## **Martin Currie Investment Management Ltd**

Voting disclosure from 30 June 2024 to 30 September 2024



Company Name	Meeting Type	Meeting	Proponent	Item	Proposal	Vote
	• <i>n</i>	Date	•	Number	·	Instruction
Airtel Africa Plc	Annual	03-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
Airtel Africa Plc	Annual	03-Jul-24	Management	2	Approve Remuneration Report	Against
Airtel Africa Plc	Annual	03-Jul-24	Management	3	Approve Final Dividend	For
Airtel Africa Plc	Annual	03-Jul-24	Management	4	Re-elect Sunil Bharti Mittal as Director	For
Airtel Africa Plc	Annual	03-Jul-24	Management	5	Elect Sunil Taldar as Director	For
Airtel Africa Plc	Annual	03-Jul-24	Management	6	Re-elect Jaideep Paul as Director	For
Airtel Africa Plc Airtel Africa Plc	Annual	03-Jul-24	Management	7	Re-elect Andrew Green as Director  Elect Paul Arkwright as Director	For
Airtel Africa Pic Airtel Africa Pic	Annual	03-Jul-24	Management	8	Re-elect Awuneba Ajumogobia as Director	For For
Airtel Africa Plc	Annual Annual	03-Jul-24 03-Jul-24	Management Management	10	Re-elect Tsega Gebreyes as Director	For
Airtel Africa Plc	Annual	03-Jul-24 03-Jul-24	Management	11	Re-elect Annika Poutiainen as Director	For
Airtel Africa Plc	Annual	03-Jul-24	Management	12	Re-elect Ravi Rajagopal as Director	For
Airtel Africa Plc	Annual	03-Jul-24	Management	13	Re-elect Akhil Gupta as Director	For
Airtel Africa Plc	Annual	03-Jul-24	Management	14	Re-elect Shravin Bharti Mittal as Director	For
Airtel Africa Plc	Annual	03-Jul-24	Management	15	Reappoint Deloitte LLP as Auditors	For
Airtel Africa Plc	Annual	03-Jul-24	Management	16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
Airtel Africa Plc	Annual	03-Jul-24	Management	17	Authorise UK Political Donations and Expenditure	For
Airtel Africa Plc	Annual	03-Jul-24	Management	18	Authorise Issue of Equity	For
Airtel Africa Plc	Annual	03-Jul-24	Management	19	Authorise Issue of Equity without Pre-emptive Rights	For
Airtel Africa Plc	Annual	03-Jul-24	Management	20	Authorise Market Purchase of Ordinary Shares	For
Airtel Africa Plc	Annual	03-Jul-24	Management	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
National Grid Plc	Annual	10-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
National Grid Plc	Annual	10-Jul-24	Management	2	Approve Final Dividend	For
National Grid Plc	Annual	10-Jul-24	Management	3	Re-elect Paula Reynolds as Director	For
National Grid Plc	Annual	10-Jul-24	Management	4	Re-elect John Pettigrew as Director	For
National Grid Plc	Annual	10-Jul-24	Management	5	Re-elect Andy Agg as Director	For
National Grid Plc	Annual	10-Jul-24	Management	6	Elect Jacqui Ferguson as Director	For
National Grid Plc	Annual	10-Jul-24	Management	7	Re-elect Ian Livingston as Director	For
National Grid Plc	Annual	10-Jul-24	Management	8	Re-elect Iain Mackay as Director	For
National Grid Plc	Annual	10-Jul-24	Management	9	Re-elect Anne Robinson as Director	For
National Grid Plc	Annual	10-Jul-24	Management	10	Re-elect Earl Shipp as Director	For
National Grid Plc  National Grid Plc	Annual Annual	10-Jul-24 10-Jul-24	Management	11 12	Re-elect Jonathan Silver as Director	For For
National Grid Pic	Annual	10-Jul-24 10-Jul-24	Management Management	13	Re-elect Tony Wood as Director  Re-elect Martha Wyrsch as Director	For
National Grid Pic	Annual	10-Jul-24 10-Jul-24	Management	14	Reappoint Deloitte LLP as Auditors	For
National Grid Pic	Annual	10-Jul-24	Management	15	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For
National Grid Plc	Annual	10-Jul-24	Management	16	Approve Remuneration Report	For
National Grid Plc	Annual	10-Jul-24	Management	17	Approve Climate Transition Plan	For
National Grid Plc	Annual	10-Jul-24	Management	18	Authorise UK Political Donations and Expenditure	For
National Grid Plc	Annual	10-Jul-24	Management	19	Authorise Issue of Equity	For
National Grid Plc	Annual	10-Jul-24	Management	20	Authorise Issue of Equity without Pre-emptive Rights	For
National Grid Plc	Annual	10-Jul-24	Management	21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
National Grid Plc	Annual	10-Jul-24	Management	22	Authorise Market Purchase of Ordinary Shares	For
National Grid Plc	Annual	10-Jul-24	Management	23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Severn Trent Plc	Annual	11-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
Severn Trent Plc	Annual	11-Jul-24	Management	2	Approve Remuneration Report	For
Severn Trent Plc	Annual	11-Jul-24	Management	3	Approve Remuneration Policy	For
Severn Trent Plc	Annual	11-Jul-24	Management	4	Approve Sharesave Scheme	For
Severn Trent Plc	Annual	11-Jul-24	Management	5	Approve Final Dividend	For
Severn Trent Plc	Annual	11-Jul-24	Management	6	Re-elect Kevin Beeston as Director	For
Severn Trent Plc	Annual	11-Jul-24	Management	7	Re-elect Tom Delay as Director	For
Severn Trent Plc	Annual	11-Jul-24	Management	8	Re-elect Olivia Garfield as Director	For
Severn Trent Pla	Annual	11-Jul-24 11-Jul-24	Management	9	Re-elect Christine Hodgson as Director	For For
Severn Trent Plc Severn Trent Plc	Annual Annual	11-Jul-24 11-Jul-24	Management Management	11	Re-elect Sarah Legg as Director  Re-elect Helen Miles as Director	For
Severn Trent Plc	Annual	11-Jul-24	Management	12	Re-elect Sharmila Nebhrajani as Director	For
Severn Trent Plc	Annual	11-Jul-24	Management	13	Elect Richard Taylor as Director	For
Severn Trent Plc	Annual	11-Jul-24	Management	14	Reappoint Deloitte LLP as Auditors	For
Severn Trent Plc	Annual	11-Jul-24	Management	15	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
Severn Trent Plc	Annual	11-Jul-24	Management	16	Authorise UK Political Donations and Expenditure	For
Severn Trent Plc	Annual	11-Jul-24	Management	17	Authorise Issue of Equity	For
Severn Trent Plc	Annual	11-Jul-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights	For
Severn Trent Plc	Annual	11-Jul-24	Management	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Severn Trent Plc	Annual	11-Jul-24	Management	20	Authorise Market Purchase of Ordinary Shares	For
Severn Trent Plc	Annual	11-Jul-24	Management	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	2	Approve Remuneration Report	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	3	Approve Final Dividend	For
Pets At Home Group Plc	Annual		Management	4A	Re-elect Lyssa McGowan as Director	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	4B	Re-elect Mike Iddon as Director	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	4C	Re-elect Ian Burke as Director	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	4D	Re-elect Zarin Patel as Director	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	4E	Re-elect Roger Burnley as Director	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	4F	Re-elect Natalie-Jane Macdonald as Director	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	5	Elect Angelique Augereau as Director	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	6	Appoint Deloitte LLP as Auditors	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	7	Authorise Board to Fix Remuneration of Auditors	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	8	Authorise Issue of Equity	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	9	Authorise UK Political Donations and Expenditure	For

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Pets At Home Group Plc	Annual	11-Jul-24	Management	10	Authorise Issue of Equity without Pre-emptive Rights	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	12	Authorise Market Purchase of Ordinary Shares	For
Pets At Home Group Plc	Annual	11-Jul-24	Management	13	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
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Bytes Technology Group Plc	Annual	11-Jul-24	Management		Approve Remuneration Report	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	3	Approve Remuneration Policy	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	4	Approve Final Dividend	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	5	Approve Special Dividend	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	6	Re-elect Patrick De Smedt as Director	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	7	Re-elect Sam Mudd as Director	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	8	Re-elect Andrew Holden as Director	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	9	Re-elect Erika Schraner as Director	Foi
Bytes Technology Group Plc	Annual	11-Jul-24	Management	10	Elect Shruthi Chindalur as Director	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	11	Elect Ross Paterson as Director	For
Bytes Technology Group Plc	Annual	11-Jul-24	Management	12	Elect Anna Vikstrom Persson as Director	Foi
Bytes Technology Group Plc	Annual	11-Jul-24	Management	13	Reappoint Ernst & Young LLP as Auditors	Foi
			_			
Bytes Technology Group Plc	Annual	11-Jul-24	Management	14	Authorise the Audit Committee to Fix Remuneration of Auditors	Foi
Bytes Technology Group Plc	Annual	11-Jul-24	Management	15	Authorise Issue of Equity	Foi
Bytes Technology Group Plc	Annual	11-Jul-24	Management	16	Authorise UK Political Donations and Expenditure	Fo
Bytes Technology Group Plc	Annual	11-Jul-24	Management	17	Authorise Issue of Equity without Pre-emptive Rights	Fo
Bytes Technology Group Plc	Annual	11-Jul-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	Fo
		11-Jul-24		19	Authorise Market Purchase of Ordinary Shares	For
Bytes Technology Group Plc	Annual		Management		·	
Bytes Technology Group Plc	Annual	11-Jul-24	Management	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Foi
DCC Plc	Annual	11-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	Foi
DCC Plc	Annual	11-Jul-24	Management	2	Approve Final Dividend	Foi
DCC Plc	Annual	11-Jul-24	Management	3	Approve Remuneration Report	Foi
DCC Plc	Annual	11-Jul-24	Management	4	Approve Remuneration Policy	Foi
DCC PIc			_			Foi
	Annual	11-Jul-24	Management	5(a)	Re-elect Laura Angelini as Director	
DCC Plc	Annual	11-Jul-24	Management	5(b)	Re-elect Mark Breuer as Director	Foi
DCC Plc	Annual	11-Jul-24	Management	5(c)	Re-elect Katrina Cliffe as Director	Foi
DCC Plc	Annual	11-Jul-24	Management	5(d)	Re-elect Caroline Dowling as Director	For
DCC Plc	Annual	11-Jul-24	Management	5(e)	Re-elect Lily Liu as Director	For
DCC Plc	Annual	11-Jul-24	Management	5(f)	Re-elect Kevin Lucey as Director	For
			_		·	
DCC Plc	Annual	11-Jul-24	Management	5(g)	Re-elect Donal Murphy as Director	For
DCC Plc	Annual	11-Jul-24	Management	5(h)	Re-elect Alan Ralph as Director	For
DCC Plc	Annual	11-Jul-24	Management	5(i)	Re-elect Mark Ryan as Director	For
DCC Plc	Annual	11-Jul-24	Management	6	Authorise Board to Fix Remuneration of Auditors	For
DCC Plc	Annual	11-Jul-24	Management	7	Authorise Issue of Equity	For
DCC Plc	Annual	11-Jul-24	Management	8	Authorise Issue of Equity without Pre-emptive Rights	For
DCC Plc	Annual	11-Jul-24	Management	9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
DCC Plc	Annual	11-Jul-24	Management	10	Authorise Market Purchase of Shares	For
DCC Plc	1.					
