

# Responsible investment report

This report outlines our activities and actions in line with our *Responsible investment and proxy voting policy*.

In reporting on our approach to environmental, social and governance (ESG) practices and performance, we reference the [UN Principles for Responsible Investment](#). These include:

- incorporating ESG issues into the investment analysis and decision-making process
- active ownership
- ESG disclosure by investee companies
- collaboration
- reporting on our activities.

## Incorporating ESG issues into the investment analysis and decision-making process

### INTERNAL INVESTMENT MANAGEMENT

#### Pre-investment due diligence

Unlisted Infrastructure: We have funded one new investment during the six months to 30 June 2021. Due diligence included assessment of the current and future physical risks from climate change and management's ESG approach, with a particular focus on OH&S. We have the right to nominate a director to the board of this investment.

Fixed income: we met with four sustainability/green bond issuers.

### EXTERNAL MANAGER SELECTION AND MONITORING

Manager appointment:

- We appointed three new external managers in the first half of 2021. Our assessment confirmed that each manager appointed undertakes robust consideration and integration of ESG into its investment management processes.

Manager monitoring activities:

- A key part of our manager reviews is testing the detail of ESG analysis and level of integration within a manager's investment process. We will conduct our biennial 'deep dive' on ESG across all incumbent equities and fixed income managers in 2021.
- We discussed and analysed many key ESG issues, including: company responses to COVID-19, corporate culture, in some years director elections at AGMs, executive remuneration, climate resilience, sustainability reporting and the energy transition, worker safety, human rights in the supply chain, and modern slavery reporting. Many of these issues are long-term themes, and we discuss them with managers on an ongoing basis.
- Many of our managers are now providing regular ESG reporting on engagement and advocacy.

### WHOLE OF PORTFOLIO ESG ANALYTICS

- We reviewed our holdings and options with respect to climate risks, weapons, ESG ratings, controversies and exposure to Sustainable Development Goals (SDG) themes.
- We published our first Modern Slavery Statement in February 2021.

### OTHER ESG CONSIDERATIONS

- We addressed ad hoc member queries and NGO activism—relating to climate change issues, Juukan Gorge and nuclear weapons.
- We continued to monitor and assess various tools to assist in identifying and evaluating ESG risks in the portfolio.
- We are setting climate targets for our investment portfolios. This will allow us to better understand what aligning to the Paris Agreement could look like.

## Active ownership

### DIRECT ENGAGEMENT

#### Listed company engagement

Despite COVID-19, we increased the ambition and scope of our ESG engagement. We engaged with company CEOs, senior executives, directors and chairs on a range of both ESG-related and broader commercial matters. We also had 68 company meetings to discuss specific ESG-related issues. Many of the issues we raised are areas of ongoing dialogue and engagement.

#### Unlisted company engagement

We continued to monitor and encourage our unlisted investments to improve their ESG reporting (including workplace health and safety).

#### Private equity

We have a small allocation to private equity (PE) (less than 0.5% of the Fund) and we have made our first commitment in some years to a new PE fund in this period.

### THIRD PARTY ENGAGEMENT

#### The Australian Council of Superannuation Investors (ACSI)

In addition to our own direct engagement with companies, ACSI (of which we're a founding member) conducts extensive engagement and research activities on behalf of its members. In the period, ACSI published reports on Climate Risk Transition and COVID-19 response. ACSI also meets with most Australian listed companies ahead of their AGMs and produces proxy voting advice on all resolutions. It has a particular focus on board composition, diversity, succession planning and remuneration.

We attended 21 company meetings hosted by ACSI. For more detail about ACSI's engagement and impact, visit [www.acsi.org.au](http://www.acsi.org.au) to read their annual report.

#### UniSuper submission to Treasury Consultation Paper on Greater Transparency of Proxy Advice

In June 2021 UniSuper made a submission in relation to the Treasury Consultation – Greater Transparency of Proxy Advice, outlining our perspective on the role that proxy advice plays in our proxy voting process. As described in this report and our proxy voting policy, we regularly engage with our investee companies on a range of commercial, strategic and ESG matters and we exercise all proxy votes for listed Australian and international share holdings.

#### CGI Glass Lewis

We use CGI Glass Lewis for engagement and advice on international proxy voting matters.

#### Investment managers

Our external managers also engage with investee companies. We regularly discuss and compare corporate engagements with our external managers in order to assess differing views and test consistency (and progress).

### KEY ENGAGEMENT ITEMS

#### ESG disclosures

In the last six months, we provided sustainability reporting feedback to Seek, REA Group, Cleanaway, Northern Star, Oz Minerals, Santos and Reliance Worldwide.

#### Climate Action 100+

The Climate Action 100+ is a global investor collaboration, facilitated (in Australia) by the Investor Group on Climate Change. It requests companies to report on and demonstrate alignment with the goals of the Paris Agreement. This engagement focuses on the 100 companies with the highest scope 1, 2 and 3 emissions globally, plus 61 other companies identified as having material climate related risks. We're a lead investor for one company, co-lead for another and are a supporting investor for four others as part of the Climate Action 100+. Visit [www.climateaction100.org](http://www.climateaction100.org) for more information.

#### Climate League 2030

Climate League 2030 is a ten-year, private sector-focused initiative coordinated by the Investor Group on Climate Change (IGCC), to support and act towards a goal of reducing Australia's annual greenhouse gas emissions by 45% by 2030. Launched in October 2020, we support the initiative's goals and commit to the following actions:

- We'll invest in line with the goals of the Paris Agreement.
- We'll integrate Paris-aligned emissions reduction goals into our investment policy and business strategy.
- We'll collaborate with investors, clients and companies to deliver absolute emission reductions.

#### ACSI Rights and Cultural Heritage Risk Management Working Group

UniSuper is part of ACSI Rights and Cultural Heritage Risk Management Working Group. It aims to develop a policy statement intended to guide investors in their engagement with investee companies and set expectations for the companies around their relationship with First Nations People - in the resources sector and more broadly. Monitoring disclosures and practices against these expectations will help investors better identify and mitigate the financial risks that occur as a consequence of poor or inadequate company engagement with First Nation People.

#### Modern slavery and human rights in the supply chain

The Modern Slavery Act has been in effect since 1 January 2019, and applies to all Australian companies with annual revenue above \$100 million. The term 'modern slavery' refers only to the worst forms of exploitation and not to other serious human rights breaches like denial of worker safety, denial of freedom of association, or underpayment. Examples of modern slavery would, however, include forced labour where victims are made to work through violence, intimidation, confiscation of passports, and debt bondage (where a person is forced to work for free to pay off a debt).

We regard the companies we invest in as part of our supply chain. We've surveyed all of our external managers and our large holdings and published our first Modern Slavery Statement in February 2021.

### Company culture—COVID-19

Since the outbreak of COVID-19, and throughout the ensuing pandemic, we've been engaging with company management and boards with respect to their response and approach to the pandemic. We've had wide-ranging discussions around culture and remuneration, and how boards can have visibility of organisational culture and stakeholder management.

### Remuneration policies

In addition to pre-AGM meetings, we provided feedback to Qantas, Dexus, RIO Tinto, Northern Star, Woodside Petroleum, Santos, Bluescope Steel, GPT, Scentre Group, Spark Infrastructure, Sydney Airport, Origin, Reliance Worldwide, Qube and Suncorp.

### Other areas - ongoing and emerging

- Waste management - plastics and the circular economy
- Data security and digitisation
- Cultural heritage management
- Sustainable food systems - including antibiotic resistance, climate resilience and adaptation, alternative protein
- Automation and robotics
- Franchising

## Case studies

### SUSTAINABILITY APPROACH & DISCLOSURES

A longstanding element to our company engagement program is encouraging and reviewing sustainability disclosures. It provides a useful lens to view how companies operate and their strategic priorities. Improving sustainability disclosures are linked to better investment returns and are useful documents for communicating with staff and the wider community as well as investors. Sustainability disclosures should be fit for purpose, provide details about how risks are managed, metrics that measure the effectiveness of these activities and targets to identify gaps and priorities. We like to also see case studies of both successes and learnings that bring to life activities across the organisation.

The following companies are examples of companies that did not have detailed sustainability disclosures prior to our initial engagement.

COMPANY	ENGAGEMENT	OUTCOME
Cleanaway	<p>Length of Engagement</p> <ul style="list-style-type: none"> <li>▪ Since 2019</li> </ul> <p>Focus areas:</p> <ul style="list-style-type: none"> <li>▪ Circular Economy               <ul style="list-style-type: none"> <li>– Decarbonisation strategy</li> </ul> </li> <li>▪ People and Culture               <ul style="list-style-type: none"> <li>– Employee retention and tenure</li> <li>– Gender diversity</li> </ul> </li> </ul>	Improvement on disclosures transparency on Sustainability Report
Judo Bank	<p>Length of Engagement:</p> <ul style="list-style-type: none"> <li>▪ Since early 2021</li> </ul> <p>Focus areas:</p> <ul style="list-style-type: none"> <li>▪ Technology and Data security</li> <li>▪ People and culture</li> <li>▪ Sustainability reporting</li> </ul>	Judo is yet to list and at the start of its corporate journey. We commenced engagement with them to work towards best practice sustainability approach.

## CULTURAL ISSUES

Culture is a very broad and difficult to define concept but the impact of culture on company performance can be substantial. Cultural issues can be many and varied, encompassing topics like employee engagement, customer satisfaction and stakeholder management. In 2018 The Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry highlighted the impact that poor culture can have on companies.

Building on our engagement last year with Rio Tinto following its failure in its management of cultural heritage sites, we detail below further engagement over this period.

COMPANY	ENGAGEMENT	OUTCOME
<b>Rio Tinto (RIO)</b>	<p>Length of Engagement:</p> <ul style="list-style-type: none"> <li>Since 2020</li> </ul> <p>Key topics - Juukan Gorge:</p> <ul style="list-style-type: none"> <li>Management Accountability</li> <li>Remuneration</li> <li>People and culture</li> <li>Heritage Management</li> </ul>	<p>Following extensive engagement directly with us and in collaboration with other investors, RIO has made significant changes to its cultural heritage management processes to ensure this sort of incident is prevented. These changes include:</p> <ul style="list-style-type: none"> <li>Reviewing the classification of over 1,000 sites; if in doubt sites are to be reclassified as protected</li> <li>Moving accountability for managing traditional owner relationships back to mine managers</li> <li>Improving heritage management plans to strengthen free, prior and informed consent processes and decision making</li> <li>Modernising agreements with traditional owners to improve transparency and help redress power imbalances</li> <li>Board consultation with traditional owners on a new indigenous advisory group to advise on negotiation and alternative dispute resolution pathways</li> <li>Board changes including departure of Chairman and new role of Senior Independent Director for Rio Australia</li> <li>Management changes including new Group CEO, Head of Iron Ore and Corporate Affairs.</li> </ul> <p>We voted against a director in May 2021 AGM to demonstrate board accountability for this issue.</p>
<b>Fortescue, BHP and Santos</b>	<p>We also met with other resource companies to discuss and understand their learnings from RIO's incident. This includes how the company managements maintain their relationship with the indigenous custodians and ensure that they have system, procedures and practices sufficient to prevent such event to re-occur. We encourage companies have a true partnership with local communities, rather than relying on approval and laws</p>	

## SOCIAL & COMMUNITY ISSUES

Alcohol consumption is an endemic problem in the Northern Territory. Establishment of a liquor store established within a close proximity to the dry communities poses high risk of increasing the social and community risk and its impact to the lives of Aboriginal and Torres Strait Islander people within those communities. Five years ago, Woolworths submitted an application to open a Dan Murphy's store near three dry communities in Northern Territory.

Despite overwhelming opposition by several community groups due to its risks to vulnerable local communities, Woolworths persevered with its application. In 2020, Woolworths announced a change of its proposed store location a few kms away from the local communities.

COMPANY	ENGAGEMENT	OUTCOME
<b>Woolworths - Dan Murphy</b>	<p>Length of Engagement</p> <ul style="list-style-type: none"> <li>Since early 2019</li> </ul> <p>Key topics:</p> <ul style="list-style-type: none"> <li>Alcohol abuse and Indigenous Communities</li> </ul>	<ul style="list-style-type: none"> <li>Woolworths commissioned an independent panel review to review the matter.</li> <li>It recommended not to pursue the store opening and Woolworths to review and enhance its engagement with the government and local communities, and its governance and risk procedures.</li> <li>Woolworths decided to withdraw its application early in 2021</li> </ul>

### JAMES HARDIE - ASBESTOS LIABILITY

James Hardie is required to make contributions to its Asbestos Injuries Compensation Fund (AICF), relating to its use of asbestos in building products until 1987. These payments are capped at 35% of annual free cash flow. We regularly engage with the Company on various issues, including to assess the status of the AICF in terms of its funding, liquidity, capacity to pay claims and trends in recent claims.

COMPANY	ENGAGEMENT	OUTCOME
James Hardie	<p>Length of Engagement</p> <ul style="list-style-type: none"> <li>Since 2004</li> </ul> <p>Key topics:</p> <ul style="list-style-type: none"> <li>Asbestos funding</li> <li>Community</li> <li>Product and safety</li> </ul>	<p>In our last engagement during this period, we were pleased to note that the AICF is well funded and that it is not required to draw on any external debt to meet claims. We also confirmed with the Company that it continues to maintain its involvement with and make donations to the Asbestos Disease Research Institute, dedicated to research, clinical sciences and public health responses to mesothelioma.</p>

### WORKPLACE HEALTH AND SAFETY

Workplace health and safety is a key indicator of management performance. A company's overall performance is determined by various factors, many of which are outside of management's control. Health and safety is very much within the scope of management's ability to influence, albeit there can always be adverse incidents which occur even with the best safety protocols. We regularly engage with companies to ensure that health and safety is properly managed, and, where necessary, appropriate accountability is taken.

Our timber portfolio consists of three unlisted assets (Taumata, Tiaki and Hancock Victorian Plantation) actively managed by our investment team. Active asset management encourages greater focus on operations, including helping to improve the safety culture in our investments. Given our sizable equity interest, we have significant board representation across our three timber companies. One of our nominee directors is Chair of the Health and Safety Committee on these boards, with significant experience in health and safety in various industries. Since her appointment, various initiatives have been introduced, which has seen safety performance improve significantly. Further, as of June 2021 Taumata achieved one year Workplace Sentinel Incident free operations and Tiaki achieved two years of Workplace Sentinel Incident free operations.

## Proxy voting

As an active owner, we seek to exercise all proxy votes for listed Australian and international share holdings. You can find our Australian and international proxy voting process in our *Responsible investment and proxy voting policy*.

### SAY ON CLIMATE

In 2020 the concept of a "Say on climate" vote at company Annual General Meetings (AGMs) was introduced. This was to be a non-binding company proposal that sought investor approval for the company's climate strategy. The Children's Investment Fund Foundation introduced the first shareholder resolution seeking a non-binding "Say on climate" vote at Aena (a Spanish airport company), and this year we have seen a

number of global companies put forward similar resolutions. Within Australia, several companies (including Woodside, Santos, Rio Tinto and BHP) have indicated their intention to have a say on climate vote at their 2022 Annual General Meeting.

We are also working with our global proxy voting advisor and will reach out to external managers to communicate our support for these types of resolutions. Due to the nascent nature of these resolutions, our proxy voting advisor initially advised against say on climate votes at companies where climate risks and transitioning was not a material risk to their business. We have put in place a screen to alert us to "say on climate" votes which allows us to review the company's approach, and to vote accordingly. We expect that through time, our expectations of company decarbonisation strategies will increase.

## SUMMARY OF VOTING RESULTS

### Australian voting outcomes

We voted 100% of our shares 'against' the remuneration reports of Freedom Foods Group, Eclix, Cimic and Rio Tinto.

We also voted against a director at RIO's May 2021 AGM.

Appendix 1 lists all the resolutions we voted on — at ASX listed company meetings — throughout the period.

TABLE 1: SUMMARY OF AUSTRALIAN VOTING								
1 January 2021 - 30 June 2021							1 July 2020 - 31 December 2020	
	For	Against	Combined*	Abstain	Total	%	%	
Director elections	118	9	For: 1   Against: 1	-	129	34	36	
Other remuneration	68	2	For: 2   Against: -	-	72	19	27	
Remuneration reports	44	5	For: 5   Against: -	-	54	14	15	
Miscellaneous	99	5	For: 5   Against: 1	1	111	30	18	
Shareholder resolutions	2	6	For: -   Against: -	-	8	2	2	
Board spill	-	1	For: -   Against: -	-	1	0	1	
<b>Total</b>	<b>331</b>	<b>28</b>	<b>For: 13   Against: 2</b>	<b>1</b>	<b>375</b>	<b>100%</b>		

### International voting outcomes

We exercise our proxy voting rights for shares held in international share markets on an ongoing basis throughout the year.

Over the last six months, we—together with our managers—voted on 15,814 resolutions at 1,469 company meetings across 47 countries outside of Australia (see Table 2A for a summary).

When comparing the number of international meetings that we voted in this period, there were ~500 fewer companies than in the same period last year. This was largely due to the defunding of an international passive portfolio.

Appendix 2 provides detail regarding how we cast our votes at our 100 largest international holdings that held meetings throughout the period. (Changes in shareholdings and stock performance mean that top 100 holdings change throughout the year.)

If interested, members can request information on how we voted at specific companies and we'll happily provide it.

TABLE 2A: SUMMARY OF INTERNATIONAL VOTING								
1 January 2021 - 30 June 2021							1 July 2020 - 31 December 2020	
	For	Against	Combined*	Abstain	Total	%	%	
Director elections	7,968	394	For: 95   Against: 63	77	8,597	54	45	
Other remuneration	924	100	For: 9   Against: 5	1	1,039	7	5	
Remuneration reports	617	118	For: 12   Against: 5	-	752	5	5	
Miscellaneous	4,426	468	For: 37   Against: 41	75	5,047	32	44	
Shareholder resolutions	181	123	For: 37   Against: 12	2	355	2	1	
Frequency of Say on Pay (one year in all instances)	24				24	0		
<b>Total</b>	<b>14,140</b>	<b>1,203</b>	<b>For: 190   Against: 126</b>	<b>155</b>	<b>15,814</b>	<b>100%</b>		

\* Multiple managers can hold a security with different (and equally valid) views on how to vote. We have the ability to override manager votes when needed. The numbers shown reflect the prevailing vote for a particular resolution. For example, if the majority of shares are voted 'for', we will report 'for'.

COUNTRY SUMMARY	
Country	Number of meetings
United States	742
Japan	194
Canada	84
Republic of Korea	52
United Kingdom	48
Germany	32
Sweden	30
Cayman Islands	28
China	28
Other	231
<b>Total</b>	<b>1,469</b>

## SHAREHOLDER RESOLUTIONS

Shareholder resolutions are becoming a more common tool when engaging with companies across the world. When determining how to vote on shareholder resolutions, we consider the following factors:

- The legal framework in the jurisdiction. In Australia, there is no provision for non-binding advisory shareholder resolutions in the Australian Corporations Act. Most Australian proposals request an amendment to the constitution to facilitate shareholder resolutions, in addition to the specific request. We collaborate with shareholder groups (ACSI in Australia; the Asian Corporate Governance Association [ACGA] in Asia) to encourage appropriate mechanisms are in place.

- What the company has already committed to, and is doing. If a company is already meeting the substance of the request, our practice is to support the company (i.e. vote against the shareholder resolutions). We will always urge companies to be public about their actions and commitments but will rely on the word of the company through private engagement.
- The substance of the request. We will not support frivolous or vexatious resolutions. In some jurisdictions, shareholder proposals are not subject to any oversight, which means, for example, that there can be proposals regarding the food provided at the AGM.

Table 2B below summarises the shareholder resolutions on which we voted in the last six months (see Appendix 3 for a full list).

## Collaboration and promotion of ESG and responsible investment

The ESG community is highly collaborative and recognises that when investors work together, impact is significantly enhanced.

We're an active and engaged member of a number of different forums, including:

- ACSI, member of Board and Member Council
- Investor Group on Climate Change (IGCC), member of Management Committee and Thought Leadership Working Group
- Responsible Investment Association Australia (RIAA), member of corporate engagement working group
- Asian Corporate Governance Association (ACGA), and
- Principles for Responsible Investment (PRI), member of a working group on plastics.

Our ESG team has participated in a number of collaborative initiatives and activities which seek to promote ESG and responsible investment. As a result of COVID-19, many conferences have moved online. This has allowed the team to attend more conferences, both local and global, than was previously possible.

**TABLE 2B: SUMMARY OF SHAREHOLDER RESOLUTIONS**

*1 January 2021 - 30 June 2021*

	For	Against	Mix	Abstain	Total	%
Environmental <sup>1</sup>	13	4	For: 2   Against: -	-	19	5
Governance <sup>2</sup>	152	121	For: 30   Against: 11	2	316	87
Social <sup>3</sup>	18	4	For: 5   Against: 1	-	28	8
<b>Total</b>	<b>183</b>	<b>129</b>	<b>For: 37   Against: 12</b>	<b>2</b>	<b>363</b>	<b>100%</b>

<sup>1</sup> Includes resolutions for reporting on Climate Action Plans.

<sup>2</sup> Includes resolutions on constitution amendment, appointment of auditors, proxy access, lobbying, remuneration, director election, policy adoption, disclosures on political activities and lobbying activities.

<sup>3</sup> Includes reporting on human rights, gender/racial pay, board diversity, child exploitation, antibiotic, sugar and public health, animal welfare.



### In the last six months, we've:

- Attended **46** collaborative ESG briefings, roundtables and conferences
- Presented at **3** conferences
- Presented at 1 UniSuper Corporate and Member Events
- Made one submission to the government
- Signed the 2021 Global Investor Statement to Governments on the Climate Crisis
- Attended numerous broker ESG research meetings



We regularly participate in informal ESG-related dialogue with our peers on a broad range of matters. It's often this interaction which is most insightful, but difficult to quantify.

The briefings and conferences we attended pertained to a wide variety of matters, including:

- climate and carbon risk, adaptation and resilience
- facilitating corporate sustainability roundtables
- modern slavery reporting
- electric vehicles and automation
- renewable energy and battery storage
- waste and recycling
- impact investing
- human rights, workers' rights, labour standards and wages fraud

- occupational health and safety
- shareholder and civil society activism, and
- Indigenous land rights and Juukan Gorge.

### UNIVERSITY RESEARCH REGARDING SUSTAINABILITY REPORTING

We participate in a range of university research projects regarding a variety of ESG / responsible investment related matters.

We did not participate in any academic studies over the period. However, as the fund for Australia's higher education sector, we believe it's important to make ourselves (and our practical investment experience) available to our member academics in the pursuit of their research, where appropriate.

### REPORTING OUR ACTIVITIES

We're committed to being transparent regarding our approach to ESG, and to reporting on the work that we do in this area.

We've reported our proxy voting results for close to 15 years, and for the last eight have prepared a more detailed half-yearly responsible investment report.

## Member choice

In addition to integrating ESG considerations across all investment decisions (portfolio-wide), we also provide for member choice in our Accumulation products. We understand that our members have a range of different values and it's important to consider these preferences in the investment options we offer.

As at 30 June 2021, these options were meeting their return objectives. Due to the restrictions of the portfolio, while the long-term return objectives (as per Table 3) are the same as their mainstream counterparts, we expect that differences in returns will occur, and potentially persist, over multi-year periods.

**TABLE 3: SUSTAINABLE OPTION RETURNS COMPARISON (%) (ACCUMULATION OPTIONS)**

As at 30 June 2021	6 months	1 year	3 years p.a.	7 years p.a.
Sustainable High Growth	11.0	24.6	13.9	12.0
UniSuper High Growth (comparison)	12.2	28.0	12.3	11.8
Sustainable Balanced	7.4	17.1	10.9	9.5
Balanced (comparison)	7.2	17.6	9.2	9.2
Global Environmental Opportunities	4.6	48.9	22.5	15.3

This information is of a general nature only and includes general advice. It has been prepared without taking into account your individual objectives, financial situation or needs. Before making any decision in relation to your UniSuper membership, you should consider your personal circumstances, the relevant product disclosure statement for your membership category and whether to consult a licensed financial adviser. This information is current as at July 2021 and is based on our understanding of legislation at that date. Information is subject to change. This is not intended to be an endorsement of any of the listed securities named above for inclusion in personal portfolios.

Issued by: UniSuper Management Pty Ltd ABN 91 006 961 799, AFSL No. 235907 on behalf of UniSuper Limited the trustee of UniSuper, Level 1, 385 Bourke Street, Melbourne Vic 3000.

Fund: UniSuper, ABN 91 385 943 850

Trustee: UniSuper Limited, ABN 54 006 027 121

Date: July 2021 US21-0179



# Appendices

## Appendix 1: Australian proxy voting report

**1 JANUARY 2021 – 30 JUNE 2021**

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
ADBRI LTD	21-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
ADBRI LTD	21-MAY-2021	RE-ELECTION OF MS RHONDA BARRO	FOR
ADBRI LTD	21-MAY-2021	RE-ELECTION OF RAYMOND BARRO	FOR
ALUMINA LTD	25-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
ALUMINA LTD	25-MAY-2021	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	FOR
ALUMINA LTD	25-MAY-2021	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR
ALUMINA LTD	25-MAY-2021	TO ELECT MS SHIRLEY INT' VELD AS A DIRECTOR	FOR
ALUMINA LTD	25-MAY-2021	TO RE-ELECT MR JOHN BEVAN AS A DIRECTOR	FOR
ALUMINA LTD	25-MAY-2021	TO RE-ELECT MS DEBORAH O'TOOLE AS A DIRECTOR	FOR
AMP LIMITED	30-APR-2021	ADOPTION OF REMUNERATION REPORT	FOR
AMP LIMITED	30-APR-2021	ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR	FOR
AMP LIMITED	30-APR-2021	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING. THIS RESOLUTION WILL ONLY BE PUT TO THE AGM IF AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION PROPOSED IN ITEM 3 ARE AGAINST THAT RESOLUTION. IF YOU DO NOT WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'AGAINST' ITEM 5. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'FOR' ITEM 5. THE PROPOSED ITEMS OF BUSINESS SHOULD BE READ IN CONJUNCTION WITH THE EXPLANATORY NOTES ON PAGES 5 TO 9, WHICH FORM PART OF THIS NOTICE OF MEETING	AGAINST
AMPOL LTD	13-MAY-2021	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR

AMPOL LTD	13-MAY-2021	ELECTION OF GARY SMITH AS A DIRECTOR	FOR
AMPOL LTD	13-MAY-2021	ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	FOR
AMPOL LTD	13-MAY-2021	GRANT OF 2021 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	FOR
AMPOL LTD	13-MAY-2021	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR	FOR
APN CONVENIENCE RETAIL REIT	18-MAR-2021	RATIFICATION OF PLACEMENT TO INVESTORS UNDER LISTING RULE 7.1	FOR
APN CONVENIENCE RETAIL REIT	18-MAR-2021	RATIFICATION OF SECURITY PURCHASE PLAN TO INVESTORS UNDER LISTING RULE 7.1	FOR
APPEN LTD	28-MAY-2021	AMENDMENT TO CONSTITUTION	FOR
APPEN LTD	28-MAY-2021	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK BRAYAN	FOR
APPEN LTD	28-MAY-2021	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
APPEN LTD	28-MAY-2021	RE-ELECTION OF DIRECTOR - MR STEPHEN HASKER	FOR
APPEN LTD	28-MAY-2021	RE-ELECTION OF DIRECTOR - MS ROBIN LOW	FOR
APPEN LTD	28-MAY-2021	REMUNERATION REPORT	MIX FOR
ARISTOCRAT LEISURE LIMITED	26-FEB-2021	ADOPTION OF THE REMUNERATION REPORT	FOR
ARISTOCRAT LEISURE LIMITED	26-FEB-2021	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERN INCENTIVE PROGRAM	FOR
ARISTOCRAT LEISURE LIMITED	26-FEB-2021	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	FOR
ARISTOCRAT LEISURE LIMITED	26-FEB-2021	RE-ELECTION OF DIRECTOR - MR NEIL CHATFIELD	FOR
ATLAS ARTERIA	27-APR-2021	ADOPTION OF REMUNERATION REPORT	FOR
ATLAS ARTERIA	27-APR-2021	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG-TERM INCENTIVE PLAN	FOR
ATLAS ARTERIA	27-APR-2021	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLAX SHARES UNDER THE INSTITUTIONAL PLACEMENT	FOR
ATLAS ARTERIA	27-APR-2021	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLIX SHARES UNDER THE INSTITUTIONAL PLACEMENT	FOR
ATLAS ARTERIA	27-APR-2021	ELECTION OF DIRECTOR - ANDREW COOK	FOR
ATLAS ARTERIA	27-APR-2021	ELECTION OF DIRECTOR - ARIANE BARKER	FOR
ATLAS ARTERIA	27-APR-2021	ELECTION OF DIRECTOR - CAROLINE FOULGER	FOR
ATLAS ARTERIA	27-APR-2021	ELECTION OF DIRECTOR - DEBRA GOODIN	FOR
ATLAS ARTERIA	27-APR-2021	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
ATLAS ARTERIA	27-APR-2021	RE-ELECTION OF DIRECTOR - FIONA BECK	FOR
AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD	20-JAN-2021	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD VINCENT, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD	20-JAN-2021	TO ADOPT THE REMUNERATION REPORT	FOR
AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD	20-JAN-2021	TO ELECT MR CLIVE STIFF AS A DIRECTOR	FOR
AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD	20-JAN-2021	TO ELECT MS JANINE ALLIS AS A DIRECTOR	FOR
AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD	20-JAN-2021	TO RE-ELECT MS JENNIFER MACDONALD AS A DIRECTOR	FOR

AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD	20-JAN-2021	TO RE-ELECT MS LEE AUSBURN AS A DIRECTOR	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ELECTION OF MR KIRK BARRELL AS A DIRECTOR	AGAINST
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF FEE RIGHTS - A TO MR ALAN WATSON OR HIS NOMINEE(S) IN LIEU OF NON-EXECUTIVE DIRECTOR CASH FEES	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF FEE RIGHTS - A TO MR JONATHAN STEWART OR HIS NOMINEE(S) IN LIEU OF NON-EXECUTIVE DIRECTOR CASH FEES	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF FEE RIGHTS - A TO MR STEVE SCUDAMORE OR HIS NOMINEE(S) IN LIEU OF NON-EXECUTIVE DIRECTOR CASH FEES	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO MR GRAHAM DOWLAND OR HIS NOMINEE(S)	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO MR IAN LUSTED OR HIS NOMINEE(S)	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF SHARES TO MR ALAN WATSON, DIRECTOR, OR HIS NOMINEE(S)	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF SHARES TO MR GRAHAM DOWLAND, DIRECTOR, OR HIS NOMINEE(S)	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF SHARES TO MR IAN LUSTED, DIRECTOR, OR HIS NOMINEE(S)	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF SHARES TO MR JONATHAN STEWART, DIRECTOR, OR HIS NOMINEE(S)	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	ISSUE OF SHARES TO MR STEVE SCUDAMORE, DIRECTOR, OR HIS NOMINEE(S)	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	RATIFICATION OF ISSUE OF SHARES	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	RE-ELECTION OF MR JONATHAN STEWART AS A DIRECTOR	FOR
AUSTRALIS OIL & GAS LTD	11-MAY-2021	RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR	FOR
AUTECO MINERALS LTD	13-MAY-2021	ISSUE OF STAGE 1 CONSIDERATION SHARES	FOR
BEGA CHEESE LTD	29-MAR-2021	APPROVAL TO GIVE FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION BY THE COMPANY OF ALL OF THE ISSUED SHARES IN BEGA DAIRY AND DRINKS PTY LTD ABN 65 004 486 631, AS DESCRIBED IN THE DISCLOSURE STATEMENT ACCOMPANYING THE NOTICE OF MEETING	FOR
BIG RIVER INDUSTRIES LTD	18-FEB-2021	APPROVAL FOR CONSIDERATION SHARES ISSUE	FOR
BIG RIVER INDUSTRIES LTD	18-FEB-2021	APPROVAL FOR NAOS ISSUE	FOR
BIG RIVER INDUSTRIES LTD	18-FEB-2021	RATIFICATION OF THE 7.1 PLACEMENT	FOR
BIG RIVER INDUSTRIES LTD	18-FEB-2021	RATIFICATION OF THE 7.1A PLACEMENT	FOR
CALIDUS RESOURCES LTD	19-MAY-2021	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DIRECTOR MR DAVID REEVES	FOR
CALIDUS RESOURCES LTD	19-MAY-2021	RATIFICATION OF PRIOR ISSUE OF NOVO RESOURCES SHARES	FOR
CALIDUS RESOURCES LTD	19-MAY-2021	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	FOR
CENTURIA INDUSTRIAL REIT	10-MAR-2021	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT	ABSTAIN
CHARTER HALL LONG WALE REIT	05-FEB-2021	RATIFICATION OF INSTITUTIONAL PLACEMENT	MIX AGAINST
CIMIC GROUP LTD	14-APR-2021	AMENDMENTS TO CONSTITUTION	FOR
CIMIC GROUP LTD	14-APR-2021	REMUNERATION REPORT	AGAINST
CIMIC GROUP LTD	14-APR-2021	TO RE-ELECT KATHRYN SPARGO AS A DIRECTOR	FOR
CIMIC GROUP LTD	14-APR-2021	TO RE-ELECT PETER SASSENFELD AS A DIRECTOR	AGAINST
CIMIC GROUP LTD	14-APR-2021	TO RE-ELECT RUSSELL CHENU AS A DIRECTOR	FOR
CMINT HOLDINGS LIMITED	23-MAR-2021	CHANGE OF COMPANY NAME: CMINT HOLDINGS LIMITED" TO "MARKETPLACER HOLDINGS LIMITED	FOR
CMINT HOLDINGS LIMITED	23-MAR-2021	ISSUE OF W23 SHARES, W23 WARRANTS AND SFV SHARES	FOR

CMINT HOLDINGS LIMITED	23-MAR-2021	REPEAL AND REPLACEMENT OF CONSTITUTION	FOR
COCA-COLA AMATIL LTD	16-APR-2021	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PLC AGREE	FOR
CORE LITHIUM LTD	06-MAY-2021	RATIFICATION OF 162,007,000 PLACEMENT SHARES ISSUED ON 12 FEBRUARY 2021	FOR
CORE LITHIUM LTD	06-MAY-2021	RATIFICATION OF 81,003,467 OPTIONS ISSUED ON 12 FEBRUARY 2021	FOR
COSTA GROUP HOLDINGS LTD	27-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
COSTA GROUP HOLDINGS LTD	27-MAY-2021	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2021 ("CY21") LTI OPTIONS	FOR
COSTA GROUP HOLDINGS LTD	27-MAY-2021	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2021 ("CY21") STI PERFORMANCE RIGHTS	FOR
COSTA GROUP HOLDINGS LTD	27-MAY-2021	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	FOR
COSTA GROUP HOLDINGS LTD	27-MAY-2021	RE-ELECTION OF TIM GOLDSMITH AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	12-FEB-2021	ACCELERATED VESTING OF PERFORMANCE RIGHTS	FOR
CROMWELL PROPERTY GROUP	12-FEB-2021	PERFORMANCE RIGHTS NOT TO LAPSE DESPITE CEASING EMPLOYMENT	AGAINST
CROMWELL PROPERTY GROUP	12-FEB-2021	RE-ELECTION OF MS JANE TONGS AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	12-FEB-2021	RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	12-FEB-2021	RE-ELECTION OF MS TANYA COX AS A DIRECTOR	FOR
CSR LTD	25-JUN-2021	ADOPT THE 2021 REMUNERATION REPORT	FOR
CSR LTD	25-JUN-2021	APPROVE THE GRANT OF LONG-TERM INCENTIVES (PERFORMANCE RIGHTS) TO MS JULIE COATES, THE MANAGING DIRECTOR	FOR
CSR LTD	25-JUN-2021	ELECT MR NIGEL GARRARD AS A DIRECTOR	FOR
CSR LTD	25-JUN-2021	INSERT THE PROPORTIONAL TAKEOVER PROVISIONS INTO THE CONSTITUTION	FOR
CSR LTD	25-JUN-2021	RE-ELECT MR JOHN GILLAM AS A DIRECTOR	FOR
CSR LTD	25-JUN-2021	RE-ELECT MS PENNY WINN AS A DIRECTOR	FOR
CSR LTD	25-JUN-2021	REPLACE THE CONSTITUTION OF THE COMPANY	FOR
CYPRIMUM METALS LTD	31-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
CYPRIMUM METALS LTD	31-MAY-2021	APPROVAL OF 7.1A MANDATE	FOR
CYPRIMUM METALS LTD	31-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO MR BARRY CAHILL	FOR
CYPRIMUM METALS LTD	31-MAY-2021	RE-ELECTION OF DIRECTOR - GARY COMB	FOR
DEXUS	22-APR-2021	APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF EACH DEXUS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL TO GIVE EFFECT TO THOSE AMENDMENTS (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 3 AND FINAL BOARD APPROVAL)	FOR
DEXUS	22-APR-2021	APPROVAL OF THE SIMPLIFICATION FOR ALL PURPOSES (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2 AND FINAL BOARD APPROVAL)	FOR
DEXUS	22-APR-2021	APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	FOR

EAGERS AUTOMOTIVE LTD	19-MAY-2021	CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THE FOLLOWING RESOLUTION IS CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT. TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY ('SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING.".	AGAINST
EAGERS AUTOMOTIVE LTD	19-MAY-2021	RE-ELECTION OF DIRECTOR: MR NICHOLAS GEORGE POLITIS AM, BCOM	FOR
EAGERS AUTOMOTIVE LTD	19-MAY-2021	REMUNERATION REPORT	FOR
ECLIPX GROUP LIMITED	19-FEB-2021	RE-ELECTION OF DIRECTOR - GAIL PEMBERTON	FOR
ECLIPX GROUP LIMITED	19-FEB-2021	RE-ELECTION OF DIRECTOR - LINDA JENKINSON	FOR
ECLIPX GROUP LIMITED	19-FEB-2021	REMUNERATION REPORT	AGAINST
ECLIPX GROUP LIMITED	19-FEB-2021	RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	APPROVAL OF 10% PLACEMENT FACILITY	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	APPROVAL OF ISSUE OF SHARES LOUIS ROZMAN	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	APPROVAL OF ISSUE OF SHARES TO JOHN WARBURTON	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	APPROVAL OF ISSUE OF SHARES TO PAUL ESPIE AO	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	APPROVAL OF ISSUE OF SHARES TO PETER CLEARY	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	APPROVE THE ISSUE OF TRANCHE 2 PLACEMENT SHARES	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	ELECTION OF MR LOUIS ROZMAN AS A DIRECTOR	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	GRANT OF DIRECTOR FEE RESTRICTED RIGHTS TO MR CLEARY	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	GRANT OF DIRECTOR FEE RESTRICTED RIGHTS TO MR ESPIE AO	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	GRANT OF RESTRICTED RIGHTS TO MANAGING DIRECTOR	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	GRANT OF SERVICE RIGHTS TO PROFESSOR WARBURTON	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	RATIFY PREVIOUS GRANT OF RESTRICTED RIGHTS TO US EMPLOYEES	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	RATIFY PREVIOUS ISSUE OF RESTRICTED RIGHTS	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	RATIFY PREVIOUS ISSUE OF SHARES UNDER ASX LISTING RULE 7.1	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	RATIFY PREVIOUS ISSUE OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	RE-ELECTION OF MR PAUL ESPIE AO AS A DIRECTOR	FOR
EMPIRE ENERGY GROUP LTD	27-MAY-2021	THAT, FOR THE PURPOSES OF SECTION 250V OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST

FIREFINCH LTD	27-MAY-2021	APPOINTMENT OF MR BRADLEY GORDON AS A DIRECTOR	FOR
FIREFINCH LTD	27-MAY-2021	APPOINTMENT OF MR BRETT FRASER AS A DIRECTOR	FOR
FIREFINCH LTD	27-MAY-2021	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO ANDERSON PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO DR MICHAEL ANDERSON (LISTING RULE 10.19)	AGAINST
FIREFINCH LTD	27-MAY-2021	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO NON-EXECUTIVE DIRECTOR PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR BRADLEY GORDON (LISTING RULE 10.19)	AGAINST
FIREFINCH LTD	27-MAY-2021	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO NON-EXECUTIVE DIRECTOR PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR BRETT FRASER (LISTING RULE 10.19)	AGAINST
FIREFINCH LTD	27-MAY-2021	GRANT OF NON-EXECUTIVE DIRECTOR' PERFORMANCE RIGHTS TO MR BRADLEY GORDON OR HIS NOMINEE(S) UNDER THE AWARDS PLAN (LISTING RULE 10.14)	MIX FOR
FIREFINCH LTD	27-MAY-2021	GRANT OF NON-EXECUTIVE DIRECTOR' PERFORMANCE RIGHTS TO MR BRETT FRASER OR HIS NOMINEE(S) UNDER THE AWARDS PLAN (LISTING RULE 10.14)	MIX FOR
FIREFINCH LTD	27-MAY-2021	INCREASE IN DIRECTORS' FEES	FOR
FIREFINCH LTD	27-MAY-2021	ISSUE OF ANDERSON PERFORMANCE RIGHTS TO DR MICHAEL ANDERSON (OR HIS NOMINEE(S)) UNDER THE AWARDS PLAN (LISTING RULE 10.14)	MIX FOR
FIREFINCH LTD	27-MAY-2021	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
FIREFINCH LTD	27-MAY-2021	RE-ELECTION OF MR BRENDAN BORG AS A DIRECTOR	FOR
FREEDOM FOODS GROUP LTD	29-JAN-2021	ELECTION OF GENEVIEVE GREGOR AS A DIRECTOR	AGAINST
FREEDOM FOODS GROUP LTD	29-JAN-2021	ELECTION OF JANE MCKELLAR AS A DIRECTOR	AGAINST
FREEDOM FOODS GROUP LTD	29-JAN-2021	ELECTION OF TIMOTHY BRYAN AS A DIRECTOR	AGAINST
FREEDOM FOODS GROUP LTD	29-JAN-2021	FREEDOM FOODS EQUITY INCENTIVE PLAN	AGAINST
FREEDOM FOODS GROUP LTD	29-JAN-2021	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	AGAINST
FREEDOM FOODS GROUP LTD	29-JAN-2021	RE-ELECTION OF ANTHONY PERICH AS A DIRECTOR	AGAINST
G8 EDUCATION LTD	19-MAY-2021	AMENDMENT OF THE COMPANY'S CONSTITUTION	FOR
G8 EDUCATION LTD	19-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
G8 EDUCATION LTD	19-MAY-2021	RE-ELECTION OF A DIRECTOR - MS MARGARET ZABEL	FOR
G8 EDUCATION LTD	19-MAY-2021	REMUNERATION REPORT	FOR
GALAXY RESOURCES LTD	20-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
GALAXY RESOURCES LTD	20-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - ANTHONY TSE	FOR
GALAXY RESOURCES LTD	20-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - ALAN FITZPATRICK	FOR
GALAXY RESOURCES LTD	20-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - FLORENCIA HEREDIA	FOR
GALAXY RESOURCES LTD	20-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - JOHN TURNER	FOR
GALAXY RESOURCES LTD	20-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - MARTIN ROWLEY	FOR
GALAXY RESOURCES LTD	20-MAY-2021	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - PETER BACCHUS	FOR
GALAXY RESOURCES LTD	20-MAY-2021	RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT SHARES	FOR
GALAXY RESOURCES LTD	20-MAY-2021	RE-ELECTION OF DIRECTOR - FLORENCIA HEREDIA	FOR
GOLD ROAD RESOURCES LTD	27-MAY-2021	APPROVAL OF GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2023 LTI PROGRAM	FOR
GOLD ROAD RESOURCES LTD	27-MAY-2021	APPROVAL OF GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE - 2023 LTI PROGRAM	FOR
GOLD ROAD RESOURCES LTD	27-MAY-2021	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2021 STI PROGRAM	FOR

GOLD ROAD RESOURCES LTD	27-MAY-2021	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE - 2021 STI PROGRAM	FOR
GOLD ROAD RESOURCES LTD	27-MAY-2021	ELECTION OF DIRECTOR - MS MAREE ARNASON	FOR
GOLD ROAD RESOURCES LTD	27-MAY-2021	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	FOR
GOLD ROAD RESOURCES LTD	27-MAY-2021	REMUNERATION REPORT	FOR
GPT GROUP	13-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
GPT GROUP	13-MAY-2021	ELECTION OF MR ROBERT WHITFIELD AM AS A DIRECTOR	FOR
GPT GROUP	13-MAY-2021	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	FOR
GPT GROUP	13-MAY-2021	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	FOR
GPT GROUP	13-MAY-2021	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
GRAINCORP LIMITED	11-FEB-2021	ADOPTION OF REMUNERATION REPORT	FOR
GRAINCORP LIMITED	11-FEB-2021	FY20 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
GRAINCORP LIMITED	11-FEB-2021	FY21 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
GRAINCORP LIMITED	11-FEB-2021	RE-ELECTION OF DIRECTOR- MR DANIEL MANGELSDORF	FOR
HASTINGS TECHNOLOGY METALS LTD	29-MAR-2021	APPROVAL TO ISSUE 2,631,579 SHARES TO FOON KEONG (CHARLES) LEW, OR HIS NOMINEE, IN THE COMPANY'S TRANCHE TWO PLACEMENT	FOR
HASTINGS TECHNOLOGY METALS LTD	29-MAR-2021	APPROVAL TO ISSUE 263,157 SHARES TO BRUCE MCFADZEAN, OR HIS NOMINEE, IN THE COMPANY'S TRANCHE TWO PLACEMENT	FOR
HASTINGS TECHNOLOGY METALS LTD	29-MAR-2021	APPROVAL TO ISSUE UP TO 230,000,000 SHARES TO UNRELATED PARTIES IN THE COMPANY'S PROPOSED TRANCHE TWO PLACEMENT	FOR
HASTINGS TECHNOLOGY METALS LTD	29-MAR-2021	RATIFICATION OF PRIOR ISSUE OF 120,431,209 SHARES	FOR
HASTINGS TECHNOLOGY METALS LTD	29-MAR-2021	RATIFICATION OF PRIOR ISSUE OF 180,646,814 SHARES	FOR
HILLGROVE RESOURCES LTD	05-FEB-2021	APPROVAL OF PARTICIPATION OF DIRECTORS IN THE PLACEMENT	FOR
HILLGROVE RESOURCES LTD	05-FEB-2021	ISSUE OF SHARES UNDER A PLACEMENT	FOR
HILLGROVE RESOURCES LTD	05-FEB-2021	RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER A PLACEMENT	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	ADOPTION OF OPTION AND PERFORMANCE RIGHTS PLAN (OPRP)	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	APPROVAL FOR THE ISSUE OF OPTIONS TO DEREK CARTER	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	APPROVAL FOR THE ISSUE OF OPTIONS TO MURRAY BOYTE	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	APPROVAL OF MANAGING DIRECTORS LONG TERM INCENTIVE	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	ELECTION OF DIRECTOR - DEREK CARTER	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION - MURRAY BOYTE	FOR
HILLGROVE RESOURCES LTD	07-MAY-2021	TO ADOPT THE REMUNERATION REPORT	FOR
HOMECO DAILY NEEDS REIT	16-JUN-2021	APPROVAL OF THE ACQUISITIONS	FOR
HOMECO DAILY NEEDS REIT	16-JUN-2021	APPROVAL OF THE SELECTIVE BUY-BACK	FOR
HT&E LTD	06-MAY-2021	RE-ELECTION OF HAMISH MCCLENNAN	FOR
HT&E LTD	06-MAY-2021	REMUNERATION REPORT	FOR
ILUKA RESOURCES LTD	29-APR-2021	ADOPTION OF THE REMUNERATION REPORT	FOR
ILUKA RESOURCES LTD	29-APR-2021	ELECTION OF DIRECTOR - ANDREA SUTTON	FOR



ILUKA RESOURCES LTD	29-APR-2021	GRANT OF SECURITIES TO THE MANAGING DIRECTOR	FOR
ILUKA RESOURCES LTD	29-APR-2021	RE-ELECTION OF DIRECTOR - ROBERT COLE	FOR
INVOCARE LTD	28-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
INVOCARE LTD	28-MAY-2021	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
INVOCARE LTD	28-MAY-2021	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER COMPANY'S EMPLOYEE SHARE PLAN)	FOR
INVOCARE LTD	28-MAY-2021	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER LONG TERM INCENTIVE SCHEME)	AGAINST
INVOCARE LTD	28-MAY-2021	ELECTION OF KIM ANDERSON	FOR
INVOCARE LTD	28-MAY-2021	RE-ELECTION OF KEITH SKINNER AS A DIRECTOR	FOR
IRESS LTD	06-MAY-2021	ELECTION OF DIRECTOR - MR. ROGER SHARP	FOR
IRESS LTD	06-MAY-2021	GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	MIX FOR
IRESS LTD	06-MAY-2021	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	MIX FOR
IRESS LTD	06-MAY-2021	RE-ELECTION OF DIRECTOR - MS. JULIE FAHEY	FOR
IRESS LTD	06-MAY-2021	RE-ELECTION OF DIRECTOR - MS. NIKI BEATTIE	FOR
IRESS LTD	06-MAY-2021	REMUNERATION REPORT	MIX FOR
LEGEND MINING LTD	30-APR-2021	ADOPTION OF REMUNERATION REPORT	FOR
LEGEND MINING LTD	30-APR-2021	ELECTION OF OLIVER KIDDIE AS DIRECTOR	FOR
LEGEND MINING LTD	30-APR-2021	RE-ELECTION OF MICHAEL ATKINS AS DIRECTOR	FOR
LUCAPA DIAMOND COMPANY LTD	25-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
LUCAPA DIAMOND COMPANY LTD	25-MAY-2021	APPROVAL OF 10% PLACEMENT CAPACITY	FOR
LUCAPA DIAMOND COMPANY LTD	25-MAY-2021	RE-ELECTION OF DIRECTOR - MR ROSS STANLEY	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	APPROVAL OF CHANGE OF COMPANY NAME TO MA FINANCIAL GROUP LIMITED (SPECIAL RESOLUTION)	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	APPROVAL TO ISSUE 100,000 LOAN FUNDED SHARES TO ANDREW PRIDHAM	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	APPROVAL TO ISSUE 250,000 LOAN FUNDED SHARES TO CHRISTOPHER WYKE	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	APPROVAL TO ISSUE 250,000 LOAN FUNDED SHARES TO JULIAN BIGGINS	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	ELECTION OF ALEXANDRA GOODFELLOW AS A DIRECTOR	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	ELECTION OF KATE PILCHER CIAFONE AS A DIRECTOR	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	ELECTION OF SIMON KELLY AS A DIRECTOR	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
MOELIS AUSTRALIA LTD	28-MAY-2021	RE-ELECTION OF JEFFREY BROWNE AS A DIRECTOR	FOR
NICKEL MINES LTD	18-MAY-2021	APPROVAL FOR THE COMPANY TO ACQUIRE A FURTHER 10% INTEREST IN ANGEL CAPITAL PRIVATE LIMITED	FOR

NICKEL MINES LTD	18-MAY-2021	APPROVAL OF REMUNERATION REPORT	FOR
NICKEL MINES LTD	18-MAY-2021	RE-ELECTION OF PETER NIGHTINGALE AS A DIRECTOR	FOR
NICKEL MINES LTD	18-MAY-2021	RE-ELECTION OF STEPHANUS (DASA) SUTANTIO AS A DIRECTOR	FOR
NICKEL MINES LTD	18-MAY-2021	RE-ELECTION OF WEIFENG HUANG AS A DIRECTOR	FOR
NICKEL MINES LTD	18-MAY-2021	RE-ELECTION OF YUANYUAN XU AS A DIRECTOR	FOR
NICKEL MINES LTD	19-JAN-2021	APPROVAL FOR THE COMPANY TO ACQUIRE A 70% INTEREST IN ANGEL CAPITAL PRIVATE LIMITED	FOR
OOH MEDIA LTD	13-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
OOH MEDIA LTD	13-MAY-2021	APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN	FOR
OOH MEDIA LTD	13-MAY-2021	ELECTION OF DIRECTOR - MR. ANDREW STEVENS	FOR
OOH MEDIA LTD	13-MAY-2021	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR	FOR
OZ MINERALS LTD	01-APR-2021	ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
OZ MINERALS LTD	01-APR-2021	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
OZ MINERALS LTD	01-APR-2021	RE-ELECTION OF MR PETER WASOW	FOR
OZ MINERALS LTD	01-APR-2021	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
QBE INSURANCE GROUP LTD	05-MAY-2021	ADOPTION OF THE REMUNERATION REPORT	MIX FOR
QBE INSURANCE GROUP LTD	05-MAY-2021	TO ELECT MR E SMITH AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD	05-MAY-2021	TO ELECT MS T LE AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD	05-MAY-2021	TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD	05-MAY-2021	TO RE-ELECT MS J SKINNER AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD	05-MAY-2021	TO RE-ELECT SIR BRIAN POMEROY AS A DIRECTOR	FOR
RESOLUTE MINING LTD	27-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
RESOLUTE MINING LTD	27-MAY-2021	AMENDMENT TO THE CONSTITUTION	FOR
RESOLUTE MINING LTD	27-MAY-2021	RE-ELECTION OF MS YASMIN BROUGHTON AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	AGAINST
RIO TINTO LTD	06-MAY-2021	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	AGAINST
RIO TINTO LTD	06-MAY-2021	APPROVAL OF THE REMUNERATION POLICY	MIX FOR
RIO TINTO LTD	06-MAY-2021	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR
RIO TINTO LTD	06-MAY-2021	RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTO'S 2022 ANNUAL GENERAL MEETINGS	FOR
RIO TINTO LTD	06-MAY-2021	RECEIPT OF THE 2020 ANNUAL REPORT	FOR
RIO TINTO LTD	06-MAY-2021	REMUNERATION OF AUDITORS	FOR
RIO TINTO LTD	06-MAY-2021	RENEWAL OF AND AMENDMENT TO THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	FOR

RIO TINTO LTD	06-MAY-2021	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT HINDA GHARBI AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	MIX AGAINST
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT SIMON HENRY AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	FOR
RIO TINTO LTD	06-MAY-2021	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	MIX FOR
SALT LAKE POTASH LTD	22-JAN-2021	APPROVAL TO ISSUE SPP SHARES	FOR
SALT LAKE POTASH LTD	22-JAN-2021	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES - IAN MIDDLEMAS	FOR
SALT LAKE POTASH LTD	22-JAN-2021	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES - MATTHEW BUNGEY	FOR
SALT LAKE POTASH LTD	22-JAN-2021	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES - PETER THOMAS	FOR
SALT LAKE POTASH LTD	22-JAN-2021	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES - PHIL MONTGOMERY	FOR
SALT LAKE POTASH LTD	22-JAN-2021	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES - TONY SWIERICZUK	FOR
SALT LAKE POTASH LTD	22-JAN-2021	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LR 7.1	FOR
SALT LAKE POTASH LTD	22-JAN-2021	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LR 7.1A	FOR
SANTOS LTD	15-APR-2021	ADOPTION OF THE REMUNERATION REPORT	FOR
SANTOS LTD	15-APR-2021	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	FOR
SANTOS LTD	15-APR-2021	SPECIAL RESOLUTION - RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	FOR
SANTOS LTD	15-APR-2021	TO RE-ELECT DR VANESSA GUTHRIE AS A DIRECTOR	FOR
SANTOS LTD	15-APR-2021	TO RE-ELECT MR KEITH SPENCE AS A DIRECTOR	FOR
SARACEN MINERAL HOLDINGS LIMITED	15-JAN-2021	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SARACEN AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH SARACEN AND NORTHERN STAR AGREE), AND SARACEN IS AUTHORISED, SUBJECT TO THE TERMS OF THE MERGER IMPLEMENTATION DEED, TO AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS AND, SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR
SCENTRE GROUP	08-APR-2021	ADOPTION OF REMUNERATION REPORT	FOR
SCENTRE GROUP	08-APR-2021	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR

SCENTRE GROUP	08-APR-2021	ELECTION OF GUY RUSSO AS A DIRECTOR	FOR
SCENTRE GROUP	08-APR-2021	RE-ELECTION OF CAROLYN KAY AS A DIRECTOR	FOR
SCENTRE GROUP	08-APR-2021	RE-ELECTION OF MARGARET SEALE AS A DIRECTOR	FOR
SIGMA HEALTHCARE LTD	12-MAY-2021	APPROVAL OF REMUNERATION ARRANGEMENTS	FOR
SIGMA HEALTHCARE LTD	12-MAY-2021	SPILL RESOLUTION (CONDITIONAL ITEM)	AGAINST
SIGMA HEALTHCARE LTD	12-MAY-2021	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
SIGMA HEALTHCARE LTD	12-MAY-2021	TO RE-ELECT AS A DIRECTOR MS CHRISTINE BARTLETT	FOR
SIGMA HEALTHCARE LTD	12-MAY-2021	TO RE-ELECT AS A DIRECTOR MS KATHRYN D SPARGO	FOR
SMARTGROUP CORPORATION LTD	12-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
SMARTGROUP CORPORATION LTD	12-MAY-2021	APPROVAL OF ISSUES OF SECURITIES UNDER LOAN FUNDED SHARE PLAN	FOR
SMARTGROUP CORPORATION LTD	12-MAY-2021	APPROVAL TO ISSUE SHARES TO MR TIMOTHY LOOI	FOR
SMARTGROUP CORPORATION LTD	12-MAY-2021	RE-ELECTION OF DIRECTOR - MR ANDREW BOLAM	FOR
SMARTGROUP CORPORATION LTD	12-MAY-2021	RE-ELECTION OF DIRECTOR - MR MICHAEL CARAPIET	FOR
SPARK INFRASTRUCTURE GROUP	27-MAY-2021	ELECTION OF MR ANTHONY MARRINER AS A DIRECTOR OF SPARK HOLDINGS 6	FOR
SPARK INFRASTRUCTURE GROUP	27-MAY-2021	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	FOR
SPARK INFRASTRUCTURE GROUP	27-MAY-2021	ELECTION OF MS JENNIFER FAULKNER AS A DIRECTOR OF SPARK HOLDINGS 6	FOR
SPARK INFRASTRUCTURE GROUP	27-MAY-2021	ELECTION OF MS LIANNE BUCK AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	FOR
SPARK INFRASTRUCTURE GROUP	27-MAY-2021	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	FOR
SPARK INFRASTRUCTURE GROUP	27-MAY-2021	REMUNERATION REPORT	FOR
SYDNEY AIRPORT	21-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
SYDNEY AIRPORT	21-MAY-2021	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021	FOR
SYDNEY AIRPORT	21-MAY-2021	APPROVAL OF CEO RETENTION RIGHTS	FOR
SYDNEY AIRPORT	21-MAY-2021	RE-ELECTION OF ABI CLELAND	FOR
SYDNEY AIRPORT	21-MAY-2021	RE-ELECTION OF GRANT FENN	FOR
SYDNEY AIRPORT	21-MAY-2021	RE-ELECTION OF RUSSELL BALDING AO	FOR
SYRAH RESOURCES LTD	21-MAY-2021	ADOPTION OF REMUNERATION REPORT	FOR
SYRAH RESOURCES LTD	21-MAY-2021	APPROVAL OF INCLUSION OF MR JOHN BEEVERS IN THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
SYRAH RESOURCES LTD	21-MAY-2021	APPROVAL TO GRANT 100,000 PERFORMANCE RIGHTS TO MR JOHN BEEVERS (OR HIS NOMINEE) AS A LONG-TERM INCENTIVE	FOR
SYRAH RESOURCES LTD	21-MAY-2021	APPROVAL TO GRANT 467,727 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A 2021 LONG TERM INCENTIVE	FOR

