

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 assets: we didn't fund any new investments during the six months to 31 December 2020.

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

EXTERNAL MANAGER SELECTION AND MONITORING

Manager appointment:

- We appointed one new external manager in the second half of 2020. Our assessment confirmed that the manager undertakes robust consideration and integration of ESG into their 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, 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 incorporated findings from our portfolio analysis in preparation for our Modern Slavery Statement (required under the Modern Slavery Act), which will be published in March 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 121 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 haven't committed to any new PE funds since 2008.

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.

For more detail about ACSI's engagement and impact, visit www.acsi.org.au to read their annual report.

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 reporting feedback to Seek, JB Hi-Fi, REA Group, James Hardie, Cleanaway, Coles, Wesfarmers and Woolworths.

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 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.

Modern slavery and human rights in the supply chain

The Modern Slavery Act has been in effect since 1 January 2019, and is highly topical for all Australian companies. 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're required to produce our own Modern Slavery Statement by 31 March 2021. 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—the outcomes will form part of our Modern Slavery Statement.

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, Vicinity, Lendlease, Goodman Group, RIO Tinto, Orica, ANZ, NAB, Westpac, Ramsay HealthCare, Woolworths, Coles, Amcor, Seek, Bluescope Steel and CSL.

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 DISCLOSURE

Encouraging and reviewing sustainability disclosure is a longstanding element of our company engagement program. When companies produce good disclosure on sustainability, it helps us to see how they operate and better understand their strategic priorities. Improving sustainability disclosure is generally linked to better investment returns, and is useful for communicating with staff, the wider community and investors. Sustainability disclosure should be fit for purpose, provide detailed information about how risks are managed, and include metrics that measure the effectiveness of these activities and targets to identify gaps and priorities. We like to also see case studies that bring to life an organisation's successful activities, as well as instances where they've fallen short and identified opportunities for improvement.

The following table shows some of the companies that didn't have detailed sustainability disclosure until we engaged with them, and the improvements that resulted from our engagement.

COMPANY	ENGAGEMENT	OUTCOME
REA Group	<p>Length of engagement</p> <ul style="list-style-type: none"> Since 2017 <p>Key topics</p> <ul style="list-style-type: none"> Data security People and culture <ul style="list-style-type: none"> Diversity Recruitment and retention Climate change <ul style="list-style-type: none"> Educating and informing 	<p>Oct 2020: 2nd sustainability report included</p> <ul style="list-style-type: none"> Ambitious emission targets A good level of ESG metrics Excellent diversity initiatives <p>Gaps</p> <ul style="list-style-type: none"> Comprehensive TCFD reporting <p>Follow up</p> <ul style="list-style-type: none"> Progress against targets
Seek	<p>Length of engagement</p> <ul style="list-style-type: none"> Since 2017 <p>Key topics</p> <ul style="list-style-type: none"> Data security People and culture <ul style="list-style-type: none"> Recruitment and retention Diversity Governance <ul style="list-style-type: none"> Global operations Modern slavery <ul style="list-style-type: none"> Educating and informing Climate change 	<p>Sept 2020: 1st sustainability report included</p> <ul style="list-style-type: none"> Good narrative description of activities COVID-19 response case studies Good modern slavery disclosure <p>Gaps</p> <ul style="list-style-type: none"> Metrics and targets were limited Climate targets <p>Follow up</p> <ul style="list-style-type: none"> Emission targets
JB Hi-Fi	<p>Length of engagement</p> <ul style="list-style-type: none"> Since 2018 <p>Key topics</p> <ul style="list-style-type: none"> People and culture <ul style="list-style-type: none"> OH&S Diversity Merger progress Modern slavery Governance Climate change 	<p>Sept 2020: 1st sustainability report included</p> <ul style="list-style-type: none"> Good balance of narrative and metrics COVID-19 response case studies <p>Gaps</p> <ul style="list-style-type: none"> Climate targets <p>Follow up</p> <ul style="list-style-type: none"> Emission targets

COMPANY	ENGAGEMENT	OUTCOME
Reliance Worldwide	<p>Length of engagement</p> <ul style="list-style-type: none"> Since initial public offering in 2016 <p>Key topics</p> <ul style="list-style-type: none"> People and culture <ul style="list-style-type: none"> OH&S Diversity Merger progress Modern slavery Governance Climate change 	<p>Sept 2020: 1st sustainability report included</p> <ul style="list-style-type: none"> Good balance of narrative and metrics COVID-19 response case studies <p>Gaps</p> <ul style="list-style-type: none"> Climate targets <p>Follow up</p> <ul style="list-style-type: none"> Emission targets

CULTURAL ISSUES

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

In 2020, Rio Tinto's failures in its management of cultural heritage sites became an all-consuming issue, as detailed below.

COMPANY	ENGAGEMENT	OUTCOME
Rio Tinto	<p>Length of engagement</p> <ul style="list-style-type: none"> Since 2020 <p>Key topics</p> <ul style="list-style-type: none"> Juukan Gorge <ul style="list-style-type: none"> Management accountability People and culture Heritage management <p>Background</p> <p>In our last <i>Responsible investment report</i>, we discussed the destruction of the cultural site at Juukan Gorge in Western Australia in May 2020. We were disappointed with the Rio Tinto Board's initial response to impose only financial penalties on three executives with responsibility for heritage management. In subsequent engagements with the company's Chair and other directors, we expressed our concerns about the failings at Juukan Gorge.</p>	<p>Following engagement with us, other investors and the Australian Parliamentary Inquiry, Rio Tinto made several changes to address this issue and heritage management more broadly, including:</p> <ul style="list-style-type: none"> Strengthening its approach to heritage management by returning responsibility for traditional owner relationships to mine management Reviewing the classification of over 1,000 sites and reclassifying to protected status where there is any doubt Consulting with traditional owners on the formation of an indigenous advisory group Termination of three executives (including the Chief Executive) Appointment of an Australian-based Senior Independent Director to enhance Board engagement on Australian issues

WORKPLACE HEALTH AND SAFETY

Workplace health and safety is a key indicator of management performance. While 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. (Of course, 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, ensure that appropriate accountability is taken.

In 2020, transport and logistics company, Qube, suffered fatalities at its workplaces, as detailed below.

COMPANY	ENGAGEMENT	OUTCOME
Qube Holdings (Qube)	<p>Length of engagement</p> <ul style="list-style-type: none"> ▪ Since 2016 <p>Key topics</p> <ul style="list-style-type: none"> ▪ People and culture ▪ Executive remuneration link to safety <p>Background</p> <p>We have a longstanding position in Qube, being one of Australia's largest logistics and stevedoring companies. Given the nature of its business, safety is a key consideration in the business and a major focus for its executives. In the 2020 financial year, a 'no fatality gateway' was introduced for the safety component of remuneration (10%), which results in 40% of this component being forfeited if there is a fatality—with Board discretion to forfeit the entire amount. Despite two fatalities during the 2020 financial year, the CEO and other executive key management personnel achieved 60% of their short-term incentive opportunity relating to safety.</p>	<p>Although management performed well over the 2020 financial year, achieving significant value creation goals, we voted against the remuneration report due to the positive safety score. We discussed our vote with the Chair before the AGM. Safety and its linkage with remuneration will be a key focus of our engagement with Qube in 2021.</p>

WORKPLACE RELATIONS

Constructive relationships between management and employees are critical to a company's success. Companies need to have appropriate policies to encourage and reward good behaviour—as well as consequences for instances of poor behaviour.

In 2020, allegations of poor behaviour from the CEO of Cleanaway came to light following press reports of whistleblower complaints. Our engagement in relation to this issue is detailed below.

COMPANY	ENGAGEMENT	OUTCOME
Cleanaway	<p>Length of engagement</p> <ul style="list-style-type: none"> Since 2020 <p>Key topics</p> <ul style="list-style-type: none"> Social and culture <p>Background</p> <p>We believe Cleanaway has a significant opportunity to build on its waste management and circular economy position in Australia. We've been pleased with progress on this front in recent years, led by CEO Vik Bansal. However, during 2020, allegations against the CEO of bullying were revealed in the media, with the Board confirming it had undertaken an external review of his behaviour. Following the investigation, the Board took several measures including mentoring, enhanced reporting and monitoring of the CEO's conduct.</p>	<p>We had several engagements with the Chair (individually and with other investors) in which we discussed our expectations regarding CEO conduct. Following these meetings, the Company withdrew its AGM resolution seeking approval for the CEO's equity grants.</p>

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*.

SUMMARY OF VOTING RESULTS

Australian voting outcomes

We voted 100% of our shares 'against' the remuneration reports of Qube Holdings, Abacus Property Group, National Storage REIT, Reece and Dexus. We note that we had mixed votes on the remuneration reports of the following companies: AfterPay, Bapcor, Boral, Computershare, Crown Resorts, IDP Education, Kogan, Lendlease, Nufarm, Orica, Polynovo, Sandfire Resources, South32 and Star Entertainment Group.

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

TABLE 1: SUMMARY OF AUSTRALIAN VOTING

	1 July 2020 - 31 December 2020						1 January 2020 - 30 June 2020
	For	Against	Combined*	Abstain	Total	%	%
Director elections	483	13	For: 15 Against: 5	0	516	36	36
Other remuneration	316	51	For: 21 Against: 1	-	389	27	25
Remuneration reports	181	16	For: 12 Against: 4	-	213	15	13
Miscellaneous	234	6	For: 12 Against: 3	5	260	18	22
Shareholder resolutions	2	27	For: 0 Against: 1	-	30	2	4
Board spill	-	8	For: 0 Against: 2	-	10	1	1
Total	1,216	121	For: 60 Against: 16	5	1,418	100%	

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 4,142 resolutions at 478 company meetings across 38 countries outside of Australia (see Table 2A for a summary).

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 July 2020 - 31 December 2020						1 January 2020 - 30 June 2020
	For	Against	Combined*	Abstain	Total	%	%
Director elections	1,625	129	For: 53 Against: 25	16	1,848	45	52
Other remuneration	188	28	For: 3 Against: 0	2	221	5	7
Remuneration reports	175	32	For: 6 Against: 9	1	223	5	5
Miscellaneous	1,640	108	For: 16 Against: 27	15	1,806	44	33
Shareholder resolutions	22	13	For: 1 Against: 3	-	39	1	3
Frequency of Say on Pay (one year in all instances)					5	0	
Total	3,650	310	For: 79 Against: 64	34	4,142	100%	

* 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	111
India	75
United Kingdom	52
Japan	37
China	22
Germany	17
New Zealand	17
Canada	15
Singapore	15
Other	117
Total	478

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 July 2020 - 31 December 2020						
	For	Against	Mix	Abstain	Total	%
Environmental ¹	1	1	-	-	2	3
Governance ²	23	39	5	-	67	97
Social	-	-	-	-	-	-
Total	24	40	5	-	69	100%

¹ Includes resolutions for reporting on Climate Action Plans.

² Includes resolutions on constitution amendment, appointment of auditors, proxy access, lobbying, remuneration, director election, policy adoption, disclosures on political activities, lobbying activities, and human rights.

In the last six months, we've:

- Attended **42** collaborative ESG briefings, roundtables and conferences
- Presented at **3** conferences
- 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 31 December 2020, 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)

<i>As at 31 December 2020</i>	<i>6 months</i>	<i>1 year</i>	<i>3 years p.a.</i>	<i>7 years p.a.</i>
Sustainable High Growth	12.3	10.8	11.9	10.9
UniSuper High Growth (comparison)	14.0	8.6	10.1	10.5
Sustainable Balanced	9.0	8.8	9.7	8.9
Balanced (comparison)	9.7	5.9	8.2	8.7
Global Environmental Opportunities	42.3	49.7	22.0	14.6

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 February 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.

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Fund: UniSuper, ABN 91 385 943 850
Trustee: UniSuper Limited, ABN 54 006 027 121
Date: February 2021 UNISINV00016 0221

Appendices

Appendix 1: Australian proxy voting report

1 JULY 2020 – 31 DECEMBER 2020

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
ABACUS PROPERTY GROUP	17-NOV-2020	ELECTION OF DIRECTOR: ELECTION OF DIRECTORS	FOR
ABACUS PROPERTY GROUP	17-NOV-2020	REMUNERATION REPORT	AGAINST
ABACUS PROPERTY GROUP	17-NOV-2020	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	AGAINST
ADAIRS LTD	26-OCT-2020	RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	MIX FOR
ADAIRS LTD	26-OCT-2020	REMUNERATION REPORT	FOR
ADAIRS LTD	26-OCT-2020	APPROVAL OF FINANCIAL ASSISTANCE	FOR
ADAIRS LTD	26-OCT-2020	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	FOR
ADAIRS LTD	26-OCT-2020	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR
ADAIRS LTD	26-OCT-2020	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
AFTERPAY LTD	17-NOV-2020	ELECTION OF GARY BRIGGS AS A DIRECTOR	FOR
AFTERPAY LTD	17-NOV-2020	ELECTION OF PATRICK O'SULLIVAN AS A DIRECTOR	FOR
AFTERPAY LTD	17-NOV-2020	ELECTION OF SHARON ROTHSTEIN AS A DIRECTOR	FOR
AFTERPAY LTD	17-NOV-2020	RE-ELECTION OF NICHOLAS MOLNAR AS A DIRECTOR	FOR
AFTERPAY LTD	17-NOV-2020	ADOPTION OF REMUNERATION REPORT	MIX FOR
AFTERPAY LTD	17-NOV-2020	APPLICATION OF SUPPLEMENTARY TERMS OF AFTERPAY EQUITY INCENTIVE PLAN TO EQUITY AWARDS ISSUED TO PARTICIPANTS IN CALIFORNIA	FOR
AFTERPAY LTD	17-NOV-2020	APPROVAL OF ISSUE OF CONVERTIBLE NOTE PURSUANT TO PAGANTIS ACQUISITION	FOR
AFTERPAY LTD	17-NOV-2020	LTI GRANT TO THE CEO AND MANAGING DIRECTOR	MIX FOR
AFTERPAY LTD	17-NOV-2020	LTI GRANT TO THE GLOBAL CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR	MIX FOR
AFTERPAY LTD	17-NOV-2020	RATIFICATION OF ISSUE OF SHARES PURSUANT TO JULY 2020 PLACEMENT	FOR
AGL ENERGY LTD	07-OCT-2020	ELECTION OF MARK BLOOM	FOR
AGL ENERGY LTD	07-OCT-2020	RE-ELECTION OF PETER BOTTEN	FOR
AGL ENERGY LTD	07-OCT-2020	REMUNERATION REPORT	FOR
AGL ENERGY LTD	07-OCT-2020	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	FOR

AGL ENERGY LTD	07-OCT-2020	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN	FOR
AGL ENERGY LTD	07-OCT-2020	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS	FOR
ALLIANCE AVIATION SERVICES LTD	16-SEP-2020	RE-ELECTION OF DIRECTOR - LEE SCHOFIELD	FOR
ALLIANCE AVIATION SERVICES LTD	16-SEP-2020	RE-ELECTION OF DIRECTOR - STEPHEN PADGETT, OAM	MIX FOR
ALLIANCE AVIATION SERVICES LTD	16-SEP-2020	ADOPTION OF REMUNERATION REPORT	FOR
ALLIANCE AVIATION SERVICES LTD	16-SEP-2020	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR LEE SCHOFIELD	MIX FOR
ALLIANCE AVIATION SERVICES LTD	16-SEP-2020	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	MIX FOR
ALLIANCE AVIATION SERVICES LTD	16-SEP-2020	REFRESH PLACEMENT CAPACITY	FOR
ALLIANCE AVIATION SERVICES LTD	16-SEP-2020	TO INSERT PROPORTIONAL TAKEOVER PROVISIONS TO THE CONSTITUTION	FOR
ALS LTD	29-JUL-2020	ELECTION OF DIRECTOR - LESLIE DESJARDINS	FOR
ALS LTD	29-JUL-2020	RE-ELECTION OF DIRECTOR - JOHN MULCAHY	FOR
ALS LTD	29-JUL-2020	ADOPTION OF REMUNERATION REPORT	FOR
ALS LTD	29-JUL-2020	AMENDMENT OF CONSTITUTION	FOR
ALS LTD	29-JUL-2020	CONFIRMATION OF THE AUDITOR: ERNST & YOUNG	FOR
ALS LTD	29-JUL-2020	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	FOR
ALTium LIMITED	19-NOV-2020	RE-ELECT LYNN MICKLEBURGH AS A DIRECTOR	FOR
ALTium LIMITED	19-NOV-2020	REMUNERATION REPORT	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	ELECTION OF DAVID VARCOE AS DIRECTOR	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	ELECTION OF LEIGH WARNICK AS DIRECTOR	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	RE-ELECTION OF PETER STERN AS DIRECTOR	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	APPROVAL FOR 10% PLACEMENT FACILITY	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES TO THE MANDILLA ROYALTY VENDORS	FOR
ANGLO AUSTRALIAN RESOURCES NL	12-NOV-2020	APPOINTMENT OF AUDITOR: BDO AUDIT (WA) PTY LTD	FOR
ANSELL LTD	05-NOV-2020	RE-ELECTION OF MR WILLIAM REILLY AS A DIRECTOR	FOR
ANSELL LTD	05-NOV-2020	RE-ELECTION OF MRS CHRISTINA STERCKEN AS A DIRECTOR	FOR
ANSELL LTD	05-NOV-2020	REMUNERATION REPORT	FOR
ANSELL LTD	05-NOV-2020	CONSTITUTION: "THAT THE CONSTITUTION OF THE COMPANY TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSES OF IDENTIFICATION BE ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR ITS EXISTING CONSTITUTION, WHICH IS REPEALED WITH EFFECT FROM THE CLOSE OF THE ANNUAL GENERAL MEETING."	FOR
ANSELL LTD	05-NOV-2020	GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ANSELL LTD	05-NOV-2020	ELECTION OF MR NIGEL GARRARD AS A DIRECTOR	FOR

APA GROUP	22-OCT-2020	NOMINATION OF RHODA PHILLIPPO FOR ELECTION AS A DIRECTOR	FOR
APA GROUP	22-OCT-2020	NOMINATION OF SHIRLEY IN'T VELD FOR RE-ELECTION AS A DIRECTOR	FOR
APA GROUP	22-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
APA GROUP	22-OCT-2020	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	FOR
APA GROUP	22-OCT-2020	PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	FOR
APA GROUP	22-OCT-2020	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	FOR
APA GROUP	22-OCT-2020	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	FOR
ARB CORPORATION LTD	15-OCT-2020	RE-ELECTION OF DIRECTOR - MR ANDREW STOTT	FOR
ARB CORPORATION LTD	15-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
ARB CORPORATION LTD	15-OCT-2020	RE-ELECTION OF DIRECTOR - MR ANDREW BROWN	FOR
ARDEA RESOURCES LTD	27-NOV-2020	RE-ELECTION OF DIRECTOR - IAN BUCHHORN	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	REMUNERATION REPORT	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	APPROVAL OF 10% PLACEMENT FACILITY	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	APPROVAL TO ISSUE TO 400,000 PERFORMANCE RIGHTS TO IAN BUCHHORN	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	APPROVAL TO ISSUE TO 400,000 PERFORMANCE RIGHTS TO MATHEW LONGWORTH	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	APPROVAL TO ISSUE TO 500,000 PERFORMANCE RIGHTS TO ANDREW PENKETHMAN	AGAINST
ARDEA RESOURCES LTD	27-NOV-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
ARDEA RESOURCES LTD	27-NOV-2020	ELECTION OF DIRECTOR - MATHEW LONGWORTH	FOR
ARDENT LEISURE GROUP LTD	18-NOV-2020	RE-ELECT MR RANDY GARFIELD AS A DIRECTOR	FOR
ARDENT LEISURE GROUP LTD	18-NOV-2020	REMUNERATION REPORT	FOR
ARDENT LEISURE GROUP LTD	18-NOV-2020	RE-ELECT DR GARY WEISS AM AS A DIRECTOR	FOR
ARDIDEN LTD	26-NOV-2020	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
ARDIDEN LTD	26-NOV-2020	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
ARDIDEN LTD	26-NOV-2020	APPROVAL OF EMPLOYEE EQUITY INCENTIVE PLAN	AGAINST
ARDIDEN LTD	26-NOV-2020	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO EMPLOYEE EQUITY INCENTIVE PLAN	FOR
ARDIDEN LTD	26-NOV-2020	GRANT OF TRANCHE 1 PERFORMANCE RIGHTS TO NEIL HACKETT	AGAINST
ARDIDEN LTD	26-NOV-2020	GRANT OF TRANCHE 1 PERFORMANCE RIGHTS TO PAULINE GATELY	AGAINST
ARDIDEN LTD	26-NOV-2020	GRANT OF TRANCHE 1 PERFORMANCE RIGHTS TO ROB LONGLEY	AGAINST
ARDIDEN LTD	26-NOV-2020	GRANT OF TRANCHE 2 PERFORMANCE RIGHTS TO NEIL HACKETT	AGAINST
ARDIDEN LTD	26-NOV-2020	GRANT OF TRANCHE 2 PERFORMANCE RIGHTS TO PAULINE GATELY	AGAINST
ARDIDEN LTD	26-NOV-2020	GRANT OF TRANCHE 2 PERFORMANCE RIGHTS TO ROB LONGLEY	AGAINST
ARDIDEN LTD	26-NOV-2020	PROPOSED ISSUE SHARES TO MISHKEEGOGAMANG FIRST NATION	FOR
ARDIDEN LTD	26-NOV-2020	RATIFICATION OF ISSUE OF SHARES TO EXIRO MINERALS CORP (JANUARY 2020 ISSUE)	FOR
ARDIDEN LTD	26-NOV-2020	RATIFICATION OF ISSUE SHARES TO EXIRO MINERALS CORP (OCTOBER 2020 ISSUE)	FOR
ARDIDEN LTD	26-NOV-2020	RE-ELECTION OF PAULINE GATELY AS A DIRECTOR	FOR
ARDIDEN LTD	27-AUG-2020	PROPOSED ISSUE OF BROKER OPTIONS - BELL POTTER SECURITIES LIMITED (OR ITS NOMINEE)	FOR

ARDIDEN LTD	27-AUG-2020	PROPOSED PARTICIPATION IN A PLACEMENT BY A LISTING RULE 10.11 PARTY (HACKETT)	FOR
ARDIDEN LTD	27-AUG-2020	PROPOSED PARTICIPATION IN A PLACEMENT BY A LISTING RULE 10.11 PARTY (LONGLEY)	FOR
ARDIDEN LTD	27-AUG-2020	RATIFICATION OF ISSUE OF SHARES TO ACUITY CAPITAL	FOR
ARDIDEN LTD	27-AUG-2020	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT (LISTING RULE 7.1)	FOR
ARDIDEN LTD	27-AUG-2020	RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT (LISTING RULE 7.1A)	FOR
ARDIDEN LTD	27-AUG-2020	GRANT OF DIRECTOR INCENTIVE OPTIONS TO MR ROBIN LONGLEY OR HIS NOMINEE(S)	FOR
ARENA REIT	19-NOV-2020	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
ARENA REIT	19-NOV-2020	AMENDMENT OF CONSTITUTIONS	FOR
ARENA REIT	19-NOV-2020	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR
ARENA REIT	19-NOV-2020	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT	19-NOV-2020	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
ARENA REIT	19-NOV-2020	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT	19-NOV-2020	RATIFICATION OF PLACEMENT	FOR
ARENA REIT	19-NOV-2020	RE-ELECTION OF MR DAVID ROSS AS A DIRECTOR OF THE COMPANY	FOR
ASX LIMITED	30-SEP-2020	TO ELECT MR ROB WOODS, WHO HAVING BEEN APPOINTED A DIRECTOR OF ASX ON 1 JANUARY 2020 IN ACCORDANCE WITH THE ASX CONSTITUTION, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR OF ASX	FOR
ASX LIMITED	30-SEP-2020	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	FOR
ASX LIMITED	30-SEP-2020	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR DOMINIC STEVENS, AS DESCRIBED IN THE EXPLANATORY NOTES	FOR
ASX LIMITED	30-SEP-2020	TO ELECT MR DAMIAN ROCHE, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	FOR
ATOMOS LTD	30-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
ATOMOS LTD	30-NOV-2020	ISSUE OF OPTIONS TO MR JEROMY YOUNG UNDER THE ATOMOS EQUITY INCENTIVE PLAN	FOR
ATOMOS LTD	30-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR CHRISTOPHER TAIT UNDER THE ATOMOS EQUITY INCENTIVE PLAN	FOR
ATOMOS LTD	30-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR JEROMY YOUNG UNDER THE ATOMOS EQUITY INCENTIVE PLAN	FOR
ATOMOS LTD	30-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN STANLEY UNDER THE ATOMOS EQUITY INCENTIVE PLAN	FOR
ATOMOS LTD	30-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO SIR HOSSEIN YASSAIE UNDER THE ATOMOS EQUITY INCENTIVE PLAN	FOR
ATOMOS LTD	30-NOV-2020	RATIFICATION OF PRIOR ISSUE OF 15,477 SHARES TO A CONSULTANT FOR SERVICES RENDERED UNDER A CONSULTANCY AGREEMENT	FOR
ATOMOS LTD	30-NOV-2020	RATIFICATION OF PRIOR ISSUE OF 24,265,000 SHARES UNDER MAY 2020 INSTITUTIONAL PLACEMENT	FOR
ATOMOS LTD	30-NOV-2020	RATIFICATION OF PRIOR ISSUE OF 29,628 SHARES TO A CONSULTANT FOR SERVICES RENDERED UNDER A CONSULTANCY AGREEMENT	FOR
ATOMOS LTD	30-NOV-2020	RATIFICATION OF PRIOR ISSUE OF 44,329 SHARES TO A CONSULTANT FOR SERVICES RENDERED UNDER A CONSULTANCY AGREEMENT	FOR
ATOMOS LTD	30-NOV-2020	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER TAIT	FOR
AURIZON HOLDINGS LTD	14-OCT-2020	ELECTION OF MR LYELL STRAMBI	FOR
AURIZON HOLDINGS LTD	14-OCT-2020	REMUNERATION REPORT	FOR
AURIZON HOLDINGS LTD	14-OCT-2020	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR

AURIZON HOLDINGS LTD	14-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2020 AWARD)	FOR
AURIZON HOLDINGS LTD	14-OCT-2020	ELECTION OF DR SARAH RYAN	FOR
AUSCRED LIMITED	30-NOV-2020	TO CONSIDER ANY OTHER BUSINESS THAT MAY PROPERLY BE BROUGHT BEFORE THE MEETING IN ACCORDANCE WITH THE CONSTITUTION, SHAREHOLDERS DEED OR THE LAW	MIX AGAINST
AUSNET SERVICES LTD	16-JUL-2020	RE-ELECTION OF DR RALPH CRAVEN AS A DIRECTOR	FOR
AUSNET SERVICES LTD	16-JUL-2020	RE-ELECTION OF MS SALLY FARRIER AS A DIRECTOR	FOR
AUSNET SERVICES LTD	16-JUL-2020	REMUNERATION REPORT	FOR
AUSNET SERVICES LTD	16-JUL-2020	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	FOR
AUSNET SERVICES LTD	16-JUL-2020	ISSUE OF SHARES - 10% PRO RATA	FOR
AUSNET SERVICES LTD	16-JUL-2020	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	FOR
AUSNET SERVICES LTD	16-JUL-2020	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	FOR
AUSNET SERVICES LTD	16-JUL-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR
AUSNET SERVICES LTD	16-JUL-2020	RE-ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR	FOR
AUSTAL LIMITED	30-OCT-2020	RE-ELECTION OF MR JOHN ROTHWELL AO	FOR
AUSTAL LIMITED	30-OCT-2020	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
AUSTAL LIMITED	30-OCT-2020	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	FOR
AUSTAL LIMITED	30-OCT-2020	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR MICHAEL MCCORMACK	FOR
AUSTAL LIMITED	30-OCT-2020	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	FOR
AUSTAL LIMITED	30-OCT-2020	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	FOR
AUSTAL LIMITED	30-OCT-2020	ELECTION OF MR MICHAEL MCCORMACK	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	16-DEC-2020	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MS I R ATLAS AO	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	16-DEC-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	16-DEC-2020	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	16-DEC-2020	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MR J T MACFARLANE	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-JUL-2020	ELECTION OF DIRECTOR: MR TOM KEENE	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-JUL-2020	ELECTION OF DIRECTOR: MS JESSICA RUDD	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-JUL-2020	REMUNERATION REPORT	FOR
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-JUL-2020	ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE	FOR
AUSTRALIAN FINANCE GROUP LTD	27-NOV-2020	REMUNERATION REPORT	FOR
AUSTRALIAN FINANCE GROUP LTD	27-NOV-2020	GRANT OF 2021 LTI AWARD TO EXECUTIVE DIRECTOR - MALCOLM WATKINS	FOR
AUSTRALIAN FINANCE GROUP LTD	27-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
AUSTRALIAN FINANCE GROUP LTD	27-NOV-2020	RE-ELECTION OF BRETT MCKEON AS A DIRECTOR	FOR
AUTECO MINERALS LTD	26-NOV-2020	ELECTION OF DIRECTOR - MR STEPHEN PARSONS	FOR
AUTECO MINERALS LTD	26-NOV-2020	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	AGAINST
AUTECO MINERALS LTD	26-NOV-2020	REMUNERATION REPORT	FOR

AUTECO MINERALS LTD	26-NOV-2020	APPROVAL OF 10% PLACEMENT FACILITY	FOR
AUTECO MINERALS LTD	26-NOV-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	FOR
AUTECO MINERALS LTD	26-NOV-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	FOR
AUTECO MINERALS LTD	26-NOV-2020	ELECTION OF DIRECTOR - MR RAYMOND SHORROCKS	FOR
AVENTUS GROUP	19-NOV-2020	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
AVENTUS GROUP	19-NOV-2020	APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	FOR
AVENTUS GROUP	19-NOV-2020	ELECTION OF RAY ITAOUI AS DIRECTOR	FOR
BABY BUNTING GROUP LTD	06-OCT-2020	TO RE-ELECT GARY LEVIN AS A DIRECTOR	FOR
BABY BUNTING GROUP LTD	06-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
BABY BUNTING GROUP LTD	06-OCT-2020	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
BABY BUNTING GROUP LTD	06-OCT-2020	TO RE-ELECT DONNA PLAYER AS A DIRECTOR	FOR
BANK OF QUEENSLAND LTD	08-DEC-2020	RE-ELECTION OF MR BRUCE CARTER AS A DIRECTOR	FOR
BANK OF QUEENSLAND LTD	08-DEC-2020	REMUNERATION REPORT	FOR
BANK OF QUEENSLAND LTD	08-DEC-2020	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	FOR
BANK OF QUEENSLAND LTD	08-DEC-2020	GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
BAPCOR LTD	20-OCT-2020	RE-ELECTION OF MR JAMES TODD AS DIRECTOR	FOR
BAPCOR LTD	20-OCT-2020	RE-ELECTION OF MR MARK POWELL AS DIRECTOR	FOR
BAPCOR LTD	20-OCT-2020	RE-ELECTION OF MS JENNIFER MACDONALD AS DIRECTOR	FOR
BAPCOR LTD	20-OCT-2020	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FEE CAP	FOR
BAPCOR LTD	20-OCT-2020	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	MIX AGAINST
BAPCOR LTD	20-OCT-2020	AMENDMENT OF COMPANY CONSTITUTION	FOR
BAPCOR LTD	20-OCT-2020	APPROVAL FOR ISSUE OF FY21 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	FOR
BAPCOR LTD	20-OCT-2020	RATIFICATION OF ISSUE OF INSTITUTIONAL PLACEMENT OF SHARES	FOR
BEACH ENERGY LTD	25-NOV-2020	RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	FOR
BEACH ENERGY LTD	25-NOV-2020	RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	FOR
BEACH ENERGY LTD	25-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
BEACH ENERGY LTD	25-NOV-2020	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2019 SHORT TERM INCENTIVE OFFER	FOR
BEACH ENERGY LTD	25-NOV-2020	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2020 LONG TERM INCENTIVE OFFER	FOR
BEGA CHEESE LTD	27-OCT-2020	ELECTION OF PETER MARGIN AS A DIRECTOR	FOR
BEGA CHEESE LTD	27-OCT-2020	RE-ELECTION OF TERRENCE O'BRIEN AS A DIRECTOR	FOR
BEGA CHEESE LTD	27-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	RE-ELECTION OF MR JIM HAZEL AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	RE-ELECTION OF MS JACQUELINE HEY AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - FIRST CAPITAL REDUCTION SCHEME	FOR

BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - SECOND CAPITAL REDUCTION SCHEME	FOR
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN	FOR
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	APPROVAL OF SHARE ISSUE UNDER INSTITUTIONAL PLACEMENT	FOR
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN	FOR
BHP GROUP LTD	14-OCT-2020	TO ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	FOR
BHP GROUP LTD	14-OCT-2020	TO ELECT DION WEISLER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO ELECT MIKE HENRY AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	14-OCT-2020	TO APPROVE THE 2020 REMUNERATION REPORT	FOR
BHP GROUP LTD	14-OCT-2020	TO APPROVE THE 2020 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	FOR
BHP GROUP LTD	14-OCT-2020	TO APPROVE LEAVING ENTITLEMENTS	FOR
BHP GROUP LTD	14-OCT-2020	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH	FOR
BHP GROUP LTD	14-OCT-2020	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	FOR
BHP GROUP LTD	14-OCT-2020	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	FOR
BHP GROUP LTD	14-OCT-2020	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	FOR
BHP GROUP LTD	14-OCT-2020	TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR
BHP GROUP LTD	14-OCT-2020	TO RECEIVE THE 2020 FINANCIAL STATEMENTS AND REPORTS FOR BHP	FOR
BINGO INDUSTRIES LTD	11-NOV-2020	RE-ELECTION OF DIRECTOR - DANIEL GIRGIS	FOR
BINGO INDUSTRIES LTD	11-NOV-2020	REMUNERATION REPORT	FOR
BINGO INDUSTRIES LTD	11-NOV-2020	APPROVAL OF BINGO EQUITY INCENTIVE PLAN	FOR
BINGO INDUSTRIES LTD	11-NOV-2020	APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	FOR
BINGO INDUSTRIES LTD	11-NOV-2020	APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	FOR
BLACKMORES LTD	27-OCT-2020	RE-ELECTION OF DAVID ANSELL AS A DIRECTOR	FOR
BLACKMORES LTD	27-OCT-2020	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2020	FOR
BLACKMORES LTD	27-OCT-2020	APPROVAL OF GRANT OF LTI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	FOR

BLACKMORES LTD	27-OCT-2020	APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	RE-ELECTION OF MS PENNY BINGHAM-HALL AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	RE-ELECTION OF REBECCA DEE-BRADBURY AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (NON-BINDING ADVISORY VOTE)	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	19-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
BORAL LTD	27-OCT-2020	ELECTION OF DEBORAH O'TOOLE AS A DIRECTOR	FOR
BORAL LTD	27-OCT-2020	ELECTION OF RICHARD RICHARDS AS A DIRECTOR	MIX FOR
BORAL LTD	27-OCT-2020	ELECTION OF ROB SINDEL AS A DIRECTOR	FOR
BORAL LTD	27-OCT-2020	ELECTION OF RYAN STOKES AS A DIRECTOR	FOR
BORAL LTD	27-OCT-2020	RE-ELECTION OF KATHRYN FAGG AS A DIRECTOR	AGAINST
BORAL LTD	27-OCT-2020	RE-ELECTION OF PAUL RAYNER AS A DIRECTOR	AGAINST
BORAL LTD	27-OCT-2020	REMUNERATION REPORT	MIX FOR
BORAL LTD	27-OCT-2020	AWARD OF FIXED EQUITY RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	FOR
BORAL LTD	27-OCT-2020	AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	FOR
BRAMBLES LTD	08-OCT-2020	THAT DR NORA LIA SCHEINKESTEL BE ELECTED TO THE BOARD OF BRAMBLES	FOR
BRAMBLES LTD	08-OCT-2020	THAT MR JOHN PATRICK MULLEN BE ELECTED TO THE BOARD OF BRAMBLES	FOR
BRAMBLES LTD	08-OCT-2020	THAT MR KENNETH STANLEY MCCALL BE ELECTED TO THE BOARD OF BRAMBLES	FOR
BRAMBLES LTD	08-OCT-2020	THAT MS NESSA O'SULLIVAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	FOR
BRAMBLES LTD	08-OCT-2020	THAT MS TAHIRA HASSAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	FOR
BRAMBLES LTD	08-OCT-2020	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	FOR
BRAMBLES LTD	08-OCT-2020	THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 150,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 26 AUGUST 2020) IN THE 12 MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING	FOR
BRAMBLES LTD	08-OCT-2020	THAT THE BRAMBLES LIMITED MYSHARE PLAN (THE MYSHARE PLAN), AND THE ISSUE OF SHARES UNDER THE MYSHARE PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 7.2, EXCEPTION 13	FOR

BRAMBLES LTD	08-OCT-2020	THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	FOR
BRAMBLES LTD	08-OCT-2020	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL 8 OCTOBER 2023 IN THE BRAMBLES LIMITED MYSHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	FOR
BRAMBLES LTD	08-OCT-2020	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	FOR
BRAVURA SOLUTIONS LTD	24-NOV-2020	RE-ELECTION OF MS ALEXA HENDERSON AS A DIRECTOR	FOR
BRAVURA SOLUTIONS LTD	24-NOV-2020	RATIFICATION OF APPOINTMENT OF MS LIBBY ROY AS A DIRECTOR	FOR
BRAVURA SOLUTIONS LTD	24-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
BRAVURA SOLUTIONS LTD	24-NOV-2020	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	FOR
BRAVURA SOLUTIONS LTD	24-NOV-2020	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR TONY KLIM (CEO)	FOR
BREVILLE GROUP LTD	12-NOV-2020	RE-ELECTION OF DEAN HOWELL	MIX AGAINST
BREVILLE GROUP LTD	12-NOV-2020	RE-ELECTION OF TIM ANTONIE	MIX FOR
BREVILLE GROUP LTD	12-NOV-2020	REMUNERATION REPORT	FOR
BREVILLE GROUP LTD	12-NOV-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
BRICKWORKS LTD	24-NOV-2020	RE-ELECTION OF MRS D. PAGE AS A DIRECTOR	FOR
BRICKWORKS LTD	24-NOV-2020	RE-ELECTION OF MS R. STUBBS AS A DIRECTOR	FOR
BRICKWORKS LTD	24-NOV-2020	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2020	FOR
BRICKWORKS LTD	24-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
CAPITOL HEALTH LIMITED	17-NOV-2020	RE-ELECTION OF MR RICHARD LOVERIDGE AS A DIRECTOR OF THE COMPANY	FOR
CAPITOL HEALTH LIMITED	17-NOV-2020	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
CAPITOL HEALTH LIMITED	17-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
CAPITOL HEALTH LIMITED	17-NOV-2020	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	AGAINST
CAPITOL HEALTH LIMITED	17-NOV-2020	APPROVAL TO ISSUE 2,966, 102 PERFORMANCE RIGHTS TO MR JUSTIN WALTER (OR HIS NOMINEE)	FOR
CAPITOL HEALTH LIMITED	17-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	AGAINST
CAPITOL HEALTH LIMITED	17-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES TO SMKA SUPER PTY LTD (AS TRUSTEE FOR THE SK SUPERANNUATION FUND)	AGAINST
CARBON REVOLUTION LTD	06-NOV-2020	RE-ELECTION OF DIRECTOR - LUCIA CADE	FOR
CARBON REVOLUTION LTD	06-NOV-2020	REMUNERATION REPORT	FOR
CARBON REVOLUTION LTD	06-NOV-2020	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
CARBON REVOLUTION LTD	06-NOV-2020	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY20 STI SCHEME	FOR
CARBON REVOLUTION LTD	06-NOV-2020	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY21 RIGHTS (SALARY PURCHASE) SCHEME	FOR
CARBON REVOLUTION LTD	06-NOV-2020	NON-EXECUTIVE DIRECTOR FEE SACRIFICE SCHEME	FOR
CARBON REVOLUTION LTD	06-NOV-2020	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES	FOR
CARNARVON PETROLEUM LTD	11-NOV-2020	ELECTION OF DEBRA BAKKER AS A DIRECTOR	FOR

CARNARVON PETROLEUM LTD	11-NOV-2020	RE-ELECTION OF DR PETER MOORE AS A DIRECTOR	FOR
CARNARVON PETROLEUM LTD	11-NOV-2020	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	FOR
CARNARVON PETROLEUM LTD	11-NOV-2020	ADOPTION OF PERFORMANCE RIGHTS PLAN	FOR
CARNARVON PETROLEUM LTD	11-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CARSALES.COM LTD	30-OCT-2020	RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLIVAN	FOR
CARSALES.COM LTD	30-OCT-2020	RE-ELECTION OF DIRECTOR - MR WALTER JAMES PISCIOTTA OAM	FOR
CARSALES.COM LTD	30-OCT-2020	ADOPTION OF FY20 REMUNERATION REPORT	FOR
CARSALES.COM LTD	30-OCT-2020	CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 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 ARE PUT TO THE VOTE AT THE SPILL MEETING	MIX AGAINST
CARSALES.COM LTD	30-OCT-2020	FY20-22 GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
CARSALES.COM LTD	30-OCT-2020	FY21-23 GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	ELECTION OF MICHELLE GUTHRIE AS A DIRECTOR	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	RE-ELECTION OF SHAUN HOLTHOUSE AS A DIRECTOR	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	AMENDMENTS TO THE CONSTITUTION TO PERMIT VIRTUAL AND HYBRID AGMS	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	AMENDMENTS TO THE EXPIRY DATE OF OPTIONS ISSUED TO MR JAMES ORLANDO	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	APPROVAL OF THE COMPANY'S EMPLOYEE SHARE PLAN	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	17-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	04-NOV-2020	RE-ELECTION OF RETIRING DIRECTOR - MRS JANE M MUIRSMITH	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	04-NOV-2020	REMUNERATION REPORT	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	04-NOV-2020	ADOPTION OF NEW CONSTITUTION	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	04-NOV-2020	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER FY21 LTI PLAN TO MR NATHAN BLACKBURNE OR HIS NOMINEE	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	04-NOV-2020	APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER FY20 DEFERRED STI PLAN TO MR NATHAN BLACKBURNE OR HIS NOMINEE	FOR
CENTURIA INDUSTRIAL REIT	24-AUG-2020	AMENDMENT TO CIP CONSTITUTION	ABSTAIN
CENTURIA INDUSTRIAL REIT	24-AUG-2020	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT	ABSTAIN
CHALLENGER LTD	29-OCT-2020	TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR	FOR
CHALLENGER LTD	29-OCT-2020	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	FOR
CHALLENGER LTD	29-OCT-2020	TO ADOPT THE REMUNERATION REPORT	AGAINST
CHALLENGER LTD	29-OCT-2020	ADOPTION OF NEW CONSTITUTION	FOR

CHALLENGER LTD	29-OCT-2020	APPROVAL OF THE ISSUE OF CHALLENGER CAPITAL NOTES 3	FOR
CHALLENGER LTD	29-OCT-2020	GRANT OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
CHALLENGER LTD	29-OCT-2020	INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CHALLENGER LTD	29-OCT-2020	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT SHARES	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MR ANDREW J. LOVE)	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	FOR
CHAMPION IRON LTD	28-AUG-2020	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)	FOR
CHAMPION IRON LTD	28-AUG-2020	REMUNERATION REPORT	AGAINST
CHAMPION IRON LTD	28-AUG-2020	APPROVAL OF THE ANNUAL NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
CHARTER HALL GROUP	12-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
CHARTER HALL GROUP	12-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG TERM INCENTIVE (LTI))	FOR
CHARTER HALL GROUP	12-NOV-2020	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY20)	FOR
CHARTER HALL GROUP	12-NOV-2020	RE-ELECTION OF DIRECTOR - MR DAVID ROSS	FOR
CHARTER HALL LONG WALE REIT	22-OCT-2020	TO RATIFY, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE ISSUE OF 12,320,329 STAPLED SECURITIES BY CHARTER HALL LONG WALE REIT AT AUD4.87 PER STAPLED SECURITY ON 16 SEPTEMBER 2020 TO CERTAIN INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS UNDER AN INSTITUTIONAL PLACEMENT FOR THE PURPOSES AND ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM IN THE NOTICE OF MEETING CONVENING THIS MEETING	MIX FOR
CHARTER HALL LONG WALE REIT	22-OCT-2020	THAT MR GLENN FRASER, A DIRECTOR OF CHARTER HALL WALE LIMITED BE RE-ELECTED AS A DIRECTOR OF CHARTER HALL WALE LIMITED	FOR
CHARTER HALL RETAIL REIT	10-NOV-2020	RE-ELECTION OF INDEPENDENT DIRECTOR: MR MICHAEL GORMAN	FOR
CHARTER HALL RETAIL REIT	09-JUL-2020	RATIFICATION OF INSTITUTIONAL PLACEMENT	ABSTAIN
CHARTER HALL SOCIAL INFRASTRUCTURE REIT	30-JUL-2020	RATIFICATION OF INSTITUTIONAL PLACEMENT	ABSTAIN
CITY CHIC COLLECTIVE LTD	20-NOV-2020	RE-ELECTION OF DIRECTOR - MS MEGAN QUINN	FOR
CITY CHIC COLLECTIVE LTD	20-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
CITY CHIC COLLECTIVE LTD	20-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
CLEANAWAY WASTE MANAGEMENT LTD	14-OCT-2020	ELECTION OF SAMANTHA HOGG AS A DIRECTOR OF THE COMPANY	FOR
CLEANAWAY WASTE MANAGEMENT LTD	14-OCT-2020	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR OF THE COMPANY	FOR
CLEANAWAY WASTE MANAGEMENT LTD	14-OCT-2020	RE-ELECTION OF TERRY SINCLAIR AS A DIRECTOR OF THE COMPANY	FOR
CLEANAWAY WASTE MANAGEMENT LTD	14-OCT-2020	REMUNERATION REPORT	FOR
CLEANAWAY WASTE MANAGEMENT LTD	14-OCT-2020	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR
CLINUVEL PHARMACEUTICALS LTD	11-NOV-2020	RE-ELECTION OF MR WILLEM BLIJRDORP	FOR

CLINUVEL PHARMACEUTICALS LTD	11-NOV-2020	RE-ELECTION OF PROF JEFFREY ROSENFELD	FOR
CLINUVEL PHARMACEUTICALS LTD	11-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	AGAINST
CLOVER CORPORATION LIMITED	20-NOV-2020	ELECTION OF DR SIMON GREEN AS A DIRECTOR	FOR
CLOVER CORPORATION LIMITED	20-NOV-2020	ELECTION OF MS TONI BRENDISH AS A DIRECTOR	FOR
CLOVER CORPORATION LIMITED	20-NOV-2020	RE-ELECTION OF MR IAN GLASSON AS A DIRECTOR	FOR
CLOVER CORPORATION LIMITED	20-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
CLOVER CORPORATION LIMITED	20-NOV-2020	APPROVAL OF ACQUISITION OF FY21 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN	FOR
CLOVER CORPORATION LIMITED	20-NOV-2020	APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY20 PERFORMANCE RIGHTS AND FY21 PERFORMANCE RIGHTS	AGAINST
CLOVER CORPORATION LIMITED	20-NOV-2020	APPROVAL OF VARIATION OF FY20 PERFORMANCE RIGHTS ACQUIRED BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN	FOR
COCHLEAR LTD	20-OCT-2020	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	20-OCT-2020	TO RE-ELECT MR MICHAEL DANIELL AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	20-OCT-2020	TO RE-ELECT PROF BRUCE ROBINSON AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	20-OCT-2020	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR
COCHLEAR LTD	20-OCT-2020	SPECIAL RESOLUTION TO INSERT PROPORTIONAL TAKEOVER PROVISIONS IN THE PROPOSED CONSTITUTION	FOR
COCHLEAR LTD	20-OCT-2020	SPECIAL RESOLUTION TO REPLACE THE CONSTITUTION OF THE COMPANY	FOR
COCHLEAR LTD	20-OCT-2020	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	FOR
COCHLEAR LTD	20-OCT-2020	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	FOR
COLES GROUP LTD	05-NOV-2020	ELECTION OF PAUL O'MALLEY AS A DIRECTOR	FOR
COLES GROUP LTD	05-NOV-2020	RE-ELECTION OF DAVID CHEESEWRIGHT AS A DIRECTOR	FOR
COLES GROUP LTD	05-NOV-2020	RE-ELECTION OF WENDY STOPS AS A DIRECTOR	FOR
COLES GROUP LTD	05-NOV-2020	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 28 JUNE 2020	FOR
COLES GROUP LTD	05-NOV-2020	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
COLES GROUP LTD	05-NOV-2020	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR
COLLINS FOODS LTD	27-AUG-2020	ELECTION OF DIRECTOR - CHRISTINE HOLMAN	FOR
COLLINS FOODS LTD	27-AUG-2020	RE-ELECTION OF DIRECTOR - RUSSELL TATE	FOR
COLLINS FOODS LTD	27-AUG-2020	ADOPTION OF REMUNERATION REPORT	FOR
COLLINS FOODS LTD	27-AUG-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
COLLINS FOODS LTD	27-AUG-2020	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP	FOR
COMMONWEALTH BANK OF AUSTRALIA	13-OCT-2020	ELECTION OF DIRECTOR: MR SIMON MOUTTER	FOR
COMMONWEALTH BANK OF AUSTRALIA	13-OCT-2020	RE-ELECTION OF DIRECTOR: MR ROB WHITFIELD AM	FOR

COMMONWEALTH BANK OF AUSTRALIA	13-OCT-2020	ADOPTION OF THE 2020 REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA	13-OCT-2020	GRANT OF SECURITIES TO THE CEO, MATT COMYN	FOR
COMPUTERSHARE LTD	11-NOV-2020	RE-ELECTION OF MR JOSEPH VELLI AS A DIRECTOR	FOR
COMPUTERSHARE LTD	11-NOV-2020	RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR	FOR
COMPUTERSHARE LTD	11-NOV-2020	REMUNERATION REPORT	MIX FOR
COMPUTERSHARE LTD	11-NOV-2020	EQUITY GRANT TO THE CHIEF EXECUTIVE OFFICER - FY21 LTI GRANT	MIX FOR
COOPER ENERGY LTD	12-NOV-2020	ELECTION OF MR TIMOTHY BEDNALL AS A DIRECTOR	FOR
COOPER ENERGY LTD	12-NOV-2020	ELECTION OF MS VICTORIA BINNS AS A DIRECTOR	FOR
COOPER ENERGY LTD	12-NOV-2020	RE-ELECTION OF MR HECTOR GORDON AS A DIRECTOR	FOR
COOPER ENERGY LTD	12-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
COOPER ENERGY LTD	12-NOV-2020	ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2020	ELECTION OF MR JONATHAN BRETT AS A DIRECTOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2020	RE-ELECTION OF MR EWEN CROUCH AM AS A DIRECTOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2020	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL AS A DIRECTOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2020	REMUNERATION REPORT	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2020	APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	MIX FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2020	APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	MIX FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2020	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
CREDIT CORP GROUP LTD	05-NOV-2020	TO RE-ELECT MR. DONALD MCLAY AS A DIRECTOR	FOR
CREDIT CORP GROUP LTD	05-NOV-2020	TO RE-ELECT MS. LESLIE MARTIN AS A DIRECTOR	FOR
CREDIT CORP GROUP LTD	05-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
CROMWELL PROPERTY GROUP	18-NOV-2020	ELECTION OF MR JOHN HUMPHREY AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	18-NOV-2020	RE-ELECTION OF MR ANDREW FAY AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	18-NOV-2020	RE-ELECTION OF MR LEON BLITZ AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	18-NOV-2020	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE REMUNERATION REPORT OF CROMWELL CORPORATION LIMITED FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (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 OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 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
CROMWELL PROPERTY GROUP	18-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
CROMWELL PROPERTY GROUP	18-NOV-2020	GRANT OF 2019 PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	FOR
CROMWELL PROPERTY GROUP	18-NOV-2020	GRANT OF 2020 PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	FOR

CROWN RESORTS LTD	22-OCT-2020	RE-ELECTION OF DIRECTOR - MR GUY JALLAND	AGAINST
CROWN RESORTS LTD	22-OCT-2020	RE-ELECTION OF DIRECTOR - MS JANE HALTON AO PSM	AGAINST
CROWN RESORTS LTD	22-OCT-2020	RE-ELECTION OF DIRECTOR - PROFESSOR JOHN HORVATH AO	AGAINST
CROWN RESORTS LTD	22-OCT-2020	REMUNERATION REPORT	MIX FOR
CROWN RESORTS LTD	22-OCT-2020	APPOINTMENT OF AUDITOR OF THE COMPANY: KPMG	FOR
CSL LTD	14-OCT-2020	TO ELECT MR PASCAL SORIOT AS DIRECTOR	FOR
CSL LTD	14-OCT-2020	TO ELECT MS CAROLYN HEWSON AO AS DIRECTOR	FOR
CSL LTD	14-OCT-2020	TO RE-ELECT MR BRUCE BROOK AS DIRECTOR	FOR
CSL LTD	14-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
CSL LTD	14-OCT-2020	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	FOR
DATA#3 LIMITED	12-NOV-2020	ELECTION OF MR MARK GRAY	FOR
DATA#3 LIMITED	12-NOV-2020	ELECTION OF MR RICHARD ANDERSON	FOR
DATA#3 LIMITED	12-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
DATA#3 LIMITED	12-NOV-2020	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	FOR
DE GREY MINING LTD	04-DEC-2020	ELECTION OF DIRECTOR - GLENN JARDINE	FOR
DE GREY MINING LTD	04-DEC-2020	RE-ELECTION OF DIRECTOR - ANDREW BECKWITH	FOR
DE GREY MINING LTD	04-DEC-2020	RE-ELECTION OF DIRECTOR - SIMON LILL	FOR
DE GREY MINING LTD	04-DEC-2020	ADOPTION OF REMUNERATION REPORT	FOR
DE GREY MINING LTD	04-DEC-2020	APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY: ERNST & YOUNG	FOR
DE GREY MINING LTD	04-DEC-2020	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - ANDREW BECKWITH	AGAINST
DE GREY MINING LTD	04-DEC-2020	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - GLENN JARDINE	AGAINST
DE GREY MINING LTD	04-DEC-2020	RATIFICATION OF PRIOR ISSUE OF SHARES (PLACEMENT)	FOR
DE GREY MINING LTD	04-DEC-2020	RE-APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS (WITH CORRECTED TERMS) TO RELATED PARTY - GLENN JARDINE	AGAINST
DE GREY MINING LTD	04-DEC-2020	RE-APPROVAL OF PERFORMANCE RIGHTS PLAN	AGAINST
DE GREY MINING LTD	23-OCT-2020	APPROVAL TO ISSUE SHARES TO DGO GOLD LIMITED	FOR
DE GREY MINING LTD	23-OCT-2020	ISSUE OF SHARES TO RELATED PARTY - PETER HOOD AO	FOR
DEXUS	23-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	AGAINST
DEXUS	23-OCT-2020	APPROVAL OF AN INDEPENDENT DIRECTOR - PATRICK ALLAWAY	FOR
DEXUS	23-OCT-2020	APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE	FOR
DEXUS	23-OCT-2020	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	FOR
DEXUS	23-OCT-2020	GRANT 2020 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	AGAINST
DOMAIN HOLDINGS AUSTRALIA LTD	10-NOV-2020	ELECTION OF MR HUGH MARKS AS A DIRECTOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	10-NOV-2020	ELECTION OF MS LIZZIE YOUNG AS A DIRECTOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	10-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	10-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	10-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	FOR
DOMINO'S PIZZA ENTERPRISES LTD	04-NOV-2020	ELECTION OF DOREEN HUBER AS NON-EXECUTIVE DIRECTOR	FOR

DOMINO'S PIZZA ENTERPRISES LTD	04-NOV-2020	RE-ELECTION OF GRANT BOURKE AS NON-EXECUTIVE DIRECTOR	MIX FOR
DOMINO'S PIZZA ENTERPRISES LTD	04-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
DOMINO'S PIZZA ENTERPRISES LTD	04-NOV-2020	AMENDMENT OF CONSTITUTION	MIX FOR
DOMINO'S PIZZA ENTERPRISES LTD	04-NOV-2020	APPROVAL FOR GRANT OF DEFERRED EQUITY COMPONENT OF STI TO MANAGING DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	04-NOV-2020	APPROVAL FOR GRANT OF LONG TERM INCENTIVE OPTIONS TO MANAGING DIRECTOR	FOR
DOWNER EDI LTD	05-NOV-2020	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR MIKE HARDING	FOR
DOWNER EDI LTD	05-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
DOWNER EDI LTD	05-NOV-2020	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE (LTI)	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	ELECTION OF DIRECTOR - MR DAVID SCOTT BLACKHALL	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	ELECTION OF DIRECTOR - MS MICHELLE VICTORIA PRATER	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	RE-ELECTION OF DIRECTOR - MR MARCUS JOHN BIRRELL	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	RE-ELECTION OF DIRECTOR - MR TIM CROMMELIN	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	RE-ELECTION OF DIRECTOR - MS SOPHIE ALEXANDRA MOORE	AGAINST
EAGERS AUTOMOTIVE LTD	29-JUL-2020	REMUNERATION REPORT	AGAINST
EAGERS AUTOMOTIVE LTD	29-JUL-2020	CHANGE OF COMPANY NAME TO EAGERS AUTOMOTIVE LIMITED	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	NON-EXECUTIVE DIRECTORS' FEE CAP	FOR
EAGERS AUTOMOTIVE LTD	29-JUL-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF CONSTITUTION	FOR
EAGERS AUTOMOTIVE LTD	04-DEC-2020	"THAT APPROVAL BE GIVEN UNDER CHAPTER 2E, DIVISION 3 OF THE CORPORATIONS ACT FOR THE COMPANY TO GIVE A FINANCIAL BENEFIT TO EACH OF AUTOMOTIVE PROPERTIES PTY LTD AND APPL PROPERTIES PTY LTD (BOTH OF WHICH COMPANIES ARE ASSOCIATED WITH MS MICHELLE PRATER, WHO IS A DIRECTOR OF THE COMPANY) AS A CONSEQUENCE OF THE ACQUISITION BY ASSOCIATED FINANCE PTY LTD, BEING A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, OF THE PROPERTIES FROM EACH OF AUTOMOTIVE PROPERTIES PTY LTD AND APPL PROPERTIES PTY LTD ON THE TERMS AND CONDITIONS SUMMARISED IN THE EXPLANATORY NOTES."	FOR
ELANOR INVESTORS LTD	21-OCT-2020	RE-ELECTION OF EIL DIRECTOR AND CHAIRMAN - MR PAUL BEDBROOK	FOR
ELANOR INVESTORS LTD	21-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
ELANOR INVESTORS LTD	21-OCT-2020	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	FOR
ELANOR INVESTORS LTD	21-OCT-2020	APPROVAL OF ON-MARKET BUY-BACK OF EQUITY SECURITIES	FOR
ELANOR INVESTORS LTD	21-OCT-2020	APPROVAL OF SECURITIES ISSUED UNDER THE ELANOR INVESTORS GROUP DEFERRED SHORT TERM INCENTIVE PLAN	FOR
ELANOR INVESTORS LTD	21-OCT-2020	GRANT OF 2020 LOAN SECURITIES AND EXECUTIVE OPTIONS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ELANOR INVESTORS LTD	21-OCT-2020	GRANT OF RESTRICTED SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ELANOR INVESTORS LTD	21-OCT-2020	RATIFICATION OF THE ISSUE OF EQUITY SECURITIES	FOR
ELANOR INVESTORS LTD	21-OCT-2020	RATIFICATION OF THE ISSUE OF EQUITY SECURITIES ISSUED UNDER THE ELANOR INVESTORS GROUP DEFERRED SHORT TERM INCENTIVE PLAN	FOR
ELDERS LTD	17-DEC-2020	ELECTION OF MATTHEW QUINN	FOR
ELDERS LTD	17-DEC-2020	RE-ELECTION OF DIANA EILERT	FOR
ELDERS LTD	17-DEC-2020	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020; A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE 'SPILL MEETING') BE HELD	AGAINST

		WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 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 AT THE SPILL MEETING	
ELDERS LTD	17-DEC-2020	TO ADOPT THE REMUNERATION REPORT	FOR
ELDERS LTD	17-DEC-2020	APPROVAL OF THE AMENDED CONSTITUTION: SECTION 136(2)	FOR
ELDERS LTD	17-DEC-2020	MANAGING DIRECTOR'S LONG-TERM INCENTIVE	FOR
ELDERS LTD	17-DEC-2020	REINSTATEMENT OF THE PROPORTIONAL TAKEOVER APPROVAL RULE IN THE CONSTITUTION: THAT THE PROPORTIONAL TAKEOVER APPROVAL RULE IN THE FORM OF RULE 6 OF THE COMPANY'S CONSTITUTION, AS LAST APPROVED BY SHAREHOLDERS ON 14 DECEMBER 2017, BE REINSTATED IN THE CONSTITUTION FOR A PERIOD OF THREE YEARS FROM THE DATE OF THE MEETING	FOR
EMECO HOLDINGS LTD	12-NOV-2020	RE ELECTION OF MR KEITH SKINNER	AGAINST
EMECO HOLDINGS LTD	12-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
EMECO HOLDINGS LTD	12-NOV-2020	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2020 FINANCIAL YEAR TO MR IAN TESTROW THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
EMERALD RESOURCES NL	25-NOV-2020	ELECTION OF DIRECTOR - MR MARK CLEMENTS	FOR
EMERALD RESOURCES NL	25-NOV-2020	RE-ELECTION OF DIRECTOR - MR SIMON LEE AO	FOR
EMERALD RESOURCES NL	25-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
EMERALD RESOURCES NL	25-NOV-2020	ADOPTION OF AMENDED INCENTIVE OPTION PLAN	FOR
EMERALD RESOURCES NL	25-NOV-2020	ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS	FOR
EML PAYMENTS LTD	30-OCT-2020	ELECTION OF MR GEORGE GRESHAM AS A DIRECTOR	FOR
EML PAYMENTS LTD	30-OCT-2020	RE-ELECTION OF MR TONY ADCOCK AS A DIRECTOR	FOR
EML PAYMENTS LTD	30-OCT-2020	RE-ELECTION OF MS MELANIE WILSON AS A DIRECTOR	FOR
EML PAYMENTS LTD	30-OCT-2020	REMUNERATION REPORT	AGAINST
EML PAYMENTS LTD	30-OCT-2020	AMENDMENT TO THE COMPANY'S CONSTITUTION	FOR
EML PAYMENTS LTD	30-OCT-2020	APPROVAL OF PRIOR ISSUES OF SECURITIES TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	FOR
EML PAYMENTS LTD	30-OCT-2020	GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR TOM CREGAN	AGAINST
EML PAYMENTS LTD	30-OCT-2020	GRANT OF SHORT-TERM INCENTIVE OPTIONS TO MR TOM CREGAN	FOR
EML PAYMENTS LTD	30-OCT-2020	RENEW RULE 38 OF THE COMPANY'S CONSTITUTION	FOR
EQT HOLDINGS LTD	28-OCT-2020	THAT MR JAMES (JIM) MINTO, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EQT HOLDINGS LTD	28-OCT-2020	THAT MS CAROL SCHWARTZ, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EQT HOLDINGS LTD	28-OCT-2020	THAT MS CATHERINE ROBSON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EQT HOLDINGS LTD	28-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
EQT HOLDINGS LTD	28-OCT-2020	APPROVAL OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	FOR
EQT HOLDINGS LTD	28-OCT-2020	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
ESTIA HEALTH LTD	05-NOV-2020	RE-ELECTION OF HON. WARWICK SMITH AO AS A DIRECTOR	FOR
ESTIA HEALTH LTD	05-NOV-2020	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	FOR
ESTIA HEALTH LTD	05-NOV-2020	REMUNERATION REPORT	FOR
ESTIA HEALTH LTD	05-NOV-2020	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR IAN THORLEY	FOR

ESTIA HEALTH LTD	05-NOV-2020	GRANT OF RETENTION-BASED PERFORMANCE RIGHTS TO MR IAN THORLEY	FOR
EUROZ LIMITED	20-NOV-2020	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR
EUROZ LIMITED	20-NOV-2020	ELECTION OF DIRECTOR - MR IAN PARKER	FOR
EUROZ LIMITED	20-NOV-2020	ELECTION OF DIRECTOR - MR RICHARD SIMPSON	FOR
EUROZ LIMITED	20-NOV-2020	RE-ELECTION OF DIRECTOR - MR ROBERT BLACK	FOR
EUROZ LIMITED	20-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
EUROZ LIMITED	20-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR - MR RICHARD SIMPSON	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	23-OCT-2020	TO RE-ELECT MR RICHARD GORDON NEWTON AS A DIRECTOR OF THE COMPANY	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	23-OCT-2020	TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	23-OCT-2020	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	23-OCT-2020	APPROVAL OF THE RE-INSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	23-OCT-2020	APPROVAL PURSUANT TO S200C OF THE CORPORATIONS ACT 2001	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	23-OCT-2020	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	23-OCT-2020	RECOGNITION AND RETENTION INCENTIVE AWARD TO THE CHIEF EXECUTIVE OFFICER	AGAINST
EVOLUTION MINING LTD	26-NOV-2020	ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	26-NOV-2020	ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	26-NOV-2020	ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	26-NOV-2020	RE-ELECTION OF MR JAMES (JIM) ASKEW AS DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	26-NOV-2020	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	26-NOV-2020	RE-ELECTION OF MS ANDREA HALL AS DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	26-NOV-2020	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL THE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WITH THE EXCLUSION OF THE EXECUTIVE CHAIRMAN, 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 ARE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
EVOLUTION MINING LTD	26-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
EVOLUTION MINING LTD	26-NOV-2020	APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	FOR
EVOLUTION MINING LTD	26-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
EVOLUTION MINING LTD	26-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR - JOHN EALES	MIX FOR
FLIGHT CENTRE TRAVEL GROUP LTD	05-NOV-2020	REMUNERATION REPORT	FOR

FLIGHT CENTRE TRAVEL GROUP LTD	05-NOV-2020	REFRESH PLACEMENT CAPACITY	MIX FOR
FORTESCUE METALS GROUP LTD	11-NOV-2020	RE-ELECTION OF DR ANDREW FORREST AO	FOR
FORTESCUE METALS GROUP LTD	11-NOV-2020	RE-ELECTION OF MR MARK BARNABA AM	FOR
FORTESCUE METALS GROUP LTD	11-NOV-2020	RE-ELECTION OF MS JENNIFER MORRIS OAM	FOR
FORTESCUE METALS GROUP LTD	11-NOV-2020	RE-ELECTION OF MS PENNY BINGHAM-HALL	FOR
FORTESCUE METALS GROUP LTD	11-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
FORTESCUE METALS GROUP LTD	11-NOV-2020	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	FOR
FORTESCUE METALS GROUP LTD	11-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
G.U.D. HOLDINGS LTD	27-OCT-2020	ELECTION OF JENNIFER DOUGLAS	FOR
G.U.D. HOLDINGS LTD	27-OCT-2020	REMUNERATION REPORT	FOR
G.U.D. HOLDINGS LTD	27-OCT-2020	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
G.U.D. HOLDINGS LTD	27-OCT-2020	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
GALAN LITHIUM LTD	27-NOV-2020	ELECTION OF DIRECTOR - MR RICHARD HOMSANY	FOR
GALAN LITHIUM LTD	27-NOV-2020	RE-ELECTION OF DIRECTOR - MR CHRIS CHALWELL	AGAINST
GALAN LITHIUM LTD	27-NOV-2020	RE-ELECTION OF DIRECTOR - MR RAYMOND LIU	FOR
GALAN LITHIUM LTD	27-NOV-2020	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	FOR
GALAN LITHIUM LTD	27-NOV-2020	APPROVAL OF 10% PLACEMENT CAPACITY	FOR
GALAN LITHIUM LTD	27-NOV-2020	APPROVAL OF GALAN LITHIUM LTD SECURITIES INCENTIVE PLAN (GSIP)	FOR
GALAN LITHIUM LTD	27-NOV-2020	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER GSIP	FOR
GALAN LITHIUM LTD	27-NOV-2020	RATIFICATION OF ISSUE OF 192,674 SHARES TO A CONSULTANT	FOR
GALAN LITHIUM LTD	27-NOV-2020	RATIFICATION OF ISSUE OF 2,500,000 SHARES TO ACUITY CAPITAL	FOR
GALAN LITHIUM LTD	27-NOV-2020	RATIFICATION OF ISSUE OF 650,000 SHARES TO PORTOFINO RESOURCES INC	FOR
GALAN LITHIUM LTD	27-NOV-2020	RATIFICATION OF THE ISSUE OF 2,000,000 ANNEXURE B OPTIONS	FOR
GALAN LITHIUM LTD	27-NOV-2020	RATIFICATION OF THE ISSUE OF 23,076,924 SHARES IN A PLACEMENT	FOR
GALAN LITHIUM LTD	27-NOV-2020	REPLACEMENT OF CONSTITUTION	FOR
GOODMAN GROUP	19-NOV-2020	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	19-NOV-2020	ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	FOR
GOODMAN GROUP	19-NOV-2020	RE-ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	19-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
GOODMAN GROUP	19-NOV-2020	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR
GOODMAN GROUP	19-NOV-2020	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	FOR
GOODMAN GROUP	19-NOV-2020	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	FOR
GOODMAN GROUP	19-NOV-2020	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	RE-ELECTION OF DIRECTOR - MR GRANT JACKSON - COMPANY ONLY	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	RE-ELECTION OF DIRECTOR - MR NORBERT SASSE - COMPANY ONLY	FOR

GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	RE-ELECTION OF DIRECTOR - MS JOSEPHINE SUKKAR - COMPANY ONLY	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	REMUNERATION REPORT - COMPANY ONLY	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	GRANT OF FY20 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	GRANT OF FY20 TRANSITIONAL LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	GRANT OF FY21 FORWARD-LOOKING LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	19-NOV-2020	GRANT OF FY21 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR
GWA GROUP LTD	30-OCT-2020	RE-ELECTION OF DIRECTOR - MR RICHARD THORNTON	FOR
GWA GROUP LTD	30-OCT-2020	RE-ELECTION OF DIRECTOR - MS JANE MCKELLAR	FOR
GWA GROUP LTD	30-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
GWA GROUP LTD	30-OCT-2020	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR
GWA GROUP LTD	30-OCT-2020	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	ELECTION OF DIRECTOR - LUISA CATANZARO	FOR
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	RE-ELECTION OF DIRECTOR - CHRIS MENTIS	AGAINST
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	RE-ELECTION OF DIRECTOR - GERALD HARVEY	FOR
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	ADOPTION OF REMUNERATION REPORT	AGAINST
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	CHANGES TO THE CONSTITUTION - SMALL HOLDINGS	FOR
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	CHANGES TO THE CONSTITUTION - UNCONTACTABLE MEMBERS	FOR
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	CHANGES TO THE CONSTITUTION - VIRTUAL GENERAL MEETINGS	FOR
HARVEY NORMAN HOLDINGS LTD	25-NOV-2020	INCREASE THE TOTAL AGGREGATE AMOUNT OF DIRECTORS' FEES PAYABLE TO ALL OF THE COMPANY'S NON-EXECUTIVE DIRECTORS	FOR
HEALIUS LTD	22-OCT-2020	TO RE-ELECT ROBERT HUBBARD AS A DIRECTOR	FOR
HEALIUS LTD	22-OCT-2020	ADOPTION OF THE 2020 REMUNERATION REPORT	FOR
HEALIUS LTD	22-OCT-2020	AMENDMENT OF CONSTITUTION	FOR
HEALIUS LTD	22-OCT-2020	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER	FOR
HEALIUS LTD	22-OCT-2020	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHORT-TERM INCENTIVE PLAN	FOR
HUB24 LTD	26-NOV-2020	INCREASING THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
HUB24 LTD	26-NOV-2020	ELECTION OF DIRECTOR - RUTH STRINGER	FOR
HUB24 LTD	26-NOV-2020	RE-ELECTION OF DIRECTOR - ANTHONY MCDONALD	FOR
HUB24 LTD	26-NOV-2020	REMUNERATION REPORT	FOR
HUB24 LTD	26-NOV-2020	ADOPTION OF AMENDED CONSTITUTION	MIX FOR
HUB24 LTD	26-NOV-2020	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	FOR
HUB24 LTD	26-NOV-2020	APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	MIX FOR
IDP EDUCATION LTD	20-OCT-2020	RE-ELECTION OF MS ARIANE BARKER	FOR
IDP EDUCATION LTD	20-OCT-2020	RE-ELECTION OF PROFESSOR DAVID BATTERSBY	FOR
IDP EDUCATION LTD	20-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	MIX FOR