DCC 1 10	Annual	11-Jul-24	Management	11	Authorise Reissuance Price Range of Treasury Shares	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24	Management Management	11 1	Authorise Reissuance Price Range of Treasury Shares Accept Financial Statements and Statutory Reports	For For
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Land Securities Group Plc Land Securities Group Plc	Annual Annual	11-Jul-24 11-Jul-24	Management Management	1 2	Accept Financial Statements and Statutory Reports Approve Remuneration Policy	For For
Land Securities Group Plc Land Securities Group Plc Land Securities Group Plc	Annual Annual Annual	11-Jul-24 11-Jul-24 11-Jul-24	Management Management Management	1 2 3	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report	For For For
Land Securities Group Plc Land Securities Group Plc Land Securities Group Plc Land Securities Group Plc	Annual Annual Annual Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management Management Management Management	1 2 3 4	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend	For For For
Land Securities Group Plc Land Securities Group Plc Land Securities Group Plc	Annual Annual Annual	11-Jul-24 11-Jul-24 11-Jul-24	Management Management Management	1 2 3 4 5	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director	For For For For
Land Securities Group Plc Land Securities Group Plc Land Securities Group Plc Land Securities Group Plc	Annual Annual Annual Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management Management Management Management	1 2 3 4	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend	Foi Foi Foi Foi
Land Securities Group Plc	Annual Annual Annual Annual Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management Management Management Management Management	1 2 3 4 5	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director	For For For
Land Securities Group Plc	Annual Annual Annual Annual Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management Management Management Management Management Management Management	1 2 3 4 5	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director	For For For For For
Land Securities Group Plc	Annual Annual Annual Annual Annual Annual Annual Annual Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director	Foi Foi Foi Foi Foi Foi
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Madeleine Cosgrave as Director	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Madeleine Cosgrave as Director	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Christophe Evain as Director	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Wark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Christophe Evain as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director	Foi Foi Foi Foi Foi Foi Foi Foi Foi
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Vanessa Simms as Director  Re-elect Madeleine Cosgrave as Director  Re-elect Christophe Evain as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director  Reappoint Ernst & Young LLP (EY) as Auditors	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Christophe Evain as Director  Re-elect Madeleine Cosgrave as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director  Reappoint Ernst & Young LLP (EY) as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Wadeleine Cosgrave as Director  Re-elect Madeleine Cosgrave as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director  Reappoint Ernst & Young LLP (EY) as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Christophe Evain as Director  Re-elect Madeleine Cosgrave as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director  Reappoint Ernst & Young LLP (EY) as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure  Authorise Issue of Equity	Foi Foi Foi Foi Foi Foi Foi Foi Foi Foi
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Wadeleine Cosgrave as Director  Re-elect Madeleine Cosgrave as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director  Reappoint Ernst & Young LLP (EY) as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure	Foi Foi Foi Foi Foi Foi Foi Foi Foi Foi
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Christophe Evain as Director  Re-elect Madeleine Cosgrave as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director  Reappoint Ernst & Young LLP (EY) as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure  Authorise Issue of Equity	Foi Foi Foi Foi Foi Foi Foi Foi Foi Foi
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Accept Financial Statements and Statutory Reports  Approve Remuneration Policy  Approve Remuneration Report  Approve Final Dividend  Elect James Bowling as Director  Elect Moni Mannings as Director  Re-elect Sir Ian Cheshire as Director  Re-elect Mark Allan as Director  Re-elect Vanessa Simms as Director  Re-elect Wadeleine Cosgrave as Director  Re-elect Christophe Evain as Director  Re-elect Miles Roberts as Director  Re-elect Manjiry Tamhane as Director  Reappoint Ernst & Young LLP (EY) as Auditors  Authorise the Audit Committee to Fix Remuneration of Auditors  Authorise UK Political Donations and Expenditure  Authorise Issue of Equity  Approve Omnibus Share Plan	For
Land Securities Group Plc	Annual	11-Jul-24 11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director Re-elect Sir Ian Cheshire as Director Re-elect Mark Allan as Director Re-elect Vanessa Simms as Director Re-elect Wadeleine Cosgrave as Director Re-elect Madeleine Cosgrave as Director Re-elect Miles Roberts as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Reappoint Ernst & Young LLP (EY) as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Approve Omnibus Share Plan Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
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Land Securities Group PIC Titan Company Limited Ti	Annual	11-Jul-24	Management	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 1 1 2 2 3 4 5 6 1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director Re-elect Sir Ian Cheshire as Director Re-elect Mark Allan as Director Re-elect Vanessa Simms as Director Re-elect Madeleine Cosgrave as Director Re-elect Madeleine Cosgrave as Director Re-elect Males Roberts as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Reappoint Ernst & Young LLP (EY) as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Approve Omnibus Share Plan 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 Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Noel Naval Tata as Director Approve Reappointment and Remuneration of C K Venkataraman as Managing D Approve Appointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Ernst & Young LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Approve Final Dividend Re-elect William Rucker as Director Re-elect David Bicarregui as Director Re-elect David Bicarregui as Director Re-elect Benoit Durteste as Director	Fo F
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Land Securities Group Plc Tian Company Limited Titan C	Annual	11-Jul-24 11-Jul	Management	1 2 3 4 5 6 1 2 3 4 5 6 7 8 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director Re-elect Sir Ian Cheshire as Director Re-elect Mark Allan as Director Re-elect Mark Allan as Director Re-elect Madeleine Cosgrave as Director Re-elect Madeleine Cosgrave as Director Re-elect Madeleine Cosgrave as Director Re-elect Manjiry Tamhane as Director Re-elect Monital Committee to Fix Remuneration of Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Approve Omnibus Share Plan 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 Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Noel Naval Tata as Director Approve Reappointment and Remuneration of C K Venkataraman as Managing D Approve Appointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect William Rucker as Director Re-elect William Rucker as Director Re-elect David Bicarregui as Director Re-elect David Bicarregui as Director Re-elect Antje Hensel-Roth as Director Re-elect Antje Hensel-Roth as Director	For For For Agains: For
Land Securities Group Plc Tian Company Limited Titan C	Annual	11-Jul-24 11-Jul	Management	1 2 3 4 5 6 1 2 3 4 5 6 7 8 9 10 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director Re-elect Sir Ian Cheshire as Director Re-elect Sir Ian Cheshire as Director Re-elect Mark Allan as Director Re-elect Mark Allan as Director Re-elect Madeleine Cosgrave as Director Re-elect Christophe Evain as Director Re-elect Miles Roberts as Director Re-elect Malies Roberts as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Reappoint Ernst & Young LLP (EY) as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Approve Omnibus Share Plan 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 Accept Standalone Financial Statements and Statutory Reports Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Polvidend Reelect Noel Naval Tata as Director Approve Reappointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Ernst & Young LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Approve Final Dividend Reelect Noel Naval Tata as Director Re-elect William Rucker as Director Re-elect Benoit Durteste as Director Re-elect Artje Hensel-Roth as Director Re-elect Rosemary Leith as Director	For For For Agains: For
Land Securities Group Plc Lind Company Limited Titan Company	Annual	11-Jul-24 11-Jul	Management	1 2 3 4 5 6 6 7 8 9 10 11 12 13 4 15 16 17 18 19 20 21 1 1 1 2 2 3 4 5 6 6 7 8 9 10 11 12 12 13 14 15 16 17 18 19 19 10 11 12 11 11 12 11 11 11 11 11 11 11 11	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director Re-elect Sir Ian Cheshire as Director Re-elect Mark Allan as Director Re-elect Mark Allan as Director Re-elect Madeleine Cosgrave as Director Re-elect Christophe Evain as Director Re-elect Miles Roberts as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Re-point Ernst & Young LLP (EY) as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Approve Omnibus Share Plan Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Noel Naval Tata as Director Approve Reappointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Repopointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Ernst & Young LLP as Auditors Approve Final Dividend Re-elect William Rucker as Director Re-elect Benoit Durteste as Director Re-elect Rosemary Leith as Director	For
Land Securities Group Plc Tian Company Limited Titan C	Annual	11-Jul-24 11-Jul	Management	1 2 3 4 5 6 1 2 3 4 5 6 7 8 9 10 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director Re-elect Sir Ian Cheshire as Director Re-elect Sir Ian Cheshire as Director Re-elect Mark Allan as Director Re-elect Mark Allan as Director Re-elect Madeleine Cosgrave as Director Re-elect Christophe Evain as Director Re-elect Miles Roberts as Director Re-elect Malies Roberts as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Reappoint Ernst & Young LLP (EY) as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Approve Omnibus Share Plan 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 Accept Standalone Financial Statements and Statutory Reports Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Polvidend Reelect Noel Naval Tata as Director Approve Reappointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Ernst & Young LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Approve Final Dividend Reelect Noel Naval Tata as Director Re-elect William Rucker as Director Re-elect Benoit Durteste as Director Re-elect Artje Hensel-Roth as Director Re-elect Rosemary Leith as Director	For For For Agains: For
Land Securities Group Plc Titan Company Limited Ti	Annual	11-Jul-24 11-Jul	Management	1 2 3 4 5 6 6 7 8 9 10 11 12 13 4 15 16 17 18 19 20 21 1 1 1 2 2 3 4 5 6 6 7 8 9 10 11 12 12 13 14 15 16 17 18 19 19 10 11 12 11 11 12 11 11 11 11 11 11 11 11	Accept Financial Statements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Final Dividend Elect James Bowling as Director Elect Moni Mannings as Director Re-elect Sir Ian Cheshire as Director Re-elect Mark Allan as Director Re-elect Mark Allan as Director Re-elect Madeleine Cosgrave as Director Re-elect Christophe Evain as Director Re-elect Miles Roberts as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Re-elect Manjiry Tamhane as Director Re-point Ernst & Young LLP (EY) as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Authorise UK Political Donations and Expenditure Authorise Issue of Equity Approve Omnibus Share Plan Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Accept Standalone Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Dividend Reelect Noel Naval Tata as Director Approve Reappointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Repopointment of Branch Auditors and Authorize Board to Fix Their Remu Accept Financial Statements and Statutory Reports Approve Remuneration Report Reappoint Ernst & Young LLP as Auditors Approve Final Dividend Re-elect William Rucker as Director Re-elect Benoit Durteste as Director Re-elect Rosemary Leith as Director	Fo F

Intermediate Capital Group Plc	Annual	16-Jul-24	Management	15	Authorise Issue of Equity	For
Intermediate Capital Group Plc	Annual	16-Jul-24	Management	16	Authorise Issue of Equity without Pre-emptive Rights	For