SYRAH RESOURCES LTD	21-MAY-2021	APPROVAL TO ISSUE 126,813 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS PART OF HIS 2020 SHORT TERM INCENTIVE	FOR
SYRAH RESOURCES LTD	21-MAY-2021	ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY	FOR
SYRAH RESOURCES LTD	21-MAY-2021	RATIFICATION OF PRIOR ISSUE OF 62,228,746 FULLY PAID ORDINARY SHARES	FOR
SYRAH RESOURCES LTD	21-MAY-2021	RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY	FOR
SYRAH RESOURCES LTD	21-MAY-2021	REFRESH OF APPROVAL TO ISSUE THE SERIES 3 CONVERTIBLE NOTE TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER	FOR
SYRAH RESOURCES LTD	21-MAY-2021	REFRESH OF EMPLOYEE INCENTIVE PLAN	FOR
SYRAH RESOURCES LTD	26-FEB-2021	APPROVAL TO ISSUE CONVERTIBLE NOTES TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER	FOR
TECHNOLOGY ONE LTD	23-FEB-2021	ADOPTION OF REMUNERATION REPORT	MIX FOR
TECHNOLOGY ONE LTD	23-FEB-2021	ELECTION OF DIRECTOR: PETER BALL	FOR
TECHNOLOGY ONE LTD	23-FEB-2021	RE-ELECTION OF DIRECTOR: JOHN MACTAGGART	FOR
TELIX PHARMACEUTICALS LTD	12-MAY-2021	ADOPTION OF TELIX EQUITY INCENTIVE PLAN	FOR
TELIX PHARMACEUTICALS LTD	12-MAY-2021	ADOPTION OF THE REMUNERATION REPORT	FOR
TELIX PHARMACEUTICALS LTD	12-MAY-2021	APPROVAL OF AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR
TELIX PHARMACEUTICALS LTD	12-MAY-2021	APPROVAL OF ISSUE OF OPTIONS TO DR CHRISTIAN BEHRENBRUCH	FOR
TELIX PHARMACEUTICALS LTD	12-MAY-2021	APPROVAL OF ISSUE OF SHARES IN CONNECTION WITH ACQUISITION OF THERAPHARM GMBH	FOR
TELIX PHARMACEUTICALS LTD	12-MAY-2021	APPROVAL OF ISSUE OF SHARES IN CONNECTION WITH THE PARTNERSHIP WITH CHINA GRAND PHARMA	FOR
TELIX PHARMACEUTICALS LTD	12-MAY-2021	RE-ELECTION OF DR ANDREAS KLUGE AS DIRECTOR	FOR
TPG TELECOM LTD	06-MAY-2021	ADOPTION OF 2020 REMUNERATION REPORT	FOR
TPG TELECOM LTD	06-MAY-2021	ELECTION OF ANTONY MOFFATT AS A DIRECTOR	FOR
TPG TELECOM LTD	06-MAY-2021	ELECTION OF JACK TEOH AS A DIRECTOR	FOR
TPG TELECOM LTD	06-MAY-2021	ISSUE OF SHARES AND PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	FOR
TPG TELECOM LTD	06-MAY-2021	RE-ELECTION OF FRANK SIXT AS A DIRECTOR	FOR
UNITED MALT GROUP LTD	18-FEB-2021	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS	FOR
UNITED MALT GROUP LTD	18-FEB-2021	ELECTION OF DIRECTOR - MR GARY W. MIZE	FOR
UNITED MALT GROUP LTD	18-FEB-2021	GRANT OF PERFORMANCE RIGHTS TO MR MARK PALMQUIST	FOR
UNITED MALT GROUP LTD	18-FEB-2021	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES	FOR
UNITED MALT GROUP LTD	18-FEB-2021	REMUNERATION REPORT	FOR
VIVA ENERGY GROUP LTD	26-MAY-2021	ADOPTION OF THE REMUNERATION REPORT	FOR
VIVA ENERGY GROUP LTD	26-MAY-2021	ELECTION OF MICHAEL MULLER AS A DIRECTOR OF THE COMPANY	FOR

VIVA ENERGY GROUP LTD	26-MAY-2021	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
VIVA ENERGY GROUP LTD	26-MAY-2021	RE-ELECTION OF SARAH RYAN AS A DIRECTOR OF THE COMPANY	FOR
VOCUS GROUP LTD	22-JUN-2021	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN VOCUS GROUP LIMITED ("VOCUS") AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES AND AGREED TO BY VOCUS AND VOYAGE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE VOCUS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR
WAYPOINT REIT LTD	13-MAY-2021	AMENDMENTS TO THE COMPANY CONSTITUTION	MIX FOR
WAYPOINT REIT LTD	13-MAY-2021	AMENDMENTS TO THE TRUST CONSTITUTION	MIX FOR
WAYPOINT REIT LTD	13-MAY-2021	GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
WAYPOINT REIT LTD	13-MAY-2021	RE-ELECTION OF DIRECTOR: THAT STEPHEN NEWTON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
WAYPOINT REIT LTD	13-MAY-2021	REMUNERATION REPORT	FOR
WOODSIDE PETROLEUM LTD	15-APR-2021	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	FOR
WOODSIDE PETROLEUM LTD	15-APR-2021	RE-ELECTION OF DR CHRISTOPHER HAYNES	FOR
WOODSIDE PETROLEUM LTD	15-APR-2021	RE-ELECTION OF MR GENE TILBROOK	FOR
WOODSIDE PETROLEUM LTD	15-APR-2021	RE-ELECTION OF MR RICHARD GOYDER	FOR
WOODSIDE PETROLEUM LTD	15-APR-2021	REMUNERATION REPORT	FOR
WOOLWORTHS GROUP LTD	18-JUN-2021	EMPLOYEE INCENTIVE RESOLUTION	FOR
WOOLWORTHS GROUP LTD	18-JUN-2021	THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES	FOR
WOOLWORTHS GROUP LTD	18-JUN-2021	THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECORD DATE IN THE MANNER MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET	FOR
XANADU MINES LTD	17-JUN-2021	ELECTION OF DIRECTOR - MR. TONY PEARSON	FOR
XANADU MINES LTD	17-JUN-2021	GRANT OF OPTIONS TO MR TONY PEARSON	AGAINST
XANADU MINES LTD	17-JUN-2021	RATIFICATION OF PRIOR ISSUE OF SHARES - 3 MAY 2021	FOR
XANADU MINES LTD	17-JUN-2021	RE-ELECTION OF DIRECTOR - MR. GANBAYAR LKHAGVASUREN	FOR
XANADU MINES LTD	17-JUN-2021	REMUNERATION REPORT	FOR

## Appendix 2: International proxy voting report

**1 JANUARY 2021 – 30 JUNE 2021**

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: ARUN SARIN	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: BETH E. MOONEY	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: DAVID ROWLAND	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: FRANK K. TANG	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: GILLES C. PÉLISSON	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: HERBERT HAINER	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: JAIME ARDILA	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: JULIE SWEET	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: PAULA A. PRICE	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: TRACEY T. TRAVIS	FOR
ACCENTURE PLC	03-FEB-2021	APPOINTMENT OF DIRECTOR: VENKATA (MURTHY) RENDUCHINTALA	FOR
ACCENTURE PLC	03-FEB-2021	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
ACCENTURE PLC	03-FEB-2021	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	FOR
ACCENTURE PLC	03-FEB-2021	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	FOR
ACCENTURE PLC	03-FEB-2021	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF PRE-EMPTION RIGHTS UNDER IRISH LAW.	FOR
ACCENTURE PLC	03-FEB-2021	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2020	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: APPROVAL, AS AN ADVISORY VOTE, OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE FINANCIAL YEAR 2020	MIX FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: CANCELLATION OF SHARES REPURCHASED BY THE COMPANY	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING (OR ANY OTHER	FOR



		CORPORATE PURPOSE ) THE COMPANY AND ITS GROUP COMPANIES	
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RENEWAL OF THE APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2021	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RENEWAL OF THE APPOINTMENT OF MR. JEAN-PIERRE CLAMADIEU AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RENEWAL OF THE APPOINTMENT OF MR. RENE OBERMANN AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RENEWAL OF THE APPOINTMENT OF MR. VICTOR CHU AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RENEWAL OF THE APPOINTMENT OF MS. AMPARO MORALEDAS AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	MIX FOR
AIRBUS SE	14-APR-2021	VOTE ON THE RESOLUTION IN RESPECT OF THE: RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2020 ANNUAL ACCOUNTS	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY12.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2020 REMUNERATION FOR DIRECTORS AND SUPERVISORS	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2021 ESTIMATED QUOTA OF CONNECTED TRANSACTIONS WITH RELATED PARTIES	FOR
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	2021 FINANCIAL BUDGET PLAN	AGAINST
ANHUI KOUZI DISTILLERY CO LTD	19-MAY-2021	REAPPOINTMENT OF 2021 AUDIT FIRM	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO DECLARE A FINAL DIVIDEND OF HK47 CENTS PER ORDINARY SHARE OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2020	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY UNDER RESOLUTION NO. 9 BY THE NUMBER OF SHARES REPURCHASED UNDER RESOLUTION NO. 10	AGAINST
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	AGAINST

ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO RE-APPOINT KPMG AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO RE-ELECT MR. DING SHIJIA AS AN EXECUTIVE DIRECTOR OF THE COMPANY	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO RE-ELECT MR. LAI HIN WING HENRY STEPHEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO RE-ELECT MR. YIU KIN WAH STEPHEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
ANTA SPORTS PRODUCTS LTD	07-MAY-2021	TO RE-ELECT MR. ZHENG JIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	FOR
ARGENX SE	11-MAY-2021	ADOPTION OF THE 2020 ANNUAL ACCOUNTS.	FOR
ARGENX SE	11-MAY-2021	ADOPTION OF THE NEW REMUNERATION POLICY.	AGAINST
ARGENX SE	11-MAY-2021	ADVISORY VOTE TO APPROVE THE 2020 REMUNERATION REPORT.	AGAINST
ARGENX SE	11-MAY-2021	ALLOCATION OF LOSSES OF THE COMPANY IN THE FINANCIAL YEAR 2020 TO THE RETAINED EARNINGS OF THE COMPANY.	FOR
ARGENX SE	11-MAY-2021	APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS STATUTORY AUDITOR FOR THE 2021 FINANCIAL YEAR.	FOR
ARGENX SE	11-MAY-2021	APPOINTMENT OF YVONNE GREENSTREET AS NON-EXECUTIVE DIRECTOR TO THE BOARD OF DIRECTORS OF THE COMPANY.	AGAINST
ARGENX SE	11-MAY-2021	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE SHARE CAPITAL OF THE COMPANY UP TO A MAXIMUM OF 10% OF THE OUTSTANDING CAPITAL AT THE DATE OF THE GENERAL MEETING, FOR A PERIOD OF 18 MONTHS FROM THE ANNUAL GENERAL MEETING AND TO LIMIT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS, IF ANY.	FOR
ARGENX SE	11-MAY-2021	PROPOSAL TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY FOR THEIR RESPECTIVE DUTIES CARRIED OUT IN THE FINANCIAL YEAR 2020.	FOR
ARGENX SE	11-MAY-2021	RE-APPOINTMENT OF ANTHONY ROSENBERG AS NON-EXECUTIVE DIRECTOR TO THE BOARD OF DIRECTORS OF THE COMPANY.	FOR
ASCENDIS PHARMA A S	28-MAY-2021	ELECTION OF BOARD MEMBER FOR CLASS I, WITH A TERM EXPIRING AT THE ANNUAL GENERAL MEETING HELD IN 2023: JAMES I. HEALY	AGAINST
ASCENDIS PHARMA A S	28-MAY-2021	ELECTION OF BOARD MEMBER FOR CLASS I, WITH A TERM EXPIRING AT THE ANNUAL GENERAL MEETING HELD IN 2023: JAN MØLLER MIKKELSEN	FOR
ASCENDIS PHARMA A S	28-MAY-2021	ELECTION OF BOARD MEMBER FOR CLASS I, WITH A TERM EXPIRING AT THE ANNUAL GENERAL MEETING HELD IN 2023: LISA MORRISON	FOR
ASCENDIS PHARMA A S	28-MAY-2021	ELECTION OF CHAIRMAN OF THE MEETING.	FOR
ASCENDIS PHARMA A S	28-MAY-2021	ELECTION OF STATE-AUTHORIZED PUBLIC AUDITOR.	FOR
ASCENDIS PHARMA A S	28-MAY-2021	PRESENTATION OF AUDITED ANNUAL REPORT WITH AUDITOR'S STATEMENT FOR APPROVAL AND DISCHARGE OF THE BOARD OF DIRECTORS AND MANAGEMENT.	FOR
ASCENDIS PHARMA A S	28-MAY-2021	REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR.	FOR
ASCENDIS PHARMA A S	28-MAY-2021	RESOLUTION ON APPLICATION OF PROFITS OR COVERING OF LOSSES AS PER THE ADOPTED ANNUAL REPORT.	FOR
ASCENDIS PHARMA A S	28-MAY-2021	THE BOARD OF DIRECTORS IS AUTHORIZED TO INCREASE THE COMPANY'S SHARE CAPITAL BY UP TO NOMINAL DKK 9,000,000	AGAINST

		WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE COMPANY'S SHAREHOLDER. THE CAPITAL INCREASE MUST BE CARRIED OUT AT MARKET PRICE.	
ASCENDIS PHARMA A S	28-MAY-2021	THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE UP TO NOMINAL 2,000,000 NEW WARRANTS TO MANAGEMENT, EMPLOYEES AND CONSULTANTS. THE EXERCISE PRICE OF SUCH WARRANTS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS AND SHALL EQUAL AT LEAST TO THE MARKET PRICE OF THE SHARES AT THE TIME OF ISSUANCE.	AGAINST
ASCENDIS PHARMA A S	28-MAY-2021	THE BOARD OF DIRECTORS IS AUTHORIZED, TO PURCHASE UP TO NOMINAL DKK 2,000,000 SHARES OR AMERICAN DEPOSITARY SHARES REPRESENTING A CORRESPONDING AMOUNT OF SHARES IN THE COMPANY AS TREASURY SHARES. THE MINIMUM PRICE PER SHARE SHALL BE DKK 1 AND THE MAXIMUM PRICE PER SHARE SHALL NOT EXCEED THE MARKET PRICE.	FOR
ASML HOLDING NV	29-APR-2021	ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	MIX AGAINST
ASML HOLDING NV	29-APR-2021	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 A)	FOR
ASML HOLDING NV	29-APR-2021	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 C)	FOR
ASML HOLDING NV	29-APR-2021	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	FOR
ASML HOLDING NV	29-APR-2021	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	FOR
ASML HOLDING NV	29-APR-2021	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	FOR
ASML HOLDING NV	29-APR-2021	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2020: EUR 2.75 PER SHARE	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2020, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2022: KPMG ACCOUNTANTS N.V.	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO APPOINT MS. B. CONIX AS A MEMBER OF THE SUPERVISORY BOARD	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO CANCEL ORDINARY SHARES	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	FOR
ASML HOLDING NV	29-APR-2021	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	FOR
ASML HOLDINGS N.V.	29-APR-2021	ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020.	FOR

ASML HOLDINGS N.V.	29-APR-2021	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 A).	FOR
ASML HOLDINGS N.V.	29-APR-2021	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 C).	FOR
ASML HOLDINGS N.V.	29-APR-2021	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES.	FOR
ASML HOLDINGS N.V.	29-APR-2021	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES.	FOR
ASML HOLDINGS N.V.	29-APR-2021	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL.	FOR
ASML HOLDINGS N.V.	29-APR-2021	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2020.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2020, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2022.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO APPOINT MS. B. CONIX AS A MEMBER OF THE SUPERVISORY BOARD.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO CANCEL ORDINARY SHARES.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020.	FOR
ASML HOLDINGS N.V.	29-APR-2021	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020.	FOR
BAOZUN INC	07-MAY-2021	THAT MS. JESSICA XIUYUN LIU BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
BAOZUN INC	07-MAY-2021	THAT SUBJECT TO THE APPROVAL OF RESOLUTIONS 1 - 4 ABOVE, EACH DIRECTOR OR OFFICER OF THE COMPANY BE AUTHORIZED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY, APPROPRIATE OR DESIRABLE TO EFFECT RESOLUTIONS 1 - 4 AS SUCH DIRECTOR OR OFFICER, IN HIS OR HER ABSOLUTE DISCRETION, THINKS FIT	FOR
BAOZUN INC	07-MAY-2021	THAT THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AND DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED, RESPECTIVELY, FOR THE YEAR ENDED DECEMBER 31, 2020 AND THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMS BE AUTHORIZED, APPROVED AND RATIFIED	FOR
BAOZUN INC	07-MAY-2021	THAT THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AND DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S	FOR

		CONSOLIDATED FINANCIAL STATEMENTS TO BE FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED, RESPECTIVELY, FOR THE YEAR ENDING DECEMBER 31, 2021 AND THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMS BE AUTHORIZED, APPROVED AND RATIFIED	
BAOZUN INC	07-MAY-2021	THAT THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION CURRENTLY IN EFFECT BE AMENDED AND RESTATED BY THE DELETION IN THEIR ENTIRETY AND THE SUBSTITUTION IN THEIR PLACE OF THE FIFTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY IN THE FORM ATTACHED AS ANNEX A TO THE PROXY STATEMENT, AND REFLECTING THE UPDATES AS DETAILED IN THE PROXY STATEMENT	FOR
BAOZUN INC.	07-MAY-2021	ORDINARY RESOLUTION: THAT MS. JESSICA XIUYUN LIU BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	FOR
BAOZUN INC.	07-MAY-2021	ORDINARY RESOLUTION: THAT SUBJECT TO THE APPROVAL OF RESOLUTIONS 1 - 4 ABOVE, EACH DIRECTOR OR OFFICER OF THE COMPANY BE AUTHORIZED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY, APPROPRIATE OR DESIRABLE TO EFFECT RESOLUTIONS 1 - 4 AS SUCH DIRECTOR OR OFFICER, IN HIS OR HER ABSOLUTE DISCRETION, THINKS FIT.	FOR
BAOZUN INC.	07-MAY-2021	ORDINARY RESOLUTION: THAT THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AND DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED, RESPECTIVELY, FOR THE YEAR ENDED DECEMBER 31, 2020 AND THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO DETERMINE THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	FOR
BAOZUN INC.	07-MAY-2021	ORDINARY RESOLUTION: THAT THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AND DELOITTE TOUCHE TOHMATSU AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS TO BE FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION AND THE STOCK EXCHANGE OF HONG KONG LIMITED, RESPECTIVELY, FOR THE YEAR ENDING DECEMBER 31, 2021 AND THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO DETERMINE THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	FOR
BAOZUN INC.	07-MAY-2021	SPECIAL RESOLUTION: THAT THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION CURRENTLY IN EFFECT BE AMENDED AND RESTATED BY THE DELETION IN THEIR ENTIRETY AND THE SUBSTITUTION IN THEIR PLACE OF THE FIFTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY IN THE FORM ATTACHED AS ANNEX A TO THE PROXY STATEMENT, AND REFLECTING THE UPDATES AS DETAILED IN THE PROXY STATEMENT.	FOR
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO AUTHORIZE THE BOARD TO FIX THE DIRECTORS' REMUNERATION	FOR
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO DECLARE A FINAL DIVIDEND OF USD 2.83 CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	AGAINST
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE DATE OF PASSING OF THIS RESOLUTION	AGAINST
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY (THE "SHARES") NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AS AT THE DATE OF PASSING OF THIS RESOLUTION	FOR

BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO GIVE A SPECIFIC MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH 12,348,432 NEW SHARES TO THE TRUSTEE IN RELATION TO THE GRANT OF RSUS AND LOCKED-UP SHARES TO THE CONNECTED PARTICIPANTS	AGAINST
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO GIVE A SPECIFIC MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH 5,982,478 NEW SHARES TO THE TRUSTEE OF THE COMPANY'S SHARE AWARD SCHEMES (THE "TRUSTEE") IN RELATION TO THE GRANT OF RESTRICTED SHARE UNITS ("RSUS") AND LOCKED-UP SHARES ("LOCKED-UP SHARES") TO THE NON-CONNECTED PARTICIPANTS	AGAINST
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO GIVE A SPECIFIC MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH A MAXIMUM OF 132,433,970 NEW SHARES TO THE TRUSTEE IN RELATION TO THE GRANT OF RSUS AND LOCKED-UP SHARES TO THE NON-CONNECTED PARTICIPANTS DURING THE APPLICABLE PERIOD	AGAINST
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO GIVE A SPECIFIC MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH A MAXIMUM OF 8,998,634 NEW SHARES TO THE TRUSTEE IN RELATION TO THE GRANT OF RSUS AND LOCKED-UP SHARES TO THE CONNECTED PARTICIPANTS DURING THE APPLICABLE PERIOD	AGAINST
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE INDEPENDENT AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	FOR
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO RE-ELECT MR. MARTIN CUBBON AS INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO RE-ELECT MR. NELSON JAMEL AS NON-EXECUTIVE DIRECTOR	FOR
BUDWEISER BREWING COMPANY APAC LIMITED	30-APR-2021	TO RE-ELECT MS. KATHERINE BARRETT AS NON-EXECUTIVE DIRECTOR	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2020 ANNUAL ACCOUNTS	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY8.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2020 SPECIAL REPORT ON THE DEPOSIT AND USE OF RAISED FUNDS	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2021 APPLICATION FOR COMPREHENSIVE CREDIT LINE TO BANKS	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2021 ESTIMATED CONTINUING CONNECTED TRANSACTIONS	FOR
CHACHA FOOD CO LTD	18-MAY-2021	2021 PROVISION OF GUARANTEE FOR SUBSIDIARIES	FOR
CHACHA FOOD CO LTD	18-MAY-2021	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR
CHACHA FOOD CO LTD	18-MAY-2021	INVESTMENT AND WEALTH MANAGEMENT WITH PROPRIETARY FUNDS	FOR
CHACHA FOOD CO LTD	18-MAY-2021	PURCHASE OF WEALTH MANAGEMENT PRODUCTS WITH IDLE RAISED FUNDS	FOR
CHACHA FOOD CO LTD	18-MAY-2021	REAPPOINTMENT OF 2021 AUDIT FIRM	FOR



CHACHA FOOD CO LTD	18-MAY-2021	SETTLEMENT OF SOME PROJECTS FINANCED WITH RAISED FUNDS AND TRANSFERRING THE SURPLUS FUNDS TO THE ACCOUNT FOR SURPLUS RAISED FUNDS	FOR
CHACHA FOOD CO LTD	26-JAN-2021	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EMPLOYEE STOCK OWNERSHIP PLAN	FOR
CHACHA FOOD CO LTD	26-JAN-2021	MANAGEMENT MEASURES FOR THE 5TH EMPLOYEE STOCK OWNERSHIP PLAN	FOR
CHACHA FOOD CO LTD	26-JAN-2021	THE 5TH PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	FOR
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION	FOR
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO DECLARE A FINAL DIVIDEND OF HKD 0.70 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	AGAINST
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	AGAINST
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	FOR
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO RE-APPOINT KPMG AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	FOR
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO RE-ELECT MR. CHANG ZHANGLI AS A NON-EXECUTIVE DIRECTOR	AGAINST
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO RE-ELECT MR. JI QINYING AS AN EXECUTIVE DIRECTOR	AGAINST
CHINA CONCH VENTURE HOLDINGS LTD	25-JUN-2021	TO RE-ELECT MR. LI DAMING AS AN EXECUTIVE DIRECTOR	AGAINST
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	ORDINARY RESOLUTION NO. 5 SET OUT IN THE NOTICE OF AGM (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY)	FOR
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	ORDINARY RESOLUTION NO. 6 SET OUT IN THE NOTICE OF AGM (TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY)	AGAINST
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	TO APPROVE THE PROPOSED FINAL DIVIDEND OF RMB0.268 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2021	FOR
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	FOR
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	TO RE-ELECT MR. SIMON DOMINIC STEVENS AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	FOR
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	TO RE-ELECT MR. YAU KA CHI AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	FOR
CHINA MENGNIU DAIRY CO LTD	02-JUN-2021	TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR



CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR 2020	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE CHANGE OF THE REGISTERED CAPITAL OF THE COMPANY FROM RMB9,062,000,000 TO RMB9,620,341,455	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE DONATIONS FOR THE YEAR 2021 OF THE COMPANY	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE DUE DILIGENCE REPORT OF THE DIRECTORS OF THE COMPANY FOR THE YEAR 2020	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENTS AND REPORT OF THE COMPANY FOR THE YEAR 2020	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2020	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE PROPOSAL ON THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2021	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE PROPOSAL ON THE GRANT OF GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	AGAINST
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER STIPULATED IN THE SECTION ENTITLED "10. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS" AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 26 APRIL 2021 AND TO AUTHORISE THE CHAIRMAN OR HIS AUTHORISED PERSON TO MAKE SUCH REVISIONS TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS HE DEEMS NECESSARY AND APPROPRIATE IN ACCORDANCE WITH THE REQUIREMENTS OF REGULATORY AUTHORITIES DURING THE COMPANY'S APPROVAL PROCESS FOR THE AMENDED ARTICLES OF ASSOCIATION	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS IN THE MANNER STIPULATED IN THE SECTION ENTITLED "10. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS" AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 26 APRIL 2021 AND TO AUTHORISE THE CHAIRMAN OR HIS AUTHORISED PERSON TO MAKE SUCH REVISIONS TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS AS HE DEEMS NECESSARY AND APPROPRIATE IN ACCORDANCE WITH THE REQUIREMENTS OF REGULATORY AUTHORITIES DURING THE COMPANY'S APPROVAL PROCESS FOR THE AMENDED RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2020	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF SUPERVISORS OF THE COMPANY FOR THE YEAR 2020	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	28-MAY-2021	TO CONSIDER AND APPROVE THE REPORT ON PERFORMANCE OF INDEPENDENT DIRECTORS OF THE COMPANY FOR THE YEAR 2020	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	2020 FINANCIAL REPORT	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY1.30000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	APPOINTMENT OF 2021 EXTERNAL AUDIT FIRM AND AUTHORIZATION TO THE BOARD TO DETERMINE THE AUDIT FEES: KPMG HUAZHEN CERTIFIED PUBLIC ACCOUNTANTS SPECIAL GENERAL PARTNERSHIP AND KPMG	FOR

CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	AUTHORIZATION TO THE BOARD TO DECIDE ON THE ISSUANCE OF DEBT FINANCING INSTRUMENTS	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	AUTHORIZATION TO THE BOARD TO DETERMINE 2020 PROFIT DISTRIBUTION PLAN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	BY-ELECTION OF SUPERVISOR (EXCLUDING EMPLOYEE SUPERVISOR); GUO HONGJIN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	BY-ELECTION OF SUPERVISOR (EXCLUDING EMPLOYEE SUPERVISOR); JIANG ZHENYING	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	BY-ELECTION OF SUPERVISOR (EXCLUDING EMPLOYEE SUPERVISOR); YIN ZHAOLIN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	BY-ELECTION OF SUPERVISOR (EXCLUDING EMPLOYEE SUPERVISOR); ZHANG SHAOFENG	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	BY-ELECTION OF SUPERVISOR (EXCLUDING EMPLOYEE SUPERVISOR); ZHANG ZHIGUO	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF DIRECTOR (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR); LI YONGLIN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF DIRECTOR (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR); LING YIQUN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF DIRECTOR (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR); LIU HONGBIN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF DIRECTOR (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR); MA YONGSHENG	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF DIRECTOR (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR); YU BAOCAI	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF DIRECTOR (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR); ZHANG YUZHUO	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF DIRECTOR (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTOR); ZHAO DONG	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: BI MINGJIAN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: CAI HONGBIN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: SHI DAN	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: WU JIANING	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	GENERAL AUTHORIZATION TO THE BOARD REGARDING THE ADDITIONAL OFFERING OF DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES	AGAINST
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	SERVICE CONTRACT WITH DIRECTORS AND SUPERVISORS (REMUNERATION CLAUSES INCLUDED)	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO AUTHORISE THE BOARD TO DETERMINE THE INTERIM PROFIT DISTRIBUTION PLAN OF SINOPEC CORP. FOR THE YEAR 2021	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO AUTHORISE THE BOARD TO DETERMINE THE PROPOSED PLAN FOR ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	MIX AGAINST
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO CONSIDER AND APPROVE THE APPOINTMENT OF KPMG HUAZHEN (SPECIAL GENERAL PARTNERSHIP) AND KPMG AS THE EXTERNAL AUDITORS OF SINOPEC CORP. FOR THE YEAR 2021, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATIONS	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORTS OF SINOPEC CORP. FOR THE YEAR ENDED 31 DECEMBER 2020 PREPARED BY PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF SINOPEC CORP. FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO CONSIDER AND APPROVE THE REPORT OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS OF SINOPEC CORP. (INCLUDING THE REPORT OF THE BOARD OF DIRECTORS FOR 2020)	FOR

CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO CONSIDER AND APPROVE THE REPORT OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS OF SINOPEC CORP. (INCLUDING THE REPORT OF THE BOARD OF SUPERVISORS FOR 2020)	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO CONSIDER AND APPROVE THE SERVICE CONTRACTS FOR THE DIRECTORS OF THE EIGHTH SESSION OF THE BOARD AND THE SUPERVISORS OF THE BOARD OF SUPERVISORS OF SINOPEC CORP. (INCLUDING THE SALARY TERMS)	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. BI MINGJIAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. CAI HONGBIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. GUO HONGJIN AS AN INTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. JIANG ZHENYING AS AN EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. LI YONGLIN AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. LING YIQUN AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. LIU HONGBIN AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. MA YONGSHENG AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. NG, KAR LING JOHNNY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. YIN ZHAOLIN AS AN EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. YU BAOCAI AS AN EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. ZHANG SHAOFENG AS AN EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. ZHANG YUZHOU AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. ZHANG ZHIGUO AS AN EXTERNAL SUPERVISOR OF THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MR. ZHAO DONG AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO ELECT MS. SHI DAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF THE COMPANY	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	25-MAY-2021	TO GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE NEW DOMESTIC SHARES AND/OR OVERSEAS-LISTED FOREIGN SHARES OF SINOPEC CORP	MIX AGAINST
CHINA RESOURCES LAND LTD	09-JUN-2021	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO DECLARE A FINAL DIVIDEND OF HKD 1.312 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO EXTEND THE GENERAL MANDATE TO BE GIVEN TO THE DIRECTORS TO ISSUE NEW SHARES	AGAINST
CHINA RESOURCES LAND LTD	09-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	AGAINST

CHINA RESOURCES LAND LTD	09-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RE-APPOINT MESSRS. ERNST & YOUNG AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RE-ELECT MR. CHEN RONG AS DIRECTOR	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RE-ELECT MR. GUO SHIQING AS DIRECTOR	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RE-ELECT MR. LI XIN AS DIRECTOR	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RE-ELECT MR. WAN KAM TO, PETER AS DIRECTOR	FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RE-ELECT MR. WANG YAN AS DIRECTOR	MIX FOR
CHINA RESOURCES LAND LTD	09-JUN-2021	TO RE-ELECT MR. YAN Y. ANDREW AS DIRECTOR	MIX FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2020 ANNUAL ACCOUNTS	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY2.40000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2021 APPLICATION FOR COMPREHENSIVE CREDIT LINE TO FINANCIAL INSTITUTIONS	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2021 ESTIMATED CONTINUING CONNECTED TRANSACTIONS	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	2021 ESTIMATED GUARANTEE QUOTA	AGAINST
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	ADDITIONAL PROJECTS FINANCED WITH RAISED FUNDS AND CHANGE OF THE PURPOSE OF SOME FUNDS RAISED FROM THE 2020 NON-PUBLIC SHARE OFFERING	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	ADJUSTMENT OF ALLOWANCE FOR INDEPENDENT DIRECTORS	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	CONFIRMATION OF 2020 REMUNERATION FOR DIRECTORS	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	CONFIRMATION OF 2020 REMUNERATION FOR SUPERVISORS	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	DECREASE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	REAPPOINTMENT OF 2021 AUDIT FIRM	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS (APPROVED AT THE 21ST MEETING OF THE 2ND BOARD OF DIRECTORS)	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	21-MAY-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS (APPROVED AT THE 28TH MEETING OF THE 2ND BOARD OF DIRECTORS)	FOR

COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: ANDREW C. FLORANCE	FOR
COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: CHRISTOPHER J. NASSETTA	FOR
COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: JOHN W. HILL	FOR
COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: LAURA COX KAPLAN	FOR
COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: LOUISE S. SAMS	FOR
COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: MICHAEL J. GLOSSERMAN	FOR
COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: MICHAEL R. KLEIN	FOR
COSTAR GROUP, INC.	02-JUN-2021	ELECTION OF DIRECTOR: ROBERT W. MUSSLEWHITE	FOR
COSTAR GROUP, INC.	02-JUN-2021	PROPOSAL TO APPROVE THE ADOPTION OF THE COMPANY'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF SHARES OF COMMON STOCK THAT THE COMPANY IS AUTHORIZED TO ISSUE FROM 60,000,000 TO 1,200,000,000 AND CORRESPONDINGLY INCREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT THE COMPANY IS AUTHORIZED TO ISSUE FROM 62,000,000 TO 1,202,000,000.	FOR
COSTAR GROUP, INC.	02-JUN-2021	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COSTAR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER.	FOR
COSTAR GROUP, INC.	02-JUN-2021	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	FOR
COSTAR GROUP, INC.	02-JUN-2021	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2021.	FOR
CSX CORPORATION	07-MAY-2021	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: DAVID M. MOFFETT	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: DONNA M. ALVARADO	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: J. STEVEN WHISLER	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: JAMES L. WAINSCOTT	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: JAMES M. FOOTE	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: JOHN J. ZILLMER	AGAINST
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: LINDA H. RIEFLER	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: PAUL C. HILAL	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: STEVEN T. HALVERSON	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	FOR
CSX CORPORATION	07-MAY-2021	ELECTION OF DIRECTOR: THOMAS P. BOSTICK	FOR
CSX CORPORATION	07-MAY-2021	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2021.	AGAINST
DOORDASH, INC.	22-JUN-2021	ELECTION OF DIRECTOR: TONY XU	FOR
DOORDASH, INC.	22-JUN-2021	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	AGAINST

DOORDASH, INC.	22-JUN-2021	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2021.	FOR
FERRARI, NV	15-APR-2021	ADOPTION OF THE 2020 ANNUAL ACCOUNTS	FOR
FERRARI, NV	15-APR-2021	APPOINTMENT OF THE INDEPENDENT AUDITOR - PROPOSAL TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY.	FOR
FERRARI, NV	15-APR-2021	APPROVAL OF AWARDS TO THE EXECUTIVE DIRECTOR - PROPOSAL TO APPROVE THE PLAN TO AWARD (RIGHTS TO SUBSCRIBE FOR) COMMON SHARES IN THE CAPITAL OF THE COMPANY TO THE EXECUTIVE DIRECTOR IN ACCORDANCE WITH ARTICLE 14.6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR
FERRARI, NV	15-APR-2021	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY - PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ACQUIRE FULLY PAID-UP COMMON SHARES IN THE COMPANY'S OWN SHARE CAPITAL AS SPECIFIED IN ARTICLE 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR
FERRARI, NV	15-APR-2021	DETERMINATION AND DISTRIBUTION OF DIVIDEND	FOR
FERRARI, NV	15-APR-2021	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	FOR
FERRARI, NV	15-APR-2021	PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO ISSUE COMMON SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR
FERRARI, NV	15-APR-2021	PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO ISSUE SPECIAL VOTING SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SPECIAL VOTING SHARES AS PROVIDED FOR IN ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	AGAINST
FERRARI, NV	15-APR-2021	PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO LIMIT OR TO EXCLUDE PRE-EMPTION RIGHTS FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION.	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE EXECUTIVE DIRECTOR: JOHN ELKANN	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: ADAM KESWICK	AGAINST
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULT	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: EDUARDO H. CUE	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: FRANCESCA BELLETTINI	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: JOHN GALANTIC	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: PIERO FERRARI	FOR
FERRARI, NV	15-APR-2021	RE-APPOINTMENT OF THE NON-EXECUTIVE DIRECTOR: SERGIO DUCA	FOR
FERRARI, NV	15-APR-2021	REMUNERATION REPORT 2020 (ADVISORY VOTE)	FOR
GREAT WALL MOTOR CO LTD	18-MAR-2021	TO CONSIDER AND APPROVE THE GRANT OF RESERVED RESTRICTED SHARES TO THE DIRECTORS OF THE COMPANY'S SIGNIFICANT SUBSIDIARIES BY GREAT WALL MOTOR COMPANY LIMITED AND THE CONNECTED TRANSACTION AS SET OUT IN THE CIRCULAR (DETAILS OF WHICH WILL BE PUBLISHED BY THE COMPANY ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG	FOR



		KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) NO LATER THAN 3 MARCH 2021)	
GREAT WALL MOTOR CO LTD	23-APR-2021	<p>"THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AND A SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY AND 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF SHAREHOLDERS OF THE COMPANY (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE H SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 23 APRIL 2021 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE) AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 23 APRIL 2021 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAID OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUBPARAGRAPH (C) (III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES. (E) FOR THE PURPOSE OF THIS</p>	FOR



		<p>RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE ANNUAL GENERAL MEETING, AND THE RELEVANT RESOLUTIONS AT THE H SHAREHOLDERS' CLASS MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING."</p> <p>SPECIFIC AUTHORIZATION FOR THE BOARD TO HANDLE THE REPURCHASE OF A SHARES AND H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANY'S NEEDS AND MARKET CONDITIONS AND SUBJECT TO OBTAINING APPROVAL FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED ("ARTICLES OF ASSOCIATION"), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION AND A SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION DURING THE PERIOD OF THE RELEVANT MANDATE (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE)</p>	
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2020 AND ITS SUMMARY REPORT (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORT FOR THE YEAR 2020 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2020)	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE OPERATING STRATEGIES OF THE COMPANY FOR THE YEAR 2021 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 30 MARCH 2021 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN));	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE PLAN OF GUARANTEES TO BE PROVIDED BY THE COMPANY FOR THE YEAR 2021 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 30 MARCH 2021 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN));	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2020 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR OF THE COMPANY DATED 30 MARCH 2021 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	FOR

GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE COMPANY'S EXTERNAL AUDITOR FOR THE YEAR ENDING 31 DECEMBER 2021 FOR THE AUDIT AND REVIEW OF THE FINANCIAL STATEMENTS AND AUDIT OF INTERNAL CONTROL (THE TERM OF SUCH RE-APPOINTMENT SHALL COMMENCE FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED UNTIL THE DATE OF THE CONVENING OF THE 2021 AGM) AND TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") OF THE COMPANY TO FIX ITS REMUNERATIONS NOT EXCEEDING RMB3,500,000 (DETAILS OF WHICH WERE STATED IN THE CIRCULAR AND ANNOUNCEMENT OF THE COMPANY DATED 30 MARCH 2021 AND PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN));	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD FOR THE YEAR 2020 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2020)	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE REPORT OF THE INDEPENDENT DIRECTORS FOR THE YEAR 2020 (PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN))	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2020 (DETAILS OF WHICH WERE STATED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2020)	FOR
GREAT WALL MOTOR CO LTD	23-APR-2021	TO CONSIDER THE MANDATE TO THE BOARD TO ISSUE A SHARES AND H SHARES OF THE COMPANY. AN UNCONDITIONAL GENERAL MANDATE SHALL BE GRANTED TO THE BOARD TO SEPARATELY OR CONCURRENTLY ALLOT, ISSUE AND/OR DEAL WITH ADDITIONAL SHARES, WHETHER A SHARES OR H SHARES, IN THE SHARE CAPITAL OF THE COMPANY, WHICH CAN BE EXERCISED ONCE OR MORE DURING THE RELEVANT PERIOD, SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE EFFECT OF SUCH MANDATE MUST NOT EXTEND BEYOND THE RELEVANT PERIOD EXCEPT THAT THE BOARD MAY DURING THE RELEVANT PERIOD ENTER INTO OR GRANT OFFER PROPOSALS, AGREEMENTS OR OPTIONS WHICH MAY REQUIRE THE EXERCISE OF SUCH MANDATE AFTER THE END OF THE RELEVANT PERIOD; (B) THE AGGREGATE NOMINAL AMOUNT OF A SHARES AND H SHARES, INCLUDING BUT NOT LIMITED TO ORDINARY SHARES, PREFERENCE SHARES, SECURITIES CONVERTIBLE INTO SHARES, OPTIONS, WARRANTS OR SIMILAR RIGHTS FOR SUBSCRIPTION OF ANY SHARES OR OF SUCH CONVERTIBLE SECURITIES, APPROVED TO BE ALLOTTED AND ISSUED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED AND ISSUED BY THE BOARD UNDER SUCH MANDATE MUST NOT RESPECTIVELY EXCEED: (I) 20% OF THE AGGREGATE NOMINAL AMOUNT OF A SHARES OF THE COMPANY IN ISSUE; AND/OR (II) 20% OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE, IN EACH CASE AS AT THE DATE OF THIS RESOLUTION; AND (C) THE BOARD OF THE COMPANY WILL ONLY EXERCISE SUCH RIGHTS IN ACCORDANCE WITH THE COMPANY LAW OF THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC") AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (AS AMENDED FROM TIME TO TIME), AND ONLY IF APPROVALS FROM THE CHINA SECURITIES REGULATORY COMMISSION AND/OR OTHER RELEVANT PRC GOVERNMENT AUTHORITIES ARE OBTAINED." A MANDATE SHALL BE GRANTED TO THE BOARD, SUBJECT TO ISSUANCE OF SHARES MENTIONED ABOVE OF THIS RESOLUTION, TO: (A) APPROVE, CONCLUDE, MAKE, PROCURE TO CONCLUDE, AND ACT ON ALL SUCH DOCUMENTS, DEEDS AND MATTERS IT CONSIDERS RELEVANT TO THE ISSUANCE OF SUCH NEW SHARES, INCLUDING BUT NOT LIMITED TO: (I) DETERMINING THE TYPE AND NUMBER OF SHARES TO BE ISSUED; (II) DETERMINING THE PRICING METHOD, TARGET SUBSCRIBERS AND ISSUE INTEREST RATE OF THE NEW SHARES AND ISSUE/CONVERSION/EXERCISE PRICE (INCLUDING THE PRICE RANGE); (III) DETERMINING THE COMMENCEMENT AND CLOSING DATES FOR OFFERING NEW SHARES; (IV) DETERMINING THE USE OF THE PROCEEDS FROM OFFERING NEW SHARES; (V) DETERMINING THE TYPE AND NUMBER OF NEW SHARES (IF ANY) TO BE ISSUED TO EXISTING SHAREHOLDERS; (VI) ENTERING INTO OR GRANTING SUCH OFFER PROPOSALS, AGREEMENTS OR SHARE OPTIONS THAT MAY BE REQUIRED AS A RESULT OF THE EXERCISE OF SUCH RIGHTS; AND (VII) EXCLUDING SHAREHOLDERS RESIDING IN PLACES OUTSIDE THE PRC OR THE HONG KONG SPECIAL ADMINISTRATIVE REGION OF THE PRC ("HONG KONG") DUE TO	FOR

		<p>PROHIBITIONS OR REQUIREMENTS ENACTED BY OVERSEAS LAWS OR REGULATIONS ON OFFERING OR PLACING SHARES TO SHAREHOLDERS OF THE COMPANY AND AS CONSIDERED NECESSARY OR APPROPRIATE BY THE BOARD AFTER MAKING INQUIRIES ON SUCH GROUND; (B) ENGAGE INTERMEDIARIES IN RELATION TO THE ISSUANCE, APPROVE AND SIGN ALL ACTS, AGREEMENTS, DOCUMENTS AND OTHER RELEVANT MATTERS NECESSARY, APPROPRIATE AND DESIRABLE FOR OR RELATED TO THE ISSUANCE; CONSIDER AND APPROVE AND SIGN ON BEHALF OF THE COMPANY AGREEMENTS RELATED TO THE ISSUANCE, INCLUDING BUT NOT LIMITED TO UNDERWRITING AGREEMENTS, PLACEMENT AGREEMENTS AND INTERMEDIARIES ENGAGEMENT AGREEMENTS; (C) CONSIDER AND APPROVE AND SIGN ON BEHALF OF THE COMPANY ISSUANCE DOCUMENTS RELATED TO THE ISSUANCE FOR DELIVERY TO THE RELEVANT REGULATORY AUTHORITIES, PERFORM RELEVANT APPROVAL PROCEDURES IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGULATORY AUTHORITIES AND PLACES WHERE THE SHARES OF THE COMPANY ARE LISTED, AND CARRY OUT NECESSARY PROCEDURES INCLUDING FILING, REGISTRATION AND RECORDING WITH THE RELEVANT GOVERNMENT DEPARTMENTS IN HONG KONG AND/OR ANY OTHER REGIONS AND JURISDICTIONS (IF APPLICABLE); (D) MAKE AMENDMENTS TO THE RELEVANT AGREEMENTS AND STATUTORY DOCUMENTS IN ACCORDANCE WITH THE REQUIREMENTS OF DOMESTIC AND FOREIGN REGULATORY AUTHORITIES; (E) REGISTER THE INCREASE IN CAPITAL WITH THE RELEVANT PRC AUTHORITIES BASED ON THE ACTUAL INCREASE IN REGISTERED CAPITAL OF THE COMPANY DUE TO ISSUANCE OF SHARES IN ACCORDANCE WITH SUB-PARAGRAPH I OF THIS RESOLUTION, AND MAKE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT CONSIDERS APPROPRIATE TO REFLECT THE ADDITIONAL REGISTERED CAPITAL; AND (F) CARRY OUT ALL NECESSARY FILING AND REGISTRATION IN THE PRC AND HONG KONG AND/OR DO THE SAME WITH OTHER RELEVANT AUTHORITIES. FOR THE PURPOSE OF THIS RESOLUTION: "A SHARES" MEANS THE DOMESTIC SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN RMB BY PRC INVESTORS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF THE FOLLOWING THREE DATES: (A) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; OR (B) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION; OR (C) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS OF THE COMPANY AT A GENERAL MEETING</p>	
GREAT WALL MOTOR CO LTD	23-APR-2021	<p>"THAT THE BOARD BE AND IS HEREBY AUTHORISED TO REPURCHASE THE A SHARES AND H SHARES OF THE COMPANY: (A) SUBJECT TO PARAGRAPHS (B) AND (C) BELOW, THE EXERCISE BY THE BOARD DURING THE RELEVANT PERIOD OF ALL THE POWERS OF THE COMPANY TO REPURCHASE H SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE HONG KONG STOCK EXCHANGE AND A SHARES WITH A NOMINAL VALUE OF RMB1 EACH OF THE COMPANY IN ISSUE AND LISTED ON THE SHANGHAI STOCK EXCHANGE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND RULES AND/OR REQUIREMENTS OF THE GOVERNMENTAL OR REGULATORY BODY OF SECURITIES IN THE PRC, THE HONG KONG STOCK EXCHANGE, THE SHANGHAI STOCK EXCHANGE OR ANY OTHER GOVERNMENTAL OR REGULATORY BODY BE AND IS HEREBY APPROVED; (B) THE AGGREGATE NOMINAL AMOUNT OF H SHARES AND A SHARES AUTHORISED TO BE REPURCHASED BY THE COMPANY PURSUANT TO THE APPROVAL IN PARAGRAPH (A) ABOVE DURING THE RELEVANT PERIOD SHALL NOT EXCEED 10% OF THE NUMBER OF H SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF THE COMPANY AND THE A SHAREHOLDERS' CLASS MEETING AND 10% OF THE NUMBER OF A SHARES IN ISSUE AS AT THE DATE OF THE PASSING OF THIS RESOLUTION AND THE PASSING OF THE RELEVANT RESOLUTIONS AT THE CLASS MEETINGS OF</p>	FOR

SHAREHOLDERS OF THE COMPANY; (C) THE APPROVAL IN PARAGRAPH (A) ABOVE SHALL BE CONDITIONAL UPON: (I) THE PASSING OF A SPECIAL RESOLUTION ON THE SAME TERMS AS THE RESOLUTION SET OUT IN THIS PARAGRAPH (EXCEPT FOR THIS SUB-PARAGRAPH (C)(I)) AT THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 23 APRIL 2021 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); AND THE A SHAREHOLDERS' CLASS MEETING OF THE COMPANY TO BE HELD ON FRIDAY, 23 APRIL 2021 (OR ON SUCH ADJOURNED DATE AS MAY BE APPLICABLE); (II) THE APPROVALS OF ALL RELEVANT REGULATORY AUTHORITIES HAVING JURISDICTION OVER THE COMPANY (IF APPLICABLE) AS REQUIRED BY THE LAWS, REGULATIONS AND RULES OF THE PRC; AND (III) THE COMPANY NOT BEING REQUIRED BY ANY OF ITS CREDITORS TO REPAY OR TO PROVIDE GUARANTEES IN RESPECT OF ANY AMOUNT DUE TO ANY OF THEM (OR IF THE COMPANY IS SO REQUIRED BY ANY OF ITS CREDITORS, THE COMPANY HAVING, AT ITS ABSOLUTE DISCRETION, REPAID OR PROVIDED GUARANTEE IN RESPECT OF SUCH AMOUNT) PURSUANT TO THE NOTIFICATION PROCEDURE UNDER ARTICLE 29 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS DESCRIBED ABOVE. IF THE COMPANY DETERMINES TO REPAY ANY AMOUNT TO ANY OF ITS CREDITORS IN CIRCUMSTANCES DESCRIBED UNDER THIS SUB-PARAGRAPH (C)(III), IT IS EXPECTED THAT THE COMPANY WILL DO SO OUT OF ITS INTERNAL FUNDS. (D) SUBJECT TO THE APPROVAL OF ALL RELEVANT GOVERNMENT AUTHORITIES IN THE PRC FOR THE REPURCHASE OF SUCH SHARES OF THE COMPANY BEING GRANTED AND SUBJECT TO THE ABOVE-MENTIONED CONDITIONS, THE BOARD BE AND IS HEREBY AUTHORISED TO: (I) DETERMINE THE TIME, DURATION, PRICE AND NUMBER OF SHARES OF THE REPURCHASE; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS; (III) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL AND FILING PROCEDURES AS REQUIRED BY REGULATORY AUTHORITIES AND THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED; (V) EXECUTE ALL SUCH DOCUMENTS, DO ALL SUCH ACTS AND THINGS AND SIGN ALL DOCUMENTS AND TAKE ANY STEPS AS THEY CONSIDER DESIRABLE, NECESSARY OR EXPEDIENT IN CONNECTION WITH AND TO GIVE EFFECT TO THE REPURCHASE OF SHARES CONTEMPLATED UNDER PARAGRAPH (A) ABOVE IN ACCORDANCE WITH THE APPLICABLE LAWS, REGULATIONS AND RULES; (VI) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE THE REGISTERED CAPITAL, AND MAKE AMENDMENTS WHICH IT DEEMS APPROPRIATE TO THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT THE NEW CAPITAL STRUCTURE OF THE COMPANY, AND CARRY OUT STATUTORY REGISTRATIONS AND FILINGS PROCEDURES; AND (VII) EXECUTE AND HANDLE OTHER DOCUMENTS AND MATTERS RELATED TO THE REPURCHASE OF SHARES. (E) FOR THE PURPOSE OF THIS RESOLUTION: "A SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF A SHAREHOLDERS; "BOARD" MEANS THE BOARD OF DIRECTORS OF THE COMPANY; "H SHARES" MEANS THE OVERSEAS LISTED FOREIGN SHARES IN THE SHARE CAPITAL OF THE COMPANY, WITH A NOMINAL VALUE OF RMB1.00 EACH, WHICH ARE SUBSCRIBED FOR AND TRADED IN HONG KONG DOLLARS; "H SHAREHOLDERS' CLASS MEETING" MEANS THE CLASS MEETING OF H SHAREHOLDERS; "HONG KONG STOCK EXCHANGE" MEANS THE STOCK EXCHANGE OF HONG KONG LIMITED; AND "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL WHICHEVER IS THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION; (II) THE EXPIRATION OF A PERIOD OF TWELVE MONTHS FOLLOWING THE PASSING OF THIS RESOLUTION AT THE H SHAREHOLDERS' CLASS MEETING AND THE RELEVANT RESOLUTIONS AT THE ANNUAL GENERAL MEETING AND THE A SHAREHOLDERS' CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A H SHAREHOLDERS' CLASS MEETING OR AN A SHAREHOLDERS' CLASS MEETING." SPECIFIC AUTHORIZATION FOR THE BOARD TO HANDLE THE REPURCHASE OF A SHARES AND H SHARES: THAT A MANDATE BE GRANTED FOR ANY DIRECTOR OF THE COMPANY TO ACT ON BEHALF OF THE BOARD, BASED ON THE COMPANY'S NEEDS AND MARKET CONDITIONS AND SUBJECT TO OBTAINING APPROVAL

		FROM RELEVANT REGULATORY AUTHORITIES AND COMPLIANCE WITH LAWS, ADMINISTRATIVE REGULATIONS AND THE ARTICLES OF ASSOCIATION OF GREAT WALL MOTOR COMPANY LIMITED ("ARTICLES OF ASSOCIATION"), TO MAKE TIMELY DECISION ON MATTERS RELATING TO THE REPURCHASE OF H SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION AND A SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION DURING THE PERIOD OF THE RELEVANT MANDATE (INCLUDING BUT NOT LIMITED TO DETERMINING THE TIMING, QUANTITY AND PRICE OF SHARE REPURCHASE, OPENING OVERSEAS SECURITIES ACCOUNT AND GOING THROUGH THE CORRESPONDING PROCEDURES FOR CHANGES OF FOREIGN EXCHANGE REGISTRATION, INFORMING CREDITORS AND MAKING ANNOUNCEMENT, CANCELLING THE REPURCHASED SHARES, REDUCING THE REGISTERED CAPITAL, AMENDING THE ARTICLES OF ASSOCIATION, AND GOING THROUGH PROCEDURES FOR CHANGES OF REGISTRATION AND EXECUTING AND HANDLING OTHER DOCUMENTS AND MATTERS RELATED TO THE SHARE REPURCHASE)	
GREAT WALL MOTOR CO LTD	24-FEB-2021	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL FOR THE FIRST THREE QUARTERS OF 2020 AS SET OUT IN THE CIRCULAR ISSUED BY THE COMPANY ON 25 JANUARY 2021 (DETAILS OF WHICH WERE PUBLISHED BY THE COMPANY ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (WWW.HKEXNEWS.HK) AND THE COMPANY (WWW.GWM.COM.CN) ON 25 JANUARY 2021)	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	2020 FINANCIAL REPORTS	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY30.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	2021 APPOINTMENT OF AUDIT FIRM	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS, AND RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	AGAINST
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE SUPERVISORY COMMITTEE	AGAINST
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE FIRST PHASE EMPLOYEE STOCK OWNERSHIP PLAN	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	ESTIMATION OF CONTINUING CONNECTED TRANSACTIONS	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	LAUNCHING FOREIGN EXCHANGE DERIVATIVES TRANSACTIONS IN 2021	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	THE FIRST PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT)	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	30-JUN-2021	USE OF PROPRIETARY IDLE FUNDS FOR INVESTMENT AND FINANCIAL MANAGEMENT	AGAINST
HORIZON THERAPEUTICS PLC	29-APR-2021	APPROVAL OF THE AMENDED AND RESTATED 2020 EQUITY INCENTIVE PLAN.	FOR
HORIZON THERAPEUTICS PLC	29-APR-2021	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2021 AND AUTHORIZATION OF THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION.	FOR