IGO NL	18-NOV-2020	RE-ELECTION OF MS. DEBRA BAKKER	FOR
IGO NL	18-NOV-2020	REMUNERATION REPORT	FOR
IGO NL	18-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	FOR
IGO NL	18-NOV-2020	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	FOR
ILUKA RESOURCES LTD	16-OCT-2020	APPROVE A REDUCTION IN THE CAPITAL OF ILUKA AS AN EQUAL CAPITAL REDUCTION	FOR
IMDEX LIMITED	15-OCT-2020	RE-ELECTION OF MR IVAN GUSTAVINO	FOR
IMDEX LIMITED	15-OCT-2020	RE-ELECTION OF MS SALLY-ANNE LAYMAN	FOR
IMDEX LIMITED	15-OCT-2020	REMUNERATION REPORT	FOR
IMPEDIMED LTD	28-OCT-2020	ELECTION OF MR DAVID ANDERSON	FOR
IMPEDIMED LTD	28-OCT-2020	RE-ELECTION OF DR ROBERT GRAHAM	FOR
IMPEDIMED LTD	28-OCT-2020	RE-ELECTION OF MS JUDITH DOWNES	FOR
IMPEDIMED LTD	28-OCT-2020	REMUNERATION REPORT	FOR
IMPEDIMED LTD	28-OCT-2020	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	FOR
IMPEDIMED LTD	28-OCT-2020	APPROVAL TO ISSUE SECURITIES UNDER THE EXECUTIVE SHARE PLAN	FOR
IMPEDIMED LTD	28-OCT-2020	APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF OPTIONS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF SHARES TO DR ROBERT GRAHAM	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF SHARES TO MR AMIT PATEL	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF SHARES TO MR DAVID ANDERSON	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF SHARES TO MR DON WILLIAMS	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF SHARES TO MR SCOTT WARD	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF SHARES TO MS JUDITH DOWNES	FOR
IMPEDIMED LTD	28-OCT-2020	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD CARREON	FOR
INCITEC PIVOT LTD	18-DEC-2020	ELECTION OF MR GEORGE BILTZ AS A DIRECTOR	FOR
INCITEC PIVOT LTD	18-DEC-2020	RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR	FOR
INCITEC PIVOT LTD	18-DEC-2020	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	FOR
INCITEC PIVOT LTD	18-DEC-2020	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
INFOMEDIA LTD	11-NOV-2020	ELECTION OF NON-EXECUTIVE DIRECTOR MS KIM ANDERSON	FOR
INFOMEDIA LTD	11-NOV-2020	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS ANNE O'DRISCOLL	FOR
INFOMEDIA LTD	11-NOV-2020	REMUNERATION REPORT	FOR
INFOMEDIA LTD	11-NOV-2020	AMEND THE CONSTITUTION OF INFOMEDIA LTD	MIX FOR
INFOMEDIA LTD	11-NOV-2020	APPROVE ISSUE OF LONG-TERM EQUITY INCENTIVES TO THE CEO AND MANAGING DIRECTOR, MR JONATHAN RUBINSZTEIN	FOR
INFOMEDIA LTD	11-NOV-2020	RATIFICATION OF PRIOR ISSUE - PLACEMENT SHARES	MIX AGAINST
INGENIA COMMUNITIES GROUP	10-NOV-2020	ELECTION OF MR GREG HAYES	FOR
INGENIA COMMUNITIES GROUP	10-NOV-2020	ELECTION OF MS PIPPA DOWNES	FOR
INGENIA COMMUNITIES GROUP	10-NOV-2020	RE-ELECTION OF MS AMANDA HEYWORTH	FOR

INGENIA COMMUNITIES GROUP	10-NOV-2020	REMUNERATION REPORT	FOR
INGENIA COMMUNITIES GROUP	10-NOV-2020	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	FOR
INGENIA COMMUNITIES GROUP	10-NOV-2020	GRANT OF AMENDED FY20 SHORT-TERM INCENTIVE PLAN RIGHTS	FOR
INGENIA COMMUNITIES GROUP	10-NOV-2020	GRANT OF FY21 FIXED REMUNERATION RIGHTS, SHORT-TERM INCENTIVE PLAN RIGHTS AND LONG-TERM INCENTIVE PLAN RIGHTS	FOR
INGHAMS GROUP LTD	05-NOV-2020	ELECTION OF MICHAEL IHLEIN AS DIRECTOR	FOR
INGHAMS GROUP LTD	05-NOV-2020	RE-ELECTION OF HELEN NASH AS DIRECTOR	FOR
INGHAMS GROUP LTD	05-NOV-2020	RE-ELECTION OF JACQUELINE MCARTHUR AS DIRECTOR	FOR
INGHAMS GROUP LTD	05-NOV-2020	REMUNERATION REPORT	AGAINST
INGHAMS GROUP LTD	05-NOV-2020	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY20 TRANSFORMATIONAL INCENTIVE PLAN (TIP)	AGAINST
INGHAMS GROUP LTD	05-NOV-2020	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY21 LONG TERM INCENTIVE PLAN (LTIP)	AGAINST
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	ELECTION OF MR SIMON ALLEN	FOR
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	RE-ELECTION OF MR DUNCAN BOYLE	FOR
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	RE-ELECTION OF MR JONATHAN NICHOLSON	FOR
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	RE-ELECTION OF MS SHEILA MCGREGOR	FOR
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	APPROVE AND ADOPT A NEW CONSTITUTION	FOR
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	PROPORTIONAL TAKEOVER PROVISIONS	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	REMUNERATION REPORT	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	APPROVAL OF LONG-TERM INCENTIVE GRANT OF FY21 RIGHTS TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	RATIFICATION OF SHARE ISSUE - ACQUISITION OF ASCOT RADIOLOGY	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	RATIFICATION OF SHARE ISSUE - RADIOLOGIST SHARE LOAN SCHEME	FOR
INTEGRAL DIAGNOSTICS LTD	30-OCT-2020	RENEWAL OF THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN THE CONSTITUTION	FOR
IOOF HOLDINGS LTD	25-NOV-2020	RE-ELECTION OF MR JOHN SELAK	FOR
IOOF HOLDINGS LTD	25-NOV-2020	RE-ELECTION OF MS ELIZABETH FLYNN	FOR
IOOF HOLDINGS LTD	25-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
IOOF HOLDINGS LTD	25-NOV-2020	FINANCIAL ASSISTANCE	FOR
IOOF HOLDINGS LTD	25-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
IPH LTD	19-NOV-2020	RE-ELECTION OF MR RICHARD GRELLMAN, AM	FOR
IPH LTD	19-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
IPH LTD	19-NOV-2020	APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	FOR

IPH LTD	19-NOV-2020	RATIFICATION OF AGREEMENT TO ISSUE BALDWIN'S ACQUISITION SHARES	FOR
JB HI-FI LIMITED	29-OCT-2020	ELECTION OF MS MELANIE WILSON AS A DIRECTOR	FOR
JB HI-FI LIMITED	29-OCT-2020	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	FOR
JB HI-FI LIMITED	29-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
JB HI-FI LIMITED	29-OCT-2020	APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	RE-ELECTION OF ADRIAN GLEESON AS DIRECTOR	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	RE-ELECTION OF CURTIS MUDD AS DIRECTOR	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	RE-ELECTION OF NICHOLAS CARNELL AS DIRECTOR	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	RE-ELECTION OF PETER DIXON AS DIRECTOR	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	RE-ELECTION OF PETER NASH AS DIRECTOR	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	RE-ELECTION OF PHILIPPA TURNBULL AS DIRECTOR	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO CEO UNDER THE EEIP	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO COO UNDER THE EEIP	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON UNDER THE EEIP	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL UNDER THE EEIP	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MS PHILLIPA TURNBULL UNDER THE EEIP	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	APPROVAL OF EMPLOYEE AND EXECUTIVE INCENTIVE PLAN	FOR
JOHNS LYNG GROUP LTD	20-NOV-2020	APPROVAL OF EMPLOYEE LOAN PLAN	FOR
JUMBO INTERACTIVE LTD	29-OCT-2020	ELECTION OF MS SUSAN FORRESTER AM AS A DIRECTOR	FOR
JUMBO INTERACTIVE LTD	29-OCT-2020	RE-ELECTION OF MR GIOVANNI RIZZO AS A DIRECTOR	FOR
JUMBO INTERACTIVE LTD	29-OCT-2020	APPROVE THE ISSUE OF LTI MANAGEMENT RIGHTS UNDER THE REMUNERATION FRAMEWORK TO KMP	FOR
JUMBO INTERACTIVE LTD	29-OCT-2020	APPROVE THE ISSUE OF STI MANAGEMENT RIGHTS UNDER THE REMUNERATION FRAMEWORK TO KMP	FOR
JUMBO INTERACTIVE LTD	29-OCT-2020	REMUNERATION REPORT	FOR
JUMBO INTERACTIVE LTD	29-OCT-2020	APPROVE THE ISSUE OF LTI DIRECTOR RIGHTS TO A DIRECTOR	FOR
JUMBO INTERACTIVE LTD	29-OCT-2020	APPROVE THE ISSUE OF STI DIRECTOR RIGHTS TO A DIRECTOR;	FOR
KALIUM LAKES LTD	26-NOV-2020	ELECTION OF MR BRENT SMOOTHY	FOR
KALIUM LAKES LTD	26-NOV-2020	ELECTION OF MR DALE CHAMPION	FOR
KALIUM LAKES LTD	26-NOV-2020	ELECTION OF MR MARK SAWYER	FOR
KALIUM LAKES LTD	26-NOV-2020	ELECTION OF MR SALVATORE (SAM) LANCUBA	FOR
KALIUM LAKES LTD	26-NOV-2020	RE-ELECTION OF MR STEPHEN DENNIS	AGAINST
KALIUM LAKES LTD	26-NOV-2020	REMUNERATION REPORT	FOR
KALIUM LAKES LTD	26-NOV-2020	APPROVAL OF 10% PLACEMENT FACILITY	FOR
KALIUM LAKES LTD	26-NOV-2020	INCREASE IN DIRECTOR'S FEES	FOR
KALIUM LAKES LTD	02-JUL-2020	ISSUE OF SHARES TO GREENSTONE	FOR
KALIUM LAKES LTD	02-JUL-2020	ISSUE OF SHARES TO KUMARINA	FOR
KALIUM LAKES LTD	02-JUL-2020	ISSUE OF SHARES TO MR STEPHEN DENNIS	FOR
KALIUM LAKES LTD	02-JUL-2020	ISSUE OF SHARES TO THE HAZELDEN ENTITIES	FOR
KALIUM LAKES LTD	02-JUL-2020	ISSUE OF SHARES TO THE VAN NIEKERK ENTITIES	FOR
KALIUM LAKES LTD	02-JUL-2020	RATIFICATION OF PRIOR ISSUE OF CONTRACTOR OPTIONS	FOR

KALIUM LAKES LTD	02-JUL-2020	RATIFICATION OF PRIOR ISSUE OF CONTRACTOR SHARES	FOR
KALIUM LAKES LTD	02-JUL-2020	RATIFICATION OF PRIOR ISSUE OF DEBT ADVISER OPTIONS	FOR
KALIUM LAKES LTD	02-JUL-2020	RATIFICATION OF PRIOR ISSUE OF DEBT ADVISER SHARES	FOR
KALIUM LAKES LTD	02-JUL-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
KAROON ENERGY LTD	27-NOV-2020	ELECTION OF MR PETER BOTTEN AS A DIRECTOR	FOR
KAROON ENERGY LTD	27-NOV-2020	SPILL RESOLUTION (CONTINGENT ITEM): "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 (ADOPTION OF REMUNERATION REPORT) IN THIS NOTICE OF MEETING BEING AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AS REQUIRED BY SECTION 250V(1) OF THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 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
KAROON ENERGY LTD	27-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	RE-ELECTION OF BRYCE CARMINE	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	ADOPTION OF EMPLOYEE SHARE OPTION PLAN	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	APPROVAL OF GRANT OF OPTIONS TO DR JAMES GARNER	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	APPROVAL OF GRANT OF OPTIONS TO MR BRYCE CARMINE	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	APPROVAL OF GRANT OF OPTIONS TO MR IAIN ROSS	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	APPROVAL OF GRANT OF OPTIONS TO MR STEVEN COFFEY	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	INCREASE IN THE MAXIMUM ALLOWABLE FOR NON-EXECUTIVE DIRECTORS' FEES	FOR
KAZIA THERAPEUTICS LTD	06-NOV-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
KOGAN.COM LTD	20-NOV-2020	RE-ELECTION OF BOARD ENDORSED MR HARRY DEBNEY	FOR
KOGAN.COM LTD	20-NOV-2020	ADOPTION OF REMUNERATION REPORT	MIX FOR
KOGAN.COM LTD	20-NOV-2020	APPROVAL OF GRANT OF OPTIONS TO MR DAVID SHAFER	AGAINST
KOGAN.COM LTD	20-NOV-2020	APPROVAL OF GRANT OF OPTIONS TO MR RUSLAN KOGAN	AGAINST
KOGAN.COM LTD	20-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	MIX FOR
LENDLEASE GROUP	20-NOV-2020	ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	FOR
LENDLEASE GROUP	20-NOV-2020	RE-ELECTION OF JANE HEMSTRITCH AS A DIRECTOR OF THE COMPANY	MIX FOR
LENDLEASE GROUP	20-NOV-2020	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	MIX FOR
LENDLEASE GROUP	20-NOV-2020	ADOPTION OF REMUNERATION REPORT	MIX AGAINST
LENDLEASE GROUP	20-NOV-2020	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MIX FOR
LINK ADMINISTRATION HOLDINGS LTD	27-OCT-2020	RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA	FOR
LINK ADMINISTRATION HOLDINGS LTD	27-OCT-2020	RE-ELECTION OF DIRECTOR - SALLY PITKIN	FOR
LINK ADMINISTRATION HOLDINGS LTD	27-OCT-2020	REMUNERATION REPORT	FOR
LINK ADMINISTRATION HOLDINGS LTD	27-OCT-2020	AMENDMENTS TO CONSTITUTION	MIX FOR

LINK ADMINISTRATION HOLDINGS LTD	27-OCT-2020	APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR
LINK ADMINISTRATION HOLDINGS LTD	27-OCT-2020	LINK GROUP OMNIBUS EQUITY PLAN	FOR
LIONTOWN RESOURCES LTD	25-NOV-2020	RE-ELECTION OF DIRECTOR - MR CRAIG WILLIAMS	FOR
LIONTOWN RESOURCES LTD	25-NOV-2020	REMUNERATION REPORT	FOR
LIONTOWN RESOURCES LTD	25-NOV-2020	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES - UP TO 250,000 SHARES TO ANTHONY CIPRIANO	FOR
LIONTOWN RESOURCES LTD	25-NOV-2020	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES - UP TO 43,478 SHARES TO DAVID RICHARDS	FOR
LIONTOWN RESOURCES LTD	25-NOV-2020	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES - UP TO 434,783 SHARES TO STEVEN CHADWICK	FOR
LIONTOWN RESOURCES LTD	25-NOV-2020	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES - UP TO 8,695,652 SHARES TO TIM GOYDER	FOR
LIONTOWN RESOURCES LTD	25-NOV-2020	APPROVAL TO ISSUE OPTIONS TO NON-EXECUTIVE DIRECTORS - UP TO 1,000,000 OPTIONS TO MR ANTHONY CIPRIANO	AGAINST
LIONTOWN RESOURCES LTD	25-NOV-2020	APPROVAL TO ISSUE OPTIONS TO NON-EXECUTIVE DIRECTORS - UP TO 1,000,000 OPTIONS TO MR CRAIG WILLIAMS	AGAINST
LIONTOWN RESOURCES LTD	25-NOV-2020	APPROVAL TO ISSUE OPTIONS TO NON-EXECUTIVE DIRECTORS - UP TO 1,250,000 OPTIONS TO MR STEVEN CHADWICK	AGAINST
LIONTOWN RESOURCES LTD	25-NOV-2020	RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR
LOVISA HOLDINGS LTD	20-OCT-2020	ELECTION OF JOHN CHARLTON AS A DIRECTOR OF THE COMPANY	FOR
LOVISA HOLDINGS LTD	20-OCT-2020	RE-ELECTION OF TRACEY BLUNDY AS A DIRECTOR OF THE COMPANY	FOR
LOVISA HOLDINGS LTD	20-OCT-2020	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 28 JUNE 2020: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 28 JUNE 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
LOVISA HOLDINGS LTD	20-OCT-2020	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
LOVISA HOLDINGS LTD	20-OCT-2020	APPROVAL OF GRANT OF SECURITIES TO THE MANAGING DIRECTOR	FOR
LOVISA HOLDINGS LTD	20-OCT-2020	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
LUCAPA DIAMOND COMPANY LTD	17-DEC-2020	ISSUE OF SHARES - TRANCHE 2 OF PLACEMENT	FOR
LUCAPA DIAMOND COMPANY LTD	17-DEC-2020	ISSUE OF SHARES AND OPTIONS - COMMITMENT SECURITIES	FOR
LUCAPA DIAMOND COMPANY LTD	17-DEC-2020	ISSUE OF TRANCHE 1 PLACEMENT OPTIONS	FOR
LUCAPA DIAMOND COMPANY LTD	17-DEC-2020	RATIFICATION OF PRIOR ISSUE OF SHARES - EQUIGOLD PTE LTD	FOR
LUCAPA DIAMOND COMPANY LTD	17-DEC-2020	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.1 - TRANCHE 1 OF PLACEMENT	FOR
LUCAPA DIAMOND COMPANY LTD	17-DEC-2020	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.1A - TRANCHE 1 OF PLACEMENT	FOR
LYNAS CORPORATION LTD	26-NOV-2020	ELECTION OF DR VANESSA GUTHRIE AS A DIRECTOR	FOR
LYNAS CORPORATION LTD	26-NOV-2020	RE-ELECTION OF GRANT MURDOCH AS A DIRECTOR	FOR
LYNAS CORPORATION LTD	26-NOV-2020	RE-ELECTION OF JOHN HUMPHREY AS A DIRECTOR	FOR
LYNAS CORPORATION LTD	26-NOV-2020	REMUNERATION REPORT	FOR

LYNAS CORPORATION LTD	26-NOV-2020	APPROVAL OF CHANGE OF COMPANY NAME TO "LYNAS RARE EARTHS LIMITED" AND MODIFICATION TO COMPANY CONSTITUTION	FOR
LYNAS CORPORATION LTD	26-NOV-2020	AUTHORISATION OF ISSUE OF PERFORMANCE RIGHTS	FOR
LYNAS CORPORATION LTD	26-NOV-2020	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	FOR
MACA LTD	19-NOV-2020	ELECTION OF DIRECTOR - MR MICHAEL SUTTON	FOR
MACA LTD	19-NOV-2020	ELECTION OF DIRECTOR - MS SANDRA DODDS	FOR
MACA LTD	19-NOV-2020	RE-ELECTION OF DIRECTOR - MR GEOFFREY BAKER	FOR
MACA LTD	19-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
MACA LTD	19-NOV-2020	ISSUE OF PERFORMANCE RIGHTS - MR MICHAEL SUTTON	FOR
MACQUARIE GROUP LTD	30-JUL-2020	RE-ELECTION OF MS DJ GRADY AS A VOTING DIRECTOR RETIRING - BOARD ENDORSED	FOR
MACQUARIE GROUP LTD	30-JUL-2020	RE-ELECTION OF MS NM WAKEFIELD EVANS AS A VOTING DIRECTOR RETIRING - BOARD ENDORSE	FOR
MACQUARIE GROUP LTD	30-JUL-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
MACQUARIE GROUP LTD	30-JUL-2020	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	FOR
MACQUARIE GROUP LTD	30-JUL-2020	APPROVAL OF THE AGREEMENT TO ISSUE MGL ORDINARY SHARES ON EXCHANGE OF MACQUARIE BANK CAPITAL NOTES 2	FOR
MAGELLAN FINANCIAL GROUP LTD	22-OCT-2020	TO RE-ELECT MR JOHN EALES AS A DIRECTOR	FOR
MAGELLAN FINANCIAL GROUP LTD	22-OCT-2020	TO RE-ELECT MR ROBERT FRASER AS A DIRECTOR	FOR
MAGELLAN FINANCIAL GROUP LTD	22-OCT-2020	TO RE-ELECT MS KAREN PHIN AS A DIRECTOR	FOR
MAGELLAN FINANCIAL GROUP LTD	22-OCT-2020	TO ADOPT THE REMUNERATION REPORT	FOR
MALI LITHIUM LTD	23-OCT-2020	APPROVAL OF CHANGE OF COMPANY NAME: THAT WITH EFFECT FROM THE DATE THAT ASIC ALTERS THE DETAILS OF THE COMPANY'S REGISTRATION IN ACCORDANCE WITH SECTION 157 OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, THE NAME OF THE COMPANY BE CHANGED TO FIREFINCH LIMITED	FOR
MALI LITHIUM LTD	23-OCT-2020	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO DR ALISTAIR COWDEN	MIX FOR
MALI LITHIUM LTD	23-OCT-2020	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR BRENDAN BORG	MIX FOR
MALI LITHIUM LTD	23-OCT-2020	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR MARK HEPBURN	MIX FOR
MALI LITHIUM LTD	23-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO DR ALISTAIR COWDEN OR HIS NOMINEE(S) UNDER THE AWARDS PLAN	MIX FOR
MALI LITHIUM LTD	23-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO MR BRENDAN BORG OR HIS NOMINEE(S) UNDER THE AWARDS PLAN	MIX FOR
MALI LITHIUM LTD	23-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO MR MARK HEPBURN OR HIS NOMINEE(S) UNDER THE AWARDS PLAN	MIX FOR
MALI LITHIUM LTD	23-OCT-2020	ISSUE OF SHARES TO CAPITAL DRILLING ON CONVERSION OF CAPITAL DRILLING DEBT	FOR
MALI LITHIUM LTD	23-OCT-2020	ISSUE OF SHARES TO DR ALISTAIR COWDEN OR HIS NOMINEE(S) UNDER TRANCHE 2	FOR
MALI LITHIUM LTD	23-OCT-2020	ISSUE OF SHARES TO MR BRENDAN BORG OR HIS NOMINEE (S) UNDER TRANCHE 2	FOR
MALI LITHIUM LTD	23-OCT-2020	ISSUE OF SHARES TO MR MARK HEPBURN OR HIS NOMINEE(S) UNDER TRANCHE 2	FOR
MALI LITHIUM LTD	23-OCT-2020	ISSUE OF SHARES UNDER TRANCHE 2	FOR

MALI LITHIUM LTD	23-OCT-2020	RATIFICATION OF ISSUE OF SHARES TO CAPITAL DRILLING ON CONVERSION OF CAPITAL DRILLING DEBT	FOR
MALI LITHIUM LTD	23-OCT-2020	RATIFICATION OF ISSUE OF SHARES UNDER TRANCHE 1	FOR
MAYNE PHARMA GROUP LTD	24-NOV-2020	RE-ELECTION OF MR ROGER CORBETT	FOR
MAYNE PHARMA GROUP LTD	24-NOV-2020	RE-ELECTION OF MS NANCY DOLAN	FOR
MAYNE PHARMA GROUP LTD	24-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
MAYNE PHARMA GROUP LTD	24-NOV-2020	ISSUE OF SHARES UNDER THE EXECUTIVE SHARE LOAN SCHEME (ESLS) AND PERFORMANCE RIGHTS UNDER THE EMPLOYEE PERFORMANCE RIGHTS AND OPTION PLAN (PROP) TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
MCMILLAN SHAKESPEARE LIMITED	20-OCT-2020	ELECTION OF MS KATHY PARSONS AS A DIRECTOR	FOR
MCMILLAN SHAKESPEARE LIMITED	20-OCT-2020	RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	FOR
MCMILLAN SHAKESPEARE LIMITED	20-OCT-2020	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	FOR
MCMILLAN SHAKESPEARE LIMITED	20-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
MCMILLAN SHAKESPEARE LIMITED	20-OCT-2020	AMENDMENT OF THE COMPANY CONSTITUTION	FOR
MCMILLAN SHAKESPEARE LIMITED	20-OCT-2020	ISSUE OF INDETERMINATE RIGHTS TO MANAGING DIRECTOR	FOR
MCPHERSON'S LTD	04-NOV-2020	RE-ELECTION OF A DIRECTOR - MS. JANE MCKELLAR	FOR
MCPHERSON'S LTD	04-NOV-2020	REMUNERATION REPORT	FOR
MCPHERSON'S LTD	04-NOV-2020	AMENDMENT OF CONSTITUTION	FOR
MEDIBANK PRIVATE LTD	12-NOV-2020	RE-ELECTION OF ANNA BLIGH AC AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	12-NOV-2020	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	12-NOV-2020	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	12-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
MEDIBANK PRIVATE LTD	12-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
MEGAPORT LTD	22-OCT-2020	RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	FOR
MEGAPORT LTD	22-OCT-2020	REMUNERATION REPORT	FOR
MEGAPORT LTD	22-OCT-2020	GRANT OF OPTIONS TO MR VINCENT ENGLISH	MIX FOR
MEGAPORT LTD	22-OCT-2020	RATIFICATION AND APPROVAL OF THE ISSUE OF APRIL 2020 PLACEMENT SHARES	MIX FOR
MEGAPORT LTD	22-OCT-2020	RATIFICATION AND APPROVAL OF THE ISSUE OF DECEMBER 2019 PLACEMENT SHARES	MIX FOR
MESOBLAST LTD	24-NOV-2020	RE-ELECTION OF MR DONAL O'DWYER AS A DIRECTOR	FOR
MESOBLAST LTD	24-NOV-2020	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF EXECUTIVE, DR SILVIU ITESCU, IN CONNECTION WITH HIS REMUNERATION FOR THE 2020/2021 FINANCIAL YEAR	FOR
MESOBLAST LTD	24-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
MESOBLAST LTD	24-NOV-2020	RATIFICATION OF ISSUE OF SHARES TO EXISTING AND NEW INSTITUTIONAL INVESTORS	FOR
METCASH LTD	26-AUG-2020	TO RE-ELECT MR ROBERT MURRAY AS A DIRECTOR	MIX FOR
METCASH LTD	26-AUG-2020	TO RE-ELECT MS TONIANNE DWYER AS A DIRECTOR	MIX FOR
METCASH LTD	26-AUG-2020	TO ADOPT THE REMUNERATION REPORT	MIX FOR
METCASH LTD	26-AUG-2020	TO REPLACE THE CONSTITUTION OF THE COMPANY	MIX FOR
MINERAL RESOURCES LTD	19-NOV-2020	ELECTION OF DIRECTOR - MS SUSAN (SUSIE) CORLETT	FOR
MINERAL RESOURCES LTD	19-NOV-2020	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	FOR
MINERAL RESOURCES LTD	19-NOV-2020	RE-ELECTION OF DIRECTOR - MR PETER WADE	FOR

MINERAL RESOURCES LTD	19-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
MINERAL RESOURCES LTD	19-NOV-2020	INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR
MIRVAC GROUP	19-NOV-2020	THAT ALAN ROBERT HAROLD SINDEL, A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING WHO CEASES TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 10.8 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF MIRVAC LIMITED	FOR
MIRVAC GROUP	19-NOV-2020	THAT CHRISTINE NILDRA BARTLETT, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	FOR
MIRVAC GROUP	19-NOV-2020	THAT SAMANTHA JOY MOSTYN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	FOR
MIRVAC GROUP	19-NOV-2020	THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) OF MIRVAC LIMITED FOR THE YEAR ENDED 30 JUNE 2020 IS ADOPTED	FOR
MIRVAC GROUP	19-NOV-2020	THAT APPROVAL IS GIVEN FOR ALL PURPOSES, INCLUDING FOR THE PURPOSES OF ASX LISTING RULE 10.14, TO THE ACQUISITION BY SUSAN LLOYD-HURWITZ (CEO & MANAGING DIRECTOR OF MIRVAC) OF PERFORMANCE RIGHTS UNDER THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN ON THE TERMS OF THAT PLAN AND AS OTHERWISE SET OUT IN THE EXPLANATORY NOTES THAT ACCOMPANIED AND FORMED PART OF THE NOTICE CONVENING THE MEETINGS	FOR
MIRVAC GROUP	19-NOV-2020	THAT THE MIRVAC PROPERTY TRUST'S CONSTITUTION BE AMENDED IN THE MANNER OUTLINED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE OF ANNUAL GENERAL AND GENERAL MEETINGS 2020 DATED 6 OCTOBER 2020 AND SET OUT IN THE AMENDED CONSTITUTION TABLED BY THE CHAIR OF THE MEETING AND SIGNED FOR THE PURPOSE OF IDENTIFICATION	FOR
MONADELPHOUS GROUP LTD	24-NOV-2020	RE-ELECTION OF DIRECTOR - MR PETER DEMPSEY	FOR
MONADELPHOUS GROUP LTD	24-NOV-2020	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	FOR
MONADELPHOUS GROUP LTD	24-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
MONADELPHOUS GROUP LTD	24-NOV-2020	GRANT OF OPTIONS TO MANAGING DIRECTOR	FOR
MONASH IVF GROUP LTD	26-NOV-2020	RE-ELECTION OF DR RICHARD HENSHAW AS A DIRECTOR	FOR
MONASH IVF GROUP LTD	26-NOV-2020	RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	FOR
MONASH IVF GROUP LTD	26-NOV-2020	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	FOR
MONASH IVF GROUP LTD	26-NOV-2020	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
MONASH IVF GROUP LTD	26-NOV-2020	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2021 EXECUTIVE LONG TERM	FOR
NANOSONICS LTD	24-NOV-2020	ELECTION OF A DIRECTOR - DR LISA MCINTYRE	FOR
NANOSONICS LTD	24-NOV-2020	RE-ELECTION OF A DIRECTOR - MR STEVE SARGENT	FOR
NANOSONICS LTD	24-NOV-2020	RE-ELECTION OF A DIRECTOR - MS MARIE MCDONALD	FOR
NANOSONICS LTD	24-NOV-2020	REMUNERATION REPORT	FOR
NANOSONICS LTD	24-NOV-2020	ISSUE OF 19,112 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2020 SHORT TERM INCENTIVE (2020 STI)	FOR
NANOSONICS LTD	24-NOV-2020	ISSUE OF 208,884 SHARE APPRECIATION RIGHTS AND 143,298 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2020 LONG-TERM INCENTIVE (2020 LTI)	FOR
NANOSONICS LTD	24-NOV-2020	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	TO ELECT MR SIMON MCKEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR

NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME)	FOR
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	FOR
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN	FOR
NATIONAL STORAGE REIT	28-OCT-2020	RE-ELECTION OF DIRECTOR MR HOWARD BRENCHLEY (COMPANY ONLY)	FOR
NATIONAL STORAGE REIT	28-OCT-2020	RE-ELECTION OF DIRECTOR MR STEVEN LEIGH (COMPANY ONLY)	FOR
NATIONAL STORAGE REIT	28-OCT-2020	RE-ELECTION OF DIRECTOR MS CLAIRE FIDLER (COMPANY ONLY)	FOR
NATIONAL STORAGE REIT	28-OCT-2020	REMUNERATION REPORT (COMPANY ONLY)	AGAINST
NATIONAL STORAGE REIT	28-OCT-2020	RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2020 PLACEMENT (COMPANY AND NSPT)	ABSTAIN
NEARMAP LTD	12-NOV-2020	RE-ELECTION OF MR CLIFFORD ROSENBERG AS A DIRECTOR	FOR
NEARMAP LTD	12-NOV-2020	RE-ELECTION OF MS SUSAN KLOSE AS A DIRECTOR	FOR
NEARMAP LTD	12-NOV-2020	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
NEARMAP LTD	12-NOV-2020	APPROVAL OF GRANT OF DIRECTOR OPTIONS TO DR ROBERT NEWMAN FOR THE 2021 FINANCIAL YEAR	FOR
NEARMAP LTD	12-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES	MIX FOR
NEARMAP LTD	12-NOV-2020	REPLACEMENT OF CONSTITUTION	FOR
NETWEALTH GROUP LTD	28-OCT-2020	RE-ELECTION OF MR MICHAEL HEINE AS A DIRECTOR	FOR
NETWEALTH GROUP LTD	28-OCT-2020	RE-ELECTION OF MR TIMOTHY ANTONIE AS A DIRECTOR	FOR
NETWEALTH GROUP LTD	28-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
NEWCREST MINING LTD	11-NOV-2020	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	FOR
NEWCREST MINING LTD	11-NOV-2020	RE-ELECTION OF GERARD BOND AS A DIRECTOR	FOR
NEWCREST MINING LTD	11-NOV-2020	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	FOR
NEWCREST MINING LTD	11-NOV-2020	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (ADVISORY ONLY)	FOR
NEWCREST MINING LTD	11-NOV-2020	AMENDMENT OF THE CONSTITUTION AS PROPOSED	FOR
NEWCREST MINING LTD	11-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	FOR
NEWCREST MINING LTD	11-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	FOR
NEWCREST MINING LTD	11-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	FOR
NEXTDC LTD	13-NOV-2020	ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	FOR
NEXTDC LTD	13-NOV-2020	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
NEXTDC LTD	13-NOV-2020	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	FOR
NEXTDC LTD	13-NOV-2020	REMUNERATION REPORT	FOR
NEXTDC LTD	13-NOV-2020	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR
NEXTDC LTD	13-NOV-2020	RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2020 PLACEMENT	MIX FOR
NIB HOLDINGS LTD	05-NOV-2020	ELECTION OF MR DAVID GORDON	FOR
NIB HOLDINGS LTD	05-NOV-2020	RE-ELECTION OF MS ANNE LOVERIDGE	FOR

NIB HOLDINGS LTD	05-NOV-2020	RE-ELECTION OF MS LEE AUSBURN	FOR
NIB HOLDINGS LTD	05-NOV-2020	THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	FOR
NIB HOLDINGS LTD	05-NOV-2020	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	FOR
NICK SCALI LIMITED	27-OCT-2020	ELECTION OF DIRECTOR MR WILLIAM (BILL) KOECK	FOR
NICK SCALI LIMITED	27-OCT-2020	RE-ELECTION OF DIRECTOR MS CAROLE MOLYNEUX-RICHARDS	FOR
NICK SCALI LIMITED	27-OCT-2020	REMUNERATION REPORT	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	12-NOV-2020	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	12-NOV-2020	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	12-NOV-2020	GRANT OF 2021 PERFORMANCE RIGHTS TO CEO	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	12-NOV-2020	GRANT OF ADDITIONAL 2020 PERFORMANCE RIGHTS TO CEO	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	12-NOV-2020	VARIATION TO CONSTITUTION	FOR
NORTHERN STAR RESOURCES LTD	25-NOV-2020	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
NORTHERN STAR RESOURCES LTD	25-NOV-2020	RE-ELECTION OF DIRECTOR-PETER O'CONNOR	FOR
NORTHERN STAR RESOURCES LTD	25-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
NORTHERN STAR RESOURCES LTD	25-NOV-2020	APPROVAL OF ISSUE OF 433,829 PERFORMANCE RIGHTS TO EXECUTIVE CHAIR, BILL BEAMENT, UNDER FY20 SHARE PLAN FOR FY21	FOR
NORTHERN STAR RESOURCES LTD	25-NOV-2020	APPROVAL OF ISSUE OF 68,862 PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR, RALEIGH FINLAYSON UNDER FY20 SHARE PLAN FOR FY21	FOR
NORTHERN STAR RESOURCES LTD	25-NOV-2020	REFRESH OF APPROVAL OF FY20 SHARE PLAN	FOR
NRW HOLDINGS LTD	26-NOV-2020	ELECTION OF MS. FIONA MURDOCH	FOR
NRW HOLDINGS LTD	26-NOV-2020	RE-ELECTION OF MR MICHAEL ARNETT	MIX FOR
NRW HOLDINGS LTD	26-NOV-2020	2020 REMUNERATION REPORT	MIX FOR
NUFARM LIMITED	18-DEC-2020	ELECTION OF JOHN GILLAM AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	18-DEC-2020	ELECTION OF LYNNE SAINT AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	18-DEC-2020	RE-ELECTION OF GORDON DAVIS AS A DIRECTOR OF THE COMPANY	MIX AGAINST
NUFARM LIMITED	18-DEC-2020	RE-ELECTION OF MARIE MCDONALD AS A DIRECTOR OF THE COMPANY	MIX AGAINST
NUFARM LIMITED	18-DEC-2020	RE-ELECTION OF PETER MARGIN AS A DIRECTOR OF THE COMPANY	MIX AGAINST
NUFARM LIMITED	18-DEC-2020	REMUNERATION REPORT	MIX AGAINST
NUFARM LIMITED	18-DEC-2020	CONSTITUTION - INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
NUFARM LIMITED	18-DEC-2020	NEW CONSTITUTION	FOR
OFX GROUP LTD	11-AUG-2020	RE-ELECTION OF MR GRANT MURDOCH	FOR
OFX GROUP LTD	11-AUG-2020	RE-ELECTION OF MR STEVEN SARGENT	FOR
OFX GROUP LTD	11-AUG-2020	REMUNERATION REPORT	FOR
OFX GROUP LTD	11-AUG-2020	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN	FOR

OFX GROUP LTD	11-AUG-2020	APPROVAL OF ISSUE OF SHARES AND LOAN TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE EXECUTIVE SHARE PLAN	FOR
OFX GROUP LTD	11-AUG-2020	APPROVAL OF ISSUE OF SHARES TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN	FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	RE-ELECTION OF DIRECTOR - HUGH MCLERNON	FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	RE-ELECTION OF DIRECTOR - KAREN PHIN	FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	RE-ELECTION OF DIRECTOR - RAYMOND VAN HULST	MIX FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	APPROVAL OF INDEMNIFIED PERSONS' DEEDS OF INDEMNITY, INSURANCE AND ACCESS	FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO RAYMOND VAN HULST UNDER THE LTIP	FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	ISSUE OF TRANCHE 1 ADDITIONAL CONSIDERATION SHARES	FOR
OMNI BRIDGEWAY LTD	27-NOV-2020	ISSUE OF TRANCHE 1 DEFERRED CONSIDERATION SHARES	FOR
ORICA LTD	22-DEC-2020	THAT JOHN BEEVERS, A DIRECTOR APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH RULE 47 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, IS ELECTED AS A DIRECTOR	FOR
ORICA LTD	22-DEC-2020	THAT MALCOLM BROOMHEAD, WHO RETIRES BY ROTATION IN ACCORDANCE WITH RULE 58.1 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	FOR
ORICA LTD	22-DEC-2020	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020	MIX FOR
ORICA LTD	22-DEC-2020	THAT APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 10.14, FOR THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, DR ALBERTO CALDERON, UNDER ORICA'S LONG-TERM INCENTIVE PLAN ON THE TERMS SUMMARISED IN THE EXPLANATORY NOTES	AGAINST
ORIGIN ENERGY LTD	20-OCT-2020	RE-ELECTION OF MS MAXINE BRENNER	FOR
ORIGIN ENERGY LTD	20-OCT-2020	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
OROCOBRE LTD	13-NOV-2020	RE-ELECTION OF DIRECTOR - MASAHARU KATAYAMA	FOR
OROCOBRE LTD	13-NOV-2020	RE-ELECTION OF DIRECTOR - ROBERT HUBBARD	FOR
OROCOBRE LTD	13-NOV-2020	REMUNERATION REPORT	FOR
OROCOBRE LTD	13-NOV-2020	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO	FOR
OROCOBRE LTD	13-NOV-2020	GRANT OF STI PERFORMANCE RIGHT SHARES TO CEO	FOR
OROCOBRE LTD	13-NOV-2020	RATIFY THE ISSUE OF 15,114,749 SHARES ISSUED IN ACCORDANCE WITH ASX LISTING RULE 7.1 ON 17 APRIL 2020	FOR
OROCOBRE LTD	13-NOV-2020	RATIFY THE ISSUE OF 24,105,199 SHARES ISSUED IN ACCORDANCE WITH ASX LISTING RULE 7.1 ON 3 SEPTEMBER 2020	FOR
ORORA LTD	21-OCT-2020	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	FOR
ORORA LTD	21-OCT-2020	REMUNERATION REPORT	FOR
ORORA LTD	21-OCT-2020	AMENDMENT TO CONSTITUTION	FOR
ORORA LTD	21-OCT-2020	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	21-OCT-2020	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
PACT GROUP HOLDINGS LTD	18-NOV-2020	RE-ELECTION OF DIRECTOR - MR JONATHAN LING	FOR
PACT GROUP HOLDINGS LTD	18-NOV-2020	RE-ELECTION OF DIRECTOR - MR MICHAEL WACHTEL	FOR
PACT GROUP HOLDINGS LTD	18-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
PACT GROUP HOLDINGS LTD	18-NOV-2020	AMENDMENT OF THE CONSTITUTION	FOR

PACT GROUP HOLDINGS LTD	18-NOV-2020	APPROVAL OF FY21 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
PANTORO LTD	19-NOV-2020	ELECTION OF DIRECTOR - MRS FIONA VAN MAANEN	FOR
PANTORO LTD	19-NOV-2020	RE-ELECTION OF DIRECTOR - MR SCOTT HUFFADINE	FOR
PANTORO LTD	19-NOV-2020	REMUNERATION REPORT	AGAINST
PANTORO LTD	19-NOV-2020	APPROVAL OF 10% PLACEMENT FACILITY - LISTING RULE 7.1A	FOR
PANTORO LTD	19-NOV-2020	GRANT OF OPTIONS TO RELATED PARTY, MR PAUL CMRLEC	AGAINST
PANTORO LTD	19-NOV-2020	GRANT OF OPTIONS TO RELATED PARTY, MR SCOTT HUFFADINE	AGAINST
PANTORO LTD	19-NOV-2020	RATIFICATION OF PRIOR ISSUE - 166,546,960 PLACEMENT SHARES	FOR
PANTORO LTD	19-NOV-2020	RATIFICATION OF PRIOR ISSUE - 41,786,374 PLACEMENT SHARES	FOR
PANTORO LTD	19-NOV-2020	RATIFICATION OF PRIOR ISSUE - OPTIONS	FOR
PANTORO LTD	19-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
PENDAL GROUP LTD	11-DEC-2020	RE-ELECTION OF DEBORAH PAGE AM AS DIRECTOR	FOR
PENDAL GROUP LTD	11-DEC-2020	RE-ELECTION OF JAMES EVANS AS DIRECTOR	FOR
PENDAL GROUP LTD	11-DEC-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
PENDAL GROUP LTD	11-DEC-2020	APPROVAL OF 2020 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	FOR
PERENTI GLOBAL LTD	02-OCT-2020	RE-ELECTION OF MR IAN HOWARD COCHRANE	FOR
PERENTI GLOBAL LTD	02-OCT-2020	RE-ELECTION OF MS ALEXANDRA CLARE ATKINS	FOR
PERENTI GLOBAL LTD	02-OCT-2020	RE-ELECTION OF MS ANDREA HALL	FOR
PERENTI GLOBAL LTD	02-OCT-2020	ADOPT REMUNERATION REPORT	FOR
PERENTI GLOBAL LTD	02-OCT-2020	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2021 LONG TERM INCENTIVE	FOR
PERENTI GLOBAL LTD	02-OCT-2020	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2020 SHORT TERM INCENTIVE	FOR
PERPETUAL LTD	15-OCT-2020	RE-APPOINTMENT OF FIONA TRAFFORD-WALKER	FOR
PERPETUAL LTD	15-OCT-2020	RE-APPOINTMENT OF TONY D'ALOISIO	FOR
PERPETUAL LTD	15-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
PERPETUAL LTD	15-OCT-2020	APPROVAL OF THE 2020 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO	FOR
PERSEUS MINING LTD	26-NOV-2020	ELECTION OF MS ELISSA BROWN AS A DIRECTOR	FOR
PERSEUS MINING LTD	26-NOV-2020	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	FOR
PERSEUS MINING LTD	26-NOV-2020	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	FOR
PERSEUS MINING LTD	26-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
PERSEUS MINING LTD	26-NOV-2020	AMENDMENT TO CONSTITUTION	FOR
PERSEUS MINING LTD	26-NOV-2020	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	FOR
PERSEUS MINING LTD	26-NOV-2020	RENEWAL OF PERFORMANCE RIGHTS PLAN	FOR
PILBARA MINERALS LTD	17-NOV-2020	RE-ELECTION OF MR STEPHEN SCUDAMORE AS DIRECTOR	FOR
PILBARA MINERALS LTD	17-NOV-2020	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR	FOR
PILBARA MINERALS LTD	17-NOV-2020	REMUNERATION REPORT	FOR
PILBARA MINERALS LTD	17-NOV-2020	APPROVAL OF EMPLOYEE AWARD PLAN AND AMENDMENTS TO EXISTING SECURITIES UNDER THAT PLAN	FOR
PILBARA MINERALS LTD	17-NOV-2020	APPROVAL OF TERMINATION BENEFITS	AGAINST
PILBARA MINERALS LTD	17-NOV-2020	ISSUE OF EMPLOYEE OPTIONS AND EMPLOYEE PERFORMANCE RIGHTS TO MR KEN BRINSDEN	FOR
PILBARA MINERALS LTD	17-NOV-2020	ISSUE OF SHARE RIGHTS TO MR ANTHONY KIERNAN	FOR
PILBARA MINERALS LTD	17-NOV-2020	ISSUE OF SHARE RIGHTS TO MR KEN BRINSDEN	FOR

PILBARA MINERALS LTD	17-NOV-2020	ISSUE OF SHARE RIGHTS TO MR NICHOLAS CERNOTTA	FOR
PILBARA MINERALS LTD	17-NOV-2020	ISSUE OF SHARE RIGHTS TO MR STEPHEN SCUDAMORE	FOR
PILBARA MINERALS LTD	17-NOV-2020	ISSUE OF SHARE RIGHTS TO MS SALLY-ANNE LAYMAN	FOR
PILBARA MINERALS LTD	17-NOV-2020	ISSUE OF STI SHARES TO MR KEN BRINSDEN	FOR
PILBARA MINERALS LTD	17-NOV-2020	SECTION 195 APPROVAL	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	29-OCT-2020	RE-ELECTION OF ALAN WATSON	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	29-OCT-2020	RE-ELECTION OF ANDREW CHAMBERS	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	29-OCT-2020	REMUNERATION REPORT	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	29-OCT-2020	ISSUE OF PERFORMANCE RIGHTS TO ALAN WATSON IN LIEU OF DIRECTORS' FEES	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	29-OCT-2020	ISSUE OF PERFORMANCE RIGHTS TO DEBORAH BEALE IN LIEU OF DIRECTORS' FEES	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	29-OCT-2020	ISSUE OF PERFORMANCE RIGHTS TO GERARD BRADLEY IN LIEU OF DIRECTORS' FEES	FOR
PLATINUM ASSET MANAGEMENT LTD	20-NOV-2020	RE-ELECTION OF GUY STRAPP AS A DIRECTOR	FOR
PLATINUM ASSET MANAGEMENT LTD	20-NOV-2020	RE-ELECTION OF STEPHEN MENZIES AS A DIRECTOR	AGAINST
PLATINUM ASSET MANAGEMENT LTD	20-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
PLATINUM ASSET MANAGEMENT LTD	20-NOV-2020	APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S AUDITOR	FOR
POLYNOVO LTD	13-NOV-2020	ELECTION OF DIRECTOR - CHRISTINE EMMANUEL	FOR
POLYNOVO LTD	13-NOV-2020	ELECTION OF DIRECTOR - ROBYN ELLIOTT	FOR
POLYNOVO LTD	13-NOV-2020	RE-ELECTION OF DIRECTOR - DAVID MCQUILLAN	FOR
POLYNOVO LTD	13-NOV-2020	REMUNERATION REPORT	MIX FOR
POLYNOVO LTD	13-NOV-2020	EMPLOYEE SHARE OPTION PLAN	FOR
POLYNOVO LTD	13-NOV-2020	NON-EXECUTIVE DIRECTORS' FEES	FOR
PREMIER INVESTMENTS LTD	04-DEC-2020	RE-ELECTION OF DIRECTOR - MR HENRY LANZER AM	MIX FOR
PREMIER INVESTMENTS LTD	04-DEC-2020	RE-ELECTION OF DIRECTOR - MR MICHAEL MCLEOD	MIX FOR
PREMIER INVESTMENTS LTD	04-DEC-2020	RE-ELECTION OF DIRECTOR - MR SOLOMON LEW	FOR
PREMIER INVESTMENTS LTD	04-DEC-2020	REMUNERATION REPORT	AGAINST
PRO MEDICUS LTD	25-NOV-2020	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
PRO MEDICUS LTD	25-NOV-2020	ELECTION OF MS DEENA SHIFF AS A DIRECTOR	FOR
PRO MEDICUS LTD	25-NOV-2020	RE-ELECTION OF DR LEIGH FARRELL AS A DIRECTOR	FOR
PRO MEDICUS LTD	25-NOV-2020	RE-ELECTION OF MR ANTHONY HALL AS A DIRECTOR	MIX AGAINST
PRO MEDICUS LTD	25-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
QANTAS AIRWAYS LTD	23-OCT-2020	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	FOR
QANTAS AIRWAYS LTD	23-OCT-2020	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	FOR
QANTAS AIRWAYS LTD	23-OCT-2020	RE-ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	FOR
QANTAS AIRWAYS LTD	23-OCT-2020	REMUNERATION REPORT	FOR
QANTAS AIRWAYS LTD	23-OCT-2020	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	FOR
QANTAS AIRWAYS LTD	23-OCT-2020	PLACEMENT CAPACITY REFRESH	FOR
QUBE HOLDINGS LTD	26-NOV-2020	ELECTION OF JACQUELINE MCARTHUR	FOR
QUBE HOLDINGS LTD	26-NOV-2020	ELECTION OF NICOLE HOLLOWES	FOR

QUBE HOLDINGS LTD	26-NOV-2020	REMUNERATION REPORT	AGAINST
QUBE HOLDINGS LTD	26-NOV-2020	AMENDMENTS TO CONSTITUTION	FOR
QUBE HOLDINGS LTD	26-NOV-2020	APPROVAL OF FY21 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO MAURICE JAMES	FOR
QUBE HOLDINGS LTD	26-NOV-2020	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	FOR
QUBE HOLDINGS LTD	26-NOV-2020	PROPORTIONAL TAKEOVERS	FOR
RAMSAY HEALTH CARE LTD	24-NOV-2020	TO ELECT MS KAREN LEE COLLETT PENROSE	FOR
RAMSAY HEALTH CARE LTD	24-NOV-2020	TO RE-ELECT MR MICHAEL STANLEY SIDDLE	FOR
RAMSAY HEALTH CARE LTD	24-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
RAMSAY HEALTH CARE LTD	24-NOV-2020	CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; - ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING MICHAEL SIDDLE, PETER EVANS, ALISON DEANS, JAMES MCMURDO, KAREN PENROSE, CLAUDIA SUSSMUTH DYCKERHOFF, DAVID THODEY AO) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND - 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
RAMSAY HEALTH CARE LTD	24-NOV-2020	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE	FOR
RAMSAY HEALTH CARE LTD	24-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021	FOR
REA GROUP LTD	17-NOV-2020	RE-ELECTION OF NICK DOWLING AS A DIRECTOR	FOR
REA GROUP LTD	17-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
REA GROUP LTD	17-NOV-2020	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP LONG TERM INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	FOR
REA GROUP LTD	17-NOV-2020	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP RECOVERY INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	FOR
RED 5 LTD	18-NOV-2020	RE-ELECTION OF COLIN LOOSEMORE AS A DIRECTOR	FOR
RED 5 LTD	18-NOV-2020	REMUNERATION REPORT	FOR
RED 5 LTD	18-NOV-2020	APPROVAL OF RED 5 RIGHTS PLAN	FOR
RED 5 LTD	18-NOV-2020	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MARK WILLIAMS	FOR
REECE LTD	29-OCT-2020	RE-ELECTION OF DIRECTOR - ALAN WILSON	FOR
REECE LTD	29-OCT-2020	RE-ELECTION OF DIRECTOR - MEGAN QUINN	FOR
REECE LTD	29-OCT-2020	ADOPTION OF REMUNERATION REPORT	AGAINST
REECE LTD	29-OCT-2020	TO AMEND THE COMPANY CONSTITUTION	FOR
REECE LTD	29-OCT-2020	TO APPROVE THE EQUITY GRANT TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	AGAINST
REGIS RESOURCES LTD	25-NOV-2020	RE-ELECTION OF DIRECTOR - JAMES MACTIER	FOR
REGIS RESOURCES LTD	25-NOV-2020	RE-ELECTION OF DIRECTOR - LYNDIA BURNETT	FOR
REGIS RESOURCES LTD	25-NOV-2020	RE-ELECTION OF DIRECTOR - RUSSELL BARWICK	FOR
REGIS RESOURCES LTD	25-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
REGIS RESOURCES LTD	25-NOV-2020	ADOPTION OF A NEW CONSTITUTION	FOR
REGIS RESOURCES LTD	25-NOV-2020	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
REGIS RESOURCES LTD	25-NOV-2020	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	FOR

REGIS RESOURCES LTD	25-NOV-2020	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	FOR
RELIANCE WORLDWIDE CORPORATION LTD	29-OCT-2020	ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	29-OCT-2020	ELECTION OF IAN ROWDEN AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	29-OCT-2020	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	29-OCT-2020	RE-ELECTION OF STUART CROSBY AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	29-OCT-2020	REMUNERATION REPORT	FOR
RIDLEY CORPORATION LTD	23-NOV-2020	ELECTION OF DIRECTOR - MICK MCMAHON	FOR
RIDLEY CORPORATION LTD	23-NOV-2020	ELECTION OF DIRECTOR - RHYS JONES	FOR
RIDLEY CORPORATION LTD	23-NOV-2020	RE-ELECTION OF DIRECTOR - PATRIA MANN	FOR
RIDLEY CORPORATION LTD	23-NOV-2020	RE-ELECTION OF DIRECTOR - PROFESSOR ROBERT VAN BARNEVELD	FOR
RIDLEY CORPORATION LTD	23-NOV-2020	REMUNERATION REPORT	FOR
RIDLEY CORPORATION LTD	23-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
RIDLEY CORPORATION LTD	23-NOV-2020	ISSUE OF SHARES TO MANAGING DIRECTOR	FOR
SALT LAKE POTASH LTD	20-NOV-2020	ELECTION OF DIRECTOR - MR MATTHEW BUNGEY	AGAINST
SALT LAKE POTASH LTD	20-NOV-2020	ELECTION OF DIRECTOR - MR PETER THOMAS	FOR
SALT LAKE POTASH LTD	20-NOV-2020	ELECTION OF DIRECTOR - MR PHILIP MONTGOMERY	FOR
SALT LAKE POTASH LTD	20-NOV-2020	RE-ELECTION OF DIRECTOR - MR IAN MIDDLEMAS	FOR
SALT LAKE POTASH LTD	20-NOV-2020	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	AGAINST
SALT LAKE POTASH LTD	20-NOV-2020	REMUNERATION REPORT	FOR
SALT LAKE POTASH LTD	20-NOV-2020	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
SALT LAKE POTASH LTD	20-NOV-2020	CHANGE OF COMPANY NAME: THAT, WITH EFFECT FROM THE DATE THAT ASIC ALTERS THE DETAILS OF THE COMPANY'S REGISTRATION IN ACCORDANCE WITH SECTION 157 OF THE CORPORATIONS ACT, THE COMPANY CHANGE ITS NAME FROM "SALT LAKE POTASH LIMITED" TO "SO4 LIMITED"	FOR
SALT LAKE POTASH LTD	20-NOV-2020	ISSUE OF DIRECTOR OPTIONS - PETER THOMAS	AGAINST
SALT LAKE POTASH LTD	20-NOV-2020	ISSUE OF DIRECTOR OPTIONS - PHILIP MONTGOMERY	AGAINST
SALT LAKE POTASH LTD	20-NOV-2020	ISSUE OF PERFORMANCE RIGHTS TO MR TONY SWIERICZUK	AGAINST
SALT LAKE POTASH LTD	23-SEP-2020	APPROVAL TO ISSUE CONSULTANCY SHARES	FOR
SALT LAKE POTASH LTD	23-SEP-2020	APPROVAL TO ISSUE SHARES ON CONVERSION OF EQUATORIAL CONVERTIBLE NOTES	FOR
SALT LAKE POTASH LTD	23-SEP-2020	APPROVAL TO ISSUE TAURUS OPTIONS	FOR
SALT LAKE POTASH LTD	23-SEP-2020	RATIFICATION OF PRIOR ISSUE OF INSTITUTIONAL CONVERTIBLE NOTES	FOR
SALT LAKE POTASH LTD	23-SEP-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	FOR
SALT LAKE POTASH LTD	23-SEP-2020	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	FOR
SANDFIRE RESOURCES LTD	27-NOV-2020	ELECTION OF MS SALLY LANGER AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	27-NOV-2020	RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	27-NOV-2020	RE-ELECTION OF MR DEREK LA FERLA AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	27-NOV-2020	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	MIX AGAINST
SANDFIRE RESOURCES LTD	27-NOV-2020	ADOPTION OF EQUITY INCENTIVE PLAN	FOR

SANDFIRE RESOURCES LTD	27-NOV-2020	APPROVAL FOR GRANT OF OPTIONS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OR HIS NOMINEE(S)	MIX AGAINST
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	ELECTION OF DIRECTOR - MS SALLY LANGER	FOR
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	RE-ELECTION OF DIRECTOR - DR RORIC SMITH	FOR
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	RE-ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	FOR
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	APPROVAL OF TERMINATION BENEFITS	FOR
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR
SARACEN MINERAL HOLDINGS LIMITED	06-OCT-2020	ISSUE OF SHARE RIGHTS TO MS SALLY LANGER	FOR
SEALINK TRAVEL GROUP LTD	27-OCT-2020	ELECTION OF DIRECTOR - MR LANCE HOCKRIDGE	FOR
SEALINK TRAVEL GROUP LTD	27-OCT-2020	ELECTION OF DIRECTOR - MR NEIL SMITH	FOR
SEALINK TRAVEL GROUP LTD	27-OCT-2020	RE-ELECTION OF DIRECTOR - MR JEFFREY ELLISON	FOR
SEALINK TRAVEL GROUP LTD	27-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
SEEK LTD	19-NOV-2020	ELECTION OF DIRECTOR - LINDA KRISTJANSON	FOR
SEEK LTD	19-NOV-2020	RE-ELECTION OF DIRECTOR - JULIE FAHEY	FOR
SEEK LTD	19-NOV-2020	RE-ELECTION OF DIRECTOR - VANESSA WALLACE	FOR
SEEK LTD	19-NOV-2020	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: (A) A GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 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 AT THE SPILL MEETING	MIX AGAINST
SEEK LTD	19-NOV-2020	REMUNERATION REPORT	FOR
SEEK LTD	19-NOV-2020	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	FOR
SEEK LTD	19-NOV-2020	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	FOR
SEEK LTD	19-NOV-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR
SERVICE STREAM LIMITED	21-OCT-2020	RE-ELECTION OF PETER DEMPSEY	FOR
SERVICE STREAM LIMITED	21-OCT-2020	ADOPTION OF REMUNERATION REPORT	AGAINST
SERVICE STREAM LIMITED	21-OCT-2020	ACQUISITION OF SECURITIES BY LEIGH MACKENDER OR HIS ASSOCIATE, UNDER THE FY21 TRANCHE OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	AGAINST
SEVEN GROUP HOLDINGS LTD	18-NOV-2020	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR	FOR
SEVEN GROUP HOLDINGS LTD	18-NOV-2020	RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR	FOR
SEVEN GROUP HOLDINGS LTD	18-NOV-2020	RE-ELECTION OF THE HON. WARWICK SMITH AO AS A DIRECTOR	FOR

SEVEN GROUP HOLDINGS LTD	18-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
SEVEN GROUP HOLDINGS LTD	18-NOV-2020	GRANT OF SHARE RIGHTS UNDER THE FY20 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR RYAN STOKES AO	FOR
SEVEN WEST MEDIA LTD	12-NOV-2020	RE-ELECT AND ELECT AS A DIRECTOR - MR KERRY STOKES AC	FOR
SEVEN WEST MEDIA LTD	12-NOV-2020	RE-ELECT AND ELECT AS A DIRECTOR - MR MICHAEL ZIEGELAAR	FOR
SEVEN WEST MEDIA LTD	12-NOV-2020	RE-ELECT AND ELECT AS A DIRECTOR - MS TERESA DYSON	FOR
SEVEN WEST MEDIA LTD	12-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
SEVEN WEST MEDIA LTD	12-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	25-NOV-2020	RE - ELECTION OF INDEPENDENT DIRECTOR - PHILIP MARCUS CLARK AO	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	25-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	25-NOV-2020	AMENDING EACH OF THE SCA RETAIL TRUST CONSTITUTION AND THE SCA MANAGEMENT TRUST CONSTITUTION TO EXPRESSLY PROVIDE FOR HYBRID AND VIRTUAL MEETINGS AND DIRECT VOTING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	25-NOV-2020	ISSUE OF LONG- TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	25-NOV-2020	ISSUE OF LONG- TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	25-NOV-2020	RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	FOR
SIHAYO GOLD LTD	30-NOV-2020	ELECTION OF DIRECTOR - MR COLIN MOORHEAD	FOR
SIHAYO GOLD LTD	30-NOV-2020	RE-ELECTION OF DIRECTOR - MR DANIEL NOLAN	FOR
SIHAYO GOLD LTD	30-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
SIHAYO GOLD LTD	30-NOV-2020	APPROVAL OF 7.1A MANDATE	FOR
SIHAYO GOLD LTD	30-NOV-2020	APPROVAL OF ISSUE OF DEBT CONVERSION SHARES TO EASTERN FIELD DEVELOPMENTS LIMITED	FOR
SIHAYO GOLD LTD	30-NOV-2020	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO EASTERN FIELD DEVELOPMENTS LIMITED	FOR
SIHAYO GOLD LTD	30-NOV-2020	APPROVAL TO ISSUE OPTIONS - MR ROD CROWTHER	FOR
SIHAYO GOLD LTD	30-NOV-2020	ISSUE OF OPTIONS TO RELATED PARTY - MR COLIN MOORHEAD	FOR
SIHAYO GOLD LTD	30-NOV-2020	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO RELATED PARTY - MR COLIN MOORHEAD	FOR
SIHAYO GOLD LTD	30-NOV-2020	ISSUE OF TRANCHE 2 PLACEMENT SHARES TO RELATED PARTY - MR GAVIN CAUDLE	FOR
SIHAYO GOLD LTD	30-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	FOR
SIHAYO GOLD LTD	30-NOV-2020	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	FOR
SIHAYO GOLD LTD	30-NOV-2020	REPLACEMENT OF CONSTITUTION	FOR
SILVER LAKE RESOURCES LTD	20-NOV-2020	RE-ELECTION OF DAVID QUINLIVAN AS A DIRECTOR	FOR
SILVER LAKE RESOURCES LTD	20-NOV-2020	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
SIMS LTD	10-NOV-2020	ELECTION OF MR THOMAS GORMAN	FOR
SIMS LTD	10-NOV-2020	RE-ELECTION OF MRS HEATHER RIDOUT	FOR
SIMS LTD	10-NOV-2020	REMUNERATION REPORT	FOR
SIMS LTD	10-NOV-2020	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	ELECTION OF PROFESSOR SUZANNE CROWE	FOR

SONIC HEALTHCARE LIMITED	12-NOV-2020	RE-ELECTION OF MR CHRIS WILKS	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	RE-ELECTION OF MR NEVILLE MITCHELL	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	RE-ELECTION OF PROFESSOR MARK COMPTON	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 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
SONIC HEALTHCARE LIMITED	12-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	AMENDMENT TO CONSTITUTION	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN	FOR
SONIC HEALTHCARE LIMITED	12-NOV-2020	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS' FEES	FOR
SOUTH32 LTD	29-OCT-2020	ELECTION OF MR GUY LANSDOWN AS A DIRECTOR	FOR
SOUTH32 LTD	29-OCT-2020	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	FOR
SOUTH32 LTD	29-OCT-2020	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	FOR
SOUTH32 LTD	29-OCT-2020	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	FOR
SOUTH32 LTD	29-OCT-2020	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	FOR
SOUTH32 LTD	29-OCT-2020	ADOPTION OF THE REMUNERATION REPORT	MIX FOR
SOUTH32 LTD	29-OCT-2020	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	MIX FOR
SOUTH32 LTD	29-OCT-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	ELECTION OF CAROLE CAMPBELL AS A DIRECTOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	ELECTION OF HEITH MACKAY-CRUISE AS A DIRECTOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	ELECTION OF IDO LEFFLER AS A DIRECTOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	RE-ELECTION OF HELEN NASH AS A DIRECTOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	RE-ELECTION OF ROB MURRAY AS A DIRECTOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	AMENDMENTS TO THE CONSTITUTION	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	APPROVAL FOR FINANCIAL ASSISTANCE	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	APPROVAL OF PARTIAL TAKEOVER PROVISIONS	FOR

SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	30-OCT-2020	SHARE CONSOLIDATION	FOR
ST BARBARA LTD	28-OCT-2020	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	FOR
ST BARBARA LTD	28-OCT-2020	ADOPTION OF THE 2020 REMUNERATION REPORT	FOR
ST BARBARA LTD	28-OCT-2020	APPROVAL OF ISSUE OF FY20 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ST BARBARA LTD	28-OCT-2020	APPROVAL OF ISSUE OF FY21 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
STEADFAST GROUP LTD	28-OCT-2020	RE-ELECTION OF DIRECTOR - MR FRANK O'HALLORAN AM	FOR
STEADFAST GROUP LTD	28-OCT-2020	RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	FOR
STEADFAST GROUP LTD	28-OCT-2020	REMUNERATION REPORT	FOR
STEADFAST GROUP LTD	28-OCT-2020	GRANT OF EQUITY TO CEO	FOR
STOCKLAND	20-OCT-2020	ELECTION OF MS KATE MCKENZIE AS A DIRECTOR	FOR
STOCKLAND	20-OCT-2020	RE-ELECTION OF MR ANDREW STEVENS AS A DIRECTOR	FOR
STOCKLAND	20-OCT-2020	RE-ELECTION OF MR TOM POCKETT AS A DIRECTOR	FOR
STOCKLAND	20-OCT-2020	APPROVAL OF REMUNERATION REPORT	FOR
STOCKLAND	20-OCT-2020	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	FOR
STRIKE ENERGY LTD	01-DEC-2020	TO ELECT MARY HACKETT AS DIRECTOR	FOR
STRIKE ENERGY LTD	01-DEC-2020	TO RE-ELECT JOHN POYNTON AO AS DIRECTOR	FOR
STRIKE ENERGY LTD	01-DEC-2020	TO ADOPT THE REMUNERATION REPORT	FOR
STRIKE ENERGY LTD	01-DEC-2020	GRANT OF OPTIONS TO OR FOR THE BENEFIT OF NON-EXECUTIVE DIRECTOR, MARY HACKETT	AGAINST
STRIKE ENERGY LTD	01-DEC-2020	RATIFICATION OF AGREEMENT TO GRANT (OR IF APPLICABLE, THE GRANT OF) OPTIONS TO MACQUARIE BANK LIMITED	FOR
STRIKE ENERGY LTD	01-DEC-2020	REPLACEMENT OF CONSTITUTION	FOR
STRIKE ENERGY LTD	01-DEC-2020	THAT, FOR THE PURPOSES OF ASX LISTING RULE 10.14, SECTION 208 OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, THE GRANT TO THE MANAGING DIRECTOR, MR STUART NICHOLLS OR HIS NOMINEE OF 1,135,421 PERFORMANCE RIGHTS AWARDED UNDER THE FY20 SHORT-TERM INCENTIVE PLAN AS DESCRIBED IN AND OTHERWISE ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT, IS APPROVED	FOR
STRIKE ENERGY LTD	01-DEC-2020	THAT, FOR THE PURPOSES OF ASX LISTING RULE 10.14, SECTION 208 OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, THE GRANT TO THE MANAGING DIRECTOR, MR STUART NICHOLLS OR HIS NOMINEE, OF 2,671,580 PERFORMANCE RIGHTS AWARDED UNDER THE FY21 LONG-TERM INCENTIVE PLAN AS DESCRIBED IN AND OTHERWISE ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT, IS APPROVED	FOR
STRIKE ENERGY LTD	31-JUL-2020	AMEND THE TERMS OF ALL RELEVANT OPTIONS HELD BY DIRECTORS AND MEMBERS OF KEY MANAGEMENT PERSONNEL	AGAINST
STRIKE ENERGY LTD	31-JUL-2020	GRANT OF OPTIONS TO OR FOR THE BENEFIT OF MR STUART NICHOLLS, MANAGING DIRECTOR	AGAINST
SUNCORP GROUP LTD	22-OCT-2020	ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR	FOR
SUNCORP GROUP LTD	22-OCT-2020	RE-ELECTION OF SIMON MACHELL AS A DIRECTOR. SIMON WAS ELECTED BY SHAREHOLDERS IN SEPTEMBER 2017 AND IS THEREFORE REQUIRED TO RETIRE AND STAND FOR RE-ELECTION AGAIN THIS YEAR	FOR
SUNCORP GROUP LTD	22-OCT-2020	REMUNERATION REPORT	FOR
SUNCORP GROUP LTD	22-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
SUPER RETAIL GROUP LTD	28-OCT-2020	TO ELECT ANNABELLE CHAPLAIN AM AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	28-OCT-2020	TO ELECT GARY DUNNE AS A DIRECTOR	FOR

SUPER RETAIL GROUP LTD	28-OCT-2020	TO RE-ELECT HOWARD MOWLEM AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	28-OCT-2020	TO RE-ELECT REGINALD ROWE AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	28-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
SUPER RETAIL GROUP LTD	28-OCT-2020	GRANT OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	AGAINST
SUPER RETAIL GROUP LTD	28-OCT-2020	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
TABCORP HOLDINGS LIMITED	20-OCT-2020	ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	20-OCT-2020	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	20-OCT-2020	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	20-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
TABCORP HOLDINGS LIMITED	20-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
TALGA RESOURCES LTD	12-NOV-2020	RE-ELECTION OF DIRECTOR - TERRY STINSON	FOR
TALGA RESOURCES LTD	12-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
TALGA RESOURCES LTD	12-NOV-2020	APPROVAL OF 10% PLACEMENT FACILITY	FOR
TALGA RESOURCES LTD	12-NOV-2020	APPROVAL OF CHANGE OF COMPANY NAME: TALGA GROUP LTD	FOR
TALGA RESOURCES LTD	12-NOV-2020	APPROVAL TO ISSUE INCENTIVE OPTIONS TO MANAGING DIRECTOR	FOR
TALGA RESOURCES LTD	12-NOV-2020	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - GRANT MOONEY	FOR
TALGA RESOURCES LTD	12-NOV-2020	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - OLA MORKVED RINNAN	FOR
TALGA RESOURCES LTD	12-NOV-2020	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - STEPHEN LOWE	FOR
TALGA RESOURCES LTD	12-NOV-2020	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - TERRY STINSON	FOR
TALGA RESOURCES LTD	12-NOV-2020	RATIFICATION OF PRIOR ISSUE OF 2020 PLACEMENT SHARES	FOR
TASSAL GROUP LTD	28-OCT-2020	ELECTION OF JAMES FAZZINO AS A DIRECTOR	FOR
TASSAL GROUP LTD	28-OCT-2020	ELECTION OF RICHARD HAIRE AS A DIRECTOR	FOR
TASSAL GROUP LTD	28-OCT-2020	RE-ELECTION OF JOHN WATSON AS A DIRECTOR	FOR
TASSAL GROUP LTD	28-OCT-2020	REMUNERATION REPORT	FOR
TASSAL GROUP LTD	28-OCT-2020	AMENDMENTS TO CONSTITUTION	FOR
TASSAL GROUP LTD	28-OCT-2020	LONG-TERM INCENTIVE PLAN	FOR
TASSAL GROUP LTD	28-OCT-2020	LONG-TERM INCENTIVE PLAN - GRANT OF 177,154 PERFORMANCE RIGHTS TO MR. MARK RYAN PURSUANT TO THE 2020 PERFORMANCE RIGHTS PACKAGE	FOR
TELSTRA CORPORATION LTD	13-OCT-2020	THAT BRIDGET LOUDON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	FOR
TELSTRA CORPORATION LTD	13-OCT-2020	THAT ELANA RUBIN, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	FOR
TELSTRA CORPORATION LTD	13-OCT-2020	THAT JOHN MULLEN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	FOR
TELSTRA CORPORATION LTD	13-OCT-2020	THAT PETER HEARL, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	FOR
TELSTRA CORPORATION LTD	13-OCT-2020	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 394,786 RESTRICTED SHARES UNDER THE TELSTRA FY20 EXECUTIVE VARIABLE REMUNERATION PLAN (EVP)'	FOR
TELSTRA CORPORATION LTD	13-OCT-2020	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: 'THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 BE ADOPTED.' UNDER THE CORPORATIONS ACT, THE VOTE ON THIS	FOR

		RESOLUTION IS ADVISORY ONLY AND WILL NOT BIND TELSTRA OR THE DIRECTORS	
TELSTRA CORPORATION LTD	13-OCT-2020	ALLOCATION OF EQUITY TO THE CEO: B) GRANT OF PERFORMANCE RIGHTS TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 451,184 PERFORMANCE RIGHTS UNDER THE TELSTRA FY20 EVP'	FOR
TELSTRA CORPORATION LTD	13-OCT-2020	NEW CONSTITUTION TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: 'THAT APPROVAL BE GIVEN TO REPEAL TELSTRA'S EXISTING CONSTITUTION AND ADOPT A NEW CONSTITUTION IN THE FORM TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN FOR IDENTIFICATION, WITH EFFECT FROM THE CLOSE OF THE MEETING'	FOR
TEMPLE & WEBSTER GROUP LTD	21-OCT-2020	RE-ELECTION OF MR CONRAD YIU AS A DIRECTOR	FOR
TEMPLE & WEBSTER GROUP LTD	21-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
TEMPLE & WEBSTER GROUP LTD	21-OCT-2020	RATIFICATION OF ISSUE OF SHARES	FOR
TEMPLE & WEBSTER GROUP LTD	21-OCT-2020	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	FOR
THE CITADEL GROUP LTD	19-NOV-2020	RE-ELECTION OF MR ROBERT (BOB) ALEXANDER AS A DIRECTOR OF THE COMPANY	FOR
THE CITADEL GROUP LTD	19-NOV-2020	RE-ELECTION OF MS JAYNE SHAW AS A DIRECTOR OF THE COMPANY	FOR
THE CITADEL GROUP LTD	19-NOV-2020	RE-ELECTION OF PETER LEAHEY AC LT GEN (RETD) AS A DIRECTOR OF THE COMPANY	FOR
THE CITADEL GROUP LTD	19-NOV-2020	REMUNERATION REPORT	FOR
THE CITADEL GROUP LTD	19-NOV-2020	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	FOR
THE CITADEL GROUP LTD	19-NOV-2020	THAT APPROVAL BE GIVEN, FOR THE PURPOSES OF LISTING RULE 10.14 AND ALL OTHER PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR MARK MCCONNELL, OF 61,551 SHARE RIGHTS UNDER THE COMPANY'S FY20 LONG TERM INCENTIVE PLAN AT AUD3.4118 PER SHARE	FOR
THE CITADEL GROUP LTD	19-NOV-2020	THAT APPROVAL BE GIVEN, FOR THE PURPOSES OF LISTING RULE 10.14 AND ALL OTHER PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR MARK MCCONNELL, OF 89,148 SHARE RIGHTS UNDER THE COMPANY'S FY21 LONG TERM INCENTIVE PLAN AT A PRICE OF AUD4.3187 PER SHARE	FOR
THE CITADEL GROUP LTD	01-DEC-2020	APPROVAL OF THE SCHEME OF ARRANGEMENT	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-OCT-2020	RE-ELECTION OF MR JOHN O'NEILL AO AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-OCT-2020	RE-ELECTION OF MS KATIE LAHEY AM AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-OCT-2020	REMUNERATION REPORT	MIX FOR
THE STAR ENTERTAINMENT GROUP LTD	22-OCT-2020	AMENDMENTS TO CONSTITUTION	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-OCT-2020	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MIX FOR
THE STAR ENTERTAINMENT GROUP LTD	22-OCT-2020	ISSUE OF ORDINARY SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MIX FOR
THE STAR ENTERTAINMENT GROUP LTD	22-OCT-2020	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
TIETTO MINERALS LTD	24-NOV-2020	RE-ELECTION OF DIRECTOR - MR MARK STRIZEK	FOR
TIETTO MINERALS LTD	24-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
TIETTO MINERALS LTD	24-NOV-2020	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
TIETTO MINERALS LTD	24-NOV-2020	ISSUE OF DIRECTOR PERFORMANCE RIGHTS - DR CAIGEN WANG	AGAINST
TIETTO MINERALS LTD	24-NOV-2020	ISSUE OF DIRECTOR PERFORMANCE RIGHTS - DR PAUL KITTO	AGAINST