Intermediate Capital Group Plc	Annual	16-Jul-24	Management	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Intermediate Capital Group Plc	Annual	16-Jul-24	Management	18	Authorise Market Purchase of Ordinary Shares	For
Intermediate Capital Group Plc	Annual	16-Jul-24	Management	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Burberry Group Plc	Annual	16-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
Burberry Group Plc	Annual	16-Jul-24	Management	2	Approve Remuneration Report	For
Burberry Group Plc	Annual	16-Jul-24	Management	3	Approve Final Dividend	For
Burberry Group Plc	Annual	16-Jul-24	Management	4	Re-elect Gerry Murphy as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	5	Re-elect Jonathan Akeroyd as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	6	Re-elect Orna NiChionna as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	7	Re-elect Fabiola Arredondo as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	8	Re-elect Sam Fischer as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	9	Re-elect Ron Frasch as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	10	Re-elect Danuta Gray as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	11	Re-elect Antoine de Saint-Affrique as Director	For
Burberry Group Plc	Annual		Management	12	Re-elect Alan Stewart as Director	For
Burberry Group Plc	Annual		Management	13	Elect Kate Ferry as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	14	Elect Alessandra Cozzani as Director	For
Burberry Group Plc	Annual	16-Jul-24	Management	15	Reappoint Ernst & Young LLP as Auditors	For
Burberry Group Plc	Annual	16-Jul-24	Management	16	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Burberry Group Plc	Annual	16-Jul-24	Management	17	Authorise UK Political Donations and Expenditure	For
Burberry Group Plc	Annual	16-Jul-24	Management	18	Authorise Issue of Equity	For
Burberry Group Plc	Annual	16-Jul-24	Management	19	Authorise Issue of Equity without Pre-emptive Rights	For
Burberry Group Plc	Annual	16-Jul-24	Management	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Burberry Group Plc	Annual	16-Jul-24	Management Management	21	Authorise Market Purchase of Ordinary Shares	For
Burberry Group Plc  Bloomshury Publishing Plc	Annual	16-Jul-24 16-Jul-24	Management Management	22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Bloomsbury Publishing Plc Bloomsbury Publishing Plc	Annual Annual	16-Jul-24 16-Jul-24	Management Management	2	Accept Financial Statements and Statutory Reports  Approve Remuneration Report	For For
Bloomsbury Publishing Pic Bloomsbury Publishing Pic	Annual	16-Jul-24 16-Jul-24	Management  Management	3	Approve Final Dividend	For
Bloomsbury Publishing Plc Bloomsbury Publishing Plc	Annual	16-Jul-24 16-Jul-24	Management Management	4	Re-elect John Bason as Director	For
Bloomsbury Publishing Plc Bloomsbury Publishing Plc	Annual	16-Jul-24 16-Jul-24	Management	5	Re-elect Nigel Newton as Director	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	6	Re-elect Leslie-Ann Reed as Director	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	7	Re-elect Penny Scott-Bayfield as Director	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	8	Re-elect Baroness Lola Young of Hornsey as Director	For
Bloomsbury Publishing Plc	Annual		Management	9	Elect James Harding as Director	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	10	Reappoint Crowe U.K. LLP as Auditors	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	11	Authorise Board to Fix Remuneration of Auditors	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	12	Authorise Issue of Equity	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	13	Authorise Issue of Equity without Pre-emptive Rights	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Bloomsbury Publishing Plc	Annual	16-Jul-24	Management	15	Authorise Market Purchase of Ordinary Shares	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1a	Elect Director Andrew Anagnost	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1b	Elect Director Karen Blasing	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1c	Elect Director Reid French	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1d	Elect Director Ayanna Howard	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1e	Elect Director Blake Irving	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1f	Elect Director Mary T. McDowell	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1g	Elect Director Stephen Milligan	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1h	Elect Director Lorrie M. Norrington	For
Autodesk, Inc.	Annual	16-Jul-24	Management	<b>1</b> i	Elect Director Betsy Rafael	For
Autodesk, Inc.	Annual	16-Jul-24	Management	<b>1</b> j	Elect Director Rami Rahim	For
Autodesk, Inc.	Annual	16-Jul-24	Management	1k	Elect Director Stacy J. Smith	For
Autodesk, Inc.	Annual	16-Jul-24	Management	2	Ratify Ernst & Young LLP as Auditors	For
Autodesk, Inc.	Annual	16-Jul-24	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Autodesk, Inc.	Annual	16-Jul-24	Management	4	Provide Right to Call a Special Meeting at a 25 Percent Ownership Threshold	For
Autodesk, Inc.	Annual	16-Jul-24	Shareholder	5	Provide Right to Call a Special Meeting	For
Experian Plc	Annual	17-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
Experian Plc	Annual	17-Jul-24	Management	2	Approve Remuneration Report	For
Experian Plc	Annual		Management	3	Re-elect Craig Boundy as Director	For
Experian Plc	Annual		Management	4	Re-elect Alison Brittain as Director	For
Experian Plc	Annual	17-Jul-24	Management	5	Re-elect Brian Cassin as Director	For
Experien Pla	Annual	17-Jul-24	Management	6	Re-elect Kathleen DeRose as Director	For
Experien Pla	Annual	17-Jul-24	Management	7	Re-elect Caroline Donahue as Director	For
Experian Plc	Annual	17-Jul-24	Management	8	Re-elect Luiz Fleury as Director	For
Experian Plc	Annual	17-Jul-24	Management	9	Re-elect Jonathan Howell as Director	For
Experian Plc	Annual	17-Jul-24	Management	10	Re-elect Esther Lee as Director  Re-elect Louise Pontland as Director	For
Experian Plc	Annual	17-Jul-24	Management Management	11	Re-elect Lloyd Pitchford as Director	For
Experian Plc Experian Plc	Annual	17-Jul-24 17-Jul-24	Management Management	12 13	Re-elect Lloyd Pitchford as Director  Re-elect Mike Rogers as Director	For For
Experian Pic Experian Pic	Annual Annual	17-Jul-24 17-Jul-24	Management Management	13	Re-elect Mike Rogers as Director  Ratify KPMG LLP as Auditors	For
Experian Pic Experian Pic	Annual		Management  Management		Authorise Board to Fix Remuneration of Auditors	For
Experian Plc	Annual	17-Jul-24 17-Jul-24	Management	16	Authorise Issue of Equity	For
Experian Plc	Annual	17-Jul-24 17-Jul-24	Management		Authorise Issue of Equity  Authorise Issue of Equity without Pre-emptive Rights	For
Experian Plc	Annual	17-Jul-24 17-Jul-24	Management		Authorise Issue of Equity without Pre-emptive Rights  Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqui	For
Experian Plc	Annual		Management		Authorise issue of Equity without Pre-emptive Rights in Connection with an Acqui	For
QinetiQ Group plc	Annual	17-Jul-24 18-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
QinetiQ Group plc	Annual	18-Jul-24 18-Jul-24	Management	2	Approve Remuneration Report	For
QinetiQ Group plc	Annual	18-Jul-24	Management	3	Approve Final Dividend	For
QinetiQ Group plc	Annual	18-Jul-24	Management	4	Approve Increase in the Maximum Aggregate Fees Payable to Non-Executive Dire	For
QinetiQ Group plc	Annual		Management	5	Elect Dina Knight as Director	For
QinetiQ Group plc	Annual	18-Jul-24	Management	6	Elect Ross McEwan as Director	For
QinetiQ Group plc	Annual		Management	7	Re-elect Shonaid Jemmett-Page as Director	For
QinetiQ Group plc	Annual	18-Jul-24	Management	8	Re-elect Neil Johnson as Director	For
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QinetiQ Group plc	Annual	18-Jul-24	Management	9	Re-elect Sir Gordon Messenger as Director	For
QinetiQ Group plc QinetiQ Group plc				9	Re-elect Sir Gordon Messenger as Director Re-elect Steve Mogford as Director	For For

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QinetiQ Group plc	Annual	18-Jul-24	Management	11	Re-elect Susan Searle as Director	For
QinetiQ Group plc	Annual	18-Jul-24	Management	12	Re-elect Steve Wadey as Director	For
QinetiQ Group plc	Annual	18-Jul-24	Management	13	Reappoint PricewaterhouseCoopers LLP as Auditors	For
QinetiQ Group plc	Annual	18-Jul-24	Management	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
QinetiQ Group plc	Annual	18-Jul-24	Management	15	Authorise UK Political Donations and Expenditure	For
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QinetiQ Group plc	Annual	18-Jul-24	Management		Authorise Issue of Equity	For
QinetiQ Group plc	Annual	18-Jul-24	Management	17	Authorise Issue of Equity without Pre-emptive Rights	For
QinetiQ Group plc	Annual	18-Jul-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
QinetiQ Group plc	Annual	18-Jul-24	Management	19	Authorise Market Purchase of Ordinary Shares	For
QinetiQ Group plc	Annual	18-Jul-24	Management	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
SSE PIc	Annual	18-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
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SSE PIc	Annual	18-Jul-24	Management	2	Approve Remuneration Report	For
SSE Plc	Annual	18-Jul-24	Management	3	Approve Final Dividend	For
SSE Plc	Annual	18-Jul-24	Management	4	Re-elect Lady Elish Angiolini as Director	For
SSE Plc	Annual	18-Jul-24	Management	5	Re-elect John Bason as Director	For
SSE Plc	Annual	18-Jul-24	Management	6	Re-elect Tony Cocker as Director	For
SSE PIC		18-Jul-24	_	7	Re-elect Debbie Crosbie as Director	For
	Annual		Management			
SSE Plc	Annual	18-Jul-24	Management	8	Re-elect Helen Mahy as Director	For
SSE Plc	Annual	18-Jul-24	Management	9	Re-elect Sir John Manzoni as Director	For
SSE Plc	Annual	18-Jul-24	Management	10	Elect Barry O'Regan as Director	For
SSE Plc	Annual	18-Jul-24	Management	11	Re-elect Alistair Phillips-Davies as Director	For
SSE PIc	Annual	18-Jul-24	Management	12	Re-elect Martin Pibworth as Director	For
SSE PIc	Annual	18-Jul-24	Management	13	Re-elect Melanie Smith as Director	For
SSE Plc	Annual	18-Jul-24	Management	14	Re-elect Dame Angela Strank as Director	For
SSE Plc	Annual	18-Jul-24	Management	15	Elect Maarten Wetselaar as Director	For
SSE Plc	Annual	18-Jul-24	Management	16	Reappoint Ernst & Young LLP as Auditors	For
SSE Plc	Annual	18-Jul-24	Management		Authorise the Audit Committee to Fix Remuneration of Auditors	For
SSE PIC	Annual	18-Jul-24			Approve Net Zero Transition Report	For
			Management			
SSE PIc	Annual	18-Jul-24	Management	19	Authorise Issue of Equity	For
SSE Plc	Annual	18-Jul-24	Management	20	Approve Scrip Dividend Scheme	For
SSE PIC	Annual	18-Jul-24	Management	21	Authorise Issue of Equity without Pre-emptive Rights	For
SSE Plc	Annual	18-Jul-24	Management	22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
SSE PIc	Annual	18-Jul-24	Management	23	Authorise Market Purchase of Ordinary Shares	For
SSE PIC				24		
	Annual	18-Jul-24	Management		Authorise the Company to Call General Meeting with Two Weeks' Notice	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	2	Approve Remuneration Report	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	3	Reappoint Deloitte LLP as Auditors	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	4	Authorise Board to Fix Remuneration of Auditors	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	5	Re-elect Andrew Jones as Director	For
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LondonMetric Property Plc	Annual	22-Jul-24	Management	6	Re-elect Martin McGann as Director	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	7	Re-elect Alistair Elliott as Director	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	8	Re-elect Andrew Livingston as Director	For
LondonMetric Property Plc	Annual	22-Jul-24	Management	9	Re-elect Suzanne Avery as Director	For
				9	ne elect suzuline Avery as birector	
LondonMetric Property Plc	Annual		_	10	·	
LondonMetric Property Plc		22-Jul-24	Management	10	Re-elect Robert Fowlds as Director	For
LondonMetric Property Plc	Annual	22-Jul-24 22-Jul-24	Management Management	10 11	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director	For For
LondonMetric Property Plc LondonMetric Property Plc	Annual Annual	22-Jul-24 22-Jul-24 22-Jul-24	Management Management Management	10 11 12	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director	For For
LondonMetric Property Plc	Annual	22-Jul-24 22-Jul-24	Management Management	10 11	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director	For For
LondonMetric Property Plc LondonMetric Property Plc	Annual Annual	22-Jul-24 22-Jul-24 22-Jul-24	Management Management Management	10 11 12	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director	For For
LondonMetric Property Plc LondonMetric Property Plc LondonMetric Property Plc	Annual Annual Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24	Management Management Management Management	10 11 12 13 14	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director	For For For
LondonMetric Property Plc	Annual Annual Annual Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24	Management Management Management Management Management Management	10 11 12 13 14 15	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director Authorise Issue of Equity	For For For For For