HORIZON THERAPEUTICS PLC	29-APR-2021	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	FOR
HORIZON THERAPEUTICS PLC	29-APR-2021	AUTHORIZATION FOR US AND/OR ANY OF OUR SUBSIDIARIES TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF OUR ORDINARY SHARES.	FOR
HORIZON THERAPEUTICS PLC	29-APR-2021	ELECTION OF CLASS I DIRECTOR: H. THOMAS WATKINS	FOR
HORIZON THERAPEUTICS PLC	29-APR-2021	ELECTION OF CLASS I DIRECTOR: PASCALE WITZ	FOR
HORIZON THERAPEUTICS PLC	29-APR-2021	ELECTION OF CLASS I DIRECTOR: WILLIAM F. DANIEL	FOR
HUAZHU GROUP LIMITED	25-JUN-2021	RESOLVED, AS A SPECIAL RESOLUTION: THAT, SUBJECT TO THE PASSING OF THE ABOVE RESOLUTION 2, AND WITH EFFECT FROM THE SUB-DIVISION BECOMING EFFECTIVE, THE AMENDMENTS TO THE CURRENT MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER AS DETAILED IN THE PROXY STATEMENT BE AND ARE HEREBY APPROVED AND THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION IN THE FORM AS SET OUT IN EXHIBIT A IN THE PROXY STATEMENT BE AND IS HEREBY APPROVED AND ADOPTED IN SUBSTITUTION FOR AND TO THE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	FOR
HUAZHU GROUP LIMITED	25-JUN-2021	RESOLVED, AS AN ORDINARY RESOLUTION: THAT EACH DIRECTOR OR OFFICER OF THE COMPANY OR CONYERS TRUST COMPANY (CAYMAN) LIMITED BE AND IS HEREBY AUTHORIZED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY, APPROPRIATE OR DESIRABLE TO EFFECT THE FOREGOING RESOLUTIONS AS SUCH DIRECTOR OR OFFICER OR CONYERS TRUST COMPANY (CAYMAN) LIMITED, IN HIS, HER OR ITS ABSOLUTE DISCRETION, THINKS FIT.	FOR
HUAZHU GROUP LIMITED	25-JUN-2021	RESOLVED, AS AN ORDINARY RESOLUTION: THAT SUBJECT TO AND CONDITIONAL UPON THE LISTING COMMITTEE OF THE STOCK EXCHANGE OF HONG KONG LIMITED GRANTING THE LISTING OF, AND PERMISSION TO DEAL IN, THE SUBDIVIDED ORDINARY SHARES, AND WITH EFFECT FROM THE SECOND BUSINESS DAY FOLLOWING THE DAY ON WHICH THIS RESOLUTION IS PASSED BY THE SHAREHOLDERS OF THE COMPANY, THE SUB-DIVISION OF EACH ISSUED AND UNISSUED ORDINARY SHARE OF THE COMPANY WITH A PAR VALUE OF US\$0.0001 EACH INTO 10 ORDINARY ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	FOR
HUAZHU GROUP LIMITED	25-JUN-2021	RESOLVED, AS AN ORDINARY RESOLUTION: THAT THE RATIFICATION OF APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS AUDITOR OF THE COMPANY FOR 2021 AND THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR BE AND IS HEREBY AUTHORIZED AND APPROVED.	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	ORDINARY RESOLUTION NO. 4(A): TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE ADDITIONAL SHARES.	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	ORDINARY RESOLUTION NO. 4(D): TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY.	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	SPECIAL RESOLUTION NO. 4(B): TO DISAPPLY PRE-EMPTION RIGHTS (GENERAL POWER).	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	SPECIAL RESOLUTION NO. 4(C): TO DISAPPLY PRE-EMPTION RIGHTS (IN CONNECTION WITH AN EQUITY RAISE).	AGAINST
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	SPECIAL RESOLUTION NO. 5: TO CHANGE THE ENGLISH NAME OF THE COMPANY TO "HUTCHMED (CHINA) LIMITED" AND THE CHINESE NAME OF THE COMPANY (TO APPROVE THE ADOPTION OF THE COMPANY'S DUAL FOREIGN NAME).	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2020.	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION.	FOR

HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT DR DAN ELDAR AS A DIRECTOR.	AGAINST
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT DR KAREN FERRANTE AS A DIRECTOR.	AGAINST
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT DR WEIGUO SU AS A DIRECTOR.	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT MR CHRISTIAN HOGG AS A DIRECTOR.	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT MR GRAEME JACK AS A DIRECTOR.	AGAINST
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT MR JOHNNY CHENG AS A DIRECTOR.	FOR
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT MR PAUL CARTER AS A DIRECTOR.	AGAINST
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT MR SIMON TO AS A DIRECTOR.	AGAINST
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT MS EDITH SHIH AS A DIRECTOR.	AGAINST
HUTCHISON CHINA MEDITECH LTD	28-APR-2021	TO RE-ELECT PROFESSOR TONY MOK AS A DIRECTOR.	AGAINST
ICON PLC	15-JUN-2021	THE PROPOSAL TO ADJOURN THE ICON EGM TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ICON SHARE ISSUANCE PROPOSAL, WHICH IS REFERRED TO AS THE ICON ADJOURNMENT PROPOSAL.	FOR
ICON PLC	15-JUN-2021	THE PROPOSAL TO APPROVE THE ISSUANCE OF ICON ORDINARY SHARES TO PRA STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT, WHICH IS REFERRED TO AS THE ICON SHARE ISSUANCE PROPOSAL.	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: DEBORAH DOYLE MCWHINNEY	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: DEBORAH K. ORIDA	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: GAY HUEY EVANS	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: JACQUES ESCULIER	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: JAMES A. ROSENTHAL	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: JEAN-PAUL L. MONTUPET	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: JOHN BROWNE (THE LORD BROWNE OF MADINGLEY)	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: LANCE UGGLA	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: NICOLETTA GIADROSSI	MIX AGAINST
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: ROBERT P. KELLY	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: RUANN F. ERNST	FOR
IHS MARKIT LTD	05-MAY-2021	ELECTION OF DIRECTOR: WILLIAM E. FORD	FOR
IHS MARKIT LTD	05-MAY-2021	TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	FOR
IHS MARKIT LTD	05-MAY-2021	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR



IHS MARKIT LTD	11-MAR-2021	APPROVAL AND ADOPTION OF THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY. TO VOTE ON A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 29, 2020, AS AMENDED BY AMENDMENT NO. 1, DATED AS OF JANUARY 20, 2021, AND AS IT MAY FURTHER BE AMENDED FROM TIME TO TIME, BY AND AMONG S&P GLOBAL INC., SAPPHIRE SUBSIDIARY, LTD., AND IHS MARKIT LTD., THE STATUTORY MERGER AGREEMENT AMONG THE SAME, AND THE TRANSACTIONS CONTEMPLATED THEREBY.	FOR
IHS MARKIT LTD	11-MAR-2021	IHS MARKIT LTD. MERGER-RELATED COMPENSATION. TO VOTE ON A PROPOSAL TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, CERTAIN COMPENSATION ARRANGEMENTS THAT MAY BE PAID OR BECOME PAYABLE TO IHS MARKIT LTD.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	AGAINST
JD.COM INC	23-JUN-2021	THAT SUBJECT TO THE DUAL FOREIGN NAME "AS SPECIFIED" BEING ENTERED IN THE REGISTER OF COMPANIES BY THE REGISTRAR OF COMPANIES IN THE CAYMAN ISLANDS, THE CHINESE NAME "AS SPECIFIED" BE ADOPTED AS THE DUAL FOREIGN NAME OF THE COMPANY	FOR
JD.COM INC	23-JUN-2021	THAT THE COMPANY'S AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION (THE "CURRENT M&AA") BE AMENDED AND RESTATED BY THEIR DELETION IN THEIR ENTIRETY AND BY THE SUBSTITUTION IN THEIR PLACE OF THE SECOND AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION IN THE FORM AS ATTACHED HERETO AS EXHIBIT B (THE "AMENDED M&AA")	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: GEORGE R. OLIVER	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: GRETCHEN R. HAGGERTY	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: JEAN BLACKWELL	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: JOHN D. YOUNG	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: JÜRGEN TINGGREN	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: MARK VERGNANO	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: PIERRE COHADE	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: R. DAVID YOST	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: SIMONE MENNE	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	ELECTION OF DIRECTOR: W. ROY DUNBAR	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL.	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO APPROVE THE JOHNSON CONTROLS INTERNATIONAL PLC 2021 EQUITY AND INCENTIVE PLAN.	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION).	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	FOR

JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	FOR
JOHNSON CONTROLS INTERNATIONAL PLC	10-MAR-2021	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	AGAINST
KERRY PROPERTIES LTD	27-MAY-2021	TO ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020: HKD 0.95 PER SHARE	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO EXTEND, CONDITIONAL UPON THE ABOVE RESOLUTION 6B BEING DULY PASSED, THE GENERAL MANDATE TO ALLOT SHARES BY ADDING THE AGGREGATE AMOUNT OF THE REPURCHASED SHARES TO THE 20% GENERAL MANDATE	AGAINST
KERRY PROPERTIES LTD	27-MAY-2021	TO FIX DIRECTORS' FEES	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	AGAINST
KERRY PROPERTIES LTD	27-MAY-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX ITS REMUNERATION	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO RE-ELECT MR. BRYAN PALLOP GAW, A RETIRING DIRECTOR, AS A DIRECTOR	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO RE-ELECT MR. HUI CHUN YUE, DAVID, A RETIRING DIRECTOR, AS A DIRECTOR	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO RE-ELECT MS. WONG YU POK, MARINA, A RETIRING DIRECTOR, AS A DIRECTOR	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO APPROVE THE PROPOSED PLACING ON THE TERMS OF THE PROPOSED PLACING MANDATE; AND (B) TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS IT CONSIDERS NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO THE PROPOSED PLACING PURSUANT TO THE PROPOSED PLACING MANDATE AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO CONFIRM, RATIFY AND APPROVE THE KPL IRREVOCABLE UNDERTAKING AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS IT CONSIDERS NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO THE KPL IRREVOCABLE UNDERTAKING AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO CONFIRM, RATIFY AND APPROVE THE PARTICIPATION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS IT CONSIDERS NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO THE PARTICIPATION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	FOR
KERRY PROPERTIES LTD	27-MAY-2021	TO CONFIRM, RATIFY AND APPROVE THE SHAREHOLDERS' AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTIONS AS IT CONSIDERS NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO THE SHAREHOLDERS' AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	FOR
LI NING COMPANY LTD	11-JUN-2021	TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE DIRECTORS' REMUNERATION	FOR

LI NING COMPANY LTD	11-JUN-2021	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
LI NING COMPANY LTD	11-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY ("SHARES")	FOR
LI NING COMPANY LTD	11-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	FOR
LI NING COMPANY LTD	11-JUN-2021	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS, CERTIFIED PUBLIC ACCOUNTANTS, AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	FOR
LI NING COMPANY LTD	11-JUN-2021	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
LI NING COMPANY LTD	11-JUN-2021	TO RE-ELECT MR. LI NING AS AN EXECUTIVE DIRECTOR OF THE COMPANY (THE "DIRECTOR")	FOR
LI NING COMPANY LTD	11-JUN-2021	TO RE-ELECT MR. LI QILIN AS AN EXECUTIVE DIRECTOR	FOR
LI NING COMPANY LTD	11-JUN-2021	TO RE-ELECT MR. SU JING SHYH, SAMUEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	MIX FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MR ROY PERTICUCCI	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MS DEENA ROBYN SHIFF	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MS KIM ELIZABETH WINIFRED ANDERSON	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON ELECTION TO THE SUPERVISORY BOARD: MS ROBIN LOW	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR THE INDIVIDUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021, AS WELL AS FOR ANY REVIEW OF INTERIM FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS DURING THE FINANCIAL YEAR 2021: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, REGISTERED SEAT: STUTTGART, OFFICE: HAMBURG, GERMANY	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE AUTHORISATION TO GRANT SUBSCRIPTION RIGHTS TO MEMBERS OF THE MANAGEMENT BOARD (VORSTAND) OF THE COMPANY AS WELL AS APPOINTED OFFICERS, DIRECTORS AND OTHER MEMBERS OF MANAGING CORPORATE BODIES OF THE COMPANY'S SUBSIDIARIES AND AFFILIATED COMPANIES IN GERMANY AND ABROAD AND OTHER MEMBERS OF THE SENIOR LEADERSHIP TEAM OR SENIOR MANAGERS OF THE COMPANY ("SHARE OPTION PROGRAM 2021") AND TO CREATE A CONDITIONAL CAPITAL 2021/I, AS WELL AS THE CORRESPONDING AMENDMENT OF THE CONSTITUTION	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORISED CAPITAL 2020/II AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 11 OF THE CONSTITUTION	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORISED CAPITAL 2020/III AND THE CREATION OF AN AUTHORISED CAPITAL 2021/I, WITH THE AUTHORISATION OF THE MANAGEMENT BOARD TO EXCLUDE SUBSCRIPTION RIGHTS WITH THE CONSENT OF THE SUPERVISORY BOARD AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 3 OF THE CONSTITUTION	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE CANCELLATION OF THE EXISTING CONDITIONAL CAPITAL 2019/I AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 6 OF THE CONSTITUTION	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE CANCELLATION OF THE EXISTING CONDITIONAL CAPITAL 2019/II AS WELL AS THE CORRESPONDING AMENDMENT OF SECTION 3 PARA. 7 OF THE CONSTITUTION	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE CREATION OF AN AUTHORIZED CAPITAL 2021/II UNDER EXCLUSION OF SUBSCRIPTION RIGHTS FOR THE PURPOSE OF SERVING "RESTRICTED STOCK UNITS" TO BE ISSUED	FOR

		TO SELECTED EXECUTIVES AND EMPLOYEES OF THE COMPANY AND OF AFFILIATED COMPANIES IN GERMANY AND ABROAD AS WELL AS TO FULL-TIME EMPLOYEE-EQUIVALENT PERSONS, IN PARTICULAR, PERSONS WORKING FOR THE COMPANY OR AFFILIATED COMPANIES IN GERMANY AND ABROAD UNDER SO-CALLED EMPLOYER OF RECORD CONTRACTS UNDER THE RESTRICTED STOCK UNIT PROGRAM 2021/I OF THE COMPANY AND ON THE RESPECTIVE AMENDMENT OF SECTION 3 PARA. 15 OF THE CONSTITUTION	
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE CREATION OF AN AUTHORIZED CAPITAL 2021/III UNDER THE EXCLUSION OF SUBSCRIPTION RIGHTS FOR THE PURPOSE OF SERVING "RESTRICTED STOCK UNITS" TO BE ISSUED TO SELECTED EXECUTIVES AND EMPLOYEES OF THE COMPANY AND OF AFFILIATED COMPANIES IN GERMANY AND ABROAD AS WELL AS FULL-TIME EMPLOYEE-EQUIVALENT PERSONS, IN PARTICULAR, PERSONS WORKING FOR THE COMPANY OR AFFILIATED COMPANIES IN GERMANY AND ABROAD UNDER SO-CALLED EMPLOYER OF RECORD CONTRACTS UNDER THE RESTRICTED STOCK UNIT PROGRAM 2021/II OF THE COMPANY AND ON THE RESPECTIVE AMENDMENT OF SECTION 3 PARA. 16 OF THE CONSTITUTION	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE GRANTING OF SHARE OPTIONS TO FABIAN SIEGEL UNDER THE 2020 SOP	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION PURSUANT TO WHICH, FOR THE PURPOSES OF ASX LISTING RULE 7.4, AND FOR ALL OTHER ASX LISTING RULE PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF SHARES IN THE COMPANY AND CDIS	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION TO APPROVE THE RESTRICTED STOCK UNIT PROGRAM 2021 AND ISSUE OF SECURITIES UNDER THAT PROGRAM	FOR
MARLEY SPOON AG	11-JUN-2021	RESOLUTION TO APPROVE THE SHARE OPTION PROGRAM 2021 AND ISSUE OF SECURITIES UNDER THAT PROGRAM IN THE FUTURE	FOR
MEITUAN	23-JUN-2021	TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION TO UPDATE THE NAME OF THE COMPANY FROM "MEITUAN DIANPING" TO "MEITUAN"	FOR
MEITUAN	23-JUN-2021	TO APPROVE THE GRANT OF A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE TENCENT SUBSCRIPTION SHARES, SUBJECT TO AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT IN THE TENCENT SUBSCRIPTION AGREEMENT	FOR
MEITUAN	23-JUN-2021	TO APPROVE THE SUBSCRIPTION AGREEMENT (THE "TENCENT SUBSCRIPTION AGREEMENT") DATED APRIL 19, 2021 AND ENTERED INTO BY THE COMPANY AS ISSUER AND TENCENT MOBILITY LIMITED ("TENCENT") AS SUBSCRIBER IN RELATION TO THE SUBSCRIPTION OF 11,352,600 NEW SHARES (THE "TENCENT SUBSCRIPTION SHARES") AT THE SUBSCRIPTION PRICE OF HKD 273.80 PER SHARE	FOR
MEITUAN	23-JUN-2021	TO AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY TO SIGN, EXECUTE, PERFECT AND DELIVER ALL SUCH DOCUMENTS AND DEEDS, AND DO ALL SUCH ACTS, MATTERS AND THINGS AS ARE, IN THE OPINION OF SUCH DIRECTOR OF THE COMPANY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THE TENCENT SUBSCRIPTION AGREEMENT, ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR ANY MATTER ANCILLARY OR INCIDENTAL THERETO (INCLUDING WITHOUT LIMITATION THE ALLOTMENT AND ISSUE OF THE TENCENT SUBSCRIPTION SHARES PURSUANT THERETO), TO AGREE TO SUCH VARIATIONS, AMENDMENTS OR WAIVERS TO OR OF ANY OF THE PROVISIONS OF THE TENCENT SUBSCRIPTION AGREEMENT AND ALL DOCUMENTS ANCILLARY OR INCIDENTAL THERETO AS ARE, IN THE OPINION OF SUCH DIRECTOR OF THE COMPANY, NOT OF A MATERIAL NATURE AND IN THE INTEREST OF THE COMPANY, AND TO EFFECT OR IMPLEMENT ANY OTHER MATTER REFERRED TO IN THIS RESOLUTION	FOR

MEITUAN	23-JUN-2021	TO AUTHORIZE THE BOARD OF DIRECTORS ("BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS	FOR
MEITUAN	23-JUN-2021	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE AGGREGATE NUMBER OF THE SHARES REPURCHASED BY THE COMPANY	MIX FOR
MEITUAN	23-JUN-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL CLASS B SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	MIX FOR
MEITUAN	23-JUN-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS, EXERCISABLE ON THEIR BEHALF BY MR. WANG XING, TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	FOR
MEITUAN	23-JUN-2021	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2021	FOR
MEITUAN	23-JUN-2021	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2020 AND THE REPORTS OF THE DIRECTORS OF THE COMPANY ("DIRECTORS") AND INDEPENDENT AUDITOR OF THE COMPANY THEREON	FOR
MEITUAN	23-JUN-2021	TO RE-ELECT MR. LAU CHI PING MARTIN AS A NON-EXECUTIVE DIRECTOR	FOR
MEITUAN	23-JUN-2021	TO RE-ELECT MR. NEIL NANPENG SHEN AS A NON-EXECUTIVE DIRECTOR	FOR
MEITUAN	23-JUN-2021	TO RE-ELECT MR. WANG HUIWEN AS AN EXECUTIVE DIRECTOR	FOR
MIDEA GROUP CO LTD	21-MAY-2021	2020 ANNUAL ACCOUNTS	FOR
MIDEA GROUP CO LTD	21-MAY-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR
MIDEA GROUP CO LTD	21-MAY-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY16.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	FOR
MIDEA GROUP CO LTD	21-MAY-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
MIDEA GROUP CO LTD	21-MAY-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
MIDEA GROUP CO LTD	21-MAY-2021	2021 PROVISION OF GUARANTEE FOR CONTROLLED SUBSIDIARIES	FOR
MIDEA GROUP CO LTD	21-MAY-2021	2021 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	FOR
MIDEA GROUP CO LTD	21-MAY-2021	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION (REVISED IN APRIL 2021)	FOR
MIDEA GROUP CO LTD	21-MAY-2021	APPRAISAL MEASURES FOR THE IMPLEMENTATION OF THE 2021 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2021 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 8TH STOCK OPTION INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE MIDEA BUSINESS PARTNERS 4TH PHASE STOCK OWNERSHIP PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	CONNECTED TRANSACTIONS WITH BANKS IN 2021	FOR

MIDEA GROUP CO LTD	21-MAY-2021	FORMULATION OF THE MEASURES ON IMPLEMENTATION AND APPRAISAL OF THE 8TH STOCK OPTION INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE MIDEA GLOBAL PARTNERS STOCK OWNERSHIP PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	KEY MANAGEMENT TEAM STOCK OWNERSHIP PLAN AND THE MIDEA BUSINESS PARTNERS 4TH PHASE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	FOR
MIDEA GROUP CO LTD	21-MAY-2021	KEY MANAGEMENT TEAM STOCK OWNERSHIP PLAN AND THE MIDEA GLOBAL PARTNERS 7TH PHASE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	FOR
MIDEA GROUP CO LTD	21-MAY-2021	MANAGEMENT MEASURES ON THE MIDEA BUSINESS PARTNERS 4TH PHASE STOCK OWNERSHIP PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	MANAGEMENT MEASURES ON THE MIDEA GLOBAL PARTNERS STOCK OWNERSHIP PLAN	FOR
MIDEA GROUP CO LTD	21-MAY-2021	PLAN FOR REPURCHASE OF PUBLIC SHARES	FOR
MIDEA GROUP CO LTD	21-MAY-2021	REAPPOINTMENT OF AUDIT FIRM	FOR
MIDEA GROUP CO LTD	21-MAY-2021	SPECIAL REPORT ON 2021 FOREIGN EXCHANGE DERIVATIVE TRADING BUSINESS	FOR
MIDEA GROUP CO LTD	21-MAY-2021	THE 8TH PHASE STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	FOR
MIDEA GROUP CO LTD	25-JAN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2017 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	25-JAN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2018 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	25-JAN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2019 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	25-JAN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2020 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	25-JUN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2018 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	25-JUN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2019 RESTRICTED STOCK INCENTIVE PLAN	FOR
MIDEA GROUP CO LTD	25-JUN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2020 RESTRICTED STOCK INCENTIVE PLAN	FOR
NEW ORIENTAL EDUCATION & TECHNOLOGY	08-MAR-2021	AS A SPECIAL RESOLUTION: RESOLUTION NO. 2 SET OUT IN THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (TO APPROVE THE ADOPTION OF THE COMPANY'S DUAL FOREIGN NAME).	FOR
NEW ORIENTAL EDUCATION & TECHNOLOGY	08-MAR-2021	AS A SPECIAL RESOLUTION: RESOLUTION NO. 3 SET OUT IN THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (TO APPROVE THE ADOPTION OF THE AMENDED M&AA).	FOR
NEW ORIENTAL EDUCATION & TECHNOLOGY	08-MAR-2021	AS AN ORDINARY RESOLUTION: RESOLUTION NO. 1 SET OUT IN THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (TO APPROVE THE SHARE SUBDIVISION).	FOR
NEW ORIENTAL EDUCATION & TECHNOLOGY GROUP INC	08-MAR-2021	AS A SPECIAL RESOLUTION: RESOLUTION NO. 2 SET OUT IN THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (TO APPROVE THE ADOPTION OF THE COMPANY'S DUAL FOREIGN NAME)	FOR
NEW ORIENTAL EDUCATION & TECHNOLOGY GROUP INC	08-MAR-2021	AS A SPECIAL RESOLUTION: RESOLUTION NO. 3 SET OUT IN THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (TO APPROVE THE ADOPTION OF THE AMENDED M&AA)	FOR
NEW ORIENTAL EDUCATION & TECHNOLOGY GROUP INC	08-MAR-2021	AS AN ORDINARY RESOLUTION: RESOLUTION NO. 1 SET OUT IN THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING (TO APPROVE THE SHARE SUBDIVISION)	FOR
NIO INC	03-JUN-2021	AS A SPECIAL RESOLUTION, THAT THE COMPANY'S ELEVENTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION (THE "CURRENT M&AA") BE AMENDED AND RESTATED BY THE DELETION IN THEIR ENTIRETY AND BY THE SUBSTITUTION IN THEIR PLACE OF THE TWELFTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION, SUBSTANTIALLY IN	FOR



		THE FORM ATTACHED HERETO AS EXHIBIT A (THE "AMENDED AND RESTATED M&AA").	
NOVARTIS AG	02-MAR-2021	ADVISORY VOTE ON THE 2020 COMPENSATION REPORT.	FOR
NOVARTIS AG	02-MAR-2021	AMENDMENT TO ARTICLE 20 PARAGRAPH 3 OF THE ARTICLES OF INCORPORATION.	FOR
NOVARTIS AG	02-MAR-2021	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND FOR 2020.	FOR
NOVARTIS AG	02-MAR-2021	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2020 FINANCIAL YEAR.	FOR
NOVARTIS AG	02-MAR-2021	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2021 ANNUAL GENERAL MEETING TO THE 2022 ANNUAL GENERAL MEETING.	FOR
NOVARTIS AG	02-MAR-2021	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2022.	FOR
NOVARTIS AG	02-MAR-2021	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE.	FOR
NOVARTIS AG	02-MAR-2021	ELECTION OF SIMON MORONEY TO THE COMPENSATION COMMITTEE.	FOR
NOVARTIS AG	02-MAR-2021	FURTHER SHARE REPURCHASES.	FOR
NOVARTIS AG	02-MAR-2021	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS.	AGAINST
NOVARTIS AG	02-MAR-2021	REDUCTION OF SHARE CAPITAL.	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF ANDREAS VON PLANTA	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF ANN FUDGE	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF BRIDGETTE HELLER	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF BRIDGETTE HELLER TO THE COMPENSATION COMMITTEE.	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF CHARLES L. SAWYERS	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF ELIZABETH DOHERTY	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF ENRICO VANNI	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF ENRICO VANNI TO THE COMPENSATION COMMITTEE.	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF FRANS VAN HOUTEN	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF JOERG REINHARDT AS MEMBER AND CHAIRMAN.	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF NANCY C. ANDREWS	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF PATRICE BULA	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF PATRICE BULA TO THE COMPENSATION COMMITTEE.	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF SIMON MORONEY	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF THE INDEPENDENT PROXY.	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF THE STATUTORY AUDITOR.	FOR

NOVARTIS AG	02-MAR-2021	RE-ELECTION OF TON BUECHNER	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF WILLIAM T. WINTERS	FOR
NOVARTIS AG	02-MAR-2021	RE-ELECTION OF WILLIAM T. WINTERS TO THE COMPENSATION COMMITTEE.	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2020 AND ITS SUMMARY	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE ELECTION OF MR. HUANG WEI AS A NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIN LI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE ELECTION OF MR. NG KONG PING ALBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE PERFORMANCE EVALUATION REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2020	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2020 AND THE PROPOSED DISTRIBUTION OF FINAL DIVIDENDS	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CHU YIYUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GU LIJI AS AN INDEPENDENT SUPERVISOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG BAOKUI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIU HONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. NG SING YIP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG YONGJIAN AS A NONEXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIE YONGLIN AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NONEXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YAO JASON BO AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. TAN SIN YIN AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	MIX AGAINST
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHANG WANGJIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2020 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2020	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2020	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2020	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2021, APPOINTING ERNST & YOUNG HUA MING LLP AS THE PRC AUDITOR OF THE COMPANY AND ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS	FOR
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-MAR-2021	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, THAT IS, THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE TOTAL H SHARES OF THE COMPANY IN ISSUE, REPRESENTING NO MORE THAN 8.15% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY, AT A RELEVANT PRICE REPRESENTS A DISCOUNT (IF ANY) OF NO MORE THAN 10% TO THE BENCHMARK PRICE (INSTEAD OF A DISCOUNT OF 20% AS LIMITED UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) AND AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF SHARES	MIX FOR
PRADA SPA	27-MAY-2021	TO APPROVE THAT THE BOARD OF DIRECTORS WILL CONSIST OF NINE DIRECTORS AND WILL BE APPOINTED FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF DIRECTORS' OFFICE	FOR
PRADA SPA	27-MAY-2021	TO APPROVE THAT THE NEW BY-LAWS PRODUCED TO THE SHAREHOLDERS' GENERAL MEETING, A COPY OF WHICH HAS BEEN SIGNED BY THE CHAIRMAN OF THE SHAREHOLDERS' GENERAL MEETING FOR THE PURPOSE OF IDENTIFICATION BE AND ARE HEREBY APPROVED AND ADOPTED AS THE BY-LAWS OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE CURRENT BY-LAWS OF THE COMPANY WITH IMMEDIATE EFFECT AFTER THE CLOSE OF THE SHAREHOLDER'S GENERAL MEETING	AGAINST

PRADA SPA	27-MAY-2021	TO APPROVE THE AGGREGATE BASIC REMUNERATION OF THE BOARD OF DIRECTORS FOR ITS THREE-YEAR TERM IN THE AMOUNT OF EURO 450,000 PER YEAR	FOR
PRADA SPA	27-MAY-2021	TO APPROVE THE AGGREGATE REMUNERATION OF THE BOARD OF STATUTORY AUDITORS FOR ITS THREE-YEAR TERM IN THE AMOUNT OF EURO 130,000 PER YEAR	FOR
PRADA SPA	27-MAY-2021	TO APPROVE THE ALLOCATION OF THE NET LOSSES OF THE COMPANY, FOR THE YEAR ENDED DECEMBER 31, 2020 AMOUNTING TO EURO 16,175,880.17 TO THE RETAINED EARNINGS OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO APPROVE THE AUDITED SEPARATE FINANCIAL STATEMENTS WHICH SHOW A NET LOSS OF EURO 16,175,880.17 AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITOR	FOR
PRADA SPA	27-MAY-2021	TO APPROVE THE DISTRIBUTION OF EURO 89,558,840 TO THE SHAREHOLDERS IN THE FORM OF A FINAL DIVIDEND OF EURO 0.035 PER SHARE TO BE PAID ON WEDNESDAY, JUNE 30, 2021. THE TOTAL AMOUNT TO BE DISTRIBUTED COMPRISES: (I) EURO 51,176,480, WHICH REPRESENT THE UTILIZATION OF THE EXTRAORDINARY RESERVE AND (II) EURO 38,382,360, WHICH REPRESENT A UTILIZATION OF RETAINED EARNINGS OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ANTONINO PARISI	FOR
PRADA SPA	27-MAY-2021	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. DAVID TERRACINA	ABSTAIN
PRADA SPA	27-MAY-2021	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ROBERTO SPADA	MIX AGAINST
PRADA SPA	27-MAY-2021	TO ELECT AS CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE: MR. ROBERTO SPADA	ABSTAIN
PRADA SPA	27-MAY-2021	TO ELECT MR. ANTONINO PARISI AS EFFECTIVE MEMBER OF THE BOARD OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. DAVID TERRACINA AS EFFECTIVE MEMBER OF THE BOARD OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. LORENZO BERTELLI AS A DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. MAURIZIO CEREDA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. PAOLO ZANNONI AS CHAIRMAN OF THE BOARD OF DIRECTORS	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. PAOLO ZANNONI AS DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. PATRIZIO BERTELLI AS A DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. ROBERTO SPADA AS EFFECTIVE MEMBER OF THE BOARD OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM	FOR

		OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	
PRADA SPA	27-MAY-2021	TO ELECT MR. STEFANO SIMONTACCHI AS A DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MR. YOEL ZAOUÏ AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MS. ALESSANDRA COZZANI AS A DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MS. FIORANNA NEGRI AS ALTERNATE STATUTORY AUDITOR OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	FOR
PRADA SPA	27-MAY-2021	TO ELECT MS. MARINA SYLVIA CAPROTTI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MS. MIUCCIA PRADA BIANCHI AS A DIRECTOR OF THE COMPANY	FOR
PRADA SPA	27-MAY-2021	TO ELECT MS. STEFANIA BETTONI AS ALTERNATE STATUTORY AUDITOR OF THE COMPANY FOR A TERM OF THREE FINANCIAL YEARS, EXPIRING ON THE DATE OF THE SHAREHOLDERS' GENERAL MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE LAST YEAR OF THE BOARD OF STATUTORY AUDITORS' OFFICE	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO APPROVE THE ALLOCATION OF THE RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2020	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO APPROVE THE DISCHARGE GRANTED TO THE DIRECTORS AND THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE EXERCISE OF THEIR RESPECTIVE MANDATES DURING THE YEAR ENDED DECEMBER 31, 2020	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO APPROVE THE REMUNERATION TO BE GRANTED TO CERTAIN DIRECTORS OF THE COMPANY	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO APPROVE THE REMUNERATION TO BE GRANTED TO KPMG LUXEMBOURG AS THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO RE-APPOINT KPMG LLP AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO RECEIVE AND ADOPT THE AUDITED STATUTORY ACCOUNTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2020	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO RE-ELECT MR. JEROME SQUIRE GRIFFITH AS A DIRECTOR FOR A PERIOD OF THREE YEARS EXPIRING UPON THE HOLDING OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO RE-ELECT MR. KEITH HAMILL AS A DIRECTOR FOR A PERIOD OF THREE YEARS EXPIRING UPON THE HOLDING OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024	FOR
SAMSONITE INTERNATIONAL S.A	03-JUN-2021	TO RENEW THE MANDATE GRANTED TO KPMG LUXEMBOURG TO ACT AS APPROVED STATUTORY AUDITOR (REVISEUR	FOR

		D'ENTREPRISES AGREE) OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2021	
SEZZLE INC	11-JUN-2021	APPROVAL OF 2021 EQUITY INCENTIVE PLAN	FOR
SEZZLE INC	11-JUN-2021	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION	FOR
SEZZLE INC	11-JUN-2021	APPROVAL TO ISSUE 13,606 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - PAUL VICTOR PARADIS	FOR
SEZZLE INC	11-JUN-2021	APPROVAL TO ISSUE 13,832 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - CHARLIE YOUAKIM	FOR
SEZZLE INC	11-JUN-2021	RATIFICATION OF PRIOR ISSUE OF CDIS - JULY 2020 PLACEMENT	AGAINST
SEZZLE INC	11-JUN-2021	RATIFICATION OF PRIOR ISSUE OF OPTIONS AND RSUS	FOR
SEZZLE INC	11-JUN-2021	RE-ELECTION OF CHARLIE YOUAKIM	FOR
SEZZLE INC	11-JUN-2021	RE-ELECTION OF KATHLEEN PIERCE-GILMORE	FOR
SEZZLE INC	11-JUN-2021	RE-ELECTION OF MICHAEL CUTTER	FOR
SEZZLE INC	11-JUN-2021	RE-ELECTION OF PAUL ALAN LAHIFF	FOR
SEZZLE INC	11-JUN-2021	RE-ELECTION OF PAUL PURCELL	FOR
SEZZLE INC	11-JUN-2021	RE-ELECTION OF PAUL VICTOR PARADIS	FOR
SHOPIFY INC.	26-MAY-2021	ADVISORY VOTE ON EXECUTIVE COMPENSATION NON-BINDING ADVISORY RESOLUTION THAT THE SHAREHOLDERS ACCEPT SHOPIFY INC.'S APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	FOR
SHOPIFY INC.	26-MAY-2021	APPOINTMENT OF THE AUDITORS RESOLUTION APPROVING THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF SHOPIFY INC. AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	FOR
SHOPIFY INC.	26-MAY-2021	APPROVAL OF LONG TERM INCENTIVE PLAN RESOLUTION APPROVING THE SECOND AMENDMENT AND RESTATEMENT OF SHOPIFY INC.'S LONG TERM INCENTIVE PLAN AND APPROVING ALL UNALLOCATED AWARDS UNDER THE LONG TERM INCENTIVE PLAN, AS AMENDED, ALL AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	AGAINST
SHOPIFY INC.	26-MAY-2021	APPROVAL OF STOCK OPTION PLAN RESOLUTION APPROVING THE SECOND AMENDMENT AND RESTATEMENT OF SHOPIFY INC.'S STOCK OPTION PLAN AND APPROVING ALL UNALLOCATED OPTIONS UNDER THE STOCK OPTION PLAN, AS AMENDED, ALL AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	AGAINST
SHOPIFY INC.	26-MAY-2021	ELECTION OF DIRECTOR: COLLEEN JOHNSTON	FOR
SHOPIFY INC.	26-MAY-2021	ELECTION OF DIRECTOR: GAIL GOODMAN	FOR
SHOPIFY INC.	26-MAY-2021	ELECTION OF DIRECTOR: JEREMY LEVINE	FOR
SHOPIFY INC.	26-MAY-2021	ELECTION OF DIRECTOR: JOHN PHILLIPS	FOR
SHOPIFY INC.	26-MAY-2021	ELECTION OF DIRECTOR: ROBERT ASHE	FOR
SHOPIFY INC.	26-MAY-2021	ELECTION OF DIRECTOR: TOBIAS LÜTKE	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF A.E. MICHAEL ANGLIN AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF ALAN P. KRUSI AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF BEVERLEE F. PARK AS A DIRECTOR	FOR



SSR MINING INC	21-MAY-2021	ELECTION OF BRIAN R. BOOTH AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF EDWARD C. DOWLING, JR. AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF ELIZABETH A. WADEMAN AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF GRACE KAY PRIESTLY AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF ROD ANTAL AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF SIMON A. FISH AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	ELECTION OF THOMAS R. BATES, JR. AS A DIRECTOR	FOR
SSR MINING INC	21-MAY-2021	TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY'S AUDITOR FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO SET THE AUDITOR'S REMUNERATION	FOR
SSR MINING INC	21-MAY-2021	TO CONSIDER A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	FOR
SSR MINING INC	21-MAY-2021	TO CONSIDER, AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE COMPANY'S 2021 SHARE COMPENSATION PLAN	FOR
SSR MINING INC.	21-MAY-2021	DIRECTOR	FOR
SSR MINING INC.	21-MAY-2021	TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY'S AUDITOR FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO SET THE AUDITOR'S REMUNERATION.	FOR
SSR MINING INC.	21-MAY-2021	TO CONSIDER A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	FOR
SSR MINING INC.	21-MAY-2021	TO CONSIDER, AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE COMPANY'S 2021 SHARE COMPENSATION PLAN.	AGAINST
STANDARD CHARTERED PLC	12-MAY-2021	IN ADDITION TO THE AUTHORITIES GRANTED PURSUANT TO RESOLUTIONS 24 AND 25, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED, IN RESPECT OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES, PURSUANT TO RESOLUTION 23	FOR
STANDARD CHARTERED PLC	12-MAY-2021	IN ADDITION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 24, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 21 FOR THE PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO APPROVE THE 2021 STANDARD CHARTERED SHARE PLAN AND AUTHORISE THE BOARD TO DO ANYTHING IT CONSIDERS NECESSARY OR DESIRABLE FOR ITS IMPLEMENTATION AND OPERATION	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO AUTHORISE THE AUDIT COMMITTEE, ACTING FOR AND ON BEHALF OF THE BOARD, TO SET THE REMUNERATION OF THE AUDITOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO AUTHORISE THE BOARD TO ALLOT ORDINARY SHARES	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUES BY THE COMPANY OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 21	FOR

STANDARD CHARTERED PLC	12-MAY-2021	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN THE LIMITS PRESCRIBED IN THE RESOLUTION	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO DECLARE A FINAL DIVIDEND OF USD 0.09 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO ELECT MARIA RAMOS, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO ENABLE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN AGM ON NO LESS THAN 14 CLEAR DAYS' NOTICE	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO EXTEND THE AUTHORITY TO ALLOT ORDINARY SHARES GRANTED PURSUANT TO RESOLUTION 21 BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 27	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR TO THE COMPANY FROM THE END OF THE AGM UNTIL THE END OF NEXT YEAR'S AGM	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RECEIVE THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT BILL WINTERS, CBE, AN EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT BYRON GROTE, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT CARLSON TONG, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT CHRISTINE HODGSON, CBE, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT DAVID CONNER, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT DAVID TANG, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT GAY HUEY EVANS, OBE, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT JASMINE WHITBREAD, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT JOSE VINALS, AS GROUP CHAIRMAN	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT NAGUIB KHERAJ, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
STANDARD CHARTERED PLC	12-MAY-2021	TO RE-ELECT PHIL RIVETT, AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	BASED ON RECENT AMENDMENTS TO THE 'TEMPLATE OF PROCEDURES FOR ELECTION OF DIRECTOR' BY THE TAIWAN STOCK EXCHANGE, TO APPROVE AMENDMENTS TO THE BALLOT FORMAT REQUIREMENT FOR ELECTION OF DIRECTORS SET FORTH IN TSMC'S 'RULES FOR ELECTION OF DIRECTORS'.	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE DIRECTOR.:C.C. WEI,SHAREHOLDER NO.370885	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE DIRECTOR.:F.C. TSENG,SHAREHOLDER NO.104	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE DIRECTOR.:MARK LIU,SHAREHOLDER NO.10758	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE DIRECTOR.:NATIONAL DEVELOPMENT FUND, EXECUTIVE YUAN,SHAREHOLDER NO.1,MING HSIN KUNG AS REPRESENTATIVE	FOR

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE INDEPENDENT DIRECTOR.:KOK CHOO CHEN,SHAREHOLDER NO.A210358XXX	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE INDEPENDENT DIRECTOR.:L. RAFAEL REIF,SHAREHOLDER NO.545784XXX	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MICHAEL R. SPLINTER,SHAREHOLDER NO.488601XXX	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE INDEPENDENT DIRECTOR.:MOSHE N. GAVRIELOV,SHAREHOLDER NO.505930XXX	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE INDEPENDENT DIRECTOR.:SIR PETER L. BONFIELD,SHAREHOLDER NO.504512XXX	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	THE ELECTION OF THE INDEPENDENT DIRECTOR.:YANCEY HAI,SHAREHOLDER NO.D100708XXX	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	TO ACCEPT 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	FOR
TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD	08-JUN-2021	TO APPROVE THE ISSUANCE OF EMPLOYEE RESTRICTED STOCK AWARDS FOR YEAR 2021.	FOR
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-JUN-2021	BASED ON RECENT AMENDMENTS TO THE "TEMPLATE OF PROCEDURES FOR ELECTION OF DIRECTOR" BY THE TAIWAN STOCK EXCHANGE, TO APPROVE AMENDMENTS TO THE BALLOT FORMAT REQUIREMENT FOR ELECTION OF DIRECTORS SET FORTH IN TSMC'S "RULES FOR ELECTION OF DIRECTORS".	FOR
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-JUN-2021	DIRECTOR	FOR
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-JUN-2021	TO ACCEPT 2020 BUSINESS REPORT AND FINANCIAL STATEMENTS.	FOR
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-JUN-2021	TO APPROVE THE ISSUANCE OF EMPLOYEE RESTRICTED STOCK AWARDS FOR YEAR 2021.	FOR
TELUS CORPORATION	07-MAY-2021	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION.	FOR
TELUS CORPORATION	07-MAY-2021	APPROVE THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	FOR
TELUS CORPORATION	07-MAY-2021	APPROVE THE TELUS DIRECTORS DEFERRED SHARE UNIT PLAN.	FOR
TELUS CORPORATION	07-MAY-2021	DIRECTOR	FOR
TENCENT HOLDINGS LTD	20-MAY-2021	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	FOR
TENCENT HOLDINGS LTD	20-MAY-2021	TO DECLARE A FINAL DIVIDEND	FOR
TENCENT HOLDINGS LTD	20-MAY-2021	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	MIX AGAINST
TENCENT HOLDINGS LTD	20-MAY-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	MIX AGAINST
TENCENT HOLDINGS LTD	20-MAY-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	FOR
TENCENT HOLDINGS LTD	20-MAY-2021	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
TENCENT HOLDINGS LTD	20-MAY-2021	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR 'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	FOR
TENCENT HOLDINGS LTD	20-MAY-2021	TO RE-ELECT MR YANG SIU SHUN AS DIRECTOR	FOR
TENCENT HOLDINGS LTD	20-MAY-2021	TO ADOPT THE SHARE OPTION PLAN OF CHINA LITERATURE LIMITED	MIX FOR
TONGWEI CO LTD	07-MAY-2021	2020 ANNUAL ACCOUNTS	FOR
TONGWEI CO LTD	07-MAY-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR

TONGWEI CO LTD	07-MAY-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY2.41000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	FOR
TONGWEI CO LTD	07-MAY-2021	2020 WORK REPORT OF INDEPENDENT DIRECTORS	FOR
TONGWEI CO LTD	07-MAY-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
TONGWEI CO LTD	07-MAY-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
TONGWEI CO LTD	07-MAY-2021	2021 APPLICATION FOR COMPREHENSIVE CREDIT LINE	FOR
TONGWEI CO LTD	07-MAY-2021	2021 BILL POOL BUSINESS	FOR
TONGWEI CO LTD	07-MAY-2021	2021 MUTUAL GUARANTEE WITH SUBSIDIARIES	FOR
TONGWEI CO LTD	07-MAY-2021	2021 PROVISION OF GUARANTEE FOR CLIENTS	FOR
TONGWEI CO LTD	07-MAY-2021	ADJUSTMENT OF TOTAL INVESTMENT SCALE OF SOME PROJECTS FINANCED WITH RAISED FUNDS	FOR
TONGWEI CO LTD	07-MAY-2021	DILUTED IMMEDIATE RETURN AFTER THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS AND FILLING MEASURES	FOR
TONGWEI CO LTD	07-MAY-2021	FEASIBILITY ANALYSIS REPORT ON PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS	FOR
TONGWEI CO LTD	07-MAY-2021	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: ARRANGEMENT FOR PLACEMENT TO EXISTING A-SHARE SHAREHOLDERS	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: ATTRIBUTION OF RELATED DIVIDENDS FOR CONVERSION YEARS	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: BOND DURATION	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: BONDHOLDERS AND BONDHOLDERS' MEETINGS	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: CONVERSION PERIOD	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: DEPOSIT AND MANAGEMENT OF THE RAISED FUNDS	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: DETERMINING METHOD FOR THE NUMBER OF CONVERTED SHARES	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: DOWNWARD ADJUSTMENT OF CONVERSION PRICE	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: GUARANTEE MATTERS	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: INTEREST RATE	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: ISSUING SCALE	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: ISSUING TARGETS AND METHOD	FOR

TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: PAR VALUE AND ISSUE PRICE	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: PURPOSE OF THE RAISED FUNDS	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: REDEMPTION CLAUSES	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: RESALE CLAUSES	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: THE VALID PERIOD OF THE RESOLUTION	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: TIME LIMIT AND METHOD FOR REPAYING THE PRINCIPAL AND INTEREST	FOR
TONGWEI CO LTD	07-MAY-2021	PLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS: TYPE OF SECURITIES TO BE ISSUED	FOR
TONGWEI CO LTD	07-MAY-2021	PREPLAN FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS	FOR
TONGWEI CO LTD	07-MAY-2021	REAPPOINTMENT OF AUDIT FIRM	FOR
TONGWEI CO LTD	07-MAY-2021	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS	FOR
TONGWEI CO LTD	07-MAY-2021	RULES GOVERNING THE MEETINGS OF BONDHOLDERS' OF THE COMPANY'S A-SHARE CONVERTIBLE BONDS	FOR
TONGWEI CO LTD	07-MAY-2021	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023	FOR
TONGWEI CO LTD	07-MAY-2021	THE COMPANY'S ELIGIBILITY FOR PUBLIC ISSUANCE OF A-SHARE CONVERTIBLE CORPORATE BONDS	FOR
TONGWEI CO LTD	25-FEB-2021	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND HANDLING OF THE INDUSTRIAL AND COMMERCIAL REGISTRATION AMENDMENT	FOR
TONGWEI CO LTD	25-FEB-2021	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING EMPLOYEE STOCK OWNERSHIP PLAN FROM 2021 TO 2023	AGAINST
TONGWEI CO LTD	25-FEB-2021	EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) FROM 2021 TO 2023 AND ITS SUMMARY	FOR
TONGWEI CO LTD	25-FEB-2021	MANAGEMENT MEASURES FOR EMPLOYEE STOCK OWNERSHIP PLAN FROM 2021 TO 2023	AGAINST
TRANE TECHNOLOGIES PLC	03-JUN-2021	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	AGAINST
TRANE TECHNOLOGIES PLC	03-JUN-2021	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES.	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: ANN C. BERZIN	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: APRIL MILLER BOISE	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: GARY D. FORSEE	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: JARED L. COHON	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: JOHN BRUTON	FOR

TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: JOHN P. SURMA	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: KAREN B. PEETZ	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: KIRK E. ARNOLD	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: LINDA P. HUDSON	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: MYLES P. LEE	FOR
TRANE TECHNOLOGIES PLC	03-JUN-2021	ELECTION OF DIRECTOR: TONY L. WHITE	FOR
TRIP.COM GROUP LIMITED	18-MAR-2021	"THAT BY AN ORDINARY RESOLUTION, EACH OF THE 175,000,000 ISSUED AND UNISSUED ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US\$0.01 EACH IN THE CAPITAL OF THE COMPANY BE AND IS HEREBY SUBDIVIDED INTO EIGHT ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US\$0.00125 EACH IN THE CAPITAL OF THE COMPANY (THE "SUBDIVISION"), SUCH THAT, FOLLOWING THE SUBDIVISION, THE AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL BE US\$1,750,000 DIVIDED INTO 1,400,000,000 ORDINARY SHARES OF A NOMINAL OR PAR VALUE OF US\$0.00125 EACH".	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 - ACKNOWLEDGEMENT OF DIVIDENDS AND/OR DISTRIBUTIONS FOR THE PREVIOUS THREE YEARS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AMENDMENT TO THE ARTICLES OF ASSOCIATION IN VIEW OF PROVIDING FOR THE WRITTEN CONSULTATION OF SUPERVISORY BOARD MEMBERS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPOINTMENT OF MRS. ALINE SYLLA-WALBAUM AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPOINTMENT OF MS ALINE SYLLA-WALBAUM AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE COMPENSATION REPORT FOR CORPORATE OFFICERS PURSUANT TO ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. CHRISTOPHE CUVILLIER, IN HIS CAPACITY AS CHAIRMAN OF THE MANAGEMENT BOARD	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. COLIN DYER, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 13 NOVEMBER 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. JAAP TONCKENS, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. LEON BRESSLER, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD AS OF 13 NOVEMBER 2020	FOR



UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE CHAIRMAN OF THE MANAGEMENT BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE REMUNERATION REPORT OF THE CORPORATE OFFICERS IN ACCORDANCE WITH ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE SETTLEMENT AGREEMENT CONCLUDED BETWEEN THE COMPANY AND MR. CHRISTOPHE CUVILLIER PURSUANT TO ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS REFERRED TO IN ARTICLES L. 225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON RELATED PARTY AGREEMENTS GOVERNED BY ARTICLES L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR CHRISTOPHE CUVILLIER, AS GROUP CHIEF EXECUTIVE OFFICER	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL NOVEMBER 13, 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR JAAP TONCKENS, AS MEMBER OF THE MANAGEMENT BOARD	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR LEON BRESSLER, AS CHAIRMAN OF THE SUPERVISORY BOARD SINCE NOVEMBER 13, 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	APPROVAL, IN ACCORDANCE WITH ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, OF THE SETTLEMENT AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND MR CHRISTOPHE CUVILLIER	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER FOR THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE TERMS OF ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	FOR

UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO GRANT OPTIONS TO PURCHASE AND/OR SUBSCRIBE TO SHARES OF THE COMPANY AND/OR TO TWINNED SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD IN ORDER TO REDUCE THE CAPITAL BY CANCELLING SHARES PURCHASED BY THE COMPANY UNDER THE TERMS OF ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD IN ORDER TO PROCEED WITH THE ALLOCATION OF PERFORMANCE SHARES RELATING TO SHARES OF THE COMPANY AND/OR TWINNED SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE SHARES IN THE COMPANY AND/ OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT PERFORMANCE SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2, 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD IN ORDER TO PROCEED WITH A CAPITAL INCREASE THROUGH THE ISSUE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN THEIR FAVOUR, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE TWENTY AND TWENTY-FIRST RESOLUTIONS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLAN (PLAN D'EPARGNE ENTREPRISE), WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING	FOR

		IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFER OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2, 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTIETH AND TWENTY-FIRST RESOLUTIONS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD IN ORDER TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS CONTRIBUTED TO THE COMPANY	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	MISCELLANEOUS STATUTORY AMENDMENTS, IN ORDER PARTICULARLY TO ALIGN THE BY-LAWS WITH THE LEGISLATIVE AND REGULATORY PROVISIONS IN FORCE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	POWERS FOR FORMALITIES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	POWERS TO CARRY OUT FORMALITIES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	RATIFICATION OF THE CO-OPTATION OF MRS. CECILE CABANIS AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. JACQUES STERN	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	RATIFICATION OF THE CO-OPTATION OF MRS. JULIE AVRANE-CHOPARD AS MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. PHILIPPE COLLOMBEL	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	RATIFICATION OF THE COOPTATION OF MS CECILE CABANIS AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	RATIFICATION OF THE COOPTATION OF MS JULIE AVRANE-CHOPARD AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	RENEWAL OF THE TERM OF OFFICE OF MR JOHN MCFARLANE AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	RENEWAL OF THE TERM OF OFFICE OF MR. JOHN MCFARLANE AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	STATUTORY AMENDMENTS IN ORDER TO ALLOW THE SUPERVISORY BOARD TO TAKE CERTAIN DECISIONS BY MEANS OF WRITTEN CONSULTATION	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	12-MAY-2021	VARIOUS AMENDMENTS TO THE ARTICLES OF ASSOCIATION, IN PARTICULAR, TO HARMONISE THE ARTICLES OF ASSOCIATION WITH THE LAWS AND REGULATIONS IN FORCE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	ADOPTION OF THE 2020 FINANCIAL STATEMENTS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	AMEND ARTICLES OF ASSOCIATION	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPOINTMENT OF MR. DOMINIC LOWE AS MEMBER OF THE MANAGEMENT BOARD	FOR

UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPOINTMENT OF MR. FABRICE MOUCHEL AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPOINTMENT OF MR. JEAN MARIE TRITANT AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPOINTMENT OF MS. CATHERINE POURRE AS MEMBER OF THE SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVAL OF THE SUPERVISORY BOARD REMUNERATION POLICY	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVE CANCELLATION OF REPURCHASED SHARES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVE DISCHARGE OF MANAGEMENT BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVE DISCHARGE OF SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVE REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVE REMUNERATION POLICY FOR SUPERVISORY BOARD MEMBERS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	APPROVE REMUNERATION REPORT	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	AUTHORIZE REPURCHASE OF SHARES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	ELECT CATHERINE POURRE TO SUPERVISORY BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	ELECT DOMINIC LOWE TO MANAGEMENT BOARD	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	ELECT FABRICE MOUCHEL TO SUPERVISORY BOARD	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	ELECT JEAN-MARIE TRITANT TO SUPERVISORY BOARD	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2020	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	RATIFY ERNST & YOUNG ACCOUNTANTS LLP AS AUDITORS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	RE-APPOINTMENT OF ERNST AND YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2021	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	29-JUN-2021	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF AMENDING AND SUPPLEMENTING TO STATUTE ON CORPORATE GOVERNANCE OF TECHCOMBANK BY BOD	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF AMENDING AND SUPPLEMENTING TO STATUTE ON ORGANIZATION AND OPERATION OF TECHCOMBANK'S BOD	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF AMENDING AND SUPPLEMENTING TO TECHCOMBANK CHARTER BY BOD	FOR

VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF AMENDING AND SUPPLEMENTING TO THE STATUTE ON ORGANIZATION AND OPERATION OF BOS	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF ESOP, 2021 PLAN TO INCREASE CHARTER CAPITAL THROUGH THE SHARE ISSUANCE TO EMPLOYEES	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF MR. HO ANH NGOC IS ELECTED TO BE THE BOD MEMBER FOR THE TERM 2019 TO 2024	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF SELECTING ADDITIONAL BOD MEMBER FOR THE TERM 2019 TO 2024. THE STRUCTURE OF BOD TERM 2019 TO 2024 HAVE 9 MEMBERS (INCLUDING 1 INDEPENDENT MEMBER)	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF THE 2020 BUSINESS PERFORMANCE REVIEW REPORT, 2021 BUSINESS PLAN AND BUDGET, INCLUDING 2021 REMUNERATION BUDGET FOR BOD AND BOS. ASSIGNING THE BOD TO CONSIDER, DECIDE THE EXECUTION OF 2021 BUSINESS PLAN AND BUDGET	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF THE 2020 FUND APPROPRIATION AND PROFIT DISTRIBUTION AND NO DIVIDEND PAYMENT IN 2020 TO MEET TECHCOMBANK'S BUSINESS PERFORMANCE	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF THE BOD REPORT ON OPERATIONS AND PERFORMANCE OF EACH BOD MEMBER IN 2020	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF THE LIST OF INDEPENDENT AUDIT COMPANIES SELECTED TO CONDUCT AUDIT FOR TECHCOMBANK BETWEEN THE TWO ANNUAL MEETING SESSIONS OF AGM: ERNST AND YOUNG VIETNAM, KPMG VIETNAM, PWC VIETNAM	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVAL OF THE REPORT ON PERFORMANCE REVIEW IN 2020 BY THE BOS	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	APPROVING THE 2020 STAND ALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF TECHCOMBANK AND ITS SUBSIDIARIES OR AFFILIATES THAT HAVE BEEN INDEPENDENTLY AUDITED AS PER THE REPORT BY THE BOS	FOR
VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT STOCK B	24-APR-2021	OTHER ISSUES WITHIN THE JURISDICTIONS OF AGM	FOR
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THE DIRECTORS' REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2021	FOR
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO ELECT DR. NING ZHAO AS NON-EXECUTIVE DIRECTOR	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY BY ADDING THERETO THE SHARES TO BE REPURCHASED BY THE COMPANY	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 156,202 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. JIAN DONG	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 17,420 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. BRENDAN MCGRATH	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 2,467 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. WILLIAM ROBERT KELLER	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 263,679 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO DR. WEICHANG ZHOU	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 4,934 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. KENNETH WALTON HITCHNER III	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 4,934 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. TEH-MING WALTER KWAIK	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 945,200 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME (AS DEFINED IN THE NOTICE CONVENING THE AGM) TO DR. ZHISHENG CHEN	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT 98,305 CONNECTED RESTRICTED SHARES PURSUANT TO THE SCHEME TO MR. ANGUS SCOTT MARSHALL TURNER	AGAINST

WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH THE SHARES OF THE COMPANY	FOR
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY	FOR
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE AND ALLOT THE CONNECTED RESTRICTED SHARES (AS DEFINED IN THE NOTICE CONVENING THE AGM)	AGAINST
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS AND TO AUTHORISE THE BOARD OF DIRECTORS OR ANY DULY AUTHORISED BOARD COMMITTEE TO FIX THEIR REMUNERATION	FOR
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2020	FOR
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO RE-ELECT MR. TEH-MING WALTER KWAIK AS INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
WUXI BIOLOGICS (CAYMAN) INC.	16-JUN-2021	TO RE-ELECT MR. WILLIAM ROBERT KELLER AS INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2020 ANNUAL ACCOUNTS	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY3.00000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):6.000000	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2020 REPORT ON FUND OCCUPATION BY CONTROLLING SHAREHOLDERS AND OTHER RELATED PARTIES AND EXTERNAL GUARANTEE	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2021 REAPPOINTMENT OF EXTERNAL AUDIT FIRM	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	2021 REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT	FOR
WUXI LEAD INTELLIGENT EQUIPMENT CO LTD	13-MAY-2021	AUTHORIZATION TO THE BOARD TO CONDUCT SPEEDY FINANCING IN SMALL VOLUME	AGAINST
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO AUTHORISE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE REMUNERATION OF THE DIRECTORS	FOR
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO DECLARE A FINAL DIVIDEND OF 19.0 HK CENTS PER SHARE OF THE COMPANY FOR THE YEAR ENDED 31DECEMBER 2020	FOR
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO EXTEND THE ISSUE MANDATE BY THE NUMBER OF SHARES REPURCHASED BY THE COMPANY	AGAINST
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE NUMBER OF THE ISSUED SHARES OF THE COMPANY (THE "ISSUE MANDATE")	AGAINST
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE ISSUED SHARES OF THE COMPANY	FOR
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	FOR
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	FOR



YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR OF THE COMPANY (THE "DIRECTORS") WHO IS STANDING FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING: MR. LI ZONGWEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR OF THE COMPANY (THE "DIRECTORS") WHO IS STANDING FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING: MR. WU BIGUANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
YADEA GROUP HOLDINGS LTD	18-JUN-2021	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR OF THE COMPANY (THE "DIRECTORS") WHO IS STANDING FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING: MR. YAO NAISHENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	2020 ANNUAL ACCOUNTS	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	2020 ANNUAL REPORT AND ITS SUMMARY	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	2020 PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN ARE AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED):CNY2.50000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES):NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES):NONE	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	2020 WORK REPORT OF THE BOARD OF DIRECTORS	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	2020 WORK REPORT OF THE SUPERVISORY COMMITTEE	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	2021 APPLICATION FOR COMPREHENSIVE CREDIT LINE TO BANKS	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	2021 REAPPOINTMENT OF AUDIT FIRM	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	LAUNCHING THE BILL POOL BUSINESS	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	PERMANENTLY SUPPLEMENTING THE WORKING CAPITAL WITH SURPLUS RAISED FUNDS	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	PROVISION OF GUARANTEE FOR CONTROLLED SUBSIDIARIES	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-APR-2021	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	24-JUN-2021	AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	24-JUN-2021	AMENDMENTS TO THE RAISED FUNDS MANAGEMENT SYSTEM	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	24-JUN-2021	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS	FOR
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	25-FEB-2021	BY-ELECTION OF INDEPENDENT DIRECTORS	FOR

## Appendix 3: Shareholder resolutions

### 1 JANUARY 2021 – 30 JUNE 2021

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
3M COMPANY	11-MAY-2021	SHAREHOLDER PROPOSAL ON SETTING TARGET AMOUNTS FOR CEO COMPENSATION.	AGAINST
3M COMPANY	11-MAY-2021	SHAREHOLDER PROPOSAL ON TRANSITIONING THE COMPANY TO A PUBLIC BENEFIT CORPORATION.	AGAINST
ABBOTT LABORATORIES	23-APR-2021	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	FOR
ABBOTT LABORATORIES	23-APR-2021	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE.	MIX FOR
ABBOTT LABORATORIES	23-APR-2021	SHAREHOLDER PROPOSAL - REPORT ON RACIAL JUSTICE.	FOR
ABBVIE INC.	07-MAY-2021	STOCKHOLDER PROPOSAL - TO ADOPT A POLICY TO REQUIRE INDEPENDENT CHAIRMAN.	FOR
ABBVIE INC.	07-MAY-2021	STOCKHOLDER PROPOSAL - TO ISSUE AN ANNUAL REPORT ON LOBBYING.	FOR
ADVANCE AUTO PARTS, INC.	26-MAY-2021	ADVISORY VOTE ON THE STOCKHOLDER PROPOSAL, IF PRESENTED AT THE ANNUAL MEETING, REGARDING AMENDING OUR PROXY ACCESS RIGHTS TO REMOVE THE SHAREHOLDER AGGREGATION LIMIT.	FOR
ALCOA CORPORATION	06-MAY-2021	STOCKHOLDER PROPOSAL TO AMEND STOCKHOLDER ABILITY TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED.	FOR
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	AGAINST
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RISKS RELATED TO ANTICOMPETITIVE PRACTICES, IF PROPERLY PRESENTED AT THE MEETING.	MIX FOR
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON SUSTAINABILITY METRICS, IF PROPERLY PRESENTED AT THE MEETING.	MIX FOR
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON TAKEDOWN REQUESTS, IF PROPERLY PRESENTED AT THE MEETING.	MIX FOR
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON WHISTLEBLOWER POLICIES AND PRACTICES, IF PROPERLY PRESENTED AT THE MEETING.	MIX FOR
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING A TRANSITION TO A PUBLIC BENEFIT CORPORATION, IF PROPERLY PRESENTED AT THE MEETING.	AGAINST
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	FOR
ALPHABET INC.	02-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF HUMAN RIGHTS AND/OR CIVIL RIGHTS EXPERT TO THE BOARD, IF PROPERLY PRESENTED AT THE MEETING.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY AND EQUITY AUDIT REPORT.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A MANDATORY INDEPENDENT BOARD CHAIR POLICY.	MIX AGAINST
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON COMPETITION STRATEGY AND RISK.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS.	MIX FOR

AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PROMOTION DATA.	MIX AGAINST
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL REDUCTION IN THRESHOLD FOR CALLING SPECIAL SHAREHOLDER MEETINGS.	MIX FOR
AMAZON.COM, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY.	AGAINST
AMERICAN EXPRESS COMPANY	04-MAY-2021	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	AGAINST
AMERICAN EXPRESS COMPANY	04-MAY-2021	SHAREHOLDER PROPOSAL RELATING TO ANNUAL REPORT ON DIVERSITY.	FOR
AMERICAN TOWER CORPORATION	26-MAY-2021	STOCKHOLDER PROPOSAL TO AMEND THE APPROPRIATE GOVERNING DOCUMENTS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS.	FOR
AMERICAN TOWER CORPORATION	26-MAY-2021	STOCKHOLDER PROPOSAL TO REQUIRE THE BOARD OF DIRECTORS TO CREATE A STANDING COMMITTEE TO OVERSEE HUMAN RIGHTS ISSUES.	AGAINST
AMERISOURCEBERGEN CORPORATION	11-MAR-2021	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY THAT THE CHAIR OF THE BOARD BE AN INDEPENDENT DIRECTOR.	AGAINST
AMPHENOL CORPORATION	19-MAY-2021	STOCKHOLDER PROPOSAL: IMPROVE OUR CATCH-22 PROXY ACCESS.	FOR
ANSYS, INC.	14-MAY-2021	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF A SIMPLE MAJORITY VOTING PROVISION, IF PROPERLY PRESENTED.	FOR
APPLE INC.	23-FEB-2021	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROPOSAL TO IMPROVE EXECUTIVE COMPENSATION PROGRAM".	AGAINST
APPLE INC.	23-FEB-2021	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS".	MIX FOR
APPLIED MATERIALS, INC.	11-MAR-2021	SHAREHOLDER PROPOSAL TO ADOPT A POLICY, AND AMEND OUR GOVERNING DOCUMENTS AS NECESSARY, TO REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT WHENEVER POSSIBLE INCLUDING THE NEXT CHAIRMAN OF THE BOARD TRANSITION.	MIX AGAINST
APPLIED MATERIALS, INC.	11-MAR-2021	SHAREHOLDER PROPOSAL TO IMPROVE THE EXECUTIVE COMPENSATION PROGRAM AND POLICY TO INCLUDE CEO PAY RATIO AND OTHER FACTORS.	AGAINST
AT&T INC.	30-APR-2021	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	AGAINST
AUTONATION, INC.	22-APR-2021	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS.	FOR
BADGER METER, INC.	30-APR-2021	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD DIVERSITY.	FOR
BANK OF AMERICA CORPORATION	20-APR-2021	SHAREHOLDER PROPOSAL REQUESTING A CHANGE IN ORGANIZATIONAL FORM.	AGAINST
BANK OF AMERICA CORPORATION	20-APR-2021	SHAREHOLDER PROPOSAL REQUESTING A RACIAL EQUITY AUDIT.	FOR
BANK OF AMERICA CORPORATION	20-APR-2021	SHAREHOLDER PROPOSAL REQUESTING AMENDMENTS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	AGAINST
BANK OF AMERICA CORPORATION	20-APR-2021	SHAREHOLDER PROPOSAL REQUESTING AMENDMENTS TO OUR PROXY ACCESS BY LAW.	FOR
BANK OF MONTREAL	07-APR-2021	SHAREHOLDER PROPOSAL NO. 1 THE TEXT OF THE SHAREHOLDER PROPOSAL IS CONTAINED IN THE MANAGEMENT PROXY CIRCULAR STARTING ON PAGE 88.	AGAINST
BAXTER INTERNATIONAL INC.	04-MAY-2021	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	MIX FOR

BAXTER INTERNATIONAL INC.	04-MAY-2021	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	FOR
BECTON, DICKINSON AND COMPANY	26-JAN-2021	SHAREHOLDER PROPOSAL SEEKING TO LOWER THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL SHAREHOLDERS MEETING, IF PROPERLY PRESENTED AT THE MEETING.	FOR
BERKSHIRE HATHAWAY INC.	01-MAY-2021	SHAREHOLDER PROPOSAL REGARDING DIVERSITY AND INCLUSION REPORTING.	FOR
BERKSHIRE HATHAWAY INC.	01-MAY-2021	SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF CLIMATE-RELATED RISKS AND OPPORTUNITIES.	FOR
BEST BUY CO., INC.	16-JUN-2021	TO VOTE ON A SHAREHOLDER PROPOSAL ENTITLED "RIGHT TO ACT BY WRITTEN CONSENT".	AGAINST
BIOGEN INC.	02-JUN-2021	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON BIOGEN'S GENDER PAY GAP.	FOR
BIOGEN INC.	02-JUN-2021	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON BIOGEN'S LOBBYING ACTIVITIES.	FOR
BLACKROCK, INC.	26-MAY-2021	SHAREHOLDER PROPOSAL - AMEND CERTIFICATE OF INCORPORATION TO CONVERT TO A PUBLIC BENEFIT CORPORATION.	AGAINST
BLOOMIN' BRANDS, INC.	18-MAY-2021	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ISSUE A REPORT OUTLINING IF AND HOW THE COMPANY COULD INCREASE EFFORTS TO REDUCE ITS TOTAL CONTRIBUTION TO CLIMATE CHANGE	FOR
BLOOMIN' BRANDS, INC.	18-MAY-2021	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY TAKE ACTION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM OUR GOVERNANCE DOCUMENTS	FOR
BOSTON SCIENTIFIC CORPORATION	06-MAY-2021	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REQUESTING A REPORT TO STOCKHOLDERS DESCRIBING ANY BENEFITS TO THE COMPANY RELATED TO EMPLOYEE PARTICIPATION IN COMPANY GOVERNANCE.	AGAINST
BRISTOL-MYERS SQUIBB COMPANY	04-MAY-2021	SHAREHOLDER PROPOSAL ON ADOPTION OF A BOARD POLICY THAT THE CHAIRPERSON OF THE BOARD BE AN INDEPENDENT DIRECTOR.	FOR
BRISTOL-MYERS SQUIBB COMPANY	04-MAY-2021	SHAREHOLDER PROPOSAL ON SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	MIX FOR
BRISTOL-MYERS SQUIBB COMPANY	04-MAY-2021	SHAREHOLDER PROPOSAL TO LOWER THE OWNERSHIP THRESHOLD FOR SPECIAL SHAREHOLDER MEETINGS TO 10%.	MIX FOR
CADENCE DESIGN SYSTEMS, INC.	06-MAY-2021	STOCKHOLDER PROPOSAL REGARDING WRITTEN CONSENT.	AGAINST
CANADIAN IMPERIAL BANK OF COMMERCE	08-APR-2021	SHAREHOLDER PROPOSAL 1	FOR
CANADIAN NATIONAL RAILWAY COMPANY	27-APR-2021	SHAREHOLDER PROPOSAL #1 : SAFETY-CENTRED BONUS SYSTEM CHANGES. THE FULL TEXT OF THE PROPOSAL AND SUPPORTING STATEMENT, TOGETHER WITH THE BOARD OF DIRECTORS' RECOMMENDATION, IS SET OUT ON SCHEDULE D OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	AGAINST
CANADIAN NATIONAL RAILWAY COMPANY	27-APR-2021	SHAREHOLDER PROPOSAL #2 : THE ROLE OF THE CN POLICE SERVICE IN THE INVESTIGATION OF RAILWAY FATALITIES AND SERIOUS INJURIES. THE FULL TEXT OF THE PROPOSAL AND SUPPORTING STATEMENT, TOGETHER WITH THE BOARD OF DIRECTORS' RECOMMENDATION, IS SET OUT ON SCHEDULE D OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	AGAINST
CANADIAN PACIFIC RAILWAY LIMITED	21-APR-2021	VOTE TO APPROVE THE SHAREHOLDER PROPOSAL AS DESCRIBED IN THE PROXY CIRCULAR.	AGAINST
CATERPILLAR INC.	09-JUN-2021	SHAREHOLDER PROPOSAL - REPORT ON CLIMATE POLICY.	FOR
CATERPILLAR INC.	09-JUN-2021	SHAREHOLDER PROPOSAL - REPORT ON DIVERSITY AND INCLUSION.	AGAINST
CATERPILLAR INC.	09-JUN-2021	SHAREHOLDER PROPOSAL - SHAREHOLDER ACTION BY WRITTEN CONSENT.	AGAINST
CATERPILLAR INC.	09-JUN-2021	SHAREHOLDER PROPOSAL - TRANSITION TO A PUBLIC BENEFIT CORPORATION.	AGAINST

CBRE GROUP, INC.	19-MAY-2021	STOCKHOLDER PROPOSAL REGARDING OUR STOCKHOLDERS' ABILITY TO CALL SPECIAL STOCKHOLDER MEETINGS.	FOR
CENTENE CORPORATION	27-APR-2021	THE STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY AS DESCRIBED IN THE PROXY STATEMENT.	FOR
CERNER CORPORATION	19-MAY-2021	SHAREHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	FOR
CHARTER COMMUNICATIONS, INC.	27-APR-2021	STOCKHOLDER PROPOSAL REGARDING CHAIRMAN OF THE BOARD AND CEO ROLES.	FOR
CHARTER COMMUNICATIONS, INC.	27-APR-2021	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF GREENHOUSE GAS EMISSIONS.	MIX FOR
CHARTER COMMUNICATIONS, INC.	27-APR-2021	STOCKHOLDER PROPOSAL REGARDING DIVERSITY AND INCLUSION EFFORTS.	FOR
CHARTER COMMUNICATIONS, INC.	27-APR-2021	STOCKHOLDER PROPOSAL REGARDING EEO-1 REPORTS.	FOR
CHARTER COMMUNICATIONS, INC.	27-APR-2021	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	FOR
CHARTWELL RETIREMENT RESIDENCES	20-MAY-2021	UNITHOLDER PROPOSAL NO. 1 SET OUT IN SCHEDULE "B" OF THE INFORMATION CIRCULAR.	FOR
CHARTWELL RETIREMENT RESIDENCES	20-MAY-2021	UNITHOLDER PROPOSAL NO. 2 SET OUT IN SCHEDULE "B" OF THE INFORMATION CIRCULAR.	FOR
CHEVRON CORPORATION	26-MAY-2021	INDEPENDENT CHAIR.	FOR
CHEVRON CORPORATION	26-MAY-2021	REDUCE SCOPE 3 EMISSIONS.	AGAINST
CHEVRON CORPORATION	26-MAY-2021	REPORT ON IMPACTS OF NET ZERO 2050 SCENARIO.	FOR
CHEVRON CORPORATION	26-MAY-2021	REPORT ON LOBBYING.	FOR
CHEVRON CORPORATION	26-MAY-2021	SHIFT TO PUBLIC BENEFIT CORPORATION.	AGAINST
CHEVRON CORPORATION	26-MAY-2021	SPECIAL MEETINGS.	AGAINST
CIGNA CORPORATION	28-APR-2021	SHAREHOLDER PROPOSAL - BOARD IDEOLOGY DISCLOSURE POLICY.	AGAINST
CIGNA CORPORATION	28-APR-2021	SHAREHOLDER PROPOSAL - GENDER PAY GAP REPORT.	FOR
CIGNA CORPORATION	28-APR-2021	SHAREHOLDER PROPOSAL - SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	FOR
CITIGROUP INC.	27-APR-2021	STOCKHOLDER PROPOSAL REQUESTING A RACIAL EQUITY AUDIT ANALYZING CITI'S ADVERSE IMPACTS ON NONWHITE STAKEHOLDERS AND COMMUNITIES OF COLOR.	FOR
CITIGROUP INC.	27-APR-2021	STOCKHOLDER PROPOSAL REQUESTING A REPORT DISCLOSING INFORMATION REGARDING CITI'S LOBBYING PAYMENTS, POLICIES AND ACTIVITIES.	FOR
CITIGROUP INC.	27-APR-2021	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO CITI'S PROXY ACCESS BY-LAW PROVISIONS PERTAINING TO THE AGGREGATION LIMIT.	FOR
CITIGROUP INC.	27-APR-2021	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	AGAINST
CITIGROUP INC.	27-APR-2021	STOCKHOLDER PROPOSAL REQUESTING NON-MANAGEMENT EMPLOYEES ON DIRECTOR NOMINEE CANDIDATE LISTS.	AGAINST
CITIGROUP INC.	27-APR-2021	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPROVE AN AMENDMENT TO CITI'S CERTIFICATE OF INCORPORATION TO BECOME A PUBLIC BENEFIT CORPORATION AND TO SUBMIT THE PROPOSED AMENDMENT TO STOCKHOLDERS FOR APPROVAL.	AGAINST
CITRIX SYSTEMS, INC.	04-JUN-2021	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING PROVISIONS.	FOR
CMS ENERGY CORPORATION	07-MAY-2021	SHAREHOLDER PROPOSAL - GREENWASHING AUDIT.	AGAINST
COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION	01-JUN-2021	SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE ACTION AS NECESSARY TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	AGAINST
COLGATE-PALMOLIVE COMPANY	07-MAY-2021	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	FOR

COLGATE-PALMOLIVE COMPANY	07-MAY-2021	STOCKHOLDER PROPOSAL TO REDUCE THE OWNERSHIP THRESHOLD TO CALL SPECIAL STOCKHOLDER MEETINGS TO 10%.	FOR
COMCAST CORPORATION	02-JUN-2021	SHAREHOLDER PROPOSAL: TO CONDUCT INDEPENDENT INVESTIGATION AND REPORT ON RISKS POSED BY FAILING TO PREVENT SEXUAL HARASSMENT.	FOR
CONOCOPHILLIPS	11-MAY-2021	EMISSION REDUCTION TARGETS.	FOR
COSTAR GROUP, INC.	02-JUN-2021	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED.	MIX AGAINST
COWEN INC.	24-JUN-2021	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT".	FOR
CUMMINS INC.	11-MAY-2021	THE SHAREHOLDER PROPOSAL REGARDING PROFESSIONAL SERVICES ALLOWANCE FOR OUR NAMED EXECUTIVE OFFICERS.	AGAINST
CVS HEALTH CORPORATION	13-MAY-2021	STOCKHOLDER PROPOSAL FOR REDUCING THE THRESHOLD FOR OUR STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	AGAINST
CVS HEALTH CORPORATION	13-MAY-2021	STOCKHOLDER PROPOSAL REGARDING OUR INDEPENDENT BOARD CHAIR.	AGAINST
DANAHER CORPORATION	05-MAY-2021	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER AMEND ITS GOVERNING DOCUMENTS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM 25% TO 10%.	MIX FOR
DAVITA INC.	10-JUN-2021	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE, IF PROPERLY PRESENTED AT THE MEETING.	FOR
DOLLAR GENERAL CORPORATION	26-MAY-2021	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDERS' ABILITY TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	AGAINST
DOMINION ENERGY, INC.	05-MAY-2021	SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIR.	FOR
DOMINION ENERGY, INC.	05-MAY-2021	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING.	FOR
DOMINION ENERGY, INC.	05-MAY-2021	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS SHAREHOLDER AGGREGATION.	FOR
DOW INC.	15-APR-2021	STOCKHOLDER PROPOSAL - SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	FOR
DSV PANALPINA A/S	15-MAR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSED RESOLUTION: SHAREHOLDER PROPOSAL ON REPORTING ON CLIMATE-RELATED FINANCIAL RISKS AND OPPORTUNITIES	FOR
DTE ENERGY COMPANY	20-MAY-2021	VOTE ON A SHAREHOLDER PROPOSAL TO MAKE ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS.	FOR
DTE ENERGY COMPANY	20-MAY-2021	VOTE ON A SHAREHOLDER PROPOSAL TO PUBLISH A GREENWASHING AUDIT.	AGAINST
DUKE ENERGY CORPORATION	06-MAY-2021	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR	FOR
DUKE ENERGY CORPORATION	06-MAY-2021	SHAREHOLDER PROPOSAL REGARDING PROVIDING A SEMIANNUAL REPORT ON DUKE ENERGY'S POLITICAL CONTRIBUTIONS AND EXPENDITURES	FOR
EASTMAN CHEMICAL COMPANY	06-MAY-2021	ADVISORY VOTE ON STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO PERMIT STOCKHOLDERS TO ACT BY WRITTEN CONSENT	FOR
EBAY INC.	15-JUN-2021	EXECUTIVE COMPENSATION, IF PROPERLY PRESENTED.	AGAINST
EBAY INC.	15-JUN-2021	RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED.	FOR
ECOLAB INC.	06-MAY-2021	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	FOR
EDWARDS LIFESCIENCES CORPORATION	04-MAY-2021	ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	AGAINST
EDWARDS LIFESCIENCES CORPORATION	04-MAY-2021	ADVISORY VOTE ON A STOCKHOLDER PROPOSAL TO ADOPT A POLICY TO INCLUDE NON-MANAGEMENT EMPLOYEES AS PROSPECTIVE DIRECTOR CANDIDATES.	AGAINST



ELI LILLY AND COMPANY	03-MAY-2021	SHAREHOLDER PROPOSAL TO AMEND THE BYLAWS TO REQUIRE AN INDEPENDENT BOARD CHAIR.	FOR
ELI LILLY AND COMPANY	03-MAY-2021	SHAREHOLDER PROPOSAL TO DISCLOSE CLAWBACKS ON EXECUTIVE INCENTIVE COMPENSATION DUE TO MISCONDUCT.	MIX FOR
ELI LILLY AND COMPANY	03-MAY-2021	SHAREHOLDER PROPOSAL TO DISCLOSE DIRECT AND INDIRECT LOBBYING ACTIVITIES AND EXPENDITURES.	MIX FOR
ELI LILLY AND COMPANY	03-MAY-2021	SHAREHOLDER PROPOSAL TO IMPLEMENT A BONUS DEFERRAL POLICY.	MIX FOR
EQUINIX, INC.	26-MAY-2021	A STOCKHOLDER PROPOSAL, RELATED TO WRITTEN CONSENT OF STOCKHOLDERS.	MIX FOR
EXPEDIA GROUP, INC.	09-JUN-2021	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	AGAINST
FACEBOOK, INC.	26-MAY-2021	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	MIX AGAINST
FACEBOOK, INC.	26-MAY-2021	A SHAREHOLDER PROPOSAL REGARDING CHILD EXPLOITATION.	MIX FOR
FACEBOOK, INC.	26-MAY-2021	A SHAREHOLDER PROPOSAL REGARDING DUAL CLASS CAPITAL STRUCTURE.	MIX FOR
FACEBOOK, INC.	26-MAY-2021	A SHAREHOLDER PROPOSAL REGARDING HUMAN/CIVIL RIGHTS EXPERT ON BOARD.	MIX AGAINST
FACEBOOK, INC.	26-MAY-2021	A SHAREHOLDER PROPOSAL REGARDING PLATFORM MISUSE.	MIX FOR
FACEBOOK, INC.	26-MAY-2021	A SHAREHOLDER PROPOSAL REGARDING PUBLIC BENEFIT CORPORATION.	AGAINST
FIRST SOLAR, INC.	12-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD DIVERSITY.	FOR
FLEETCOR TECHNOLOGIES INC.	10-JUN-2021	SHAREHOLDER PROPOSAL FOR A SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED.	FOR
FORD MOTOR COMPANY	13-MAY-2021	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	FOR
FORTIVE CORPORATION	08-JUN-2021	TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDERS' ABILITY TO ACT BY WRITTEN CONSENT.	FOR
GENERAL DYNAMICS CORPORATION	05-MAY-2021	SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL SHAREHOLDER MEETING.	FOR
GENERAL ELECTRIC COMPANY	04-MAY-2021	REQUIRE NOMINATION OF AT LEAST TWO CANDIDATES FOR EACH BOARD SEAT.	AGAINST
GENERAL ELECTRIC COMPANY	04-MAY-2021	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT.	MIX AGAINST
GENERAL MOTORS COMPANY	14-JUN-2021	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS TARGETS AS A PERFORMANCE ELEMENT OF EXECUTIVE COMPENSATION.	FOR
GENERAL MOTORS COMPANY	14-JUN-2021	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER WRITTEN CONSENT.	FOR
GILEAD SCIENCES, INC.	12-MAY-2021	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRPERSON OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	FOR
GLOBAL PAYMENTS INC.	29-APR-2021	ADVISORY VOTE ON SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	MIX AGAINST
GN STORE NORD LTD	17-MAR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSESSMENT OF THE COMPANY'S ABILITY TO PUBLISH CORPORATE COUNTRY-BY-COUNTRY TAX REPORTING	FOR
HANKOOK & COMPANY CO. LTD.	30-MAR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: I HAN SANG	FOR
HCA HEALTHCARE, INC.	28-APR-2021	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A REPORT ON THE FEASIBILITY OF	FOR

		INCREASING THE IMPACT OF QUALITY METRICS ON EXECUTIVE COMPENSATION.	
HCA HEALTHCARE, INC.	28-APR-2021	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	AGAINST
HOKURIKU ELECTRIC POWER COMPANY	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (1)	AGAINST
HOKURIKU ELECTRIC POWER COMPANY	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (2)	AGAINST
HOKURIKU ELECTRIC POWER COMPANY	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (3)	AGAINST
HOKURIKU ELECTRIC POWER COMPANY	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (4)	AGAINST
HOKURIKU ELECTRIC POWER COMPANY	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (5)	FOR
HOLLYFRONTIER CORPORATION	12-MAY-2021	STOCKHOLDER PROPOSAL FOR SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR
HONEYWELL INTERNATIONAL INC.	21-MAY-2021	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	AGAINST
HP INC.	13-APR-2021	STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	AGAINST
IMMOBILIARE GRANDE DISTRIBUZIONE SOCIETA DI INVEST	15-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE THREE EFFECTIVE INTERNAL AUDITORS AND THE THREE ALTERNATIVE INTERNAL AUDITORS. LIST PRESENTED BY COOP ALLEANZA 3.0 SOC. COOP. REPRESENTING 40.92PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: - MASSIMO SCARAFUGGI - DANIELA PREITE - ROSSELLA PORFIDO ALTERNATIVE AUDITORS: - DANIELA DEL FRATE - ALDO MARCO MAGGI - MARCELLO MARGOTTO	ABSTAIN
IMMOBILIARE GRANDE DISTRIBUZIONE SOCIETA DI INVEST	15-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE THREE EFFECTIVE INTERNAL AUDITORS AND THE THREE ALTERNATIVE INTERNAL AUDITORS. LIST PRESENTED BY EUROPA PLUS SCA SIF REPRESENTING 4.50001PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: - GIAN MARCO COMMITTERI ATENATE AUDITORS: - INES GANDINI	FOR
INTEL CORPORATION	13-MAY-2021	STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.	AGAINST
INTEL CORPORATION	13-MAY-2021	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON MEDIAN PAY GAPS ACROSS RACE AND GENDER, IF PROPERLY PRESENTED AT THE MEETING.	FOR
INTEL CORPORATION	13-MAY-2021	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON WHETHER WRITTEN POLICIES OR UNWRITTEN NORMS AT THE COMPANY REINFORCE RACISM IN COMPANY CULTURE, IF PROPERLY PRESENTED AT THE MEETING.	FOR
INTERNATIONAL BUSINESS MACHINES CORPORATION	27-APR-2021	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT.	FOR
INTERNATIONAL BUSINESS MACHINES CORPORATION	27-APR-2021	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY PUBLISH ANNUALLY A REPORT ASSESSING ITS DIVERSITY, EQUITY AND INCLUSION EFFORTS.	FOR
INTERNATIONAL BUSINESS MACHINES CORPORATION	27-APR-2021	STOCKHOLDER PROPOSAL TO HAVE AN INDEPENDENT BOARD CHAIRMAN.	FOR
INTERNATIONAL PAPER COMPANY	10-MAY-2021	SHAREOWNER PROPOSAL TO REDUCE OWNERSHIP THRESHOLD FOR REQUESTING ACTION BY WRITTEN CONSENT.	FOR
JOHNSON & JOHNSON	22-APR-2021	CIVIL RIGHTS AUDIT.	MIX FOR
JOHNSON & JOHNSON	22-APR-2021	EXECUTIVE COMPENSATION BONUS DEFERRAL.	MIX FOR
JOHNSON & JOHNSON	22-APR-2021	INDEPENDENT BOARD CHAIR.	FOR
JOHNSON & JOHNSON	22-APR-2021	REPORT ON GOVERNMENT FINANCIAL SUPPORT AND ACCESS TO COVID-19 VACCINES AND THERAPEUTICS.	FOR