TIETTO MINERALS LTD	24-NOV-2020	ISSUE OF DIRECTOR PERFORMANCE RIGHTS - MR FRANCIS HARPER	AGAINST
TIETTO MINERALS LTD	24-NOV-2020	ISSUE OF DIRECTOR PERFORMANCE RIGHTS - MR HANJING XU	AGAINST
TIETTO MINERALS LTD	24-NOV-2020	ISSUE OF DIRECTOR PERFORMANCE RIGHTS - MR MARK STRIZEK	AGAINST
TIETTO MINERALS LTD	24-NOV-2020	REPLACEMENT CONSTITUTION	FOR
TIETTO MINERALS LTD	10-SEP-2020	APPROVAL TO ISSUE SECURITIES TO DIRECTOR - MR MARK STRIZEK	FOR
TIETTO MINERALS LTD	10-SEP-2020	PARTICIPATION OF DIRECTOR IN PLACEMENT - MR FRANCIS HARPER	FOR
TIETTO MINERALS LTD	10-SEP-2020	PARTICIPATION OF DIRECTOR IN PLACEMENT - MR HANJING XU	FOR
TIETTO MINERALS LTD	10-SEP-2020	RATIFICATION OF PRIOR ISSUE - B&F MINERALS SHAREHOLDER SHARES	FOR
TIETTO MINERALS LTD	10-SEP-2020	RATIFICATION OF PRIOR ISSUE - TRANCHE 1 PLACEMENT SHARES	FOR
TIETTO MINERALS LTD	10-SEP-2020	ISSUE OF TRANCHE 2 PLACEMENT SHARES	FOR
TRANSURBAN GROUP	08-OCT-2020	TO ELECT A DIRECTOR OF THL AND TIL - TERENCE BOWEN	FOR
TRANSURBAN GROUP	08-OCT-2020	TO RE-ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	FOR
TRANSURBAN GROUP	08-OCT-2020	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFIELD	FOR
TRANSURBAN GROUP	08-OCT-2020	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP	08-OCT-2020	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	ELECTION OF DIRECTOR: MS ANTONIA KORSANOS	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR: MR ED CHAN	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR: MR GARRY HOUNSELL	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR: MR PAUL RAYNER	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR: MR WARWICK EVERY-BURNS	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR: MS COLLEEN JAY	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR: MS IAURI SHANAHAN	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	RE-ELECTION OF DIRECTOR: MS LOUISA CHEANG	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
TREASURY WINE ESTATES LTD	05-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
TYRO PAYMENTS LTD	27-OCT-2020	PARTICIPATION BY DIRECTORS IN REMUNERATION SACRIFICE RIGHTS PLAN	FOR
TYRO PAYMENTS LTD	27-OCT-2020	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR: CATHERINE HARRIS AO, PSM	FOR
TYRO PAYMENTS LTD	27-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
TYRO PAYMENTS LTD	27-OCT-2020	GRANT OF PERFORMANCE RIGHTS (FY21 LTI) TO CEO MANAGING DIRECTOR	FOR
TYRO PAYMENTS LTD	27-OCT-2020	GRANT OF SERVICE RIGHTS (FY20 STI) TO CEO MANAGING DIRECTOR	FOR
VICINITY CENTRES	12-NOV-2020	RE-ELECT MR PETER KAHAN AS A DIRECTOR	FOR
VICINITY CENTRES	12-NOV-2020	RE-ELECT MS KAREN PENROSE AS A DIRECTOR	FOR
VICINITY CENTRES	12-NOV-2020	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR
VICINITY CENTRES	12-NOV-2020	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	MIX FOR
VICINITY CENTRES	12-NOV-2020	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT STAPLED SECURITIES	FOR

VIVA ENERGY GROUP LTD	06-JUL-2020	RE-ELECTION OF ARNOUD DE MEYER AS A DIRECTOR OF THE COMPANY	FOR
VIVA ENERGY GROUP LTD	06-JUL-2020	RE-ELECTION OF JANE MCALOON AS A DIRECTOR OF THE COMPANY	FOR
VIVA ENERGY GROUP LTD	06-JUL-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
VIVA ENERGY GROUP LTD	06-JUL-2020	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
VIVA ENERGY GROUP LTD	30-SEP-2020	CONSOLIDATION OF SHARES	FOR
VIVA ENERGY GROUP LTD	30-SEP-2020	RETURN OF CAPITAL TO SHAREHOLDERS	FOR
VOCUS GROUP LTD	28-OCT-2020	RE-ELECTION OF DIRECTOR - MR BRUCE AKHURST	FOR
VOCUS GROUP LTD	28-OCT-2020	RE-ELECTION OF DIRECTOR - MR DAVID WIADROWSKI	FOR
VOCUS GROUP LTD	28-OCT-2020	ADOPTION OF THE 2020 REMUNERATION REPORT	FOR
WARREGO ENERGY LTD	25-NOV-2020	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD OF 1 MARGARET STREET SYDNEY, NSW	FOR
WARREGO ENERGY LTD	25-NOV-2020	RE-ELECTION OF MR MARK ROUTH	FOR
WARREGO ENERGY LTD	25-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
WARREGO ENERGY LTD	25-NOV-2020	APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 PLACEMENT - MR GREG COLUMBUS	FOR
WARREGO ENERGY LTD	25-NOV-2020	APPROVAL TO ISSUE FUTURE TRANCHE 2 PLACEMENT SHARES	FOR
WARREGO ENERGY LTD	25-NOV-2020	RATIFICATION OF THE PREVIOUS ISSUE OF TRANCHE 1 PLACEMENT SHARES	FOR
WARREGO ENERGY LTD	16-JUL-2020	ISSUE OF OPTIONS TO MR DAVID BIGGS	AGAINST
WARREGO ENERGY LTD	16-JUL-2020	ISSUE OF OPTIONS TO MR MARK ROUTH	AGAINST
WARREGO ENERGY LTD	16-JUL-2020	ISSUE OF PLACEMENT SHARES TO GREG COLUMBUS	FOR
WARREGO ENERGY LTD	16-JUL-2020	ISSUE OF SHARES TO MR DENNIS DONALD	FOR
WARREGO ENERGY LTD	16-JUL-2020	ISSUE OF SHARES TO MR DUNCAN MACNIVEN	FOR
WARREGO ENERGY LTD	16-JUL-2020	ISSUE OF TRANCHE 2 PLACEMENT SHARES	FOR
WARREGO ENERGY LTD	16-JUL-2020	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	FOR
WARREGO ENERGY LTD	16-JUL-2020	ISSUE OF OPTIONS TO DISCOVERY INVESTMENTS PTY LTD (ATF COLUMBUS FAMILY TRUST)	AGAINST
WEBJET LTD	22-OCT-2020	RE-ELECTION OF DIRECTOR - MR BRAD HOLMAN	FOR
WEBJET LTD	22-OCT-2020	RE-ELECTION OF DIRECTOR - MR DON CLARKE	FOR
WEBJET LTD	22-OCT-2020	ADOPTION OF REMUNERATION REPORT	FOR
WEBJET LTD	22-OCT-2020	APPROVAL FOR THE ISSUE OF EQUITY SETTLED NOTES TO REPLACE THE EXISTING CASH SETTLED NOTES	FOR
WEBJET LTD	22-OCT-2020	APPROVAL OF MANAGING DIRECTOR PARTICIPATION IN LONG TERM INCENTIVE PLAN	MIX FOR
WEBJET LTD	22-OCT-2020	APPROVAL OF WEBJET LONG TERM INCENTIVE PLAN	FOR
WEBJET LTD	22-OCT-2020	RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	FOR
WESFARMERS LTD	12-NOV-2020	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE RE-ELECTION OF MR MICHAEL ALFRED CHANEY AO, WHO RETIRES BY ROTATION IN ACCORDANCE WITH WESFARMERS' CONSTITUTION AND THE ASX LISTING RULES, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION MR CHANEY'S RE-ELECTION WILL BE VOTED ON AS AN ORDINARY RESOLUTION. MS DIANE LEE SMITH-GANDER AO WILL RETIRE AS A DIRECTOR AT THE CONCLUSION OF THE AGM AND WILL NOT BE SEEKING RE-ELECTION	FOR
WESFARMERS LTD	12-NOV-2020	ADOPTION OF THE REMUNERATION REPORT	FOR
WESFARMERS LTD	12-NOV-2020	GRANT OF ADDITIONAL PERFORMANCE-TESTED SHARES TO THE GROUP MANAGING DIRECTOR	FOR
WESFARMERS LTD	12-NOV-2020	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR

WESTERN AREAS LTD	19-NOV-2020	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MS YASMIN BROUGHTON	FOR
WESTERN AREAS LTD	19-NOV-2020	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - DR NATALIA STRELTSOVA	FOR
WESTERN AREAS LTD	19-NOV-2020	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR TIMOTHY NETSCHER	FOR
WESTERN AREAS LTD	19-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
WESTERN AREAS LTD	19-NOV-2020	GRANT OF PERFORMANCE RIGHTS TO MR DANIEL LOUGHER	FOR
WESTPAC BANKING CORP	11-DEC-2020	TO ELECT CHRISTOPHER (CHRIS) LYNCH AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-DEC-2020	TO ELECT JOHN MCFARLANE AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-DEC-2020	TO ELECT MICHAEL HAWKER AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-DEC-2020	TO RE-ELECT PETER NASH AS A DIRECTOR	FOR
WESTPAC BANKING CORP	11-DEC-2020	REMUNERATION REPORT	FOR
WESTPAC BANKING CORP	11-DEC-2020	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
WISETECH GLOBAL LTD	26-NOV-2020	ELECTION OF DIRECTOR - MS ARLENE TANSEY	FOR
WISETECH GLOBAL LTD	26-NOV-2020	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	MIX FOR
WISETECH GLOBAL LTD	26-NOV-2020	ADOPTION OF REMUNERATION REPORT	FOR
WISETECH GLOBAL LTD	26-NOV-2020	APPROVAL OF EQUITY INCENTIVES PLAN	FOR
WISETECH GLOBAL LTD	26-NOV-2020	APPROVAL OF GRANTS OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	FOR
WOOLWORTHS GROUP LTD	12-NOV-2020	RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	12-NOV-2020	ADOPT REMUNERATION REPORT	FOR
WOOLWORTHS GROUP LTD	12-NOV-2020	APPROVE F21 LONG TERM INCENTIVE GRANT TO CEO	FOR
WOOLWORTHS GROUP LTD	12-NOV-2020	RENEW APPROACH TO TERMINATION BENEFITS FOR 3 YEARS	FOR
WORLEY LTD	23-OCT-2020	TO ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	23-OCT-2020	TO RE-ELECT DR. CHRISTOPHER HAYNES AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	23-OCT-2020	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING CAST AGAINST THE REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING JOHN GRILL, ANDREW LIVERIS, CHRISTOPHER HAYNES, THOMAS GORMAN, ROGER HIGGINS, MARTIN PARKINSON, JUAN SUAREZ COPPEL, ANNE TEMPLEMAN-JONES, WANG XIAO BIN AND SHARON WARBURTON) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 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
WORLEY LTD	23-OCT-2020	TO ADOPT THE REMUNERATION REPORT	FOR
WORLEY LTD	23-OCT-2020	GRANT OF DEFERRED EQUITY RIGHTS TO MR ROBERT CHRISTOPHER ASHTON	FOR
WORLEY LTD	23-OCT-2020	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR ROBERT CHRISTOPHER ASHTON	FOR
XANADU MINES LTD	01-OCT-2020	APPROVAL OF ISSUE OF TRANCHE 2 SHARES	FOR
XANADU MINES LTD	01-OCT-2020	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES - 18 AUGUST 2020	FOR
XANADU MINES LTD	23-DEC-2020	GRANT OF OPTIONS TO DR ANDREW STEWART	AGAINST
XANADU MINES LTD	23-DEC-2020	GRANT OF OPTIONS TO MR GANBAYAR LKHAGVASUREN	AGAINST
ZIP CO LTD	31-AUG-2020	APPROVAL TO GRANT OPTIONS TO THE QUADPAY OPTIONHOLDERS IN CONNECTION WITH THE QUADPAY ACQUISITION	FOR

ZIP CO LTD	31-AUG-2020	APPROVAL TO ISSUE CONVERTIBLE NOTES TO THE NOTEHOLDER IN CONNECTION WITH THE CONVERTIBLE NOTE RAISING	FOR
ZIP CO LTD	31-AUG-2020	APPROVAL TO ISSUE SHARES TO THE QUADPAY STOCKHOLDERS AND THE QUADPAY FOUNDERS IN CONNECTION WITH THE QUADPAY ACQUISITION	FOR
ZIP CO LTD	31-AUG-2020	APPROVAL TO ISSUE WARRANTS TO THE NOTEHOLDER IN CONNECTION WITH THE CONVERTIBLE NOTE RAISING	FOR
ZIP CO LTD	31-AUG-2020	RATIFICATION OF THE PRIOR ISSUE OF SHARES TO THE SPOTCAP VENDORS IN CONNECTION WITH THE SPOTCAP ACQUISITION	FOR
ZIP CO LTD	31-AUG-2020	RATIFICATION OF THE PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	FOR
ZIP CO LTD	31-AUG-2020	RATIFICATION OF THE PRIOR ISSUE OF WARRANTS TO AN AFFILIATE OF AMAZON IN CONNECTION WITH THE STRATEGIC AGREEMENT WITH AMAZON	FOR

Appendix 2: International proxy voting report

1 JULY 2020 – 31 DECEMBER 2020

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
ABIOMED, INC.	12-AUG-2020	DIRECTOR	FOR
ABIOMED, INC.	12-AUG-2020	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
ABIOMED, INC.	12-AUG-2020	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2021.	FOR
ACC LTD	06-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. MARTIN KRIEGNER, (DIN:00077715), A NON-EXECUTIVE/NON INDEPENDENT DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
ACC LTD	06-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. VIJAY KUMAR SHARMA, (DIN:02449088), A NON-EXECUTIVE/NON INDEPENDENT DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
ACC LTD	06-JUL-2020	TO APPROVE THE PAYMENT OF COMMISSION BASED ON NET PROFITS OF THE COMPANY TO THE NON-EXECUTIVE DIRECTORS	FOR
ACC LTD	06-JUL-2020	TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. SRIDHAR BALAKRISHNAN (DIN:08699523) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
ACC LTD	06-JUL-2020	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2019 AGGREGATING TO INR 14 PER EQUITY SHARE OUT OF THE SURPLUS IN THE PROFIT AND LOSS ACCOUNT OF THE FINANCIAL YEAR ENDED DECEMBER 31, 2019	FOR
ACC LTD	06-JUL-2020	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2019, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
ACC LTD	06-JUL-2020	TO RATIFY THE REMUNERATION OF COST AUDITORS: MESSRS D C DAVE & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.: 000611)	FOR
ACC LTD	06-JUL-2020	TO APPROVE THE APPOINTMENT OF MR. NEERAJ AKHOURY (DIN:07419090) AS A DIRECTOR	FOR
ACC LTD	06-JUL-2020	TO APPROVE THE APPOINTMENT OF MR. SRIDHAR BALAKRISHNAN (DIN:08699523) AS A DIRECTOR	FOR

ADIDAS AG	11-AUG-2020	ELECTION OF CHRISTIAN KLEIN TO THE SUPERVISORY BOARD	FOR
ADIDAS AG	11-AUG-2020	RESOLUTION ON AN AMENDMENT TO SECTION 20 OF THE ARTICLES OF ASSOCIATION: SECTION 20 A NEW PARAGRAPH 4 SHALL BE ADDED TO ALLOW ELECTRONIC PARTICIPATION IN THE SHAREHOLDERS' MEETING	FOR
ADIDAS AG	11-AUG-2020	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2020 FINANCIAL YEAR: KPMG AG, BERLINFURT TIME ON AUGUST 3, 2020	AGAINST
ADIDAS AG	11-AUG-2020	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	AGAINST
ADIDAS AG	11-AUG-2020	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	FOR
ADIDAS AG	11-AUG-2020	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 828,030,120.54 SHALL BE APPROPRIATED AS FOLLOWS: THE ENTIRE AMOUNT SHALL BE CARRIED FORWARD	FOR
ADO PROPERTIES S.A.	29-SEP-2020	ELECT CLAUS JORGENSEN AS DIRECTOR	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	ELECT THILO SCHMID AS DIRECTOR	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	ELECT THOMAS ZINNOCKER AS DIRECTOR	FOR
ADO PROPERTIES S.A.	29-SEP-2020	REELECT ARZU AKKEMIK AS DIRECTOR	FOR
ADO PROPERTIES S.A.	29-SEP-2020	REELECT MAXIMILIAN RIENECKER AS DIRECTOR	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	REELECT MICHAEL BUTTER AS DIRECTOR	FOR
ADO PROPERTIES S.A.	29-SEP-2020	REELECT PETER MASER AS DIRECTOR	FOR
ADO PROPERTIES S.A.	29-SEP-2020	REELECT THIERRY BEAUDEMOULIN AS DIRECTOR	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE REMUNERATION POLICY	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE REMUNERATION OF DIRECTORS	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE REMUNERATION REPORT	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE ALLOCATION OF INCOME	FOR
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	FOR
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE DISCHARGE OF DIRECTORS	FOR
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE FINANCIAL STATEMENTS	FOR
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE SHARE REPURCHASE	FOR
ADO PROPERTIES S.A.	29-SEP-2020	RENEW APPOINTMENT OF KPMG LUXEMBOURG AS AUDITOR	FOR
ADO PROPERTIES S.A.	29-SEP-2020	APPROVE FULL RESTATEMENT OF THE ARTICLES OF INCORPORATION	FOR
ADO PROPERTIES S.A.	29-SEP-2020	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS AND AMEND ARTICLE 5 ACCORDINGLY	AGAINST
ADO PROPERTIES S.A.	29-SEP-2020	CHANGE COMPANY NAME TO ADLER GROUP S.A. AND AMEND ARTICLE 1 ACCORDINGLY	FOR
ADRIATIC METALS PLC	06-NOV-2020	TO ELECT MS SANDRA BATES AS DIRECTOR OF THE COMPANY	AGAINST
ADRIATIC METALS PLC	06-NOV-2020	RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS	FOR
ADRIATIC METALS PLC	06-NOV-2020	REMUNERATION OF AUDITOR	FOR
ADRIATIC METALS PLC	06-NOV-2020	TO ELECT MS SANELA KARIC AS DIRECTOR OF THE COMPANY	FOR
ADRIATIC METALS PLC	06-NOV-2020	TO RE-ELECT MR JULIAN BARNES AS DIRECTOR OF THE COMPANY	AGAINST
ADRIATIC METALS PLC	06-NOV-2020	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	AGAINST
ADRIATIC METALS PLC	06-NOV-2020	APPROVAL OF THE ANNUAL REPORT ON REMUNERATION	AGAINST
ADRIATIC METALS PLC	06-NOV-2020	APPROVAL OF THE GRANT AND ISSUE OF OPTIONS TO SANELA KARIC	FOR
ADRIATIC METALS PLC	06-NOV-2020	APPROVAL TO INCREASE NON- EXECUTIVE DIRECTOR FEE POOL	AGAINST
ADRIATIC METALS PLC	06-NOV-2020	AUTHORITY TO PURCHASE OWN SHARES	FOR
ADRIATIC METALS PLC	06-NOV-2020	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	AGAINST

ADRIATIC METALS PLC	06-NOV-2020	GENERAL AUTHORITY TO ALLOT SHARES	FOR
ADRIATIC METALS PLC	06-NOV-2020	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	FOR
ADRIATIC METALS PLC	06-NOV-2020	RE-APPOINTMENT OF AUDITOR: BDO LLP	FOR
ADTALEM GLOBAL EDUCATION INC	17-NOV-2020	DIRECTOR	FOR
ADTALEM GLOBAL EDUCATION INC	17-NOV-2020	SAY-ON-PAY: ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
ADTALEM GLOBAL EDUCATION INC	17-NOV-2020	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
AENA SME SA	29-OCT-2020	RE-ELECTION OF MR AMANCIO LOPEZ SEIJAS AS AN INDEPENDENT DIRECTOR	FOR
AENA SME SA	29-OCT-2020	APPROVAL, WHERE APPROPRIATE, OF THE PRINCIPLES FOR CLIMATE CHANGE ACTION AND ENVIRONMENTAL GOVERNANCE	FOR
AENA SME SA	29-OCT-2020	APPOINTMENT AS DIRECTOR OF MS IRENE CANO PIQUERO AS AN INDEPENDENT DIRECTOR	FOR
AENA SME SA	29-OCT-2020	RE-ELECTION OF MR JAIME TERCEIRO LOMBA AS AN INDEPENDENT DIRECTOR	FOR
AENA SME SA	29-OCT-2020	ADVISORY VOTE OF THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE FISCAL YEAR 2019	FOR
AENA SME SA	29-OCT-2020	APPOINTMENT OF MR FRANCISCO JAVIER MARIN SAN ANDRES AS DIRECTOR WITH THE STATUS OF EXECUTIVE DIRECTOR	AGAINST
AENA SME SA	29-OCT-2020	AUTHORISATION FOR THE PURPOSES OF ARTICLE 146 OF THE CORPORATE ENTERPRISES ACT FOR THE POSSIBLE ACQUISITION OF TREASURY SHARES	FOR
AENA SME SA	29-OCT-2020	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO FORMALISE AND EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AS WELL AS TO SUB-DELEGATE THE POWERS CONFERRED ON IT BY THE MEETING, AND TO RECORD SUCH RESOLUTIONS IN A NOTARIAL INSTRUMENT AND INTERPRET, CURE A DEFECT IN, COMPLEMENT, DEVELOP AND REGISTER THEM	FOR
AENA SME SA	29-OCT-2020	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED 31 DECEMBER 2019	FOR
AENA SME SA	29-OCT-2020	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDED 31 DECEMBER 2019	FOR
AENA SME SA	29-OCT-2020	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND INDIVIDUAL MANAGEMENT REPORT OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2019	FOR
AENA SME SA	29-OCT-2020	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE NON-FINANCIAL INFORMATION STATEMENT (EINF) FOR THE YEAR 2019	FOR
AENA SME SA	29-OCT-2020	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSED ALLOCATION OF EARNINGS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2019	FOR
AENA SME SA	29-OCT-2020	RECLASSIFICATION OF VOLUNTARY RESERVES TO CAPITALISATION RESERVE	FOR
AIR NEW ZEALAND LTD	29-SEP-2020	TO RE-ELECT DEAN BRACEWELL	FOR
AIR NEW ZEALAND LTD	29-SEP-2020	TO RE-ELECT LARRY DE SHON	FOR
AIR NEW ZEALAND LTD	29-SEP-2020	TO RE-ELECT LAURISSA COONEY	FOR
AIR NEW ZEALAND LTD	29-SEP-2020	TO RE-ELECT LINDA JENKINSON	FOR
AKER OFFSHORE WIND AS	23-SEP-2020	ELECT KJELL INGE ROKKE, NINA JENSEN AND ANDREW GARRAD AS NEW DIRECTORS ELECT OYVIND ERIKSEN AS NEW DEPUTY DIRECTOR	MIX AGAINST

AKER OFFSHORE WIND AS	24-NOV-2020	ELECTION OF A PERSON TO CHAIR THE MEETING, AND A PERSON TO SIGN THE MINUTES OF MEETING TOGETHER WITH THE CHAIRMAN OF THE MEETING	MIX AGAINST
AKER OFFSHORE WIND AS	23-SEP-2020	ELECTION OF A PERSON TO CHAIR THE MEETING, AND A PERSON TO SIGN THE MINUTES OF MEETING TOGETHER WITH THE CHAIRMAN	MIX AGAINST
AKER OFFSHORE WIND AS	23-SEP-2020	AMENDMENT OF THE ARTICLES OF ASSOCIATION, NEW COMPANY NAME: AKER OFFSHORE WIND AS	MIX AGAINST
AKER OFFSHORE WIND AS	23-SEP-2020	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	MIX AGAINST
AKER OFFSHORE WIND AS	23-SEP-2020	AUTHORISATION TO ACQUIRE OWN SHARES FOR THE PURPOSE OF INVESTMENT OR SUBSEQUENT SALE OR DELETION OF SHARES	MIX AGAINST
AKER OFFSHORE WIND AS	23-SEP-2020	AUTHORISATION TO ACQUIRE OWN SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE-MERGERS OR OTHER TRANSACTIONS	MIX AGAINST
AKER OFFSHORE WIND AS	23-SEP-2020	AUTHORISATION TO ACQUIRE OWN SHARES IN CONNECTION WITH ANY FUTURE SHARE PROGRAM FOR EMPLOYEES	MIX AGAINST
AKER OFFSHORE WIND AS	24-NOV-2020	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA	MIX AGAINST
AKER OFFSHORE WIND AS	24-NOV-2020	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL	MIX AGAINST
AKER OFFSHORE WIND AS	24-NOV-2020	SHARE CAPITAL INCREASE, PRIVATE PLACEMENT	MIX AGAINST
ALACER GOLD CORP	10-JUL-2020	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ALACER ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) INVOLVING SSR MINING INC. ("SSR"), ALACER AND THE HOLDERS OF COMMON SHARES OF ALACER. THE FULL TEXT OF THE ALACER ARRANGEMENT RESOLUTION IS SET FORTH IN APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF SSR AND ALACER (THE "CIRCULAR")	FOR
ALIBABA GROUP HOLDING LIMITED	30-SEP-2020	ELECTION OF DIRECTOR: KABIR MISRA (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED).	MIX FOR
ALIBABA GROUP HOLDING LIMITED	30-SEP-2020	ELECTION OF DIRECTOR: MAGGIE WEI WU (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED).	MIX FOR
ALIBABA GROUP HOLDING LIMITED	30-SEP-2020	ELECTION OF DIRECTOR: WALTER TEH MING KWAIK (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED).	FOR
ALIBABA GROUP HOLDING LIMITED	30-SEP-2020	AMEND AND RESTATE THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXPRESSLY PERMIT COMPLETELY VIRTUAL SHAREHOLDERS' MEETINGS AND REFLECT SUCH UPDATES AS ARE DETAILED IN THE PROXY STATEMENT AND SET FORTH IN EXHIBIT A THERETO.	FOR
ALIBABA GROUP HOLDING LIMITED	30-SEP-2020	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2021.	MIX FOR
ALIBABA GROUP HOLDING LTD	30-SEP-2020	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: KABIR MISRA	MIX FOR
ALIBABA GROUP HOLDING LTD	30-SEP-2020	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: MAGGIE WEI WU	MIX FOR
ALIBABA GROUP HOLDING LTD	30-SEP-2020	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: WALTER TEH MING KWAIK	FOR
ALIBABA GROUP HOLDING LTD	30-SEP-2020	AMEND AND RESTATE THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXPRESSLY PERMIT COMPLETELY VIRTUAL SHAREHOLDERS' MEETINGS AND REFLECT SUCH UPDATES AS DETAILED IN THE PROXY STATEMENT AND SET FORTH IN EXHIBIT A THERETO	FOR
ALIBABA GROUP HOLDING LTD	30-SEP-2020	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2021	FOR

ALIMENTATION COUCHE-TARD INC.	16-SEP-2020	APPOINT THE AUDITOR UNTIL THE NEXT ANNUAL MEETING AND AUTHORIZE THE BOARD OF DIRECTORS TO SET THEIR REMUNERATION - PRICEWATERHOUSECOOPERS LLP	FOR
ALIMENTATION COUCHE-TARD INC.	16-SEP-2020	DIRECTOR	FOR
ALIMENTATION COUCHE-TARD INC.	16-SEP-2020	ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN OUR 2020 MANAGEMENT INFORMATION CIRCULAR	FOR
ALSTOM SA	08-JUL-2020	AMENDMENT TO THE BY-LAWS IN ORDER TO PROVIDE FOR THE PROCEDURES FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES	FOR
ALSTOM SA	08-JUL-2020	AMENDMENT TO THE BY-LAWS IN ORDER TO PROVIDE FOR WRITTEN CONSULTATION OF DIRECTORS	FOR
ALSTOM SA	08-JUL-2020	APPROVAL OF A REGULATED AGREEMENT: LETTER OF AGREEMENT FROM BOUYGUES SA RELATING TO THE ACQUISITION OF BOMBARDIER TRANSPORT	FOR
ALSTOM SA	29-OCT-2020	APPROVAL OF THE AMENDMENT TO THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR
ALSTOM SA	29-OCT-2020	APPOINTMENT OF CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, REPRESENTED BY MRS. KIM THOMASSIN, AS DIRECTOR	FOR
ALSTOM SA	08-JUL-2020	APPOINTMENT OF MR. FRANK MASTIAUX AS DIRECTOR	FOR
ALSTOM SA	08-JUL-2020	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR AWARDED FOR THE SAME FINANCIAL YEAR, TO MR. HENRI POUPART-LAFARGE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR
ALSTOM SA	08-JUL-2020	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	FOR
ALSTOM SA	08-JUL-2020	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR
ALSTOM SA	08-JUL-2020	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
ALSTOM SA	08-JUL-2020	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
ALSTOM SA	08-JUL-2020	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND THE MEMBERS OF THE BOARD OF DIRECTORS REFERRED TO IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	FOR
ALSTOM SA	08-JUL-2020	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	FOR
ALSTOM SA	08-JUL-2020	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PUBLIC OFFER, INCLUDING THE OFFER REFERRED TO IN ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR	FOR
ALSTOM SA	08-JUL-2020	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	FOR
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE OF THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY AN OFFERING	FOR

		REFERRED TO IN ARTICLE L.411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY A PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN ARTICLE L.411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE) WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, AND/OR BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND TRANSFERABLE SECURITIES OF THE COMPANY GRANTING ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE OF THE COMPANY'S SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	08-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY, FOLLOWING THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	08-JUL-2020	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE COMPANY'S CAPITAL AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL	FOR
ALSTOM SA	08-JUL-2020	HARMONIZATION AND DRAFTING ADJUSTMENTS TO THE BY-LAWS	FOR
ALSTOM SA	08-JUL-2020	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	FOR
ALSTOM SA	08-JUL-2020	PROPOSAL FOR THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
ALSTOM SA	08-JUL-2020	RATIFICATION OF THE CHANGE OF THE NAME OF THE MUNICIPALITY WHERE THE REGISTERED OFFICE IS LOCATED	FOR
ALSTOM SA	08-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. YANN DELABRIERE AS DIRECTOR	FOR
ALSTOM SA	29-OCT-2020	APPOINTMENT OF MR. SERGE GODIN AS DIRECTOR	FOR
ALSTOM SA	29-OCT-2020	APPROVAL OF THE CREATION OF A CATEGORY OF PREFERENCE SHARES CONVERTIBLE INTO COMMON SHARES AND OF THE CORRESPONDING AMENDMENT TO THE BYLAWS	FOR
ALSTOM SA	29-OCT-2020	CANCELLATION OF DOUBLE VOTING RIGHTS AND AMENDMENT TO ARTICLE 15 OF THE BYLAWS RELATING TO THE GENERAL MEETINGS	FOR
ALSTOM SA	29-OCT-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON SHARES OF THE COMPANY RESERVED FOR BOMBARDIER UK HOLDING LIMITED, WITH	FOR

		CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	
ALSTOM SA	29-OCT-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON SHARES OF THE COMPANY RESERVED FOR CDP INVESTISSEMENTS INC. WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	29-OCT-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	29-OCT-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE COMPANY'S SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
ALSTOM SA	29-OCT-2020	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, AND/OR BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS)	FOR
ALSTOM SA	29-OCT-2020	INCREASE OF THE COMPANY'S SHARE CAPITAL WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING PREFERENCE SHARES OF B CATEGORY RESERVED FOR CDP INVESTISSEMENTS INC	FOR
ALSTOM SA	29-OCT-2020	POWERS TO CARRY OUT FORMALITIES	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	ELECT JOHANNES CONRADI TO THE SUPERVISORY BOARD	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	ELECT MARIANNE VOIGT TO THE SUPERVISORY BOARD	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE REMUNERATION OF SUPERVISORY BOARD	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	AMEND ARTICLES RE PROOF OF ENTITLEMENT AND GENERAL MEETING PARTICIPATION	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.52 PER SHARE	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE CREATION OF EUR 260,000 POOL OF CONDITIONAL CAPITAL WITHOUT PREEMPTIVE RIGHTS	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE CREATION OF EUR 35.5 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE INCREASE IN THE DIVIDEND BY PARTIALLY CHANGING THE PROFIT CARRIED FORWARD IN ACCORDANCE WITH AGENDA ITEM 2 OR IF REJECTED, APPROVE INVESTMENT IN GREEN PROJECTS	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE ISSUANCE OF CONVERTIBLE PROFIT-SHARING CERTIFICATES WITHOUT PREEMPTIVE RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 1 MILLION TO EMPLOYEES OF THE COMPANY APPROVE CREATION OF EUR 1 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 419 MILLION APPROVE CREATION OF EUR 16.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR

ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	EXCLUDE PREEMPTIVE RIGHTS UP TO 5 PERCENT OF SHARE CAPITAL AGAINST CONTRIBUTIONS IN CASH OR KIND FOR THE CAPITAL POOL PROPOSED UNDER ITEM 8.1	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	EXCLUDE PREEMPTIVE RIGHTS UP TO A FURTHER 5 PERCENT OF SHARE CAPITAL AGAINST CONTRIBUTIONS IN CASH OR KIND FOR THE CAPITAL POOL PROPOSED UNDER ITEM8.1	FOR
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-SEP-2020	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2020	FOR
AMARIN CORPORATION PLC	13-JUL-2020	TO RE-ELECT DR. LARS G. EKMAN AS A DIRECTOR.	FOR
AMARIN CORPORATION PLC	13-JUL-2020	TO RE-ELECT MR. JOSEPH S. ZAKRZEWSKI AS A DIRECTOR.	AGAINST
AMARIN CORPORATION PLC	13-JUL-2020	TO HOLD AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" AS DESCRIBED IN FULL IN THE "EXECUTIVE COMPENSATION DISCUSSION AND ANALYSIS" SECTION, THE TABULAR DISCLOSURE REGARDING SUCH COMPENSATION, AND THE ACCOMPANYING NARRATIVE DISCLOSURE IN THE ACCOMPANYING PROXY STATEMENT.	FOR
AMARIN CORPORATION PLC	13-JUL-2020	TO APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN FULL IN THE ACCOMPANYING PROXY STATEMENT.	FOR
AMARIN CORPORATION PLC	13-JUL-2020	TO APPROVE THE AMARIN CORPORATION PLC 2020 STOCK INCENTIVE PLAN AS DESCRIBED IN FULL IN THE ACCOMPANYING PROXY STATEMENT IN ADVANCE OF THE EXPIRATION OF THE 2011 PLAN.	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: ANDREA BERTONE	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: ARUN NAYAR	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: DAVID SZCZUPAK	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: DR. ARMIN MEYER	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: GRAEME LIEBELT	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: JEREMY SUTCLIFFE	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: KAREN GUERRA	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: PHILIP WEAVER	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR: RONALD DELIA	FOR
AMCOR PLC	04-NOV-2020	TO CAST A NON-BINDING, ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION ("SAY-ON-PAY VOTE").	FOR
AMCOR PLC	04-NOV-2020	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - ANDREA BERTONE	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - DAVID SZCZUPAK	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - DR. ARMIN MEYER	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - GRAEME LIEBELT	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - JEREMY SUTCLIFFE	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - KAREN GUERRA	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - PHILIP WEAVER	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - RONALD DELIA	FOR
AMCOR PLC	04-NOV-2020	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

AMCOR PLC	04-NOV-2020	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021	FOR
AMCOR PLC	04-NOV-2020	ELECTION OF DIRECTOR - ARUN NAYAR	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	APPROVAL OF COMPANY OFFICERS' REMUNERATION POLICY	AGAINST
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF THE BRIGHTMAN ALMAGOR ZOHAR AND CO. CPA FIRM AS COMPANY AUDITING ACCOUNTANTS AND FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING AND REPORT OF ITS COMPENSATION FOR 2019	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF MR. AMIR AMAR AS DIRECTOR	AGAINST
AMOT INVESTMENTS LTD	15-DEC-2020	APPROVAL OF COMPANY PAYMENT FOR ITS SHARE IN THE PURCHASE OF AN UMBRELLA INSURANCE FOR D AND O OF THE ALONY HETZ GROUP, FOR THE TERM AS OF JULY 15TH 2020 UNTIL JULY 14TH 2021, OUT OF A TOTAL SUM OF 298,798 DOLLARS	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	APPROVAL OF THE INSURANCE COVERAGE PREMIUM FOR COMPANY DIRECTORS	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	APPROVAL OF THE SERVICE AND EMPLOYMENT CONDITIONS OF COMPANY CEO, MR. SHIMON ABUDERHAM	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	INCREASE OF COMPANY REGISTERED CAPITAL BY 500,000,000 ILS, EQUAL TO 500,000,000 ORDINARY SHARES OF 1 ILS EACH, SO THAT COMPANY REGISTERED CAPITAL WILL INCLUDE 1,000,000 ORDINARY SHARES, AND AMENDMENT OF COMPANY ARTICLES ACCORDINGLY	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF MR. EYAL GABBAI AS INDEPENDENT DIRECTOR	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF MR. MOTI BARZILAY AS DIRECTOR	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF MR. NATHAN HETZ AS BOARD CHAIRMAN	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF MR. YECHIEL GUTMAN AS INDEPENDENT DIRECTOR	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF MS. Yael ANDORN KARNI AS INDEPENDENT DIRECTOR	FOR
AMOT INVESTMENTS LTD	15-DEC-2020	REAPPOINTMENT OF MR. AVIRAM WERTHEIM AS DIRECTOR	FOR
ANADOLU CAM SANAYII AS	26-AUG-2020	BRIEFING THE GENERAL ASSEMBLY ON THE MATTERS BELOW REGARDING TRANSFER TO AND TAKEOVER OF OUR COMPANY, TOGETHER WITH DENIZLI CAM SANAYII VE TICARET ANONIM SIRKETI, PASABAHCE CAM SANAYII VE TICARET ANONIM SIRKETI, SODA SANAYII ANONIM SIRKETI AND TRAKYA CAM SANAYI ANONIM SIRKETI AS A WHOLE TOGETHER WITH ALL APPERTAINING ASSETS AND LIABILITIES BY TURKIYE SISE VE CAM FABRIKALARI A.S. AND MERGER OF THE SAME WITHIN THE BODY OF TURKIYE SISE VE CAM FABRIKALARI A.S. (MERGER), WHICH WILL BE DISCUSSED AS AGENDA ITEM 4, IN ACCORDANCE WITH THE RELEVANT COMMUNIQUE, RESOLUTIONS AND LEGISLATION, EXCLUSIVELY, ARTICLES 136 TO 158 OF THE TURKISH COMMERCIAL CODE NO. 6102, ARTICLES 23 AND 24 OF THE CAPITAL MARKETS LAW NO. 6362, COMMUNIQUE II-23.2 OF THE CAPITAL MARKETS BOARD ON MERGER AND DEMERGER, ABOLISHED COMMUNIQUE II-23.1 OF THE CAPITAL MARKETS BOARD ON COMMON PRINCIPLES REGARDING SIGNIFICANT TRANSACTIONS AND THE RETIREMENT RIGHT, COMMUNIQUE II-23.3 OF THE CAPITAL MARKETS BOARD ON COMMON PRINCIPLES REGARDING SIGNIFICANT TRANSACTIONS AND THE RETIREMENT RIGHT, COMMUNIQUE II-22.1 OF THE CAPITAL MARKETS BOARD ON BUY-BACKED SHARES AND, ALSO, ARTICLE 19, ENTITLED MERGER, DEMERGER AND SHARE EXCHANGE AND ARTICLE 20, ENTITLED TAXATION IN CASE OF MERGER, DEMERGER AND SHARE EXCHANGE OF THE CORPORATIONS TAX LAW NO. 5520, GENERAL COMMUNIQUE ON CORPORATIONS TAX WITH SERIAL NO. 1, TRADE REGISTRY REGULATION AND OTHER PROVISIONS OF LEGISLATION, A) THE MERGER WILL TAKE PLACE TO ENSURE THAT SISECAM GROUP MEETS THE INVESTMENT CRITERIA OF MORE CORPORATE FOREIGN INVESTORS BY MEANS OF INCREASING THE GROUPS MARKET VALUE AND TRANSACTION DEPTH, WHICH WILL HAVE A POSITIVE IMPACT ON THE SHARE PERFORMANCE AND THEREFORE, ON THE OVERALL VALUE OF THE SISECAM GROUP, B) QUORUMS STIPULATED IN ARTICLE 29, PARAGRAPH 6 WILL BE SOUGHT TO ACCEPT THE MERGER AT THE EXTRAORDINARY GENERAL ASSEMBLY, C) MERGER IS ONE OF THE SIGNIFICANT TRANSACTIONS STIPULATED IN ARTICLE 23, ENTITLED SIGNIFICANT TRANSACTIONS OF CORPORATION OF THE CAPITAL MARKETS LAW	ABSTAIN

THEREFORE, IN ACCORDANCE WITH ARTICLE 24, ENTITLED RETIREMENT RIGHT OF THE CAPITAL MARKETS LAW, THOSE SHAREHOLDERS WHO WILL ATTEND THE GENERAL ASSEMBLY WHERE THE MERGER IS TO BE VOTED, CAST A NEGATIVE VOTE AND HAVE THEIR DISSENTING OPINIONS RECORDED AT THE MINUTES OF THE GENERAL ASSEMBLY WILL BE ENTITLED TO RETIRE BY SELLING OUT UNDER THE RELEVANT LEGISLATION, D) INTERIM ARTICLE 1 OF THE COMMUNIQUE NO. II-23.3 STIPULATES THAT (I) FOR SIGNIFICANT TRANSACTIONS PUBLICLY ANNOUNCED BEFORE 25.02.2020, 25.02.2020 WILL BE TAKEN INTO ACCOUNT TO DETERMINE THOSE SHAREHOLDERS WHO ARE ELIGIBLE TO EXERCISE RETIREMENT RIGHT AND THEIR SHARE AMOUNTS AND THAT WHILST THEY ARE BEING ASCERTAINED AS OF THIS DATE, MATCHED ORDERS WILL BE TAKEN INTO ACCOUNT IRRESPECTIVE OF WHETHER THE SETTLEMENT HAS BEEN COMPLETED OR NOT (II) WHEREAS THOSE SIGNIFICANT TRANSACTIONS PUBLICLY ANNOUNCED BEFORE COMMUNIQUE NO. II-23.3 BECAME EFFECTIVE, WILL BE FINALIZED IN ACCORDANCE WITH THE PROVISIONS OF THE ABOLISHED COMMUNIQUE II-23.1 OF THE CAPITAL MARKETS BOARD ON COMMON PRINCIPLES REGARDING SIGNIFICANT TRANSACTIONS AND THE RETIREMENT RIGHT, PROVIDED THAT PROVISIONS OF THE PARAGRAPH ONE ARE RESERVED IN THIS RESPECT, THE MERGER WILL, AS A RULE, CONTINUE TO BE APPLIED IN ACCORDANCE WITH THE PROVISIONS OF THE ABOLISHED COMMUNIQUE II-23.1 OF THE CAPITAL MARKETS BOARD ON COMMON PRINCIPLES REGARDING SIGNIFICANT TRANSACTIONS AND THE RETIREMENT RIGHT HOWEVER, THOSE SHAREHOLDERS ELIGIBLE TO EXERCISE THE RETIREMENT RIGHT AND THEIR SHARE AMOUNTS WILL BE DETERMINED TAKING INTO ACCOUNT 25.02.2020, E) SUBSEQUENT TO THE EXTRAORDINARY GENERAL ASSEMBLY, WHERE THE MERGER WILL BE PUT TO VOTE, BASED ON THE FRAMEWORK ANNOUNCED FOR EXERCISE OF THE RETIREMENT RIGHT AND IN ACCORDANCE WITH THE ARTICLE 24, ENTITLED RETIREMENT RIGHT OF THE CAPITAL MARKETS LAW AND THE RELEVANT COMMUNIQUE, THE EXERCISE PRICE FOR THE RETIREMENT RIGHT TO BE APPLIED TO THOSE SHAREHOLDERS WHO CAST A NEGATIVE VOTE TO THE MERGER AND HAVE THEIR DISSENTING OPINIONS RECORDED AT THE MINUTES OF THE GENERAL ASSEMBLY WILL BE TL 4,455 TL AND THE NET RETIREMENT RIGHT EXERCISE PRICE WILL BE TL 4,322 SUBSEQUENT TO THE DIVIDEND PAYMENT OF 2019, F) IN ACCORDANCE WITH ARTICLE 9, PARAGRAPH 6 OF THE COMMUNIQUE II-23.1 OF THE CAPITAL MARKETS BOARD, ENTITLED USE OF DISSENT RIGHT , EXERCISE OF THE RETIREMENT RIGHT WILL COMMENCE WITHIN NOT LATER THAN 6 (SIX) DAYS AS OF THE EXTRAORDINARY GENERAL ASSEMBLY WHERE THE MERGER WILL BE PUT TO VOTE AND THE DURATION FOR SUCH EXERCISE WILL BE MAXIMUM 15 (FIFTEEN) BUSINESS DAYS, G) IN ACCORDANCE WITH ARTICLE 9, PARAGRAPH 7 OF THE COMMUNIQUE II-23.1, ENTITLED USE OF DISSENT RIGHT , THOSE SHAREHOLDERS WHO WILL EXERCISE THEIR RETIREMENT RIGHT WILL DO SO BY DELIVERING THEIR SHARES TO THE BROKERAGE HOUSE THAT WILL BE EXCLUSIVELY AUTHORIZED BY THE COMPANY FOR THE SALES OF THEIR SHARES WITHIN THE PERIOD SPECIFIED BY THE COMPANY TO EXERCISE THE RETIREMENT RIGHT, WITHIN THE FRAMEWORK TO BE DETERMINED FOR EXERCISE OF SUCH RETIREMENT RIGHT AND IN ACCORDANCE WITH THE APPLICABLE GENERAL PROVISIONS AND THAT THE SHAREHOLDERS WHO WILL APPLY THE BROKERAGE HOUSE TO EXERCISE THEIR RETIREMENT RIGHT WILL BE PAID THE SHARE PRICES WITHIN NOT LATER THAN THE DAY FOLLOWING THE SALES, H) IN ACCORDANCE WITH ARTICLE 16 OF THE COMMUNIQUE II-23.3 OF THE CAPITAL MARKETS BOARD ON COMMON PRINCIPLES REGARDING SIGNIFICANT TRANSACTIONS AND THE RETIREMENT RIGHT, NO APPLICATION HAS BEEN MADE TO BE GRANTED EXCEPTION FROM THE EXERCISE OF THE RETIREMENT RIGHT, I) IN ASCERTAINMENT OF THE MERGER RATIO, EXCHANGE RATIO AND OTHER RELEVANT ISSUES TO BE APPLIED IN THE MERGER IN A JUST AND REASONABLE MANNER, WHICH LEAVES NO ROOM FOR DOUBT, SINCE TURKIYE SISE VE CAM FABRIKALARI A.S. AND DENIZLI CAM SANAYII VE TICARET ANONIM SIRKETI, SODA SANAYII ANONIM SIRKETI, TRAKYA CAM SANAYII ANONIM SIRKETI AND OUR COMPANY ARE ALL SUBJECT TO THE CAPITAL MARKETS LAW AND THEIR SHARES HAVE BEEN OFFERED TO THE PUBLIC AND BEING TRADED AT THE EXCHANGE, EXPERT REPORT (EXPERT INSTITUTION REPORT) DATED 27.04.2020, PREPARED BY PWC YONETIM DANISMANLIGI A.S. WAS TAKEN ACCOUNT IN ACCORDANCE WITH ARTICLE 7, ENTITLED OPINION OF EXPERT INSTITUTION OF THE COMMUNIQUE II-23.2 OF THE CAPITAL

		<p>MARKETS BOARD ON MERGER AND DEMERGER, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 7, ENTITLED OPINION OF EXPERT INSTITUTION OF THE COMMUNIQUE II-23.2 OF THE CAPITAL MARKETS BOARD ON MERGER AND DEMERGER, 4 APPRAISAL METHODS WERE APPLIED TAKING THE CHARACTERISTICS AND QUALITIES OF THE COMPANIES PARTY TO THE MERGER DURING ISSUANCE OF THE EXPERT INSTITUTION REPORT. IN THIS RESPECT, DURING THE APPRAISAL, THE 4 APPRAISAL METHODS USED WERE INCOME APPROACH, MARKET APPROACH, NET ASSET APPROACH AND EXCHANGE VALUE, EXPERT INSTITUTION DETERMINED THE WEIGHT OF INCOME APPROACH AMONG OTHER METHODS AS 30 PCT SINCE IT WELL REFLECTS THE POTENTIALS OF THE COMPANIES TO BE MERGED TO CREATE CASH AND TAKES THE IMPACT OF COVID-19 INTO ACCOUNT AND INCLUDES NEW INVESTMENT PROJECTS TO BE LAUNCHED. IN THE MARKET APPROACH, MULTIPLIERS OF THE COMPANIES UNDER EXAMINATION HAVE BEEN ASSESSED AS MEANINGFUL MARKET MULTIPLIERS AND THIS APPROACH HAS ALSO BEEN GIVEN THE WEIGHT OF 30 PCT AMONG OTHER METHODS. SINCE YIELD OF CAPITAL INVESTMENTS EMERGES IN THE FUTURE, EXPERT INSTITUTION DETERMINED THE WEIGHT OF NET ASSET APPROACH AS 20 PCT AMONG OTHER APPROACHES. EXCHANGE VALUE HAS ALSO BEEN GIVEN THE WEIGHT OF 20 SINCE THE PREVIOUS PRICE PERFORMANCES DO NOT INCLUDE CURRENT DEVELOPMENTS. IN ACCORDANCE WITH THE EXPERT INSTITUTION REPORT, MERGER RATIO AND EXCHANGE RATIOS HAVE BEEN CALCULATED AS BELOW: MERGER RATIO: 73,42795 PCT EXCHANGE RATIOS: FOR TURKIYE SISE VE CAM FABRIKALARI A.S. 1,00000 FOR ANADOLU CAM SANAYII ANONIM SIRKETI 0,88239 FOR DENIZLI CAM SANAYII VE TICARET ANONIM SIRKETI 0,33089 FOR PASABAHCE CAM SANAYII VE TICARET ANONIM SIRKETI 0,53423 FOR SODA SANAYII ANONIM SIRKETI 1,15997 FOR TRAKYA CAM SANAYII ANONIM SIRKETI 0,67615 J) NO RETIREMENT RIGHT WILL EMERGE IF THE MERGER IS REJECTED AT THE GENERAL ASSEMBLY</p>	
ANADOLU CAM SANAYII AS	26-AUG-2020	EMPOWERING THE CHAIRMANSHIP COMMITTEE TO SIGN THE MINUTES OF THE GENERAL ASSEMBLY	FOR
ANADOLU CAM SANAYII AS	26-AUG-2020	OPENING AND FORMATION OF THE CHAIRMANSHIP COMMITTEE	FOR
ANADOLU CAM SANAYII AS	26-AUG-2020	<p>PRESENTING TO THE GENERAL ASSEMBLY THE MERGER CONTRACT SIGNED BY THE BOARD OF DIRECTORS (BOARD) OF OUR COMPANY AND BOARDS OF DENIZLI CAM SANAYII VE TICARET ANONIM SIRKETI, PASABAHCE CAM SANAYII VE TICARET ANONIM SIRKETI, SODA SANAYII ANONIM SIRKETI, TRAKYA CAM SANAYI ANONIM SIRKETI AND TURKIYE SISE VE CAM FABRIKALARI A.S. ON THE DATE OF 27.04.2020 AND TRANSFER TO AND TAKEOVER OF OUR COMPANY, TOGETHER WITH DENIZLI CAM SANAYII VE TICARET ANONIM SIRKETI, PASABAHCE CAM SANAYII VE TICARET ANONIM SIRKETI, SODA SANAYII ANONIM SIRKETI AND TRAKYA CAM SANAYI ANONIM SIRKETI AS A WHOLE TOGETHER WITH ALL APPERTAINING ASSETS AND LIABILITIES BY TURKIYE SISE VE CAM FABRIKALARI A.S. AND MERGER OF THE SAME WITHIN THE BODY OF TURKIYE SISE VE CAM FABRIKALARI A.S. (MERGER), IN ACCORDANCE WITH THE RELEVANT COMMUNIQUE, RESOLUTIONS AND LEGISLATION, EXCLUSIVELY, ARTICLES 136 TO 158 OF THE TURKISH COMMERCIAL CODE NO. 6102, ARTICLES 23 AND 24 OF THE CAPITAL MARKETS LAW NO. 6362, COMMUNIQUE II-23.2 OF THE CAPITAL MARKETS BOARD ON MERGER AND DEMERGER, ABOLISHED COMMUNIQUE II-23.1 OF THE CAPITAL MARKETS BOARD ON COMMON PRINCIPLES REGARDING SIGNIFICANT TRANSACTIONS AND THE RETIREMENT RIGHT, COMMUNIQUE II-23.3 OF THE CAPITAL MARKETS BOARD ON COMMON PRINCIPLES REGARDING SIGNIFICANT TRANSACTIONS AND THE RETIREMENT RIGHT, COMMUNIQUE II-22.1 OF THE CAPITAL MARKETS BOARD ON BUY-BACKED SHARES AND, ALSO, ARTICLE 19, ENTITLED MERGER, DEMERGER AND SHARE EXCHANGE AND ARTICLE 20, ENTITLED TAXATION IN CASE OF MERGER, DEMERGER AND SHARE EXCHANGE OF THE CORPORATIONS TAX LAW NO. 5520, GENERAL COMMUNIQUE ON CORPORATIONS TAX WITH SERIAL NO. 1, TRADE REGISTRY REGULATION AND OTHER PROVISIONS OF LEGISLATION</p>	FOR
ANADOLU CAM SANAYII AS	26-AUG-2020	RESOLVING ON DISSOLUTION OF OUR COMPANY WITHOUT LIQUIDATION AS A RESULT OF ITS MERGER WITH TURKIYE SISE VE CAM FABRIKALARI A.S	FOR
ANADOLU CAM SANAYII AS	26-AUG-2020	WISHES AND CLOSING	ABSTAIN

ANALOG DEVICES, INC.	08-OCT-2020	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ANALOG DEVICES SHARE ISSUANCE PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO ANALOG DEVICES SHAREHOLDERS.	FOR
ANALOG DEVICES, INC.	08-OCT-2020	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK, PAR VALUE \$0.16 2/3 PER SHARE, OF ANALOG DEVICES, INC. ("ANALOG DEVICES") TO THE STOCKHOLDERS OF MAXIM INTEGRATED PRODUCTS, INC. ("MAXIM") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2020 (AS IT MAY BE AMENDED FROM TIME TO TIME), BY AND AMONG ANALOG DEVICES, MAGNETO CORP., A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF ANALOG DEVICES, AND MAXIM (THE "ANALOG DEVICES SHARE ISSUANCE PROPOSAL").	FOR
AON PLC	26-AUG-2020	APPROVE ANY MOTION BY THE CHAIR OF THE AON EGM TO ADJOURN THE AON EGM, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE AON EGM TO APPROVE PROPOSAL 1.	FOR
AON PLC	26-AUG-2020	APPROVE THE ISSUANCE OF THE AGGREGATE SCHEME CONSIDERATION PURSUANT TO THE TRANSACTION.	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	20-NOV-2020	THE BOARD OF DIRECTORS OF THE COMPANY URGES YOU TO MARK THE "YES, REVOKE MY REQUEST" BOX.	MIX AGAINST
APARTMENT INVESTMENT AND MANAGEMENT CO.	20-NOV-2020	THE DEMAND OF THE CALL OF A SPECIAL MEETING OF STOCKHOLDERS OF THE COMPANY PURSUANT TO ARTICLE I, SECTION 1.02 OF THE COMPANY'S AMENDED AND RESTATED BY-LAWS.	FOR
APARTMENT INVESTMENT AND MANAGEMENT CO.	20-NOV-2020	THE EXERCISE OF ANY AND ALL RIGHTS OF EACH OF THE UNDERSIGNED INCIDENTAL TO CALLING THE SPECIAL MEETING AND CAUSING THE PURPOSES OF THE AUTHORITY EXPRESSLY GRANTED HEREIN TO THE DESIGNATED AGENTS TO BE CARRIED INTO EFFECT; PROVIDED, HOWEVER, THAT NOTHING CONTAINED IN THIS INSTRUMENT SHALL BE CONSTRUED TO GRANT THE DESIGNATED AGENTS THE RIGHT, POWER OR AUTHORITY TO VOTE ANY SHARES OF COMMON STOCK OWNED BY THE UNDERSIGNED AT THE SPECIAL MEETING OR AT ANY OTHER STOCKHOLDERS MEETING.	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	ADOPTION OF FINANCIAL STATEMENTS	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND: INTERIM DIVIDEND OF INR3.25 PER EQUITY SHARE, FINAL DIVIDEND AT THE RATE OF INR2.75 PER EQUITY SHARE	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	OFFER OR INVITATION TO SUBSCRIBE TO NON-CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	CONSENT FOR PAYMENT OF REMUNERATION TO DR. PRATHAP C REDDY (DIN :00003654), WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE CHAIRMAN, SMT.PREETHA REDDY (DIN: 00001871), EXECUTIVE VICE CHAIRPERSON, SMT. SUNEETA REDDY (DIN: 00001873), MANAGING DIRECTOR, SMT.SANGITA REDDY (DIN: 00006285), JOINT MANAGING DIRECTOR AND SMT.SHOBANA KAMINENI, (DIN: 00003836) EXECUTIVE VICE-CHAIRPERSON AS PRESCRIBED BY THE SEBI LISTING REGULATIONS	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	APPOINTMENT OF RETIRING DIRECTOR: SMT. SANGITA REDDY (DIN 00006285)	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	APPROVAL FOR RE-APPOINTMENT OF SMT. PREETHA REDDY AS EXECUTIVE VICE-CHAIRPERSON FOR A FURTHER PERIOD OF FIVE YEARS	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	APPROVAL FOR RE-APPOINTMENT OF SMT. SANGITA REDDY AS JOINT MANAGING DIRECTOR FOR A FURTHER PERIOD OF FIVE YEARS	FOR
APOLLO HOSPITALS ENTERPRISE LTD	25-SEP-2020	APPROVAL FOR RE-APPOINTMENT OF SMT. SUNEETA REDDY AS MANAGING DIRECTOR FOR A FURTHER PERIOD OF FIVE YEARS	FOR

ARTIS REAL ESTATE INVESTMENT TRUST	24-SEP-2020	DIRECTOR	FOR
ARTIS REAL ESTATE INVESTMENT TRUST	24-SEP-2020	THE RESOLUTION FIXING THE NUMBER OF TRUSTEES ("TRUSTEES") TO BE ELECTED AT THE MEETING AT SEVEN (7).	FOR
ARTIS REAL ESTATE INVESTMENT TRUST	24-SEP-2020	THE RESOLUTION, ON AN ADVISORY BASIS, TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE INFORMATION CIRCULAR.	MIX FOR
ARTIS REAL ESTATE INVESTMENT TRUST	24-SEP-2020	THE RESOLUTION APPROVING THE RENEWAL OF AND AMENDMENTS TO THE UNITHOLDER RIGHTS PLAN.	FOR
ARTIS REAL ESTATE INVESTMENT TRUST	24-SEP-2020	THE RESOLUTION REAPPOINTING DELOITTE LLP AS THE EXTERNAL AUDITOR OF ARTIS FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THE REMUNERATION OF THE EXTERNAL AUDITOR.	FOR
ARVIND FASHIONS LTD	28-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. KULIN LALBHAI (HOLDING DIN 05206878), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	FOR
ARVIND FASHIONS LTD	28-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MS. NITHYA EASWARAN (HOLDING DIN 03605392), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT	FOR
ARVIND FASHIONS LTD	28-SEP-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT IN ACCORDANCE WITH REGULATION 24 AND OTHER APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE SEBI REGULATIONS AND APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE RULES MADE THEREUNDER, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), AND OTHER APPLICABLE NOTIFICATIONS, CLARIFICATIONS, CIRCULARS, RULES AND REGULATIONS ISSUED BY THE GOVERNMENT OF INDIA OR OTHER GOVERNMENTAL OR STATUTORY AUTHORITIES AND OTHER NECESSARY APPROVALS, CONSENTS, AS MAY BE REQUIRED, THE MEMBERS OF THE COMPANY HEREBY APPROVE/RATIFY THE CREATION OF ENCUMBRANCE BY WAY OF PLEDGE OR OTHERWISE, ON THE SHARES/SECURITIES HELD BY THE COMPANY IN ITS STEP-DOWN SUBSIDIARY ARVIND YOUTH BRANDS PRIVATE LIMITED ("AYBPL") IN FAVOUR OF ANY BANK/LENDER/SECURITY TRUSTEE/INVESTORS ETC., TO SECURE THE EXISTING AND/OR ANY FUTURISTIC BORROWINGS OF THE COMPANY AND/OR OF AYBPL, ON MUTUALLY AGREEABLE TERMS AND CONDITIONS AS MAY BE AGREED BY RESPECTIVE BOARDS OF DIRECTORS, IN THEIR ABSOLUTE DISCRETION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL INCLUDE ANY COMMITTEE OF DIRECTORS CONSTITUTED BY THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, INCLUDING WITHOUT LIMITATION, NEGOTIATION AND EXECUTION OF ANY DOCUMENT(S) THAT MAY BE REQUIRED TO GIVE EFFECT TO THE ABOVE AUTHORISATION, AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEM FIT WITHOUT BEING REQUIRED TO SEEK ANY FRESH APPROVAL OF THE SHAREHOLDERS OF THE COMPANY."	AGAINST
ARVIND FASHIONS LTD	28-SEP-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT IN ACCORDANCE WITH REGULATION 24 AND OTHER APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE SEBI REGULATIONS AND APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE RULES MADE THEREUNDER, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), AND OTHER APPLICABLE NOTIFICATIONS, CLARIFICATIONS, CIRCULARS, RULES AND REGULATIONS ISSUED BY THE GOVERNMENT OF INDIA OR OTHER GOVERNMENTAL OR STATUTORY AUTHORITIES AND OTHER NECESSARY APPROVALS, CONSENTS, AS MAY BE REQUIRED, THE MEMBERS OF THE COMPANY HEREBY APPROVE/RATIFY THE CREATION OF ENCUMBRANCE BY WAY OF PLEDGE OR OTHERWISE, ON THE SHARES/SECURITIES HELD BY THE COMPANY IN ITS WHOLLY OWNED SUBSIDIARY ARVIND LIFESTYLE BRANDS LIMITED ("ALBL") IN FAVOUR OF ANY BANK/LENDER/SECURITY TRUSTEE/INVESTORS ETC., TO SECURE THE EXISTING AND/OR ANY FUTURISTIC BORROWINGS OF THE	AGAINST

		COMPANY AND/OR OF ALBL, ON MUTUALLY AGREEABLE TERMS AND CONDITIONS AS MAY BE AGREED BY RESPECTIVE BOARDS OF DIRECTORS, IN THEIR ABSOLUTE DISCRETION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL INCLUDE ANY COMMITTEE OF DIRECTORS CONSTITUTED BY THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, INCLUDING WITHOUT LIMITATION, NEGOTIATION AND EXECUTION OF ANY DOCUMENT(S) THAT MAY BE REQUIRED TO GIVE EFFECT TO THE ABOVE AUTHORISATION, AS THE BOARD IN ITS ABSOLUTE DISCRETION DEEM FIT WITHOUT BEING REQUIRED TO SEEK ANY FRESH APPROVAL OF THE SHAREHOLDERS OF THE COMPANY."	
ARVIND FASHIONS LTD	28-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS [INCLUDING CONSOLIDATED FINANCIAL STATEMENTS] OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
ARVIND LTD	25-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION OF 3.75 LAKHS (RUPEES THREE LAKHS SEVENTY FIVE THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES IN CONNECTION WITH THE AUDIT, PAYABLE TO M/S. KIRAN J. MEHTA & CO., COST ACCOUNTANTS, AHMEDABAD HAVING FIRM REGISTRATION NO. 000025, APPOINTED BY THE BOARD TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2021, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAYBE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	FOR
ARVIND LTD	25-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 197 AND 198 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND SUBJECT TO ALL APPROVALS, PERMISSIONS AND SANCTIONS AS MAY BE NECESSARY, APPROVAL OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF COMMISSION TO THE DIRECTOR(S) OF THE COMPANY WHO IS/ ARE NEITHER IN THE WHOLETIME EMPLOYMENT NOR MANAGING DIRECTOR(S), IN ACCORDANCE WITH AND UPTO THE LIMITS NOT EXCEEDING 1% AS LAID DOWN UNDER THE PROVISIONS OF SECTION 197 OF THE ACT, COMPUTED IN THE MANNER SPECIFIED IN THE ACT, AND PAID TO THE DIRECTORS OF THE COMPANY OR SOME OR ANY OF THEM (OTHER THAN THE MANAGING DIRECTOR AND WHOLETIME DIRECTOR(S)), FOR A PERIOD OF 5 YEARS FROM 1ST APRIL 2020 TO 31ST MARCH 2025 IN SUCH MANNER AND UPTO SUCH AMOUNT WITHIN THE ABOVE LIMIT AS THE BOARD AND/ OR COMMITTEE OF THE BOARD MAY, FROM TIME TO TIME, DETERMINE. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD AND/ OR COMMITTEE OF THE BOARD BE AND ARE HEREBY AUTHORIZED TO TAKE ALL ACTIONS AND TO DO ALL SUCH DEEDS, MATTERS AND THINGS, AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER OR DESIRABLE AND TO SETTLE ANY QUESTIONS, DIFFICULTY OR DOUBT THAT MAY ARISE IN THIS REGARD	FOR
ARVIND LTD	25-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150 AND 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), DR. BAKUL H. DHOLAKIA (HOLDING DIN 00005754), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR UP TO JULY 31, 2019 AND WHO IS ELIGIBLE FOR RE-APPOINTMENT AND WHO MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT AND THE RULES FRAMED THEREUNDER AND REGULATION 16(1)(B) OF LISTING REGULATIONS AND WHO HAS	AGAINST

		SUBMITTED A DECLARATION TO THAT EFFECT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS UPTO JULY 31, 2024 ON THE BOARD OF THE COMPANY	
ARVIND LTD	25-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150 AND 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), MR. NILESH SHAH (HOLDING DIN 01711720), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR UP TO MAY 5, 2020 AND WHO IS ELIGIBLE FOR RE-APPOINTMENT AND WHO MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT AND THE RULES FRAMED THEREUNDER AND REGULATION 16(1)(B) OF LISTING REGULATIONS AND WHO HAS SUBMITTED A DECLARATION TO THAT EFFECT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS UPTO MAY 5, 2025 ON THE BOARD OF THE COMPANY	FOR
ARVIND LTD	25-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 13, 15 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (INCORPORATION) RULES, 2014 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE ("ACT") AND SUBJECT TO NECESSARY APPROVALS, PERMISSIONS, SANCTIONS OF ANY AUTHORITY, STATUTORY OR OTHERWISE, AS MAY BE REQUIRED AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED BY THESE AUTHORITIES, THE MAIN OBJECT CLAUSE (2) OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AND IS HEREBY ALTERED BY INSERTING FOLLOWING NEW SUB CLAUSE (2)(RR), AFTER EXISTING CLAUSE (2)(R) SO AS TO READ AS UNDER: (2)(RR) : TO CARRY ON BUSINESS AS BUILDERS, CONTRACTORS, DEVELOPERS AND TO ENGAGE IN DEVELOPMENT OF LAND AND/ OR BUILDING PROPERTY OF ANY TENURE, NATURE OR KIND, AND TO ENGAGE IN ORGANIZATION, PURCHASE, TRADING, SALE, LEASE, EXCHANGE OF PROPERTY, AND TO CONSTRUCT, MAINTAIN, REPAIR, RENOVATE PROPERTY, ITSELF OR THROUGH OTHER AGENCIES, AND TO HOLD PROPERTY FOR DEVELOPMENT, CONSTRUCTION, SALE, LEASE, HIRE OR EXCHANGE AND TO PARTICIPATE IN JOINT VENTURES FOR DEVELOPMENT OF PROPERTY AND TO PROVIDE SERVICES FOR DEVELOPMENT OF LAND AND/ OR BUILDING, PROPERTY, AND ALL OTHER BUSINESSES OR SERVICES RELATED TO ABOVE AND TO CARRY ON ANY ACTIVITY IN CONNECTION THEREWITH OR INCIDENTAL THERETO OTHER THAN THE REAL ESTATE BUSINESS AS DEFINED UNDER THE FOREIGN DIRECT INVESTMENT LAWS THAT MAY BE UPDATED FROM TIME TO TIME RESOLVED FURTHER THAT ALL THE COPIES OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BE ALTERED ACCORDINGLY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (INCLUDING ANY COMMITTEE THEREOF) OR ANY OF THE DIRECTORS, THE COMPANY SECRETARY OR DULY AUTHORIZED OFFICER OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED DESIRABLE, EXPEDIENT AND NECESSARY IN THEIR ABSOLUTE DISCRETION, DEEM PROPER, NECESSARY OR EXPEDIENT, INCLUDING FILING THE REQUISITE FORMS WITH MINISTRY OF CORPORATE AFFAIRS OR SUBMISSION OF DOCUMENTS WITH ANY OTHER AUTHORITY, FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION AND FOR MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO AND TO ACCEPT AND CARRY OUT ANY MODIFICATIONS, ALTERATION OR CHANGES TO AFOREMENTIONED RESOLUTION AS MAY BE SUGGESTED OR DIRECTED BY THE REGISTRAR OF COMPANIES OR ANY OTHER APPROPRIATE AUTHORITY WITHOUT REQUIRING ANY FURTHER APPROVAL OF THE MEMBERS OF THE COMPANY AND TO SETTLE ANY QUESTION,	FOR

		DIFFICULTY OR DOUBT, THAT MAY ARISE IN GIVING EFFECT TO AFOREMENTIONED RESOLUTION	
ARVIND LTD	25-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 42, 71 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATIONS, CLARIFICATIONS, EXEMPTIONS OR RE-ENACTMENT THEREOF, FROM TIME TO TIME) AND PURSUANT TO THE PROVISIONS OF SEBI (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 AS AMENDED UP TO DATE AND OTHER APPLICABLE SEBI REGULATIONS AND GUIDELINES, THE PROVISIONS OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO SUCH APPLICABLE LAWS, RULES AND REGULATIONS AND GUIDELINES, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL INCLUDE ANY COMMITTEE THEREOF WHICH THE BOARD MAY HAVE CONSTITUTED/ RECONSTITUTED TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO OFFER, ISSUE AND ALLOT, IN ONE OR MORE TRANCHE SECURED/ UNSECURED/ REDEEMABLE NONCONVERTIBLE DEBENTURES (NCDS) INCLUDING BUT NOT LIMITED TO SUBORDINATED DEBENTURES, BONDS, AND/ OR OTHER DEBT SECURITIES ETC. ON PRIVATE PLACEMENT BASIS, DURING THE PERIOD OF ONE YEAR FROM THE DATE OF PASSING OF THE SPECIAL RESOLUTION BY THE MEMBERS, FOR AN AMOUNT NOT EXCEEDING INR 150 CRORES (RUPEES ONE HUNDRED FIFTY CRORES ONLY) ON SUCH TERMS AND CONDITIONS AND AT SUCH TIMES, AT PAR OR AT SUCH PREMIUM, AS MAY BE DECIDED BY THE BOARD TO SUCH PERSON(S), INCLUDING ONE OR MORE COMPANY(IES), BODIES CORPORATE, STATUTORY CORPORATIONS, COMMERCIAL BANKS, LENDING AGENCIES, FINANCIAL INSTITUTIONS, INSURANCE COMPANIES, MUTUAL FUNDS, PENSION/ PROVIDENT FUNDS AND INDIVIDUALS, AS THE CASE MAY BE OR SUCH OTHER PERSON(S) AS THE BOARD/ COMMITTEE OF DIRECTORS MAY DECIDE SO, HOWEVER, THAT THE AGGREGATE AMOUNT OF FUNDS TO BE RAISED BY ISSUE OF NCDS, SUBORDINATED DEBENTURES, BONDS, AND/ OR OTHER DEBT SECURITIES ETC. SHALL NOT EXCEED THE OVERALL BORROWING LIMITS OF THE COMPANY, AS MAY BE APPROVED BY THE MEMBERS FROM TIME TO TIME. RESOLVED FURTHER THAT WITHOUT PREJUDICE TO THE GENERALITY OF THE ABOVE AND FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE, THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE AS TO THE TIME OF ISSUE OF THE NCDS, THE TERMS OF THE ISSUE, NUMBER OF NCDS TO BE ALLOTTED IN EACH TRANCHE, ISSUE PRICE, RATE OF INTEREST, REDEMPTION PERIOD, SECURITY, LISTING ON ONE OR MORE RECOGNIZED STOCK EXCHANGES AND ALL SUCH TERMS AS ARE PROVIDED IN OFFERING OF A LIKE NATURE AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM FIT AND TO MAKE AND ACCEPT ANY MODIFICATIONS IN THE PROPOSAL AS MAY BE REQUIRED BY THE AUTHORITIES INVOLVED IN SUCH ISSUES AND TO SETTLE ANY QUESTIONS OR DIFFICULTIES THAT MAY ARISE IN REGARD TO THE SAID ISSUE(S). RESOLVED FURTHER THAT THE APPROVAL IS HEREBY ACCORDED TO THE BOARD TO APPOINT LEAD MANAGERS, ARRANGERS, UNDERWRITERS, DEPOSITORIES, REGISTRARS, TRUSTEES, BANKERS, LAWYERS, ADVISORS AND ALL SUCH AGENCIES AS MAY BE INVOLVED OR CONCERNED IN SUCH OFFERINGS AND TO REMUNERATE THEM BY WAY OF COMMISSION, BROKERAGE, FEES OR THE LIKE (INCLUDING REIMBURSEMENT OF THEIR ACTUAL EXPENSES) AND ALSO TO ENTER INTO AND EXECUTE ALL SUCH ARRANGEMENTS, CONTRACTS/ AGREEMENTS, MEMORANDUM, DOCUMENTS ETC., WITH SUCH AGENCIES AND TO DO SUCH ACTS, DEEDS, THINGS AND EXECUTE ALL SUCH DOCUMENTS, UNDERTAKINGS AS MAY BE NECESSARY FOR GIVING EFFECT TO THIS RESOLUTION	FOR
ARVIND LTD	25-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. KULIN LALBHAI (HOLDING DIN 05206878), WHO RETIRES BY ROTATION IN TERMS OF ARTICLE 168 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	FOR
ARVIND LTD	25-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS [INCLUDING CONSOLIDATED FINANCIAL STATEMENTS] OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR

ARVIND LTD	25-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150 AND 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), MS. RENUKA RAMNATH (HOLDING DIN 00147182), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR UP TO JULY 31, 2019 AND WHO IS ELIGIBLE FOR RE-APPOINTMENT AND WHO MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT AND THE RULES FRAMED THEREUNDER AND REGULATION 16(1)(B) OF LISTING REGULATIONS AND WHO HAS SUBMITTED A DECLARATION TO THAT EFFECT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS UPTO JULY 31, 2024 ON THE BOARD OF THE COMPANY	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER HANANO, YASUNARI	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER OTA, HIROSHI	AGAINST
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER TOMIDA, RYUJI	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER ITO, KIYOMICHI	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER ITO, MIZUHO	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER KATO, TADAKAZU	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MATSUMOTO, MUNECHIKA	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MIYATA, KENJI	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MIYATA, MASAHIKO	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER NISHIUCHI, MAKOTO	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SATO, MASAMI	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SHIBAZAKI, AKINORI	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER TERAJ, YOSHINORI	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPOINT A SUBSTITUTE DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER FUKAYA, RYOKO	FOR
ASAHI INTECC CO.,LTD.	29-SEP-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
ASHTREAD GROUP PLC	08-SEP-2020	THAT ANGUS COCKBURN BE RE-ELECTED AS A DIRECTOR	FOR
ASHTREAD GROUP PLC	08-SEP-2020	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 33.5P PER ORDINARY SHARE FOR THE YEAR ENDED 30 APRIL 2020 BE DECLARED PAYABLE ON 11 SEPTEMBER 2020 TO HOLDERS OF ORDINARY SHARES REGISTERED AT THE CLOSE OF BUSINESS ON 14 AUGUST 2020	FOR
ASHTREAD GROUP PLC	08-SEP-2020	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR
ASHTREAD GROUP PLC	08-SEP-2020	THAT BRENDAN HORGAN BE RE-ELECTED AS A DIRECTOR	FOR
ASHTREAD GROUP PLC	08-SEP-2020	THAT JILL EASTERBROOK WHO HAS BEEN APPOINTED AS A DIRECTOR SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY BE ELECTED AS A DIRECTOR	FOR

ASSTEAD GROUP PLC	08-SEP-2020	THAT LINDSLEY RUTH BE RE-ELECTED AS A DIRECTOR	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT LUCINDA RICHES BE RE-ELECTED AS A DIRECTOR	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT MICHAEL PRATT BE RE-ELECTED AS A DIRECTOR	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT PAUL WALKER BE RE-ELECTED AS A DIRECTOR	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT TANYA FRATTO BE RE-ELECTED AS A DIRECTOR	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2020, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS AND ON THE AUDITABLE PART OF THE REMUNERATION REPORT, BE ADOPTED	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 APRIL 2020 (OTHER THAN THE PART CONTAINING THE REMUNERATION POLICY), WHICH IS SET OUT IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2020, BE APPROVED	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT DELOITTE LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT THE CAPITAL OF THE COMPANY BE REDUCED BY CANCELLING AND EXTINGUISHING ALL OF THE 2,840,000 ORDINARY SHARES OF 10P EACH PURPORTEDLY PURCHASED BY THE COMPANY BETWEEN 5 FEBRUARY 2020 AND 18 MARCH 2020, AS FURTHER DESCRIBED ON PAGE 103 OF THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2020	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES') PROVIDED THAT: 17.1 THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 67,351,544; 17.2 THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH ORDINARY SHARES IS 10P PER SHARE, BEING THE NOMINAL AMOUNT THEREOF; 17.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH ORDINARY SHARES SHALL BE AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; 17.4 THE AUTHORITY HEREBY CONFERRED SHALL (UNLESS PREVIOUSLY RENEWED OR REVOKED) EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER; AND 17.5 THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY CONFERRED BY THIS RESOLUTION PRIOR TO THE EXPIRY OF SUCH AUTHORITY, AND SUCH CONTRACT WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND THE COMPANY MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT	FOR
ASSTEAD GROUP PLC	08-SEP-2020	THAT, FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') (AND SO THAT EXPRESSIONS USED IN THIS RESOLUTION SHALL BEAR THE SAME MEANINGS AS IN THE SAID SECTION 551): 14.1 THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES AND TO GRANT SUCH SUBSCRIPTION AND CONVERSION RIGHTS AS ARE CONTEMPLATED BY SECTIONS 551(1)(A) AND (B) OF THE ACT RESPECTIVELY UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 14,976,994 TO SUCH PERSONS AND AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER DURING THE PERIOD EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER; AND 14.2	FOR

		<p>THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF THE HOLDERS OF EQUITY SECURITIES AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS AND PERSONS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF EQUITY SECURITIES HELD BY THEM UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 29,953,989, INCLUDING WITHIN SUCH LIMIT ANY EQUITY SECURITIES ALLOTTED UNDER RESOLUTION 14.1 ABOVE, DURING THE PERIOD EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER, SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND 14.3 THE COMPANY BE AND IS HEREBY AUTHORISED TO MAKE, PRIOR TO THE EXPIRY OF SUCH PERIOD, ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SUCH SHARES OR RIGHTS TO BE ALLOTTED OR GRANTED AFTER THE EXPIRY OF THE SAID PERIOD AND THE DIRECTORS MAY ALLOT SUCH SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THE EXPIRY OF THE AUTHORITY GIVEN BY THIS RESOLUTION; SO THAT ALL PREVIOUS AUTHORITIES OF THE DIRECTORS PURSUANT TO THE SAID SECTION 551 BE AND ARE HEREBY REVOKED</p>	
ASSTEAD GROUP PLC	08-SEP-2020	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AND ARE EMPOWERED IN ACCORDANCE WITH SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM TO ALLOT SUCH SHARES OR GRANT SUCH RIGHTS BY THAT RESOLUTION AND/OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT, AS IF SECTION 561(1) AND SUB-SECTIONS (1) - (6) OF SECTION 562 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO: 15.1 THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN ISSUE OR OFFERING IN FAVOUR OF HOLDERS OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 14.2 BY WAY OF A RIGHTS ISSUE ONLY) AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE OR OFFERING WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS AND PERSONS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF EQUITY SECURITIES HELD BY OR DEEMED TO BE HELD BY THEM ON THE RECORD DATE OF SUCH ALLOTMENT, SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND 15.2 THE ALLOTMENT (OTHERWISE THAN PURSUANT TO PARAGRAPH 15.1 ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE NOT EXCEEDING GBP 2,246,549; AND THIS POWER, UNLESS RENEWED, SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER, BUT SHALL EXTEND TO THE MAKING, BEFORE SUCH EXPIRY, OF AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED</p>	FOR
ASSTEAD GROUP PLC	08-SEP-2020	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 14 AND/OR TO SELL TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE. SUCH AUTHORITY TO BE: 16.1 LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF</p>	FOR

		TREASURY SHARES UP TO A NOMINAL VALUE OF GBP 2,246,549; AND 16.2 USED ONLY FOR THE PURPOSE OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER, BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	
ASSA ABLOY AB	24-NOV-2020	RESOLUTION ON DIVIDEND: SEK 1.85 PER SHARE	FOR
ASSURA PLC	07-JUL-2020	TO RE-ELECT ED SMITH AS A DIRECTOR OF THE COMPANY	AGAINST
ASSURA PLC	07-JUL-2020	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING OTHER THAN THE ANNUAL GENERAL MEETING BY NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
ASSURA PLC	07-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
ASSURA PLC	07-JUL-2020	TO RE-ELECT JAYNE COTTAM AS A DIRECTOR OF THE COMPANY	AGAINST
ASSURA PLC	07-JUL-2020	TO RE-ELECT JENEFER GREENWOOD AS A DIRECTOR OF THE COMPANY	FOR
ASSURA PLC	07-JUL-2020	TO RE-ELECT JONATHAN DAVIES AS A DIRECTOR OF THE COMPANY	FOR
ASSURA PLC	07-JUL-2020	TO RE-ELECT JONATHAN MURPHY AS A DIRECTOR OF THE COMPANY	AGAINST
ASSURA PLC	07-JUL-2020	TO RE-ELECT LOUISE FOWLER AS A DIRECTOR OF THE COMPANY	FOR
ASSURA PLC	07-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
ASSURA PLC	07-JUL-2020	TO APPROVE THE RULES OF THE ASSURA SHARE INCENTIVE PLAN	FOR
ASSURA PLC	07-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
ASSURA PLC	07-JUL-2020	TO AUTHORISE THE MARKET PURCHASE OR THE COMPANY'S OWN SHARES	FOR
ASSURA PLC	07-JUL-2020	TO EMPOWER THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	FOR
ASSURA PLC	07-JUL-2020	TO EMPOWER THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
ASSURA PLC	07-JUL-2020	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR
ASSURA PLC	07-JUL-2020	TO RECEIVE THE COMPANY'S REPORT AND ACCOUNTS	FOR
ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO CONFIRM INTERIM DIVIDENDS DECLARED BY THE BOARD OF DIRECTORS	FOR
ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), M/S. V. H. SAVALIYA & ASSOCIATES, COST ACCOUNTANTS (FRN: 100346), APPOINTED AS THE COST AUDITORS BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021, BE PAID THE REMUNERATION AS SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION."	FOR

ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT, THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON	FOR
ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 196, 197, 203 AND OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013 ("THE ACT") AS AMENDED FROM TIME TO TIME READ WITH SCHEDULE V OF THE ACT, AND PURSUANT TO THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND THE APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, THE COMPANY HEREBY APPROVES/ RATIFIES THE RE-APPOINTMENT OF MRS. JAGRUTI ENGINEER, AS WHOLE-TIME DIRECTOR FOR A FURTHER PERIOD OF 4 (FOUR) YEARS AND 11 (ELEVEN) MONTHS WITH EFFECT FROM MAY 1, 2020 TO MARCH 31, 2025, ON THE TERMS AND CONDITIONS AS STIPULATED HEREUNDER AND SHE SHALL BE LIABLE TO RETIRE BY ROTATION. 1. REMUNERATION: INR 7,00,000/- (RUPEES SEVEN LAKHS ONLY) PER MONTH FROM MAY 1, 2020, INCLUDING ALL ALLOWANCES, PERQUISITES AND BENEFITS THAT SHE IS ENTITLED TO IN ACCORDANCE WITH THE COMPANY'S RULES AND REGULATIONS IN FORCE FROM TIME TO TIME. 2. THE WHOLE-TIME DIRECTOR SHALL BE ENTITLED TO AN ANNUAL INCREMENT AT THE RATE UPTO 20% W.E.F. APRIL 1, 2021 PER FINANCIAL YEAR ON CUMULATIVE BASIS. 3. OTHER TERMS: I. THE COMPANY SHALL REIMBURSE TO THE WHOLE-TIME DIRECTOR ALL THE ACTUAL EXPENSES INCURRED WHOLLY, NECESSARILY AND EXCLUSIVELY FOR AND ON BEHALF OF THE COMPANY AND / OR INCURRED IN PERFORMANCE OF THE DUTIES OF THE COMPANY. II. NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN CONTAINED, WHERE IN ANY FINANCIAL YEAR, THE COMPANY HAS NO PROFITS OR ITS PROFITS ARE INADEQUATE, THE COMPANY WILL PAY THE ABOVE REMUNERATION AS MINIMUM REMUNERATION TO THE WHOLE-TIME DIRECTOR. HOWEVER IN ANY CASE THE REMUNERATION WOULD NOT EXCEED THE LIMITS PRESCRIBED UNDER THE APPLICABLE PROVISIONS OF THE ACT. III. BOARD IS ENTITLED TO MAKE CHANGES WITHIN THE OVERALL AMOUNT FIXED BY THE MEMBERS. RESOLVED FURTHER THAT THE BOARD SHALL HAVE ABSOLUTE POWERS TO ACCEPT ANY MODIFICATION IN THE TERMS AND CONDITIONS AS MAY BE APPROVED BY SHAREHOLDERS WHILE ACCORDING ITS APPROVAL AND ACCEPTANCE WITH THE SAID APPROVAL OF THE SHAREHOLDERS AND TO GIVE EFFECT TO THE FORGOING RESOLUTION, OR AS MAY BE OTHERWISE CONSIDERED BY IT TO BE IN THE BEST INTEREST OF THE COMPANY. RESOLVED FURTHER THAT ANY OF THE DIRECTORS OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY AND DEEMED EXPEDIENT TO PUT THE AFORESAID RESOLUTIONS INTO EFFECT INCLUDING BUT NOT LIMITED TO FILING AND SIGNING OF REQUISITE E-FORMS WITH THE REGISTRAR OF COMPANIES AND ANY OTHER CONCERNED STATUTORY AUTHORITIES."	FOR
ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, READ WITH SCHEDULE IV OF THE ACT AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, MR. C K GOPAL (DIN: 08434324), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS W.E.F FEBRUARY 11, 2020 PURSUANT TO THE PROVISIONS OF SECTION 161 OF THE ACT AND ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION,	FOR

		FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING W.E.F FEBRUARY 11, 2020."	
ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, READ WITH SCHEDULE IV OF THE ACT AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, MR. VIRAL JHAVERI (DIN: 08277568), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS W.E.F OCTOBER 24, 2019 PURSUANT TO THE PROVISIONS OF SECTION 161 OF THE ACT AND ARTICLES OF ASSOCIATION OF THE COMPANY AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING W.E.F. OCTOBER 24, 2019."	FOR
ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO CONSIDER RE-APPOINTMENT OF MR. ANIL KUMAR JANI (DIN: 07078868), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
ASTRAL POLY TECHNIK LTD	21-AUG-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 62 OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE ("THE ACT), THE RELEVANT CLAUSES OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, THE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS) REGULATIONS 2014 AS AMENDED FROM TIME TO TIME ("SEBI REGULATIONS") OR ANY OTHER PRESCRIBED RULES, REGULATIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), THE LISTING AGREEMENT ENTERED INTO BY THE COMPANY WITH THE STOCK EXCHANGES WHERE THE SHARES OF THE COMPANY ARE LISTED, ANY RULES, GUIDELINES AND REGULATIONS ISSUED BY THE RESERVE BANK OF INDIA AND ANY OTHER APPLICABLE LAWS FOR THE TIME BEING IN FORCE AS MAY BE APPLICABLE SUBJECT TO SUCH APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, AS MAY BE REQUIRED AND FURTHER SUBJECT TO SUCH TERMS AND CONDITIONS AS MAY BE PRESCRIBED WHILE GRANTING SUCH APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, THE VARIATIONS IN THE TERMS AND CONDITIONS OF THE ASTRAL POLY TECHNIK LIMITED EMPLOYEE STOCK OPTION SCHEME 2015 ("ASTRAL ESOS 2015") AS DETAILED IN THE EXPLANATORY STATEMENT THERETO, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE THE NOMINATION AND REMUNERATION COMMITTEE OR ANY OTHER COMMITTEE OF THE BOARD OF DIRECTORS CONSTITUTED BY THE BOARD, TO EXERCISE ITS POWERS INCLUDING POWERS CONFERRED BY THIS RESOLUTION), BE AND ARE HEREBY AUTHORISED TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN RELATION TO THE IMPLEMENTATION AND FORMULATION OF THE SCHEME TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT IT IS HEREBY NOTED THAT THE AMENDMENTS TO THE SCHEME ARE NOT PREJUDICIAL TO THE INTERESTS OF THE OPTION HOLDERS. RESOLVED FURTHER THAT THE BOARD, THE CHIEF FINANCIAL OFFICER, THE COMPANY SECRETARY, BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DEEDS, DOCUMENTS AND INSTRUMENTS AND WRITINGS AS MAY BE NECESSARY AND INCIDENTAL FOR GIVING EFFECT TO THE ABOVE INCLUDING TO SUBMIT THE COPY OF THE AMENDED SCHEME TO THE CONCERNED STATUTORY/REGULATORY OR ANY OTHER CONCERNED AUTHORITY FOR NECESSARY COMPLIANCE."	AGAINST
ATLAS COPCO AB	26-NOV-2020	RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION	FOR

ATLAS COPCO AB	26-NOV-2020	RESOLUTION ON DIVIDEND AND RECORD DATE: AS A CONSEQUENCE OF THE UNCERTAINTY CAUSED BY COVID-19, IT WAS DECIDED AT ATLAS COPCO' S AGM ON APRIL 23, 2020, ON A DIVIDEND OF SEK 3.50 PER SHARE	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT ENRIQUE SALEM AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING AS AN ORDINARY RESOLUTION: THAT THE COMPANY BE AUTHORIZED PURSUANT TO SECTION 694 OF COMPANIES ACT 2006 TO REPURCHASE UP TO A MAXIMUM OF 65,081 OF ITS OWN CLASS A ORDINARY SHARES PURSUANT TO, & ON TERMS DESCRIBED IN, A SECURITIES RESTRICTION AGREEMENT AND PRODUCED AT MEETING ("SECURITIES RESTRICTION AGREEMENT") & THAT THE TERMS, & ENTRY INTO, OF SECURITIES RESTRICTION AGREEMENT IS HEREBY APPROVED, RATIFIED & CONFIRMED (AUTHORITY CONFERRED ON COMPANY BY THIS RESOLUTION 15 TO EXPIRE ON DECEMBER 3, 2025).	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED JUNE 30, 2020 (THE ANNUAL REPORT).	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT HEATHER MIRJAHANGIR FERNANDEZ AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT JAY PARIKH AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT MICHAEL CANNON-BROOKES AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT RICHARD P. WONG AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT SASAN GOODARZI AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT SCOTT FARQUHAR AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT SHONA L. BROWN AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO RE-ELECT STEVEN SORDELLO AS A DIRECTOR OF THE COMPANY.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, AS SET FORTH IN THE ANNUAL REPORT.	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING AS AN ORDINARY RESOLUTION: THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED IN ACCORDANCE WITH SECTION 693A OF THE COMPANIES ACT 2006 TO MAKE OFF-MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ITS OWN CLASS A ORDINARY SHARES FOR THE PURPOSES OF, OR PURSUANT TO, AN EMPLOYEE SHARE SCHEME (WITHIN THE MEANING OF SECTION 1166 OF THE COMPANIES ACT 2006).	FOR
ATLASSIAN CORPORATION PLC	03-DEC-2020	TO REAPPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	22-OCT-2020	THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	22-OCT-2020	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO SERVE FROM THE CONCLUSION OF THIS AGM TO THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	FOR

AUTO TRADER GROUP PLC	16-SEP-2020	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS', AUDITORS' AND STRATEGIC REPORTS ON THOSE FINANCIAL STATEMENTS (COLLECTIVELY, THE 'ANNUAL REPORT AND FINANCIAL STATEMENTS')	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO RE-ELECT DAVID KEENS AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO RE-ELECT ED WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO RE-ELECT JILL EASTERBROOK AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 SET OUT ON PAGES 77 TO 89 OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	AMENDMENT TO ARTICLES OF ASSOCIATION: THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND FOR THE PURPOSE OF IDENTIFICATION INITIALLED BY THE CHAIRMAN OF THE MEETING BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE 'NEW ARTICLES') IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION (THE 'EXISTING ARTICLES')	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	CALLING OF GENERAL MEETINGS ON 14 DAYS' NOTICE: TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING OF THE COMPANY (OTHER THAN AN AGM) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
AUTO TRADER GROUP PLC	16-SEP-2020	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS:	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: CARLOS A. RODRIGUEZ	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	RATIFICATION OF THE APPOINTMENT OF AUDITORS.	AGAINST
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: FRANCINE S. KATSODAS	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: JOHN P. JONES	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: LINNIE M. HAYNESWORTH	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: NAZZIC S. KEENE	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: PETER BISSON	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: RICHARD T. CLARK	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: SCOTT F. POWERS	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: THOMAS J. LYNCH	FOR

AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ELECTION OF DIRECTOR: WILLIAM J. READY	FOR
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: D. BRYAN JORDAN	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: EARL G. GRAVES, JR.	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: ENDERSON GUIMARAES	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: GALE V. KING	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: GEORGE R. MRKONIC, JR.	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: JILL A. SOLTAU	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	FOR
AUTOZONE, INC.	16-DEC-2020	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	FOR
AUTOZONE, INC.	16-DEC-2020	APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
AUTOZONE, INC.	16-DEC-2020	APPROVAL OF AUTOZONE, INC. 2020 OMNIBUS INCENTIVE AWARD PLAN	FOR
AUTOZONE, INC.	16-DEC-2020	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2021 FISCAL YEAR.	FOR
AVENUE SUPERMARTS LTD	01-SEP-2020	ADOPTION OF ACCOUNTS: A) TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; B) TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF AUDITORS THEREON	FOR
AVENUE SUPERMARTS LTD	01-SEP-2020	RETIREMENT BY ROTATION: TO APPOINT A DIRECTOR IN PLACE OF MR. RAMAKANT BAHETI (DIN: 00246480), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	AGAINST
AVENUE SUPERMARTS LTD	01-SEP-2020	RE-APPOINTMENT OF MR. CHANDRASHEKHAR BHAVE (DIN: 00059856) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AGAINST
AVENUE SUPERMARTS LTD	01-SEP-2020	RE-APPOINTMENT OF MR. IGNATIUS NAVIL NORONHA (DIN: 01787989) AS MANAGING DIRECTOR OF THE COMPANY	FOR
AVENUE SUPERMARTS LTD	01-SEP-2020	RE-APPOINTMENT OF MR. ELVIN MACHADO (DIN: 07206710) AS WHOLE-TIME DIRECTOR OF THE COMPANY	AGAINST
AVITA THERAPEUTICS INC	10-NOV-2020	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM: DR. MICHAEL PERRY, DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM: JEREMY CURNOCK COOK, DIRECTOR	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM: LOU PANACCIO, CHAIRMAN OF THE BOARD OF DIRECTORS	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM: LOUIS DRAPEAU, DIRECTOR	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	ELECTION OF DIRECTOR TO SERVE A ONE-YEAR TERM: PROFESSOR SUZANNE CROWE, DIRECTOR	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE OF EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE OF EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	MIX AGAINST
AVITA THERAPEUTICS INC	10-NOV-2020	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE OF EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	MIX AGAINST

AVITA THERAPEUTICS INC	10-NOV-2020	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE OF EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE FOR ABSTAIN	MIX AGAINST
AVITA THERAPEUTICS INC	10-NOV-2020	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	TO APPROVE (A) THE ADOPTION OF THE AVITA THERAPEUTICS, INC. 2020 OMNIBUS INCENTIVE PLAN (THE "PLAN"); AND (B) FOR THE PURPOSES OF ASX LISTING RULE 7.2 EXCEPTION 13(B) AND FOR ALL OTHER PURPOSES, THE ISSUE OF EQUITY SECURITIES IN THE COMPANY UNDER AND SUBJECT TO THE TERMS OF THE PLAN FOR THREE YEARS COMMENCING ON THE DATE THAT THE PLAN IS APPROVED BY THE COMPANY'S STOCKHOLDERS	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	TO APPROVE FOR THE PURPOSES OF ASX LISTING RULE 10.17 AND FOR ALL OTHER PURPOSES THAT THE MAXIMUM AGGREGATE ANNUAL CASH FEE POOL FROM WHICH NON-EXECUTIVE DIRECTORS OF THE COMPANY MAY BE PAID FOR SERVING ON THE BOARD BE INCREASED FROM AUD 450,000 TO USD 600,000 PER ANNUM	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	TO APPROVE, SUBJECT TO PROPOSAL NO. 3 PASSING, THE ISSUE OF SHARES OF COMMON STOCK OR CHESS DEPOSITARY INTERESTS TO MR. JEREMY CURNOCK COOK (OR HIS NOMINEE) OVER THE NEXT THREE YEARS UP TO A VALUE OF USD 8,333 EACH FISCAL YEAR UNDER THE COMPANY'S 2020 OMNIBUS INCENTIVE PLAN, PURSUANT TO AND FOR THE PURPOSES OF ASX LISTING RULE 10.14	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	TO APPROVE, SUBJECT TO PROPOSAL NO. 3 PASSING, THE ISSUE OF SHARES OF COMMON STOCK OR CHESS DEPOSITARY INTERESTS TO MR. LOUIS DRAPEAU (OR HIS NOMINEE) OVER THE NEXT THREE YEARS UP TO A VALUE OF USD 8,333 IN EACH FISCAL YEAR UNDER THE COMPANY'S 2020 OMNIBUS INCENTIVE PLAN, PURSUANT TO AND FOR THE PURPOSES OF ASX LISTING RULE 10.14	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	TO APPROVE, SUBJECT TO PROPOSAL NO. 3 PASSING, THE ISSUE OF SHARES OF COMMON STOCK OR CHESS DEPOSITARY INTERESTS TO MR. LOUIS PANACCIO (OR HIS NOMINEE) OVER THE NEXT THREE YEARS UP TO A VALUE OF USD 8,333 IN EACH FISCAL YEAR UNDER THE COMPANY'S 2020 OMNIBUS INCENTIVE PLAN, PURSUANT TO AND FOR THE PURPOSES OF ASX LISTING RULE 10.14	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	TO APPROVE, SUBJECT TO PROPOSAL NO. 3 PASSING, THE ISSUE OF SHARES OF COMMON STOCK OR CHESS DEPOSITARY INTERESTS TO PROF SUZANNE CROWE (OR HER NOMINEE) OVER THE NEXT THREE YEARS UP TO A VALUE OF USD 8,333 IN EACH FISCAL YEAR UNDER THE COMPANY'S 2020 OMNIBUS INCENTIVE PLAN, PURSUANT TO AND FOR THE PURPOSES OF ASX LISTING RULE 10.14	FOR
AVITA THERAPEUTICS INC	10-NOV-2020	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2021	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: ADALIO T. SANCHEZ	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: AVID MODJTABAI	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: BRENDA L. FREEMAN	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: CARLO BOZOTTI	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: JAMES A. LAWRENCE	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: JO ANN JENKINS	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: OLEG KHAYKIN	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: RODNEY C. ADKINS	FOR
AVNET, INC.	17-NOV-2020	ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN III	FOR
AVNET, INC.	17-NOV-2020	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	FOR
AVNET, INC.	17-NOV-2020	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2021.	FOR

AXIS BANK LTD	31-JUL-2020	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE RELEVANT RULES MADE THEREUNDER (THE "ACT"), THE APPLICABLE PROVISIONS OF REGULATION 17 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE "SEBI LISTING REGULATIONS"), SECTION 10A(2A) AND OTHER RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE "RBI"), IN THIS REGARD, FROM TIME TO TIME AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE), THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE "BANK") AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, SHRI RAKESH MAKHIJA (DIN 00117692) WHOSE FIRST TERM AS AN INDEPENDENT DIRECTOR OF THE BANK IS DUE TO EXPIRE ON 26TH OCTOBER 2020 AND WHO MEETS THE CRITERIA OF INDEPENDENCE AS PRESCRIBED UNDER THE PROVISIONS OF SECTION 149(6) OF THE ACT AND REGULATION 16(1)(B) OF THE SEBI LISTING REGULATIONS AND WHO IS ELIGIBLE TO BE RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK FOR HIS SECOND TERM OF THREE YEARS, WITH EFFECT FROM 27TH OCTOBER 2020 UP TO 26TH OCTOBER 2023 (BOTH DAYS INCLUSIVE), BEING THE PERIOD UP TO WHICH HE CAN CONTINUE AS A DIRECTOR OF THE BANK, UNDER THE PROVISIONS OF SECTION 10A(2A) OF THE BANKING REGULATION ACT, 1949 AND THAT DURING HIS TENURE AS AN INDEPENDENT DIRECTOR OF THE BANK, SHRI RAKESH MAKHIJA SHALL NOT BE LIABLE TO RETIRE BY ROTATION, IN TERMS OF SECTION 149(13) OF THE ACT." "RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, TO FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD, AS HE/SHE MAY IN HIS/HER SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY OTHER DIRECTOR(S)/ OFFICER(S) OF THE BANK, TO GIVE EFFECT TO THIS RESOLUTION</p>	FOR
AXIS BANK LTD	31-JUL-2020	<p>"RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 152 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE "ACT"), APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE "SEBI LISTING REGULATIONS"), SECTION 10A (2A) AND ALL OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA ("RBI"), IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE "BANK") AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK, APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE APPOINTMENT OF SHRI T.C. SUSEEL KUMAR (DIN 06453310), WHO WAS APPOINTED AS AN ADDITIONAL NON-EXECUTIVE (NOMINEE) DIRECTOR OF THE BANK, PURSUANT TO THE NOMINATION RECEIVED FROM LIFE INSURANCE CORPORATION OF INDIA, PROMOTER OF THE BANK, IN TERMS OF ARTICLE 90 OF THE ARTICLES OF ASSOCIATION OF THE BANK, WITH EFFECT FROM 1ST JULY 2020 AND WHO HOLDS OFFICE AS SUCH UP TO THE DATE OF THIS ANNUAL GENERAL MEETING, AS THE NON-EXECUTIVE (NOMINEE) DIRECTOR OF THE BANK AND THAT DURING HIS TENURE AS THE NON-EXECUTIVE (NOMINEE) DIRECTOR OF THE BANK, SHRI T. C. SUSEEL KUMAR SHALL BE LIABLE TO RETIRE BY ROTATION, IN TERMS OF SECTION 152 OF THE ACT." "RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE</p>	FOR

		ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, TO FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD, AS HE/SHE MAY IN HIS/HER SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY OTHER DIRECTOR(S)/ OFFICER(S) OF THE BANK, TO GIVE EFFECT TO THIS RESOLUTION	
AXIS BANK LTD	31-JUL-2020	"RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF SECTION 42 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, READ WITH THE RELEVANT RULES MADE THEREUNDER (THE "ACT"), THE RELEVANT PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 (THE "SEBI ILDS REGULATIONS"), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE "SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949, AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA ("RBI") AND/OR THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE "SEBI"), IN THIS REGARD, FROM TIME TO TIME, AND ANY OTHER APPLICABLE LAWS (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) AND THE RELEVANT PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE "BANK") AND SUBJECT TO RECEIPT OF SUCH APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM THE CONCERNED STATUTORY OR REGULATORY AUTHORITY(IES), APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR BORROWING/RAISING OF FUNDS DENOMINATED IN INDIAN RUPEES OR ANY OTHER PERMITTED FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES INCLUDING, BUT NOT LIMITED TO, LONG TERM BONDS, GREEN BONDS, MASALA BONDS, OPTIONALLY/COMPULSORILY CONVERTIBLE DEBENTURES, NON-CONVERTIBLE DEBENTURES, PERPETUAL DEBT INSTRUMENTS, AT 1 BONDS, INFRASTRUCTURE BONDS AND TIER II CAPITAL BONDS OR SUCH OTHER DEBT SECURITIES AS MAY BE PERMITTED UNDER THE RBI GUIDELINES, FROM TIME TO TIME, ON A PRIVATE PLACEMENT BASIS AND/OR FOR MAKING OFFERS AND/OR INVITATIONS THEREOF, AND/OR ISSUE(S)/ISSUANCES THEREOF, ON A PRIVATE PLACEMENT BASIS, FOR A PERIOD OF ONE (1) YEAR FROM THE DATE HEREOF, IN ONE (1) OR MORE TRanches AND/OR SERIES AND/ OR UNDER ONE (1) OR MORE SHELF DISCLOSURE DOCUMENTS AND/ OR ONE (1) OR MORE LETTERS OF OFFER, AND ON SUCH TERMS AND CONDITIONS FOR EACH SERIES/TRANCHES, INCLUDING THE PRICE, COUPON, PREMIUM, DISCOUNT, TENOR ETC. AS DEEMED FIT BY THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS, INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), AS PER THE STRUCTURE AND WITHIN THE LIMITS PERMITTED BY THE RBI, UPTO AN AMOUNT OF INR 35,000 CRORES (RUPEES THIRTY FIVE THOUSAND CRORES ONLY) IN DOMESTIC AND/OR OVERSEAS MARKETS WITHIN THE OVERALL BORROWING LIMITS OF THE BANK." "RESOLVED FURTHER THAT THE DIRECTOR(S)/OFFICER(S) OF THE BANK BE AND ARE HEREBY SEVERALLY AUTHORIZED TO EXECUTE ALL SUCH AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE, IN THIS REGARD, AS HE/SHE MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY OTHER DIRECTOR(S)/OFFICER(S) OF THE BANK, TO GIVE EFFECT TO THIS RESOLUTION	FOR
AXIS BANK LTD	31-JUL-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 23, 41, 42 AND 62 (1) (C) AND OTHER RELEVANT PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED, AND THE RELEVANT RULES NOTIFIED THEREUNDER, INCLUDING THE COMPANIES	FOR

(PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S), VARIATION(S) OR RE-ENACTMENT(S) THERETO, FOR THE TIME BEING IN FORCE) (THE "ACT"), THE RELEVANT PROVISIONS OF THE BANKING REGULATION ACT, 1949, AND THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA (THE "RBI") IN THIS REGARD, FROM TIME TO TIME, THE PROVISIONS OF THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999, AS AMENDED, AND THE RULES AND REGULATIONS NOTIFIED THEREUNDER (THE "FEMA"), THE FOREIGN EXCHANGE MANAGEMENT (NON-DEBT INSTRUMENTS) RULES, 2019, AS AMENDED, THE CURRENT CONSOLIDATED FDI POLICY ISSUED BY THE DEPARTMENT OF INDUSTRIAL POLICY AND PROMOTION, MINISTRY OF COMMERCE AND INDUSTRY, GOVERNMENT OF INDIA (THE "GOI"), AS AMENDED, FROM TIME TO TIME, THE MASTER DIRECTIONS - ISSUE AND PRICING OF SHARES BY PRIVATE SECTOR BANKS, DIRECTIONS, 2016, THE MASTER DIRECTIONS - OWNERSHIP IN PRIVATE SECTOR BANKS, DIRECTIONS, 2016, THE RULES, THE REGULATIONS, GUIDELINES, NOTIFICATIONS AND CIRCULARS, IF ANY, PRESCRIBED BY THE GOI, THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"), THE ISSUE OF FOREIGN CURRENCY CONVERTIBLE BONDS AND ORDINARY SHARES (THROUGH DEPOSITORY RECEIPT MECHANISM) SCHEME, 1993, THE DEPOSITORY RECEIPT SCHEME, 2014, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (THE "SEBI LISTING REGULATIONS"), AS AMENDED, AND SUBJECT TO SUCH OTHER APPLICABLE RULES, REGULATIONS, CIRCULARS, NOTIFICATIONS, CLARIFICATIONS AND GUIDELINES ISSUED THEREON, FROM TIME TO TIME, BY THE GOI, THE MINISTRY OF CORPORATE AFFAIRS (THE "MCA"), THE RBI, THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE "SEBI") AND THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF INR 2/- EACH OF THE BANK (AS DEFINED HEREAFTER) ("EQUITY SHARES") ARE LISTED AND THE ENABLING PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF AXIS BANK LIMITED (THE "BANK") AND SUBJECT TO RECEIPT OF REQUISITE APPROVALS, CONSENTS, PERMISSIONS AND/ OR SANCTIONS, IF ANY, FROM ANY OTHER APPROPRIATE GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES AND SUBJECT TO SUCH OTHER CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED, STIPULATED OR IMPOSED UPON BY ANY OF THE SAID GOVERNMENTAL/ STATUTORY/ REGULATORY AUTHORITIES, WHILE GRANTING SUCH APPROVALS, CONSENTS, PERMISSIONS, AND/OR SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK (THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) OF DIRECTORS CONSTITUTED/ TO BE CONSTITUTED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED HEREIN (THE "COMMITTEE")), CONSENT, AUTHORITY AND APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISIONS FOR RESERVATION ON FIRM AND/OR ON COMPETITIVE BASIS, OF SUCH PART OF ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAY BE PERMITTED), WITH OR WITHOUT GREEN SHOE OPTION, SUCH NUMBER OF EQUITY SHARES, AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS, AND/OR SECURITIES CONVERTIBLE INTO EQUITY SHARES AT THE OPTION OF THE BANK AND/ OR THE HOLDERS OF SUCH SECURITIES, AND/ OR SECURITIES LINKED TO EQUITY SHARES, AND/OR ANY OTHER INSTRUMENT OR SECURITIES REPRESENTING EQUITY SHARES AND/ OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES (ALL OF WHICH ARE HERINAFTER COLLECTIVELY REFERRED TO AS "SECURITIES") OR ANY COMBINATION OF SECURITIES, IN ONE OR MORE TRanches, WHETHER RUPEE DENOMINATED OR DENOMINATED IN ONE OR MORE FOREIGN CURRENCY(IES), IN THE COURSE OF INTERNATIONAL AND/ OR DOMESTIC OFFERING(S) IN ONE OR MORE FOREIGN MARKETS AND/OR DOMESTIC MARKET, OF PRIVATE OFFERINGS AND/OR PREFERENTIAL ALLOTMENT AND/OR QUALIFIED INSTITUTIONS PLACEMENT OR ANY COMBINATION THEREOF, THROUGH ISSUE OF PLACEMENT DOCUMENT OR OTHER PERMISSIBLE/ REQUISITE OFFER DOCUMENT TO ANY ELIGIBLE PERSON, INCLUDING QUALIFIED INSTITUTIONAL BUYERS, IN ACCORDANCE WITH CHAPTER VI OF THE SEBI ICDR REGULATIONS, FOREIGN/ RESIDENT INVESTORS (WHETHER INSTITUTIONS, INCORPORATED BODIES, MUTUAL FUNDS, INDIVIDUALS OR OTHERWISE), VENTURE CAPITAL FUNDS (FOREIGN OR INDIAN),

ALTERNATE INVESTMENT FUNDS, FOREIGN PORTFOLIO INVESTORS OTHER THAN INDIVIDUALS, CORPORATE BODIES AND FAMILY OFFICES, QUALIFIED FOREIGN INVESTORS, INDIAN AND/ OR MULTILATERAL FINANCIAL INSTITUTIONS, MUTUAL FUNDS, NON-RESIDENT INDIANS, STABILIZING AGENTS, PENSION FUNDS AND/OR ANY OTHER CATEGORIES OF INVESTORS, WHETHER THEY BE HOLDERS OF EQUITY SHARES OF THE BANK OR NOT (COLLECTIVELY CALLED THE "INVESTORS") AS MAY BE DECIDED BY THE BOARD, AT ITS SOLE AND ABSOLUTE DISCRETION AND PERMITTED UNDER THE APPLICABLE LAWS AND REGULATIONS, IN ONE OR MORE TRANCHES, FOR AN AGGREGATE AMOUNT NOT EXCEEDING INR 15,000 CRORES (RUPEES FIFTEEN THOUSAND CRORES) OR AN EQUIVALENT AMOUNT THEREOF (INCLUSIVE OF SUCH PREMIUM AS MAY BE FIXED ON SUCH SECURITIES) (THE "OFFERING") BY OFFERING THE SECURITIES AT SUCH TIME OR TIMES, AT SUCH PRICE OR PRICES, AT A DISCOUNT OR PREMIUM TO MARKET PRICE OR AT PRICES AS PERMITTED UNDER THE APPLICABLE LAWS, IN SUCH MANNER AND ON SUCH TERMS AND CONDITIONS INCLUDING SECURITY, RATE OF INTEREST ETC. AS MAY BE DEEMED APPROPRIATE BY THE BOARD AT ITS SOLE AND ABSOLUTE DISCRETION, INCLUDING THE DISCRETION, TO DETERMINE THE CATEGORIES OF INVESTORS TO WHOM THE OFFER, ISSUE AND ALLOTMENT SHALL BE MADE TO THE EXCLUSION OF OTHER CATEGORIES OF INVESTORS AT THE TIME OF SUCH OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES OF INR 2/- EACH OF THE BANK, CONSIDERING THE PREVAILING MARKET CONDITIONS AND OTHER RELEVANT FACTORS AND WHEREVER NECESSARY IN CONSULTATION WITH LEAD MANAGER(S) AND/OR UNDERWRITER(S) AND/OR OTHER ADVISOR(S) AS THE BOARD MAY AT ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND APPROPRIATE. " RESOLVED FURTHER THAT IN CASE OF ISSUANCE OF SECURITIES BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENTS ("QIP"), UNDER CHAPTER VI OF THE SEBI ICDR REGULATIONS (THE "ELIGIBLE SECURITIES"): A. THE PRICE OF THE ELIGIBLE SECURITIES SHALL NOT BE LESS THAN THE PRICE AS MAY BE DETERMINED, IN ACCORDANCE WITH THE PRICING FORMULA PRESCRIBED UNDER PART IV OF CHAPTER VI OF THE SEBI ICDR REGULATIONS. B. THE BOARD MAY AT ITS SOLE AND ABSOLUTE DISCRETION, ISSUE ELIGIBLE SECURITIES AT A DISCOUNT OF NOT MORE THAN FIVE PER CENT (5%) ON THE PRICE SO CALCULATED OR SUCH OTHER DISCOUNT AS MAY BE PERMITTED TO THE 'FLOOR PRICE' AS MAY BE DETERMINED, IN ACCORDANCE WITH THE PRICING FORMULA PRESCRIBED UNDER PART IV OF CHAPTER VI OF THE SEBI ICDR REGULATIONS. C. THE RELEVANT DATE FOR DETERMINATION OF THE PRICE OF THE EQUITY SHARES SHALL BE THE DATE OF THE MEETING AT WHICH THE BOARD (WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE THEREOF), DECIDES TO OPEN THE PROPOSED QIP, IN TERMS OF THE PROVISIONS OF THE ACT, THE SEBI ICDR REGULATIONS AND OTHER APPLICABLE LAWS, RULES AND REGULATIONS. D. IN CASE CONVERTIBLE SECURITIES ARE ISSUED TO QUALIFIED INSTITUTIONAL BUYERS ("QIB") UNDER CHAPTER VI OF THE SEBI ICDR REGULATIONS, THE RELEVANT DATE FOR THE PURPOSE OF PRICING OF SUCH SECURITIES SHALL BE EITHER THE DATE OF THE MEETING AT WHICH THE BOARD DECIDES TO OPEN THE PROPOSED QIP OF SUCH CONVERTIBLE SECURITIES OR THE DATE ON WHICH THE HOLDERS OF SUCH CONVERTIBLE SECURITIES BECOME ENTITLED TO APPLY FOR THE EQUITY SHARES, IN TERMS OF THE PROVISIONS OF THE ACT, THE SEBI ICDR REGULATIONS AND OTHER APPLICABLE LAWS, RULES AND REGULATIONS. E. THE ALLOTMENT OF EQUITY SHARES TO EACH QIB IN THE PROPOSED QIP ISSUE SHALL NOT EXCEED FIVE PER CENT (5%) OF THE POST ISSUED AND PAID UP CAPITAL OF THE BANK OR SUCH OTHER LIMIT(S) AS MAY BE PRESCRIBED UNDER THE APPLICABLE LAWS. F. THE ALLOTMENT OF ELIGIBLE SECURITIES OR ANY COMBINATION OF ELIGIBLE SECURITIES AS MAY BE DECIDED BY THE BOARD TO THE EACH QIBS SHALL BE FULLY PAID-UP AND THE ALLOTMENT OF SUCH ELIGIBLE SECURITIES SHALL BE COMPLETED WITHIN A PERIOD OF 365 DAYS, FROM THE DATE OF PASSING OF THIS SPECIAL RESOLUTION BY THE MEMBERS OF THE BANK AND THAT ALL SUCH EQUITY SHARES SHALL RANK PARI-PASSU INTER SE WITH THE THEN EXISTING EQUITY SHARES OF THE BANK, IN ALL RESPECTS, INCLUDING DIVIDEND AND SHALL BE SUBJECT TO THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF THE BANK. G. THE ELIGIBLE SECURITIES SHALL NOT BE SOLD FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF ITS ALLOTMENT, EXCEPT ON THE FLOOR OF RECOGNISED STOCK EXCHANGE(S). "RESOLVED FURTHER THAT IN THE EVENT THE

		SECURITIES ARE PROPOSED TO BE ISSUED AS FOREIGN CURRENCY CONVERTIBLE BONDS ("FCCBS"), AMERICAN DEPOSITORY RECEIPTS ("ADRS") OR GLOBAL DEPOSITORY RECEIPTS ("GDRS"), PURSUANT TO THE PROVISIONS OF THE ISSUE OF FOREIGN CURRENCY CONVERTIBLE BONDS AND ORDINARY SHARES (THROUGH THE DEPOSITORY RECEIPT MECHANISM) SCHEME 1993, THE DEPOSITORY RECEIPT SCHEME, 2014 AND OTHER APPLICABLE PRICING PROVISIONS ISSUED BY THE MINISTRY OF FINANCE, THE RELEVANT DATE FOR THE PURPOSE OF PRICING THE SECURITIES TO BE ISSUED PURSUANT TO SUCH ISSUE SHALL BE THE DATE OF THE MEETING AT WHICH THE BOARD DECIDES TO OPEN SUCH ISSUE IN TERMS OF THIS SPECIAL RESOLUTION. PREFERENTIAL ISSUANCE AND ALLOTMENT OF SECURITIES (OTHER THAN AS ISSUED AND ALLOTTED TO QIBS BY WAY OF QIP) SHALL BE SUBJECT TO THE REQUIREMENTS PRESCRIBED UNDER THE ACT AND CHAPTER V OF THE SEBI ICDR REGULATIONS." "RESOLVED FURTHER THAT IN CASE OF ISSUANCE OF FCCBS, ADRS OR GDRS, THE BOARD MAY AT ITS SOLE AND ABSOLUTE DISCRETION ISSUE SECURITIES AT A DISCOUNT, IF ANY, OF SUCH PRICE AS MAY BE PERMISSIBLE UNDER APPLICABLE REGULATIONS AT THE TIME OF ISSUANCE TO THE FLOOR PRICE DETERMINED, IN TERMS OF THE ISSUE OF FOREIGN CURRENCY CONVERTIBLE BONDS AND ORDINARY SHARES (THROUGH THE DEPOSITORY RECEIPT MECHANISM) CONTD	
AXIS BANK LTD	31-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF SHRI B. BABURAO (DIN 00425793), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT	FOR
AXIS BANK LTD	31-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 AND THE REPORTS OF THE DIRECTORS' AND THE AUDITORS' THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 AND THE REPORT OF THE AUDITORS' THEREON	FOR
AXIS BANK LTD	09-DEC-2020	APPOINTMENT OF SMT. MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 1ST AUGUST 2020	FOR
AXIS BANK LTD	09-DEC-2020	RE-APPOINTMENT OF SMT. KETAKI BHAGWATI (DIN 07367868) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR HER SECOND TERM OF THREE (3) YEARS, WITH EFFECT FROM 19TH JANUARY 2021	FOR
AXIS BANK LTD	09-DEC-2020	APPOINTMENT OF SHRI GOPALARAMAN PADMANABHAN (DIN: 07130908) AS AN INDEPENDENT DIRECTOR OF THE BANK, FOR A PERIOD OF FOUR (4) YEARS, WITH EFFECT FROM 28TH OCTOBER 2020	FOR
AZRIELI GROUP LTD	09-NOV-2020	REELECT DAN YITSHAK GILLERMAN AS DIRECTOR	FOR
AZRIELI GROUP LTD	09-NOV-2020	REELECT DANNA AZRIELI HAKIM AS DIRECTOR	FOR
AZRIELI GROUP LTD	09-NOV-2020	REELECT MENACHEM EINAN AS DIRECTOR	AGAINST
AZRIELI GROUP LTD	09-NOV-2020	REELECT NAOMI SARA AZRIELI AS DIRECTOR	FOR
AZRIELI GROUP LTD	09-NOV-2020	REELECT ORAN DROR AS DIRECTOR	FOR
AZRIELI GROUP LTD	09-NOV-2020	REELECT SHARON RACHELLE AZRIELI AS DIRECTOR	FOR
AZRIELI GROUP LTD	09-NOV-2020	REELECT TZIPORA CARMON AS DIRECTOR	FOR
AZRIELI GROUP LTD	09-NOV-2020	REAPPOINT DELOITTE BRIGHTMAN ALMAGOR ZOHAR AS AUDITORS	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 125 TO 136 OF THE COMPANY'S 2020 ANNUAL REPORT	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE SHAREHOLDERS	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 118 TO 124 OF THE COMPANY'S 2020 ANNUAL REPORT	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO AUTHORISE THE AUDIT AND RISK COMMITTEE (FOR AND ON BEHALF OF THE DIRECTORS OF THE COMPANY) TO SET THE REMUNERATION OF THE INDEPENDENT AUDITOR, AS THEY SHALL IN THEIR DISCRETION SEE FIT	FOR

BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE GROUP AND THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS THEREON (THE "COMPANY'S 2020 ANNUAL REPORT")	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT ARCHIE BETHEL AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT FRANCO MARTINELLI AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	AUTHORITY TO ALLOT	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	AUTHORITY TO PURCHASE OWN SHARES	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	POLITICAL DONATIONS AND EXPENDITURE	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED BY THE DIRECTORS OF THE COMPANY ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO APPOINT CARL-PETER FORSTER AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO APPOINT RUSS HOULDEN AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT KJERSTI WIKLUND AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT LUCY DIMES AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT MYLES LEE AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT PROF. VICTOIRE DE MARGERIE AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	FOR
BABCOCK INTERNATIONAL GROUP PLC	04-AUG-2020	TO REAPPOINT SIR DAVID OMAND AS A DIRECTOR OF THE COMPANY	FOR
BAJAJ FINANCE LTD	21-JUL-2020	ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	FOR
BAJAJ FINANCE LTD	21-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF MADHURKUMAR RAMKRISHNAJI BAJAJ (DIN: 00014593), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
BAJAJ FINANCE LTD	21-JUL-2020	RE-APPOINTMENT OF RAJEEV JAIN (DIN: 01550158) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1 APRIL 2020	FOR
BAJAJ FINANCE LTD	21-JUL-2020	TO CONFIRM THE INTERIM DIVIDEND OF INR 10 PER EQUITY SHARE OF FACE VALUE OF INR 2 AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
BAJAJ FINANCE LTD	21-JUL-2020	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR
BAJAJ FINSERV LTD	21-JUL-2020	RATIFICATION OF REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2020-21: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE RATIFICATION OF REMUNERATION OF H 60,000 (RUPEES SIXTY THOUSAND ONLY) PLUS TAXES, OUT-OF-POCKET, TRAVELLING AND LIVING EXPENSES PAYABLE TO DHANANJAY V JOSHI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO.000030) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21	FOR

BAJAJ FINSERV LTD	21-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF RAJIVNAYAN RAHULKUMAR BAJAJ (DIN 00018262), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
BAJAJ FINSERV LTD	21-JUL-2020	TO CONFIRM THE INTERIM DIVIDEND OF INR 5 PER EQUITY SHARE OF FACE VALUE OF INR 5 EACH AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
BAJAJ FINSERV LTD	21-JUL-2020	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR
BANDHAN BANK LTD	21-AUG-2020	ALTERATION OF ARTICLES OF ASSOCIATION OF THE BANK	FOR
BANDHAN BANK LTD	21-AUG-2020	INCREASE IN BORROWING LIMITS	FOR
BANDHAN BANK LTD	21-AUG-2020	APPOINTMENT OF MR. NARAYAN VASUDEO PRABHUTENDULKAR (DIN: 00869913) AS AN INDEPENDENT DIRECTOR	FOR
BANDHAN BANK LTD	21-AUG-2020	APPOINTMENT OF MR. VIJAY NAUTAMLAL BHATT (DIN: 00751001) AS AN INDEPENDENT DIRECTOR	FOR
BANDHAN BANK LTD	21-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. RANODEB ROY (DIN: 00328764), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA ('RBI') FROM TIME TO TIME, MR. RANODEB ROY (DIN: 00328764), NON-EXECUTIVE NON-INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK, LIABLE TO RETIRE BY ROTATION."	AGAINST
BANDHAN BANK LTD	21-AUG-2020	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 129, 134 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, SECTION 29 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA ('RBI') FROM TIME TO TIME, THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING THE BALANCE SHEET AS ON THAT DATE, PROFIT AND LOSS ACCOUNT AND STATEMENT OF CASH FLOW FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITORS AND DIRECTORS THEREON, AS CIRCULATED TO THE MEMBERS AND LAID BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."	FOR
BANK LEUMI LE-ISRAEL B.M.	10-SEP-2020	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) AND BRIGHTMAN ALMAGOR ZOHAR AND CO. CPA FIRMS AS BANK JOINT AUDITING ACCOUNTANTS, AND AUTHORIZATION OF BANK BOARD TO DETERMINE THEIR COMPENSATION	FOR
BANK LEUMI LE-ISRAEL B.M.	10-SEP-2020	SPLIT VOTE OVER THE APPOINTMENT OF ONE (1) OF THE FOLLOWING EXTERNAL DIRECTOR: MS. DORIT SALINGER	ABSTAIN
BANK LEUMI LE-ISRAEL B.M.	10-SEP-2020	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING AS OTHER DIRECTOR: MR. AVI BAZURA	MIX AGAINST
BANK LEUMI LE-ISRAEL B.M.	10-SEP-2020	SPLIT VOTE OVER THE APPOINTMENT OF ONE (1) OF THE FOLLOWING EXTERNAL DIRECTOR: PROF. YEDIDIA (ZVI) STERN	FOR
BANK LEUMI LE-ISRAEL B.M.	10-SEP-2020	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING AS OTHER DIRECTOR DR. SAMER HAJ YEHIA	FOR

BANK LEUMI LE-ISRAEL B.M.	10-SEP-2020	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING AS OTHER DIRECTOR: PROF. YIFAT BITTON	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: ANDREA WEISS	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: ANN YERGER	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: HARRIET EDELMAN	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: HARSHA RAMALINGAM	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: JEFFREY A. KIRWAN	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: JOHN E. FLEMING	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: JOHNATHAN B. (JB) OSBORNE	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: JOSHUA E. SCHECHTER	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: MARK J. TRITTON	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: MARY A. WINSTON	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: SUE E. GOVE	FOR
BED BATH & BEYOND INC.	14-JUL-2020	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	FOR
BED BATH & BEYOND INC.	14-JUL-2020	TO APPROVE, BY NON-BINDING VOTE, THE 2019 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS (COMMONLY KNOWN AS A "SAY-ON-PAY" PROPOSAL).	AGAINST
BED BATH & BEYOND INC.	14-JUL-2020	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2020 FISCAL YEAR.	AGAINST
BHARTI AIRTEL LTD	18-AUG-2020	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES: RS. 2/- PER EQUITY SHARE OF RS. 5/- EACH FULLY PAID, FOR THE FINANCIAL YEAR 2019-20	FOR
BHARTI AIRTEL LTD	18-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON AND OF THE BOARD OF DIRECTORS THEREON	FOR
BHARTI AIRTEL LTD	18-AUG-2020	RE-APPOINTMENT OF MR. GOPAL VITTAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR
BHARTI AIRTEL LTD	18-AUG-2020	RE-APPOINTMENT OF MR. SHISHIR PRIYADARSHI AS AN INDEPENDENT DIRECTOR	FOR
BHARTI AIRTEL LTD	18-AUG-2020	RATIFICATION OF REMUNERATION TO BE PAID TO SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY FOR THE FY 2020-21	FOR
BHARTI AIRTEL LTD	31-JUL-2020	RESOLVED THAT, PURSUANT TO THE PROVISIONS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT"), THE APPLICABLE RULES, CIRCULARS AND NOTIFICATIONS MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE PROVISIONS OF CIRCULAR NO. CFD/DIL3/CIR/2017/21 DATED MARCH 10, 2017, AS AMENDED FROM TIME TO TIME, ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, THE OBSERVATION LETTERS DATED OCTOBER 25, 2019 AND OCTOBER 29, 2019 ISSUED BY BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, RESPECTIVELY, AND SUBJECT TO THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF BHARTI AIRTEL LIMITED ("AIRTEL") AND SUBJECT TO THE APPROVAL OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AT NEW DELHI ("TRIBUNAL") AND SUBJECT TO SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF ANY REGULATORY AND OTHER AUTHORITIES, AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE TRIBUNAL OR BY ANY REGULATORY OR OTHER AUTHORITIES, WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF AIRTEL ("BOARD", WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/ TO BE CONSTITUTED BY THE BOARD OR ANY PERSON(S) WHICH THE BOARD MAY NOMINATE TO EXERCISE ITS	FOR

		<p>POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE COMPOSITE SCHEME OF ARRANGEMENT BETWEEN AIRTEL, BHARTI AIRTEL SERVICES LIMITED, HUGHES COMMUNICATIONS INDIA LIMITED (NOW KNOWN AS HUGHES COMMUNICATIONS INDIA PRIVATE LIMITED) AND HCIL COMTEL LIMITED (NOW KNOWN AS HCIL COMTEL PRIVATE LIMITED) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE ACT ("SCHEME") AS ENCLOSED TO THE NOTICE OF THE TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF AIRTEL AND PLACED BEFORE THIS MEETING, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY TO GIVE EFFECT TO THE PRECEDING RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/ OR CONDITIONS, IF ANY, WHICH MAY BE REQUIRED AND/ OR IMPOSED BY THE TRIBUNAL WHILE SANCTIONING THE SCHEME OR BY ANY AUTHORITIES UNDER APPLICABLE LAW, OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY QUESTIONS OR DOUBTS OR DIFFICULTIES THAT MAY ARISE INCLUDING PASSING OF SUCH ACCOUNTING ENTRIES AND/ OR MAKING SUCH ADJUSTMENTS IN THE BOOKS OF ACCOUNTS OF AIRTEL AS CONSIDERED NECESSARY IN GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER. TAKE FURTHER NOTICE THAT PURSUANT TO THE PROVISIONS OF: (A) SECTION 230(4) READ WITH SECTIONS 108 AND 110 OF THE ACT; (B) RULE 6 (3)(XI) OF THE RULES; (C) RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF); (D) REGULATION 44 AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"); AND (E) CIRCULAR NO. CFD/DIL3/CIR/2017/21 DATED MARCH 10, 2017 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), AS AMENDED FROM TIME TO TIME AND OTHER RELEVANT LAWS AND REGULATIONS, AS MAY BE APPLICABLE, AIRTEL HAS PROVIDED THE FACILITY OF VOTING BY POSTAL BALLOT AND REMOTE E-VOTING (PRIOR TO THE MEETING) SO AS TO ENABLE THE EQUITY SHAREHOLDERS (WHICH INCLUDES THE PUBLIC SHAREHOLDERS) TO CONSIDER AND APPROVE THE SCHEME BY WAY OF THE AFORESAID RESOLUTION. IN ADDITION, EVOTING FACILITY SHALL ALSO BE MADE AVAILABLE DURING THE MEETING, AS STATED BELOW. ACCORDINGLY, VOTING BY EQUITY SHAREHOLDERS ON THE PROPOSED RESOLUTION SHALL BE CARRIED OUT THROUGH POSTAL BALLOT OR THROUGH E-VOTING FACILITY MADE AVAILABLE BOTH PRIOR TO AS WELL AS DURING THE MEETING. AIRTEL HAS APPOINTED KFIN TECHNOLOGIES PRIVATE LIMITED ("KFINTECH") FOR THE PURPOSES OF PROVIDING E-VOTING FACILITY BOTH PRIOR TO AS WELL AS DURING THE MEETING</p>	
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-ELECT ADRIAN LEE AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-APPOINT JULIA HAILES AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-APPOINT LAELA PAKPOUR TABRIZI AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-ELECT DR ANNA KEAY AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-ELECT JAMES GIBSON AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-ELECT JOHN TROTMAN AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-ELECT NICHOLAS VETCH AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-ELECT RICHARD COTTON AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-ELECT VINCE NIBLETT AS A DIRECTOR	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	THAT THE DIRECTORS BE EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH PURSUANT TO	FOR

		<p>THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 15 AND/OR TO SELL EQUITY SECURITIES HELD AS TREASURY SHARES FOR CASH PURSUANT TO SECTION 727 OF THE COMPANIES ACT 2006, IN EACH CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) ANY SUCH ALLOTMENT AND/OR SALE OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE, OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS, TO HOLDERS OF ORDINARY SHARES (OTHER THAN THE COMPANY) ON THE REGISTER ON ANY RECORD DATE FIXED BY THE DIRECTORS IN PROPORTION (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES DEEMED TO BE HELD BY THEM, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) ANY SUCH ALLOTMENT AND/OR SALE, OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, OF EQUITY SECURITIES HAVING, IN THE CASE OF ORDINARY SHARES, AN AGGREGATE NOMINAL VALUE OR, IN THE CASE OF OTHER EQUITY SECURITIES, GIVING THE RIGHT TO SUBSCRIBE FOR OR CONVERT INTO ORDINARY SHARES HAVING AN AGGREGATE NOMINAL VALUE, NOT EXCEEDING THE SUM OF GBP 877,625.90. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING, AT SUCH TIME AS THE GENERAL AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 15 EXPIRES, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>	
BIG YELLOW GROUP PLC	05-AUG-2020	<p>THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, THE DIRECTORS BE EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 15 AND/OR TO SELL EQUITY SECURITIES HELD AS TREASURY SHARES FOR CASH PURSUANT TO SECTION 727 OF THE COMPANIES ACT 2006, IN EACH CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (A) LIMITED TO ANY SUCH ALLOTMENT AND/OR SALE OF EQUITY SECURITIES HAVING, IN THE CASE OF ORDINARY SHARES, AN AGGREGATE NOMINAL VALUE OR, IN THE CASE OF OTHER EQUITY SECURITIES, GIVING THE RIGHT TO SUBSCRIBE FOR OR CONVERT INTO ORDINARY SHARES HAVING AN AGGREGATE NOMINAL VALUE, NOT EXCEEDING THE SUM OF GBP 877,625.90; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING, AT SUCH TIME AS THE GENERAL AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 15 EXPIRES, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	<p>TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF 10 PENCE EACH PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE ACQUIRED IS</p>	FOR

		17,552,519 REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES); (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR ANY SUCH ORDINARY SHARE IS 10 PENCE PER ORDINARY SHARE (EXCLUDING EXPENSES); AND (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS PURCHASED; AND (II) THE PRICE STIPULATED BY COMMISSION-ADOPTED REGULATORY TECHNICAL STANDARDS PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021, EXCEPT THAT THE COMPANY MAY, IF IT AGREES TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE IT EXPIRES, COMPLETE THE PURCHASE WHOLLY OR PARTLY AFTER THIS AUTHORITY EXPIRES	
BIG YELLOW GROUP PLC	05-AUG-2020	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
BIG YELLOW GROUP PLC	05-AUG-2020	TO AUTHORISE THE DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION AS AUDITORS OF THE COMPANY	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 MARCH 2020	FOR
BIG YELLOW GROUP PLC	05-AUG-2020	UPON THE RECOMMENDATION OF THE DIRECTORS, TO DECLARE A FINAL DIVIDEND OF 16.7 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2020, WHICH SHALL BE PAYABLE ON 10 AUGUST 2020 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 19 JUNE 2020	FOR
BILL.COM HOLDINGS, INC.	03-DEC-2020	DIRECTOR	MIX FOR
BILL.COM HOLDINGS, INC.	03-DEC-2020	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JUNE 30, 2021.	FOR
BJ'S RESTAURANTS, INC.	02-SEP-2020	DIRECTOR	MIX FOR
BJ'S RESTAURANTS, INC.	02-SEP-2020	APPROVAL, ON AN ADVISORY AND NON-BINDING BASIS, OF THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	FOR
BJ'S RESTAURANTS, INC.	02-SEP-2020	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2020.	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE ALLOCATION OF NET INCOME FROM THE FISCAL YEAR ENDED ON DECEMBER 31, 2019	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE CAPITAL BUDGET OF THE COMPANY FOR THE FISCAL YEAR TO BE ENDED ON DECEMBER 31, 2020, PURSUANT TO ARTICLE 196 OF BRAZILIAN FEDERAL LAW 6,404 OF DECEMBER 15, 1976, AS AMENDED BRAZILIAN CORPORATE LAW	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE MANAGEMENT ACCOUNTS, EXAM, DISCUSS AND DELIBERATE ABOUT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE OVERALL COMPENSATION OF THE COMPANY'S MANAGERS FOR FISCAL YEAR 2020	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	29-SEP-2020	TO RESOLVE IN REGARD TO THE APPROVAL OF THE INCREASE OF THE AUTHORIZED CAPITAL LIMIT OF THE COMPANY FROM 237,673,167 COMMON SHARES TO 282,690,560 COMMON SHARES,	FOR

		AND THE CONSEQUENT AMENDMENT OF THE MAIN PART OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE RATIFICATION OF THE ELECTION OF 3 EFFECTIVE MEMBERS OF THE BOARD OF DIRECTORS, ELECTED AS INTERIM MEMBERS IN THE BOARD OF DIRECTORS MEETINGS HELD ON NOVEMBER 8, 2019, JANUARY 17, 2020 AND FEBRUARY 19, 2020, IN VIRTUE OF THE RESIGNATION OF DIRECTORS ELECTED BY THE ASM 2019, IN ACCORDANCE WITH THE ARTICLE 15, 6TH OF THE COMPANY'S BYLAWS. ANNA ANDREA VOTTA ALVES CHAIA, INDEPENDENT HENRIQUE JOSE FERNANDES LUZ, INDEPENDENT RICARDO WAJNBERG, INDEPENDENT APPOINTMENT OF ALL THE DIRECTORS ON SINGLE SLATE	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	AGAINST
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE AMENDMENT OF THE COMPANY'S BYLAWS TO ADOPT THE RULES SET FORTH BY THE NOVO MERCADO LISTING REGULATION OF B3 S.A. BRASIL, BOLSA, BALCAO, AS WELL AS TO REFLECT THE PROVISIONS OF THE NEW INTERNAL REGIMENT OF THE COMPANY'S BOARD OF DIRECTORS AND THE CAPITAL INCREASES APPROVED BY SUCH BOARD OF DIRECTORS, AND ITS CONSOLIDATION	FOR
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE CREATION OF THE COMPANY'S NEW STOCK GRANT PLAN	AGAINST
BK BRASIL OPERACAO E ASSESSORIA A RESTAURANTES SA	31-JUL-2020	TO APPROVE THE RERATIFICATION OF THE CAPITAL BUDGET OF THE COMPANY APPROVED BY THE ANNUAL SHAREHOLDERS MEETING HELD ON APRIL 29, 2019 ASM 2019	FOR
BMC STOCK HOLDINGS, INC.	22-DEC-2020	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE EXECUTIVE OFFICER COMPENSATION THAT WILL OR MAY BE PAID TO NAMED EXECUTIVE OFFICERS OF BMC STOCK HOLDINGS, INC. IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	FOR
BMC STOCK HOLDINGS, INC.	22-DEC-2020	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 26, 2020 (THE "MERGER AGREEMENT"), BY AND AMONG BMC STOCK HOLDINGS, INC., BUILDERS FIRSTSOURCE, INC. AND BOSTON MERGER SUB I INC.	FOR
BMC STOCK HOLDINGS, INC.	22-DEC-2020	APPROVAL OF THE ADJOURNMENT OF THE STOCKHOLDER MEETING TO SOLICIT ADDITIONAL PROXIES IF, WITHIN THREE BUSINESS DAYS PRIOR TO THE DATE OF THE STOCKHOLDER MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1, OR IF BMC STOCK HOLDINGS, INC. IS OTHERWISE REQUIRED OR PERMITTED TO DO SO PURSUANT TO THE MERGER AGREEMENT, OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO STOCKHOLDERS.	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	RE-ELECT ALEXA HENDERSON AS DIRECTOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	RE-ELECT ANDREW GULLIFORD AS DIRECTOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	RE-ELECT DAVID ROSS AS DIRECTOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	RE-ELECT MARK CARPENTER AS DIRECTOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	RE-ELECT VIKRAM LALL AS DIRECTOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	APPROVE REMUNERATION POLICY	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	APPROVE REMUNERATION REPORT	FOR

BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	ADOPT NEW ARTICLES OF INCORPORATION	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	APPROVE DIVIDEND POLICY	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-NOV-2020	RATIFY PRICEWATERHOUSECOOPERS CI LLP AS AUDITORS	FOR
BOUYGUES	04-SEP-2020	APPROVAL OF THE UPDATE OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS	FOR
BOUYGUES	04-SEP-2020	DISTRIBUTION OF A DIVIDEND	FOR
BOUYGUES	04-SEP-2020	POWERS TO CARRY OUT FORMALITIES	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: ALEXANDRE G. MACEDO	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: CYNTHIA (CINDY) L. DAVIS	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: FRANCES L. ALLEN	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: GEORGE R. MRKONIC	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: HARRIET EDELMAN	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: JAMES C. KATZMAN	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: JOSEPH M. DEPINTO	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: PRASHANT N. RANADE	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: WILLIAM T. GILES	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ELECTION OF DIRECTOR: WYMAN T. ROBERTS	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	ADVISORY VOTE TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	FOR
BRINKER INTERNATIONAL, INC.	05-NOV-2020	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2021.	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	AGAINST
BRITISH LAND COMPANY PLC	29-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT CHRIS GRIGG AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT LYNN GLADDEN AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT NICHOLAS MACPHERSON AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT PREBEN PREBENSEN AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT REBECCA WORTHINGTON AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT SIMON CARTER AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT TIM SCORE AS A DIRECTOR	FOR

BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20000 POUNDS IN TOTAL	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT	FOR
BRITISH LAND COMPANY PLC	29-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: ALAN J. WEBER	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: AMIT K. ZAVERY	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: BRETT A. KELLER	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: LESLIE A. BRUN	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: MAURA A. MARKUS	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: PAMELA L. CARTER	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: RICHARD J. DALY	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: ROBERT N. DUELKS	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: THOMAS J. PERNA	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2021 ANNUAL MEETING OF STOCKHOLDERS: TIMOTHY C. GOKEY	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE SAY ON PAY VOTE).	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	FOR
BSE LIMITED	30-JUL-2020	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	FOR
BSE LIMITED	30-JUL-2020	RESOLVED THAT BASED ON THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, THE APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY AND PURSUANT TO PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), SECURITIES CONTRACTS (REGULATION) (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2018 AS MAY BE AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVAL OF THE SECURITIES AND EXCHANGE BOARD OF INDIA AND OTHER APPROVALS IN THIS REGARD AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED AND IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S), SHRI GHANSHYAM DASS, (DIN: 01807011) WHO HAS CONSENTED TO ACT AS A DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY IN SHAREHOLDER DIRECTOR CATEGORY, LIABLE TO	FOR

		RETIRE BY ROTATION. RESOLVED FURTHER THAT ANY DIRECTOR OF THE COMPANY AND THE COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO TAKE NECESSARY STEPS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION AND MATTERS RELATED THERETO	
BSE LIMITED	30-JUL-2020	RESOLVED THAT BASED ON THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, THE APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY AND PURSUANT TO PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), SECURITIES CONTRACTS (REGULATION) (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2018 AS MAY BE AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVAL OF THE SECURITIES AND EXCHANGE BOARD OF INDIA AND OTHER APPROVALS IN THIS REGARD AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED AND IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S), SHRI T. C. SUSEEL KUMAR (DIN: 06453310) WHO HAS CONSENTED TO ACT AS A DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, IN PLACE OF SMT. USHA SANGWAN (DIN: 02609263), SHAREHOLDER DIRECTOR, WHO RETIRES BY ROTATION AND DOES NOT OFFER HERSELF FOR RE-APPOINTMENT. RESOLVED FURTHER THAT ANY DIRECTOR OF THE COMPANY AND THE COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO TAKE NECESSARY STEPS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION AND MATTERS RELATED THERETO	FOR
BSE LIMITED	30-JUL-2020	RESOLVED THAT BASED ON THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, THE APPROVAL OF THE BOARD OF THE COMPANY AND PURSUANT TO PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), SECURITIES CONTRACTS (REGULATION) (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2018 AS MAY BE AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVAL OF THE SECURITIES AND EXCHANGE BOARD OF INDIA AND OTHER APPROVALS IN THIS REGARD AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED AND IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S), SMT. RITA BHAGWATI (DIN: 06990589) WHO HAS CONSENTED TO ACT AS A DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY IN SHAREHOLDER DIRECTOR CATEGORY, LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT ANY DIRECTOR OF THE COMPANY AND THE COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO TAKE NECESSARY STEPS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION AND MATTERS RELATED THERETO	FOR
BSE LIMITED	30-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
BSE LIMITED	30-JUL-2020	RESOLVED THAT BASED ON THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, THE APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY AND PURSUANT TO PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), SECURITIES CONTRACTS (REGULATION) (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2018 AS MAY BE AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVAL OF THE SECURITIES AND EXCHANGE BOARD OF INDIA AND OTHER APPROVALS IN THIS REGARD AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED AND IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S), SHRI ALOK VAJPEYI (DIN: 00019098) WHO HAS CONSENTED TO ACT AS A DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE	FOR