LondonMetric Property Plc	Annual Annual Annual Annual Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24	Management Management Management Management Management Management Management	10 11 12 13 14 15	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	For For For For For
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LondonMetric Property Plc GB Group Plc	Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 23-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports	For
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LondonMetric Property Plc CondonMetric Property Plc GB Group Response Reserve LC Urban Logistics REIT PLC Urban Logistics REIT PLC Urban Logistics REIT PLC	Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 23-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 13 14 15 16 1	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect Build Ward as Director Re-elect Bizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Nigel Rich as Director	For
LondonMetric Property Plc CondonMetric Property Plc GB Group Plc CBB Group Rlc CBB	Annual	22-Jul-24 23-Jul-24 24-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 3 4 5 5	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect Build Ward as Director Re-elect Bizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Re-elect Bhavneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director	For
LondonMetric Property Plc GB Group Plc GB Gr	Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 23-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 3 4 5 6 6	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Reappoint PricewaterhouseCoopers 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director	For
LondonMetric Property Plc CondonMetric Property Plc GB Group Plc CBB Group Rlc CBB	Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 23-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 3 4 5 5	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect Build Ward as Director Re-elect Bizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Re-elect Bhavneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director	For
LondonMetric Property Plc GB Group Plc GB Gr	Annual	22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 22-Jul-24 23-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 3 4 5 6 6	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Reappoint PricewaterhouseCoopers 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director	For
LondonMetric Property Plc GB Group Plc CB Gr	Annual	22-Jul-24 23-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 13 14 15 16 1 2 3 4 5 6 7	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Elect Cherine Aboulzelof as Director	For
LondonMetric Property PIC GB Group PIC CB GB Group PIC	Annual	22-Jul-24 23-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 9	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect Buisdeath Catchpole as Director Re-elect Bizabeth Catchpole as Director Re-elect Bhavneet Singh as Director Re-elect Bhavneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu Authorise Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Elect Cherine Aboulzelof as Director Reappoint RSM UK Audit LLP as Auditors	For
LondonMetric Property PIc GB Group PIc CB Group PIc CUrban Logistics REIT PLC Urban Logistics REIT PLC	Annual	22-Jul-24 23-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 10 11 10	Re-elect Robert Fowlds as Director Re-elect Suzy Neubert as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sundra Gumm as Director Elect Sandra Gumm as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Re-elect Bhavneet Singh as Director Reappoint PricewaterhouseCoopers 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Reappoint RSM UK Audit LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors	For
LondonMetric Property PIC GB Group PIC Urban Logistics REIT PLC	Annual	22-Jul-24 23-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 1 1 12 13 14 15 16 1 1 1	Re-elect Robert Fowlds as Director Re-elect Suzy Neubert as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Re-elect Bhavneet Singh as Director Reappoint PricewaterhouseCoopers 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Reappoint RSM UK Audit LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy	For
LondonMetric Property Plc GB Group Flc Urban Logistics REIT PLC	Annual	22-Jul-24 23-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 13 14 15 16 1 12 13 14 15 16 1	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Bruce Anderson as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffit as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Elect Cherine Aboulzelof as Director Elect Cherine Aboulzelof as Director Elect Cherine Aboulzelof as Director Reappoint RSM UK Audit LLP as Auditors Authorise Issue of Equity Authorise the Audit Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy Authorise Issue of Equity	For
LondonMetric Property PIc GB Group FIc GB Group FIc GB Group FIc GB Group FIc Urban Logistics REIT PLC	Annual	22-Jul-24 23-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 13 14 15 16 1 12 13 14 15 16 1	Re-elect Robert Fowlds as Director Re-elect Suzy Neubert as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Re-elect Bhavneet Singh as Director Reappoint PricewaterhouseCoopers 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffitt as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Reappoint RSM UK Audit LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy	For
LondonMetric Property Plc GB Group Plc CGB Group Plc COUPban Logistics REIT PLC COUPba	Annual	22-Jul-24 23-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Nicholas Leslau as Director Elect Sandra Gumm as Director Elect Sandra Gumm as Director 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Elect Michelle Senecal de Fonseca as Director Re-elect Bhavneet Singh as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Bruce Anderson as Director Re-elect Richard Moffitt as Director Re-elect Richard Moffit as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Elect Cherine Aboulzelof as Director Elect Cherine Aboulzelof as Director Elect Cherine Aboulzelof as Director Reappoint RSM UK Audit LLP as Auditors Authorise Issue of Equity Authorise the Audit Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy Authorise Issue of Equity	For
LondonMetric Property Pic GB Group Pic CB Group Pic CUrban Logistics REIT PLC Urban Logistics REIT PLC	Annual	22-Jul-24 23-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 11 12 13 14 15 16 1	Re-elect Robert Fowlids as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Sury Neubert as Director Elect Sincholas Leslau as Director Elect Sincholas Leslau as Director Elect Sandra Gumm 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect Elizabeth Catchpole as Director Re-elect Elizabeth Catchpole as Director Re-elect Biayneet Singh as Director Re-elect Biayneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Issue of Equity 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Bruce Anderson as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Re-elect Chrine Aboulzelof as Director Reappoint RSM UK Audit LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights	For
LondonMetric Property Pic General Logistics Reit Pic Urban Logistics Reit Pic	Annual	22-Jul-24 23-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 1 2 13 14 15 16 1 2 3 4 5 6 7	Re-elect Robert Fowlds as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Sury Neubert as Director Elect Sincholas Leslau as Director Elect Sincholas Leslau as Director Elect Sandra Gumm 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect David Ward as Director Re-elect Elizabeth Catchpole as Director Re-elect Bhavneet Singh as Director Re-elect Bhavneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Issue of Equity 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 Market Purchase of Ordinary Shares Approve Remuneration Report Re-elect Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Bruce Anderson as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Re-elect Heather Hancock as Director Re-elect Cherine Aboulzelof as Director Reappoint RSM UK Audit LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	For
LondonMetric Property Pic GB Group Pic CB Group Pic CUrban Logistics REIT PLC Urban Logistics REIT PLC	Annual	22-Jul-24 23-Jul-24 24-Jul-24	Management	10 11 12 13 14 15 16 17 18 19 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 1 12 13 14 15 16 1	Re-elect Robert Fowlids as Director Re-elect Katerina Patmore as Director Re-elect Suzy Neubert as Director Elect Sury Neubert as Director Elect Sincholas Leslau as Director Elect Sincholas Leslau as Director Elect Sandra Gumm 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 Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Final Dividend Re-elect Richard Longdon as Director Elect Dev Datt Dhiman as Director Re-elect Elizabeth Catchpole as Director Re-elect Elizabeth Catchpole as Director Re-elect Biayneet Singh as Director Re-elect Biayneet Singh as Director Approve Remuneration Report Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Issue of Equity 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 Market Purchase of Ordinary Shares Approve Cancellation of the Share Premium Account Accept Financial Statements and Statutory Reports Approve Remuneration Report Re-elect Nigel Rich as Director Re-elect Bruce Anderson as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Heather Hancock as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Re-elect Lynda Heywood as Director Re-elect Chrine Aboulzelof as Director Reappoint RSM UK Audit LLP as Auditors Authorise the Audit Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights	For

Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	2	Approve Final Dividend	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	3	Reappoint Ernst & Young LLP as Auditors	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	4	Authorise Board to Fix Remuneration of Auditors	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	5	Elect Steve Cooke as Director	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	6	Re-elect Torquil Sligo-Young as Director	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	7	Authorise UK Political Donations and Expenditure	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	8	Authorise Issue of Equity	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management	9	Authorise Issue of Equity without Pre-emptive Rights	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management		Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Young & Co.'s Brewery Plc	Annual	25-Jul-24	Management		Authorise Market Purchase of Shares	For
discoverIE Group Plc	Annual	26-Jul-24	Management		Accept Financial Statements and Statutory Reports	For
discoverIE Group Plc	Annual	26-Jul-24	Management	2	Approve Final Dividend	For
·	Annual	26-Jul-24	Management	3	Approve Remuneration Report	For
·	Annual	26-Jul-24	Management	4	Approve Remuneration Policy	For
·	Annual	26-Jul-24	Management	5	Re-elect Bruce Thompson as Director	For
discoverIE Group Plc	Annual	26-Jul-24	Management	6	Re-elect Nick Jefferies as Director	For
discoverIE Group Plc	Annual	26-Jul-24	Management	7	Re-elect Simon Gibbins as Director	For
·	Annual	26-Jul-24	Management	8	Re-elect Tracey Graham as Director	For
<u> </u>	Annual	26-Jul-24	Management	9	Re-elect Clive Watson as Director	For
·	Annual	26-Jul-24	Management	10	Re-elect Rosalind Kainyah as Director	For
·	Annual	26-Jul-24	Management	11	Re-elect Celia Baxter as Director	For
·	Annual	26-Jul-24	Management	12	Appoint Deloitte LLP as Auditors	For
discoverIE Group Plc	Annual	26-Jul-24	Management	13	Authorise Board to Fix Remuneration of Auditors	For
·	Annual Annual	26-Jul-24 26-Jul-24	Management Management	14 15	Authorise Issue of Equity  Authorise Issue of Equity with Pre-emptive Rights in Connection with a Pre-empti	For For
·		26-Jul-24 26-Jul-24	Management Management	16	Authorise Issue of Equity with Pre-emptive Rights in Connection with a Pre-empti Authorise Issue of Equity without Pre-emptive Rights	For
discoverit Group Pic discoverit Group Pic	Annual Annual	26-Jul-24 26-Jul-24	Management  Management	17	Authorise Issue of Equity without Pre-emptive Rights  Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
·	Annual	26-Jul-24 26-Jul-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqui	For
·	Annual	26-Jul-24 26-Jul-24	Management	19	Authorise Market Purchase of Ordinary Shares	For
·	Annual	26-Jul-24 26-Jul-24	Management	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
·	Annual	26-Jul-24 26-Jul-24	Management		Authorise UK Political Donations and Expenditure	For
·	Annual	26-Jul-24	Management		Approve Amendments to the 2021 Long Term Incentive Plan	For
discoverIE Group Pic	Annual	26-Jul-24	Management	23	Approve Deferred Share Bonus Plan	For
Cranswick Plc	Annual	29-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
Cranswick Plc	Annual	29-Jul-24	Management	2	Approve Remuneration Committee Report	For
