve Interim Dividends of AED 0.0425 per Share for First Half of FY 2023 Approve Interim Dividends of AED 0.0425 per Share for Second Half of FY 2023 Approve Dividend Distribution Policy and Authorize Board to Distribute Interim D Approve Remuneration of Directors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Discharge of Auditors for FY 2023 Approve Additional Fees of Auditors of AED 220,500 for the Additional Time and Appoint Auditors and Fix Their Remuneration for FY 2024 Present Board Chairman Report of the Annual and Sustainability Report Present Audited Consolidated Financial Statements of Credicorp and its Subsidia Approve Scheme of Arrangement Approve Scheme of Arrangement Elect Director Nakanishi, Kiensuke	For For For For For For For No action No action For For For For For For

Nakanishi, Inc.	Annual	28-Mar-24	Management	2.6	Elect Director Shiomi, Chika	For
Nakanishi, Inc.	Annual	28-Mar-24	Management	3	Appoint Statutory Auditor Maki, Yoshihiro	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	1	Approve Revision of Remuneration of Non-Executive Directors (Including Indepe	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	2	Elect Harsh Kumar Bhanwala as Director	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	3	Approve Material Related Party Transactions with HDB Financial Services Limited	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	4	Approve Material Related Party Transactions with HDFC Securities Limited	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	5	Approve Material Related Party Transactions with HDFC Life Insurance Company	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	6	Approve Material Related Party Transactions with HDFC ERGO General Insurance	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	7	Approve Material Related Party Transactions with with HDFC Credila Financial Se	For
HDFC Bank Ltd.	Special	29-Mar-24	Management	8	Approve Material Related Party Transactions with HCL Technologies Limited	For