		COMPANY IN SHAREHOLDER DIRECTOR CATEGORY, LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT ANY DIRECTOR OF THE COMPANY AND THE COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO TAKE NECESSARY STEPS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION AND MATTERS RELATED THERETO	
BT GROUP PLC	16-JUL-2020	ANNUAL REPORT AND ACCOUNTS: THAT THE ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2020 BE RECEIVED	FOR
BT GROUP PLC	16-JUL-2020	AUDITORS' REMUNERATION: THAT THE AUDIT & RISK COMMITTEE OF THE BOARD OF DIRECTORS BE AUTHORISED TO DECIDE THE AUDITORS' REMUNERATION	FOR
BT GROUP PLC	16-JUL-2020	DIRECTORS' REMUNERATION POLICY: THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 90 TO 97 OF THE ANNUAL REPORT 2020 BE RECEIVED AND APPROVED	FOR
BT GROUP PLC	16-JUL-2020	THAT ALLISON KIRKBY BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT IAIN CONN BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT ISABEL HUDSON BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT JAN DU PLESSIS BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT LEENA NAIR BE ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT MATTHEW KEY BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT MIKE INGLIS BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT PHILIP JANSEN BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT SARA WELLER BE ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT SIMON LOWTH BE RE-ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	THAT SIR IAN CHESHIRE BE ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	AUTHORITY FOR POLITICAL DONATIONS: THAT BRITISH TELECOMMUNICATIONS PLC, A WHOLLY- OWNED SUBSIDIARY OF THE COMPANY, BE AUTHORISED TO MAKE POLITICAL DONATIONS TO POLITICAL: (A) PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 75,000 IN TOTAL; AND (B) ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 25,000 IN TOTAL DURING THE PERIOD BEGINNING WITH THE DATE OF THE 2020 AGM AND ENDING AT THE END OF THE DAY ON WHICH THE 2021 AGM IS HELD. THE TERMS 'POLITICAL DONATION', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES' AND 'POLITICAL ORGANISATION' HAVE THE MEANINGS GIVEN BY SECTIONS 363 TO 365 OF THE 2006 ACT	FOR
BT GROUP PLC	16-JUL-2020	ANNUAL REMUNERATION REPORT: THAT THE ANNUAL DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 84 TO 89 AND 98 TO 109 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020 BE RECEIVED AND APPROVED	FOR
BT GROUP PLC	16-JUL-2020	ARTICLES OF ASSOCIATION: THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM, THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY, PRODUCED TO THE AGM AND INITIALED BY THE CHAIR OF THE AGM FOR THE PURPOSE OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION	FOR
BT GROUP PLC	16-JUL-2020	AUDITORS' RE-APPOINTMENT : THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
BT GROUP PLC	16-JUL-2020	THAT ADEL AL-SALEH BE ELECTED AS A DIRECTOR	FOR
BT GROUP PLC	16-JUL-2020	AUTHORITY TO ALLOT SHARES: THAT: (A) THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 551 OF THE COMPANIES ACT 2006 (2006 ACT) TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 163M; AND (II) COMPRISING EQUITY SECURITIES, AS DEFINED IN SECTION 560 OF THE 2006 ACT, UP TO AN	FOR

		<p>AGGREGATE NOMINAL AMOUNT OF GBP 163M (INCLUDING WITHIN SUCH LIMIT ANY SHARES ISSUED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE TO: A. HOLDERS OF ORDINARY SHARES IN THE COMPANY IN PROPORTION, AS NEARLY AS MAY BE PRACTICABLE, TO THEIR EXISTING HOLDINGS; AND B. HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER. THIS AUTHORITY SHALL HEREBY TAKE EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE COMPANY'S AGM IN 2021, OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER, PROVIDED THAT, IN EACH CASE, THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; (B) SUBJECT TO PARAGRAPH (C) BELOW, ALL EXISTING AUTHORITIES GIVEN TO THE DIRECTORS PURSUANT TO SECTION 551 OF THE 2006 ACT BY WAY OF THE ORDINARY RESOLUTION OF THE COMPANY PASSED ON 10 JULY 2019 BE REVOKED BY THIS RESOLUTION; AND (C) PARAGRAPH (B) ABOVE SHALL BE WITHOUT PREJUDICE TO THE CONTINUING AUTHORITY OF THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES PURSUANT TO AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THE AUTHORITY PURSUANT TO WHICH SUCH OFFER OR AGREEMENT WAS MADE</p>	
BT GROUP PLC	16-JUL-2020	AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS' NOTICE: THAT THE COMPANY MAY CALL A GENERAL MEETING (BUT NOT AN AGM) ON AT LEAST 14 CLEAR DAYS' NOTICE	AGAINST
BT GROUP PLC	16-JUL-2020	AUTHORITY TO PURCHASE OWN SHARES: THAT THE COMPANY HAS GENERAL AND UNCONDITIONAL AUTHORITY TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE 2006 ACT) OF SHARES OF 5P EACH IN THE COMPANY, SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 988 MILLION SHARES; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH SHARE IS 5P; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH THE COMPANY MAY PAY FOR EACH SHARE CANNOT BE MORE THAN THE HIGHER OF: (I) 105% OF THE AVERAGE MARKET VALUE OF A SHARE IN THE COMPANY FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; OR (II) THE VALUE OF A SHARE IN THE COMPANY CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: (A) THE LAST INDEPENDENT TRADE OF; OR (B) THE HIGHEST CURRENT INDEPENDENT BID FOR, IN EACH INSTANCE ANY NUMBER OF SHARES IN THE COMPANY ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; AND (D) THIS AUTHORITY EXPIRES AT THE END OF THE NEXT AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021), EXCEPT IN RELATION TO THE PURCHASE OF SHARES, THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF THIS AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY	FOR
BT GROUP PLC	16-JUL-2020	DEFERRED BONUS PLAN RULES: THAT THE RULES OF THE BT GROUP PLC DEFERRED BONUS PLAN (THE DBP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE DBP, AND TO ESTABLISH FURTHER PLANS BASED ON THE DBP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE	FOR

		UNDER ANY FURTHER SUCH PLANS WILL COUNT AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE DBP	
BT GROUP PLC	16-JUL-2020	DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, AND IN PLACE OF THE POWER GIVEN TO THEM PURSUANT TO THE SPECIAL RESOLUTION OF THE COMPANY PASSED ON 10 JULY 2019, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 18 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 18(A)(II), BY WAY OF A RIGHTS ISSUE ONLY) TO OR IN FAVOUR OF: NOTICE (I) HOLDERS OF ORDINARY SHARES IN THE COMPANY IN PROPORTION, AS NEARLY AS MAY BE PRACTICABLE, TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 24.8M, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021), BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
BT GROUP PLC	16-JUL-2020	EMPLOYEE SAVESHARE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC SAVESHARE PLAN (THE SAVESHARE), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE SAVESHARE	FOR
BT GROUP PLC	16-JUL-2020	EMPLOYEE STOCK PURCHASE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC EMPLOYEE STOCK PURCHASE PLAN (THE ESPP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE ESPP	FOR
BT GROUP PLC	16-JUL-2020	FURTHER DISAPPLICATION OF PREEMPTION RIGHTS: THAT SUBJECT TO THE PASSING OF RESOLUTION 18, THE BOARD BE AUTHORISED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 19, TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 24.8M; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PREEMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE	FOR

		COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021), BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	
BT GROUP PLC	16-JUL-2020	INTERNATIONAL EMPLOYEE SAVESHARE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC INTERNATIONAL SAVESHARE PLAN (THE INTERNATIONAL SAVESHARE), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE INTERNATIONAL SAVESHARE, AND TO ESTABLISH FURTHER PLANS BASED ON THE INTERNATIONAL SAVESHARE BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER ANY FURTHER SUCH PLANS WILL COUNT AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE INTERNATIONAL SAVESHARE	FOR
BT GROUP PLC	16-JUL-2020	RESTRICTED SHARE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC RESTRICTED SHARE PLAN (THE RSP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE RSP, AND TO ESTABLISH FURTHER PLANS BASED ON THE RSP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER ANY FURTHER SUCH PLANS WILL COUNT AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE RSP	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT MARCO GOBBETTI AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 28 MARCH 2020 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO APPROVE AND ESTABLISH A NEW DISCRETIONARY EMPLOYEE SHARE PLAN THE BURBERRY SHARE PLAN 2020 THE BSP	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 161 TO 171 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 28 MARCH 2020	FOR

BURBERRY GROUP PLC	15-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDED 27 MARCH 2021	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
BURBERRY GROUP PLC	15-JUL-2020	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE	AGAINST
BURBERRY GROUP PLC	15-JUL-2020	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 28 MARCH 2020	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT ANDREA POZZI AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT EMER FINNAN AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT HELEN PITCHER AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT JILL CASEBERRY AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT JIM CLERKIN AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT JIM THOMPSON AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT JONATHAN SOLESBURY AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT STEWART GILLILAND AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO RE-ELECT VINCENT CROWLEY AS DIRECTOR	FOR
C&C GROUP PLC	23-JUL-2020	TO APPROVE THE SCRIP DIVIDEND SCHEME	FOR
C&C GROUP PLC	23-JUL-2020	TO AUTHORISE ALLOTMENT OF SHARES	FOR
C&C GROUP PLC	23-JUL-2020	TO AUTHORISE THE ADDITIONAL 5% DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
C&C GROUP PLC	23-JUL-2020	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR
C&C GROUP PLC	23-JUL-2020	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 29 FEBRUARY 2020	FOR
C&C GROUP PLC	23-JUL-2020	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ITS OWN SHARES	FOR
C&C GROUP PLC	23-JUL-2020	TO CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 29 FEBRUARY 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	FOR
C&C GROUP PLC	23-JUL-2020	TO DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF-MARKET	FOR
CAE INC.	12-AUG-2020	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	ABSTAIN
CAE INC.	12-AUG-2020	DIRECTOR	FOR
CAE INC.	12-AUG-2020	CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	FOR
CANOPY GROWTH CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: DAVID KLEIN	ABSTAIN
CANOPY GROWTH CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: DAVID LAZZARATO	FOR
CANOPY GROWTH CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: JIM SABIA	ABSTAIN
CANOPY GROWTH CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: JUDY A. SCHMELING	FOR
CANOPY GROWTH CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: ROBERT HANSON	ABSTAIN
CANOPY GROWTH CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: THERESA YANOFSKY	FOR
CANOPY GROWTH CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: WILLIAM NEWLANDS	ABSTAIN

CANOPY GROWTH CORPORATION	21-SEP-2020	TO ADOPT, ON AN ADVISORY (NON-BINDING) BASIS, A RESOLUTION ON THE FREQUENCY OF FUTURE "SAY-ON-PAY" VOTES AS DESCRIBED IN THE PROXY STATEMENT.	MIX AGAINST
CANOPY GROWTH CORPORATION	21-SEP-2020	TO ADOPT, ON AN ADVISORY (NON-BINDING) BASIS, A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	AGAINST
CANOPY GROWTH CORPORATION	21-SEP-2020	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.	FOR
CANOPY GROWTH CORPORATION	21-SEP-2020	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S 2017 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN THE PROXY STATEMENT.	FOR
CANOPY GROWTH CORPORATION	21-SEP-2020	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN AND ALL UNALLOCATED AWARDS ISSUABLE UNDER THE AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN, AS DESCRIBED IN THE PROXY STATEMENT.	AGAINST
CAPITAL & COUNTIES PROPERTIES PLC	10-AUG-2020	THAT THE PROPOSED ACQUISITION OF 16,336,824 ORDINARY SHARES BY THE COMPANY IN SHAFTESBURY PLC BE AND IS HEREBY APPROVED	FOR
CAPITALAND COMMERCIAL TRUST	29-SEP-2020	TO APPROVE THE CCT TRUST DEED AMENDMENTS	FOR
CAPITALAND COMMERCIAL TRUST	29-SEP-2020	TO APPROVE THE PROPOSED TRUST SCHEME	FOR
CAPITALAND MALL TRUST	29-SEP-2020	TO APPROVE THE PROPOSED ALLOTMENT AND ISSUANCE OF UNITS OF CMT TO THE HOLDERS OF UNITS IN CAPITALAND COMMERCIAL TRUST AS PART OF THE CONSIDERATION FOR THE MERGER (CONDITIONAL UPON RESOLUTION 1 AND RESOLUTION 2 BEING PASSED)	FOR
CAPITALAND MALL TRUST	29-SEP-2020	TO APPROVE THE PROPOSED AMENDMENTS TO THE TRUST DEED CONSTITUTING CMT	FOR
CAPITALAND MALL TRUST	29-SEP-2020	TO APPROVE THE PROPOSED MERGER OF CMT AND CAPITALAND COMMERCIAL TRUST BY WAY OF A TRUST SCHEME OF ARRANGEMENT (THE "MERGER") (CONDITIONAL UPON RESOLUTION 1 AND RESOLUTION 3 BEING PASSED)	FOR
CAPRI HOLDINGS LIMITED	23-SEP-2020	ELECTION OF DIRECTOR: ANN KOROLOGOS	FOR
CAPRI HOLDINGS LIMITED	23-SEP-2020	ELECTION OF DIRECTOR: JOHN D. IDOL	FOR
CAPRI HOLDINGS LIMITED	23-SEP-2020	ELECTION OF DIRECTOR: ROBIN FREESTONE	FOR
CAPRI HOLDINGS LIMITED	23-SEP-2020	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	AGAINST
CAPRI HOLDINGS LIMITED	23-SEP-2020	TO APPROVE THE CAPRI HOLDINGS LIMITED SECOND AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN.	FOR
CAPRI HOLDINGS LIMITED	23-SEP-2020	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 27, 2021.	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: AKHIL JOHRI	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: BRUCE L. DOWNEY	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: CALVIN DARDEN	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: CARRIE S. COX	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: DAVID C. EVANS	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: GREGORY B. KENNY	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: J. MICHAEL LOSH	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: JOHN H. WEILAND	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: MICHAEL C. KAUFMANN	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: NANCY KILLEFER	FOR

CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: PATRICIA A. HEMINGWAY HALL	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	ELECTION OF DIRECTOR: SHERI H. EDISON	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	AGAINST
CARDINAL HEALTH, INC.	04-NOV-2020	TO APPROVE AN AMENDMENT TO OUR RESTATED CODE OF REGULATIONS TO REDUCE THE SHARE OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS.	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	FOR
CARPENTER TECHNOLOGY CORPORATION	13-OCT-2020	DIRECTOR	FOR
CARPENTER TECHNOLOGY CORPORATION	13-OCT-2020	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	FOR
CARPENTER TECHNOLOGY CORPORATION	13-OCT-2020	APPROVAL OF AMENDED AND RESTATED STOCK-BASED INCENTIVE COMPENSATION PLAN FOR OFFICERS AND KEY EMPLOYEES.	FOR
CARPENTER TECHNOLOGY CORPORATION	13-OCT-2020	APPROVAL OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	ELECTION OF DIRECTOR: ALLISON M. WING	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	ELECTION OF DIRECTOR: DARREN M. REBELEZ	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	ELECTION OF DIRECTOR: DAVID K. LENHARDT	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	ELECTION OF DIRECTOR: DIANE C. BRIDGEWATER	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	ELECTION OF DIRECTOR: H. LYNN HORAK	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	ELECTION OF DIRECTOR: JUDY A. SCHMELING	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	ELECTION OF DIRECTOR: LARREE M. RENDA	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	TO HOLD AN ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
CASEY'S GENERAL STORES, INC.	02-SEP-2020	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2021.	FOR
CASTELLUM AB	21-DEC-2020	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW SHARE ISSUES	FOR
CATALENT, INC.	29-OCT-2020	ELECTION OF DIRECTOR: CHRISTA KREUZBURG	AGAINST
CATALENT, INC.	29-OCT-2020	ELECTION OF DIRECTOR: GREGORY T. LUCIER	FOR
CATALENT, INC.	29-OCT-2020	ELECTION OF DIRECTOR: J. MARTIN CARROLL	AGAINST
CATALENT, INC.	29-OCT-2020	ELECTION OF DIRECTOR: JOHN J. GREISCH	FOR
CATALENT, INC.	29-OCT-2020	ELECTION OF DIRECTOR: MADHAVAN BALACHANDRAN	AGAINST
CATALENT, INC.	29-OCT-2020	ELECTION OF DIRECTOR: ROLF CLASSON	FOR
CATALENT, INC.	29-OCT-2020	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
CATALENT, INC.	29-OCT-2020	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR.	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	RATIFICATION OF THE APPOINTMENT BY CO-OPTION OF MR. MAMOUN JAMAI AND RE-ELECTION AS A PROPRIETARY DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING	FOR

CELLNEX TELECOM S.A.	20-JUL-2020	REMUNERATION OF THE EXECUTIVE DIRECTOR CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019: APPROVAL OF AN EXTRAORDINARY BONUS CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	RATIFICATION OF THE APPOINTMENT BY CO-OPTION OF MR. CHRISTIAN COCO AND RE-ELECTION AS A PROPRIETARY DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	RATIFICATION OF THE APPOINTMENT BY CO-OPTION OF MR. FRANCO BERNABE AND RE-ELECTION AS A PROPRIETARY DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	RE-ELECTION OF MS. CONCEPCION DEL RIVERO BERMEJO AS AN INDEPENDENT DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	RE-ELECTION OF THE AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEARS 2021 TO 2023, BOTH INCLUSIVE: DELOITTE, S.L	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	APPROVAL OF THE BOARD OF DIRECTORS' MANAGEMENT AND ACTIVITY IN THE YEAR ENDED 31 DECEMBER 2019	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT AND THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT (FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	APPROVAL OF THE NON-FINANCIAL INFORMATION CONTAINED IN THE CONSOLIDATED MANAGEMENT REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF PROFIT OR LOSS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	APPROVAL, AND DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, OF THE DISTRIBUTION OF DIVIDENDS CHARGED TO THE SHARE PREMIUM RESERVE	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	REMUNERATION OF THE EXECUTIVE DIRECTOR CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019: APPROVAL OF THE ALLOTMENT OF COMPANY'S SHARES, PURSUANT TO THE REMUNERATION POLICY	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE TERMS AND CONDITIONS OF ARTICLE 297.1.B) OF THE CAPITAL COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF POWERS TO EXCLUDE THE PRE-EMPTION RIGHTS IN ACCORDANCE WITH ARTICLE 506 OF THE CAPITAL COMPANIES ACT, SETTING A LIMIT OF A MAXIMUM AGGREGATE NOMINAL AMOUNT EQUAL TO 10% OF THE SHARE CAPITAL AT THE DATE OF AUTHORIZATION	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE BONDS, DEBENTURES AND OTHER FIXED INCOME SECURITIES CONVERTIBLE INTO SHARES, AS WELL AS WARRANTS AND ANY OTHER FINANCIAL INSTRUMENTS THAT ENTITLE THE HOLDER TO ACQUIRE NEWLY ISSUED SHARES OF THE COMPANY, FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF POWERS TO EXCLUDE THE PRE-EMPTION RIGHTS IN ACCORDANCE WITH ARTICLE 506 OF THE CAPITAL COMPANIES ACT, SETTING A LIMIT OF A MAXIMUM AGGREGATE NOMINAL AMOUNT EQUAL TO 10% OF THE SHARE CAPITAL AT THE DATE OF AUTHORIZATION	FOR
CELLNEX TELECOM S.A.	20-JUL-2020	MAINTENANCE OF THE CURRENT NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	FOR
CESC LIMITED	03-AUG-2020	RESOLVED THAT IN TERMS OF THE PROVISIONS OF SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY ("THE BOARD") TO MORTGAGE, CHARGE AND / OR OTHERWISE ENCUMBER ALL OR ANY OF THE PROPERTIES OF THE COMPANY, WHETHER IMMOVABLE OR MOVABLE, AND WHETHER PRESENT OR FUTURE AND WHERESOEVER THE SAME MAY BE SITUATE, IN FAVOUR OF : (A) AXIS BANK LIMITED (AXIS) FOR A TERM LOAN UPTO RS. 350 CRORE; (B) CITI BANK N.A (CITI) FOR A TERM LOAN UPTO RS. 170 CRORE; (C) DBS BANK LIMITED (DBS) FOR A TERM LOAN UPTO RS. 250 CRORE;	FOR

		(AXIS, CITI AND DBS ARE HEREINAFTER COLLECTIVELY REFERRED TO AS 'LENDERS') (D) IDBI TRUSTEESHIP SERVICES LIMITED (ITSL) AS TRUSTEES FOR THE HOLDERS OF TWO SERIES OF NON-CONVERTIBLE DEBENTURES (NCDS) AGGREGATING TO RS. 170 CRORE PRIVATELY PLACED WITH CITI BANK N. A. AND THE HOLDERS OF A SEPARATE SERIES OF NCDS OF RS. 300 CRORE PRIVATELY PLACED WITH ICICI BANK LIMITED (ITSL HEREAFTER REFERRED TO AS 'DEBENTURE TRUSTEE') TO SECURE THE AFORESAID TERM LOANS AND NCDS TOGETHER WITH AGREED INTEREST, CHARGES, EXPENSES, FRONT-END FEES AND ALL OTHER MONIES PAYABLE BY THE COMPANY TO THE LENDERS AND/OR THE DEBENTURE TRUSTEE AND/OR THE AFORESAID DEBENTURE HOLDERS IN TERMS OF THEIR FACILITY AGREEMENT, HYPOTHECATION AGREEMENT, DEBENTURE TRUSTEE AGREEMENT OR ANY OTHER AGREEMENT OR ANY AMENDMENTS THERETO ENTERED INTO / TO BE ENTERED INTO BY THE COMPANY AND/OR THE LENDER AND/ OR THE DEBENTURE TRUSTEE AND / OR THE DEBENTURE HOLDER(S) SO THAT THE MORTGAGE AND / OR CHARGE MAY BE CREATED BY THE COMPANY OVER AND IN RESPECT OF ITS PROPERTIES IN FAVOUR OF THE LENDERS/ DEBENTURE TRUSTEE, EITHER SINGLY OR COLLECTIVELY, IN SUCH FORM AND SUBJECT TO SUCH PRIOR CHARGES OR WITH SUCH PARI PASSU OR SUBSERVIENT RANKING OF CHARGES AS MAY BE DECIDED BY THE BOARD IN CONSULTATION WITH ONE OR MORE OF THE LENDERS/ THE DEBENTURE TRUSTEE / THE AFORESAID DEBENTURE HOLDER(S). RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO FINALIZE AND EXECUTE WITH ALL OR ANY OF THE AFORESAID LENDERS/ DEBENTURE TRUSTEE / DEBENTURE HOLDER(S) ALL SUCH DEEDS AND DOCUMENTS FOR CREATION OF THE SAID CHARGE AND / OR MORTGAGE AND TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE DEEMED NECESSARY BY THE BOARD FOR GIVING EFFECT TO THE AFORESAID RESOLUTION	
CESC LIMITED	03-AUG-2020	RESOLVED THAT THE REMUNERATION OF RS. 7,00,000/- (PLUS APPLICABLE GST AND OUT OF POCKET EXPENSES) OF MESSRS SHOME & BANERJEE, COST ACCOUNTANTS, (FIRM REGISTRATION NO. 000001) AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021, AS RECOMMENDED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) AND APPROVED BY THE BOARD, BE AND IS HEREBY RATIFIED; RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION	FOR
CESC LIMITED	03-AUG-2020	RESOLVED THAT PURSUANT TO SECTIONS 149, 150, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, MR. SUNIL MITRA (DIN: 00113473), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 14 NOVEMBER 2019 IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING, AND WHO IS ELIGIBLE FOR APPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY AND ALSO APPOINTED AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 14 NOVEMBER 2019. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION	FOR
CESC LIMITED	03-AUG-2020	RESOLVED THAT PURSUANT TO REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015, AS AMENDED, APPROVAL OF MEMBERS OF THE COMPANY BE AND IS HEREBY GRANTED TO THE COMPANY FOR CONTINUING THE DIRECTORSHIP OF MR. PRADIP KUMAR KHAITAN (DIN: 00004821) IN THE CAPACITY OF A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION	AGAINST

CESC LIMITED	03-AUG-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, MR. SHASHWAT GOENKA (DIN: 03486121), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 14 NOVEMBER 2019 IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 AND HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING AND WHO IS ELIGIBLE FOR APPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION	FOR
CESC LIMITED	03-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF DR. SANJIV GOENKA (DIN 00074796) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
CESC LIMITED	03-AUG-2020	TO CONFIRM INTERIM DIVIDEND @ 200% (I.E., RS 20 PER SHARE) ALREADY PAID FOR THE YEAR ENDED 31 MARCH 2020	FOR
CESC LIMITED	03-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT: A. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 AND REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON. B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 AND REPORTS OF THE AUDITORS THEREON	FOR
CHACHA FOOD CO LTD	03-AUG-2020	BY-ELECTION OF INDEPENDENT DIRECTORS	FOR
CHALET HOTELS LTD.	11-AUG-2020	RATIFICATION OF REMUNERATION TO THE COST AUDITOR: MR. VIKAS VINAYAK DEODHAR	FOR
CHALET HOTELS LTD.	11-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. RAVI C. RAHEJA (DIN: 00028044), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
CHALET HOTELS LTD.	11-AUG-2020	TO APPROVE PAYMENT OF DIVIDEND ON 0.001% NONCUMULATIVE, NON-CONVERTIBLE, REDEEMABLE PREFERENCE SHARES OF THE COMPANY AMOUNTING TO INR 1,600 IN THE AGGREGATE FOR THE FINANCIAL YEAR 2019-20	FOR
CHALET HOTELS LTD.	11-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 ALONG WITH THE REPORT OF THE AUDITORS THEREON	FOR
CHALET HOTELS LTD.	11-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: BANSI NAGJI	ABSTAIN
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: DIANA MCKENZIE	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: HOWARD L. LANCE	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: NEIL E. DE CRESCENZO	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: NEIL P. SIMPKINS	ABSTAIN
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: NELLA DOMENICI	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: NICHOLAS L. KUCHAR	ABSTAIN
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: PHILIP M. PEAD	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: PHILLIP W. ROE	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	ELECTION OF DIRECTOR: ROBERT J. ZOLLARS	ABSTAIN
CHANGE HEALTHCARE INC	02-SEP-2020	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTE	MIX AGAINST
CHANGE HEALTHCARE INC	02-SEP-2020	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY-ON-PAY)	FOR
CHANGE HEALTHCARE INC	02-SEP-2020	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2021	FOR

CHANGE INC.	25-DEC-2020	APPROVE DETAILS OF THE COMPENSATION TO BE RECEIVED BY DIRECTORS	FOR
CHANGE INC.	25-DEC-2020	APPROVE REDUCTION OF CAPITAL RESERVE	FOR
CHANGE INC.	05-OCT-2020	APPROVE STOCK-FOR-STOCK EXCHANGE AGREEMENT BETWEEN THE COMPANY AND TRUSTBANK, INC.	AGAINST
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	ELECTION OF DIRECTOR: DAN PROPPER	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	ELECTION OF DIRECTOR: DR. TAL SHAVIT	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	ELECTION OF DIRECTOR: EYAL WALDMAN	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	ELECTION OF DIRECTOR: GIL SHWED	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	ELECTION OF DIRECTOR: JERRY UNGERMAN	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	ELECTION OF DIRECTOR: SHAI WEISS	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	TO ELECT IRWIN FEDERMAN AS OUTSIDE DIRECTOR FOR AN ADDITIONAL THREE-YEAR TERM.	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	TO ELECT RAY ROTHROCK AS OUTSIDE DIRECTOR FOR AN ADDITIONAL THREE-YEAR TERM	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER.	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	THE UNDERSIGNED IS NOT A CONTROLLING SHAREHOLDER AND DOES NOT HAVE A PERSONAL INTEREST IN ITEM 2.	AGAINST
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	THE UNDERSIGNED IS NOT A CONTROLLING SHAREHOLDER AND DOES NOT HAVE A PERSONAL INTEREST IN ITEM 4.	AGAINST
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	TO AMEND THE COMPANY'S NON-EXECUTIVE DIRECTOR COMPENSATION ARRANGEMENT.	FOR
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-AUG-2020	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2020.	AGAINST
CHINA CONSTRUCTION BANK CORPORATION	12-NOV-2020	ELECTION OF MR. LYU JIAJIN AS EXECUTIVE DIRECTOR OF THE BANK	FOR
CHINA CONSTRUCTION BANK CORPORATION	12-NOV-2020	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS FOR THE YEAR 2019	FOR
CHINA CONSTRUCTION BANK CORPORATION	12-NOV-2020	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS FOR THE YEAR 2019	FOR
CHINA CONSTRUCTION BANK CORPORATION	12-NOV-2020	ELECTION OF MR. WILLIAM (BILL) COEN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK	FOR
CHINA CONSTRUCTION BANK CORPORATION	12-NOV-2020	ELECTION OF MS. LIU FANG AS NON-EXECUTIVE DIRECTOR OF THE BANK	FOR
CHINA CONSTRUCTION BANK CORPORATION	12-NOV-2020	ELECTION OF MS. SHAO MIN AS NON-EXECUTIVE DIRECTOR OF THE BANK	FOR
CHINA CONSTRUCTION BANK CORPORATION	12-NOV-2020	ISSUANCE OF QUALIFIED WRITE-DOWN TIER 2 CAPITAL INSTRUMENTS	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-AUG-2020	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN RAN AS NONEXECUTIVE DIRECTOR OF THE 9TH BOARD OF THE COMPANY	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-AUG-2020	TO CONSIDER AND APPROVE THE ELECTION OF MR. JOHN ROBERT DACEY AS NON-EXECUTIVE DIRECTOR OF THE 9TH BOARD OF THE COMPANY	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-AUG-2020	TO CONSIDER AND APPROVE THE ELECTION OF MS. LIANG HONG AS NON-EXECUTIVE DIRECTOR OF THE 9TH BOARD OF THE COMPANY	FOR
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-AUG-2020	TO CONSIDER AND APPROVE THE PROPOSAL FOR THE ESTABLISHMENT OF CPIC FINTECH CO., LTD	FOR

CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-AUG-2020	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER STIPULATED IN THE SECTION ENTITLED "2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION" AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 28 JULY 2020 AND TO AUTHORIZE THE CHAIRMAN OF THE COMPANY OR HIS AUTHORIZED PERSON TO MAKE SUCH REVISIONS TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS HE/SHE DEEMS NECESSARY AND APPROPRIATE IN ACCORDANCE WITH THE REQUIREMENTS OF REGULATORY AUTHORITIES DURING THE COMPANY'S APPROVAL PROCESS FOR THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	28-SEP-2020	TO ELECT MR. ZHANG SHAOFENG AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS OF SINOPEC CORP.	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	28-SEP-2020	THE SPECIAL INTERIM DIVIDEND DISTRIBUTION PLAN FOR 2020	FOR
CHINA PETROLEUM & CHEMICAL CORPORATION	28-SEP-2020	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DISPOSAL OF OIL AND GAS PIPELINE AND RELEVANT ASSETS	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	30-JUL-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 42, 71 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 AND THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND IN ACCORDANCE WITH THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, THE RULES, REGULATIONS, GUIDELINES AND CIRCULARS, RBI DIRECTIONS AS AMENDED FROM TIME TO TIME, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO SUCH OTHER REQUIREMENTS AS MAY BE PRESCRIBED BY REGULATORY AUTHORITIES FROM TIME TO TIME, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO OFFER, ISSUE AND ALLOT, IN ONE OR MORE SERIES OR TRanches, SECURED AND UNSECURED NON-CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS DURING THE PERIOD COMMENCING FROM THE DATE OF THE FORTY SECOND ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE FORTY THIRD ANNUAL GENERAL MEETING, UP TO AN AMOUNT NOT EXCEEDING INR 30,000 CRORES WITHIN THE OVERALL BORROWING LIMITS OF THE COMPANY, AS APPROVED BY THE MEMBERS, ON SUCH TERMS AND CONDITIONS AND AT SUCH TIMES AT PAR OR AT SUCH PREMIUM AS MAY BE DECIDED BY THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING COMMITTEES THEREOF), FROM TIME TO TIME, TO SUCH PERSON OR PERSONS, INCLUDING ONE OR MORE COMPANIES, BODIES CORPORATE(S), STATUTORY CORPORATIONS, COMMERCIAL BANKS, LENDING AGENCIES, FINANCIAL INSTITUTIONS, INSURANCE COMPANIES, MUTUAL FUNDS, PENSION / PROVIDENT FUNDS AND INDIVIDUALS, AS THE CASE MAY BE OR SUCH OTHER PERSON / PERSONS AS THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING COMMITTEES THEREOF) MAY DETERMINE AND CONSIDER PROPER AND MOST BENEFICIAL TO THE COMPANY INCLUDING RATE OF INTEREST, TENURE AND SECURITY COVER THEREOF, THE CONSIDERATION FOR THE ISSUE, UTILISATION OF THE ISSUE PROCEEDS AND ALL MATTERS CONNECTED WITH OR INCIDENTAL THERETO. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE THEREOF), BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND GIVE SUCH DIRECTIONS AND FURTHER TO EXECUTE SUCH DOCUMENTS, DEEDS, INSTRUMENTS AND WRITINGS AS MAY BE DEEMED NECESSARY, PROPER, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	30-JUL-2020	RESOLVED THAT MR. M.M. MURUGAPPAN (DIN 00170478), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION	AGAINST
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	30-JUL-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 150, 152, 161, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND	FOR

		APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MS. BHAMA KRISHNAMURTHY (DIN 02196839), AN ADDITIONAL DIRECTOR, HOLDING OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS FROM 31 JULY, 2019 TO 30 JULY, 2024 (BOTH DAYS INCLUSIVE)	
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	30-JUL-2020	RESOLVED THAT THE BOARD'S REPORT, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH, 2020 AND THE BALANCE SHEET AS AT THAT DATE, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS, TOGETHER WITH THE INDEPENDENT AUDITORS' REPORTS THEREON BE AND ARE HEREBY CONSIDERED, APPROVED AND ADOPTED	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	30-JUL-2020	RESOLVED THAT THE INTERIM DIVIDEND OF 50% APPROVED BY THE BOARD OF DIRECTORS ON 12 DECEMBER, 2019 ON THE OUTSTANDING EQUITY SHARES OF INR 2/- EACH OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2020 AND PAID TO THOSE EQUITY MEMBERS WHOSE NAMES APPEARED IN THE REGISTER OF MEMBERS AS ON 24 DECEMBER, 2019 BEING THE RECORD DATE FIXED FOR THE PURPOSE AND SECOND INTERIM DIVIDEND OF 35% APPROVED BY THE BOARD OF DIRECTORS ON 26 FEBRUARY, 2020 ON THE OUTSTANDING EQUITY SHARES OF INR 2/- EACH OF THE COMPANY FOR THE YEAR ENDED 31 MARCH, 2020 AND PAID TO THOSE EQUITY MEMBERS WHOSE NAMES APPEARED IN THE REGISTER OF MEMBERS AS ON 5 MARCH, 2020 BEING THE RECORD DATE FIXED FOR THE PURPOSE BE AND ARE HEREBY CONFIRMED AS FINAL DIVIDEND	FOR
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	30-JUL-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 198, 203, SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) THE COMPANY HEREBY APPROVES THE APPOINTMENT, OF MR. ARUN ALAGAPPAN (HOLDING DIN 00291361) AS THE MANAGING DIRECTOR OF THE COMPANY, BY THE BOARD OF DIRECTORS (THE BOARD), FOR A PERIOD OF FIVE YEARS FROM 15 NOVEMBER, 2019 TO 14 NOVEMBER, 2024 (BOTH DAYS INCLUSIVE) AND BE PAID REMUNERATION BY WAY OF SALARY, ALLOWANCES, PERQUISITES, AMENITIES, FACILITIES, INCENTIVE AND OTHER BENEFITS AS DETAILED BELOW SUBJECT TO AN OVERALL LIMIT OF 5% OF THE NET PROFITS OF THE COMPANY FOR EACH FINANCIAL YEAR COMPUTED IN THE MANNER PRESCRIBED IN SECTION 197 OF THE ACT: A. SALARY: INR 8,88,660/- PER MONTH IN THE SCALE OF INR 5,90,000/- P.M. TO INR 17,50,000/- P.M. INCREMENTS TO BE DECIDED BY THE NOMINATION AND REMUNERATION COMMITTEE (NRC). B. ALLOWANCES / PERQUISITES / INCENTIVE: AS MAY BE DETERMINED BY THE NRC. C. GENERAL: I. IN THE EVENT OF INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR, THE REMUNERATION BY WAY OF SALARY, ALLOWANCES, PERQUISITES, AMENITIES, FACILITIES, INCENTIVE AND OTHER BENEFITS TO MR. ALAGAPPAN AS MAY BE DETERMINED BY THE BOARD OR NRC, BE PAID IN ACCORDANCE WITH SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THERE UNDER OR ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF. II. PERQUISITES SHALL BE VALUED IN TERMS OF ACTUAL EXPENDITURE INCURRED BY THE COMPANY IN PROVIDING THE BENEFITS. HOWEVER, IN CASES WHERE THE ACTUAL AMOUNT OF EXPENDITURE CANNOT BE ASCERTAINED WITH REASONABLE ACCURACY (INCLUDING CAR PROVIDED FOR OFFICIAL AND PERSONAL PURPOSES AND LOANS) THE PERQUISITES SHALL BE VALUED AS PER INCOME TAX RULES. III. THE AGGREGATE REMUNERATION (INCLUDING SALARY, ALLOWANCES, PERQUISITES AND INCENTIVE) PAYABLE TO MR. ALAGAPPAN FOR ANY FINANCIAL YEAR SHALL BE SUBJECT TO AN OVERALL CEILING OF 5% OF THE NET PROFITS OF THE COMPANY FOR THAT FINANCIAL YEAR COMPUTED IN THE MANNER PRESCRIBED UNDER THE ACT. IV. INCENTIVE SHALL BE DETERMINED BY THE NRC BASED ON THE COMPANY'S SCHEME IN FORCE FROM TIME TO TIME AND SUBJECT TO ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE STIPULATED BY THE BOARD / NRC. V. MR. ALAGAPPAN WILL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETINGS OF THE BOARD OR OF ANY COMMITTEE THEREOF. VI. MR. ALAGAPPAN WILL BE	AGAINST

		SUBJECT TO ALL OTHER SERVICE CONDITIONS AS APPLICABLE TO ANY OTHER EMPLOYEE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY INCLUDING NRC, BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE DEEMED NECESSARY, PROPER, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION INCLUDING ALTERATION AND VARIATION IN SUCH TERMS OF APPOINTMENT AND REMUNERATION SO AS TO NOT EXCEED THE LIMITS SPECIFIED IN SCHEDULE V OF THE ACT AS MAY BE DEEMED TO BE IN THE BEST INTEREST OF THE COMPANY	
CHOLAMANDALAM INVESTMENT AND FINANCE CO LTD	30-JUL-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 198, 203, SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) THE COMPANY HEREBY APPROVES THE APPOINTMENT, OF MR. RAVINDRA KUMAR KUNDU (HOLDING DIN 07337155) AS THE EXECUTIVE DIRECTOR OF THE COMPANY, BY THE BOARD OF DIRECTORS (THE BOARD), FOR A PERIOD OF FIVE YEARS FROM 23 JANUARY, 2020 TO 22 JANUARY, 2025 (BOTH DAYS INCLUSIVE) AND BE PAID REMUNERATION BY WAY OF SALARY, ALLOWANCES, PERQUISITES, AMENITIES, FACILITIES, INCENTIVE AND OTHER BENEFITS AS DETAILED BELOW SUBJECT TO AN OVERALL LIMIT OF 5% OF THE NET PROFITS OF THE COMPANY FOR EACH FINANCIAL YEAR COMPUTED IN THE MANNER PRESCRIBED IN SECTION 197 OF THE ACT: A. SALARY: INR 6,70,920/- PER MONTH IN THE SCALE OF INR 6,50,000/- P.M. TO INR 15,00,000/- P.M. INCREMENTS TO BE DECIDED BY THE NOMINATION AND REMUNERATION COMMITTEE (NRC). B. ALLOWANCES / PERQUISITES / INCENTIVE: AS MAY BE DETERMINED BY THE NRC. C. GENERAL: I. IN THE EVENT OF ABSENCE OR INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR, THE REMUNERATION BY WAY OF SALARY, ALLOWANCES, PERQUISITES, AMENITIES, FACILITIES, INCENTIVE AND RETIREMENT BENEFITS TO MR. RAVINDRA KUMAR KUNDU AS MAY BE DETERMINED BY THE BOARD OR NRC BE PAID IN ACCORDANCE WITH SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THERE UNDER OR ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF. II. PERQUISITES SHALL BE VALUED IN TERMS OF ACTUAL EXPENDITURE INCURRED BY THE COMPANY IN PROVIDING BENEFIT TO THE EMPLOYEES. HOWEVER, IN CASES WHERE THE ACTUAL AMOUNT OF EXPENDITURE CANNOT BE ASCERTAINED WITH REASONABLE ACCURACY (INCLUDING CAR PROVIDED FOR OFFICIAL AND PERSONAL PURPOSES AND LOANS) THE PERQUISITES SHALL BE VALUED AS PER INCOME TAX RULES. III. THE AGGREGATE REMUNERATION (INCLUDING SALARY, ALLOWANCES, PERQUISITES, INCENTIVE AND OTHER BENEFITS) PAYABLE TO MR. RAVINDRA KUMAR KUNDU FOR ANY FINANCIAL YEAR SHALL BE SUBJECT TO AN OVERALL CEILING OF 5% OF THE NET PROFITS OF THE COMPANY FOR THAT FINANCIAL YEAR COMPUTED IN THE MANNER PRESCRIBED UNDER THE ACT. IV. INCENTIVE SHALL BE DETERMINED BY THE NRC BASED ON THE COMPANY'S SCHEME IN FORCE FROM TIME TO TIME. V. MR. RAVINDRA KUMAR KUNDU WILL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETINGS OF THE BOARD OR OF ANY COMMITTEE THEREOF. VI. MR. RAVINDRA KUMAR KUNDU WILL BE SUBJECT TO ALL OTHER SERVICE CONDITIONS AS APPLICABLE TO ANY OTHER EMPLOYEE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY INCLUDING NRC, BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE DEEMED NECESSARY, PROPER, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION INCLUDING ALTERATION AND VARIATION IN SUCH TERMS OF APPOINTMENT AND REMUNERATION SO AS TO NOT EXCEED THE LIMITS SPECIFIED IN SCHEDULE V OF THE ACT AS MAY BE DEEMED TO BE IN THE BEST INTEREST OF THE COMPANY	AGAINST
CHORUS LTD	06-NOV-2020	THAT MS KATE JORGENSEN BE ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	06-NOV-2020	THAT MS PRUE FLACKS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	06-NOV-2020	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	FOR
CHORUS LTD	06-NOV-2020	THAT MR JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR

CIPLA LTD	27-AUG-2020	TO CONFIRM INTERIM AND SPECIAL DIVIDEND PAID DURING THE FINANCIAL YEAR AS FINAL DIVIDEND: INR 3 (RUPEES THREE ONLY) AND SPECIAL DIVIDEND OF INR 1 (RUPEE ONE ONLY) PER EQUITY SHARE	FOR
CIPLA LTD	27-AUG-2020	TO AUTHORISE ISSUANCE OF EQUITY SHARES/ OTHER SECURITIES CONVERTIBLE INTO EQUITY SHARES UP TO INR 3,000 CRORE	FOR
CIPLA LTD	27-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF THE AUDITOR THEREON	FOR
CIPLA LTD	27-AUG-2020	TO RE-APPOINT MR S RADHAKRISHNAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR
CIPLA LTD	27-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON	FOR
CIPLA LTD	27-AUG-2020	TO RE-APPOINT MS NAINA LAL KIDWAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
CIPLA LTD	27-AUG-2020	TO RATIFY REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2020-21	FOR
CIPLA LTD	27-AUG-2020	TO RE-APPOINT MS SAMINA HAMIED AS A WHOLETEIME DIRECTOR DESIGNATED AS EXECUTIVE VICE-CHAIRPERSON	FOR
CIRRUS LOGIC, INC.	31-JUL-2020	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	FOR
CIRRUS LOGIC, INC.	31-JUL-2020	APPROVAL OF THE FIRST AMENDMENT TO THE 2018 LONG TERM INCENTIVE PLAN.	FOR
CIRRUS LOGIC, INC.	31-JUL-2020	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 27, 2021.	FOR
CIRRUS LOGIC, INC.	31-JUL-2020	DIRECTOR	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: DR. LISA T. SU	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: M. MICHELE BURNS	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: MARK GARRETT	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: WESLEY G. BUSH	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	APPROVAL OF THE REINCORPORATION OF CISCO FROM CALIFORNIA TO DELAWARE.	FOR
CISCO SYSTEMS, INC.	10-DEC-2020	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2021.	AGAINST
CISCO SYSTEMS, INC.	10-DEC-2020	ELECTION OF DIRECTOR: ARUN SARIN	ABSTAIN
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	RE-ELECT ALASTAIR MOSS AS DIRECTOR	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	RE-ELECT CAROLINE GULLIVER AS DIRECTOR	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	RE-ELECT MICHAEL WROBEL AS DIRECTOR	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	RE-ELECT PETER BAXTER AS DIRECTOR	FOR

CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	APPROVE REMUNERATION REPORT	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	ADOPT NEW ARTICLES OF ASSOCIATION	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	APPROVE THE COMPANY'S DIVIDEND PAYMENT POLICY	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	AUTHORISE ISSUE OF EQUITY	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	AUTHORISE THE AUDIT AND MANAGEMENT ENGAGEMENT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	ELECT ALISON HADDEN AS DIRECTOR	FOR
CIVITAS SOCIAL HOUSING PLC	08-SEP-2020	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	AGAINST
CNOOC LTD	20-NOV-2020	TO APPROVE THE SUPPLEMENTAL AGREEMENT AND THE AMENDMENTS TO THE EXISTING NON-COMPETE UNDERTAKING CONTEMPLATED THEREUNDER	FOR
COFINIMMO SA	25-AUG-2020	POWERS OF ATTORNEY	FOR
COFINIMMO SA	25-AUG-2020	REDUCTION OF A PART OF THE BLOCKED ACCOUNT "ISSUE PREMIUM" BY TRANSFER ON A UNBLOCKED ACCOUNT "ISSUE PREMIUM"	FOR
COFINIMMO SA	25-AUG-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: MODIFICATION OF THE ARTICLE 6.2 OF THE ARTICLE OF ASSOCIATIONS	FOR
COFINIMMO SA	25-AUG-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 10% OF THE CAPITAL ON THE DATE OF THE GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR (I) CAPITAL INCREASES BY MEANS OF CONTRIBUTIONS IN KIND, (II) CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITHOUT THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT AND (III) ANY OTHER TYPE OF CAPITAL INCREASE	FOR
COFINIMMO SA	25-AUG-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 20% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES IN THE CONTEXT OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND	FOR
COFINIMMO SA	25-AUG-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 50% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITH THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT	FOR
COFINIMMO SA	28-JUL-2020	POWERS OF ATTORNEY	FOR
COFINIMMO SA	28-JUL-2020	REDUCTION OF A PART OF THE BLOCKED ACCOUNT "ISSUE PREMIUM" BY TRANSFER ON A UNBLOCKED ACCOUNT "ISSUE PREMIUM"	FOR

COFINIMMO SA	28-JUL-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: MODIFICATION OF THE ARTICLE 6.2 OF THE ARTICLE OF ASSOCIATIONS	FOR
COFINIMMO SA	28-JUL-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 10% OF THE CAPITAL ON THE DATE OF THE GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR (I) CAPITAL INCREASES BY MEANS OF CONTRIBUTIONS IN KIND, (II) CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITHOUT THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT AND (III) ANY OTHER TYPE OF CAPITAL INCREASE	FOR
COFINIMMO SA	28-JUL-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 20% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES IN THE CONTEXT OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND	FOR
COFINIMMO SA	28-JUL-2020	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 50% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITH THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT	FOR
COFINIMMO SA	25-AUG-2020	INSERTION OF THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETING VIA ELECTRONIC MEANS OF COMMUNICATION	FOR
COFINIMMO SA	28-JUL-2020	INSERTION OF THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETING VIA ELECTRONIC MEANS OF COMMUNICATION	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER HARAI, YOSHIKI	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER IKEDA, YOICHI	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER ISHIWATARI, RYOSUKE	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER ISHIWATARI, SHINSUKE	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SAKAMOTO, YU	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SUGAI, KENTA	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER TAMESUE, DAI	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER YANAGISAWA, KOJI	FOR
COLOPL,INC.	18-DEC-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
COLOPL,INC.	18-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER BABA, NARUATSU	FOR
COLOPLAST A/S	03-DEC-2020	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: BIRGITTE NIELSEN	FOR
COLOPLAST A/S	03-DEC-2020	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: CARSTEN HELLMANN	FOR
COLOPLAST A/S	03-DEC-2020	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: JETTE NYGAARD-ANDERSEN	FOR

COLOPLAST A/S	03-DEC-2020	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: LARS SOREN RASMUSSEN	AGAINST
COLOPLAST A/S	03-DEC-2020	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: MARIANNE WIINHOLT	FOR
COLOPLAST A/S	03-DEC-2020	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: NIELS PETER LOUIS-HANSEN	AGAINST
COLOPLAST A/S	03-DEC-2020	PROPOSAL BY THE BOARD OF DIRECTORS: ADOPTION OF NEW ARTICLE 11 OF THE ARTICLES OF ASSOCIATION - ELECTRONIC GENERAL MEETING	FOR
COLOPLAST A/S	03-DEC-2020	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE CURRENT FINANCIAL YEAR	FOR
COLOPLAST A/S	03-DEC-2020	PRESENTATION AND APPROVAL OF THE REMUNERATION REPORT	FOR
COLOPLAST A/S	03-DEC-2020	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT	FOR
COLOPLAST A/S	03-DEC-2020	ELECTION OF AUDITORS. THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB AS THE COMPANY'S AUDITORS	AGAINST
COLOPLAST A/S	03-DEC-2020	PROPOSAL BY THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 2 OF THE ARTICLES OF ASSOCIATION - OBJECT	FOR
COLOPLAST A/S	03-DEC-2020	RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	FOR
COLOPLAST A/S	03-DEC-2020	PROPOSAL BY THE BOARD OF DIRECTORS: UPDATE OF REMUNERATION POLICY	FOR
COMTECH TELECOMMUNICATIONS CORP.	08-DEC-2020	ELECTION OF DIRECTOR: IRA S. KAPLAN	FOR
COMTECH TELECOMMUNICATIONS CORP.	08-DEC-2020	ELECTION OF DIRECTOR: LISA LESAVOY	FOR
COMTECH TELECOMMUNICATIONS CORP.	08-DEC-2020	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
COMTECH TELECOMMUNICATIONS CORP.	08-DEC-2020	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
COMTECH TELECOMMUNICATIONS CORP.	08-DEC-2020	ELECTION OF DIRECTOR: DR. YACOV A. SHAMASH	FOR
CONSTELLATION BRANDS, INC.	21-JUL-2020	TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	FOR
CONSTELLATION BRANDS, INC.	21-JUL-2020	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2021.	FOR
CONSTELLATION BRANDS, INC.	21-JUL-2020	DIRECTOR	MIX FOR
CONSTELLATION SOFTWARE INC.	05-AUG-2020	DIRECTOR	MIX FOR
CONTACT ENERGY LTD	11-NOV-2020	THAT VICTORIA CRONE BE RE-ELECTED AS A DIRECTOR OF CONTACT	FOR
CONTACT ENERGY LTD	11-NOV-2020	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
CONTACT ENERGY LTD	11-NOV-2020	THAT ROBERT MCDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	29-OCT-2020	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2020 RESTRICTED STOCK INCENTIVE PLAN	FOR

CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	29-OCT-2020	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EQUITY INCENTIVE PLAN	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	29-OCT-2020	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	29-OCT-2020	2020 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE REMUNERATION POLICY	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ARIANE REINHART FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTIAN KOETZ FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ELMAR DEGENHART FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER FRANK JOURDAN FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HANS JUERGEN DUENSING FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HELMUT MATSCHI FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NIKOLAI SETZER FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER WOLFGANG SCHAEFER FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIANE BENNER FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIRK NORDMANN FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ELKE VOLKMANN FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ERWIN WOERLE FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANCESCO GRIOLI FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GEORG SCHAEFFLER FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUDRUN VALTEN FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNTER DUNKEL FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HASAN ALLAK FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ISABEL KNAUF FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOERG SCHOENFELDER FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KIRSTEN VOERKEL FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS MANGOLD FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS ROSENFELD FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LORENZ PFAU FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARIA ELISABETH SCHAEFFLER-THUMANN FOR FISCAL 2019	FOR

CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL IGLHAUT FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GUTZMER FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ROLF NONNENMACHER FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SABINE NEUSS FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SATISH KHATU FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIEGFRIED WOLF FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN SCHOLZ FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG REITZLE FOR FISCAL 2019	FOR
CONTINENTAL AG	14-JUL-2020	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2020	FOR
CONTINENTAL AG	14-JUL-2020	APPROVE REMUNERATION OF SUPERVISORY BOARD	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: DANIEL J. ENGLANDER	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: DIANE M. MOREFIELD	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: JAMES E. MEEKS	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: MATT BLUNT	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: STEPHEN FISHER	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: STEVEN D. COHAN	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: THOMAS N. TRYFOROS	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: WILLIS J. JOHNSON	FOR
COPART, INC.	04-DEC-2020	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY VOTE).	FOR
COPART, INC.	04-DEC-2020	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED UNDER THE PLAN FROM 32,000,000 SHARES TO 36,000,000 SHARES.	FOR
COPART, INC.	04-DEC-2020	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2021.	FOR
COPART, INC.	04-DEC-2020	ELECTION OF DIRECTOR: A. JAYSON ADAIR	FOR
COSMOS PHARMACEUTICAL CORPORATION	21-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SHIBATA, FUTOSHI	FOR
COSMOS PHARMACEUTICAL CORPORATION	21-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER TAKEMORI, MOTOI	FOR
COSMOS PHARMACEUTICAL CORPORATION	21-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER UNO, MASATERU	AGAINST
COSMOS PHARMACEUTICAL CORPORATION	21-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER UNO, YUKITAKA	FOR
COSMOS PHARMACEUTICAL CORPORATION	21-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER YOKOYAMA, HIDEAKI	AGAINST
COSMOS PHARMACEUTICAL CORPORATION	21-AUG-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
COSMOS PHARMACEUTICAL CORPORATION	21-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER IWASHITA, MASAHIRO	FOR
COTY INC.	03-NOV-2020	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	MIX AGAINST
COTY INC.	03-NOV-2020	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	AGAINST

COTY INC.	03-NOV-2020	APPROVAL OF THE AMENDED AND RESTATED COTY INC. EQUITY AND LONG- TERM INCENTIVE PLAN.	FOR
COTY INC.	03-NOV-2020	APPROVAL OF THE AMENDED AND RESTATED COTY INC. STOCK PLAN FOR DIRECTORS.	FOR
COTY INC.	03-NOV-2020	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	AGAINST
COTY INC.	03-NOV-2020	DIRECTOR	MIX FOR
COVESTRO AG	30-JUL-2020	ELECTION TO THE SUPERVISORY BOARD: DR. CHRISTINE MARIA BORTENLANGER	FOR
COVESTRO AG	30-JUL-2020	ELECTION TO THE SUPERVISORY BOARD: DR. RICHARD POTT	FOR
COVESTRO AG	30-JUL-2020	ELECTION TO THE SUPERVISORY BOARD: FERDINANDO FALCO BECCALLI	FOR
COVESTRO AG	30-JUL-2020	ELECTION TO THE SUPERVISORY BOARD: PATRICK W. THOMAS	FOR
COVESTRO AG	30-JUL-2020	ELECTION TO THE SUPERVISORY BOARD: PROF. DR. ROLF NONNENMACHER	FOR
COVESTRO AG	30-JUL-2020	ELECTION TO THE SUPERVISORY BOARD: REGINE STACHELHAUS	FOR
COVESTRO AG	30-JUL-2020	AMENDMENT OF SECTIONS 10, 15 AND 16 OF THE ARTICLES OF INCORPORATION	AGAINST
COVESTRO AG	30-JUL-2020	AMENDMENT OF SECTIONS 3, 14 AND 15, PARAGRAPH 2 OF THE ARTICLES OF INCORPORATION TO ADAPT TO THE GERMAN ACT IMPLEMENTING THE SECOND SHAREHOLDER RIGHTS DIRECTIVE ("ARUG II")	FOR
COVESTRO AG	30-JUL-2020	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	FOR
COVESTRO AG	30-JUL-2020	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	FOR
COVESTRO AG	30-JUL-2020	RESOLUTION ON RESCINDING THE EXISTING AND GRANTING THE BOARD OF MANAGEMENT A NEW AUTHORIZATION TO ISSUE CONVERTIBLE/WARRANT BONDS, TO DISAPPLY SUBSCRIPTION RIGHTS, TO RESCIND THE EXISTING CONDITIONAL CAPITAL 2015 AND TO CREATE A CONDITIONAL CAPITAL 2020, AND TO AMEND THE ARTICLES OF INCORPORATION ACCORDINGLY	FOR
COVESTRO AG	30-JUL-2020	RESOLUTION ON RESCINDING THE EXISTING AUTHORIZED CAPITAL 2015, CREATING AUTHORIZED CAPITAL 2020 IN RETURN FOR CASH CONTRIBUTIONS AND/OR CONTRIBUTIONS IN KIND WITH THE OPTION TO DISAPPLY SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF INCORPORATION	FOR
COVESTRO AG	30-JUL-2020	RESOLUTION ON THE USE OF THE DISTRIBUTABLE PROFIT: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE USING THE DISTRIBUTABLE PROFIT OF EUR 439,200,000.00 FOR FISCAL 2019 REPORTED IN THE ANNUAL FINANCIAL STATEMENTS TO DISTRIBUTE EUR 219,437,622.00 AS A DIVIDEND TO SHAREHOLDERS AND TO CARRY THE REMAINDER OF EUR 219,762,378.00 FORWARD TO NEW ACCOUNT. THIS CORRESPONDS TO A DIVIDEND OF EUR 1.20 PER NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS FOR 2019. IF THE NUMBER OF NO-PAR VALUE SHARES CARRYING DIVIDEND RIGHTS FOR FISCAL 2019 CHANGES BEFORE THE ANNUAL GENERAL MEETING, AN AMENDED RESOLUTION WILL BE PRESENTED TO THE ANNUAL GENERAL MEETING FOR A VOTE. IN SUCH A CASE, THE PROPOSED DIVIDEND WILL REMAIN AT EUR 1.20 PER NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS WITH A CORRESPONDING ADJUSTED PROFIT TO BE CARRIED FORWARD	FOR
COVESTRO AG	30-JUL-2020	ELECTION OF THE AUDITOR FOR THE AUDIT OF THE ANNUAL FINANCIAL STATEMENTS AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS: IN LINE WITH THE RECOMMENDATION MADE BY THE AUDIT COMMITTEE, THE SUPERVISORY BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING ELECT KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR FISCAL 2020, AS THE AUDITOR FOR THE REVIEW OF THE CONDENSED INTERIM FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT AS OF JUNE 30, 2020, AND FOR ANY	FOR

		REVIEW OF ADDITIONAL FINANCIAL INFORMATION OF COVESTRO AG DURING FISCAL 2020 AND THE FIRST QUARTER OF FISCAL 2021	
CREDITO REAL SAB DE CV SOFOM ER	15-DEC-2020	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF RESOLUTION V.2 OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY OF APRIL 3, 2020, FOR THE PURPOSE OF EXTENDING THE PAYMENT DATE OF THE DIVIDEND THAT WAS APPROVED AT THE MENTIONED GENERAL MEETING	FOR
CREDITO REAL SAB DE CV SOFOM ER	15-DEC-2020	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION OF DELEGATES OF THE GENERAL MEETING	FOR
CREDITO REAL SAB DE CV SOFOM ER	15-DEC-2020	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCING TRANSACTIONS THAT THE COMPANY WILL BE ABLE CARRY OUT FOR AND OR DURING THE 2021 FISCAL YEAR	AGAINST
CREDITO REAL SAB DE CV SOFOM ER	15-DEC-2020	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RATIFICATION OF I. THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY, WITH THE CLASSIFICATION OF THEIR RESPECTIVE INDEPENDENCE, AND II. THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES OF THE COMPANY, INCLUDING THEIR RESPECTIVE CHAIRPERSONS	FOR
CREDITO REAL SAB DE CV SOFOM ER	15-DEC-2020	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CANCEL CERTAIN SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, WITHOUT IT BEING REDUCED, WHICH WERE ACQUIRED BY MEANS OF THE BUYBACK FUND OF THE COMPANY	FOR
CREDITO REAL SAB DE CV SOFOM ER	15-DEC-2020	CLOSURE OF THE GENERAL MEETING	ABSTAIN
CREE, INC.	26-OCT-2020	ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	FOR
CREE, INC.	26-OCT-2020	APPROVAL OF THE 2020 EMPLOYEE STOCK PURCHASE PLAN.	FOR
CREE, INC.	26-OCT-2020	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 27, 2021.	FOR
CREE, INC.	26-OCT-2020	DIRECTOR	FOR
CROWDSTRIKE HOLDINGS, INC.	06-JUL-2020	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JANUARY 31, 2021.	FOR
CROWDSTRIKE HOLDINGS, INC.	06-JUL-2020	DIRECTOR	ABSTAIN
CSPC PHARMACEUTICAL GROUP LIMITED	12-OCT-2020	TO APPROVE THE BONUS ISSUE OF THE SHARES ON THE BASIS OF THREE BONUS SHARES FOR EVERY FIVE EXISTING SHARES IN THE COMPANY AND AUTHORISE THE DIRECTORS OF THE COMPANY TO DO ALL ACTS AND THINGS AS MAY BE NECESSARY AND EXPEDIENT IN CONNECTION WITH THE ISSUE OF THE BONUS SHARES	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT DAVID IAN HUNTER BE RE-ELECTED AS A DIRECTOR	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT HAZEL ADAM BE ELECTED AS A DIRECTOR	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT IAN THOMAS MATTIOLI BE RE-ELECTED AS A DIRECTOR	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT MATTHEW WADMAN JOHN THORNE BE RE-ELECTED AS A DIRECTOR	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGE X OF THE DIRECTORS' REMUNERATION REPORT, BE APPROVED	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE PERIOD ENDED 31 MARCH 2020 WHICH APPEARS ON PAGES X TO X OF THE COMPANY'S REPORT BE APPROVED	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
CUSTODIAN REIT PLC	01-SEP-2020	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITOR TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR

CUSTODIAN REIT PLC	01-SEP-2020	THAT SUBJECT TO THE PASSING OF RESOLUTION 11, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE COMPANY ADOPTS THE AMENDED INVESTMENT POLICY EFFECTIVE 1 SEPTEMBER 2020, AS SET OUT IN PART 2 OF THE CIRCULAR TO SHAREHOLDERS	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE COMPANY'S REPORT AND ACCOUNTS FOR THE PERIOD FROM 1 APRIL 2019 TO 31 MARCH 2020 BE RECEIVED AND ADOPTED	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 11	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT BARRY GORDON GILBERTSON BE RE-ELECTED AS A DIRECTOR	FOR
CUSTODIAN REIT PLC	01-SEP-2020	THAT THE DIRECTORS BE AUTHORISED TO AGREE AND FIX THE AUDITOR'S REMUNERATION	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO APPOINT MR EDMUND WELLENSTEIN AS NON-EXECUTIVE DIRECTOR	AGAINST
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO APPOINT MR REMCO WC LANGE WOUTERS AS NON-EXECUTIVE DIRECTOR	AGAINST
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO APPOINT MRS DORIS SLEGTENHORST AS NON-EXECUTIVE DIRECTOR	AGAINST
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO APPROVE THE ANNUAL ACCOUNTS AND THE RESULT AFFECTATION	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO APPROVE THE FINANCIAL REPORT AND THE DIVIDEND	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO APPROVE THE REPORT OF THE STATUTORY AUDITOR	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO GRANT A DISCHARGE TO THE PREVIOUS DIRECTOR	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO GRANT A DISCHARGE TO THE STATUTORY AUDITOR	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO GRANT A SPECIAL DISCHARGE TO THE PREVIOUS DIRECTOR	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO GRANT ALL THE NECESSARY POWERS TO EXECUTE THE FORMALITIES	FOR
CVA WERELDHAVE BELGIUM SCA	02-SEP-2020	PROPOSAL TO APPROVE THE REMUNERATION REPORT	FOR
CYBERAGENT,INC.	11-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER HIDAKA, YUSUKE	FOR
CYBERAGENT,INC.	11-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER NAKAMURA, KOICHI	FOR
CYBERAGENT,INC.	11-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER NAKAYAMA, GO	FOR
CYBERAGENT,INC.	11-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER TAKAOKA, KOZO	FOR
CYBERAGENT,INC.	11-DEC-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
CYBERAGENT,INC.	11-DEC-2020	APPROVE ISSUANCE OF SHARE ACQUISITION RIGHTS AS STOCK OPTIONS	FOR
CYBERAGENT,INC.	11-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER FUJITA, SUSUMU	FOR
DABUR INDIA LTD	03-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT BURMAN (DIN: 00042050) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	FOR

DABUR INDIA LTD	03-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. SAKET BURMAN (DIN: 05208674) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
DABUR INDIA LTD	03-SEP-2020	TO CONFIRM THE INTERIM DIVIDEND ALREADY PAID AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020: THE BOARD OF DIRECTORS AT ITS MEETING HELD ON 27 MAY, 2020 HAVE RECOMMENDED A PAYMENT OF FINAL DIVIDEND OF INR 1.60 PER EQUITY SHARE WITH FACE VALUE OF INR 1.00 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020	FOR
DABUR INDIA LTD	03-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF AUDITORS THEREON	FOR
DABUR INDIA LTD	03-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
DABUR INDIA LTD	03-SEP-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 & THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S RAMANATH IYER & CO., COST ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 000019, APPOINTED BY BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21 AMOUNTING TO RS.5.16 LACS PLUS APPLICABLE TAXES AND RE-IMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED BY THEM IN CONNECTION WITH THE AFORESAID AUDIT AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RATIFIED, CONFIRMED AND APPROVED."	FOR
DAIMLER AG	08-JUL-2020	AMENDMENT OF THE ARTICLES OF INCORPORATION BY NEW ARTICLE 11A AND NEW SECTION 5 TO ARTICLE 13: AMENDMENT BY NEW SECTION 5 TO ARTICLE 13 (ANNUAL MEETING - ELECTRONIC PARTICIPATION OF SHAREHOLDERS)	FOR
DAIMLER AG	08-JUL-2020	APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MANAGEMENT	FOR
DAIMLER AG	08-JUL-2020	ALLOCATION OF DISTRIBUTABLE PROFIT: IN THE EVENT THAT THE COMPANY DIRECTLY OR INDIRECTLY HOLDS ANY TREASURY SHARES AT THE DATE OF THE ANNUAL MEETING, THAT ARE NOT ENTITLED TO A DIVIDEND PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), IT IS RECOMMENDED TO THE ANNUAL MEETING THAT WITH AN UNCHANGED DIVIDEND OF EUR 0.90 PER NO-PAR VALUE SHARE ENTITLED TO DIVIDENDS THE PORTION OF THE DISTRIBUTABLE PROFIT ATTRIBUTABLE TO NO-PAR VALUE SHARES NOT ENTITLED TO DIVIDENDS SHALL BE TRANSFERRED TO RETAINED EARNINGS	FOR
DAIMLER AG	08-JUL-2020	AMENDMENT OF THE ARTICLES OF INCORPORATION BY NEW ARTICLE 11A AND NEW SECTION 5 TO ARTICLE 13: AMENDMENT BY NEW ARTICLE 11A (ANNUAL MEETING - VIDEO AND AUDIO TRANSMISSION)	FOR
DAIMLER AG	08-JUL-2020	AMENDMENT TO ARTICLE 16 OF THE ARTICLES OF INCORPORATION (ANNUAL MEETING - RESOLUTION): AMENDMENT AND REVISION OF ARTICLE 16 SEC. 1	FOR
DAIMLER AG	08-JUL-2020	AMENDMENT TO ARTICLE 16 OF THE ARTICLES OF INCORPORATION (ANNUAL MEETING - RESOLUTION): DELETION OF ARTICLE 16 SEC. 2	FOR
DAIMLER AG	08-JUL-2020	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2020 FINANCIAL YEAR INCLUDING INTERIM FINANCIAL REPORTS: BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE (PRUFUNGSAUSSCHUSS), THE SUPERVISORY BOARD PROPOSES THAT KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN, BE APPOINTED AS THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS, THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2020 FINANCIAL YEAR	AGAINST

DAIMLER AG	08-JUL-2020	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: INTERIM FINANCIAL REPORTS FOR THE 2021 FINANCIAL YEAR UNTIL ANNUAL MEETING 2021: BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE (PRUFUNGSAUSSCHUSS), THE SUPERVISORY BOARD PROPOSES THAT KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN, BE APPOINTED AS THE AUDITOR FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2021 FINANCIAL YEAR IN THE PERIOD UNTIL THE NEXT ANNUAL MEETING OF THE SHAREHOLDERS IN THE 2021 FINANCIAL YEAR	AGAINST
DAIMLER AG	08-JUL-2020	APPROVAL OF THE CONCLUSION OF A PROFIT TRANSFER AGREEMENT BETWEEN DAIMLER AG AND MERCEDES-BENZ BANK AG	FOR
DAIMLER AG	08-JUL-2020	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY	FOR
DAIMLER AG	08-JUL-2020	AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS; CREATION OF CONDITIONAL CAPITAL 2020 AND AMENDMENT TO THE ARTICLES OF INCORPORATION	FOR
DAIMLER AG	08-JUL-2020	AUTHORIZATION TO USE DERIVATIVE FINANCIAL INSTRUMENTS IN THE CONTEXT OF ACQUIRING OWN SHARES AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY	FOR
DAIMLER AG	08-JUL-2020	RATIFICATION OF BOARD OF MANAGEMENT MEMBERS' ACTIONS IN THE 2019 FINANCIAL YEAR	ABSTAIN
DAIMLER AG	08-JUL-2020	RATIFICATION OF SUPERVISORY BOARD MEMBERS' ACTIONS IN THE 2019 FINANCIAL YEAR	ABSTAIN
DAIMLER AG	08-JUL-2020	ELECTION OF TIMOTHEUS HOETTGES TO THE SUPERVISORY BOARD	FOR
DAIWA OFFICE INVESTMENT CORPORATION	25-AUG-2020	APPOINT AN EXECUTIVE DIRECTOR MIYAMOTO, SEIYA	AGAINST
DAIWA OFFICE INVESTMENT CORPORATION	25-AUG-2020	APPOINT A SUPERVISORY DIRECTOR HIRAISHI, TAKAYUKI	FOR
DAIWA OFFICE INVESTMENT CORPORATION	25-AUG-2020	APPOINT A SUPERVISORY DIRECTOR SAKUMA, HIROSHI	FOR
DAIWA OFFICE INVESTMENT CORPORATION	25-AUG-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR FUKUSHIMA, TOSHIO	FOR
DALMIA BHARAT LTD	30-SEP-2020	TO CONSIDER AND ADOPT THE (A) AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020, AND THE REPORTS OF THE DIRECTORS' AND AUDITORS THEREON; AND (B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITORS THEREON	FOR
DALMIA BHARAT LTD	30-SEP-2020	TO CONSIDER AND CONFIRM THAT THE INTERIM DIVIDEND OF INR 2/- (100%) PER EQUITY SHARE OF INR 2/- EACH DECLARED BY THE BOARD OF DIRECTORS ON FEBRUARY 6, 2020 BE THE DIVIDEND FOR FINANCIAL YEAR ENDED MARCH 31, 2020	FOR
DALMIA BHARAT LTD	30-SEP-2020	RESOLVED THAT PURSUANT TO REGULATION 17(1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR CONTINUANCE OF APPOINTMENT OF MR. JAI HARI DALMIA (DIN: 00009717), WHO IS OF MORE THAN SEVENTY FIVE YEARS OF AGE, AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	FOR
DALMIA BHARAT LTD	30-SEP-2020	TO CONSIDER AND APPOINT A DIRECTOR IN PLACE OF MR. JAI HARI DALMIA (DIN: 00009717), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR RE-APPOINTMENT	FOR
DANIELI & C.OFFICINE MECCANICHE SPA	28-OCT-2020	MANDATORY CONVERSION OF SAVINGS SHARES INTO ORDINARY SHARES. RESOLUTIONS PERTAINING THERETO AND RESULTING THEREFROM	AGAINST
DARDEN RESTAURANTS, INC.	23-SEP-2020	TO OBTAIN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	FOR