	Annual	29-Jul-24	Management	3	Approve Remuneration Policy	For
	Annual	29-Jul-24	Management	4	Approve Final Dividend	For
Cranswick Plc	Annual	29-Jul-24	Management	5	Re-elect Chris Aldersley as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	6	Re-elect Liz Barber as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	7	Re-elect Mark Bottomley as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	8	Re-elect Jim Brisby as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	9	Re-elect Adam Couch as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	10	Re-elect Yetunde Hofmann as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	11	Re-elect Tim Smith as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	12	Elect Rachel Howarth as Director	For
Cranswick Plc	Annual	29-Jul-24	Management	13	Elect Alan Williams as Director	For
	Annual	29-Jul-24	Management	14	Reappoint PricewaterhouseCoopers LLP as Auditors	For
	Annual	29-Jul-24	Management	15	Authorise Board to Fix Remuneration of Auditors	For
Cranswick Plc	Annual	29-Jul-24	Management	16	Authorise Issue of Equity	For
Cranswick Plc	Annual	29-Jul-24	Management	17	Authorise Issue of Equity without Pre-emptive Rights	For
	Annual	29-Jul-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
	Annual	29-Jul-24	Management		Authorise Market Purchase of Ordinary Shares	For
	Annual	29-Jul-24	Management		Authorise the Company to Call General Meeting with Two Weeks' Notice	For
	Annual	29-Jul-24	Management	21	Approve Long-Term Incentive Plan	For
Cranswick Plc	Annual	29-Jul-24	Management	22	Approve 2024 Buy As You Earn Share Incentive Plan	For
Cranswick Plc	Annual	29-Jul-24	Management	23	Approve Increase in the Maximum Aggregate Fees Payable to Directors	For
	Annual	29-Jul-24	Management	24	Approve Scrip Dividend Scheme	For For
Singapore Telecommunications Limited	Annual	30-Jul-24	Management	2	Adopt Financial Statements and Directors' and Auditors' Reports	
Singapore Telecommunications Limited	Annual	30-Jul-24	Management Management	3	Approve Final Dividend  Floot Gautam Papering as Director	For
Singapore Telecommunications Limited Singapore Telecommunications Limited	Annual Annual	30-Jul-24 30-Jul-24	Management  Management	4	Elect Gautam Banerjee as Director Elect Lim Swee Say as Director	For For
	Annual	30-Jul-24 30-Jul-24	Management	5	Elect Lim Swee Say as Director Elect Rajeev Suri as Director	For
	Annual	30-Jul-24 30-Jul-24	Management	6	Elect Wee Siew Kim as Director	For
9.	Annual	30-Jul-24 30-Jul-24	Management	7	Elect Yuen Kuan Moon as Director	For
Singapore Telecommunications Limited	Annual	30-Jul-24	Management	8	Approve Directors' Fees	For
Singapore Telecommunications Limited	Annual	30-Jul-24	Management	9	Approve Auditors and Authorize Board to Fix Their Remuneration	For
Singapore Telecommunications Limited	Annual	30-Jul-24	Management	10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptiv	For
Singapore Telecommunications Limited	Annual	30-Jul-24	Management	11	Approve Grant of Awards and Issuance of Shares Pursuant to the SingTel Perform	For
Singapore Telecommunications Limited	Annual	30-Jul-24	Management	12	Authorize Share Repurchase Program	For
Tatton Asset Management Plc	Annual	30-Jul-24	Management	1	Accept Financial Statements and Statutory Reports	For
Tatton Asset Management Plc	Annual	30-Jul-24	Management	2	Approve Remuneration Report	For
	Annual	30-Jul-24	Management	3	Re-elect Roger Cornick as Director	For
Tatton Asset Management Plc	-	30-Jul-24	Management	4	Re-elect Paul Edwards as Director	For
Taller Arral March 22	Annual			5	Re-elect Paul Hogarth as Director	For
Tatton Asset Management Plc	Annual Annual	30-Jul-24	Management		Ne-elect Faul Hogarth as Director	
		30-Jul-24 30-Jul-24	Management Management	6	Re-elect Lothar Mentel as Director	For
<u> </u>	Annual		_			
Tatton Asset Management Plc Tatton Asset Management Plc	Annual Annual	30-Jul-24	Management	6	Re-elect Lothar Mentel as Director	For For
Tatton Asset Management Plc	Annual Annual Annual	30-Jul-24 30-Jul-24	Management Management	6 7	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director	For For
Tatton Asset Management Plc	Annual Annual Annual Annual	30-Jul-24 30-Jul-24 30-Jul-24	Management Management Management	6 7 8	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director Re-elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration Approve Final Dividend	For For For
Tatton Asset Management Plc	Annual Annual Annual Annual Annual	30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24	Management Management Management Management Management Management	6 7 8 9	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director Re-elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration Approve Final Dividend Authorise Issue of Equity	For For For
Tatton Asset Management Plc	Annual Annual Annual Annual Annual	30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24	Management Management Management Management Management Management Management	6 7 8 9 10 11	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director Re-elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration Approve Final Dividend Authorise Issue of Equity Authorise UK Political Donations and Expenditure	For For For For
Tatton Asset Management Plc	Annual	30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24	Management Management Management Management Management Management Management Management Management	6 7 8 9 10 11 12	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director Re-elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration Approve Final Dividend Authorise Issue of Equity Authorise UK Political Donations and Expenditure Authorise Capitalisation of Reserves	For For For For For
Tatton Asset Management Plc	Annual	30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24	Management	6 7 8 9 10 11 12 13	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director Re-elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration Approve Final Dividend Authorise Issue of Equity Authorise UK Political Donations and Expenditure Authorise Capitalisation of Reserves Authorise Issue of Equity without Pre-emptive Rights	For For For For For For
Tatton Asset Management Plc	Annual	30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24	Management	6 7 8 9 10 11 12 13 14	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director Re-elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration Approve Final Dividend Authorise Issue of Equity Authorise UK Political Donations and Expenditure Authorise Capitalisation of Reserves Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For For For For For For For For
Tatton Asset Management Plc	Annual	30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24 30-Jul-24	Management	6 7 8 9 10 11 12 13 14	Re-elect Lothar Mentel as Director Re-elect Christopher Poil as Director Re-elect Lesley Watt as Director Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration Approve Final Dividend Authorise Issue of Equity Authorise UK Political Donations and Expenditure Authorise Capitalisation of Reserves Authorise Issue of Equity without Pre-emptive Rights	For

Tatton Asset Management Plc	Annual	30-Jul-24	Management	18	Ratify the Appropriation of Profits to the Payment of the Final Dividend, Waive ar	For
Linde Plc	Annual	30-Jul-24	Management	1a	Elect Director Stephen F. Angel	For
Linde Plc	Annual	30-Jul-24	Management	1b	Elect Director Sanjiv Lamba	For
Linde Plc	Annual	30-Jul-24	Management	1c	Elect Director Ann-Kristin Achleitner	For
Linde Plc	Annual	30-Jul-24	Management	1d	Elect Director Thomas Enders	For
Linde Plc	Annual	30-Jul-24	Management	1e	Elect Director Hugh Grant	For
Linde Plc	Annual	30-Jul-24	Management	1f	Elect Director Joe Kaeser	For
Linde Plc	Annual	30-Jul-24	Management	1g	Elect Director Victoria E. Ossadnik	For
Linde Plc	Annual	30-Jul-24	Management	1h	Elect Director Paula Rosput Reynolds	For
Linde Plc	Annual	30-Jul-24	Management	<b>1</b> i	Elect Director Alberto Weisser	For
Linde Plc	Annual	30-Jul-24	Management	1j	Elect Director Robert L. Wood	For
Linde Plc	Annual	30-Jul-24	Management	2a	Ratify PricewaterhouseCoopers as Auditors	For
Linde Plc	Annual	30-Jul-24	Management	2b	Authorise Board to Fix Remuneration of Auditors	For
Linde Plc	Annual	30-Jul-24	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Linde Plc	Annual	30-Jul-24	Management	4	Determine Price Range for Reissuance of Treasury Shares	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	1	Accept Financial Statements and Statutory Reports	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	2	Approve Remuneration Report	For
Foresight Group Holdings Ltd. Foresight Group Holdings Ltd.	Annual Annual	02-Aug-24 02-Aug-24	Management Management	3	Approve Remuneration Policy Approve Final Dividend	For For
Foresight Group Holdings Ltd.	Annual	02-Aug-24 02-Aug-24	Management	5	Re-elect Bernard Fairman as Director	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24 02-Aug-24	Management	6	Re-elect Gary Fraser as Director	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	7	Re-elect Geoffrey Gavey as Director	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	8	Re-elect Michael Liston as Director	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	9	Re-elect Alison Hutchinson as Director	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	10	Ratify BDO LLP as Auditors	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	11	Authorise Board to Fix Remuneration of Auditors	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	12	Authorise Issue of Equity	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	13	Authorise Issue of Equity without Pre-emptive Rights	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acqu	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management	15	Authorise Market Purchase of Ordinary Shares	For
Foresight Group Holdings Ltd.	Annual	02-Aug-24	Management		Approve Waiver of Rule 9 of the Takeover Code	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	1	Accept Standalone Financial Statements and Statutory Reports	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	2	Accept Consolidated Financial Statements and Statutory Reports	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	3	Approve Dividend on Non-Convertible Perpetual Non-Cumulative Preference Sha	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	4	Approve Dividend on Equity Shares	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	5	Reelect Amit Desai as Director	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	6	Approve Deloitte Haskins & Sells, Chartered Accountants as one of the Joint Statu	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	7	Authorize Board to Fix Remuneration of Joint Statutory Auditors	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	8	Elect Ketaki Bhagwati as Director	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	9	Amend Articles of Association - Board Related	For
Kotak Mahindra Bank Limited	Annual	03-Aug-24	Management	10	Approve Increase in Remuneration of C S Rajan as Non-Executive Independent Pa	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	1	Accept Standalone Financial Statements and Statutory Reports	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	2	Accept Consolidated Financial Statements and Statutory Reports	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	3	Approve Dividend	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	4	Reelect Bhavesh Zaveri as Director	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	5	Reelect Keki Mistry as Director	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	6	Approve Batliboi & Purohit, Chartered Accountants as Joint Statutory Auditors an	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	7	Authorize Issuance of Long-Term Bonds (Financing of Infrastructure and Affordab	For
HDFC Bank Ltd.	Annual	09-Aug-24	Management	8	Approve Grant of Equity Stock Options under Employees Stock Option Master Sch	For
UltraTech Cement Ltd. UltraTech Cement Ltd.	Annual	14-Aug-24	Management	2	Accept Financial Statements and Statutory Reports	For For
UltraTech Cement Ltd.	Annual Annual	14-Aug-24 14-Aug-24	Management  Management	3	Approve Dividend  Reelect Kumar Mangalam Birla as Director	Against
UltraTech Cement Ltd.	Annual	14-Aug-24 14-Aug-24	Management	4	Approve Remuneration of Cost Auditors	For
UltraTech Cement Ltd.	Annual	14-Aug-24 14-Aug-24	Management	5	Elect Anita Ramachandran as Director	Against
UltraTech Cement Ltd.	Annual	14-Aug-24	Management	6		
UltraTech Cement Ltd.	Annual	14-Aug-24	Management	ŭ		For
UltraTech Cement Ltd.	Annual			7	Elect Anjani Kumar Agrawal as Director  Elect Vivek Agrawal as Director	For For
		14-Aug-24	Management	7	Elect Vivek Agrawal as Director	For
UltraTech Cement Ltd.	Annual	14-Aug-24 14-Aug-24	Management Management			For For
UltraTech Cement Ltd. Alibaba Group Holding Limited		_		8	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Directo	For
	Annual	14-Aug-24	Management	8	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Directo Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana	For For For