JPMORGAN CHASE & CO.	18-MAY-2021	IMPROVE SHAREHOLDER WRITTEN CONSENT.	MIX FOR
JPMORGAN CHASE & CO.	18-MAY-2021	INDEPENDENT BOARD CHAIRMAN.	FOR
JPMORGAN CHASE & CO.	18-MAY-2021	POLITICAL AND ELECTIONEERING EXPENDITURE CONGRUENCY REPORT.	MIX FOR
JPMORGAN CHASE & CO.	18-MAY-2021	RACIAL EQUITY AUDIT AND REPORT.	MIX FOR
KIMBERLY-CLARK CORPORATION	29-APR-2021	STOCKHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT.	AGAINST
KOHL'S CORPORATION	12-MAY-2021	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	AGAINST
L BRANDS, INC.	20-MAY-2021	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	FOR
LABORATORY CORP. OF AMERICA HOLDINGS	12-MAY-2021	SHAREHOLDER PROPOSAL SEEKING AN AMENDMENT TO OUR PROXY ACCESS BY-LAW TO REMOVE THE AGGREGATION LIMIT.	FOR
LENNAR CORPORATION	07-APR-2021	APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE.	FOR
LINCOLN NATIONAL CORPORATION	03-JUN-2021	SHAREHOLDER PROPOSAL TO AMEND OUR BYLAWS TO REMOVE THE ONE-YEAR HOLDING REQUIREMENT FROM OUR SPECIAL SHAREHOLDER MEETING RIGHT.	AGAINST
LINCOLN NATIONAL CORPORATION	03-JUN-2021	SHAREHOLDER PROPOSAL TO AMEND OUR PROXY ACCESS BYLAWS TO REMOVE THE 20-SHAREHOLDER AGGREGATION LIMIT.	FOR
LOCKHEED MARTIN CORPORATION	22-APR-2021	STOCKHOLDER PROPOSAL TO ADOPT STOCKHOLDER ACTION BY WRITTEN CONSENT.	FOR
LOCKHEED MARTIN CORPORATION	22-APR-2021	STOCKHOLDER PROPOSAL TO ISSUE A REPORT ON HUMAN RIGHTS DUE DILIGENCE.	FOR
LONZA GROUP AG	06-MAY-2021	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNONWN PROPOSAL; NO = VOTE AGAINST ANY SUCH YET UNKNOWN PORPOSAL; ABSTAIN)	AGAINST
LOWE'S COMPANIES, INC.	28-MAY-2021	SHAREHOLDER PROPOSAL REGARDING AMENDING THE COMPANY'S PROXY ACCESS BYLAW TO REMOVE SHAREHOLDER AGGREGATION LIMITS.	FOR
MARATHON PETROLEUM CORPORATION	28-APR-2021	SHAREHOLDER PROPOSAL SEEKING TO PROHIBIT ACCELERATED VESTING OF EQUITY AWARDS IN CONNECTION WITH A CHANGE IN CONTROL.	AGAINST
MAXIMUS, INC.	16-MAR-2021	A SHAREHOLDER PROPOSAL PERTAINING TO THE DISCLOSURE BY THE COMPANY OF CERTAIN LOBBYING EXPENDITURES AND ACTIVITIES.	FOR
MCDONALD'S CORPORATION	20-MAY-2021	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON ANTIBIOTICS AND PUBLIC HEALTH COSTS, IF PROPERLY PRESENTED.	AGAINST
MCDONALD'S CORPORATION	20-MAY-2021	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUGAR AND PUBLIC HEALTH, IF PROPERLY PRESENTED.	FOR
MCDONALD'S CORPORATION	20-MAY-2021	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED.	FOR
MERCK & CO., INC.	25-MAY-2021	SHAREHOLDER PROPOSAL CONCERNING A SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	MIX AGAINST
MERCK & CO., INC.	25-MAY-2021	SHAREHOLDER PROPOSAL REGARDING ACCESS TO COVID-19 PRODUCTS.	FOR
MONDELÉZ INTERNATIONAL, INC.	19-MAY-2021	CONSIDER EMPLOYEE PAY IN SETTING CHIEF EXECUTIVE OFFICER PAY.	AGAINST
MONSTER BEVERAGE CORPORATION	15-JUN-2021	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A BY-LAW AMENDMENT FOR AN ANNUAL VOTE AND REPORT ON CLIMATE CHANGE; IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	AGAINST

NETFLIX, INC.	03-JUN-2021	STOCKHOLDER PROPOSAL ENTITLED, "PROPOSAL 4 - POLITICAL DISCLOSURES," IF PROPERLY PRESENTED AT THE MEETING.	MIX FOR
NETFLIX, INC.	03-JUN-2021	STOCKHOLDER PROPOSAL ENTITLED, "PROPOSAL 5 - SIMPLE MAJORITY VOTE," IF PROPERLY PRESENTED AT THE MEETING.	FOR
NETFLIX, INC.	03-JUN-2021	STOCKHOLDER PROPOSAL ENTITLED, "STOCKHOLDER PROPOSAL TO IMPROVE THE EXECUTIVE COMPENSATION PHILOSOPHY," IF PROPERLY PRESENTED AT THE MEETING.	AGAINST
NEW YORK COMMUNITY BANCORP, INC.	26-MAY-2021	A SHAREHOLDER PROPOSAL REQUESTING BOARD ACTION TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT.	FOR
NEWELL BRANDS INC.	05-MAY-2021	A STOCKHOLDER PROPOSAL TO AMEND THE STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	AGAINST
NEXTERA ENERGY, INC.	20-MAY-2021	A PROPOSAL ENTITLED "RIGHT TO ACT BY WRITTEN CONSENT" TO REQUEST ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	FOR
NIPPON TELEGRAPH AND TELEPHONE CORPORATION	24-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR SHIBUTANI, NAOKI	AGAINST
NISOURCE INC.	25-MAY-2021	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	FOR
NORTHROP GRUMMAN CORPORATION	19-MAY-2021	SHAREHOLDER PROPOSAL THAT THE COMPANY ASSESS AND REPORT ON POTENTIAL HUMAN RIGHTS IMPACTS THAT COULD RESULT FROM GOVERNMENTS' USE OF THE COMPANY'S PRODUCTS AND SERVICES, INCLUDING IN CONFLICT-AFFECTED AREAS.	FOR
NORTHROP GRUMMAN CORPORATION	19-MAY-2021	SHAREHOLDER PROPOSAL TO MOVE TO A 10% OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO REQUEST ACTION BY WRITTEN CONSENT.	FOR
NOVO NORDISK A/S	25-MAR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER KRITISKE AKTIONAERER ON MAKING A PLAN FOR CHANGED OWNERSHIP	AGAINST
NUANCE COMMUNICATIONS, INC.	02-FEB-2021	TO APPROVE A NON-BINDING SHAREHOLDER PROPOSAL TO REQUIRE A SHAREHOLDER RIGHT TO WRITTEN CONSENT.	FOR
OGE ENERGY CORP.	20-MAY-2021	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	FOR
OIL SEARCH LTD	30-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION	AGAINST
OMNICOM GROUP INC.	04-MAY-2021	SHAREHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	FOR
PACCAR INC	27-APR-2021	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING PROVISIONS IF PROPERLY PRESENTED AT THE MEETING.	FOR
PAYCOM SOFTWARE, INC.	03-MAY-2021	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS PREPARE A DIVERSITY REPORT.	FOR
PAYPAL HOLDINGS, INC.	26-MAY-2021	STOCKHOLDER PROPOSAL - ASSESSING INCLUSION IN THE WORKPLACE.	MIX FOR
PAYPAL HOLDINGS, INC.	26-MAY-2021	STOCKHOLDER PROPOSAL - STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	MIX FOR
PEPSICO, INC.	05-MAY-2021	SHAREHOLDER PROPOSAL - REPORT ON EXTERNAL PUBLIC HEALTH COSTS.	FOR
PEPSICO, INC.	05-MAY-2021	SHAREHOLDER PROPOSAL - REPORT ON SUGAR AND PUBLIC HEALTH.	FOR
PEPSICO, INC.	05-MAY-2021	SHAREHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETING VOTE THRESHOLD.	FOR
PFIZER INC.	22-APR-2021	SHAREHOLDER PROPOSAL REGARDING ACCESS TO COVID-19 PRODUCTS.	FOR
PFIZER INC.	22-APR-2021	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY.	FOR
PFIZER INC.	22-APR-2021	SHAREHOLDER PROPOSAL REGARDING POLITICAL SPENDING REPORT.	FOR
PRUDENTIAL FINANCIAL, INC.	11-MAY-2021	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	FOR

QBE INSURANCE GROUP LTD	05-MAY-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	AGAINST
QBE INSURANCE GROUP LTD	05-MAY-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO PUBLISH EXPOSURE REDUCTION TARGETS	AGAINST
QUEST DIAGNOSTICS INCORPORATED	21-MAY-2021	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.	FOR
RAYTHEON TECHNOLOGIES	26-APR-2021	SHAREOWNER PROPOSAL TO AMEND PROXY ACCESS BYLAW.	FOR
RED ROCK RESORTS, INC.	03-JUN-2021	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO TAKE STEPS TO ELIMINATE OUR DUAL-CLASS VOTING STRUCTURE.	FOR
REPUBLIC SERVICES, INC.	21-MAY-2021	SHAREHOLDER PROPOSAL TO INCORPORATE ESG METRICS INTO EXECUTIVE COMPENSATION.	FOR
RESIDEO TECHNOLOGIES, INC.	09-JUN-2021	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	FOR
RIO TINTO LTD	06-MAY-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON CLIMATE-RELATED LOBBYING	FOR
RIO TINTO LTD	06-MAY-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	FOR
ROCKWOOL INTERNATIONAL A/S	07-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS: ASSESSMENT OF ENVIRONMENTAL AND COMMUNITY IMPACTS FROM SITING OF MANUFACTURING FACILITIES	FOR
ROCKWOOL INTERNATIONAL A/S	07-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS: DISCLOSURE OF POLITICAL CONTRIBUTION	FOR
ROSS STORES, INC.	19-MAY-2021	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING EXECUTIVE SHARE RETENTION, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	ABSTAIN
ROYAL BANK OF CANADA	08-APR-2021	PROPOSAL NO. 1	AGAINST
ROYAL BANK OF CANADA	08-APR-2021	PROPOSAL NO. 2	AGAINST
ROYAL BANK OF CANADA	08-APR-2021	PROPOSAL NO. 3	FOR
ROYAL BANK OF CANADA	08-APR-2021	PROPOSAL NO. 4	FOR
S&P GLOBAL INC.	05-MAY-2021	SHAREHOLDER PROPOSAL TO TRANSITION TO A PUBLIC BENEFIT CORPORATION.	AGAINST
SAAB AB	13-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THE SWEDISH PEACE AND ARBITRATION SOCIETY TO STOP ALL OF SAAB'S DELIVERIES OF MILITARY TECHNOLOGY AND EQUIPMENT TO THE BELLIGERENT PARTIES IN THE WAR IN YEMEN, THE WORLD'S WORST HUMANITARIAN CATASTROPHE	AGAINST
SAIPEM SPA	30-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE DIRECTORS. LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR S.P.A.; ANIMA SGR S.P.A.; EURIZON CAPITAL S.A; EURIZON CAPITAL SGR S.P.A; FIDEURAM ASSET MANAGEMENT IRELAND; FIDEURAM INTESA SANPAOLO PRIVATE BANKING ASSET MANAGEMENT SGR S.P.A.; INTERFUND SICAV - INTERFUND EQUITY ITALY; GENERALI INVESTMENTS PARTNERS S.P.A. SGR; KAIROS PARTNERS SGR S.P.A.; MEOBANCA SGR S.P.A.; MEOBANCA SICAV - EURO EQUITIES; MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; MEDIOLANUM GESTIONE FONDI SGR S.P.A.; PRAMERICA SICAV COMPARTO ITALIAN EQUITY; PRAMERICA SGR S.P.A., REPRESENTING TOGETHER 1.161PCT OF THE SHARE CAPITAL. - PAUL SIMON SCHAPIRA - ROBERTO DIACETTI - PATRIZIA MICHELA GIANGUALANO	FOR
SALESFORCE.COM, INC.	10-JUN-2021	A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO TRANSITION SALESFORCE TO A PUBLIC BENEFIT CORPORATION, IF PROPERLY PRESENTED AT THE MEETING.	AGAINST
SANTOS LTD	15-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST

SANTOS LTD	15-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION	AGAINST
SCHNEIDER ELECTRIC SE	28-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. THIERRY JACQUET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	AGAINST
SCHNEIDER ELECTRIC SE	28-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. MALENE KVIST KRISTENSEN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	AGAINST
SCHNEIDER ELECTRIC SE	28-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. ZENNIA CSIKOS AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (1)	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (2)	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (3)	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR ARAI, HIROSHI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR IHARA, MICHIO	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR KAGAWA, RYOHEI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR KAWAHARA, HIROSHI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR KOBAYASHI, ISAO	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR MANABE, NOBUHIKO	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR MORITA, KOJI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR NAGAI, KEISUKE	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR NISHIZAKI, AKIFUMI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR SAEKI, HAYATO	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR SHIRAI, HISASHI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR TAKAHATA, FUJIKO	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR TAKEUCHI, KATSUYUKI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR YAMADA, KENJI	AGAINST
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED	25-JUN-2021	SHAREHOLDER PROPOSAL: REMOVE A DIRECTOR YAMASAKI, TASSEI	AGAINST
SIEMENS AG	03-FEB-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE ARTICLES OF ASSOCIATION OF SIEMENS AG	FOR
SKYWORKS SOLUTIONS, INC.	12-MAY-2021	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING PROVISIONS.	FOR
SOUTHWESTERN ENERGY COMPANY	18-MAY-2021	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SPECIAL MEETINGS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR
SQUARE, INC.	15-JUN-2021	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A CHANGE IN STOCKHOLDER VOTING.	FOR
SQUARE, INC.	15-JUN-2021	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING AN INDEPENDENT CHAIR.	MIX AGAINST



STARBUCKS CORPORATION	17-MAR-2021	EMPLOYEE BOARD REPRESENTATION.	AGAINST
STRYKER CORPORATION	05-MAY-2021	SHAREHOLDER PROPOSAL REGARDING RIGHT TO CALL SPECIAL MEETINGS	FOR
STRYKER CORPORATION	05-MAY-2021	SHAREHOLDER PROPOSAL REGARDING WORKFORCE INVOLVEMENT IN CORPORATE GOVERNANCE.	AGAINST
SUNRUN INC.	03-JUN-2021	STOCKHOLDER PROPOSAL RELATING TO A PUBLIC REPORT ON THE USE OF MANDATORY ARBITRATION.	FOR
SYNOPSIS, INC.	08-APR-2021	TO VOTE ON THE STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	MIX AGAINST
T. ROWE PRICE GROUP, INC.	11-MAY-2021	STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE.	FOR
TARGET CORPORATION	09-JUN-2021	SHAREHOLDER PROPOSAL TO AMEND THE PROXY ACCESS BYLAW TO REMOVE THE SHAREHOLDER GROUP LIMIT.	FOR
TELEFLEX INCORPORATED	30-APR-2021	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO DECLASSIFY OUR BOARD OF DIRECTORS.	FOR
TELEPHONE AND DATA SYSTEMS, INC.	20-MAY-2021	SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE.	FOR
TEXAS INSTRUMENTS INCORPORATED	22-APR-2021	STOCKHOLDER PROPOSAL TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	FOR
THE AES CORPORATION	22-APR-2021	TO VOTE ON A NON-BINDING STOCKHOLDER PROPOSAL SEEKING TO ADOPT A BY-LAW TO SUBJECT ANY BY-LAW OR CHARTER AMENDMENTS TO A STOCKHOLDER VOTE.	AGAINST
THE ALLSTATE CORPORATION	25-MAY-2021	SHAREHOLDER PROPOSAL TO AMEND PROXY ACCESS.	FOR
THE BANK OF NOVA SCOTIA	13-APR-2021	SHAREHOLDER PROPOSAL 1	FOR
THE BANK OF NOVA SCOTIA	13-APR-2021	SHAREHOLDER PROPOSAL 2	AGAINST
THE BANK OF NOVA SCOTIA	13-APR-2021	SHAREHOLDER PROPOSAL 3	AGAINST
THE BOEING COMPANY	20-APR-2021	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	FOR
THE BOEING COMPANY	20-APR-2021	WRITTEN CONSENT.	FOR
THE CHARLES SCHWAB CORPORATION	13-MAY-2021	STOCKHOLDER PROPOSAL REQUESTING DECLASSIFICATION OF THE BOARD OF DIRECTORS TO ELECT EACH DIRECTOR ANNUALLY.	FOR
THE CHARLES SCHWAB CORPORATION	13-MAY-2021	STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF LOBBYING POLICY, PROCEDURES AND OVERSIGHT; LOBBYING EXPENDITURES; AND PARTICIPATION IN ORGANIZATIONS ENGAGED IN LOBBYING.	MIX FOR
THE COCA-COLA COMPANY	20-APR-2021	SHAREOWNER PROPOSAL ON SUGAR AND PUBLIC HEALTH.	FOR
THE GEO GROUP, INC.	28-APR-2021	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED BEFORE THE MEETING.	AGAINST
THE GOLDMAN SACHS GROUP, INC.	29-APR-2021	SHAREHOLDER PROPOSAL REGARDING A RACIAL EQUITY AUDIT	FOR
THE GOLDMAN SACHS GROUP, INC.	29-APR-2021	SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE EFFECTS OF THE USE OF MANDATORY ARBITRATION.	FOR
THE GOLDMAN SACHS GROUP, INC.	29-APR-2021	SHAREHOLDER PROPOSAL REGARDING CONVERSION TO A PUBLIC BENEFIT CORPORATION.	AGAINST
THE GOLDMAN SACHS GROUP, INC.	29-APR-2021	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	FOR
THE GREENBRIER COMPANIES, INC.	06-JAN-2021	A SHAREHOLDER PROPOSAL ENTITLED "INDEPENDENT BOARD CHAIR".	FOR
THE HOME DEPOT, INC.	20-MAY-2021	SHAREHOLDER PROPOSAL REGARDING AMENDMENT OF SHAREHOLDER WRITTEN CONSENT RIGHT.	AGAINST
THE HOME DEPOT, INC.	20-MAY-2021	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS CONGRUENCY ANALYSIS.	FOR

THE HOME DEPOT, INC.	20-MAY-2021	SHAREHOLDER PROPOSAL REGARDING REPORT ON PRISON LABOR IN THE SUPPLY CHAIN.	FOR
THE INTERPUBLIC GROUP OF COMPANIES, INC.	27-MAY-2021	STOCKHOLDER PROPOSAL ENTITLED "SPECIAL STOCKHOLDER MEETINGS."	FOR
THE KROGER CO.	24-JUN-2021	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	FOR
THE MOSAIC COMPANY	20-MAY-2021	STOCKHOLDER PROPOSAL RELATING TO ADOPTION OF WRITTEN CONSENT RIGHT.	FOR
THE PNC FINANCIAL SERVICES GROUP, INC.	27-APR-2021	SHAREHOLDER PROPOSAL REGARDING REPORT ON RISK MANAGEMENT AND THE NUCLEAR WEAPONS INDUSTRY.	FOR
THE TJX COMPANIES, INC.	08-JUN-2021	SHAREHOLDER PROPOSAL FOR A REPORT ON ANIMAL WELFARE.	AGAINST
THE TJX COMPANIES, INC.	08-JUN-2021	SHAREHOLDER PROPOSAL FOR SETTING TARGET AMOUNTS FOR CEO COMPENSATION.	AGAINST
THE TORONTO-DOMINION BANK	01-APR-2021	SHAREHOLDER PROPOSAL 1	FOR
THE TORONTO-DOMINION BANK	01-APR-2021	SHAREHOLDER PROPOSAL 2	FOR
THE WALT DISNEY COMPANY	09-MAR-2021	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	MIX FOR
THE WALT DISNEY COMPANY	09-MAR-2021	SHAREHOLDER PROPOSAL REQUESTING NON-MANAGEMENT EMPLOYEES ON DIRECTOR NOMINEE CANDIDATE LISTS.	AGAINST
THE WENDY'S COMPANY	18-MAY-2021	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE PROTECTION OF WORKERS IN THE COMPANY'S SUPPLY CHAIN, IF PROPERLY PRESENTED AT THE MEETING.	FOR
THE WESTERN UNION COMPANY	14-MAY-2021	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	AGAINST
THERMO FISHER SCIENTIFIC INC.	19-MAY-2021	A SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	FOR
TMX GROUP LIMITED	12-MAY-2021	SEE SHAREHOLDER PROPOSAL ON PAGE 10 OF THE MANAGEMENT INFORMATION CIRCULAR.	FOR
TOYO SEIKAN GROUP HOLDINGS,LTD.	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (DISCLOSURE OF MANAGEMENT STRATEGY BASED ON THE TASK FORCE ON CLIMATE-RELATED FINANCIAL DISCLOSURES (TCFD))	AGAINST
TOYO SEIKAN GROUP HOLDINGS,LTD.	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (ELIMINATE THE ARTICLES RELATED TO COUNSELORS AND/OR ADVISORS)	FOR
TOYO SEIKAN GROUP HOLDINGS,LTD.	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (TRANSITION TO A COMPANY WITH SUPERVISORY COMMITTEE)	AGAINST
TOYO SEIKAN GROUP HOLDINGS,LTD.	25-JUN-2021	SHAREHOLDER PROPOSAL: APPROVE DETAILS OF THE COMPENSATION TO BE RECEIVED BY DIRECTORS (APPROVE ADOPTION OF THE RESTRICTED PERFORMANCE-BASED STOCK COMPENSATION TO BE RECEIVED BY DIRECTORS)	AGAINST
TOYO SEIKAN GROUP HOLDINGS,LTD.	25-JUN-2021	SHAREHOLDER PROPOSAL: APPROVE PURCHASE OF OWN SHARES	FOR
TRACTOR SUPPLY COMPANY	06-MAY-2021	STOCKHOLDER PROPOSAL TITLED "TRANSITION TO PUBLIC BENEFIT CORPORATION".	AGAINST
TYSON FOODS, INC.	11-FEB-2021	SHAREHOLDER PROPOSAL REGARDING SHARE VOTING.	FOR
TYSON FOODS, INC.	11-FEB-2021	SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS.	FOR
TYSON FOODS, INC.	11-FEB-2021	SHAREHOLDER PROPOSAL TO REQUEST A REPORT REGARDING HUMAN RIGHTS DUE DILIGENCE.	FOR
UBER TECHNOLOGIES, INC.	10-MAY-2021	STOCKHOLDER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	AGAINST

UNION PACIFIC CORPORATION	13-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL DIVERSITY AND INCLUSION EFFORTS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR
UNION PACIFIC CORPORATION	13-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL EMISSIONS REDUCTION PLAN & ANNUAL ADVISORY VOTE ON EMISSIONS REDUCTION PLAN, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR
UNION PACIFIC CORPORATION	13-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING AN EEO-1 REPORT DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR
UNITED PARCEL SERVICE, INC.	13-MAY-2021	TO PREPARE A REPORT ASSESSING UPS'S DIVERSITY AND INCLUSION EFFORTS.	FOR
UNITED PARCEL SERVICE, INC.	13-MAY-2021	TO PREPARE A REPORT ON REDUCING UPS'S TOTAL CONTRIBUTION TO CLIMATE CHANGE.	FOR
UNITED PARCEL SERVICE, INC.	13-MAY-2021	TO PREPARE AN ANNUAL REPORT ON UPS'S LOBBYING ACTIVITIES.	FOR
UNITED PARCEL SERVICE, INC.	13-MAY-2021	TO REDUCE THE VOTING POWER OF UPS CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	FOR
UNITED PARCEL SERVICE, INC.	13-MAY-2021	TO TRANSITION UPS TO A PUBLIC BENEFIT CORPORATION.	AGAINST
UNITEDHEALTH GROUP INCORPORATED	07-JUN-2021	IF PROPERLY PRESENTED AT THE 2021 ANNUAL MEETING OF SHAREHOLDERS, THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A REDUCTION OF THE SHARE OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS.	MIX AGAINST
VERISIGN, INC.	27-MAY-2021	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	AGAINST
VERIZON COMMUNICATIONS INC.	13-MAY-2021	AMEND CLAWBACK POLICY	AGAINST
VERIZON COMMUNICATIONS INC.	13-MAY-2021	SHAREHOLDER ACTION BY WRITTEN CONSENT	AGAINST
VERIZON COMMUNICATIONS INC.	13-MAY-2021	SHAREHOLDER RATIFICATION OF ANNUAL EQUITY AWARDS	AGAINST
VERTEX PHARMACEUTICALS INCORPORATED	19-MAY-2021	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A REPORT ON LOBBYING ACTIVITIES.	FOR
VERTEX PHARMACEUTICALS INCORPORATED	19-MAY-2021	SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A REPORT ON POLITICAL SPENDING.	FOR
VISA INC.	26-JAN-2021	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED.	AGAINST
VISA INC.	26-JAN-2021	TO VOTE ON A STOCKHOLDER PROPOSAL TO AMEND OUR PRINCIPLES OF EXECUTIVE COMPENSATION PROGRAM, IF PROPERLY PRESENTED.	AGAINST
VOLVO AB	31-MAR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER CARL AXEL BRUNO REGARDING LIMITATION OF THE COMPANY'S CONTRIBUTIONS TO CHALMERS UNIVERSITY OF TECHNOLOGY FOUNDATION: THE SHAREHOLDER CARL AXEL BRUNO PROPOSES THAT THE ANNUAL GENERAL MEETING DECIDES UPON LIMITATION OF THE COMPANY'S CONTRIBUTIONS TO CHALMERS UNIVERSITY OF TECHNOLOGY FOUNDATION TO A MAXIMUM OF SEK 4 MILLION PER YEAR	AGAINST
WALGREENS BOOTS ALLIANCE, INC.	28-JAN-2021	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	FOR
WALGREENS BOOTS ALLIANCE, INC.	28-JAN-2021	STOCKHOLDER PROPOSAL REQUESTING REPORT ON HOW HEALTH RISKS FROM COVID-19 IMPACT THE COMPANY'S TOBACCO SALES DECISION-MAKING.	FOR
WALMART INC.	02-JUN-2021	CREATE A PANDEMIC WORKFORCE ADVISORY COUNCIL.	AGAINST
WALMART INC.	02-JUN-2021	REPORT ON ALIGNMENT OF RACIAL JUSTICE GOALS AND STARTING WAGES.	FOR

WALMART INC.	02-JUN-2021	REPORT ON LOBBYING DISCLOSURES.	FOR
WALMART INC.	02-JUN-2021	REPORT ON REFRIGERANTS RELEASED FROM OPERATIONS.	FOR
WALMART INC.	02-JUN-2021	REPORT ON STATEMENT OF THE PURPOSE OF A CORPORATION.	FOR
WELLS FARGO & COMPANY	27-APR-2021	SHAREHOLDER PROPOSAL - AMEND CERTIFICATE OF INCORPORATION TO BECOME A DELAWARE PUBLIC BENEFIT CORPORATION.	AGAINST
WELLS FARGO & COMPANY	27-APR-2021	SHAREHOLDER PROPOSAL - CONDUCT A RACIAL EQUITY AUDIT.	AGAINST
WELLS FARGO & COMPANY	27-APR-2021	SHAREHOLDER PROPOSAL - MAKE SHAREHOLDER PROXY ACCESS MORE ACCESSIBLE.	FOR
WELLS FARGO & COMPANY	27-APR-2021	SHAREHOLDER PROPOSAL - REPORT ON INCENTIVE-BASED COMPENSATION AND RISKS OF MATERIAL LOSSES.	AGAINST
WOODSIDE PETROLEUM LTD	15-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (MARKET FORCES)	AGAINST
WOODSIDE PETROLEUM LTD	15-APR-2021	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROTECTION (MARKET FORCES)	AGAINST
XEROX HOLDINGS CORPORATION	20-MAY-2021	CONSIDERATION OF A SHAREHOLDER PROPOSAL FOR SHAREHOLDER ACTION BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR
XYLEM INC.	12-MAY-2021	SHAREHOLDER PROPOSAL REQUESTING AMENDMENTS TO OUR PROXY ACCESS BY-LAW, IF PROPERLY PRESENTED AT THE MEETING.	FOR
YAMAGUCHI FINANCIAL GROUP, INC.	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (DISCLOSURE OF INDIVIDUAL EXECUTIVE REMUNERATION)	FOR
YAMAGUCHI FINANCIAL GROUP, INC.	25-JUN-2021	SHAREHOLDER PROPOSAL: AMEND ARTICLES OF INCORPORATION (IMPROVEMENT OF LANGUAGES SPOKEN WHEN ATTENDING TO CUSTOMERS ON THE TELEPHONE)	AGAINST
YAMAGUCHI FINANCIAL GROUP, INC.	25-JUN-2021	SHAREHOLDER PROPOSAL: APPROVE DETAILS OF THE COMPENSATION TO BE RECEIVED BY DIRECTORS	AGAINST
YELP INC.	03-JUN-2021	A STOCKHOLDER PROPOSAL REGARDING TRANSITION TO A PUBLIC BENEFIT CORPORATION.	AGAINST
ZOETIS INC.	20-MAY-2021	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	FOR