DARDEN RESTAURANTS, INC.	23-SEP-2020	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 30, 2021.	AGAINST
DARDEN RESTAURANTS, INC.	23-SEP-2020	DIRECTOR	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: CORMAC MCCARTHY	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: DAVID JUKES	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: DONAL MURPHY	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: JANE LODGE	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: JOHN MOLONEY	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: MARK BREUER	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: MARK RYAN	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: PAMELA KIRBY	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: TUFAN ERGINBILGIC	FOR
DCC PLC	17-JUL-2020	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 108 TO 133 OF THE 2020 ANNUAL REPORT AND ACCOUNTS	FOR
DCC PLC	17-JUL-2020	TO AMEND THE DCC PLC LONG TERM INCENTIVE PLAN 2009	FOR
DCC PLC	17-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
DCC PLC	17-JUL-2020	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))	FOR
DCC PLC	17-JUL-2020	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO RIGHTS ISSUES OR OTHER ISSUES UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))	FOR
DCC PLC	17-JUL-2020	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	FOR
DCC PLC	17-JUL-2020	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES	FOR
DCC PLC	17-JUL-2020	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	FOR
DCC PLC	17-JUL-2020	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: CAROLINE DOWLING	FOR
DCC PLC	17-JUL-2020	TO DECLARE A FINAL DIVIDEND OF 95.79 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2020	FOR
DCC PLC	17-JUL-2020	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 113 TO 120 OF THE 2020 ANNUAL REPORT AND ACCOUNTS	FOR
DCC PLC	17-JUL-2020	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
DEUTSCHE POST AG	27-AUG-2020	ELECT LAWRENCE ROSEN TO THE SUPERVISORY BOARD	FOR
DEUTSCHE POST AG	27-AUG-2020	AMEND ARTICLES RE: INTERIM DIVIDEND	FOR
DEUTSCHE POST AG	27-AUG-2020	AMEND ARTICLES RE: ONLINE PARTICIPATION	FOR
DEUTSCHE POST AG	27-AUG-2020	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 PER SHARE	FOR
DEUTSCHE POST AG	27-AUG-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	FOR

DEUTSCHE POST AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	FOR
DEUTSCHE POST AG	27-AUG-2020	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION APPROVE CREATION OF EUR 40 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR
DEUTSCHE POST AG	27-AUG-2020	APPROVE STOCK OPTION PLAN FOR KEY EMPLOYEES APPROVE CREATION OF EUR 12 MILLION POOL OF CONDITIONAL CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR
DEUTSCHE POST AG	27-AUG-2020	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	FOR
DEUTSCHE POST AG	27-AUG-2020	ELECT JOERG KUKIES TO THE SUPERVISORY BOARD	FOR
DEVON ENERGY CORPORATION	30-DEC-2020	APPROVE THE ISSUANCE OF SHARES OF DEVON ENERGY CORPORATION COMMON STOCK TO WPX ENERGY INC. STOCKHOLDERS IN CONNECTION WITH THE MERGER, AS CONTEMPLATED BY THE MERGER AGREEMENT (THE "STOCK ISSUANCE PROPOSAL").	FOR
DEVON ENERGY CORPORATION	30-DEC-2020	APPROVE THE ADJOURNMENT OF THE DEVON ENERGY CORPORATION SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE STOCK ISSUANCE PROPOSAL.	FOR
DIAGEO PLC	28-SEP-2020	RE-ELECTION OF ALAN STEWART AS A DIRECTOR	FOR
DIAGEO PLC	28-SEP-2020	RE-ELECTION OF IVAN MENEZES AS A DIRECTOR	FOR
DIAGEO PLC	28-SEP-2020	RE-ELECTION OF JAVIER FERRAN AS A DIRECTOR	FOR
DIAGEO PLC	28-SEP-2020	RE-ELECTION OF KATHRYN MIKELLS AS A DIRECTOR	FOR
DIAGEO PLC	28-SEP-2020	RE-ELECTION OF LADY MENDELSON AS A DIRECTOR	FOR
DIAGEO PLC	28-SEP-2020	RE-ELECTION OF SUSAN KILSBY AS A DIRECTOR	FOR
DIAGEO PLC	28-SEP-2020	DIRECTORS' REMUNERATION REPORT 2020	FOR
DIAGEO PLC	28-SEP-2020	2019 SHARE BUY-BACKS AND EMPLOYEE BENEFIT AND SHARE OWNERSHIP TRUST TRANSACTIONS	FOR
DIAGEO PLC	28-SEP-2020	ADOPTION OF THE DIAGEO 2020 SHARES/SAVE PLAN	FOR
DIAGEO PLC	28-SEP-2020	ADOPTION OF THE DIAGEO DEFERRED BONUS SHARE PLAN	FOR
DIAGEO PLC	28-SEP-2020	AMENDMENT OF THE DIAGEO 2001 SHARE INCENTIVE PLAN	FOR
DIAGEO PLC	28-SEP-2020	APPROVAL AND ADOPTION OF NEW ARTICLES OF ASSOCIATION	FOR
DIAGEO PLC	28-SEP-2020	AUTHORITY TO ALLOT SHARES	FOR
DIAGEO PLC	28-SEP-2020	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS	FOR
DIAGEO PLC	28-SEP-2020	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	FOR
DIAGEO PLC	28-SEP-2020	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	FOR
DIAGEO PLC	28-SEP-2020	DECLARATION OF FINAL DIVIDEND	FOR
DIAGEO PLC	28-SEP-2020	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	FOR
DIAGEO PLC	28-SEP-2020	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	AGAINST
DIAGEO PLC	28-SEP-2020	REPORT AND ACCOUNTS 2020	FOR
DIAGEO PLC	28-SEP-2020	DIRECTORS' REMUNERATION POLICY 2020	FOR
DIAGEO PLC	28-SEP-2020	ELECTION OF MELISSA BETHELL AS A DIRECTOR	FOR
DIAGEO PLC	28-SEP-2020	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
DIAGEO PLC	28-SEP-2020	REMUNERATION OF AUDITOR	FOR
DIP CORPORATION	29-JUL-2020	APPOINT A DIRECTOR MAEHARA, MICHIO	FOR
DIP CORPORATION	29-JUL-2020	APPOINT A DIRECTOR SHIDACHI, MASATSUGU	FOR
DIP CORPORATION	29-JUL-2020	APPOINT A DIRECTOR TANABE, ERIKO	FOR
DIP CORPORATION	29-JUL-2020	APPOINT A DIRECTOR TOMITA, HIDEKI	FOR
DIP CORPORATION	29-JUL-2020	APPOINT A DIRECTOR UEKI, KATSUMI	FOR

DIP CORPORATION	29-JUL-2020	APPOINT A DIRECTOR IWATA, KAZUHISA	FOR
DIVI'S LABORATORIES LIMITED	14-SEP-2020	ADOPTION OF FINANCIAL STATEMENTS	FOR
DIVI'S LABORATORIES LIMITED	14-SEP-2020	TO CONFIRM INTERIM DIVIDEND PAID DURING THE FINANCIAL YEAR 2019-20: INR 16 PER EQUITY SHARE	FOR
DIVI'S LABORATORIES LIMITED	14-SEP-2020	RE-APPOINTMENT OF MR. MADHUSUDANA RAO DIVI, RETIRING ON ROTATION, AS DIRECTOR OF THE COMPANY	FOR
DIVI'S LABORATORIES LIMITED	14-SEP-2020	RE-APPOINTMENT OF MR. N.V. RAMANA, RETIRING ON ROTATION, AS DIRECTOR OF THE COMPANY	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT ANDREA GISLE JOOSEN AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT EILEEN BURBIDGE MBE AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT FIONA MCBAIN AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT GERRY MURPHY AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT JONNY MASON AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT LORD LIVINGSTON OF PARKHEAD AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT TONY DENUNZIO CBE AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
DIXONS CARPHONE PLC	10-SEP-2020	AUTHORITY TO CALL GENERAL MEETINGS AT SHORT NOTICE	FOR
DIXONS CARPHONE PLC	10-SEP-2020	AUTHORITY TO MAKE POLITICAL DONATIONS NOT EXCEEDING 25000 POUNDS IN TOTAL	FOR
DIXONS CARPHONE PLC	10-SEP-2020	AUTHORITY TO PURCHASE ITS OWN SHARES	FOR
DIXONS CARPHONE PLC	10-SEP-2020	POWER TO DIS-APPLY PRE-EMPTION RIGHTS	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO AMEND THE LTIP SCHEME RULES IN RESPECT OF 5 PERCENT DILUTION LIMIT	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RECEIVE THE ACCOUNTS INCLUDING THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE PERIOD ENDED 2 MAY 2020	FOR
DIXONS CARPHONE PLC	10-SEP-2020	AUTHORITY FOR THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR
DIXONS CARPHONE PLC	10-SEP-2020	TO RE-ELECT ALEX BALDOCK AS A DIRECTOR	FOR
DIXONS CARPHONE PLC	10-SEP-2020	AUTHORITY TO ALLOT SHARES	FOR
DLF LIMITED	23-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S R.J. GOEL & CO., COST ACCOUNTANTS (FRN 000026), APPOINTED BY THE BOARD OF DIRECTORS (THE 'BOARD') TO CONDUCT THE AUDIT OF THE COST RECORDS PERTAINING TO REAL ESTATE DEVELOPMENT ACTIVITIES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, AMOUNTING TO INR 3.75 LAKH (RUPEES THREE LAKH SEVENTY FIVE THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, IF ANY, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL ACTS, DEEDS, THINGS AND MATTERS AND GIVE ALL SUCH DIRECTIONS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	FOR
DLF LIMITED	23-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188(1)(F) AND/ OR ANY OTHER APPLICABLE PROVISIONS, IF ANY OF THE COMPANIES ACT, 2013, READ WITH COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, RECOMMENDATIONS/ APPROVAL OF THE	FOR

		NOMINATION AND REMUNERATION COMMITTEE ("NRC") AND AUDIT COMMITTEE AND SUBJECT TO SUCH APPROVAL(S), CONSENT(S), PERMISSION(S) AND/ OR SANCTION(S), IF ANY, OF THE APPROPRIATE AUTHORITIES, INSTITUTIONS OR BODIES AS MAY BE REQUIRED IN INDIA AND/ OR UNITED KINGDOM AND SUBJECT TO SUCH CONDITIONS AS MAY BE PRESCRIBED BY ANY OF THEM, WHILE GRANTING ANY SUCH APPROVAL(S), CONSENT(S), PERMISSION(S) AND/ OR SANCTION(S), AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE "BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE NRC), THE APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED TO APPOINT MS. SAVITRI DEVI SINGH, A RELATIVE OF THE CHAIRMAN, AS AN EXECUTIVE DIRECTOR- LONDON OFFICE TO ASSUME OFFICE OR PLACE OF PROFIT IN THE COMPANY ON THE TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET-OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL ACTS, DEEDS, THINGS AND MATTERS AND GIVE ALL SUCH DIRECTIONS AS IT MAY IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION INCLUDING TO AMEND, REVISE, MODIFY THE TERMS AND CONDITIONS OF THE APPOINTMENT AND REMUNERATION AS SPECIFIED IN THE EXPLANATORY STATEMENT	
DLF LIMITED	23-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHOK KUMAR TYAGI (DIN 00254161), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
DLF LIMITED	23-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. DEVINDER SINGH (DIN 02569464), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
DLF LIMITED	23-SEP-2020	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20	FOR
DLF LIMITED	23-SEP-2020	(A) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. (B) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF AUDITORS THEREON	FOR
DONALDSON COMPANY, INC.	20-NOV-2020	A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
DONALDSON COMPANY, INC.	20-NOV-2020	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2021.	FOR
DONALDSON COMPANY, INC.	20-NOV-2020	DIRECTOR	FOR
DR REDDY'S LABORATORIES LTD	30-JUL-2020	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR & ASSOCIATES, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021	FOR
DR REDDY'S LABORATORIES LTD	30-JUL-2020	TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. PRASAD R MENON (DIN:00005078), INDEPENDENT DIRECTOR, IN TERMS OF REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015	FOR
DR REDDY'S LABORATORIES LTD	30-JUL-2020	TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20: INR 25/- PER SHARE	FOR
DR REDDY'S LABORATORIES LTD	30-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH 2020 AND THE STATEMENT OF PROFIT AND LOSS OF THE COMPANY FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
DR REDDY'S LABORATORIES LTD	30-JUL-2020	TO APPROVE THE REAPPOINTMENT OF MR. G V PRASAD (DIN: 00057433) AS WHOLE-TIME DIRECTOR DESIGNATED AS CO-CHAIRMAN AND MANAGING DIRECTOR	FOR

DR REDDY'S LABORATORIES LTD	30-JUL-2020	TO REAPPOINT MR. K SATISH REDDY (DIN: 00129701), AS A DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR THE REAPPOINTMENT	FOR
DRB-HICOM BHD	22-JUL-2020	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: SHARIFAH SOFIA SYED MOKHTAR SHAH	FOR
DRB-HICOM BHD	22-JUL-2020	"THAT APPROVAL BE AND IS HEREBY GIVEN TO DATUK OOI TEIK HUAT, WHO HAS SERVED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A CUMULATIVE TERM OF MORE THAN NINE YEARS, TO CONTINUE TO ACT AS AN INDEPENDENT DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING."	FOR
DRB-HICOM BHD	22-JUL-2020	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")	FOR
DRB-HICOM BHD	22-JUL-2020	TO APPROVE THE PAYMENT OF A FIRST AND FINAL DIVIDEND OF 2.0 SEN PER SHARE IN RESPECT OF THE FINANCIAL PERIOD ENDED 31 DECEMBER 2019	FOR
DRB-HICOM BHD	22-JUL-2020	TO APPROVE THE PAYMENT OF BENEFITS PAYABLE (EXCLUDING DIRECTORS' FEES) UP TO AN AGGREGATE AMOUNT OF RM439,000.00 TO THE NON-EXECUTIVE DIRECTORS FROM 23 JULY 2020 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR
DRB-HICOM BHD	22-JUL-2020	TO APPROVE THE PAYMENT OF DIRECTORS' FEES UP TO AN AGGREGATE AMOUNT OF RM2,220,000.00 TO THE NON-EXECUTIVE DIRECTORS FROM 23 JULY 2020 UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR
DRB-HICOM BHD	22-JUL-2020	TO RE-APPOINT ERNST & YOUNG PLT ("EY") AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
DRB-HICOM BHD	22-JUL-2020	TO RE-ELECT THE FOLLOWING DIRECTOR, WHO RETIRE BY ROTATION IN ACCORDANCE WITH ARTICLE 77 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE, OFFER HIMSELF FOR RE-ELECTION: DATO' MOHAMMAD ZAINAL SHAARI	FOR
DS SMITH PLC	08-SEP-2020	TO ELECT MS A KESSEL AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO ELECT MS C F BAXTER AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO RE-ELECT MR A R T MARSH AS DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO RE-ELECT MR D A ROBBIE AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO RE-ELECT MR G DAVIS AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO RE-ELECT MR M W ROBERTS AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO RE-ELECT MR R C SOAMES AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO RE-ELECT MS L H SMALLEY AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 86 TO 90 AND PAGES 99 TO 111 (INCLUSIVE) IN THE ANNUAL REPORT	FOR
DS SMITH PLC	08-SEP-2020	THAT IN ACCORDANCE WITH THE COMPANIES ACT 2006, THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY IN SUCH MANNER AND ON SUCH TERMS AS THE DIRECTORS MAY, FROM TIME TO TIME, DETERMINE PROVIDED THAT: A. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 137, 273, 253; B. THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 10 PENCE (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY); C. THE MAXIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE OF ANY SUCH PURCHASE: AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE	FOR

		PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT (IN EACH CASE EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY); D. THE AUTHORITY HEREBY CONFERRED SHALL, UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED, EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 NOVEMBER 2021, SAVE THAT THE COMPANY SHALL BE ENTITLED UNDER SUCH AUTHORITY TO MAKE AT ANY TIME BEFORE THE EXPIRY THEREOF ANY CONTRACT OR CONTRACTS TO PURCHASE ITS ORDINARY SHARES WHICH WILL OR MIGHT BE CONCLUDED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT; AND E. ALL EXISTING AUTHORITIES FOR THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES ARE REVOKED, EXCEPT IN RELATION TO THE PURCHASE OF SHARES UNDER A CONTRACT OR CONTRACTS CONCLUDED BEFORE THE DATE OF THIS RESOLUTION AND WHICH HAS OR HAVE NOT YET BEEN EXECUTED	
DS SMITH PLC	08-SEP-2020	THAT THE FRENCH SCHEDULE TO RULES OF THE DS SMITH 2008 PERFORMANCE SHARE PLAN (AS AMENDED AND APPROVED BY SHAREHOLDERS IN 2017) (THE 'FRENCH SCHEDULE') REFERRED TO IN THE EXPLANATORY NOTES TO THIS RESOLUTION AND PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSE OF IDENTIFICATION, INITIALLED BY A DIRECTOR, BE APPROVED IN ORDER TO ALLOW CONDITIONAL AWARDS GRANTED UNDER THE FRENCH SCHEDULE (BEING TAX-QUALIFIED RESTRICTED STOCK UNITS (RSUS)) TO QUALIFY FOR THE SPECIFIC TAX AND SOCIAL SECURITY TAX TREATMENT APPLICABLE, SINCE 1 JANUARY 2018, TO RSUS GRANTED UNDER THE LATEST SO-CALLED 'MACRON' REGIME AMENDED BY THE FINANCE LAW 2018	FOR
DS SMITH PLC	08-SEP-2020	THAT THE RULES OF THE DS SMITH 2020 SHARES AVE PLAN (THE 'SHARESAVE PLAN') REFERRED TO IN THE EXPLANATORY NOTES TO THIS RESOLUTION AND PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSE OF IDENTIFICATION, INITIALLED BY A DIRECTOR, BE APPROVED AND THE DIRECTORS BE AUTHORISED TO: I. MAKE SUCH MODIFICATIONS TO THE SHARES AVE PLAN AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF HMRC; AND II. ESTABLISH FURTHER PLANS BASED ON THE SHARES AVE PLAN BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER SUCH FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE SHARES AVE PLAN (THE 'INTERNATIONAL SHARES AVE PLAN'), INCLUDING: III. ESTABLISH A FRENCH SHARES AVE SUB-PLAN TO THE INTERNATIONAL SHARES AVE PLAN (THE 'FRENCH SUB-PLAN') AND TO MAKE SUCH MODIFICATIONS TO THE FRENCH SUB-PLAN AS THE DIRECTORS CONSIDER NECESSARY OR DESIRABLE TO ALLOW OPTIONS GRANTED UNDER THE FRENCH SUB-PLAN TO QUALIFY FOR THE SPECIFIC TAX AND SOCIAL SECURITY TAX TREATMENT IN FRANCE APPLICABLE TO STOCK OPTIONS GRANTED UNDER SECTIONS L.225-177 TO L.225-186-1 OF THE FRENCH CODE OF COMMERCE, AS AMENDED AND RESTATED FROM TIME TO TIME	FOR
DS SMITH PLC	08-SEP-2020	THAT THE RULES OF THE DS SMITH STOCK PURCHASE PLAN (THE 'US PLAN') REFERRED TO IN THE EXPLANATORY NOTES TO THIS RESOLUTION AND PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSE OF IDENTIFICATION, INITIALLED BY A DIRECTOR, BE APPROVED AND THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO MAKE ANY TECHNICAL CHANGES THEY CONSIDER NECESSARY OR DESIRABLE TO THE RULES OF THE US PLAN TO TAKE ACCOUNT OF THE REQUIREMENTS OF SECTION 423 OF THE US INTERNAL REVENUE CODE AND TO ADDRESS ANY APPLICABLE US SECURITIES LAWS REQUIREMENTS. ANY OFFERING UNDER THE US PLAN TO ELIGIBLE EMPLOYEES BASED IN CALIFORNIA WILL BE CONSIDERED A SEPARATE OFFERING FOR PURPOSES OF SECTION 423 AND SUBJECT TO THE APPLICABLE REQUIREMENTS SET FORTH IN THE CALIFORNIA APPENDIX	FOR
DS SMITH PLC	08-SEP-2020	THAT, IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR

DS SMITH PLC	08-SEP-2020	THAT: A. IN ACCORDANCE WITH ARTICLE 8 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES') THE DIRECTORS BE GIVEN POWER, UNDER SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006, TO ALLOT EQUITY SECURITIES FOR CASH; B. THE POWER UNDER PARAGRAPH (A) ABOVE (OTHER THAN IN CONNECTION WITH A RIGHTS ISSUE, AS DEFINED IN ARTICLE 8 OF THE ARTICLES) SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES HAVING A NOMINAL AMOUNT NOT EXCEEDING IN AGGREGATE GBP 6,863,662; AND C. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 NOVEMBER 2021	FOR
DS SMITH PLC	08-SEP-2020	THAT: A. IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 19, THE DIRECTORS BE GIVEN POWER: I. SUBJECT TO THE PASSING OF RESOLUTION 18, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY THAT RESOLUTION UNDER SECTION 551 OF THAT ACT; AND II. TO ALLOT EQUITY SECURITIES AS DEFINED IN SECTION 560(3) OF THAT ACT (SALE OF TREASURY SHARES) FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO THE ALLOTMENT OR SALE, BUT THIS POWER SHALL BE: A. LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 6,863,662; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. B. THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 NOVEMBER 2021; AND C. THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE AN OFFER OR ENTER INTO AN AGREEMENT, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FOR
DS SMITH PLC	08-SEP-2020	THAT: A. THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: I. IN ACCORDANCE WITH ARTICLE 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES'), UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 45,753,175 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES (AS DEFINED IN ARTICLE 8 OF THE ARTICLES) ALLOTTED UNDER PARAGRAPH (II) BELOW IN EXCESS OF GBP 91,520,078); AND II. COMPRISING EQUITY SECURITIES (AS DEFINED IN ARTICLE 8 OF THE ARTICLES), UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 91,520,078 (SUCH AMOUNT TO BE REDUCED BY ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN ARTICLE 8 OF THE ARTICLES). B. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION, OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 NOVEMBER 2021; AND C. ALL PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE COMPANIES ACT 2006 BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)	FOR
DS SMITH PLC	08-SEP-2020	TO ELECT MR G DRABBLE AS A DIRECTOR OF THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE TO BE LAID BEFORE THE COMPANY	FOR
DS SMITH PLC	08-SEP-2020	TO APPROVE THE REMUNERATION POLICY SET OUT ON PAGES 91 TO 98 (INCLUSIVE) IN THE ANNUAL REPORT	FOR

DS SMITH PLC	08-SEP-2020	TO RECEIVE AND ADOPT THE ANNUAL REPORT INCLUDING THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2020	FOR
DS SMITH PLC	08-SEP-2020	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
DURATEX SA	29-OCT-2020	RE-RATIFY, FROM EIGHT TO NINE, THE NUMBER OF EFFECTIVE MEMBERS OF THE BOARD OF DIRECTORS ELECTED AT THE ORDINARY AND EXTRAORDINARY GENERAL STOCKHOLDERS MEETING OF APRIL 30, 2020	FOR
DURATEX SA	29-OCT-2020	ELECT AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS, AS WELL AS TO RATIFY THE APPOINTMENT OF A REPLACEMENT ALTERNATE AS RESOLVED BY THE BOARD OF DIRECTORS AT ITS MEETING OF AUGUST 28, 2020, FOR THE REMAINING DURATION OF THE ONGOING TERM. THE CONTROLLING SHAREHOLDERS PROPOSE THE ELECTION OF MR. MARCIO FROES TORRES TO OCCUPY A VACANT POSITION AS AN INDEPENDENT MEMBER ON THE COMPANY'S BOARD OF DIRECTORS, TO END THE CURRENT ANNUAL TERM THAT WILL END WITH THAT OF THE CURRENT ELECTED MEMBERS, THAT IS, UNTIL THE MEETING ORDINARY GENERAL MEETING OF 2021. THEY ALSO PROPOSE TO RATIFY THE APPOINTMENT OF MR. ALEXANDRE DE BARROS AS AN ALTERNATE MEMBER DELIBERATED BY THE BOARD OF DIRECTORS AT A MEETING HELD ON AUGUST 28, 2020, REPLACING MS. ANA LUCIA DE MATTOS BARRETTO VILLELA, WHO RESIGNED ON THAT DATE	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: DAVID A. BARNES	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: DAVID L. HERZOG	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: IAN C. READ	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: MANOJ P. SINGH	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: MARY L. KRAKAUER	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: MICHAEL J. SALVINO	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: MUKESH AGHI	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: RAUL J. FERNANDEZ	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: ROBERT F. WOODS	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	APPROVAL, BY ADVISORY VOTE, OF NAMED EXECUTIVE OFFICER COMPENSATION	AGAINST
DXC TECHNOLOGY COMPANY	13-AUG-2020	APPROVAL OF INCREASE IN SHARES AVAILABLE UNDER THE DXC TECHNOLOGY COMPANY 2017 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN	FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	APPROVAL OF INCREASE IN SHARES AVAILABLE UNDER THE DXC TECHNOLOGY COMPANY 2017 OMNIBUS INCENTIVE PLAN	MIX FOR
DXC TECHNOLOGY COMPANY	13-AUG-2020	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2021	MIX AGAINST
DXC TECHNOLOGY COMPANY	13-AUG-2020	ELECTION OF DIRECTOR: AMY E. ALVING	FOR
E*TRADE FINANCIAL CORPORATION	17-JUL-2020	PROPOSAL TO ADJOURN THE E*TRADE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE MERGER AGREEMENT PROPOSAL IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.	FOR
E*TRADE FINANCIAL CORPORATION	17-JUL-2020	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2020 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MORGAN STANLEY, MOON-EAGLE MERGER SUB, INC. AND E*TRADE FINANCIAL CORPORATION ("E*TRADE").	FOR

E*TRADE FINANCIAL CORPORATION	17-JUL-2020	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO E*TRADE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	AGAINST
EASYJET PLC	14-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
EBIX, INC.	14-SEP-2020	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	AGAINST
EBIX, INC.	14-SEP-2020	APPROVAL OF THE 2020 AMENDED AND RESTATED EQUITY PLAN.	AGAINST
EBIX, INC.	14-SEP-2020	TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2020.	FOR
EBIX, INC.	14-SEP-2020	DIRECTOR	MIX FOR
ELASTIC N.V.	21-OCT-2020	ELECTION OF NON-EXECUTIVE DIRECTOR: MICHELANGELO VOLPI	AGAINST
ELASTIC N.V.	21-OCT-2020	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	MIX AGAINST
ELASTIC N.V.	21-OCT-2020	ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR FISCAL YEAR 2020.	FOR
ELASTIC N.V.	21-OCT-2020	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY.	FOR
ELASTIC N.V.	21-OCT-2020	GRANT OF FULL DISCHARGE OF THE COMPANY'S EXECUTIVE DIRECTOR FROM LIABILITY WITH RESPECT TO THE PERFORMANCE OF HIS DUTIES DURING FISCAL YEAR 2020.	FOR
ELASTIC N.V.	21-OCT-2020	GRANT OF FULL DISCHARGE OF THE COMPANY'S NON-EXECUTIVE DIRECTORS FROM LIABILITY WITH RESPECT TO THE PERFORMANCE OF THEIR DUTIES DURING FISCAL YEAR 2020.	FOR
ELASTIC N.V.	21-OCT-2020	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	FOR
ELASTIC N.V.	21-OCT-2020	ELECTION OF NON-EXECUTIVE DIRECTOR: JONATHAN CHADWICK	AGAINST
ELBIT SYSTEMS LTD	10-AUG-2020	ELECT NOAZ BAR NIR AS EXTERNAL DIRECTOR	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: HEIDI J. UEERROTH	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: JAY C. HOAG	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: JEFFREY T. HUBER	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: LUIS A. UBINAS	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: TALBOTT ROCHE	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	MIX FOR
ELECTRONIC ARTS INC.	06-AUG-2020	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT PUBLIC REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2021.	MIX FOR
ELECTRONIC ARTS INC.	06-AUG-2020	ELECTION OF DIRECTOR: ANDREW WILSON	FOR
EMS-CHEMIE HOLDING AG	08-AUG-2020	ELECTION OF BERNHARD MERKI AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	ELECTION OF CHRISTOPH MAEDER AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	ELECTION OF DR JOACHIM STREU AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	ELECTION OF MAGDALENA MARTULLO AS MEMBER OF THE BOARD OF DIRECTORS	MIX AGAINST

EMS-CHEMIE HOLDING AG	08-AUG-2020	ELECTION OF THE INDEPENDENT PROXY / DR IUR ROBERT K. DAEPPEN, LAWYER, CHUR	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	APPROVAL OF REMUNERATION 2019/2020: FOR EXECUTIVE MANAGEMENT	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	APPROVAL OF REMUNERATION 2019/2020: FOR THE BOARD OF DIRECTORS	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	APPROVAL OF THE MANAGEMENT REPORT, THE FINANCIAL STATEMENT 2019/2020 AND THE GROUP FINANCIAL STATEMENT FOR 2019	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	RESOLUTION ON APPROPRIATION OF RETAINED EARNINGS	MIX AGAINST
EMS-CHEMIE HOLDING AG	08-AUG-2020	ELECTION OF THE STATUTORY AUDITORS / ERNST AND YOUNG AG, ZURICH	MIX AGAINST
ENDEAVOUR MINING CORPORATION	20-NOV-2020	DIRECTOR	FOR
ENDEAVOUR MINING CORPORATION	20-NOV-2020	TO CONSIDER, AND IF DEEMED ADVISABLE, PASS, WITH OR WITHOUT VARIATION, A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION.	FOR
ENDEAVOUR MINING CORPORATION	20-NOV-2020	TO APPROVE CERTAIN AMENDMENTS TO THE PERFORMANCE SHARE UNIT PLANS OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	FOR
ENDEAVOUR MINING CORPORATION	20-NOV-2020	TO APPROVE UNALLOCATED ENTITLEMENTS UNDER THE PERFORMANCE SHARE UNIT PLANS OF THE CORPORATION AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING CIRCULAR.	FOR
ENDEAVOUR MINING CORPORATION	20-NOV-2020	APPOINTMENT OF BDO AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR
ENDURANCE TECHNOLOGIES LTD	23-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. NARESH CHANDRA (DIN: 00027696), WHO RETIRES BY ROTATION, IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
ENDURANCE TECHNOLOGIES LTD	23-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE: AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORT OF AUDITORS THEREON	FOR
ENDURANCE TECHNOLOGIES LTD	23-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE: AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
ENDURANCE TECHNOLOGIES LTD	23-SEP-2020	RATIFICATION OF REMUNERATION TO COST AUDITOR: MR. JAYANT B. GALANDE, COST ACCOUNTANT (REGISTRATION NO. M-5255)	FOR
ENDURANCE TECHNOLOGIES LTD	23-SEP-2020	APPOINTMENT OF MS. RHEA JAIN TO OFFICE OR PLACE OF PROFIT	AGAINST
ENERGEAN PLC	20-JUL-2020	TO APPROVE THE ACQUISITION OF EDISON EXPLORATION PRODUCTION SPA	FOR
ENLIGHT RENEWABLE ENERGY LTD	15-OCT-2020	RE-ELECT GILAD YAVETZ AS DIRECTOR AND APPROVE HIS REMUNERATION	FOR
ENLIGHT RENEWABLE ENERGY LTD	15-OCT-2020	RE-ELECT ITZIK BEZALEL AS DIRECTOR AND APPROVE HIS REMUNERATION	FOR
ENLIGHT RENEWABLE ENERGY LTD	15-OCT-2020	RE-ELECT SHAI WEIL YESHAYAHU AS DIRECTOR AND APPROVE HIS REMUNERATION	FOR
ENLIGHT RENEWABLE ENERGY LTD	15-OCT-2020	RE-ELECT YAIR SEROUSSI AS DIRECTOR AND APPROVE HIS REMUNERATION	FOR
ENLIGHT RENEWABLE ENERGY LTD	15-OCT-2020	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	FOR
ENLIGHT RENEWABLE ENERGY LTD	15-OCT-2020	ELECT ZVI FURMAN AS DIRECTOR AND APPROVE HIS REMUNERATION	FOR

ENLIGHT RENEWABLE ENERGY LTD	15-OCT-2020	RE-APPOINT SOMEKH CHAIKIN AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR
EQT CORPORATION	23-JUL-2020	APPROVE ONE OR MORE ADJOURNMENTS OF THIS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT SOLICITATION OF ADDITIONAL VOTES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE AMENDMENT PROPOSAL.	FOR
EQT CORPORATION	23-JUL-2020	APPROVE AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF EQT CORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK FROM 320,000,000 SHARES TO 640,000,000 SHARES (THE "AMENDMENT PROPOSAL").	FOR
EQUITAL LTD	06-AUG-2020	REELECT GILAD RICHMAN AS EXTERNAL DIRECTOR AND APPROVE HIS REMUNERATION	FOR
EQUITAL LTD	06-AUG-2020	REELECT HADAR BEN-GUR SHEM-TOV AS DIRECTOR AND APPROVE HER REMUNERATION	FOR
EQUITAL LTD	06-AUG-2020	REELECT HAIM TSUFF AS DIRECTOR	FOR
EQUITAL LTD	06-AUG-2020	REELECT YOSEF YAROM AS EXTERNAL DIRECTOR AND APPROVE HIS REMUNERATION	FOR
EQUITAL LTD	06-AUG-2020	APPROVAL OF COMPANY ENGAGEMENT UNDER A D AND O LIABILITY INSURANCE POLICY, TO INCLUDE COMPANY CONTROLLING SHAREHOLDER AND, OR CEO. POLICY WILL BE ISSUED BY THE COMPANY	FOR
EQUITAL LTD	06-AUG-2020	APPROVE EXTENSION OF INDEMNIFICATION AGREEMENTS TO HAIM TSUFF, CHAIRMAN AND CONTROLLING SHAREHOLDER	FOR
EQUITAL LTD	06-AUG-2020	REELECT BOAZ SIMONS AS DIRECTOR	FOR
EQUITAL LTD	06-AUG-2020	SUBJECT TO THE APPROVAL OF THE ABOVE RESOLUTION NO. 5, APPROVAL OF COMPANY ENGAGEMENT UNDER A D AND O LIABILITY INSURANCE POLICY FROM TIME TO TIME WITH NO NEED FOR AN ADDITIONAL APPROVAL BY THE GENERAL MEETING	FOR
EQUITAL LTD	06-AUG-2020	REAPPOINT SOMEKH CHAIKIN AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE ARTICLE 13.B. OF THE ARTICLES OF ASSOCIATION AMENDED ("AS SPECIFIED")	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE ARTICLE 14.B. OF THE ARTICLES OF ASSOCIATION AMENDED ("AS SPECIFIED")	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE AFOREMENTIONED AUTHORISATION	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE CANCELLATION OF 2.500.000 TREASURY SHARES, COUPLED WITH THE CANCELLATION OF THE CORRESPONDING RESERVES NOT AVAILABLE FOR DISTRIBUTION, SO THAT THE VALUE OF THE SHARES IS WRITTEN OFF AT THE TIME OF THE DECISION IN FAVOUR OF CANCELLATION AND, WHERE NECESSARY, CONFIRMATION OF THE CANCELLATION OF TREASURY SHARES CARRIED OUT IN THE PAST AMENDMENT OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS FOR THE AFOREMENTIONED ACTIONS	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE INCREASE OF THE CAPITAL ON THE TERMS	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE ISSUE OF A MAXIMUM OF 1.000.000 NEW REGISTERED SHARES WITH NO STATED FACE VALUE	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE OPENING OF SUBSCRIPTIONS ON 16 OCTOBER 2020 AND CLOSURE ON 16 NOVEMBER 2020	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE SETTING OF THE ISSUE PRICE ACCORDING TO THE CRITERIA	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	TO APPROVE THE SUSPENSION OF THE PRE-EMPTIVE RIGHT	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	08-OCT-2020	AMENDMENT OF THE ARTICLES OF ASSOCIATION: TO APPROVE THE PROPOSED NEW TEXT OF THE COMPANY'S ARTICLES OF ASSOCIATION, WHICH CAN BE ACCESSED VIA THE LINK BELOW, INCLUDING THE AMENDMENT OF THE OBJECTS	FOR

ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF COLRUYT GROUP	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	APPROVAL OF THE PARTICIPATION IN THE PROFIT AS SPECIFIED	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	APPROVAL OF THE REPORTS OF THE BOARD OF DIRECTORS	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	APPROVAL OF THIS DIVIDEND: MOTION TO ALLOCATE A GROSS DIVIDEND OF 1,35 EUROS PER SHARE UPON PRESENTATION OF COUPON NO 10, MADE AVAILABLE FOR PAYMENT ON 6 OCTOBER 2020. THE EX-DIVIDEND OR EX-DATE IS 2 OCTOBER 2020. THE RECORD DATE IS 5 OCTOBER 2020	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	THAT THE DIRECTORS BE GRANTED DISCHARGE	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	THAT THE DIRECTORSHIP OF KORYS NV (COMPANY NUMBER 0844.198.918) WITH REGISTERED OFFICE IN 1500 HALLE, VILLALAAN 96, RPR BRUSSELS, WITH AS PERMANENT REPRESENTATIVE, MISTER DRIES COLPAERT, BE RENEWED FOR A PERIOD OF 4 YEARS UNTIL THE GENERAL MEETING IN 2024	AGAINST
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	THAT THE STATUTORY AUDITOR BE GRANTED DISCHARGE	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	ADOPTION OF THE COMPANY'S ANNUAL FINANCIAL STATEMENTS	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	30-SEP-2020	APPROVAL OF THE REMUNERATION REPORT 2019-2020	FOR
EUROCOMMERCIAL PROPERTIES NV	29-OCT-2020	RE-APPOINTMENT MR EVERT JAN VAN GARDEREN AS MEMBER OF THE BOARD OF MANAGEMENT	FOR
EVONIK INDUSTRIES AG	31-AUG-2020	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2019	FOR
EVONIK INDUSTRIES AG	31-AUG-2020	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2019	FOR
EVONIK INDUSTRIES AG	31-AUG-2020	RESOLUTION ON THE ALLOCATION OF THE NET PROFIT: DIVIDENDS OF EUR 0.58 PER SHARE	FOR
EVONIK INDUSTRIES AG	31-AUG-2020	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND OF THE GROUP AUDITOR FOR FISCAL YEAR 2020 AND OF THE AUDITOR FOR AN AUDIT REVIEW OF ADDITIONAL FINANCIAL INFORMATION DURING FISCAL YEAR 2020 PURSUANT TO SECTION 115 PARAGRAPH 7 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - "WPHG"): PRICEWATERHOUSECOOPERS GMBH. RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR ANY REVIEW FOR ADDITIONAL FINANCIAL INFORMATION DURING FISCAL YEAR 2021 UP TO THE NEXT ANNUAL SHAREHOLDERS' MEETING: KPMG AG	FOR
EVONIK INDUSTRIES AG	31-AUG-2020	RESOLUTION ON AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES IN THE COMPANY, WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHT AND ANY TENDER RIGHT	FOR
EVONIK INDUSTRIES AG	31-AUG-2020	RESOLUTION APPROVING THE REMUNERATION SYSTEM FOR MEMBERS OF THE EXECUTIVE BOARD	FOR
EVONIK INDUSTRIES AG	31-AUG-2020	RESOLUTION APPROVING THE REMUNERATION SYSTEM FOR MEMBERS OF THE SUPERVISORY BOARD	FOR
EXACT SCIENCES CORPORATION	23-JUL-2020	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR
EXACT SCIENCES CORPORATION	23-JUL-2020	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 SHARES TO 400,000,000 SHARES.	FOR
EXACT SCIENCES CORPORATION	23-JUL-2020	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2020.	FOR
EXACT SCIENCES CORPORATION	23-JUL-2020	DIRECTOR	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY	FOR

EXPERIAN PLC	22-JUL-2020	TO RE-ELECT DEIRDRE MAHLAN AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT DR RUBA BORNO AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT GEORGE ROSE AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT KERRY WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	ADDITIONAL DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS	FOR
EXPERIAN PLC	22-JUL-2020	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	FOR
EXPERIAN PLC	22-JUL-2020	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	FOR
EXPERIAN PLC	22-JUL-2020	RECEIPT OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020	FOR
EXPERIAN PLC	22-JUL-2020	DIRECTORS' AUTHORITY TO DETERMINE THE AUDITORS' REMUNERATION	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	FOR
EXPERIAN PLC	22-JUL-2020	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
EXPERIAN PLC	22-JUL-2020	TO RE-APPOINT KPMG LLP AS AUDITOR	FOR
EXPERIAN PLC	22-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
EXPERIAN PLC	22-JUL-2020	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION	FOR
EXTREME NETWORKS, INC.	05-NOV-2020	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	FOR
EXTREME NETWORKS, INC.	05-NOV-2020	RATIFY AMENDMENT NO. 8 TO THE COMPANY'S AMENDED AND RESTATED RIGHTS AGREEMENT TO EXTEND THE AGREEMENT UNTIL MAY 31, 2021.	FOR
EXTREME NETWORKS, INC.	05-NOV-2020	DIRECTOR	FOR
EXTREME NETWORKS, INC.	05-NOV-2020	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	FOR
FACTSET RESEARCH SYSTEMS INC.	17-DEC-2020	ELECTION OF DIRECTOR: LEE SHAVEL (TO SERVE A ONE-YEAR TERM EXPIRING IN CONCURRENCE WITH THE ANNUAL MEETING OF STOCKHOLDERS FOR 2021.)	FOR
FACTSET RESEARCH SYSTEMS INC.	17-DEC-2020	ELECTION OF DIRECTOR: MALCOLM FRANK (TO SERVE A THREE-YEAR TERM EXPIRING IN CONCURRENCE WITH THE ANNUAL MEETING OF STOCKHOLDERS FOR 2023.)	FOR
FACTSET RESEARCH SYSTEMS INC.	17-DEC-2020	ELECTION OF DIRECTOR: ROBIN A. ABRAMS (TO SERVE A THREE-YEAR TERM EXPIRING IN CONCURRENCE WITH THE ANNUAL MEETING OF STOCKHOLDERS FOR 2023.)	FOR
FACTSET RESEARCH SYSTEMS INC.	17-DEC-2020	ELECTION OF DIRECTOR: SIEW KAI CHOY (TO SERVE A ONE-YEAR TERM EXPIRING IN CONCURRENCE WITH THE ANNUAL MEETING OF STOCKHOLDERS FOR 2021.)	FOR
FACTSET RESEARCH SYSTEMS INC.	17-DEC-2020	TO VOTE ON A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
FACTSET RESEARCH SYSTEMS INC.	17-DEC-2020	TO RATIFY THE APPOINTMENT OF THE ACCOUNTING FIRM OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2021.	FOR
FACTSET RESEARCH SYSTEMS INC.	17-DEC-2020	ELECTION OF DIRECTOR: LAURIE SIEGEL (TO SERVE A THREE-YEAR TERM EXPIRING IN CONCURRENCE WITH THE ANNUAL MEETING OF STOCKHOLDERS FOR 2023.)	FOR
FALCK RENEWABLES S.P.A	17-NOV-2020	TO AUTHORIZE THE CONVERTIBILITY, AS PER ART. 2420-BIS, ITEM 1 OF THE ITALIAN CIVIL CODE, OF THE EQUITY-LINKED BOND LOAN, APPROVED BY THE BOARD OF DIRECTORS ON 15 SEPTEMBER 2020, RESERVED TO INSTITUTIONAL INVESTORS AND WITH A NOMINAL VALUE OF EUR 200,000,000. RELATED INCREASE OF THE STOCK CAPITAL AS PER ART. 2420-BIS, ITEM 2 OF THE ITALIAN CIVIL CODE, IN ONE OR MORE INSTALMENTS, WITH THE EXCLUSION OF THE OPTION RIGHT, AS PER ART. 2441, ITEM 5 OF THE ITALIAN CIVIL	FOR

		CODE, TO SERVE THE CONVERSION OF THE AFOREMENTIONED CONVERTIBLE BOND LOAN. TO AMEND ARTICLE 6 (STOCK CAPITAL) OF THE BYLAWS. RESOLUTIONS RELATED THERETO	
FALCK RENEWABLES S.P.A	17-NOV-2020	TO AMEND ARTICLES 13 (MEETINGS' CALL), 14 (INTERVENTION AND REPRESENTATION IN MEETINGS), 16 (MEETINGS' RESOLUTIONS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO	FOR
FALCK RENEWABLES S.P.A	17-NOV-2020	TO AMEND ARTICLES 6 (STOCK CAPITAL), 7 (INCREASE OF STOCK CAPITAL) AND 9 (SHARES' FEATURES) OF THE BYLAWS. RESOLUTIONS RELATED THERETO	FOR
FALCK RENEWABLES S.P.A	17-NOV-2020	TO AMEND ARTICLES 17 (COMPOSITION AND APPOINTMENT - EXECUTIVE COMMITTEE - CEO) AND 19 (BOARD OF DIRECTORS' CONVOCAION AND MEETINGS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR HATTORI, NOBUMICHI	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR NAWA, TAKASHI	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR OKAZAKI, TAKESHI	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR ONO, NAOTAKE	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR SHINTAKU, MASAACKI	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR YANAI, KAZUMI	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR YANAI, KOJI	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR YANAI, TADASHI	AGAINST
FAST RETAILING CO.,LTD.	26-NOV-2020	AMEND ARTICLES TO: AMEND BUSINESS LINES	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A CORPORATE AUDITOR KANEKO, KEIKO	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A CORPORATE AUDITOR MORI, MASAKATSU	FOR
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A CORPORATE AUDITOR SHINJO, MASAACKI	AGAINST
FAST RETAILING CO.,LTD.	26-NOV-2020	APPOINT A DIRECTOR HAMBAYASHI, TORU	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: FREDERICK W. SMITH	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: KIMBERLY A. JABAL	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: MARVIN R. ELLISON	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: PAUL S. WALSH	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: R. BRAD MARTIN	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: RAJESH SUBRAMANIAM	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: SUSAN PATRICIA GRIFFITH	FOR
FEDEX CORPORATION	21-SEP-2020	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
FEDEX CORPORATION	21-SEP-2020	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FEDEX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	FOR
FEDEX CORPORATION	21-SEP-2020	ELECTION OF DIRECTOR: DAVID P. STEINER	FOR
FERGUSON PLC	03-DEC-2020	RE-ELECT ALAN MURRAY AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	RE-ELECT CATHERINE HALLIGAN AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	RE-ELECT DR NADIA SHOURABOURA AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	RE-ELECT GEOFF DRABBLE AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	RE-ELECT JACQUELINE SIMMONDS AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	RE-ELECT KEVIN MURPHY AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	RE-ELECT TESSA BAMFORD AS DIRECTOR	FOR

FERGUSON PLC	03-DEC-2020	RE-ELECT TOM SCHMITT AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	APPROVE REMUNERATION REPORT	FOR
FERGUSON PLC	03-DEC-2020	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
FERGUSON PLC	03-DEC-2020	APPROVE FINAL DIVIDEND: 208.2 CENTS PER ORDINARY SHARE	FOR
FERGUSON PLC	03-DEC-2020	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	FOR
FERGUSON PLC	03-DEC-2020	AUTHORISE ISSUE OF EQUITY	FOR
FERGUSON PLC	03-DEC-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
FERGUSON PLC	03-DEC-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
FERGUSON PLC	03-DEC-2020	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
FERGUSON PLC	03-DEC-2020	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR
FERGUSON PLC	03-DEC-2020	ELECT BILL BRUNDAGE AS DIRECTOR	FOR
FERGUSON PLC	03-DEC-2020	REAPPOINT DELOITTE LLP AS AUDITORS	FOR
FERGUSON PLC	29-JUL-2020	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY	FOR
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	RE-ELECTION OF MS ANNE O'DRISCOLL AS A DIRECTOR	FOR
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	AUDITOR REMUNERATION	FOR
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	MIX FOR
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	APPROVAL TO ISSUE AND ALLOT SECURITIES	MIX FOR
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	RATIFICATION OF ISSUE OF SECURITIES	MIX AGAINST
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	AUDITOR REMUNERATION	FOR
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	RE-ELECTION OF MR TOM WALL AS A DIRECTOR	FOR
FINEOS CORPORATION HOLDINGS PLC	04-NOV-2020	GRANT OF OPTIONS UNDER EQUITY INCENTIVE PLAN TO MR TOM WALL	MIX FOR
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-SEP-2020	DIRECTOR	FOR
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-SEP-2020	AN ADVISORY VOTE ON THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR.	AGAINST
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-SEP-2020	THE RESOLUTION SET OUT IN SCHEDULE A TO THE CIRCULAR APPROVING THE REIT'S UNITHOLDER RIGHTS PLAN AGREEMENT.	FOR
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-SEP-2020	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE REIT FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-AUG-2020	THAT PIP GREENWOOD BE RE ELECTED A S A DIRECTOR OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-AUG-2020	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER AND PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-AUG-2020	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER AND PAYKEL 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-AUG-2020	THAT THE 2019 PERFORMANCE SHARE RIGHTS PLAN RULES NORTH AMERICAN PLAN AND THE 2019 SHARE OPTION PLAN RULES NORTH AMERICAN PLAN BE APPROVED	FOR

FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-AUG-2020	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PRICEWATERHOUSECOOPERS AS THE COMPANYS AUDITOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-AUG-2020	THAT GERALDINE MCBRIDE BE RE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-AUG-2020	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD 405,000 FROM NZD 1,050,000 TO NZD 1,455,000 (PLUS GST AS APPROPRIATE)	FOR
FLETCHER BUILDING LTD	25-NOV-2020	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINST
FLETCHER BUILDING LTD	25-NOV-2020	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	MIX AGAINST
FLETCHER BUILDING LTD	25-NOV-2020	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
FLETCHER BUILDING LTD	25-NOV-2020	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINST
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: ERIN L. MCSWEENEY	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: JENNIFER LI	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: LAWRENCE A. ZIMMERMAN	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: LAY KOON TAN	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: MARC A. ONETTO	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: MICHAEL D. CAPELLAS	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: REVATHI ADAITHI	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: WILLIAM D. WATKINS	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: WILLY C. SHIH, PH.D.	FOR
FLEX LTD.	07-AUG-2020	NON-BINDING, ADVISORY RESOLUTION. TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN THE COMPANY'S PROXY STATEMENT RELATING TO ITS 2020 ANNUAL GENERAL MEETING.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE A GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEX TO ALLOT AND ISSUE ORDINARY SHARES.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE A RENEWAL OF THE SHARE PURCHASE MANDATE PERMITTING FLEX TO PURCHASE OR OTHERWISE ACQUIRE ITS OWN ISSUED ORDINARY SHARES.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FLEX LTD. 2017 EQUITY INCENTIVE PLAN.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR THE 2021 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS, UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE, TO FIX THEIR REMUNERATION.	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: CHARLES K. STEVENS, III	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: LAY KOON TAN	FOR

FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: MARC A. ONETTO	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: MICHAEL D. CAPELLAS	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: REVATHI ADVAITHI	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: WILLIAM D. WATKINS	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: WILLY C. SHIH, PH.D.	FOR
FLEX LTD.	07-AUG-2020	NON-BINDING, ADVISORY RESOLUTION. TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN THE COMPANY'S PROXY STATEMENT RELATING TO ITS 2020 ANNUAL GENERAL MEETING.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE A GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEX TO ALLOT AND ISSUE ORDINARY SHARES.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE A RENEWAL OF THE SHARE PURCHASE MANDATE PERMITTING FLEX TO PURCHASE OR OTHERWISE ACQUIRE ITS OWN ISSUED ORDINARY SHARES.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FLEX LTD. 2017 EQUITY INCENTIVE PLAN.	FOR
FLEX LTD.	07-AUG-2020	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR THE 2021 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS, UPON THE RECOMMENDATION OF THE AUDIT COMMITTEE, TO FIX THEIR REMUNERATION.	FOR
FLEX LTD.	07-AUG-2020	RE-ELECTION OF DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 94 OF OUR CONSTITUTION: CHARLES K. STEVENS, III	FOR
FLUTTER ENTERTAINMENT PLC	29-DEC-2020	TO APPROVE THE ACQUISITION BY THE COMPANY'S SUBSIDIARY, TSE HOLDINGS LIMITED, OF ALL THE UNITS HELD BY FASTBALL HOLDINGS LLC IN FANDUEL GROUP PARENT LLC	FOR
FRASERS CENTREPOINT TRUST	28-SEP-2020	THE PROPOSED BEDOK POINT DIVESTMENT	FOR
FRASERS CENTREPOINT TRUST	28-SEP-2020	THE PROPOSED EQUITY FUND RAISING	FOR
FRASERS CENTREPOINT TRUST	28-SEP-2020	THE PROPOSED SPONSOR PLACEMENT	FOR
FRASERS CENTREPOINT TRUST	28-SEP-2020	THE PROPOSED WHITWASH RESOLUTION	FOR
FRASERS CENTREPOINT TRUST	28-SEP-2020	THE PROPOSED ARF TRANSACTION	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.20 PER SHARE	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	APPROVE CREATION OF TWO POOLS OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL 2019	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	FOR

FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	FOR
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-AUG-2020	APPROVE REMUNERATION POLICY FOR THE MANAGEMENT BOARD	FOR
FRESENIUS SE & CO. KGAA	28-AUG-2020	REQUEST FOR APPROVAL OF THE AMENDMENT TO ARTICLE 15 (2) OF THE ARTICLES OF ASSOCIATION	FOR
FRESENIUS SE & CO. KGAA	28-AUG-2020	RESOLUTION ON THE ALLOCATION OF THE DISTRIBUTABLE PROFIT: DIVIDENDS OF EUR 0.84 PER SHARE	FOR
FRESENIUS SE & CO. KGAA	28-AUG-2020	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER FOR THE FISCAL YEAR 2019	FOR
FRESENIUS SE & CO. KGAA	28-AUG-2020	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE FISCAL YEAR 2019	FOR
FRESENIUS SE & CO. KGAA	28-AUG-2020	RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS SE & CO. KGAA FOR THE FISCAL YEAR 2019	FOR
FRESENIUS SE & CO. KGAA	28-AUG-2020	ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR THE FISCAL YEAR 2020 AND OF THE AUDITOR FOR THE POTENTIAL REVIEW OF FINANCIAL INFORMATION DURING THE COURSE OF THE YEAR: PRICEWATERHOUSECOOPERS GMBH	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	TO RE-ELECT THE FOLLOWING DIRECTOR: MR GERALD CHIU YOONG CHIAN WHO WILL BE RETIRING PURSUANT CLAUSE 77 OF THE COMPANY'S CONSTITUTION	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	TO RE-ELECT THE FOLLOWING DIRECTOR: MR NG CHEE WHY, WHO WILL BE RETIRING PURSUANT CLAUSE 77 OF THE COMPANY'S CONSTITUTION	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("ACT")	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUYBACK MANDATE")	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	RETENTION OF INDEPENDENT DIRECTOR: THAT APPROVAL BE AND IS HEREBY GIVEN TO DATO' HAJI JOHAR BIN MURAT @ MURAD, WHO HAS SERVED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A CUMULATIVE TERM OF MORE THAN TWELVE (12) YEARS, TO CONTINUE TO ACT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	SPECIAL RESOLUTION FOR ALTERATION OF CONSTITUTION: THAT THE CLAUSE 12(4) OF THE CONSTITUTION OF THE COMPANY WHICH READS AS BELOW BE HEREBY DELETED AND THEREAFTER, THE CLAUSES 12(5) AND 12(6) BE RENUMBERED AS CLAUSES 12(4) AND 12(5) ACCORDINGLY: GENERAL MANDATE FOR ISSUE OF SECURITIES: SUBJECT TO PARAGRAPH 6.06 OF THE LISTING REQUIREMENTS AND NOTWITHSTANDING THE EXISTENCE OF A RESOLUTION PURSUANT TO SECTIONS 75(1) AND 76(1) OF THE ACT, THE COMPANY MUST NOT ISSUE ANY SHARES OR CONVERTIBLE SECURITIES IF THE TOTAL NUMBER OF THOSE SHARES OR CONVERTIBLE SECURITIES, WHEN AGGREGATED WITH THE TOTAL NUMBER OF ANY SUCH SHARES OR CONVERTIBLE SECURITIES ISSUED DURING THE PRECEDING TWELVE (12) MONTHS, EXCEEDS TEN PERCENT (10%) OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY EXCEPT WHERE THE SHARES OR CONVERTIBLE SECURITIES ARE ISSUED WITH THE PRIOR MEMBERS' APPROVAL IN A GENERAL MEETING OF THE PRECISE TERMS AND CONDITIONS OF THE ISSUE	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS OF UP TO RM500,000.00 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020 UP TO THE FOLLOWING NEXT ANNUAL GENERAL MEETING	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	TO RE-ELECT THE FOLLOWING DIRECTOR: DATO' HAJI JOHAR BIN MURAT @ MURAD, WHO WILL BE RETIRING PURSUANT CLAUSE 75(2) OF THE COMPANY'S CONSTITUTION	FOR
FRONTKEN CORPORATION BERHAD	05-AUG-2020	TO RE-APPOINT MESSRS CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020 AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR

FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR ARAI, JUNICHI	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR HAYASHI, YOSHITSUGU	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR KITAZAWA, MICHIIHIRO	AGAINST
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR SUGAI, KENZO	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR TACHIKAWA, NAOOMI	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR TAMBA, TOSHIHITO	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR TOMOTAKA, MASATSUGU	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A CORPORATE AUDITOR HIRAMATSU, TETSUO	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A CORPORATE AUDITOR KATSUTA, YUKO	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A CORPORATE AUDITOR MATSUMOTO, JUNICHI	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A CORPORATE AUDITOR TAKAOKA, HIROHIKO	FOR
FUJI ELECTRIC CO.,LTD.	06-AUG-2020	APPOINT A DIRECTOR ABE, MICHIO	FOR
GAIL (INDIA) LTD	22-SEP-2020	RESOLVED THAT AUDITED FINANCIAL STATEMENTS AND AUDITED ST CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, DIRECTORS' REPORT, INDEPENDENT AUDITORS' REPORT AND THE COMMENTS THEREON OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED	FOR
GAIL (INDIA) LTD	22-SEP-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) THEREOF FOR THE TIME BEING IN FORCE), RELATED PARTY TRANSACTIONS POLICY OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED FOR FY 2020-21 BASED ON THE EXPECTED VALUE OF TRANSACTIONS OF INR 19,416.67 CRORE, WHICH IS EXCEEDING 10% OF THE CONSOLIDATED TURNOVER OF THE COMPANY FOR FY 2019-20. FURTHER RESOLVED THAT PURSUANT TO THE REQUIREMENT OF REGULATION 23(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH PLL FOR FY 2019-20 AMOUNTING TO INR 20,926.92 CRORE (BASED ON ACTUAL TRANSACTIONS DURING FY 2019-20 INCLUDING SHAREHOLDERS APPROVAL FOR TH INR 20,254 CRORE ACCORDED IN 35 AGM)."	FOR
GAIL (INDIA) LTD	22-SEP-2020	RESOLVED THAT THE INTERIM DIVIDEND @ 64% (INR 6.40/- PER EQUITY SHARE) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE BOARD AND ALREADY PAID IN THE MONTH OF FEBRUARY, 2020 BE AND IS HEREBY NOTED AND CONFIRMED	FOR
GAIL (INDIA) LTD	22-SEP-2020	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, SHRI E.S. RANGANATHAN (DIN-07417640) WHO WAS NOMINATED AS DIRECTOR (MARKETING) BY THE PRESIDENT OF INDIA VIDE MOPNG LETTER NO. CA/31022/1/2018 - PNG (25732) DATED 22.06.2020 AND APPOINTED AS AN ADDITIONAL DIRECTOR W.E.F. 01.07.2020 BY THE BOARD OF DIRECTORS TO HOLD THE POST OF DIRECTOR (MARKETING) OF THE COMPANY, BE AND IS HEREBY APPOINTED AS DIRECTOR (MARKETING) OF THE COMPANY, LIABLE TO RETIRE BY ROTATION ON SUCH TERMS AND CONDITIONS, REMUNERATION AND TENURE AS MAY BE DETERMINED BY THE PRESIDENT OF INDIA/ GOVERNMENT OF INDIA FROM TIME TO TIME	FOR
GAIL (INDIA) LTD	22-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO THE COST AUDITOR(S) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS OF THE VARIOUS UNITS OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20, AMOUNTING TO INR	FOR

		23,38,600/- PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES ETC. BE AND IS HEREBY RATIFIED AND CONFIRMED	
GAIL (INDIA) LTD	22-SEP-2020	RESOLVED THAT SHRI A.K. TIWARI, DIRECTOR (FINANCE) (DIN-07654612) BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION	FOR
GAIL (INDIA) LTD	22-SEP-2020	RESOLVED THAT SHRI ASHISH CHATTERJEE (DIN-07688473) BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION	FOR
GAIL (INDIA) LTD	22-SEP-2020	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2020-21	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RE-ELECT GILLIAN DAY AS A DIRECTOR OF THE COMPANY	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RE-ELECT MALCOLM NAISH AS A DIRECTOR OF THE COMPANY	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RE-ELECT MARLENE WOOD AS A DIRECTOR OF THE COMPANY	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020, AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
GCP STUDENT LIVING PLC	04-NOV-2020	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 (THE "ACT") TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 68,207,352 (REPRESENTING 14.99% OF THE ORDINARY SHARES IN ISSUE AS AT THE DATE OF THIS NOTICE); B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 1 PENCE; C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE SHALL NOT BE MORE THAN THE HIGHER OF: (I) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE CLOSING MID-MARKET VALUE OF ORDINARY SHARES TAKEN FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE CONTRACT OF PURCHASE IS MADE; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE IN THE ORDINARY SHARES AND THE HIGHEST THEN CURRENT INDEPENDENT BID FOR THE ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; D) THIS AUTHORITY WILL (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021 AND 31 DECEMBER 2021; E) THE COMPANY MAY MAKE A CONTRACT OF PURCHASE FOR ORDINARY SHARES UNDER THIS AUTHORITY BEFORE THIS AUTHORITY EXPIRES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER ITS EXPIRATION; AND F) ANY ORDINARY SHARES BOUGHT BACK UNDER THE AUTHORITY HEREBY GRANTED MAY, AT THE DISCRETION OF THE DIRECTORS, BE CANCELLED OR HELD IN TREASURY AND IF HELD IN TREASURY, MAY BE RESOLD FROM TREASURY OR CANCELLED AT THE DISCRETION OF THE DIRECTORS	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF 1 PENCE EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") UP TO AN AGGREGATE NOMINAL VALUE OF GBP 455,019 EQUIVALENT TO APPROXIMATELY 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 5 OCTOBER 2020, SUCH AUTHORITY TO EXPIRE (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021 AND 31 DECEMBER 2021, SAVE THAT THE COMPANY MAY, AT ANY TIME PRIOR TO THE EXPIRY OF SUCH POWER, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE ORDINARY SHARES TO BE ALLOTTED OR SOLD AFTER THE EXPIRY OF SUCH POWER AND THE	FOR

		DIRECTORS MAY ALLOT OR SELL ORDINARY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED	
GCP STUDENT LIVING PLC	04-NOV-2020	THAT, CONDITIONAL ON THE APPROVAL OF THE COURT, THE AMOUNT OF GBP 52,574,840 STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE CANCELLED AND CREDITED TO A DISTRIBUTABLE RESERVE WHICH SHALL BE CAPABLE OF BEING APPLIED IN ANY MANNER IN WHICH THE COMPANY'S PROFITS AVAILABLE FOR DISTRIBUTION (AS DETERMINED IN ACCORDANCE WITH THE COMPANIES ACT 2006) ARE ABLE TO BE APPLIED	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 11 ABOVE, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED, IN ACCORDANCE WITH SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 (THE "ACT"), TO ALLOT AND TO SELL ORDINARY SHARES FROM TREASURY FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 11 ABOVE, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 455,019 (EQUIVALENT TO APPROXIMATELY 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 5 OCTOBER 2020), SUCH POWER TO EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021 AND 31 DECEMBER 2021 (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING) SAVE THAT THE COMPANY MAY, AT ANY TIME PRIOR TO THE EXPIRY OF SUCH POWER, MAKE AN OFFER TO ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE ORDINARY SHARES TO BE ALLOTTED OR SOLD AFTER THE EXPIRY OF SUCH POWER AND THE DIRECTORS MAY ALLOT OR SELL ORDINARY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO CONTINUE TO PAY FOUR INTERIM DIVIDENDS PER YEAR, WHICH IN THE YEAR ENDED 30 JUNE 2020 HAVE TOTALLED 6.15 PENCE PER SHARE, WITH THE OBJECTIVE OF REGULAR, SUSTAINABLE, LONG-TERM DIVIDENDS WITH INFLATION-LINKED CHARACTERISTICS	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RE-ELECT DAVID HUNTER AS A DIRECTOR OF THE COMPANY	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR TO THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RECEIVE AND, IF THOUGHT FIT, TO ACCEPT THE STRATEGIC REPORT, DIRECTORS' REPORT, AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 30 JUNE 2020, AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020	FOR
GCP STUDENT LIVING PLC	04-NOV-2020	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	FOR
GEELY AUTOMOBILE HOLDINGS LTD	22-DEC-2020	TO APPROVE, RATIFY AND CONFIRM THE GEELY HOLDING FINANCE COOPERATION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE GEELY HOLDING FINANCING ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023	FOR
GEELY AUTOMOBILE HOLDINGS LTD	22-DEC-2020	TO APPROVE, RATIFY AND CONFIRM THE MASTER CKDS AND AUTOMOBILE COMPONENTS PURCHASE AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAP AMOUNTS UNDER THE MASTER CKDS AND AUTOMOBILE COMPONENTS PURCHASE AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023	FOR
GEELY AUTOMOBILE HOLDINGS LTD	22-DEC-2020	TO APPROVE, RATIFY AND CONFIRM THE MASTER CKDS AND AUTOMOBILE COMPONENTS SALES AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 1 DECEMBER 2020 (THE	FOR

		"CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAP AMOUNTS UNDER THE MASTER CKDS AND AUTOMOBILE COMPONENTS SALES AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023	
GEELY AUTOMOBILE HOLDINGS LTD	22-DEC-2020	TO APPROVE, RATIFY AND CONFIRM THE NEW POWERTRAIN SALES AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE ANNUAL CAP AMOUNTS UNDER THE NEW POWERTRAIN SALES AGREEMENT (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023	FOR
GEELY AUTOMOBILE HOLDINGS LTD	22-DEC-2020	TO APPROVE, RATIFY AND CONFIRM THE RENEWAL OF THE LYNK & CO FINANCE COOPERATION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE LYNK & CO WHOLESALE ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) AND THE LYNK & CO RETAIL ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE ADOPTION OF POLICY GOVERNING THE PROCEDURES FOR THE HOLDING OF GENERAL MEETINGS IN THE FORM AS SET FORTH IN APPENDIX V TO THE CIRCULAR WHICH WILL BECOME EFFECTIVE ON THE DATE OF THE LISTING OF THE RMB SHARES ON THE SCI-TECH BOARD	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AS SET FORTH IN APPENDIX IV TO THE CIRCULAR AND THE ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO EXERCISE FULL POWERS TO DEAL WITH MATTERS RELATING TO THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON AUTHORISATION TO THE BOARD TO EXERCISE FULL POWERS TO DEAL WITH MATTERS RELATING TO THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE DIVIDEND RETURN PLAN FOR THE THREE YEARS AFTER THE PROPOSED RMB SHARE ISSUE IN THE FORM AS SET FORTH IN APPENDIX I TO THE CIRCULAR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE PLAN FOR DISTRIBUTION OF PROFITS ACCUMULATED BEFORE THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE PLAN FOR DISTRIBUTION OF PROFITS ACCUMULATED BEFORE THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE POLICY FOR STABILISATION OF THE PRICE OF THE RMB SHARES FOR THE THREE YEARS AFTER THE PROPOSED RMB SHARE ISSUE IN THE FORM AS SET FORTH IN APPENDIX II TO THE CIRCULAR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE PROPOSED RMB SHARE ISSUE AND THE SPECIFIC MANDATE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE PROPOSED RMB SHARE ISSUE AND THE SPECIFIC MANDATE" IN THE CIRCULAR ISSUED BY THE COMPANY DATED 6 JULY 2020 (THE "CIRCULAR"))	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE REMEDIAL MEASURES FOR THE POTENTIAL DILUTION OF IMMEDIATE RETURNS BY THE PROPOSED RMB SHARE ISSUE AND THE CORRESPONDING UNDERTAKINGS IN THE FORM AS SET FORTH IN APPENDIX III TO THE CIRCULAR	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE UNDERTAKINGS AND THE CORRESPONDING BINDING MEASURES IN CONNECTION WITH THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE UNDERTAKINGS AND THE CORRESPONDING BINDING MEASURES IN CONNECTION WITH THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)	FOR

GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE USE OF PROCEEDS FROM THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE USE OF PROCEEDS FROM THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)	FOR
GEELY AUTOMOBILE HOLDINGS LTD	22-DEC-2020	TO APPROVE, RATIFY AND CONFIRM THE FENGSHENG FINANCE COOPERATION AGREEMENT (AS DEFINED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND TO APPROVE AND CONFIRM THE FENGSHENG FINANCING ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) FOR EACH OF THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2023	FOR
GEELY AUTOMOBILE HOLDINGS LTD	29-JUL-2020	TO CONSIDER AND APPROVE THE ADOPTION OF POLICY GOVERNING THE PROCEDURES FOR THE HOLDING OF BOARD MEETINGS IN THE FORM AS SET FORTH IN APPENDIX VI TO THE CIRCULAR WHICH WILL BECOME EFFECTIVE ON THE DATE OF THE LISTING OF THE RMB SHARES ON THE SCI-TECH BOARD	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: DIANE L. NEAL	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: ELIZABETH C. LEMPRES	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: ERIC D. SPRUNK	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: JO ANN JENKINS	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: JORGE A. URIBE	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: MARIA A. SASTRE	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: MARIA G. HENRY	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: R. KERRY CLARK	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	FOR
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: STEVE ODLAND	FOR
GENERAL MILLS, INC.	22-SEP-2020	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	FOR
GENERAL MILLS, INC.	22-SEP-2020	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	AGAINST
GENERAL MILLS, INC.	22-SEP-2020	ELECTION OF DIRECTOR: DAVID M. CORDANI	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. V S MANI (DIN 01082878) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	TO BORROW FUNDS IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	TO CREATE CHARGE ON THE ASSETS OF THE COMPANY AS PRESCRIBED UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	TO DECLARE DIVIDEND ON EQUITY SHARES	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	APPOINTMENT OF MR. DIPANKAR BHATTACHARJEE (DIN: 08770548) AS AN INDEPENDENT DIRECTOR	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	APPOINTMENT OF MR. RAJESH DESAI (DIN- 00007960) AS AN INDEPENDENT DIRECTOR	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	FURTHER ISSUE OF SECURITIES	FOR
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER	FOR

		(INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), AND PURSUANT TO THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, M/S SURESH SURANA & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.121750W/W-100010), BE AND ARE HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS I.E. TO HOLD OFFICE FROM THE CONCLUSION OF THE 42ND ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 47TH AGM OF THE COMPANY, AT SUCH REMUNERATION AND OUT OF POCKET EXPENSES TO BE DECIDED BY THE BOARD OF DIRECTORS IN CONSULTATION WITH THE STATUTORY AUDITORS	
GLENMARK PHARMACEUTICALS LIMITED	29-SEP-2020	RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION OF INR 1.76 MILLION EXCLUDING APPLICABLE TAXES AND REIMBURSEMENT OF ACTUAL TRAVEL AND OUT-OF POCKET EXPENSES AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY TO BE PAID TO SEVEKARI, KHARE & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE CONDUCT OF THE COST AUDIT FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2021, BE AND IS HEREBY RATIFIED AND CONFIRMED	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR HISADA, YUICHI	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR ISOZAKI, SATORU	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR KANEKO, TAKEHITO	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR KAWASAKI, YUKI	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR KUMAGAI, MASATOSHI	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR MURAMATSU, RYU	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR ONAGI, MASAYA	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR SATO, AKIO	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR YAMASHITA, HIROFUMI	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR YASUDA, MASASHI	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A CORPORATE AUDITOR YOSHIDA, KAZUTAKA	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPOINT A DIRECTOR AINOURA, ISSEI	FOR
GMO PAYMENT GATEWAY,INC.	20-DEC-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
GODREJ INDUSTRIES LTD	13-AUG-2020	APPOINTMENT OF MR. ADI GODREJ AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT	FOR
GODREJ INDUSTRIES LTD	13-AUG-2020	APPOINTMENT OF MR. VIJAY CRISHNA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT	FOR
GODREJ INDUSTRIES LTD	13-AUG-2020	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	FOR
GODREJ INDUSTRIES LTD	13-AUG-2020	RATIFICATION OF REMUNERATION OF M/S. R. NANABHOY & CO., COST ACCOUNTANTS APPOINTED AS THE "COST AUDITORS" OF THE COMPANY	FOR
GODREJ INDUSTRIES LTD	13-AUG-2020	APPROVAL FOR APPOINTMENT OF MS. MONAZ NOBLE AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR

GOODMAN PROPERTY TRUST	22-JUL-2020	AS AN ORDINARY RESOLUTION, THAT UNITHOLDERS APPROVE THE RE-APPOINTMENT OF SUSAN PATERSON AS AN INDEPENDENT DIRECTOR OF THE MANAGER	AGAINST
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-ELECT ALISON ROSE AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-ELECT CHARLES PHILIPPS AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-ELECT WENDY BECKER AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO APPROVE THE DEFERRED SHARE BONUS PLAN	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO APPROVE THE LONG TERM INCENTIVE PLAN	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO APPROVE THE SAVE AS YOU EARN PLAN	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2020	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO GIVE THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT, AND INCLUDING DEVELOPMENT AND/OR REFURBISHMENT EXPENDITURE	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RE-APPOINT DELOITTE LLP AS AUDITOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 31 MARCH 2020	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO ALLOT SHARES FOR CASH	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO APPROVE THE EXTENSION OF THE SHARE INCENTIVE PLAN	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	FOR
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	02-NOV-2020	2020 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY10.00000000 2) BONUS ISSUE FROM PROFIT	FOR