Alibaba Group Holding Limited	Annual Annual	14-Aug-24 22-Aug-24	Management Management	8 9 1	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director  Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana  Amend Memorandum and Articles of Association	For For For
Alibaba Group Holding Limited Alibaba Group Holding Limited	Annual Annual Annual	14-Aug-24 22-Aug-24 22-Aug-24	Management Management Management	8 9 1 2	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For For For For
Alibaba Group Holding Limited Alibaba Group Holding Limited Alibaba Group Holding Limited	Annual Annual Annual Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management Management Management Management	8 9 1 2 3 4.1	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program	For For For For For
Alibaba Group Holding Limited Alibaba Group Holding Limited Alibaba Group Holding Limited Alibaba Group Holding Limited	Annual Annual Annual Annual Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management Management Management Management Management	8 9 1 2 3 4.1	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan	For For For For For
Alibaba Group Holding Limited	Annual Annual Annual Annual Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management Management Management Management Management Management	8 9 1 2 3 4.1 4.2	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan	For For For For For For
Alibaba Group Holding Limited	Annual Annual Annual Annual Annual Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management Management Management Management Management Management Management	8 9 1 2 3 4.1 4.2 5.3	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan	For For For For For For For For For
Alibaba Group Holding Limited	Annual Annual Annual Annual Annual Annual Annual Annual Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management Management Management Management Management Management Management Management Management	8 9 1 2 3 4.1 4.2 5.3 5.4	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee	For
Alibaba Group Holding Limited	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A	For
Alibaba Group Holding Limited Naspers Ltd. Naspers Ltd. Naspers Ltd.	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R	For
Alibaba Group Holding Limited Naspers Ltd. Naspers Ltd.	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2	Elect Vivek Agrawal as Director  Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Nolo Letele as Director	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Angelien Kemna as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Sharmistha Dubey as Member of the Audit Committee	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Sharmistha Dubey as Member of the Audit Committee	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 5 5.1 5.2 5.3	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Sharmistha Dubey as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 5 5.1 5.2 5.3 5.4	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Angelien Kemna as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Sharmistha Dubey as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2 5.3 5.4 6	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Sharmistha Dubey as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2 5.3 5.4 6 7	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Sharmistha Dubey as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Re-elect Steve Pacak as Chairman of the Remuneration Report	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2 5.3 5.4 6 7	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Manisha Girotra as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Re-elect Steve Pacak as Chairman of the Remuneration Report Place Authorised but Unissued Shares under Control of Directors	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2 5.3 5.4 6 7 8	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Manisha Girotra as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Re-elect Steve Pacak as Chairman of the Remuneration Report Place Authorised but Unissued Shares under Control of Directors Authorise Board to Issue Shares for Cash	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2 5.3 5.4 6 7 8 9 10	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Manisha Girotra as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Approve Remuneration Policy Approve Implementation Report of the Remuneration Report Place Authorised but Unissued Shares under Control of Directors Authorise Board to Issue Shares for Cash Approve Amendments to the Trust Deed of the Naspers Restricted Stock Plan Tru	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2 5.3 5.4 6 7 8 9 10 11	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Angelien Kemna as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Manisha Girotra as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Re-elect Steve Pacak as Chairman of the Remuneration Report Place Authorised but Unissued Shares under Control of Directors Authorise Board to Issue Shares for Cash Approve Amendments to the Trust Deed of the Naspers Restricted Stock Plan Tru Authorise Ratification of Approved Resolutions	For
Alibaba Group Holding Limited Naspers Ltd.	Annual	14-Aug-24 22-Aug-24	Management	8 9 1 2 3 4.1 4.2 5.3 5.4 6 1 2 3 4.1 4.2 4.3 4.4 4.5 5.1 5.2 5.3 5.4 6 7 8 9 10 11 1.1	Elect Vivek Agrawal as Director Approve Appointment and Remuneration of Vivek Agrawal as Whole-time Director Approve Reappointment and Remuneration of Kailash Chandra Jhanwar as Mana Amend Memorandum and Articles of Association Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Share Repurchase Program Approve Omnibus Stock Plan Approve Omnibus Stock Plan Elect Director Weijian Shan Elect Director Irene Yun-Lien Lee Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as A Approve Dividends for N Ordinary and A Ordinary Shares Reappoint Deloitte South Africa as Auditors with James Welch as the Individual R Elect Fabricio Bloisi as Director Re-elect Hendrik du Toit as Director Re-elect Craig Enenstein as Director Re-elect Angelien Kemna as Director Re-elect Roberto Oliveira de Lima as Director Re-elect Manisha Girotra as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Angelien Kemna as Member of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Re-elect Steve Pacak as Chairman of the Audit Committee Approve Remuneration Policy Approve Implementation Report of the Remuneration Report Place Authorised but Unissued Shares under Control of Directors Authorise Board to Issue Shares for Cash Approve Amendments to the Trust Deed of the Naspers Restricted Stock Plan Tru	For

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Naspers Ltd.	Annual	22-Aug-24	Management	1.3	Approve Remuneration of Audit Committee Chairman	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.4	Approve Remuneration of Audit Committee Member	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.5	Approve Remuneration of Risk Committee Chairman	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.6	Approve Remuneration of Risk Committee Member	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.7	Approve Remuneration of Human Resources and Remuneration Committee Chair	For
			_		· ·	
Naspers Ltd.	Annual	22-Aug-24	Management	1.8	Approve Remuneration of Human Resources and Remuneration Committee Mem	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.9	Approve Remuneration of Nominations Committee Chairman	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.10	Approve Remuneration of Nominations Committee Member	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.11	Approve Remuneration of Social, Ethics and Sustainability Committee Chairman	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.12	Approve Remuneration of Social, Ethics and Sustainability Committee Member	For
·		<b>+</b>			Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Fur	For
Naspers Ltd.	Annual	22-Aug-24	Management	1.13		
Naspers Ltd.	Annual	22-Aug-24	Management	2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	Against
Naspers Ltd.	Annual	22-Aug-24	Management	3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For
Naspers Ltd.	Annual	22-Aug-24	Management	4	Authorise Repurchase of N Ordinary Shares	For
Naspers Ltd.	Annual	22-Aug-24	Management	5	Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary S	Against
Naspers Ltd.			_	6	Authorise Repurchase of A Ordinary Shares	
	Annual	22-Aug-24	Management		ļ.	Against
Northern Trust Global Funds Plc - Sterling Fund (the)	Annual	22-Aug-24	Management	1	Accept Financial Statements and Statutory Reports and Review the	For
					Company's Affairs	
Northern Trust Global Funds Plc - Sterling Fund (the)	Annual	22-Aug-24	Management	2	Ratify KPMG as Auditors and Authorise Their Remuneration	For
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	1	Accept Standalone Financial Statements and Statutory Reports	For
		- 0			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Maruti Suzuki India Limited	Annual	27 Aug 24	Management	2	Accept Consolidated Financial Statements and Statutory Reports	For
Maruti Suzuki ilidia Liffiited	Allitual	27-Aug-24	Management	2	Accept Consolidated Financial Statements and Statutory Reports	FOI
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	3	Approve Dividend	For
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	4	Reelect Toshihiro Suzuki as Director	Against
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	5	Reelect Hisashi Takeuchi as Director	For
		_	-			
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	6	Approve Continuation of Directorship of Ravindra Chandra Bhargava as	Against
and the second of		a= -			Non-Executive Director	
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	7	Approve Continuation of Directorship of Osamu Suzuki as Non-	Against
					Executive Director	
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	8	Approve Remuneration of Cost Auditors	For
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	9	Elect Anjali Bansal as Director	For
		_				
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	9	Elect Anjali Bansal as Director	Against
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	11	Reelect Lira Goswami as Director	For
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	12	Approve Material Related Party Transactions between Suzuki Motor	For
			-		Gujarat Private Limited (SMG) and Suzuki Motor Corporation, Japan	
					(SMC)	
Maruti Curuli India Limitad	Annual	27 Aug 24	Managamant	12	•	For
Maruti Suzuki India Limited	Annual	27-Aug-24	Management	13	Approve Material Related Party Transactions between Suzuki Motor	For
					Gujarat Private Limited (SMG) and Krishna Maruti Limited (KML)	
Britvic Plc	Court	27-Aug-24	Management	1	Approve Scheme of Arrangement	For
Britvic Plc	Special	27-Aug-24	Management	1	Approve Matters Relating to the Recommended Cash Acquisition of	For
		_, ,		_	Britvic plc by Carlsberg UK Holdings Limited	
Polioneo Industrios I td	Annual	20 10 24	Managamant	10		For
Reliance Industries Ltd.	Annual	29-Aug-24	Management	1a	Accept Standalone Financial Statements and Statutory Reports	For
Reliance Industries Ltd.	Annual	29-Aug-24	Management	1b	Accept Consolidated Financial Statements and Statutory Reports	For
Reliance Industries Ltd.	Annual	29-Aug-24	Management	2	Approve Dividend	For
Reliance Industries Ltd.	Annual	29-Aug-24	Management	3	Elect Hital R. Meswani as Director	Against
						-
Reliance Industries Ltd.	Annual	29-Aug-24	Management	4	Elect P.M.S. Prasad as Director	Against
Reliance Industries Ltd.	Annual	29-Aug-24	Management	5	Approve Remuneration of Cost Auditors	For
Reliance Industries Ltd.	Annual	29-Aug-24	Management	6	Approve Material Related Party Transactions of the Company	For
ICICI Bank Limited	Annual	29-Aug-24	Management	1	Accept Financial Statements and Statutory Reports	For
ICICI Bank Limited	Annual	29-Aug-24	Management	2	Approve Dividend	For
		_	•		••	
ICICI Bank Limited	Annual	29-Aug-24	Management	3	Reelect Rakesh Jha as Director	For
ICICI Bank Limited	Annual	29-Aug-24	Management	4	Approve B S R & Co. LLP, Chartered Accountants as Joint Statutory	For
					Auditors	
ICICI Bank Limited	Annual	29-Aug-24	Management	5	Approve C N K & Associates LLP, Chartered Accountants as Joint	For
		J	· ·		Statutory Auditors	
ICICI Bank Limited	Annual	29-Aug-24	Management	6	Authorize Board to Fix Remuneration of M S K A & Associates,	For
ioio. Bunk Enniced	, anidai	27 Aug-24	Management	U	•	FUI
					Chartered Accountants and KKC & Associates LLP, Chartered	
				_	Accountants as Joint Statutory Auditors	
ICICI Bank Limited	Annual	29-Aug-24	Management	7	Elect Rohit Bhasin as Director	For
ICICI Bank Limited	Annual	29-Aug-24	Management	8	Approve Revision in Remuneration of Sandeep Bakhshi as Managing	For
					Director and Chief Executive Officer	
ICICI Bank Limited	Annual	29-Aug-24	Management	9	Approve Revision in Remuneration of Sandeep Batra as Executive	For
		- · · · · · · · · · · ·		-	Director	. 01
ICICI Bank Limited	Annual	20 Aug 24	Management	10	Approve Revision in Remuneration of Rakesh Jha as Executive Director	For
ICICI Balik Lillilleu	Annual	29-Aug-24	Management	10	Approve Revision in Remuneration of Rakesh that as executive Director	FOI
ICICI Bank Limited	Annual	29-Aug-24	Management	11	Approve Revision in Remuneration of Ajay Kumar Gupta as Executive	For
					Director	
ICICI Bank Limited	Annual	29-Aug-24	Management	12	Approve Modification of Earlier Approved Material Related Party	For
					Transactions for Acceptance of Current Account and Savings Account	
					(CASA) Deposits by the Bank from the Related Parties for FY2025	
					1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
ICICI Bank Limited	Δηημαί	20-Aug 24	Managomont	12	Approve Modification of Farlier Approved Material Polated Porty	For
ICICI DANK LIMITEU	Annual	29-Aug-24	Management	13	Approve Modification of Earlier Approved Material Related Party	ror
					Transactions for Subscription of Securities Issued by the Related Party	
					and Purchase of Securities from the Related Party (Issued by Related or	
					Unrelated Parties) by the Bank for FY2025	
					• •	
ICICI Bank Limited	Annual	29-Aug-24	Management	14	Approve Modification of Earlier Approved Material Related Party	For
		p =-				7 01
					Transactions for Sale of Securities to the Related Party (Issued by	
					Related or Unrelated Parties) by the Bank for FY2025	
ICICI Bank Limited	Annual	29-Aug-24	Management	15	Approve Material Related Party Transactions for Rendering of	For
					Insurance Services by ICICI Prudential Life Insurance Company Limited,	
					Subsidiary of the Bank for FY2025	

ICICI Bank Limited	Annual	29-Aug-24	Management	16	Approve Material Related Party Transactions for Dividend Payout by	For
					ICICI Prudential Asset Management Company Limited, Subsidiary of the	
ICICI Bank Limited	Annual	29-Aug-24	Management	17	Bank for FY2025 Approve Material Related Party Transactions Pertaining to Foreign	For
ICICI Barik Limiteu	Alliluai	29-Aug-24	ivianagement	17	Exchange and Derivative Transactions by the Bank with the Related	FOI
					Parties for FY2025	
ICICI Bank Limited	Annual	29-Aug-24	Management	18	Approve Material Related Party Transactions for Acceptance of Current	For
					Account and Savings Account (CASA) Deposits by the Bank from the Related Parties for FY2026	
ICICI Bank Limited	Annual	29-Aug-24	Management	19	Material Related Party Transactions for Subscription of Securities	For
					Issued by the Related Parties and Purchase of Securities from the	
					Related Parties (Issued by Related or Unrelated Parties) by the Bank for	
10101.0		20.4.24		20	FY2026	_
ICICI Bank Limited	Annual	29-Aug-24	Management	20	Approve Material Related Party Transactions for sale of Securities to the Related Parties (Issued by Related or Unrelated Parties) by the	For
					Bank for FY2026	
ICICI Bank Limited	Annual	29-Aug-24	Management	21	Approve Material Related Party Transactions for Granting of Fund	For
					Based and/or Non-Fund Based Credit Facilities by the Bank to the	
ICICI Parala Limita d	Accord	20 4 24	N.4	22	Related Parties for FY2026	F
ICICI Bank Limited	Annual	29-Aug-24	Management	22	Approve Material Related Party Transactions for Purchase/Sale of Loans by the Bank from/to the Related Party for FY2026	For
					Loans by the bank from to the related farty for 1 12020	
ICICI Bank Limited	Annual	29-Aug-24	Management	23	Approve Material Related Party Transactions for Undertaking	For
					Repurchase (Repo) Transactions and other Permitted Short-Term	
					Borrowing Transactions by the Bank with the Related Party for FY2026	
ICICI Bank Limited	Annual	29-Aug-24	Management	24	Approve Material Related Party Transactions for Undertaking Reverse	For
Total Built Elimited	, unda	23 / 108 2 1	Management		Repurchase (Reverse Repo) Transactions and other Permitted	
					Shortterm Lending Transactions by the Bank with the Related Party for	
					FY2026	
ICICI Bank Limited	Annual	29-Aug-24	Management	25	Approve Material Related Party Transactions Pertaining to Foreign	For
					Exchange and Derivative Transactions by the Bank with the Related Parties for FY2026	
ICICI Bank Limited	Annual	29-Aug-24	Management	26	Approve Material Related Party Transactions for Availing Insurance	For
		Ü	J		Services by the Bank from the Related Party for FY2026	
ICICI Bank Limited	Annual	29-Aug-24	Management	27	Approve Material Related Party Transactions for Rendering of	For
					Insurance Services by ICICI Prudential Life Insurance Company Limited,	
ICICI Bank Limited	Annual	29-Aug-24	Management	28	Subsidiary of the Bank for FY2026  Approve Material Related Party Transactions for Dividend Payout by	For
Total Built Elimited	, unda	23 / 108 2 1	Management	20	ICICI Prudential Asset Management Company Limited, Subsidiary of the	
					Bank for FY2026	
Apollo Hospitals Enterprise Ltd.	Annual	30-Aug-24	Management	1	Accept Financial Statements and Statutory Reports	For
Apollo Hospitals Enterprise Ltd.	Annual	30-Aug-24	Management	2	Confirm Interim Dividend and Declare Final Dividend	For
Apollo Hospitals Enterprise Ltd.	Annual	30-Aug-24	Management	3	Reelect Preetha Reddy as Director	For
Apollo Hospitals Enterprise Ltd.	Annual	30-Aug-24	Management	4	Approve Reappointment and Remuneration of Prathap C Reddy as Whole-Time Director Designated as Executive Vice Chairman	For
					whole-fille Director Designated as Executive vice Chairman	
Apollo Hospitals Enterprise Ltd.	Annual	30-Aug-24	Management	5	Approve Issuance of Non-Convertible Debentures on Private	For
					Placement Basis	
Apollo Hospitals Enterprise Ltd.	Annual	30-Aug-24	Management	6	Approve Apollo Hospitals Enterprise Limited Employee Stock Option	For
Apollo Hospitals Enterprise Ltd.	Annual	30-Aug-24	Management	7	Plan 2024 (Apollo ESOP 2024) Approve Extension of Benefits of Apollo Hospitals Enterprise Limited	For
Apono Hospitais Effectprise Eta.	/ illiadi	30 / lug 24	Wanagement	,	Employee Stock Option Plan 2024 to the Eligible Employees of the	101
					Subsidiary Companies, Associate Companies, Joint Ventures and Group	
					Companies of the Company	
Apollo Haspitals Enterprise Ltd	Annual	20 Aug 24	Managament	0	Annrous Remuneration of Cost Auditors	For
Apollo Hospitals Enterprise Ltd. UltraTech Cement Ltd.	Annual Court	30-Aug-24 30-Aug-24	Management Management	8 1	Approve Remuneration of Cost Auditors Approve Scheme of Arrangement	For For
Jet2 Plc	Annual	05-Sep-24	Management	1	Accept Financial Statements and Statutory Reports	For
Jet2 Plc	Annual	05-Sep-24	Management	2	Approve Final Dividend	For
Jet2 Plc	Annual	05-Sep-24	Management	3	Re-elect Steve Heapy as Director	For
Jet2 Plc	Annual	05-Sep-24	Management	4	Re-elect Richard Green as Director	For
Jet2 Plc	Annual	05-Sep-24	Management	5	Elect Rachel Kentleton as Director	For
Jet2 Plc	Annual	05-Sep-24	Management	6	Reappoint KPMG LLP as Auditors	For
Jet2 Plc	Annual	05-Sep-24	Management	7	Authorise Board to Fix Remuneration of Auditors	For
Jet2 Plc Jet2 Plc	Annual	05-Sep-24	Management	8 9	Authorise Issue of Equity  Authorise Issue of Equity without Pre-emptive Rights	For For
Jet2 Plc	Annual Annual	05-Sep-24 05-Sep-24	Management Management	10	Authorise Issue of Equity without Pre-emptive Rights in Connection	For
3612 1 16	, unda	03 3cp 21	Management	10	with an Acquisition or Other Capital Investment	
Jet2 Plc	Annual	05-Sep-24	Management	11	Authorise Market Purchase of Ordinary Shares	For
Speedy Hire Plc	Annual	05-Sep-24	Management	1	Accept Financial Statements and Statutory Reports	For
Speedy Hire Plc		0-0	Management	2	Approve Remuneration Report	For
	Annual	05-Sep-24	· ·			For
Speedy Hire Plc	Annual	05-Sep-24	Management	3	Approve Remuneration Policy	For
Speedy Hire Plc	Annual Annual	05-Sep-24 05-Sep-24	Management Management	3 4	Approve Final Dividend	For
Speedy Hire Plc Speedy Hire Plc	Annual Annual Annual	05-Sep-24 05-Sep-24 05-Sep-24	Management Management Management	3 4 5	Approve Final Dividend Re-elect Dan Evans as Director	For For
Speedy Hire Plc Speedy Hire Plc Speedy Hire Plc	Annual Annual Annual Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management Management Management Management	3 4	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director	For For For
Speedy Hire Plc Speedy Hire Plc	Annual Annual Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management Management Management	3 4 5 6	Approve Final Dividend Re-elect Dan Evans as Director	For For
Speedy Hire Plc Speedy Hire Plc Speedy Hire Plc Speedy Hire Plc	Annual Annual Annual Annual Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management Management Management Management Management	3 4 5 6 7	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director	For For For
Speedy Hire Plc	Annual Annual Annual Annual Annual Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management Management Management Management Management Management	3 4 5 6 7 8	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director	For For For For
Speedy Hire Plc	Annual Annual Annual Annual Annual Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management Management Management Management Management Management Management	3 4 5 6 7 8 9 10	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director Re-elect Rob Barclay as Director Re-elect Rhian Bartlett as Director Re-elect Shatish Dasani as Director	For For For For For For
Speedy Hire Plc	Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management	3 4 5 6 7 8 9 10 11 12	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director Re-elect Rob Barclay as Director Re-elect Rhian Bartlett as Director Re-elect Shatish Dasani as Director Re-elect Carol Kavanagh as Director	For For For For For For For
Speedy Hire Plc	Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management	3 4 5 6 7 8 9 10 11 12 13	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director Re-elect Rob Barclay as Director Re-elect Rhian Bartlett as Director Re-elect Shatish Dasani as Director Re-elect Carol Kavanagh as Director Reappoint PricewaterhouseCoopers LLP as Auditors	For For For For For For For
Speedy Hire Plc	Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management	3 4 5 6 7 8 9 10 11 12 13 14	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director Re-elect Rob Barclay as Director Re-elect Rhian Bartlett as Director Re-elect Shatish Dasani as Director Re-elect Carol Kavanagh as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors	For For For For For For For For
Speedy Hire Plc	Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management	3 4 5 6 7 8 9 10 11 12 13 14 15	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director Re-elect Rob Barclay as Director Re-elect Rhian Bartlett as Director Re-elect Shatish Dasani as Director Re-elect Carol Kavanagh as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity	For For For For For For For For For
Speedy Hire Plc	Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management	3 4 5 6 7 8 9 10 11 12 13 14	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director Re-elect Rob Barclay as Director Re-elect Rhian Bartlett as Director Re-elect Shatish Dasani as Director Re-elect Carol Kavanagh as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors	For For For For For For For For
Speedy Hire Plc	Annual	05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24 05-Sep-24	Management	3 4 5 6 7 8 9 10 11 12 13 14 15 16	Approve Final Dividend Re-elect Dan Evans as Director Re-elect Paul Rayner as Director Re-elect David Shearer as Director Re-elect David Garman as Director Re-elect Rob Barclay as Director Re-elect Rhian Bartlett as Director Re-elect Shatish Dasani as Director Re-elect Carol Kavanagh as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	For For For For For For For For For

Speedy Hire Plc Speedy Hire Plc	Annual Annual	05-Sep-24 05-Sep-24	Management Management	18 19	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks'	For For
					Notice	_
Speedy Hire Plc	Annual	05-Sep-24	Management	20	Authorise UK Political Donations and Expenditure Approve Performance Share Plan	For
Speedy Hire Plc Speedy Hire Plc	Annual Annual	05-Sep-24 05-Sep-24	Management Management	21 22	Approve Sharesave Scheme	For For
BOKU, Inc.	Extraordinary Shareholders	11-Sep-24	Management	1	Approve Stretch Restricted Share Unit Plan	For
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	1	Amend Articles of Association	For
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	2.1	Elect Hou Juncheng as Director	For
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	2.2	Elect Hou Yameng as Director	For
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	2.3	Elect Jin Yanhua as Director	Against
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	3.1	Elect Ma Dongming as Director	For
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	3.2	Elect Ge Weijun as Director	For
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	4.1	Elect Hou Luting as Supervisor	For
Proya Cosmetics Co., Ltd.	Special	12-Sep-24	Management	4.2	Elect Wang Shunguo as Supervisor	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	1	Accept Financial Statements and Statutory Reports	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	2	Re-elect Kevin Rountree as Director	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	3	Re-elect John Brewis as Director	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	4	Re-elect Kate Marsh as Director	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	5	Re-elect Randal Casson as Director	For