		(SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	
GREE ELECTRIC APPLIANCES INC OF ZHUHAI	02-NOV-2020	ELECTION OF CHENG MIN AS A NON-EMPLOYEE SUPERVISOR	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER SHIMA, KOICHI	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER WATANABE, NOBUYUKI	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER ARAKI, EIJI	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER FUJIMOTO, MASAKI	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER IJIMA, KAZUNOBU	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MAEDA, YUTA	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER NATSUNO, TAKESHI	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER OYA, TOSHIKI	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SHINO, SANKU	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER TANAKA, YOSHIKAZU	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER YAMAGISHI, KOTARO	FOR
GREE,INC.	29-SEP-2020	AMEND ARTICLES TO: INCREASE THE BOARD OF DIRECTORS SIZE, ELIMINATE THE ARTICLES RELATED TO AN EXECUTIVE OFFICER SYSTEM, TRANSITION TO A COMPANY WITH SUPERVISORY COMMITTEE, ALLOW THE BOARD OF DIRECTORS TO AUTHORIZE APPROPRIATION OF SURPLUS AND PURCHASE OWN SHARES	FOR
GREE,INC.	29-SEP-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
GREE,INC.	29-SEP-2020	APPROVE DETAILS OF COMPENSATION AS STOCK-LINKED COMPENSATION TYPE STOCK OPTIONS FOR DIRECTORS (EXCLUDING DIRECTORS WHO ARE AUDIT AND SUPERVISORY COMMITTEE MEMBERS)	FOR
GREE,INC.	29-SEP-2020	APPROVE DETAILS OF THE COMPENSATION TO BE RECEIVED BY DIRECTORS (EXCLUDING DIRECTORS WHO ARE AUDIT AND SUPERVISORY COMMITTEE MEMBERS)	FOR
GREE,INC.	29-SEP-2020	APPROVE DETAILS OF THE COMPENSATION TO BE RECEIVED BY DIRECTORS WHO ARE AUDIT AND SUPERVISORY COMMITTEE MEMBERS	FOR
GREE,INC.	29-SEP-2020	APPROVE REDUCTION OF STATED CAPITAL	FOR
GREE,INC.	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER MATSUSHIMA, KUNIIHIRO	FOR
HAMAMATSU PHOTONICS K.K.	18-DEC-2020	APPOINT A CORPORATE AUDITOR MAKI, YUJI	AGAINST
HAMAMATSU PHOTONICS K.K.	18-DEC-2020	APPOINT A CORPORATE AUDITOR KURAUCHI, MUNEO	AGAINST
HAMAMATSU PHOTONICS K.K.	18-DEC-2020	APPOINT A CORPORATE AUDITOR SUZUKI, MICHIIHITO	FOR
HAMAMATSU PHOTONICS K.K.	18-DEC-2020	APPOINT A CORPORATE AUDITOR UTSUYAMA, AKIRA	FOR
HAMAMATSU PHOTONICS K.K.	18-DEC-2020	APPOINT A DIRECTOR KURIHARA, KAZUE	FOR
HAMAMATSU PHOTONICS K.K.	18-DEC-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
HAMBORNER REIT AG	08-OCT-2020	ELECTION OF NEW MEMBER OF THE SUPERVISORY BOARD: DR ANDREAS MATTNER	FOR

HAMBORNER REIT AG	08-OCT-2020	ELECTION OF NEW MEMBER OF THE SUPERVISORY BOARD: MR CLAUD-MATTHIAS BOGE	FOR
HAMBORNER REIT AG	08-OCT-2020	ELECTION OF NEW MEMBER OF THE SUPERVISORY BOARD: MR ROLF GLESSING	FOR
HAMBORNER REIT AG	08-OCT-2020	ELECTION OF NEW MEMBER OF THE SUPERVISORY BOARD: MR ULRICH GRAEBNER	FOR
HAMBORNER REIT AG	08-OCT-2020	ELECTION OF NEW MEMBER OF THE SUPERVISORY BOARD: MS CHRISTEL KAUFMANN-HOCKER	FOR
HAMBORNER REIT AG	08-OCT-2020	ELECTION OF NEW MEMBER OF THE SUPERVISORY BOARD: MS MARIA TERESA DREO	FOR
HAMBORNER REIT AG	08-OCT-2020	APPROPRIATION OF THE NET RETAINED PROFITS: EUR 37,467,293.15 OF THE NET RETAINED PROFITS FOR THE 2019 FINANCIAL YEAR ARE TO BE APPROPRIATED FOR THE DISTRIBUTION OF A DIVIDEND OF EUR 0.47 PER SHARE. THE DIVIDEND WILL BE DUE FOR PAYMENT ON 9 NOVEMBER 2020	FOR
HAMBORNER REIT AG	08-OCT-2020	CONVERSION OF THE SHARES OF THE COMPANY INTO REGISTERED SHARES	FOR
HAMBORNER REIT AG	08-OCT-2020	FORMAL APPROVAL OF THE ACTIONS OF THE MANAGEMENT BOARD FOR THE 2019 FINANCIAL YEAR	FOR
HAMBORNER REIT AG	08-OCT-2020	FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2019 FINANCIAL YEAR	FOR
HAMBORNER REIT AG	08-OCT-2020	RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR
HAMBORNER REIT AG	08-OCT-2020	ELECTION OF THE AUDITOR OF THE FINANCIAL STATEMENTS AND OF THE AUDITOR FOR THE AUDIT REVIEW FOR THE 2020 FINANCIAL YEAR: AT THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE SUPERVISORY BOARD PROPOSES ELECTING DELOITTE GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR OF THE FINANCIAL STATEMENTS FOR THE 2020 FINANCIAL YEAR AND AS THE AUDITOR FOR THE REVIEW OF THE HALF-YEAR REPORT AND THE QUARTERLY INTERIM REPORTS FOR THE 2020 FINANCIAL YEAR	FOR
HAMMERSON PLC R.E.I.T.	01-SEP-2020	TO APPROVE THE PROPOSED SALE BY THE GROUP OF ITS AGGREGATE 50 PERCENT INTEREST IN THE VIA OUTLETS JOINT VENTURE	FOR
HAMMERSON PLC R.E.I.T.	01-SEP-2020	TO APPROVE THE SUB-DIVISION AND CONSOLIDATION OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	FOR
HAMMERSON PLC R.E.I.T.	01-SEP-2020	TO DISAPPLY CERTAIN PRE-EMPTION RIGHTS IN CONNECTION WITH THE RIGHTS ISSUE	FOR
HAMMERSON PLC R.E.I.T.	01-SEP-2020	TO GRANT THE BOARD AUTHORITY TO ALLOT ORDINARY SHARES IN CONNECTION WITH THE RIGHTS ISSUE	FOR
HAMMERSON PLC R.E.I.T.	04-DEC-2020	TO GRANT THE BOARD AUTHORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE	FOR
HAMMERSON PLC R.E.I.T.	01-SEP-2020	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
HAMMERSON PLC R.E.I.T.	04-DEC-2020	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	REPURCHASE AND CANCELLATION OF SOME 2019 RESTRICTED STOCKS	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF THE REGISTERED CAPITAL OF THE COMPANY	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	TO CONSIDER AND APPROVE THE PROPOSED PARTIAL REPURCHASE AND CANCELLATION OF THE 2019 RESTRICTED A SHARES	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	CHANGE OF THE COMPANY'S REGISTERED CAPITAL	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	CHANGE OF THE COMPANY'S DOMICILE	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	CHANGE OF THE COMPANY'S REGISTERED CAPITAL	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	REPURCHASE AND CANCELLATION OF SOME 2019 RESTRICTED STOCKS	FOR

HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETINGS	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF THE REGISTERED ADDRESS OF THE COMPANY	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF THE REGISTERED CAPITAL OF THE COMPANY	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	TO CONSIDER AND APPROVE THE PROPOSED PARTIAL REPURCHASE AND CANCELLATION OF THE 2019 RESTRICTED A SHARES	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS	FOR
HANGZHOU TIGERMED CONSULTING CO LTD	20-OCT-2020	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
HANKOOK TECHNOLOGY GROUP CO. LTD	29-DEC-2020	AMENDMENT OF ARTICLES OF INCORPORATION	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	CHANGE OF AUDIT FIRM	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	CONNECTED TRANSACTION REGARDING HOLDING SHARES IN THE SUBSIDIARY BY SOME DIRECTORS, SENIOR MANAGEMENT MEMBERS AND CORE EMPLOYEE	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	IMPLEMENTATION OF THE EMPLOYEE STOCK OWNERSHIP PLAN IN THE CONTROLLED SUBSIDIARY	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	PREPLAN FOR THE INITIAL PUBLIC OFFERING OF THE ABOVE SUBSIDIARY FOR SPIN-OFF LISTING ON THE CHINEXT BOARD	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	PURPOSE, COMMERCIAL REASONABILITY, NECESSITY AND FEASIBILITY OF THE SPIN-OFF LISTING	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	STATEMENT ON MAINTAINING INDEPENDENCE AND SUSTAINABLE PROFITABILITY	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	STATEMENT ON THE COMPLIANCE AND COMPLETENESS OF THE LEGAL PROCEDURE OF THE SPIN-OFF AND THE VALIDITY OF THE LEGAL DOCUMENTS SUBMITTED	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	THE INITIAL PUBLIC OFFERING OF THE ABOVE SUBSIDIARY FOR SPIN-OFF LISTING ON THE CHINEXT BOARD	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD IS IN COMPLIANCE WITH RELEVANT LAWS AND REGULATIONS	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	THE SPIN-OFF LISTING OF THE SUBSIDIARY IS IN COMPLIANCE WITH THE SEVERAL ISSUES CONCERNING THE REGULATION OF DOMESTIC SPIN-OFF LISTING OF SUBORDINATE COMPANIES OF LISTED COMPANIES	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	THE SPIN-OFF LISTING OF THE SUBSIDIARY ON THE CHINEXT BOARD IS FOR THE RIGHTS AND INTERESTS OF SHAREHOLDERS AND CREDITORS	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	THE SUBSIDIARY IS CAPABLE OF CONDUCTING LAW-BASED OPERATION	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	01-DEC-2020	AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE SPIN-OFF LISTING	FOR
HAN'S LASER TECHNOLOGY INDUSTRY GROUP CO LTD	03-AUG-2020	CONNECTED TRANSACTION REGARDING THE ASSETS SALE	FOR
HDFC BANK LTD	18-JUL-2020	TO APPOINT MRS. RENU KARNAD (DIN 00008064) AS A NON-EXECUTIVE DIRECTOR AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, THE BANKING REGULATION ACT, 1949, RELEVANT CIRCULARS ISSUED BY THE RBI FROM TIME TO TIME INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH	MIX FOR

		<p>TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED / EMPOWERED / TO BE CONSTITUTED BY THE BOARD FROM TIME TO TIME TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), MRS. RENU KARNAD (DIN 00008064), WHO HAS BEEN APPOINTED AS AN ADDITIONAL NON- EXECUTIVE DIRECTOR OF THE BANK BY THE BOARD WITH EFFECT FROM MARCH 3, 2020 UNTIL SHE ATTAINS THE AGE OF 70 YEARS I.E. UPTO SEPTEMBER 3, 2022 IN ACCORDANCE WITH SECTION 161(1) OF THE COMPANIES ACT, 2013 AND THE ARTICLES OF ASSOCIATION OF THE BANK AND WHOSE TERM OF OFFICE EXPIRES AT THE ANNUAL GENERAL MEETING, BE AND IS HEREBY APPOINTED AS A NON- EXECUTIVE DIRECTOR (NOMINEE OF HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED, PROMOTER OF THE BANK), AND THAT SHE SHALL BE LIABLE TO RETIRE BY ROTATION AND SHALL BE PAID SITTING FEES AND REIMBURSED EXPENSES FOR ATTENDING BOARD AND COMMITTEE MEETINGS, AS MAY BE PERMISSIBLE UNDER LAW FROM TIME TO TIME, AS WELL AS PROFIT RELATED COMMISSION AS MAY BE ALLOWED BY RELEVANT RBI GUIDELINES AND OTHER APPLICABLE LAWS, FROM TIME TO TIME."</p>	
HDFC BANK LTD	18-JUL-2020	<p>TO APPROVE THE FEES / REMUNERATION OF THE STATUTORY AUDITORS, M/S. MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF, APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR PAYMENT OF REMUNERATION OF INR 26,500,000 (RUPEES TWO CRORES SIXTY FIVE LACS ONLY) TO M/S. MSKA & ASSOCIATES, STATUTORY AUDITORS OF THE BANK, FOR THE PURPOSE OF AUDIT OF THE BANK'S ACCOUNTS AT ITS HEAD OFFICE, BRANCHES AND OTHER OFFICES INCLUDING REPORTING ON INTERNAL FINANCIAL CONTROLS AND ADDITIONAL CERTIFICATION AS REQUIRED BY THE RESERVE BANK OF INDIA ("RBI"), AND ADDITIONAL FEES OF INR 2,500,000 (RUPEES TWENTY FIVE LACS ONLY) FOR THE PURPOSE OF REVIEW / FINALIZATION OF THE 'FIT FOR CONSOLIDATION' INFORMATION FOR THE LIMITED PURPOSE OF SUBMITTING SUCH 'FIT FOR CONSOLIDATION' INFORMATION TO HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED ("HDFC LIMITED") FOR FACILITATING CONSOLIDATION OF FINANCIAL STATEMENTS OF THE BANK WITH THAT OF HDFC LIMITED UNDER IND-AS, PLUS EXPENSES, OUTLAYS AND TAXES AS APPLICABLE, FOR THE FINANCIAL YEAR 2020-21, AND FOR SUCH REMUNERATION AND EXPENSES THEREAFTER AS MAY BE MUTUALLY AGREED BETWEEN THE BANK AND THE SAID STATUTORY AUDITORS AND AS MAY BE FURTHER APPROVED BY THE BOARD FROM TIME TO TIME, WITH POWER TO THE BOARD, INCLUDING RELEVANT COMMITTEE(S) THEREOF, TO ALTER AND VARY THE TERMS AND CONDITIONS OF APPOINTMENT ETC., INCLUDING BY REASON OF NECESSITY ON ACCOUNT OF CONDITIONS AS MAY BE STIPULATED BY THE RBI AND / OR ANY OTHER AUTHORITY, IN SUCH MANNER AND TO SUCH EXTENT AS MAY BE MUTUALLY AGREED WITH THE STATUTORY AUDITORS."</p>	FOR
HDFC BANK LTD	18-JUL-2020	<p>TO ISSUE UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING) ON A PRIVATE PLACEMENT BASIS AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION, AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO SECTION 42 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, RULE 14 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE COMPANIES (SHARE CAPITAL AND DEBENTURE) RULES, 2014, ANY OTHER APPLICABLE RULES, SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, ANY OTHER APPLICABLE PROVISIONS OF LAW, ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR REENACTMENTS THERETO FROM TIME TO TIME, AND THE PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM THE CONCERNED AUTHORITIES / REGULATORS / STATUTORY AUTHORITY(IES), INCLUDING THE RESERVE BANK OF INDIA ("RBI"), THE APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY</p>	FOR

		<p>ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD" AND WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD OR ANY OTHER PERSONS TO WHOM POWERS ARE DELEGATED BY THE BOARD AS PERMITTED UNDER THE COMPANIES ACT, 2013 OR RULES THEREUNDER) FOR BORROWING / RAISING FUNDS IN INDIAN CURRENCY BY ISSUE OF UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING) IN DOMESTIC MARKET ON A PRIVATE PLACEMENT BASIS AND / OR FOR MAKING OFFERS AND / OR INVITATIONS THEREFOR AND / OR ISSUE(S) / ISSUANCES THEREFOR, ON PRIVATE PLACEMENT BASIS, FOR A PERIOD OF ONE (1) YEAR FROM THE DATE HEREOF, IN ONE OR MORE TRanches AND / OR SERIES AND UNDER ONE OR MORE SHELF DISCLOSURE DOCUMENTS AND / OR ONE OR MORE ISSUES / LETTERS OF OFFER OR SUCH OTHER DOCUMENTS OR AMENDMENTS / REVISIONS THEREOF AND ON SUCH TERMS AND CONDITIONS FOR EACH SERIES / TRanches INCLUDING THE PRICE, COUPON, PREMIUM, DISCOUNT, TENOR, ETC. AS DEEMED FIT BY THE BOARD, AS PER THE STRUCTURE AND WITHIN THE LIMITS PERMITTED BY THE RBI, OF AN AMOUNT IN AGGREGATE NOT EXCEEDING INR 50,000 CRORES (RUPEES FIFTY THOUSAND CRORES ONLY); RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY, EXPEDIENT AND INCIDENTAL THERETO WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE WITH REGARD TO ANY OF THE SAID MATTERS, AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND / OR DIRECTOR(S) AND / OR OFFICER(S) / EMPLOYEE(S) OF THE BANK / ANY OTHER PERSON(S) TO GIVE EFFECT TO THE AFORESAID RESOLUTION."</p>	
HDFC BANK LTD	18-JUL-2020	<p>TO RATIFY AND APPROVE THE RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND ANY OTHER APPLICABLE PROVISIONS OF LAW, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF, THE MEMBERS OF THE BANK DO HEREBY RATIFY AND ALSO ACCORD FURTHER APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED / EMPOWERED / TO BE CONSTITUTED BY THE BOARD FROM TIME TO TIME TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION) FOR CARRYING OUT AND/OR CONTINUING WITH ARRANGEMENTS AND THE TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTIONS OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) WITH HDB FINANCIAL SERVICES LIMITED ("HDBFSL"), BEING A RELATED PARTY, INCLUDING TRANSACTIONS OF PURCHASE / SECURITIZATION OF LOANS, SERVICING ARRANGEMENTS, IF ANY, BANKING TRANSACTIONS AND ANY OTHER ARRANGEMENTS / TRANSACTIONS AS DISCLOSED IN THE NOTES FORMING PART OF THE FINANCIAL STATEMENTS, WHETHER BY WAY OF CONTINUATION, RENEWAL(S) OR EXTENSION(S) OR MODIFICATION(S) OF EARLIER ARRANGEMENTS / TRANSACTIONS OR OTHERWISE, AGAINST SUCH CONSIDERATION AS AGREED UPON OR AS MAY BE MUTUALLY AGREED UPON FROM TIME TO TIME BETWEEN THE BANK AND HDBFSL, NOTWITHSTANDING THE FACT THAT ALL THESE TRANSACTIONS WITHIN THE FINANCIAL YEAR 2020-21 IN AGGREGATE MAY EXCEED 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE BANK'S LAST AUDITED FINANCIAL STATEMENTS OR ANY MATERIALITY THRESHOLD AS MAY BE APPLICABLE FROM TIME TO TIME; RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY RATIFY AS ALSO ACCORD FURTHER APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY, EXPEDIENT AND INCIDENTAL THERETO AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND / OR DIRECTOR(S) AND / OR</p>	FOR

		OFFICER(S) / EMPLOYEE(S) OF THE BANK / ANY OTHER PERSON(S) TO GIVE EFFECT TO THE AFORESAID RESOLUTION."	
HDFC BANK LTD	18-JUL-2020	TO RATIFY AND APPROVE THE RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND ANY OTHER APPLICABLE PROVISIONS OF LAW, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF, THE MEMBERS OF THE BANK DO HEREBY RATIFY AS ALSO ACCORD FURTHER APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED / EMPOWERED / TO BE CONSTITUTED BY THE BOARD FROM TIME TO TIME TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION) FOR CARRYING OUT AND / OR CONTINUING WITH ARRANGEMENTS AND TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED ("HDFC LIMITED"), BEING A RELATED PARTY, WHETHER BY WAY OF RENEWAL(S) OR EXTENSION(S) OR MODIFICATION(S) OF EARLIER ARRANGEMENTS / TRANSACTIONS OR OTHERWISE, INCLUDING BANKING TRANSACTIONS, TRANSACTIONS FOR SOURCING OF HOME LOANS FOR HDFC LIMITED AGAINST THE CONSIDERATION OF THE COMMISSION AGREED UPON OR AS MAY BE MUTUALLY AGREED UPON FROM TIME TO TIME, PURCHASE / SECURITIZATION OF SUCH PERCENTAGE OF HOME LOANS SOURCED AND DISBURSED AS MAY BE AGREED FROM TIME TO TIME MUTUALLY BETWEEN THE BANK AND HDFC LIMITED, SERVICING BY HDFC LIMITED OF HOME LOANS ASSIGNED BY IT / SECURITIZED AGAINST THE CONSIDERATION AGREED UPON OR AS MAY BE AGREED UPON FROM TIME TO TIME AND ANY OTHER TRANSACTIONS INCLUDING THOSE AS MAY BE DISCLOSED IN THE NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE RELEVANT PERIOD, NOTWITHSTANDING THE FACT THAT ALL THESE TRANSACTIONS WITHIN THE FINANCIAL YEAR 2020-21 IN AGGREGATE MAY EXCEED 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE BANK'S LAST AUDITED FINANCIAL STATEMENTS OR ANY MATERIALITY THRESHOLD AS MAY BE APPLICABLE FROM TIME TO TIME; RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY RATIFY AS ALSO ACCORD FURTHER APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY, EXPEDIENT AND INCIDENTAL THERETO AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND / OR DIRECTOR(S) AND / OR OFFICER(S) / EMPLOYEE(S) OF THE BANK / ANY OTHER PERSON(S) TO GIVE EFFECT TO THE AFORESAID RESOLUTION."	FOR
HDFC BANK LTD	18-JUL-2020	TO RATIFY THE ADDITIONAL FEES / REMUNERATION TO THE STATUTORY AUDITORS, M/S. MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, IN ADDITION TO THE RESOLUTION PASSED BY THE MEMBERS OF THE BANK ON JULY 12, 2019, FOR PAYMENT OF REMUNERATION OF INR 25,000,000 (RUPEES TWO CRORES FIFTY LACS ONLY) FOR THE FINANCIAL YEAR 2019-20 TO M/S. MSKA & ASSOCIATES, STATUTORY AUDITORS OF THE BANK, FURTHER APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR RATIFYING THE FEES OF INR 6,000,000 (RUPEES SIXTY LACS ONLY) FOR ADDITIONAL CERTIFICATION AS REQUIRED BY THE RBI, FOR THE FINANCIAL YEAR 2019-20."	FOR
HDFC BANK LTD	18-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
HDFC BANK LTD	18-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. KAIZAD BHARUCHA (DIN 02490648), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR

HDFC BANK LTD	18-JUL-2020	TO CONFIRM THE SPECIAL INTERIM DIVIDEND OF INR 5/- PER EQUITY SHARE OF ERSTWHILE FACE VALUE OF INR 2/- EACH FULLY PAID-UP, FOR THE FINANCIAL YEAR 2019-20, APPROVED BY THE BOARD OF DIRECTORS AND ALREADY PAID TO ELIGIBLE SHAREHOLDERS	FOR
HDFC BANK LTD	18-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITORS THEREON	FOR
HDFC BANK LTD	18-JUL-2020	TO APPROVE THE RE-APPOINTMENT OF MR. KAIZAD BHARUCHA (DIN 02490648) AS AN EXECUTIVE DIRECTOR AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION; "RESOLVED THAT PURSUANT TO SECTIONS 196, 197, 203 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, THE BANKING REGULATION ACT, 1949, RELEVANT CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA ("RBI") FROM TIME TO TIME, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE OF DIRECTORS AND THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED / EMPOWERED / TO BE CONSTITUTED BY THE BOARD FROM TIME TO TIME TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), AND PURSUANT TO THE APPROVAL RECEIVED FROM THE RBI AND SUBJECT TO THE APPROVALS, AS MAY BE NECESSARY FROM CONCERNED AUTHORITIES OR BODIES AND SUBJECT TO THE CONDITIONS AS MAY BE PRESCRIBED BY ANY OF THEM WHILE GRANTING SUCH APPROVALS, MR. KAIZAD BHARUCHA (DIN 02490648), BE AND IS HEREBY RE-APPOINTED AS EXECUTIVE DIRECTOR OF THE BANK, LIABLE TO RETIRE BY ROTATION, FOR A PERIOD OF THREE (3) YEARS COMMENCING FROM JUNE 13, 2020 UP TO JUNE 12, 2023 UPON SUCH TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT TO THE RESOLUTION AS PER ITEM NO. 8 OF THE NOTICE OF THE ANNUAL GENERAL MEETING AND WHICH IS SPECIFICALLY APPROVED AND SANCTIONED WITH AUTHORITY TO THE BOARD TO ALTER AND VARY THE TERMS AND CONDITIONS OF THE SAID APPOINTMENT AND / OR AGREEMENT INCLUDING INCREMENTS AND / OR ANY OTHER COMPONENTS OF THE REMUNERATION, AS MAY BE NECESSARY FROM TIME TO TIME, IN VIEW OF ANY APPROVALS AND CONDITIONS AS MAY BE GIVEN / STIPULATED BY THE RBI OR ANY OTHER STATUTORY AUTHORITY, (INCLUDING AUTHORITY, FROM TIME TO TIME TO DETERMINE THE AMOUNT OF SALARY AS ALSO THE TYPE AND AMOUNT OF PERQUISITES AND OTHER BENEFITS PAYABLE TO MR. BHARUCHA), IN SUCH MANNER AS MAY BE DECIDED BY THE BOARD; RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED, WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO THE SAID APPOINTMENT AS IT MAY IN ITS SOLE DISCRETION DEEM FIT AND NECESSARY AND TO DELEGATE ALL OR ANY OF ITS POWERS CONFERRED HEREIN TO ANY DIRECTOR(S) AND / OR OFFICER(S) OF THE BANK TO GIVE EFFECT TO THIS RESOLUTION."	FOR
HDFC BANK LTD	18-JUL-2020	TO RE-APPOINT MR. MALAY PATEL (DIN 06876386) AS AN INDEPENDENT DIRECTOR AND IN THIS REGARD TO CONSIDER, AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER READ WITH SCHEDULE IV TO THE COMPANIES ACT, 2013 AND PURSUANT TO SECTION 10A(2)(A) OF THE BANKING REGULATION ACT, 1949, AND RELEVANT CIRCULARS ISSUED BY THE RBI FROM TIME TO TIME, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE OF DIRECTORS AND THE BOARD OF DIRECTORS OF THE BANK, MR. MALAY PATEL (DIN 06876386), BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK HAVING SPECIALIZED KNOWLEDGE AND PRACTICAL EXPERIENCE IN MATTERS RELATING TO SMALL SCALE INDUSTRIES, TO HOLD OFFICE FOR A PERIOD OF THREE (3) YEARS COMMENCING FROM MARCH 31, 2020 AND THAT HE SHALL NOT BE LIABLE TO RETIRE BY	FOR

		ROTATION AND THAT HE SHALL BE PAID SITTING FEES AND REIMBURSED EXPENSES FOR ATTENDING BOARD AND COMMITTEE MEETINGS, AS MAY BE PERMISSIBLE UNDER LAW FROM TIME TO TIME, AS WELL AS PROFIT RELATED COMMISSION AS MAY BE ALLOWED BY RELEVANT RBI GUIDELINES AND OTHER APPLICABLE LAWS, FROM TIME TO TIME."	
HDFC BANK LTD	01-DEC-2020	APPOINTMENT OF MR. SASHIDHAR JAGDISHAN (DIN: 08614396) AS A DIRECTOR OF THE BANK	FOR
HDFC BANK LTD	01-DEC-2020	APPOINTMENT OF MR. SASHIDHAR JAGDISHAN (DIN: 08614396) AS THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE BANK, FOR A PERIOD OF THREE (3) YEARS, W.E.F. OCTOBER 27, 2020, ON THE TERMS AND CONDITIONS RELATING TO THE SAID APPOINTMENT, INCLUDING REMUNERATION, AS APPROVED BY THE RBI	FOR
HDFC LIFE INSURANCE CO LTD	21-JUL-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, (INCLUDING ANY AMENDMENT, VARIATION, RE-ENACTMENT OR MODIFICATION THERETO) AND PURSUANT TO THE RELEVANT CLAUSES OF THE ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY AND BASED ON THE RECOMMENDATION OF THE NOMINATION & REMUNERATION COMMITTEE OF THE BOARD, MS. STEPHANIE BRUCE (DIN: 08594969), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM OCTOBER 28, 2019 (IN THE CATEGORY OF "NON-EXECUTIVE NOMINEE DIRECTOR"), AND WHO HOLDS OFFICE TILL THE DATE OF THIS ANNUAL GENERAL MEETING, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013, FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE NOMINEE DIRECTOR OF THE COMPANY FROM THE DATE OF HER INITIAL/ FIRST APPOINTMENT BY THE BOARD, I.E., OCTOBER 28, 2019, LIABLE TO RETIRE BY ROTATION."	FOR
HDFC LIFE INSURANCE CO LTD	21-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF MS. RENU SUD KARNAD (DIN: 00008064) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	FOR
HDFC LIFE INSURANCE CO LTD	21-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS & PAYMENTS ACCOUNT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON; (B) THE AUDITED CONSOLIDATED REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS & PAYMENTS ACCOUNT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
HDFC LIFE INSURANCE CO LTD	21-JUL-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY AMENDMENT, VARIATION, RE-ENACTMENT OR MODIFICATION THERETO) AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, INCLUDING THE GUIDELINES ISSUED BY THE INSURANCE REGULATORY DEVELOPMENT AUTHORITY OF INDIA (IRDAI), AS APPLICABLE, AND FURTHER TO THE RECOMMENDATION RECEIVED FROM THE AUDIT COMMITTEE OF THE BOARD, THE COMPANY HEREBY APPROVES THE PAYMENT OF REMUNERATION TO M/S PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP (FIRM REGISTRATION NO. 012754N/N500016) AND M/S G. M. KAPADIA & CO. (FIRM REGISTRATION NO.104767W), JOINT STATUTORY AUDITORS OF THE COMPANY, OF INR 5,700,000 (RUPEES FIFTY SEVEN LAKH ONLY) EACH I.E. TOTAL REMUNERATION OF INR 11,400,000 (RUPEES ONE CRORE FOURTEEN LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED BY THE JOINT STATUTORY AUDITORS, ON ACTUALS, IN CONNECTION WITH THE AUDIT OF THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21."	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: H. LEE COOPER	FOR

HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: JAY P. LEUPP	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: PETER N. FOSS	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: SCOTT D. PETERS	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: VICKI U. BOOTH	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: W. BRADLEY BLAIR, II	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: WARREN D. FIX	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	TO APPROVE, ON AN ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	TO CONSIDER AND VOTE UPON THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2020.	FOR
HEALTHCARE TRUST OF AMERICA, INC.	07-JUL-2020	ELECTION OF DIRECTOR: GARY T. WESCOMBE	FOR
HELICAL PLC	23-JUL-2020	TO RE-ELECT J. J. LISTER AS A DIRECTOR OF THE COMPANY	FOR
HELICAL PLC	23-JUL-2020	TO RE-ELECT M. C. BONNING-SNOOK AS A DIRECTOR OF THE COMPANY	AGAINST
HELICAL PLC	23-JUL-2020	TO RE-ELECT R. J. GRANT AS A DIRECTOR OF THE COMPANY	AGAINST
HELICAL PLC	23-JUL-2020	TO RE-ELECT R. R. COTTON AS A DIRECTOR OF THE COMPANY	FOR
HELICAL PLC	23-JUL-2020	TO RE-ELECT S. J. FARR AS A DIRECTOR OF THE COMPANY	FOR
HELICAL PLC	23-JUL-2020	TO RE-ELECT S. V. CLAYTON AS A DIRECTOR OF THE COMPANY	FOR
HELICAL PLC	23-JUL-2020	TO RE-ELECT T. J. MURPHY AS A DIRECTOR OF THE COMPANY	AGAINST
HELICAL PLC	23-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 SET OUT ON PAGES 102 TO 106	FOR
HELICAL PLC	23-JUL-2020	TO RECEIVE AND CONSIDER THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF THE DIRECTORS, THE STRATEGIC REPORT, THE DIRECTORS' REMUNERATION REPORT AND THE REPORT OF DELOITTE LLP ON THOSE ACCOUNTS	FOR
HELICAL PLC	23-JUL-2020	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT) OF ANY OF ITS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE AND, WHERE SUCH SHARES ARE HELD AS TREASURY SHARES, THE COMPANY MAY USE THEM FOR THE PURPOSES OF ITS EMPLOYEE SHARE SCHEMES, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 12,090,791 REPRESENTING APPROXIMATELY 10 PER CENT. OF THE ISSUED ORDINARY SHARE CAPITAL; (B) THAT THE MINIMUM PRICE THAT MAY BE PAID FOR EACH ORDINARY SHARE IS 1 PENCE WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES, IF ANY; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER CENT. OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES OF THE COMPANY AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE PLC FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; (D) UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, THE AUTHORITY	FOR

		HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER; AND (E) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE A CONTRACT TO PURCHASE THE ORDINARY SHARES THAT WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE PURCHASES OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT AS IF THIS AUTHORITY HAD NOT EXPIRED	
HELICAL PLC	23-JUL-2020	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15, AND SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY PARAGRAPH (A) OF THAT RESOLUTION 14; AND/OR (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE COMPANIES ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND/OR THE SALE OF TREASURY SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 60,453.96 (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND (II) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS HAVE DETERMINED TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, AND SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE IN EACH CASE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, AND/OR TREASURY SHARES TO BE SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES, AND/OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR
HELICAL PLC	23-JUL-2020	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND SUBJECT TO THE PASSING OF RESOLUTION 14 SET OUT ABOVE, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT, TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY THAT RESOLUTION; AND/OR (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE AS IF SECTION 561 OF THE COMPANIES ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES: (I) IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 14(B), BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT OR SALE (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES) BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES ARISING UNDER THE LAWS OF OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER	FOR

		<p>WHATSOEVER; AND (II) IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 14(A) (OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH), AND OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (I) ABOVE, UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF EUR 60,453.96 (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND SUCH AUTHORITY SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OR UNTIL CLOSE OF BUSINESS ON 30 SEPTEMBER 2021 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE THAT, IN EACH CASE, THE COMPANY MAY BEFORE THE EXPIRY OF SUCH POWER MAKE AN OFFER OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED; FOR THE PURPOSE OF THIS RESOLUTION 15, "RIGHTS ISSUE" HAS THE SAME MEANING AS RESOLUTION 14 ABOVE</p>	
HELICAL PLC	23-JUL-2020	<p>THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 403,026.38; AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF EUR 403,026.38 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED REFERENCES IN THIS RESOLUTION 14 TO THE NOMINAL AMOUNT OF RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (INCLUDING WHERE SUCH RIGHTS ARE REFERRED TO AS EQUITY SECURITIES AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) ARE TO THE NOMINAL AMOUNT OF SHARES THAT MAY BE ALLOTTED PURSUANT TO THE RIGHTS. FOR THE PURPOSES OF THIS RESOLUTION 14 "RIGHTS ISSUE" MEANS AN OFFER TO: (I) SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER</p>	FOR
HELICAL PLC	23-JUL-2020	<p>TO DECLARE A FINAL DIVIDEND OF 6.00 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2020, TO BE PAID ON 27 JULY 2020 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 26 JUNE 2020</p>	FOR
HELICAL PLC	23-JUL-2020	<p>TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY</p>	FOR

HELICAL PLC	23-JUL-2020	TO RE-ELECT G. A. KAYE AS A DIRECTOR OF THE COMPANY	AGAINST
HELICAL PLC	23-JUL-2020	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION, TO CALL A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
HELICAL PLC	23-JUL-2020	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
HENNGE K.K.	25-DEC-2020	APPOINT A DIRECTOR GOTO, FUMIAKI	FOR
HENNGE K.K.	25-DEC-2020	APPOINT A DIRECTOR MIYAMOTO, KAZUAKI	FOR
HENNGE K.K.	25-DEC-2020	APPOINT A DIRECTOR NAGATOME, YOSHIKI	FOR
HENNGE K.K.	25-DEC-2020	APPOINT A DIRECTOR OGURA, KAZUHIRO	FOR
HENNGE K.K.	25-DEC-2020	APPOINT A DIRECTOR AMANO, HARUO	FOR
HIBERNIA REIT PLC	29-JUL-2020	AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS IN ADDITIONAL SPECIFIED CIRCUMSTANCES	FOR
HIBERNIA REIT PLC	29-JUL-2020	AUTHORITY TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	FOR
HIBERNIA REIT PLC	29-JUL-2020	AUTHORITY TO MAKE MARKET PURCHASES AND OVERSEAS MARKET PURCHASES OF THE COMPANY'S OWN SHARES	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO CONSIDER THE CONTINUATION IN OFFICE OF THE AUDITOR	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO DECLARE A FINAL DIVIDEND OF 3.0 CENT PER SHARE	FOR
HIBERNIA REIT PLC	29-JUL-2020	CONSIDERATION OF THE ANNUAL REPORT AND REPORTS OF THE DIRECTORS AND AUDITOR	FOR
HIBERNIA REIT PLC	29-JUL-2020	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO CUSTOMARY LIMITS	FOR
HIBERNIA REIT PLC	29-JUL-2020	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO AUTHORISE THE DIRECTORS TO HOLD CERTAIN EGMS ON 14 DAYS' NOTICE	AGAINST
HIBERNIA REIT PLC	29-JUL-2020	TO RECEIVE AND CONSIDER THE DIRECTORS' ANNUAL REPORT ON REMUNERATION	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: COLM BARRINGTON	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: KEVIN NOWLAN	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: STEWART HARRINGTON	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: TERENCE O'ROURKE	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: THOMAS EDWARDS-MOSS	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: DANIEL KITCHEN	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: GRAINNE HOLLYWOOD	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: MARGARET FLEMING	FOR
HIBERNIA REIT PLC	29-JUL-2020	TO RE-APPOINT DIRECTOR: ROISIN BRENNAN	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	APPOINTMENT OF SHRI R KESAVAN (DIN:08202118) AS A DIRECTOR OF THE COMPANY	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF SHRI SUBHASH KUMAR (DIN: 07905656), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	TO DECLARE A FINAL EQUITY DIVIDEND OF INR 9.75 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2019-2020	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	APPOINTMENT OF SHRI RAKESH MISRI (DIN:07340288) AS A DIRECTOR OF THE COMPANY	FOR

HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	PAYMENT OF REMUNERATION TO COST AUDITORS FOR FINANCIAL YEAR 2020-2021: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), AND SUCH OTHER PERMISSIONS AS MAY BE NECESSARY, THE PAYMENT OF THE TOTAL REMUNERATION OF INR 4,00,000 (INR 2,00,000 EACH) PLUS REIMBURSEMENT OF OUT OF POCKET EXPENSES AT ACTUALS PLUS APPLICABLE TAXES PAYABLE TO M/S. ABK & ASSOCIATES AND M/S. DHANANJAY V. JOSHI & ASSOCIATES, WHO WERE APPOINTED AS "COST AUDITORS" TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021, PERTAINING TO VARIOUS UNITS AS APPLICABLE AND DETAILED IN THE STATEMENT ANNEXED TO THIS NOTICE, BE AND IS HEREBY RATIFIED AND APPROVED	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED DURING FINANCIAL YEAR 2021-2022	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	16-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF SHRI PUSHK KUMAR JOSHI (DIN: 05323634), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR HIRANO, KOTARO	AGAINST
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR KATSURAYAMA, TETSUO	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR KIKUCHI, MAOKO	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR MINAMI, KUNIAKI	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR OKUHARA, KAZUSHIGE	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR TABUCHI, MICHIFUMI	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR TAKAHASHI, HIDEAKI	AGAINST
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR TOYAMA, HARUYUKI	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR TOYOSHIMA, SEISHI	FOR
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-JUL-2020	APPOINT A DIRECTOR HIRAKAWA, JUNKO	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR GEORGE BUCKLEY	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR HELMUTH LUDWIG	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR HIGASHIHARA, TOSHIKI	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR IHARA, KATSUMI	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR JOE HARLAN	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR LOUISE PENTLAND	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR MOCHIZUKI, HARUFUMI	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR NAKANISHI, HIROAKI	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR RAVI VENKATESAN	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR SEKI, HIDEAKI	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR YAMAMOTO, TAKATOSHI	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR YOSHIHARA, HIROAKI	FOR
HITACHI,LTD.	30-JUL-2020	APPOINT A DIRECTOR CYNTHIA CARROLL	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR SALE OF SHARES HELD IN HDFC ERGO GENERAL INSURANCE COMPANY LIMITED, A	FOR

		MATERIAL SUBSIDIARY OF THE CORPORATION, PURSUANT TO THE SPECIFIC DIRECTION ISSUED BY THE RESERVE BANK OF INDIA	
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020: NO INTERIM DIVIDEND WAS DECLARED THE CORPORATION DURING THE YEAR ENDED MARCH 31, 2020 COMPARED TO A INTERIM DIVIDEND OF INR 3.50 PER EQUITY SHARE OF FACE VALUE OF 2 EACH IN THE PREVIOUS FINANCIAL YEAR	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR SALE OF SHARES HELD IN HDFC LIFE INSURANCE COMPANY LIMITED, A MATERIAL LISTED SUBSIDIARY OF THE CORPORATION, PURSUANT TO THE SPECIFIC DIRECTION ISSUED BY THE RESERVE BANK OF INDIA	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED, AN ASSOCIATE COMPANY OF THE CORPORATION	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF MS. RENU SUD KARNAD (DIN:00008064), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION FOR ISSUANCE REDEEMABLE NON-CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. V. SRINIVASA RANGAN AS THE WHOLE-TIME DIRECTOR OF THE CORPORATION ('DESIGNATED AS 'EXECUTIVE DIRECTOR'): (DIN:00030248)	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	30-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. RENU SUD KARNAD AS THE MANAGING DIRECTOR OF THE CORPORATION: (DIN:00008064)	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	21-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR ISSUANCE OF SHARES TO ELIGIBLE EMPLOYEES AND DIRECTORS OF THE CORPORATION UNDER ESOS-2020	FOR
HOUSING DEVELOPMENT FINANCE CORP LTD	21-JUL-2020	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR ISSUANCE OF SECURITY(IES)OF THE CORPORATION THROUGH ONE OR MORE MODES	FOR
HUAZHU GROUP LIMITED	23-DEC-2020	THE RESOLUTION AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AUTHORIZATION AND APPROVAL FOR THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY.	FOR
HUAZHU GROUP LIMITED	23-DEC-2020	THE RESOLUTION AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE AUTHORIZATION OF EACH DIRECTOR OR OFFICER OF THE COMPANY OR CONYERS TRUST COMPANY (CAYMAN) LIMITED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY, APPROPRIATE OR DESIRABLE TO EFFECT THE FOREGOING RESOLUTIONS AS SUCH DIRECTOR OR OFFICER, IN HIS OR HER ABSOLUTE DISCRETION, THINKS FIT.	FOR
HUAZHU GROUP LIMITED	23-DEC-2020	THE RESOLUTION AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE RATIFICATION OF APPOINTMENT OF DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS AUDITOR OF THE COMPANY FOR 2020 AND THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE AUDITOR.	FOR
HUAZHU GROUP LIMITED	23-DEC-2020	THE RESOLUTION AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING REGARDING THE RE-ELECTION OF MS. LEI CAO AND MR. THENG FONG HEE AS INDEPENDENT DIRECTORS OF THE COMPANY.	MIX AGAINST

ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-JUL-2020	APPOINT AN EXECUTIVE DIRECTOR TAKATSUKA, YOSHIHIRO	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-JUL-2020	AMEND ARTICLES TO: ESTABLISH THE ARTICLES RELATED TO INVESTORS MEETINGS, UPDATE THE STRUCTURE OF FEE TO BE RECEIVED BY ASSET MANAGEMENT FIRM	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-JUL-2020	APPOINT A SUBSTITUTE SUPERVISORY DIRECTOR KITA, NAGAHISA	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-JUL-2020	APPOINT A SUPERVISORY DIRECTOR FUKUNAGA, TAKAAKI	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-JUL-2020	APPOINT A SUPERVISORY DIRECTOR TERADA, MASAHIRO	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-JUL-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR CHIBA, KEISUKE	FOR
ICICI BANK LTD	14-AUG-2020	APPOINTMENT OF BRANCH AUDITORS	FOR
ICICI BANK LTD	14-AUG-2020	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	FOR
ICICI BANK LTD	14-AUG-2020	RE-APPOINTMENT OF M/S WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 001076N/N500013) AS STATUTORY AUDITORS OF THE BANK	FOR
ICICI BANK LTD	14-AUG-2020	SHIFTING THE REGISTERED OFFICE OF THE BANK FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION OF THE BANK	FOR
ICICI BANK LTD	14-AUG-2020	RE-APPOINTMENT MR. GIRISH CHANDRA CHATURVEDI (DIN: 00110996) AS NONEXECUTIVE (PART-TIME) CHAIRMAN OF THE BANK	FOR
ICICI BANK LTD	14-AUG-2020	RE-APPOINTMENT OF MR. GIRISH CHANDRA CHATURVEDI (DIN: 00110996) AS AN INDEPENDENT DIRECTOR OF THE BANK	FOR
ICICI BANK LTD	14-AUG-2020	RE-APPOINTMENT OF MS. VISHAKHA MULYE (DIN: 00203578) AS A WHOLE TIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR) OF THE BANK	FOR
ICICI BANK LTD	14-AUG-2020	RE-APPOINTMENT OF MS. VISHAKHA MULYE (DIN: 00203578), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	FOR
ICICI BANK LTD	09-AUG-2020	AUTHORIZE CAPITAL RAISING THROUGH ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES	FOR
ICICI SECURITIES LTD	11-AUG-2020	ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY	FOR
ICICI SECURITIES LTD	11-AUG-2020	DECLARATION OF DIVIDEND: INR 6.75 PER EQUITY SHARE	FOR
ICICI SECURITIES LTD	11-AUG-2020	ENHANCEMENT OF THE EXISTING BORROWING LIMIT UNDER SECTION 180 OF THE COMPANIES ACT, 2013	FOR
ICICI SECURITIES LTD	11-AUG-2020	ENHANCEMENT OF THE EXISTING LIMIT OF MATERIAL RELATED PARTY TRANSACTION(S) FOR AVAILING SHORT TERM BORROWINGS BY WAY OF CREDIT FACILITY FROM ICICI BANK LIMITED (HOLDING COMPANY)	FOR
ICICI SECURITIES LTD	11-AUG-2020	APPOINTMENT OF MR. PRAMOD RAO (DIN: 02218756), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
ICICI SECURITIES LTD	11-AUG-2020	REMUNERATION PAYABLE TO MR. AJAY SARAF (DIN: 00074885), THE EXECUTIVE DIRECTOR OF THE COMPANY	FOR
ICICI SECURITIES LTD	11-AUG-2020	REMUNERATION PAYABLE TO MR. VIJAY CHANDOK (DIN: 01545262), THE MANAGING DIRECTOR & CEO OF THE COMPANY	FOR
ICICI SECURITIES LTD	11-AUG-2020	ADOPTION OF CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY	FOR
ICICI SECURITIES LTD	11-AUG-2020	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) FOR PLACING OF FIXED DEPOSITS WITH ICICI BANK LIMITED (HOLDING COMPANY)	FOR
ICON PLC	21-JUL-2020	ELECTION OF DIRECTOR: MS. JULIE O'NEILL	FOR
ICON PLC	21-JUL-2020	ELECTION OF DIRECTOR: MS. MARY PENDERGAST	FOR
ICON PLC	21-JUL-2020	ELECTION OF DIRECTOR: PROFESSOR HUGH BRADY	FOR

ICON PLC	21-JUL-2020	TO AUTHORISE THE COMPANY TO ALLOT SHARES	FOR
ICON PLC	21-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF SHARES	FOR
ICON PLC	21-JUL-2020	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS	FOR
ICON PLC	21-JUL-2020	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS FOR FUNDING CAPITAL INVESTMENT OR ACQUISITIONS	FOR
ICON PLC	21-JUL-2020	TO REVIEW THE COMPANY'S AFFAIRS AND CONSIDER THE ACCOUNTS AND REPORTS	FOR
ICON PLC	21-JUL-2020	ELECTION OF DIRECTOR: MR. RÓNÁN MURPHY	FOR
ICON PLC	21-JUL-2020	TO AUTHORISE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES	FOR
ICON PLC	21-JUL-2020	TO AUTHORISE THE FIXING OF THE AUDITORS' REMUNERATION	FOR
IGM BIOSCIENCES INC.	30-JUL-2020	THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED 2018 OMNIBUS INCENTIVE PLAN TO CLARIFY THAT THE NUMBER OF OUTSTANDING SHARES OF COMMON STOCK USED TO CALCULATE THE AUTOMATIC SHARE RESERVE INCREASE UNDER SUCH PLAN INCLUDES BOTH VOTING AND NON-VOTING SHARES OF OUR COMMON STOCK.	AGAINST
IGM BIOSCIENCES INC.	30-JUL-2020	THE APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 2019 EMPLOYEE STOCK PURCHASE PLAN TO CLARIFY THAT THE NUMBER OF OUTSTANDING SHARES OF COMMON STOCK USED TO CALCULATE THE AUTOMATIC SHARE RESERVE INCREASE UNDER SUCH PLAN INCLUDES BOTH VOTING AND NON-VOTING SHARES OF OUR COMMON STOCK.	AGAINST
ILIAD SA	21-JUL-2020	AMENDMENT TO ARTICLE 13 OF THE COMPANY'S BY-LAWS "BOARD OF DIRECTORS	FOR
ILIAD SA	21-JUL-2020	AMENDMENT TO ARTICLE 17 OF THE COMPANY'S BY-LAWS "ORGANIZATION, MEETINGS AND DELIBERATIONS OF THE BOARD OF DIRECTORS	FOR
ILIAD SA	21-JUL-2020	AMENDMENT TO ARTICLE 21 OF THE COMPANY'S BY-LAWS "AGREEMENTS BETWEEN THE COMPANY AND A DIRECTOR, THE CHIEF EXECUTIVE OFFICER OR A DEPUTY CHIEF EXECUTIVE OFFICER OR A SHAREHOLDER	FOR
ILIAD SA	21-JUL-2020	AMENDMENT TO ARTICLE 26 OF THE COMPANY'S BY-LAWS "ACCESS TO MEETINGS - POWERS	FOR
ILIAD SA	21-JUL-2020	AMENDMENT TO ARTICLE 27 OF THE COMPANY'S BY-LAWS ATTENDANCE SHEET - OFFICE - MINUTES	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RELATING TO THE CONCLUSION OF A TRIPARTITE AGREEMENT	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE (EXCLUDING AGREEMENTS WITH HOLDCO	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. ALEXIS BIDINOT, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 9 DECEMBER 2019	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. ANTOINE LEVAVASSEUR, DEPUTY CHIEF EXECUTIVE OFFICER	AGAINST
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. RANI ASSAF, DEPUTY CHIEF EXECUTIVE OFFICER	AGAINST
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. THOMAS REYNAUD, CHIEF EXECUTIVE OFFICER	AGAINST
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN	FOR

		RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. XAVIER NIEL, DEPUTY CHIEF EXECUTIVE OFFICER	
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR GRANTED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. MAXIME LOMBARDINI, CHAIRMAN OF THE BOARD OF DIRECTORS	AGAINST
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	AGAINST
ILIAD SA	21-JUL-2020	APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICERS	AGAINST
ILIAD SA	21-JUL-2020	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 225-37-31 OF THE FRENCH COMMERCIAL CODE	FOR
ILIAD SA	21-JUL-2020	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO GRANT OPTIONS TO SUBSCRIBE FOR OR PURCHASE SHARES OF THE COMPANY FOR THE BENEFIT OF SOME OR ALL OF THE GROUP'S EMPLOYEES AND CORPORATE OFFICERS	FOR
ILIAD SA	21-JUL-2020	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF SOME OR ALL OF THE EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP	AGAINST
ILIAD SA	21-JUL-2020	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER FOR THE COMPANY TO BUY BACK ITS OWN SHARES	FOR
ILIAD SA	21-JUL-2020	AUTHORIZATION TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	FOR
ILIAD SA	21-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN	FOR
ILIAD SA	21-JUL-2020	POWERS TO CARRY OUT FORMALITIES	FOR
ILIAD SA	21-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. CYRIL POIDATZ AS DIRECTOR	AGAINST
ILIAD SA	21-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS REYNAUD AS DIRECTOR	AGAINST
ILIAD SA	21-JUL-2020	SETTING OF THE ANNUAL COMPENSATION ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	FOR
ILIAD SA	21-JUL-2020	SETTING OF THE NOMINAL VALUE OF SHARES IN THE BY-LAWS AND CORRELATIVE INCREASE OF THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS	FOR
ILIAD SA	21-JUL-2020	APPOINTMENT OF MR. JACQUES VEYRAT AS DIRECTOR	FOR
ILIAD SA	21-JUL-2020	APPOINTMENT OF MRS. CELINE LAZORTHES AS DIRECTOR	FOR
ILIAD SA	21-JUL-2020	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (AS SHOWN IN THE ANNUAL ACCOUNTS) AND SETTING THE DIVIDEND	FOR
ILIAD SA	21-JUL-2020	APPROVAL OF THE AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RELATING TO THE CONCLUSION OF A PROMOTION AGREEMENT	FOR
INDUSIND BANK LTD	25-AUG-2020	ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO QUALIFIED INSTITUTIONAL BUYERS	FOR
INDUSIND BANK LTD	25-AUG-2020	ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO NON-QUALIFIED INSTITUTIONAL BUYERS	FOR

INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	RE-ELECTION OF DELOITTE, S.L. AS STATUTORY AUDITOR OF THE COMPANY AND ITS GROUP FOR FINANCIAL YEAR 2020	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	RE-ELECTION OF PONTEGADEA INVERSIONES, S.L. (REPRESENTED BY MS FLORA PEREZ MARCOTE) TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE PROPRIETARY DIRECTOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	ADVISORY VOTE (SAY ON PAY) OF THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ORDER TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT THE ANNUAL GENERAL MEETING VIA: APPROVAL OF THE AMENDMENT OF ARTICLE 16 ("ELIGIBILITY TO ATTEND THE GENERAL MEETINGS OF SHAREHOLDERS. RIGHT TO VOTE") AND ARTICLE 17 ("REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS") IN PART I ("GENERAL MEETING OF SHAREHOLDERS") OF CHAPTER III ("GOVERNING BODIES OF THE COMPANY")	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ORDER TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT THE ANNUAL GENERAL MEETING VIA: APPROVAL OF THE REVISED TEXT OF THE ARTICLES OF ASSOCIATION	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE ADDITION OF ARTICLE 11BIS ("REMOTE ATTENDANCE") IN PART I ("ATTENDANCE AND PROXIES") AND THE AMENDMENT OF ARTICLE 12 ("PROXY REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS") IN PART I ("ATTENDANCE AND PROXIES"), ARTICLE 19 ("QUORUM") IN PART II ("THE GENERAL MEETING OF SHAREHOLDERS") AND ARTICLE 20 ("REQUEST BY SHAREHOLDERS TO TAKE THE FLOOR. IDENTIFICATION") IN PART III ("USE OF THE FLOOR BY SHAREHOLDERS"), ALL OF THEM IN CHAPTER IV ("HOLDING OF THE GENERAL MEETING OF SHAREHOLDERS")	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE AMENDMENT OF ARTICLE 6 ("POWERS OF THE GENERAL MEETING OF SHAREHOLDERS") IN CHAPTER II ("THE GENERAL MEETING OF SHAREHOLDERS")	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	DECLARATION OF A DIVIDEND IN THE GROSS AMOUNT OF EUR 0.35 PER SHARE CHARGED TO UNRESTRICTED RESERVES	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	DISTRIBUTION OF THE INCOME OR LOSS OF THE FINANCIAL YEAR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND NOTES TO THE ACCOUNTS) AND DIRECTORS' REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR 2019, ENDED 31 JANUARY 2020	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT	FOR

		OF CASH FLOWS AND NOTES TO THE CONSOLIDATED ACCOUNTS) AND CONSOLIDATED DIRECTORS' REPORT OF THE CONSOLIDATED GROUP (INDITEX GROUP) FOR FINANCIAL YEAR 2019, ENDED 31 JANUARY 2020, AND OF THE MANAGEMENT OF THE COMPANY	
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE STATEMENT ON NON-FINANCIAL INFORMATION (ACT 11/2018 OF 28 DECEMBER ON MANDATORY DISCLOSURE OF NON-FINANCIAL INFORMATION)	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	RATIFICATION AND APPOINTMENT OF MS ANNE LANGE TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	RE-ELECTION OF BNS. DENISE PATRICIA KINGSMILL TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR	FOR
INDUSTRIA DE DISENO TEXTIL S.A.	14-JUL-2020	REPORTING TO THE ANNUAL GENERAL MEETING ON THE AMENDMENT OF THE BOARD OF DIRECTORS' REGULATIONS	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR UEDA, HIDEHIKO	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	APPOINT AN EXECUTIVE DIRECTOR HONDA, KUMI	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	AMEND ARTICLES TO: APPROVE MINOR REVISIONS	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	APPOINT A SUBSTITUTE SUPERVISORY DIRECTOR BANSHO, FUMITO	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	APPOINT A SUPERVISORY DIRECTOR OHIRA, KOKI	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	APPOINT A SUPERVISORY DIRECTOR TAKIGUCHI, KATSUAKI	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	APPOINT A SUPERVISORY DIRECTOR USAMI, YUTAKA	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INVESTMENT CORPOR	30-OCT-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR MORITSU, MASA	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	26-NOV-2020	PROPOSAL ON THE ISSUANCE OF UNDATED ADDITIONAL TIER 1 CAPITAL BONDS	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	26-NOV-2020	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS FOR 2019	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	26-NOV-2020	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO SUPERVISORS FOR 2019	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	26-NOV-2020	PROPOSAL ON THE 2021-2023 CAPITAL PLANNING OF ICBC	FOR
INFO EDGE (INDIA) LTD	22-SEP-2020	TO CONFIRM THE TWO INTERIM DIVIDENDS OF RS.2.50/- PER EQUITY SHARE & RS.3.50/- PER EQUITY SHARE OF RS.10/- EACH FULLY PAID UP, ALREADY PAID, FOR THE YEAR ENDED MARCH 31, 2020	FOR
INFO EDGE (INDIA) LTD	22-SEP-2020	TO CONSIDER AND APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. SAURABH SRIVASTAVA (DIN: 00380453) INDEPENDENT DIRECTOR OF THE COMPANY, POST ATTAINING THE AGE OF 75 (SEVENTY FIVE) YEARS DURING HIS PRESENT TENURE	FOR
INFO EDGE (INDIA) LTD	22-SEP-2020	PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS BY WAY OF COMMISSION	FOR
INFO EDGE (INDIA) LTD	22-SEP-2020	"RESOLVED THAT PURSUANT TO SECTION 143(8) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULE 12 OF THE COMPANIES (AUDIT AND AUDITORS)	FOR

		RULES, 2014, THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO APPOINT AUDITORS TO CONDUCT THE AUDIT OF BOOKS OF ACCOUNTS OF BRANCH OFFICE(S) OF THE COMPANY SITUATED IN COUNTRIES OTHER THAN INDIA, IN ACCORDANCE WITH THE LAWS OF SUCH COUNTRY(IES) AND TO HOLD OFFICE UNTIL THE CONCLUSION OF NEXT ANNUAL GENERAL MEETING OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING THE AUDIT COMMITTEE THEREOF), BE AND ARE HEREBY AUTHORIZED TO DECIDE AND FINALIZE THE TERMS AND CONDITIONS OF APPOINTMENT, INCLUDING THE REMUNERATION OF THE BRANCH AUDITORS, FOR THE AFORESAID TERM OF THEIR APPOINTMENT."	
INFO EDGE (INDIA) LTD	22-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. CHINTAN THAKKAR (DIN: 00678173), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
INFO EDGE (INDIA) LTD	22-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2020 AND THE REPORT OF THE AUDITORS THEREON	FOR
INFO EDGE (INDIA) LTD	22-SEP-2020	TO RE-APPOINT MR. HITESH OBEROI (DIN: 01189953) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
INFO EDGE (INDIA) LTD	22-SEP-2020	TO RE-APPOINT MR. SANJEEV BIKHCHANDANI (DIN: 00065640) AS EXECUTIVE VICE-CHAIRMAN & WHOLE-TIME DIRECTOR OF THE COMPANY	FOR
INFO EDGE (INDIA) LTD	27-JUL-2020	ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT	FOR
INFRATIL LTD	20-AUG-2020	THAT MARKO BOGOIEVSKI BE RE-ELECTED AS A DIRECTOR OF INFRATIL	FOR
INFRATIL LTD	20-AUG-2020	THAT PETER SPRINGFORD BE RE-ELECTED AS A DIRECTOR OF INFRATIL	FOR
INFRATIL LTD	20-AUG-2020	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	FOR
INFRATIL LTD	20-AUG-2020	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE FY2020 INCENTIVE FEE (IF PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATIL'S BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE SCRIP OPTION	FOR
INTEGRAFIN HOLDINGS PLC	30-SEP-2020	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE ADOPTED AS THE ARTICLES OF ASSOCIATION	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	04-AUG-2020	DIRECTOR	MIX FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	04-AUG-2020	TO DIRECT THE TRUSTEES OF THE REIT TO ELECT THE NOMINEES NAMED IN THE INFORMATION CIRCULAR AS THE DIRECTORS OF INTERRENT HOLDINGS GENERAL PARTNER LIMITED FOR THE ENSUING YEAR.	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	04-AUG-2020	TO DIRECT THE TRUSTEES OF THE REIT TO ELECT THE NOMINEES NAMED IN THE INFORMATION CIRCULAR AS THE TRUSTEES OF INTERRENT TRUST FOR THE ENSUING YEAR.	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	04-AUG-2020	TO SET THE NUMBER OF TRUSTEES AT 6.	FOR
INTERRENT REAL ESTATE INVESTMENT TRUST	04-AUG-2020	APPOINTMENT OF RSM CANADA LLP AS AUDITOR OF THE TRUST FOR THE ENSUING YEAR AND AUTHORIZING THE TRUSTEES TO FIX THEIR REMUNERATION.	ABSTAIN
INVESTEC PLC	06-AUG-2020	TO ELECT JAMES KIERAN COLUM WHELAN AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO ELECT PHILISIWE GUGULETHU SIBIYA AS A DIRECTOR	FOR

INVESTEC PLC	06-AUG-2020	TO RE-ELECT CHARLES RICHARD JACOBS AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT DAVID FRIEDLAND AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT FANI TITI AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT KHUMO LESEGO SHUENYANE AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT LORD MALLOCH-BROWN AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT NISHLAN ANDRE SAMUJH AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT PEREGRINE KENNETH OUGHTON CROSTHWAITE AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT PHILIP ALAN HOURQUEBIE AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO RE-ELECT ZARINA BIBI MAHOMED BASSA AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	TO APPROVE THE DLC DIRECTORS REMUNERATION REPORT. SEE NOM	FOR
INVESTEC PLC	06-AUG-2020	AUTHORITY TO PURCHASE PREFERENCE SHARES	FOR
INVESTEC PLC	06-AUG-2020	AUTHORITY TO TAKE ACTION IN RESPECT OF THE RESOLUTIONS	FOR
INVESTEC PLC	06-AUG-2020	DIRECTORS AUTHORITY TO ACQUIRE ANY REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES AND NON-REDEEMABLE. PLEASE REFER TO NOM	FOR
INVESTEC PLC	06-AUG-2020	DIRECTORS AUTHORITY TO ACQUIRE ORDINARY SHARES	FOR
INVESTEC PLC	06-AUG-2020	DIRECTORS AUTHORITY TO ALLOT SHARES AND OTHER SECURITIES	FOR
INVESTEC PLC	06-AUG-2020	DIRECTORS AUTHORITY TO ISSUE THE UNISSUED SPECIAL CONVERTIBLE REDEEMABLE PREFERENCE SHARES	FOR
INVESTEC PLC	06-AUG-2020	DIRECTORS' AUTHORITY TO ISSUE THE UNISSUED VARIABLE RATE, CUMULATIVE, REDEEMABLE PREFERENCE SHARE AND PREFERENCE SHARES. PLEASE REFER TO NOM	FOR
INVESTEC PLC	06-AUG-2020	DIRECTORS AUTHORITY TO PURCHASE ORDINARY SHARES	FOR
INVESTEC PLC	06-AUG-2020	FINANCIAL ASSISTANCE	FOR
INVESTEC PLC	06-AUG-2020	NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
INVESTEC PLC	06-AUG-2020	TO RE-APPOINT ERNST AND YOUNG INC. AS JOINT AUDITORS OF INVESTEC LIMITED	FOR
INVESTEC PLC	06-AUG-2020	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS OF INVESTEC PLC	FOR
INVESTEC PLC	06-AUG-2020	TO RE-APPOINT KPMG INC. AS JOINT AUDITORS OF INVESTEC LIMITED	FOR
INVESTEC PLC	06-AUG-2020	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS	FOR
INVESTEC PLC	06-AUG-2020	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC LIMITED ON THE DIVIDEND ACCESS (SOUTH AFRICAN RESIDENT). PLEASE REFER TO NOM	FOR
INVESTEC PLC	06-AUG-2020	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC LIMITED ON THE ORDINARY SHARES IN INVESTEC LIMITED FOR THE SIX-MONTH PERIOD ENDED. PLEASE REFER TO NOM	FOR
INVESTEC PLC	06-AUG-2020	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC PLC ON THE ORDINARY SHARES IN INVESTEC PLC FOR THE SIX-MONTH PERIOD ENDED 30 30 SEPTEMBER 2019	FOR
INVESTEC PLC	06-AUG-2020	TO ELECT HENRIETTA CAROLINE BALDOCK AS A DIRECTOR	FOR
INVESTEC PLC	06-AUG-2020	POLITICAL DONATIONS	FOR
INVESTEC PLC	06-AUG-2020	TO AUTHORISE THE INVESTEC GROUP'S CLIMATE CHANGE RESOLUTION	FOR
INVESTEC PLC	06-AUG-2020	TO PRESENT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF INVESTEC LIMITED FOR THE YEAR ENDED 31 MARCH 2020 PLEASE REFER TO NOM	FOR
INVESTEC PLC	06-AUG-2020	TO APPROVE THE DLC EXECUTIVE DIRECTORS REMUNERATION POLICY	FOR

INVESTEC PLC	06-AUG-2020	TO AUTHORISE THE INVESTEC PLC AUDIT COMMITTEE TO SET THE REMUNERATION OF THE COMPANY'S AUDITOR	FOR
INVINCIBLE INVESTMENT CORPORATION	22-DEC-2020	AMEND ARTICLES TO: UPDATE THE STRUCTURE OF FEE TO BE RECEIVED BY ASSET MANAGEMENT FIRM	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. BEN SHEIZAF	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. EREZ YOSEF	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. ILAN COHEN	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. MATITYAHU TAL	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. SHAY FELDMAN	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. YORAM WEISBERG	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MS. TAMAR YASUR	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF EXTERNAL DIRECTOR: MR. ZVI FURMAN	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF EXTERNAL DIRECTOR: MS. HANNAH PERRY-ZEN	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF EXTERNAL DIRECTOR: MS. NAAMA GAT	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. AMNON DICK	FOR
ISRACARD LTD	29-NOV-2020	AMENDMENT OF COMPANY REMUNERATION POLICY	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF DIRECTOR: MR. DANNY YAMIN	FOR
ISRACARD LTD	29-NOV-2020	APPOINTMENT OF EXTERNAL DIRECTOR: MR. ZAFRIR HOLZBLAT	FOR
ISRACARD LTD	29-NOV-2020	APPROVAL (AS AN INSTRUCTION APPLICABLE CONCERNING ONLY THE GENERAL MEETING CONVENED HEREUNDER) OF THE SERVICE TERMINATION DATES OF DIRECTORS SERVING IMMEDIATELY PRIOR TO THE MEETING	FOR
ISRACARD LTD	29-NOV-2020	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) CPA FIRM AS COMPANY AUDITING ACCOUNTANTS FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING	FOR
ISRACARD LTD	16-JUL-2020	RENEW AMENDED EMPLOYMENT TERMS OF EYAL DESHEH, CHAIRMAN	FOR
ISRACARD LTD	16-JUL-2020	APPROVE TERMINATION OF BDO ZIV HAFT AS JOINT AUDITORS	FOR
IVANHOE MINES LTD.	28-SEP-2020	DIRECTOR	FOR
IVANHOE MINES LTD.	28-SEP-2020	TO CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 9 OF THE MANAGEMENT PROXY CIRCULAR, TO APPROVE THE EQUITY INCENTIVE PLAN OF THE COMPANY.	AGAINST
IVANHOE MINES LTD.	28-SEP-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS INC., CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE YEAR AND TO AUTHORIZE THE DIRECTORS TO SET THE AUDITOR'S FEES.	FOR
IVANHOE MINES LTD.	28-SEP-2020	TO SET THE NUMBER OF DIRECTORS OF THE COMPANY AT ELEVEN (11).	FOR
J.SAINSBURY PLC	02-JUL-2020	TO ELECT KEITH WEED AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO APPROVE THE J SAINSBURY PLC SHARE INCENTIVE PLAN RULES AND TRUST DEED	FOR
J.SAINSBURY PLC	02-JUL-2020	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
J.SAINSBURY PLC	02-JUL-2020	TO ELECT SIMON ROBERTS AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO ELECT TANUJ KAPILASHRAMI AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RE-ELECT DAME SUSAN RICE AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RE-ELECT DAVID KEENS AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RE-ELECT JO HARLOW AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RE-ELECT KEVIN O'BYRNE AS A DIRECTOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR	FOR

J.SAINSBURY PLC	02-JUL-2020	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	FOR
J.SAINSBURY PLC	02-JUL-2020	AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	FOR
J.SAINSBURY PLC	02-JUL-2020	AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE	FOR
J.SAINSBURY PLC	02-JUL-2020	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR
J.SAINSBURY PLC	02-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
J.SAINSBURY PLC	02-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
J.SAINSBURY PLC	02-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE'	FOR
J.SAINSBURY PLC	02-JUL-2020	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
J.SAINSBURY PLC	02-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	FOR
J.SAINSBURY PLC	02-JUL-2020	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 7 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR	FOR
JACK HENRY & ASSOCIATES, INC.	17-NOV-2020	DIRECTOR	FOR
JACK HENRY & ASSOCIATES, INC.	17-NOV-2020	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
JACK HENRY & ASSOCIATES, INC.	17-NOV-2020	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO REMOVE A SUPERMAJORITY VOTING STANDARD FOR STOCKHOLDER APPROVAL OF AN ACQUISITION OF THE COMPANY BY ANOTHER PERSON OR ENTITY.	FOR
JACK HENRY & ASSOCIATES, INC.	17-NOV-2020	TO RATIFY THE SELECTION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	ELECT HAROLD WIENS AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	GRANT OF FISCAL YEAR 2021 RELATIVE TSR RSU'S TO JACK TRUONG	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	ELECT MOE NOZARI AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	ELECT NIGEL STEIN AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2020	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	APPROVAL OF JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	GRANT OF FISCAL YEAR 2021 ROCE RSU'S TO JACK TRUONG	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2020	FOR
JAMES HARDIE INDUSTRIES PLC	05-NOV-2020	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	FOR
JAPAN HOTEL REIT INVESTMENT CORPORATION	23-DEC-2020	AMEND ARTICLES TO: UPDATE THE ARTICLES RELATED TO DEEMED APPROVAL	FOR
JAPAN LOGISTICS FUND,INC.	21-OCT-2020	APPOINT A SUPERVISORY DIRECTOR AZUMA, TETSUYA	FOR
JAPAN LOGISTICS FUND,INC.	21-OCT-2020	APPOINT A SUPERVISORY DIRECTOR ARAKI, TOSHIMA	FOR
JAPAN LOGISTICS FUND,INC.	21-OCT-2020	APPOINT A SUPERVISORY DIRECTOR KIKUCHI, YUMIKO	FOR

JAPAN LOGISTICS FUND,INC.	21-OCT-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR OGAKU, YASUSHI	FOR
JAPAN LOGISTICS FUND,INC.	21-OCT-2020	APPOINT AN EXECUTIVE DIRECTOR KAMEOKA, NAOHIRO	FOR
JAPAN LOGISTICS FUND,INC.	21-OCT-2020	AMEND ARTICLES TO: UPDATE THE STRUCTURE OF FEE TO BE RECEIVED BY ASSET MANAGEMENT FIRM, APPROVE MINOR REVISIONS	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	APPOINT A SUBSTITUTE SUPERVISORY DIRECTOR KIYA, YOSHINORI	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	APPOINT A SUPERVISORY DIRECTOR OKANOYA, TOMOHIRO	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR UMEDA, NAOKI	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	APPOINT AN EXECUTIVE DIRECTOR YANAGISAWA, YUTAKA	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	AMEND ARTICLES TO: ESTABLISH THE ARTICLES RELATED TO INVESTORS MEETINGS, UPDATE THE ARTICLES RELATED TO STIPULATING THE TERMS OF ACCOUNTING AUDITOR'S FEE, UPDATE THE ARTICLES RELATED TO DEEMED APPROVAL, APPROVE MINOR REVISIONS	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	AMEND ARTICLES TO: UPDATE THE STRUCTURE OF FEE TO BE RECEIVED BY ASSET MANAGEMENT FIRM	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	APPOINT A SUPERVISORY DIRECTOR TAKANO, HIROAKI	FOR
JAPAN REAL ESTATE INVESTMENT CORPORATION	10-DEC-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR FUJINO, MASAOKI	FOR
JAPAN RETAIL FUND INVESTMENT CORPORATION	23-OCT-2020	AMEND ARTICLES TO: CHANGE OFFICIAL COMPANY NAME, EXPAND INVESTMENT LINES, APPROVE MINOR REVISIONS	FOR
JAPAN RETAIL FUND INVESTMENT CORPORATION	23-OCT-2020	APPROVE ABSORPTION-TYPE MERGER AGREEMENT BETWEEN THE COMPANY AND MCUBS MIDCITY INVESTMENT CORPORATION	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	31-AUG-2020	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	31-AUG-2020	ELECTION OF THE RETURNING COMMITTEE OF THE EXTRAORDINARY GENERAL MEETING	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	31-AUG-2020	ADOPTION OF A RESOLUTION ON THE ADOPTION OF THE REMUNERATION POLICY OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD JASTRZEBSKA SPOLKA WEGLOWA S.A	AGAINST
JASTRZEBSKA SPOLKA WEGLOWA S.A.	31-AUG-2020	ADOPTION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING	FOR
JASTRZEBSKA SPOLKA WEGLOWA S.A.	31-AUG-2020	CONFIRMATION THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN PROPERLY CONVENED AND ITS THE ABILITY TO ADOPT RESOLUTIONS	ABSTAIN
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	ELECTION OF DIRECTOR: ANNE O'RIORDAN	FOR
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	ELECTION OF DIRECTOR: BRUCE C. COZADD	FOR
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	ELECTION OF DIRECTOR: HEATHER ANN MCSHARRY	FOR
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	ELECTION OF DIRECTOR: RICK E WINNINGHAM	FOR
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF JAZZ PHARMACEUTICALS PLC'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	FOR
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	FOR
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	TO APPROVE AN AMENDMENT AND RESTATEMENT OF JAZZ PHARMACEUTICALS PLC'S AMENDED AND RESTATED 2007 NON-EMPLOYEE DIRECTORS STOCK AWARD PLAN IN ORDER TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF ORDINARY SHARES AUTHORIZED FOR ISSUANCE BY 500,000 SHARES.	FOR
JAZZ PHARMACEUTICALS PLC	30-JUL-2020	TO RATIFY, ON A NON-BINDING ADVISORY BASIS, THE APPOINTMENT OF KPMG AS THE INDEPENDENT AUDITORS OF JAZZ	FOR