Games Workshop Group Pla	Annual	18-Sep-24	Management	6	Re-elect Mark Lam as Director	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	7	Elect Elizabeth Harrison as Director	For
Games Workshop Group Pla	Annual	18-Sep-24	Management	8	Reappoint KPMG LLP as Auditors Authorise Board to Fix Remuneration of Auditors	For For
Games Workshop Group Plc Games Workshop Group Plc	Annual Annual	18-Sep-24 18-Sep-24	Management Management	9 10	Approve Remuneration Report	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	11	Approve Remuneration Policy	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	12	Authorise Issue of Equity	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	13	Authorise Issue of Equity without Pre-emptive Rights	For
Games Workshop Group Plc	Annual	18-Sep-24	Management	14	Authorise Market Purchase of Ordinary Shares	For
IG Group Holdings plc	Annual	18-Sep-24	Management	1	Accept Financial Statements and Statutory Reports	For
IG Group Holdings plc	Annual	18-Sep-24	Management	2	Approve Remuneration Report	For
IG Group Holdings plc	Annual	18-Sep-24	Management	3	Approve Final Dividend	For
IG Group Holdings plc	Annual	18-Sep-24	Management	4	Re-elect Mike McTighe as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	5	Re-elect Jonathan Moulds as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	6	Re-elect Rakesh Bhasin as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	7	Re-elect Andrew Didham as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	8	Re-elect Wu Gang as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	9	Re-elect Sally-Ann Hibberd as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	10	Re-elect Susan Skerritt as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	11	Re-elect Helen Stevenson as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	12	Elect Breon Corcoran as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	13	Elect Marieke Flament as Director	For
IG Group Holdings plc	Annual	18-Sep-24	Management	14	Reappoint PricewaterhouseCoopers LLP as Auditors	For
IG Group Holdings plc	Annual	18-Sep-24	Management	15	Authorise the Audit Committee to Fix Remuneration of Auditors	For
IC Croup Holdings pla	Annual	10 Can 24	Managamant	16	Authorica Issua of Equity	For
IG Group Holdings plc IG Group Holdings plc	Annual Annual	18-Sep-24 18-Sep-24	Management Management	16 17	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	For
IG Group Holdings plc	Annual	18-Sep-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights in Connection	For
10 dioup rioluliga pic	Amuai	10 3CP 24	Management	10	with an Acquisition or Other Capital Investment	101
IG Group Holdings plc	Annual	18-Sep-24	Management	19	Authorise Market Purchase of Ordinary Shares	For
IG Group Holdings plc	Annual	18-Sep-24	Management	20	Authorise the Company to Call General Meeting with Two Weeks'	For
, , , ,		·	_		Notice	
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	1	Accept Financial Statements and Statutory Reports	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	2	Approve Remuneration Report	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	3	Approve Remuneration Policy	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	4	Re-elect John Ions as Director	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	5	Re-elect Vinay Abrol as Director	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	6	Re-elect Mandy Donald as Director	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	7	Re-elect Rebecca Shelley as Director	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	8	Elect Miriam Greenwood as Director	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	9	Reappoint KPMG LLP as Auditors	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	10	Authorise Board to Fix Remuneration of Auditors	For
Lightrust Asset Management Pla	Annual	19-Sep-24	Management	11	Authorise Issue of Equity	For
Liontrust Asset Management Pla	Annual	19-Sep-24	Management	12	Authorise the Company to Incur Political Expenditure	For
Liontrust Asset Management Plc Liontrust Asset Management Plc	Annual Annual	19-Sep-24 19-Sep-24	Management Management	13	Approve Long Term Incentive Plan Approve Company Share Option Plan	For For
Liontrust Asset Management Plc	Annual	19-3ep-24 19-Sep-24	Management	14 15	Approve Share Incentive Plan	For
Liontrust Asset Management Plc	Annual	19-3ep-24 19-Sep-24	Management	16	Authorise Issue of Equity without Pre-emptive Rights	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	17	Authorise Issue of Equity Without Pre-emptive Rights in Connection	For
Elonia dot / loset Management / le	7 (11)	13 3cp 2 .	Management	-,	with an Acquisition or Other Capital Investment	101
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	18	Authorise Market Purchase of Ordinary Shares	For
Liontrust Asset Management Plc	Annual	19-Sep-24	Management	19	Authorise the Company to Call General Meeting with Two Weeks'	For
					Notice	
Masimo Corporation	Proxy Contest	19-Sep-24	Management	1a	Elect Management Nominee Director Christopher Chavez	For
Masimo Corporation	Proxy Contest	19-Sep-24	Management	1b	Elect Management Nominee Director Joe Kiani	For
Masimo Corporation	Proxy Contest	19-Sep-24	Shareholder	1c	Elect Dissident Nominee Director William R. Jellison	Withhold
Masimo Corporation	Proxy Contest	19-Sep-24	Shareholder	1d	Elect Dissident Nominee Director Darlene J.S. Solomon	Withhold
Masimo Corporation	Proxy Contest	19-Sep-24	Management	2	Ratify Grant Thornton LLP as Auditors	For
Masimo Corporation	Proxy Contest	19-Sep-24	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Masimo Cornoration	Proxy Contest	19-San 24	Shareholder	Л	Reneal Any Rylaw Provisions Without Sharahaldar Approval	For
Masimo Corporation	Proxy Contest	19-Sep-24	Silai EllUlüel	4	Repeal Any Bylaw Provisions Without Shareholder Approval Subsequent to April 20, 2023	For
Shenzhen Inovance Technology Co., Ltd.	Special	23-Sep-24	Management	1	Approve Draft and Summary of Equity Incentive Plan	Against
Shenzhen Inovance Technology Co., Ltd.	Special	23-Sep-24	Management	2	Approve Methods to Assess the Performance of Plan Participants	Against
		•	-		·	-
Shenzhen Inovance Technology Co., Ltd.	Special	23-Sep-24	Management	3	Approve Authorization of the Board to Handle All Related Matters	Against

Polar Capital Holdings Plc	Annual	25-Sep-24	Management	1	Accept Financial Statements and Statutory Reports	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	2	Approve Remuneration Report	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	3	Re-elect Laura Ahto as Director	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	4	Re-elect Anand Aithal as Director	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	5	Re-elect Samir Ayub as Director	For
		-	-		•	
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	6	Re-elect Alexa Coates as Director	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	7	Re-elect David Lamb as Director	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	8	Re-elect Win Robbins as Director	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	9	Re-elect Gavin Rochussen as Director	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	10	Re-elect Andrew Ross as Director	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	11	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	12	Authorise the Audit and Risk Committee to Fix Remuneration of	For
, ,		•	Ü		Auditors	
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	13	Authorise Issue of Equity	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	14	Authorise Issue of Equity without Pre-emptive Rights	For
Polar Capital Holdings Plc	Annual	25-Sep-24	Management	15	Authorise Market Purchase of Ordinary Shares	For
			-		•	
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 20.37	For
Arabitatara Caritad	A	26 6 24	N.4	2.4	Florit Director Microso - Marchille	F
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.1	Elect Director Miyata, Masahiko	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.2	Elect Director Miyata, Kenji	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.3	Elect Director Matsumoto, Munechika	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.4	Elect Director Terai, Yoshinori	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.5	Elect Director Ito, Mizuho	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.6	Elect Director Nishiuchi, Makoto	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.7	Elect Director Ishihara, Kazuhito	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.8	Elect Director Ito, Kiyomichi	For
•			-		•	
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.9	Elect Director Kusakari, Takahiro	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	2.10	Elect Director Taguchi, Akihiro	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	3.1	Elect Director and Audit Committee Member Tomida, Ryuji	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	3.2	Elect Director and Audit Committee Member Fukaya, Ryoko	For
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	3.3	Elect Director and Audit Committee Member Moriguchi, Shigeki	Against
Asahi Intecc Co., Ltd.	Annual	26-Sep-24	Management	4	Elect Alternate Director and Audit Committee Member Shimizu, Ayako	For
Diageo Plc	Annual	26-Sep-24	Management	1	Accept Financial Statements and Statutory Reports	For
Diageo Plc	Annual	26-Sep-24	Management	2	Approve Remuneration Report	For
Diageo Plc	Annual	26-Sep-24	Management	3	Approve Final Dividend	For
Diageo Plc	Annual	26-Sep-24	Management	4	Elect Julie Brown as Director	For
			-			
Diageo Plc	Annual	26-Sep-24	Management	5	Elect Nik Jhangiani as Director	For
Diageo Plc	Annual	26-Sep-24	Management	6	Re-elect Melissa Bethell as Director	For
Diageo Plc	Annual	26-Sep-24	Management	7	Re-elect Karen Blackett as Director	For
Diageo Plc	Annual	26-Sep-24	Management	8	Re-elect Valerie Chapoulaud-Floquet as Director	For
Diageo Plc	Annual	26-Sep-24	Management	9	Re-elect Debra Crew as Director	For
Diageo Plc	Annual	26-Sep-24	Management	10	Re-elect Javier Ferran as Director	For
Diageo Plc	Annual	26-Sep-24	Management	11	Re-elect Susan Kilsby as Director	For
Diageo Plc	Annual	26-Sep-24	Management	12	Re-elect Sir John Manzoni as Director	For
Diageo Plc	Annual	26-Sep-24	Management	13	Re-elect Ireena Vittal as Director	For
	Annual	•				For
Diageo Plc		26-Sep-24	Management	14	Reappoint PricewaterhouseCoopers LLP as Auditors	
Diageo Plc	Annual	26-Sep-24	Management	15	Authorise the Audit Committee to Fix Remuneration of Auditors	For
D'anna Dia	A	26 6 24	N.4	4.0	Authorize HIV Delitical Department and France ditains	F
Diageo Plc	Annual	26-Sep-24	Management	16	Authorise UK Political Donations and Expenditure	For
Diageo Plc	Annual	26-Sep-24	Management	17	Authorise Issue of Equity	For
Diageo Plc	Annual	26-Sep-24	Management	18	Authorise Issue of Equity without Pre-emptive Rights	For
Diageo Plc	Annual	26-Sep-24	Management	19	Authorise Market Purchase of Ordinary Shares	For
Diageo Plc	Annual	26-Sep-24	Management	20	Authorise the Company to Call General Meeting with Two Weeks'	For
					Notice	
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 25	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	2	Amend Articles to Change Location of Head Office	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.1	Elect Director Yoshida, Naoki	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.2	Elect Director Moriya, Hideki	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.3	Elect Director Suzuki, Kosuke	For
		27-Sep-24	· ·	3.4		For
Pan Pacific International Holdings Corp.	Annual		Management		Elect Director Sakakibara, Ken	
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.5	Elect Director Matsumoto, Kazuhiro	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.6	Elect Director Ishii, Yuji	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.7	Elect Director Ninomiya, Hitomi	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.8	Elect Director Kubo, Isao	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.9	Elect Director Yasuda, Takao	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	3.10	Elect Director Yasuda, Yusaku	For
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	4.1	Elect Director and Audit Committee Member Yoshimura, Yasunori	For
					The second secon	. 01
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	4.2	Elect Director and Audit Committee Member Kamo, Masaharu	For
		JUP 27		1.4	The state of the s	
Pan Pacific International Holdings Corp.	Annual	27-Sep-24	Management	4.3	Elect Director and Audit Committee Member Ono, Takaki	Against
Pan Pacific International Holdings Corp.	Annual	27-3ep-24 27-Sep-24	Management	4.3 4.4	Elect Director and Audit Committee Member Kishimoto, Naoko	For
i an i acine international molulitys cui p.	Alliuui	21-3cp-24	ivialiageillellt	4.4	Lieu Director and Addit Committee Member Nishimidto, Nduko	FUI
Tongcheng Travel Holdings Limited	Extraordinary Shareholders	30-Sep-24	Management	1	Approve 2024 Tencent Strategic Cooperation and Marketing	For
rongoneng mavermolulings Lillilleu	Extraorumary Smaremoluers	30-36p-24	ivialiageillellt	1	Promotion Framework Agreement, Proposed Annual Caps and Related	FUI
					Transactions	
					Harisactions	