		PHARMACEUTICALS PLC FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION.	
JINDAL STEEL & POWER LTD	30-SEP-2020	TO APPOINT MR. DINESH KUMAR SARAOGI (DIN: 06426609), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR	AGAINST
JINDAL STEEL & POWER LTD	30-SEP-2020	TO APPOINT MR. NAVEEN JINDAL (DIN: 00001523), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR	FOR
JINDAL STEEL & POWER LTD	30-SEP-2020	TO APPROVE THE CONVERSION OF LOAN INTO EQUITY/OTHER FORM OF CAPITAL	FOR
JINDAL STEEL & POWER LTD	30-SEP-2020	TO APPROVE THE ISSUANCE OF FURTHER SECURITIES	FOR
JINDAL STEEL & POWER LTD	30-SEP-2020	TO CONSIDER AND ADOPT (A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; (B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON	AGAINST
JINDAL STEEL & POWER LTD	30-SEP-2020	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021: M/S RAMANATH IYER & CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER: 000019), COST AUDITOR	FOR
JINDAL STEEL & POWER LTD	30-SEP-2020	TO RE-APPOINT MR. DINESH KUMAR SARAOGI (DIN: 06426609) AS A WHOLE-TIME DIRECTOR OF THE COMPANY	FOR
JINDAL STEEL & POWER LTD	30-SEP-2020	TO RE-APPOINT MR. NAVEEN JINDAL (DIN: 00001523) AS A WHOLE-TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY	AGAINST
JINDAL STEEL & POWER LTD	28-JUL-2020	TO APPROVE DIVESTMENT OF UP TO THE ENTIRE INTEREST IN M/S JINDAL SHADEED IRON & STEELLLC, A STEP-DOWN MATERIAL SUBSIDIARY, BY JINDAL STEEL & POWER (MAURITIUS) LIMITED, AWHOLLY OWNED SUBSIDIARY OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO ELECT MR DR WEBB AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-ELECT DR JV GRIFFITHS AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-ELECT MR CJ MOTTERSHEAD AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-ELECT MR J O HIGGINS AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-ELECT MR P THOMAS AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-ELECT MR RJ MACLEOD AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-ELECT MRS AO MANZ AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-ELECT MS X LIU AS A DIRECTOR OF THE COMPANY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2020	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO AMEND THE COMPANY'S PERFORMANCE SHARE PLAN RULES	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	AGAINST
JOHNSON MATTHEY PLC	23-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO DECLARE A FINAL DIVIDEND OF 31.25 PENCE PER SHARE ON THE ORDINARY SHARES	FOR

JOHNSON MATTHEY PLC	23-JUL-2020	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR FOR THE FORTHCOMING YEAR	FOR
JOHNSON MATTHEY PLC	23-JUL-2020	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2020	FOR
KATHMANDU HOLDINGS LTD	25-NOV-2020	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR	FOR
KATHMANDU HOLDINGS LTD	25-NOV-2020	THAT JOHN HARVEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
KATHMANDU HOLDINGS LTD	25-NOV-2020	THAT PHILIP BOWMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
KATHMANDU HOLDINGS LTD	25-NOV-2020	THAT BRENT SCRIMSHAW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
KIMBALL ELECTRONICS, INC.	10-NOV-2020	DIRECTOR	ABSTAIN
KIMBALL ELECTRONICS, INC.	10-NOV-2020	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR
KIMBALL ELECTRONICS, INC.	10-NOV-2020	TO RATIFY THE SELECTION OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2021.	FOR
KINGFISHER PLC	24-JUL-2020	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2020 TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTOR'S REPORT AND INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS (THE 'ANNUAL REPORT AND ACCOUNTS') BE RECEIVED	FOR
KINGFISHER PLC	24-JUL-2020	THAT BERNARD BOT BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT CLAUDIA ARNEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT DELOITTE LLP BE RE-ELECTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
KINGFISHER PLC	24-JUL-2020	THAT JEFF CARR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT MARK SELIGMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT RAKHI GOSS-CUSTARD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT SOPHIE GASPERMENT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT THIERRY GARNIER BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT THE DIRECTOR'S REMUNERATION REPORT (EXCLUDING THAT PART CONTAINING THE DIRECTORS REMUNERATION POLICY) (THE 'DRR') SET OUT ON PAGES 68 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS BE RECEIVED AND APPROVED	FOR
KINGFISHER PLC	24-JUL-2020	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAY'S NOTICE	AGAINST
KINGFISHER PLC	24-JUL-2020	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
KINGFISHER PLC	24-JUL-2020	THAT ANDREW COSSLETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	FOR
KINGFISHER PLC	24-JUL-2020	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	FOR

KINGFISHER PLC	24-JUL-2020	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL FIVE PERCENT	FOR
KINGFISHER PLC	24-JUL-2020	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	FOR
KINGFISHER PLC	24-JUL-2020	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES	FOR
KINGFISHER PLC	24-JUL-2020	THAT THE COMPANY BE AUTHORISED TO ALLOT NEW SHARES	FOR
KINNEVIK AB	19-AUG-2020	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE THE REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	FOR
KINNEVIK AB	19-AUG-2020	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE THE SHARE SPLIT 2:1	FOR
KINNEVIK AB	19-AUG-2020	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	FOR
KINNEVIK AB	19-AUG-2020	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	FOR
KINNEVIK AB	19-AUG-2020	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1	FOR
KION GROUP AG	16-JUL-2020	ELECT CHRISTINA REUTER TO THE SUPERVISORY BOARD	FOR
KION GROUP AG	16-JUL-2020	ELECT HANS RING TO THE SUPERVISORY BOARD	FOR
KION GROUP AG	16-JUL-2020	ELECT JIANG KUI TO THE SUPERVISORY BOARD	AGAINST
KION GROUP AG	16-JUL-2020	ELECT XU PING TO THE SUPERVISORY BOARD	FOR
KION GROUP AG	16-JUL-2020	AMEND ARTICLES RE: SUPERVISORY BOARD REMUNERATION	FOR
KION GROUP AG	16-JUL-2020	AMEND CORPORATE PURPOSE	FOR
KION GROUP AG	16-JUL-2020	APPROVE AFFILIATION AGREEMENT WITH DEMATIC HOLDINGS GMBH	FOR
KION GROUP AG	16-JUL-2020	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.04 PER SHARE	FOR
KION GROUP AG	16-JUL-2020	APPROVE CREATION OF EUR 11.8 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	FOR
KION GROUP AG	16-JUL-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	FOR
KION GROUP AG	16-JUL-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	FOR
KION GROUP AG	16-JUL-2020	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR 11.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	FOR
KION GROUP AG	16-JUL-2020	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2020	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: EDWARD BARNHOLT	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: EMIKO HIGASHI	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: GARY MOORE	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: JENEANNE HANLEY	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: KEVIN KENNEDY	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: KIRAN PATEL	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MARIE MYERS	FOR

KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: RICHARD WALLACE	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: ROBERT CALDERONI	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: ROBERT RANGO	FOR
KLA CORPORATION	04-NOV-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: VICTOR PENG	FOR
KLA CORPORATION	04-NOV-2020	APPROVAL ON A NON-BINDING, ADVISORY BASIS OF OUR NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
KLA CORPORATION	04-NOV-2020	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	AGAINST
KLOVERN AB	13-NOV-2020	RESOLUTION TO APPROVE THE BOARD OF DIRECTORS RESOLUTION ON THE RIGHTS ISSUE OF CLASS A AND CLASS B ORDINARY SHARES	FOR
KONINKLIJKE KPN NV	10-SEP-2020	PROPOSAL TO APPOINT MR. ALEJANDRO DOUGLASS PLATER AS MEMBER OF THE SUPERVISORY BOARD	FOR
KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. DIPAK GUPTA (DIN: 00004771) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, SUBJECT TO APPROVAL OF THE RESERVE BANK OF INDIA	FOR
KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO CONFIRM PAYMENT OF INTERIM DIVIDEND ON PREFERENCE SHARES	FOR
KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO CONSIDER AND ADOPT: THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 AND THE REPORT OF THE AUDITORS THEREON	FOR
KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	FOR
KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT PURSUANT TO THE RELEVANT PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK, THE PROVISIONS OF SECTION 42 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, AND ANY RULES, GUIDELINES OR CIRCULARS ISSUED THEREUNDER, INCLUDING THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949, (INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE RULES, GUIDELINES AND CIRCULARS ISSUED BY THE RESERVE BANK OF INDIA FROM TIME TO TIME AND SUCH OTHER RULES AND REGULATIONS AS MAY BE APPLICABLE AND, THE CONSENT OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO BORROWINGS/ RAISING OF FUNDS BY THE BOARD OF DIRECTORS OF THE BANK (BOARD) BY WAY OF ISSUE OF REDEEMABLE SECURITIES IN THE NATURE OF UNSECURED NON-CONVERTIBLE DEBENTURES/ BONDS/ OTHER DEBT SECURITIES, IN INDIAN/ FOREIGN CURRENCIES IN THE DOMESTIC AND/ OR OVERSEAS MARKETS, IN ONE OR MORE TRANCHES, FOR AN AMOUNT UP TO INR 5,000 CRORE (RUPEES FIVE THOUSAND CRORE ONLY), FOR ITS GENERAL CORPORATE PURPOSES WITHIN THE OVERALL BORROWING LIMITS OF THE BANK, ON A PRIVATE PLACEMENT BASIS IN ONE OR MORE TRANCHES AND SERIES, AS PER THE STRUCTURE AND ON SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED, FROM TIME TO TIME, BY THE BOARD. RESOLVED FURTHER THAT THE BOARD (INCLUDING ANY COMMITTEE THEREOF) AND ANY OTHER PERSON DULY AUTHORISED BY THE BOARD BE AND IS HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, MATTERS, DEEDS AND THINGS AND GIVE SUCH DIRECTIONS AS MAY BE DEEMED NECESSARY OR EXPEDIENT IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE ABOVE RESOLUTION, INCLUDING BUT NOT LIMITED TO FILING OF NECESSARY FORMS WITH THE REGISTRAR OF COMPANIES AND TO COMPLY WITH ALL OTHER REQUIREMENTS IN THIS REGARD	FOR

KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT PURSUANT TO SECTION 35-B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949 OR ANY AMENDMENTS THERETO OR ANY MODIFICATION OR STATUTORY RE-ENACTMENT(S) THEREOF, APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 OR ANY AMENDMENTS THERETO OR ANY MODIFICATION OR STATUTORY RE-ENACTMENT(S) THEREOF AND SUBJECT TO THE APPROVALS, AS MAY BE NECESSARY FROM THE RESERVE BANK OF INDIA AND OTHER CONCERNED AUTHORITIES OR BODIES AND SUBJECT TO CONDITIONS AS MAY BE PRESCRIBED BY ANY OF THEM WHILE GRANTING SUCH APPROVALS, THE APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR THE RE-APPOINTMENT OF MR. PRAKASH APTE (DIN: 00196106) AS PART-TIME CHAIRMAN OF THE BANK FROM 1ST JANUARY 2021 TILL 31ST DECEMBER 2023, ON THE TERMS OF REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE BANK, ON AN ANNUAL BASIS SUCH THAT THE REMUNERATION DOES NOT EXCEED INR 36 LAKH PER ANNUM AT ANY GIVEN TIME. RESOLVED FURTHER THAT IN CASE OF ABSENCE OR INADEQUACY OF PROFIT IN ANY FINANCIAL YEAR, THE AFORESAID REMUNERATION BE PAID TO MR. APTE AS MINIMUM REMUNERATION. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS OR INSTRUCTIONS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION	FOR
KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 35-B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949 OR ANY AMENDMENTS THERETO OR ANY MODIFICATION OR STATUTORY RE-ENACTMENT(S) THEREOF, APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 OR ANY AMENDMENTS THERETO OR ANY MODIFICATION OR STATUTORY RE-ENACTMENT(S) THEREOF, AND SUBJECT TO THE APPROVALS, AS MAY BE NECESSARY FROM THE RESERVE BANK OF INDIA (THE RBI) AND OTHER CONCERNED AUTHORITIES OR REGULATORY BODIES AND SUBJECT TO CONDITIONS AS MAY BE PRESCRIBED BY SUCH AUTHORITIES OR REGULATORY BODIES WHILE GRANTING SUCH APPROVALS, THE APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR THE RE-APPOINTMENT OF MR. DIPAK GUPTA (DIN: 00004771) AS WHOLE-TIME DIRECTOR OF THE BANK DESIGNATED AS JOINT MANAGING DIRECTOR FOR THE PERIOD FROM 1ST JANUARY 2021 TO 31ST DECEMBER 2023, ON THE FOLLOWING TERMS OF REMUNERATION: (AS SPECIFIED) RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD, WHICH TERM SHALL INCLUDE ANY COMMITTEE WHICH THE BOARD OF DIRECTORS OF THE BANK MAY HAVE CONSTITUTED OR MAY THEREAFTER CONSTITUTE AND DELEGATE WITH THE POWERS NECESSARY FOR THE PURPOSE) OF THE BANK BE AND IS HEREBY AUTHORIZED TO FIX THE ACTUAL AMOUNT OF REMUNERATION AND PERQUISITES, PAYABLE OR TO BE PROVIDED TO MR. DIPAK GUPTA AND VARY OR INCREASE THE SAME FROM TIME TO TIME, WITHIN THE LIMITS APPROVED BY THE MEMBERS, TO THE EXTENT THE BOARD MAY CONSIDER APPROPRIATE AND AS MAY BE PERMITTED OR AUTHORISED BY RBI ON AN APPLICATION MADE BY THE BANK. RESOLVED FURTHER THAT MR. GUPTA SHALL BE SUBJECT TO RETIREMENT BY ROTATION DURING HIS TENURE AS WHOLE-TIME DIRECTOR. RESOLVED FURTHER THAT IN CASE OF ABSENCE OR INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR, THE AFORESAID REMUNERATION SHALL BE PAID TO MR. GUPTA AS MINIMUM REMUNERATION. AND RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS OR INSTRUCTIONS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION	FOR
KOTAK MAHINDRA BANK LTD	18-AUG-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 35-B AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949 OR ANY AMENDMENTS THERETO OR ANY MODIFICATION OR STATUTORY RE-ENACTMENT(S) THEREOF, APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 OR ANY AMENDMENTS THERETO OR ANY MODIFICATION OR STATUTORY RE-ENACTMENT(S) THEREOF, AND SUBJECT TO THE APPROVALS, AS	FOR

		MAY BE NECESSARY FROM THE RESERVE BANK OF INDIA (THE RBI) AND OTHER CONCERNED AUTHORITIES OR REGULATORY BODIES AND SUBJECT TO CONDITIONS AS MAY BE PRESCRIBED BY SUCH AUTHORITIES OR REGULATORY BODIES WHILE GRANTING SUCH APPROVALS, THE APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR THE RE-APPOINTMENT OF MR. UDAY S. KOTAK (DIN: 00007467) AS MANAGING DIRECTOR & CEO FOR THE PERIOD FROM 1ST JANUARY 2021 TO 31ST DECEMBER 2023, ON THE FOLLOWING TERMS OF REMUNERATION: (AS SPECIFIED) RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS THE BOARD, WHICH TERM SHALL INCLUDE ANY COMMITTEE WHICH THE BOARD OF DIRECTORS OF THE BANK MAY HAVE CONSTITUTED OR MAY THEREAFTER CONSTITUTE AND DELEGATE WITH THE POWERS NECESSARY FOR THE PURPOSE) OF THE BANK BE AND IS HEREBY AUTHORIZED TO FIX THE ACTUAL AMOUNT OF REMUNERATION AND PERQUISITES, PAYABLE OR TO BE PROVIDED TO MR. UDAY KOTAK AND VARY OR INCREASE THE SAME FROM TIME TO TIME, WITHIN THE LIMITS APPROVED BY THE MEMBERS, TO THE EXTENT THE BOARD MAY CONSIDER APPROPRIATE AND AS MAY BE PERMITTED OR AUTHORISED BY RBI ON AN APPLICATION MADE BY THE BANK. RESOLVED FURTHER THAT IN CASE OF ABSENCE OR INADEQUACY OF PROFITS IN ANY FINANCIAL YEAR, THE AFORESAID REMUNERATION SHALL BE PAID TO MR. KOTAK AS MINIMUM REMUNERATION. AND RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS OR INSTRUCTIONS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION	
KUNGSLEDEN AB	12-OCT-2020	RESOLUTION ON DIVIDEND AND DETERMINATION OF RECORD DATES: ON 14 APRIL 2020, IT WAS MADE PUBLIC BY KUNGSLEDEN THAT THE BOARD OF DIRECTORS HAD DECIDED TO WITHDRAW ITS PROPOSAL ON A DIVIDEND OF IN TOTAL SEK 2,60 PER SHARE DUE TO THE ONGOING PANDEMIC. AS THE COVID-19 PANDEMIC HAS HAD A VERY LIMITED IMPACT ON THE COMPANY'S OPERATIONS TO DATE, AND IN VIEW OF A RECOVERY IN THE MARKET, STRONG DEMAND IN THE RENTAL- AND TRANSACTION MARKETS, AND SIGNIFICANTLY IMPROVED CONDITIONS FOR FINANCING IN THE CAPITAL MARKET, THE BOARD OF DIRECTORS PROPOSES THAT THE MEETING SHALL RESOLVE ON A DIVIDEND OF IN TOTAL SEK 2.60 PER SHARE, UNTIL THE NEXT ANNUAL GENERAL MEETING, WITH PAYMENTS ON TWO OCCASIONS EACH AMOUNTING TO SEK 1.30 PER SHARE. THE BOARD OF DIRECTORS PROPOSES THE RECORD DATES FOR THE DIVIDENDS TO BE 14 OCTOBER 2020 AND 30 DECEMBER 2020 OR THE IMMEDIATELY PRECEDING BANKING DAY IF ANY OF SUCH DAYS ARE NOT BANKING DAYS. THE DIVIDEND IS EXPECTED TO BE PAID BY EUROCLEAR SWEDEN AB ON THE THIRD BANKING DAY AFTER THE RESPECTIVE RECORD DATE. ACCORDING TO THE MOST RECENTLY APPROVED BALANCE SHEET, AS OF 31 DECEMBER 2019, THE COMPANY'S EQUITY AMOUNTED TO MSEK 7,916, OF WHICH UNRESTRICTED EQUITY AMOUNTED TO MSEK 7,825. THE ENTIRE AVAILABLE AMOUNT ACCORDING TO CHAPTER 17 SECTION 3 OF THE SWEDISH COMPANIES ACT AS OF 31 DECEMBER 2019 OF MSEK 7,825 IS STILL AVAILABLE	FOR
LAM RESEARCH CORPORATION	03-NOV-2020	DIRECTOR	FOR
LAM RESEARCH CORPORATION	03-NOV-2020	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."	FOR
LAM RESEARCH CORPORATION	03-NOV-2020	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	MIX FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	REMUNERATION OF AUDITOR: TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO APPROVE THE ANNUAL REPORT ON REMUNERATION SET OUT ON PAGES 88-98 OF THE 2020 ANNUAL REPORT	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR OF THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT COLETTE O'SHEA AS A DIRECTOR OF THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR OF THE COMPANY	FOR

LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR OF THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR OF THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT MARTIN GREENSLADE AS A DIRECTOR OF THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR OF THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RE-ELECT STACEY RAUCH AS A DIRECTOR OF THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	AUTHORITY TO MAKE POLITICAL DONATIONS: IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (2006 ACT), TO AUTHORISE THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES ITS SUBSIDIARY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT TO: (I) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, OTHER POLITICAL ORGANISATIONS AND/OR INDEPENDENT ELECTION CANDIDATES; AND (II) INCUR OTHER POLITICAL EXPENDITURE, PROVIDING SUCH EXPENDITURE DOES NOT EXCEED GBP 50,000 IN AGGREGATE FOR PARAGRAPHS (I) AND (II) ABOVE. THIS AUTHORITY SHALL EXPIRE AFTER THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14 OF THE 2006 ACT SHALL HAVE THE SAME MEANING AS IS GIVEN TO THOSE TERMS IN PART 14 OF THE 2006 ACT	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS (2020 ANNUAL REPORT)	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS: SUBJECT TO RESOLUTION 15 BEING PASSED AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16 TO ALLOT EQUITY SECURITIES (PURSUANT TO THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES (PURSUANT TO SECTIONS 570 AND 573 OF THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 15 AND/OR TO SELL TREASURY SHARES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (I) LIMITED, IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (I) OF RESOLUTION 15 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES, TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 3,954,527 (BEING 5% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL, EXCLUDING TREASURY SHARES, AS AT 28 MAY 2020); AND (II) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS POWER SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THIS AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE HELD) AFTER THE AUTHORISATION EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	AUTHORITY TO ALLOT SECURITIES: PURSUANT TO SECTION 551 OF THE 2006 ACT, TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 26,363,515; AND (II) IN SO FAR AS SUCH SHARES COMPRISE EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF	FOR

		<p>THE 2006 ACT) UP TO A FURTHER NOMINAL AMOUNT OF GBP 26,363,515 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: (A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING), PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THIS AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SUBSCRIPTION OR CONVERSION RIGHTS TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO ORDINARY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES</p>	
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	<p>AUTHORITY TO PURCHASE OWN SHARES: PURSUANT TO SECTION 701 OF THE 2006 ACT, TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE 2006 ACT) OF ITS ORDINARY SHARES ON SUCH TERMS AS THE DIRECTORS THINK FIT, PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE ACQUIRED IS 74,147,388 (BEING 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL, EXCLUDING TREASURY SHARES, AS AT 28 MAY 2020); (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 102/3P; AND (III) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (A) 105% OF THE AVERAGE OF THE MIDDLE-MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (B) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID FOR AN ORDINARY SHARE ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THE COMPANY SHALL BE ENTITLED, AT ANY TIME PRIOR TO THE EXPIRY OF THIS AUTHORITY, TO MAKE A CONTRACT OF PURCHASE WHICH WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY AND TO PURCHASE ORDINARY SHARES IN ACCORDANCE WITH SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED</p>	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	<p>GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS: SUBJECT TO RESOLUTION 15 BEING PASSED, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES (PURSUANT TO SECTIONS 570 AND 573 OF THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 15 AND/OR TO SELL TREASURY SHARES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES MADE TO (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (II) OF RESOLUTION 16, BY WAY OF A RIGHTS ISSUE ONLY): (A) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH</p>	FOR

		TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (II) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (I) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (I) OF THIS RESOLUTION) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 3,954,527 (BEING 5% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL, EXCLUDING TREASURY SHARES, AS AT 28 MAY 2020). THIS POWER SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THIS AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE HELD) AFTER THE AUTHORISATION EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	RE-APPOINTMENT OF AUDITOR: TO RE-APPOINT ERNST & YOUNG LLP (EY) AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
LAND SECURITIES GROUP PLC R.E.I.T	09-JUL-2020	TO ELECT MARK ALLAN AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
LANXESS AG	27-AUG-2020	ELECT HANS VAN BYLEN TO THE SUPERVISORY BOARD	FOR
LANXESS AG	27-AUG-2020	ELECT LAWRENCE ROSEN TO THE SUPERVISORY BOARD	FOR
LANXESS AG	27-AUG-2020	ELECT MATTHIAS WOLFGRUBER TO THE SUPERVISORY BOARD	FOR
LANXESS AG	27-AUG-2020	ELECT THEO WALTHIE TO THE SUPERVISORY BOARD	FOR
LANXESS AG	27-AUG-2020	APPROVE REMUNERATION OF SUPERVISORY BOARD	FOR
LANXESS AG	27-AUG-2020	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	FOR
LANXESS AG	27-AUG-2020	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.95 PER SHARE	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANNO BORKOWSKY FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HUBERT FINK FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MICHAEL PONTZEN FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RAINIER VAN ROESSEL FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT BIERTHER FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH JANSSEN FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS DIETER GERRIETS FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEIKE HANAGARTH FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LAWRENCE ROSEN FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANUELA STRAUCH FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS WOLFGRUBER FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PAMELA KNAPP FOR FISCAL 2019	FOR

LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RALF SIKORSKI FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THEO WALTHIE FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THOMAS MEIERS FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER CZAPLIK FOR FISCAL 2019	FOR
LANXESS AG	27-AUG-2020	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	FOR
LA-Z-BOY INCORPORATED	01-SEP-2020	DIRECTOR	FOR
LA-Z-BOY INCORPORATED	01-SEP-2020	TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	FOR
LA-Z-BOY INCORPORATED	01-SEP-2020	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021.	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE APPROVAL OF THE SYSTEM OF REMUNERATION OF THE MEMBERS OF THE MANAGEMENT BOARD SUBMITTED BY THE SUPERVISORY BOARD	AGAINST
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE ELECTION OF A NEW SUPERVISORY BOARD MEMBER: MR. MARTIN WIESMANN	FOR
LEG IMMOBILIEN AG	19-AUG-2020	AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXPAND THE SUPERVISORY BOARD: APPROVE INCREASE IN SIZE OF SUPERVISORY BOARD TO SEVEN MEMBERS	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR FOR THE FINANCIAL YEAR 2020: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BASED IN FRANKFURT AM MAIN	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE APPROPRIATION OF THE BALANCE SHEET PROFIT FOR THE 2019 FINANCIAL YEAR: DIVIDENDS OF EUR 3.60 PER SHARE	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE APPROVAL OF THE PROFIT TRANSFER AGREEMENT BETWEEN LEG IMMOBILIEN AG AS THE CONTROLLING COMPANY AND ENERGIESERVICEPLUS GMBH	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE CANCELLATION OF THE AUTHORIZED CAPITAL 2017, CREATION OF A NEW AUTHORIZED CAPITAL 2020 AND CORRESPONDING CHANGE IN THE ARTICLES OF ASSOCIATION	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE APPROVAL OF THE MERGER PLAN OF MAY 11, 2020 BETWEEN LEG IMMOBILIEN AG AND LEG IMMOBILIEN N.V., AMSTERDAM, NETHERLANDS, AND THE APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR FOR THE FIRST FINANCIAL YEAR	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE DISCHARGE OF THE MANAGEMENT BOARD OF LEG IMMOBILIEN AG FOR THE 2019 FINANCIAL YEAR	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD OF LEG IMMOBILIEN AG FOR THE 2019 FINANCIAL YEAR	FOR
LEG IMMOBILIEN AG	19-AUG-2020	RESOLUTION ON THE PARTIAL CANCELLATION OF THE AUTHORIZATION RESOLVED UPON BY THE GENERAL MEETING ON 17 MAY 2018 TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS AND/OR PARTICIPATION RIGHTS CARRYING AN OPTION AND/OR CONVERSION RIGHT, THE CREATION OF A NEW AUTHORISATION VESTED IN THE SUPERVISORY BOARD TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS AS WELL AS PARTICIPATION RIGHTS CARRYING AN OPTION AND/OR CONVERSION RIGHT (OR A COMBINATION OF SUCH INSTRUMENTS), INCLUDING AN AUTHORIZATION TO EXCLUDE THE SUBSCRIPTION RIGHT, CHANGING THE CONDITIONAL CAPITAL 2013/2017/2018, AND CHANGING THE ARTICLES OF ASSOCIATION ACCORDINGLY	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE SHAREHOLDING PLAN	FOR

LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	DEMONSTRATION ANALYSIS REPORT ON THE PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	CONNECTED TRANSACTIONS REGARDING HOLDING SHARES IN THE SUBSIDIARY BY SOME SENIOR MANAGEMENT MEMBERS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE SPIN-OFF LISTING	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	IMPLEMENTING THE STOCK OWNERSHIP PLAN BY A SUBSIDIARY	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: ISSUANCE TARGETS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: ISSUING METHOD	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: ISSUING SCALE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: LISTING DATE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: LISTING PLACE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: OTHER MATTERS RELATED TO THE OFFERING	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: PAR VALUE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: PRICING METHOD	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: PURPOSE OF THE RAISED FUNDS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD: STOCK TYPE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PREPLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD (REVISED)	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	PURPOSE, COMMERCIAL REASONABILITY, NECESSITY AND FEASIBILITY OF THE SPIN-OFF LISTING	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	STATEMENT ON MAINTAINING INDEPENDENCE AND SUSTAINABLE PROFITABILITY	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	STATEMENT ON THE COMPLIANCE AND COMPLETENESS OF THE LEGAL PROCEDURE OF THE SPIN-OFF LISTING AND THE VALIDITY OF THE LEGAL DOCUMENTS SUBMITTED	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	THE SPIN-OFF LISTING OF A SUBSIDIARY IS IN COMPLIANCE WITH THE NOTICE ON SEVERAL ISSUES CONCERNING THE REGULATION OF DOMESTIC SPIN-OFF LISTING OF SUBORDINATE COMPANIES OF DOMESTICALLY LISTED COMPANIES	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD IS FOR THE RIGHTS AND INTERESTS OF SHAREHOLDERS AND CREDITORS	FOR

LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD IS IN COMPLIANCE WITH RELEVANT LAWS AND REGULATIONS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	16-NOV-2020	THE SUBSIDIARY IS CAPABLE OF CONDUCTING LAW-BASED OPERATION	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	DILUTED IMMEDIATE RETURN AFTER THE ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES, FILLING MEASURES AND RELEVANT COMMITMENTS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: ARRANGEMENT FOR PLACEMENT TO EXISTING SHAREHOLDERS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: ATTRIBUTION OF RELATED DIVIDENDS FOR CONVERSION YEARS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: BOND DURATION	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: CONVERSION PERIOD	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: DETERMINING METHOD FOR THE NUMBER OF CONVERTED SHARES	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: DOWNWARD ADJUSTMENT OF THE CONVERSION PRICE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: GUARANTEE MATTERS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: INTEREST RATE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: ISSUING SCALE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: ISSUING TARGETS AND METHOD	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: MANAGEMENT OF RAISED FUNDS AND ITS DEPOSIT ACCOUNT	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: MATTERS REGARDING BONDHOLDERS' MEETINGS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: PAR VALUE AND ISSUE PRICE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: PURPOSE OF THE RAISED FUNDS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: REDEMPTION CLAUSES	FOR

LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: RESALE CLAUSES	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: THE VALID PERIOD OF THE PLAN FOR CONVERTIBLE BOND ISSUANCE	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: TIME AND METHOD FOR PAYING THE PRINCIPAL AND INTEREST	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES: TYPE OF SECURITIES TO BE ISSUED	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	PREPLAN FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	RULES GOVERNING THE MEETINGS OF BONDHOLDERS' OF THE COMPANY'S CONVERTIBLE BONDS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2020 TO 2022	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	STATEMENT ON THE USE OF PREVIOUSLY RAISED FUNDS	FOR
LEPU MEDICAL TECHNOLOGY (BEIJING) CO LTD	24-SEP-2020	THE COMPANY'S ELIGIBILITY FOR ISSUANCE OF CONVERTIBLE BONDS TO NON-SPECIFIC PARTIES	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
LEYARD OPTOELECTRONIC CO LTD	16-JUL-2020	CONNECTED TRANSACTION REGARDING APPLICATION FOR BANK CREDIT LINE AND PROVISION OF GUARANTEE BY RELATED PERSONS	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE CONNECTED TRANSACTIONS MANAGEMENT SYSTEM	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE EXTERNAL GUARANTEE MANAGEMENT SYSTEM	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE EXTERNAL INVESTMENT MANAGEMENT SYSTEM	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE RAISED FUNDS MANAGEMENT SYSTEM	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	FOR
LEYARD OPTOELECTRONIC CO LTD	11-SEP-2020	AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	DEMONSTRATION ANALYSIS REPORT ON THE PLAN FOR 2020 SHARE OFFERING TO SPECIFIC PARTIES	FOR
LEYARD OPTOELECTRONIC CO LTD	16-JUL-2020	PROVISION OF GUARANTEE FOR A WHOLLY-OWNED SUBSIDIARY	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	DILUTED IMMEDIATE RETURN AFTER 2020 SHARE OFFERING TO SPECIFIC PARTIES AND FILLING MEASURES	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM 2020 SHARE OFFERING TO SPECIFIC PARTIES	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE SHARE OFFERING TO SPECIFIC PARTIES	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: AMOUNT AND PURPOSE OF THE RAISED FUNDS	FOR

LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUE PRICE AND PRICING PRINCIPLES	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUING METHOD AND DATE	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUING TARGETS AND SUBSCRIPTION METHOD	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: ISSUING VOLUME	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: LISTING PLACE	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: LOCKUP PERIOD	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: STOCK TYPE AND PAR VALUE	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PLAN FOR A-SHARE OFFERING TO SPECIFIC PARTIES: THE VALID PERIOD OF THE PROPOSAL	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	PREPLAN FOR 2020 SHARE OFFERING TO SPECIFIC PARTIES	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2020 TO 2022	FOR
LEYARD OPTOELECTRONIC CO LTD	21-DEC-2020	THE COMPANY'S ELIGIBILITY FOR A-SHARE OFFERING TO SPECIFIC PARTIES	FOR
LG CHEM LTD	30-OCT-2020	APPROVAL OF SPLIT-OFF	MIX AGAINST
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A CORPORATE AUDITOR HANAI, TAKESHI	MIX FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A CORPORATE AUDITOR MATSUSHIMA, KIE	MIX FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A DIRECTOR ITO, YUJI	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A DIRECTOR KOBAYASHI, MASATADA	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A DIRECTOR NAKAO, RYUICHIRO	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A DIRECTOR OKUBO, KAZUTAKA	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A DIRECTOR TAKAHASHI, MASATO	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A DIRECTOR YAMADA, TAKASHI	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A CORPORATE AUDITOR NAKAMORI, MAKIKO	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A CORPORATE AUDITOR SHISHIDO, KIYOSHI	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPOINT A DIRECTOR INOUE, TAKASHI	FOR
LIFULL CO.,LTD.	23-DEC-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: DR. NANCE K. DICCIANI	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: DR. THOMAS ENDERS	FOR
LINDE PLC	27-JUL-2020	TO DETERMINE THE PRICE RANGE AT WHICH LINDE PLC CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: DR. VICTORIA OSSADNIK	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: EDWARD G. GALANTE	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: FRANZ FEHRENBACH	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: LARRY D. MCVAY	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DDR. ANN-KRISTIN ACHLEITNER	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DR. CLEMENS BÖRSIG	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DR. MARTIN H. RICHENHAGEN	AGAINST
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DR. WOLFGANG REITZLE	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: ROBERT L. WOOD	FOR

LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	FOR
LINDE PLC	27-JUL-2020	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF LINDE PLC'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE 2020 PROXY STATEMENT.	FOR
LINDE PLC	27-JUL-2020	TO AUTHORIZE THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE PWC'S REMUNERATION.	FOR
LINDE PLC	27-JUL-2020	TO RATIFY, ON AN ADVISORY AND NON-BINDING BASIS, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ("PWC") AS THE INDEPENDENT AUDITOR.	AGAINST
LINDE PLC	27-JUL-2020	TO DETERMINE THE PRICE RANGE AT WHICH LINDE PLC CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: DR. THOMAS ENDERS	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: DR. VICTORIA OSSADNIK	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: EDWARD G. GALANTE	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: FRANZ FEHRENBACH	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: LARRY D. MCVAY	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DDR. ANN-KRISTIN ACHLEITNER	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DR. CLEMENS BORSIG	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DR. MARTIN H. RICHENHAGEN	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: PROF. DR. WOLFGANG REITZLE	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: ROBERT L. WOOD	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	FOR
LINDE PLC	27-JUL-2020	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF LINDE PLC'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE 2020 PROXY STATEMENT	FOR
LINDE PLC	27-JUL-2020	ELECTION OF DIRECTOR: DR. NANCE K. DICCIANI	FOR
LINDE PLC	27-JUL-2020	TO AUTHORIZE THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE PWC'S REMUNERATION	FOR
LINDE PLC	27-JUL-2020	TO RATIFY, ON AN ADVISORY AND NON-BINDING BASIS, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ("PWC") AS THE INDEPENDENT AUDITOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	22-JUL-2020	TO ELECT MR NG KOK SIONG AS AN EXECUTIVE DIRECTOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	22-JUL-2020	TO RE-ELECT MR PETER TSE PAK WING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	22-JUL-2020	TO RE-ELECT MS ELAINE CAROLE YOUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	22-JUL-2020	TO RE-ELECT MS NANCY TSE SAU LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	22-JUL-2020	TO APPROVE THE AMENDED SCOPE OF PERMITTED INVESTMENTS AND THE CORRESPONDING INVESTMENT SCOPE TRUST DEED AMENDMENTS	FOR
LINK REAL ESTATE INVESTMENT TRUST	22-JUL-2020	TO GRANT A GENERAL MANDATE TO THE MANAGER TO BUY BACK UNITS OF LINK	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	APPOINTMENT OF AUDITORS: TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2021 AT A REMUNERATION TO BE DETERMINED BY THE AUDIT & RISK COMMITTEE. SEE THE SECTION ENTITLED "PROPOSAL 2: RE-APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM" IN THE NOTICE AND PROXY STATEMENT.	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: DANIEL SANCHEZ	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: DARYL SIMM	FOR

LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: DAVID M. ZASLAV	AGAINST
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: EMILY FINE	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: GORDON CRAWFORD	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: HARDWICK SIMMONS	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: JON FELTHEIMER	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: MARK H. RACHESKY, M.D.	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: MICHAEL BURNS	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: MICHAEL T. FRIES	AGAINST
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: MIGNON CLYBURN	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: SUSAN MCCAWE	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ELECTION OF DIRECTOR: YVETTE OSTOLAZA	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	ADVISORY VOTE ON EXECUTIVE COMPENSATION: TO PASS A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. SEE THE SECTION ENTITLED "PROPOSAL 3: ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION" IN THE NOTICE AND PROXY STATEMENT.	FOR
LIONS GATE ENTERTAINMENT CORP.	15-SEP-2020	LIONS GATE ENTERTAINMENT CORP. 2019 PERFORMANCE INCENTIVE PLAN: TO APPROVE AN AMENDMENT TO THE LIONS GATE ENTERTAINMENT 2019 PERFORMANCE INCENTIVE PLAN. SEE THE SECTION ENTITLED "PROPOSAL 4: PROPOSAL TO APPROVE AN AMENDMENT TO LIONS GATE ENTERTAINMENT CORP. 2019 PERFORMANCE INCENTIVE PLAN" IN THE NOTICE AND PROXY STATEMENT.	AGAINST
LONDON STOCK EXCHANGE GROUP PLC	03-NOV-2020	TO APPROVE THE PROPOSED DIVESTMENT BY THE COMPANY OF THE BORSA ITALIANA GROUP AND THE ASSOCIATED ARRANGEMENTS, AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS OF WHICH THE NOTICE OF GENERAL MEETING FORMS PART	MIX FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE ANNUAL REPORT ON REMUNERATION IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF PATRICK VAUGHAN AS A DIRECTOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF ROBERT FOWLDS AS A DIRECTOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF ROSALYN WILTON AS A DIRECTOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF SUZANNE AVERY AS A DIRECTOR	FOR

LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY ON NOTICE OF AT LEAST 14 CLEAR DAYS	AGAINST
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS	FOR
LONDONMETRIC PROPERTY PLC	22-JUL-2020	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
MACK-CALI REALTY CORPORATION	01-JUL-2020	DIRECTOR	FOR
MACK-CALI REALTY CORPORATION	01-JUL-2020	A PROPOSAL, ON AN ADVISORY BASIS, FOR THE ADOPTION OF A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	AGAINST
MACK-CALI REALTY CORPORATION	01-JUL-2020	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC REGISTERED ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.	AGAINST
MAGAZINE LUIZA SA	27-JUL-2020	ESTABLISHMENT OF THE AGGREGATE ANNUAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE AND FISCAL COUNCIL FOR THE FISCAL YEAR OF 2020	FOR
MAGAZINE LUIZA SA	27-JUL-2020	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976	ABSTAIN
MAGAZINE LUIZA SA	27-JUL-2020	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, I OF LAW 6,404 OF 1976	FOR
MAGAZINE LUIZA SA	27-JUL-2020	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF MEMBER OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	FOR
MAGAZINE LUIZA SA	27-JUL-2020	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS BY SINGLE SLATE. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. LUIZA HELENA TRAJANO INACIO RODRIGUES, PRINCIPAL MARCELO JOSE FERREIRA E SILVA, PRINCIPAL CARLOS RENATO DONZELLI, PRINCIPAL JOSE PASCHOAL ROSSETTI, INDEPENDENT MEMBER BETANIA TANURE DE BARROS, INDEPENDENT MEMBER SILVIO ROMERO DE LEMOS MEIRA, INDEPENDENT MEMBER INES CORREA DE SOUZA, INDEPENDENT MEMBER	FOR
MAGAZINE LUIZA SA	27-JUL-2020	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL BY SINGLE SLATE. JOSE ANTONIO PALAMONI, PRINCIPAL. MAURO MARANGONI, SUBSTITUTE. WALBERT ANTONIO DOS SANTOS, PRINCIPAL. ROBINSON LEONARDO NOGUEIRA, SUBSTITUTE	ABSTAIN
MAGAZINE LUIZA SA	27-JUL-2020	IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240	AGAINST

		OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	
MAGAZINE LUIZA SA	27-JUL-2020	SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY MINORITY SHAREHOLDERS HOLDING SHARES OF VOTING RIGHTS. THE SHAREHOLDER MUST COMPLETE THIS FIELD SHOULD HE HAVE LEFT THE GENERAL ELECTION FIELD BLANK. EDUARDO CHRISTOVAM GALDI MESTIERI, PRINCIPAL. THIAGO COSTA JACINTO, SUBSTITUTE	FOR
MAGAZINE LUIZA SA	27-JUL-2020	DELIBERATE THE DESTINATION OF THE RESULTS FROM THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2019, AND THE DISTRIBUTION OF DIVIDENDS TO SHAREHOLDERS	FOR
MAGAZINE LUIZA SA	27-JUL-2020	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING	FOR
MAGAZINE LUIZA SA	27-JUL-2020	IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE	AGAINST
MAGAZINE LUIZA SA	27-JUL-2020	TO RECEIVE THE ADMINISTRATORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE ON THE ADMINISTRATIONS REPORT, THE FINANCIAL STATEMENTS AND THE ACCOUNTING STATEMENTS ACCOMPANIED BY THE INDEPENDENT AUDITORS REPORT REGARDING THE FISCAL YEAR ENDING ON DECEMBER 31, 2019	FOR
MAGAZINE LUIZA SA	27-JUL-2020	TO SET THE NUMBER OF 7 MEMBERS TO COMPOSE THE BOARD OF DIRECTORS, ACCORDING MANAGEMENT PROPOSAL	FOR
MAGAZINE LUIZA SA	27-JUL-2020	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. BETANIA TANURE DE BARROS, INDEPENDENT MEMBER	FOR
MAGAZINE LUIZA SA	27-JUL-2020	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. CARLOS RENATO DONZELLI, PRINCIPAL	FOR
MAGAZINE LUIZA SA	27-JUL-2020	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. INES CORREA DE SOUZA, INDEPENDENT MEMBER	FOR
MAGAZINE LUIZA SA	27-JUL-2020	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. JOSE PASCHOAL ROSSETTI, INDEPENDENT MEMBER	FOR
MAGAZINE LUIZA SA	27-JUL-2020	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. LUIZA HELENA TRAJANO INACIO RODRIGUES, PRINCIPAL	FOR
MAGAZINE LUIZA SA	27-JUL-2020	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. MARCELO JOSE FERREIRA E SILVA, PRINCIPAL	FOR
MAGAZINE LUIZA SA	27-JUL-2020	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SILVIO ROMERO DE LEMOS MEIRA, INDEPENDENT MEMBER	FOR
MAGAZINE LUIZA SA	07-OCT-2020	PROPOSAL FOR THE SPLIT OF THE COMMON SHARES ISSUED BY THE COMPANY, IN THE PROPORTION OF ONE COMMON SHARE FOR FOUR COMMON SHARES, WITHOUT ANY CHANGE IN THE AMOUNT OF THE SHARE CAPITAL OF THE COMPANY, IN ACCORDANCE WITH A RESOLUTION OF THE BOARD OF DIRECTORS AT A MEETING THAT WAS HELD ON SEPTEMBER 17, 2020	FOR
MAGAZINE LUIZA SA	07-OCT-2020	THE AMENDMENT AND RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN ORDER TO ADJUST THE NUMBER OF	FOR

		COMMON SHARES THAT ARE REPRESENTATIVE OF ITS SHARE CAPITAL, AS WELL AS TO ADJUST THE AMOUNT OF THE AUTHORIZED CAPITAL, WHICH WILL BE AMENDED IN THE EVENT THE SHARE SPLIT PROVIDED FOR IN ITEM 1 OF THE AGENDA IS APPROVED	
MAGAZINE LUIZA SA	07-OCT-2020	AUTHORIZATION FOR THE EXECUTIVE COMMITTEE OF THE COMPANY TO DO ALL OF THE ACTS THAT ARE NECESSARY FOR THE EFFECTUATION OF THE RESOLUTIONS THAT ARE MENTIONED IN ITEMS 1 AND 2 OF THE AGENDA	FOR
MAGAZINE LUIZA SA	22-JUL-2020	CORRECTION OF THE AGGREGATE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE OF THE COMPANY THAT WAS APPROVED AT THE ANNUAL GENERAL MEETING THAT WAS HELD ON APRIL 12, 2019	FOR
MAGAZINE LUIZA SA	22-JUL-2020	RATIFICATION OF THE CAPITAL INCREASE THAT WAS APPROVED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY THAT WAS HELD ON OCTOBER 30, 2019	FOR
MAGAZINE LUIZA SA	22-JUL-2020	AMENDMENT AND RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY UNDER THE TERMS OF THE PROPOSAL FROM THE MANAGEMENT THAT WAS RELEASED ON JULY 7, 2020	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	10-AUG-2020	INCREASE IN BORROWING LIMITS FROM RS. 80,000 CRORES TO RS. 90,000 CRORES UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 (THE ACT) AND CREATION OF CHARGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE ACT TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT IN SUPERSESSION OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23RD JULY, 2019 AND PURSUANT TO THE PROVISIONS OF SECTION 180(1)(A), 180(1)(C) AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH SUCH RULES AS MAY BE APPLICABLE (INCLUDING ANY STATUTORY MODIFICATION(S) OR AMENDMENT(S) THERETO OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND IN TERMS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE BOARD WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE THEREOF WHICH THE BOARD MAY HAVE CONSTITUTED OR HEREINAFTER CONSTITUTE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO BORROW MONEYS FROM TIME TO TIME AND, IF IT THINKS FIT, FOR CREATION OF SUCH MORTGAGE, CHARGE AND/OR HYPOTHECATION AS MAY BE NECESSARY, IN ADDITION TO THE EXISTING CHARGES, MORTGAGES AND HYPOTHECATIONS, IF ANY, CREATED BY THE COMPANY, ON SUCH OF THE ASSETS OF THE COMPANY, BOTH PRESENT AND FUTURE, AND/OR ON THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OR THE UNDERTAKINGS OF THE COMPANY, IN SUCH MANNER AS THE BOARD MAY DIRECT, IN FAVOUR OF FINANCIAL INSTITUTIONS, INVESTMENT INSTITUTIONS, BANKS, INSURANCE COMPANIES, MUTUAL FUNDS, TRUSTS, OTHER BODIES CORPORATE OR ANY OTHER PERSON(S) (HEREINAFTER REFERRED TO AS THE LENDING AGENCIES) AND TRUSTEES FOR THE HOLDERS OF DEBENTURES/BONDS AND/OR OTHER INSTRUMENTS WHICH MAY BE ISSUED ON PRIVATE PLACEMENT BASIS OR OTHERWISE, TO SECURE RUPEE TERM LOANS/ FOREIGN CURRENCY LOANS, DEBENTURES, BONDS AND OTHER INSTRUMENTS, INCLUDING BUT NOT RESTRICTED TO SECURING THOSE FACILITIES WHICH HAVE ALREADY BEEN SANCTIONED, INCLUDING ANY ENHANCEMENT THEREIN, EVEN THOUGH THE MONEYS TO BE BORROWED TOGETHER WITH THE MONEYS ALREADY BORROWED BY THE COMPANY MAY EXCEED AT ANYTIME, THE AGGREGATE OF THE PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM RESERVE OF THE COMPANY, UPTO A LIMIT OF AN OUTSTANDING AGGREGATE VALUE OF RS. 90,000 CRORES (APART FROM TEMPORARY LOANS OBTAINED FROM THE COMPANY'S BANKERS IN THE ORDINARY COURSE OF BUSINESS), TOGETHER WITH INTEREST THEREON AT THE AGREED RATES, FURTHER INTEREST, LIQUIDATED DAMAGES, PREMIUM ON PRE-PAYMENT OR ON REDEMPTION, COSTS, CHARGES, EXPENSES AND ALL OTHER MONEYS PAYABLE BY THE COMPANY TO THE TRUSTEES UNDER THE TRUST DEED AND TO THE LENDING AGENCIES UNDER THEIR RESPECTIVE AGREEMENTS/LOAN AGREEMENTS/DEBENTURE TRUST DEEDS ENTERED/TO BE ENTERED INTO BY THE COMPANY IN	FOR

		RESPECT OF THE SAID BORROWINGS. FURTHER RESOLVED THAT THE BOARD BE AND IS HEREBY AUTHORISED AND EMPOWERED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, ARRANGE, GIVE SUCH DIRECTIONS AS MAY BE DEEMED NECESSARY OR EXPEDIENT, OR SETTLE THE TERMS AND CONDITIONS OF SUCH INSTRUMENT, SECURITIES, LOAN, DEBT INSTRUMENT AS THE CASE MAY BE, ON WHICH ALL SUCH MONEYS AS ARE BORROWED, OR TO BE BORROWED, FROM TIME TO TIME, AS TO INTEREST, REPAYMENT, SECURITY OR OTHERWISE HOWSOEVER AS IT MAY THINK FIT, AND TO EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED TO GIVE EFFECT TO THIS RESOLUTION AND FOR MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO, INCLUDING INTIMATING THE CONCERNED AUTHORITIES OR OTHER REGULATORY BODIES AND DELEGATING ALL OR ANY OF THE POWERS CONFERRED HEREIN TO ANY COMMITTEE OF DIRECTORS OR OFFICERS OF THE COMPANY.	
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	10-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. V. S. PARTHASARATHY (DIN: 00125299), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	10-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	10-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
MANI,INC.	25-NOV-2020	APPOINT A DIRECTOR MATSUDA, MICHIHARU	FOR
MANI,INC.	25-NOV-2020	APPOINT A DIRECTOR MORIKAWA, MICHIO	FOR
MANI,INC.	25-NOV-2020	APPOINT A DIRECTOR MORIYAMA, YUKIKO	FOR
MANI,INC.	25-NOV-2020	APPOINT A DIRECTOR SAITO, MASAHIKO	FOR
MANI,INC.	25-NOV-2020	APPOINT A DIRECTOR TAKAHASHI, KAZUO	FOR
MANI,INC.	25-NOV-2020	APPOINT A DIRECTOR TAKAI, TOSHIHIDE	FOR
MANI,INC.	25-NOV-2020	APPOINT A DIRECTOR YANO, TATSUSHI	FOR
MAPLETREE COMMERCIAL TRUST	22-JUL-2020	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS	FOR
MAPLETREE COMMERCIAL TRUST	22-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MCT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION	FOR
MAPLETREE COMMERCIAL TRUST	22-JUL-2020	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MCT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE AUDITOR'S REPORT THEREON	FOR
MAPLETREE INDUSTRIAL TRUST	15-JUL-2020	THAT APPROVAL BE AND IS HEREBY GIVEN TO THE MANAGER, TO (A) (I) ISSUE UNITS IN MIT ("UNITS") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE UNITS TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) SECURITIES, WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO UNITS, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE MANAGER MAY IN ITS ABSOLUTE DISCRETION DEEM FIT; AND (B) ISSUE UNITS IN PURSUANCE OF ANY INSTRUMENTS MADE OR GRANTED BY THE MANAGER WHILE THIS RESOLUTION WAS IN FORCE (NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE AT THE TIME SUCH UNITS ARE ISSUED), PROVIDED THAT: (1) THE AGGREGATE NUMBER OF UNITS TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING UNITS TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL NOT EXCEED FIFTY PER CENT. (50%) OF THE TOTAL NUMBER OF ISSUED UNITS (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF UNITS TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO UNITHOLDERS (INCLUDING UNITS TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL NOT	FOR

		<p>EXCEED TWENTY PER CENT. (20%) OF THE TOTAL NUMBER OF ISSUED UNITS (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW); (2) SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF UNITS THAT MAY BE ISSUED UNDER SUBPARAGRAPH (1) ABOVE, THE TOTAL NUMBER OF ISSUED UNITS SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED UNITS AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) ANY NEW UNITS ARISING FROM THE CONVERSION OR EXERCISE OF ANY INSTRUMENTS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (B) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF UNITS; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE MANAGER SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE TRUST DEED CONSTITUTING MIT (AS AMENDED) (THE "TRUST DEED") FOR THE TIME BEING IN FORCE (UNLESS OTHERWISE EXEMPTED OR WAIVED BY THE MONETARY AUTHORITY OF SINGAPORE); (4) (UNLESS REVOKED OR VARIED BY UNITHOLDERS IN A GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF MIT OR (II) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF MIT IS REQUIRED BY APPLICABLE REGULATIONS TO BE HELD, WHICHEVER IS EARLIER; (5) WHERE THE TERMS OF THE ISSUE OF THE INSTRUMENTS PROVIDE FOR ADJUSTMENT TO THE NUMBER OF INSTRUMENTS OR UNITS INTO WHICH THE INSTRUMENTS MAY BE CONVERTED IN THE EVENT OF RIGHTS, BONUS OR OTHER CAPITALISATION ISSUES OR ANY OTHER EVENTS, THE MANAGER IS AUTHORISED TO ISSUE ADDITIONAL INSTRUMENTS OR UNITS PURSUANT TO SUCH ADJUSTMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE AT THE TIME THE INSTRUMENTS OR UNITS ARE ISSUED; AND (6) THE MANAGER AND THE TRUSTEE BE AND ARE HEREBY SEVERALLY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS THE MANAGER OR, AS THE CASE MAY BE, THE TRUSTEE MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTEREST OF MIT TO GIVE EFFECT TO THE AUTHORITY CONFERRED BY THIS RESOLUTION</p>	
MAPLETREE INDUSTRIAL TRUST	15-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MIT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF MIT, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION	FOR
MAPLETREE INDUSTRIAL TRUST	15-JUL-2020	TO RECEIVE AND ADOPT THE REPORT OF DBS TRUSTEE LIMITED, AS TRUSTEE OF MIT (THE "TRUSTEE"), THE STATEMENT BY MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD., AS MANAGER OF MIT (THE "MANAGER"), AND THE AUDITED FINANCIAL STATEMENTS OF MIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE AUDITOR'S REPORT THEREON	FOR
MAPLETREE INDUSTRIAL TRUST	27-AUG-2020	THE PROPOSED ACQUISITION OF THE REMAINING 60.0% INTEREST IN 14 DATA CENTRES LOCATED IN THE UNITED STATES OF AMERICA, AS AN INTERESTED PERSON TRANSACTION	FOR
MAPLETREE LOGISTICS TRUST	14-JUL-2020	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS	FOR
MAPLETREE LOGISTICS TRUST	14-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MLT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION	FOR
MAPLETREE LOGISTICS TRUST	14-JUL-2020	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MLT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE AUDITOR'S REPORT THEREON	FOR
MAPLETREE LOGISTICS TRUST	23-NOV-2020	PROPOSED ACQUISITIONS AS INTERESTED PERSON TRANSACTIONS	FOR
MAPLETREE LOGISTICS TRUST	23-NOV-2020	PROPOSED ISSUE OF NEW UNITS IN MLT AS PARTIAL CONSIDERATION FOR THE PRC ACQUISITIONS	FOR
MAPLETREE LOGISTICS TRUST	23-NOV-2020	PROPOSED WHITEWASH RESOLUTION	FOR

MAPLETREE NORTH ASIA COMMERCIAL TRUST	16-JUL-2020	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS	FOR
MAPLETREE NORTH ASIA COMMERCIAL TRUST	16-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MNACT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION	FOR
MAPLETREE NORTH ASIA COMMERCIAL TRUST	16-JUL-2020	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MNACT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE AUDITOR'S REPORT THEREON	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RECEIVE ANNUAL REPORT AND ACCOUNTS	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	ELECT SAPNA SOOD	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	ELECT TAMARA INGRAM	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RE-ELECT ANDREW FISHER	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RE-ELECT ANDY HALFORD	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RE-ELECT ARCHIE NORMAN	AGAINST
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RE-ELECT DELOITTE LLP AS AUDITORS	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RE-ELECT JUSTIN KING	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RE-ELECT PIP MCCROSTIE	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	RE-ELECT STEVE ROWE	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	APPROVE THE REMUNERATION POLICY	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	APPROVE THE REMUNERATION REPORT	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	APPROVE AMENDMENTS TO THE PERFORMANCE SHARE PLAN RULES	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	APPROVE THE DEFERRED SHARE BONUS PLAN RULES	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	APPROVE THE RESTRICTED SHARE PLAN RULES	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	AUTHORISE ALLOTMENT OF SHARES	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	ELECT EOIN TONGE	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	AUTHORISE PURCHASE OF OWN SHARES	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	FOR
MARKS AND SPENCER GROUP PLC	03-JUL-2020	CALL GENERAL MEETINGS ON 14 DAYS NOTICE	AGAINST
MARKS AND SPENCER GROUP PLC	03-JUL-2020	GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
MARUTI SUZUKI INDIA LTD	26-AUG-2020	"RESOLVED THAT PURSUANT TO ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. TAKAHIKO HASHIMOTO (DIN: 08506746) WHO RETIRES BY	FOR

		ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION."	
MARUTI SUZUKI INDIA LTD	26-AUG-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, RULES MADE THEREUNDER AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. MAHESWAR SAHU (DIN: 00034051), BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR, NOT TO RETIRE BY ROTATION, FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 14TH MAY, 2020 TO 13TH MAY, 2025."	FOR
MARUTI SUZUKI INDIA LTD	26-AUG-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, 160 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND THE RULES MADE THEREUNDER, MR. KENICHIRO TOYOFUKU (DIN: 08619076) BE AND IS HEREBY APPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION." "FURTHER RESOLVED THAT PURSUANT TO ARTICLE 76 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND SECTIONS 196 AND 197, SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) MR. KENICHIRO TOYOFUKU BE AND IS HEREBY APPOINTED AS A WHOLE-TIME DIRECTOR DESIGNATED AS DIRECTOR (CORPORATE PLANNING) WITH EFFECT FROM 5TH DEC, 2019 FOR A PERIOD OF THREE YEARS AT THE FOLLOWING REMUNERATION: A) BASIC SALARY: RS. 139.92 LAC PER ANNUM IN THE SCALE OF RS. 125 LAC TO RS. 200 LAC PER ANNUM WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO REVISE HIS SALARY FROM TIME TO TIME. THE ANNUAL INCREMENTS WILL BE MERIT BASED AND TAKE INTO ACCOUNT THE COMPANY'S PERFORMANCE. B) SPECIAL SALARY: RS. 12 LAC PER ANNUM WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO INCREASE IT UPTO RS. 30 LAC PER ANNUM. C) PERFORMANCE LINKED BONUS: A PERFORMANCE LINKED BONUS EQUIVALENT TO A GUARANTEED MINIMUM OF FOUR MONTHS' BASIC SALARY AND A MAXIMUM OF TEN MONTHS' BASIC SALARY, TO BE PAID ANNUALLY, WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO FIX THE SAME BASED ON CERTAIN PERFORMANCE CRITERIA TO BE LAID DOWN BY THE BOARD. D) PERQUISITES AND ALLOWANCES: IN ADDITION TO THE SALARY AND PERFORMANCE LINKED BONUS, HE SHALL ALSO BE ENTITLED TO PERQUISITES AND ALLOWANCES LIKE ACCOMMODATION (FURNISHED OR OTHERWISE) OR HOUSE RENT ALLOWANCE IN LIEU THEREOF; HOUSE MAINTENANCE ALLOWANCE, TOGETHER WITH THE REIMBURSEMENT OF EXPENSES OR ALLOWANCE FOR UTILITIES SUCH AS GAS, ELECTRICITY, WATER, FURNISHINGS, REPAIRS, SERVANTS' SALARIES, SOCIETY CHARGES AND PROPERTY TAX ETC.; MEDICAL REIMBURSEMENT, MEDICAL / ACCIDENT INSURANCE, LEAVE TRAVEL CONCESSION FOR HIMSELF AND HIS FAMILY; CLUB FEES AND SUCH OTHER PERQUISITES AND ALLOWANCES IN ACCORDANCE WITH THE RULES OF THE COMPANY OR AS MAY BE AGREED TO BY THE BOARD AND HIM; PROVIDED THAT SUCH PERQUISITES AND ALLOWANCES WILL BE RS. 63.24 LAC PER ANNUM WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO INCREASE IT FROM TIME TO TIME UPTO A MAXIMUM OF RS. 120 LAC PER ANNUM. FOR THE PURPOSE OF CALCULATING THE ABOVE CEILING, PERQUISITES AND ALLOWANCES SHALL BE EVALUATED AS PER INCOME TAX RULES, WHEREVER APPLICABLE. IN THE ABSENCE OF ANY SUCH RULES, PERQUISITES AND ALLOWANCES SHALL BE EVALUATED AT ACTUAL COST. IN ADDITION, HE WILL BE ENTITLED FOR A CONTRIBUTION TO THE PROVIDENT AND PENSION FUND AS PER APPLICABLE LAW IN FORCE FROM TIME TO TIME. PROVISION FOR THE USE OF COMPANY'S CAR FOR OFFICIAL DUTIES AND TELEPHONE (INCLUDING PAYMENT FOR LOCAL CALLS AND LONG DISTANCE OFFICIAL CALLS) SHALL NOT BE INCLUDED IN THE COMPUTATION OF PERQUISITES AND ALLOWANCES FOR THE PURPOSE OF CALCULATING THE SAID CEILING. MINIMUM REMUNERATION NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN CONTAINED, WHERE IN ANY FINANCIAL YEAR DURING THE CURRENCY OF HIS TENURE, IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS, THE COMPANY WILL SUBJECT TO	FOR

		APPLICABLE LAWS, PAY REMUNERATION BY WAY OF BASIC AND SPECIAL SALARY, PERFORMANCE LINKED BONUS NOT EXCEEDING FOUR MONTHS' BASIC SALARY, PERQUISITES AND ALLOWANCES AS SPECIFIED ABOVE."	
MARUTI SUZUKI INDIA LTD	26-AUG-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, 160 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND THE RULES MADE THEREUNDER, MR. HISASHI TAKEUCHI (DIN: 07806180) BE AND IS HEREBY APPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION."	FOR
MARUTI SUZUKI INDIA LTD	26-AUG-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, THE REMUNERATION OF M/S R.J.GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR TO CONDUCT THE AUDIT OF THE APPLICABLE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21 AMOUNTING TO RS. 2.40 LAC PLUS APPLICABLE TAXES THEREON BESIDES REIMBURSEMENT OF OUT OF POCKET EXPENSES ON ACTUALS INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED."	FOR
MARUTI SUZUKI INDIA LTD	26-AUG-2020	"RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, DIVIDEND AT THE RATE OF RS. 60 PER SHARE BE AND IS HEREBY DECLARED TO BE PAID TO THE MEMBERS OF THE COMPANY."	FOR
MARUTI SUZUKI INDIA LTD	26-AUG-2020	RESOLVED THAT PURSUANT TO ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. KENICHI AYUKAWA (DIN: 02262755) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION."	FOR
MARUTI SUZUKI INDIA LTD	26-AUG-2020	"RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2020, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY CONSIDERED AND ADOPTED."	FOR
MAS FINANCIAL SERVICES LTD	09-DEC-2020	APPOINTMENT OF MRS. DARSHANA PANDYA (DIN: 07610402) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS	FOR
MAS FINANCIAL SERVICES LTD	09-DEC-2020	APPROVAL FOR CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	FOR
MAS FINANCIAL SERVICES LTD	09-DEC-2020	APPROVAL FOR INCREASING THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO INR 7,500 CRORES	FOR
MAS FINANCIAL SERVICES LTD	09-DEC-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. MUKESH CHIMANLAL GANDHI (DIN: 00187086), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
MAS FINANCIAL SERVICES LTD	09-DEC-2020	TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	READING, DISCUSSION AND APPROVAL OF THE ANNUAL REPORT PREPARED BY THE COMPANY'S BOARD OF DIRECTORS FOR THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	INFORMING THE SHAREHOLDERS ON THE REMUNERATION POLICY WHICH SETS OUT THE PRINCIPLES OF REMUNERATION OF THE BOARD MEMBERS AND THE SENIOR EXECUTIVES IN ACCORDANCE WITH THE CAPITAL MARKETS BOARDS REGULATIONS AND PROVIDING INFORMATION REGARDING THE ATTENDANCE FEES	ABSTAIN

		PAID TO THE BOARD OF DIRECTORS MEMBERS IN ACCORDANCE WITH SUCH POLICY WITHIN THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020	
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	APPOINTMENT OF THE AUDITOR	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	OPENING AND ELECTION OF THE MEETINGS CHAIRPERSON	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	DETERMINATION OF THE SALARIES AND OTHER RIGHTS OF BOARD OF DIRECTORS MEMBERS SUCH AS ATTENDANCE FEES, BONUSES AND PREMIUMS	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	GRANTING AUTHORITY TO THE MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH SECTIONS 395 AND 396 OF THE TURKISH COMMERCIAL CODE, AND INFORMING THE SHAREHOLDERS ON THE TRANSACTIONS CARRIED OUT DURING THE SPECIAL ACCOUNTING PERIOD BETWEEN 1 FEBRUARY 2019 31 JANUARY 2020, IN ACCORDANCE WITH THE MANDATORY PRINCIPLE 1.3.6 OF THE CORPORATE GOVERNANCE COMMUNIQUE AS PROMULGATED BY THE CAPITAL MARKETS BOARD	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	INFORMING THE SHAREHOLDERS ON THE DONATIONS MADE BY THE COMPANY WITHIN THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020 AND DETERMINATION OF AN UPPER LIMIT FOR THE DONATIONS TO BE MADE WITHIN THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2020 31 JANUARY 2021	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	APPROVAL OF THE BOARD OF DIRECTORS' PROPOSAL REGARDING THE NON DISTRIBUTION OF PROFITS OF THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020 AND SUBMISSION OF INFORMATION TO THE SHAREHOLDERS ABOUT THE PURPOSE AND REASON OF NON DISTRIBUTION WHICH CAN BE STATED AS SUPPORTING THE LIQUIDITY THAT THE COMPANY MAY NEED DUE TO THE IMPACT OF COVID 19 PANDEMIC CONDITIONS ON THE ACTIVITIES OF THE COMPANY	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	INFORMING THE SHAREHOLDERS ON THE SECURITIES, PLEDGES, COLLATERALS AND MORTGAGES GRANTED TO THIRD PARTIES WITHIN THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020 IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD REGULATIONS AND THE REVENUES OR BENEFITS OBTAINED IN CONNECTION THEREWITH	ABSTAIN
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	READING OF THE INDEPENDENT AUDIT REPORT SUMMARY FOR THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS RELATING TO THE SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	RELEASE OF THE BOARD OF DIRECTORS MEMBERS SEPARATELY AND INDIVIDUALLY FROM THEIR LIABILITIES WITH RESPECT TO THEIR ACTIVITIES WITHIN THE COMPANY'S SPECIAL ACCOUNTING PERIOD OF 1 FEBRUARY 2019 31 JANUARY 2020	FOR
MAVI GIYIM SANAYI VE TICARET A.S.	16-JUL-2020	WISHES AND REQUESTS	ABSTAIN
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: JAMES R. BERGMAN	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: JOSEPH R. BRONSON	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: MARYANN WRIGHT	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: MERCEDES JOHNSON	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: ROBERT E. GRADY	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: TRACY C. ACCARDI	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: TUNC DOLUCA	FOR

MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: WILLIAM D. WATKINS	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
MAXIM INTEGRATED PRODUCTS, INC.	05-NOV-2020	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MAXIM INTEGRATED'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 26, 2021.	FOR
MAXIM INTEGRATED PRODUCTS, INC.	08-OCT-2020	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO MAXIM'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (THE "MAXIM COMPENSATION PROPOSAL").	FOR
MAXIM INTEGRATED PRODUCTS, INC.	08-OCT-2020	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MAXIM MERGER PROPOSAL OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO MAXIM STOCKHOLDERS (THE "MAXIM ADJOURNMENT PROPOSAL").	MIX AGAINST
MAXIM INTEGRATED PRODUCTS, INC.	08-OCT-2020	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2020 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG ANALOG DEVICES, INC. ("ANALOG DEVICES"), MAGNETO CORP., A DELAWARE CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF ANALOG DEVICES, AND MAXIM INTEGRATED PRODUCTS, INC. ("MAXIM" AND, THIS PROPOSAL, THE "MAXIM MERGER PROPOSAL").	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: BRADLEY E. LERMAN	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: BRIAN S. TYLER	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DOMINIC J. CARUSO	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DONALD R. KNAUSS	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: EDWARD A. MUELLER	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: KENNETH E. WASHINGTON, PH.D.	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: M. CHRISTINE JACOBS	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MARIA MARTINEZ	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MARIE L. KNOWLES	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: N. ANTHONY COLES, M.D.	FOR
MCKESSON CORPORATION	29-JUL-2020	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: SUSAN R. SALKA	AGAINST
MCKESSON CORPORATION	29-JUL-2020	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	FOR
MCKESSON CORPORATION	29-JUL-2020	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2021.	AGAINST
MCUBS MIDCITY INVESTMENT CORPORATION	22-OCT-2020	AMEND ARTICLES TO: UPDATE THE STRUCTURE OF FEE TO BE RECEIVED BY ASSET MANAGEMENT FIRM, CHANGE FISCAL PERIOD END	FOR
MCUBS MIDCITY INVESTMENT CORPORATION	22-OCT-2020	APPROVE ABSORPTION-TYPE MERGER AGREEMENT BETWEEN THE COMPANY AND JAPAN RETAIL FUND INVESTMENT CORPORATION	FOR
MCUBS MIDCITY INVESTMENT CORPORATION	22-OCT-2020	APPROVE TERMINATION OF THE ASSET MANAGEMENT AGREEMENT WITH MITSUBISHI CORP. - UBS REALTY INC.	FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: ANDREA J. GOLDSMITH, PH.D.	MIX FOR

MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: CRAIG ARNOLD	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: DENISE M. O'LEARY	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: ELIZABETH G. NABEL, M.D.	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: GEOFFREY S. MARTHA	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: JAMES T. LENEHAN	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: KENDALL J. POWELL	MIX AGAINST
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: KEVIN E. LOFTON	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	MIX FOR
MEDTRONIC PLC	11-DEC-2020	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	MIX FOR
MEDTRONIC PLC	11-DEC-2020	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	MIX FOR
MEDTRONIC PLC	11-DEC-2020	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF MEDTRONIC ORDINARY SHARES.	MIX FOR
MEDTRONIC PLC	11-DEC-2020	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2021 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	MIX AGAINST
MEDTRONIC PLC	11-DEC-2020	TO RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES.	MIX FOR
MEDTRONIC PLC	11-DEC-2020	TO RENEW THE BOARD'S AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	MIX FOR
MEITUAN DIANPING	29-SEP-2020	TO APPROVE, SUBJECT TO AND CONDITIONAL UPON THE APPROVAL OF THE REGISTRAR OF COMPANIES OF THE CAYMAN ISLANDS, THE CHANGE OF THE ENGLISH NAME OF THE COMPANY FROM "MEITUAN DIANPING" TO "MEITUAN" AND THE ADOPTION OF THE CHINESE NAME OF ("AS SPECIFIED") AS THE DUAL FOREIGN NAME OF THE COMPANY IN PLACE OF ITS EXISTING CHINESE NAME OF ("AS SPECIFIED") WITH EFFECT FROM THE DATE OF REGISTRATION AS SET OUT IN THE CERTIFICATE OF INCORPORATION ON CHANGE OF NAME ISSUED BY THE REGISTRAR OF COMPANIES OF THE CAYMAN ISLANDS	FOR
MEITUAN DIANPING	29-SEP-2020	TO AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY ON BEHALF OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS AND EXECUTE AND DELIVER ALL SUCH DOCUMENTS WHICH HE CONSIDERS NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO RESOLUTION NO. 1(A) ABOVE AND TO ATTEND TO ANY REGISTRATION AND/OR FILING IN THE CAYMAN ISLANDS AND HONG KONG ON BEHALF OF THE COMPANY	FOR
MERCARI,INC.	25-SEP-2020	APPOINT A DIRECTOR KOIZUMI, FUMIAKI	FOR
MERCARI,INC.	25-SEP-2020	APPOINT A DIRECTOR NAMATAME, MASASHI	FOR
MERCARI,INC.	25-SEP-2020	APPOINT A DIRECTOR SHINODA, MAKIKO	FOR
MERCARI,INC.	25-SEP-2020	APPOINT A DIRECTOR TAKAYAMA, KEN	FOR
MERCARI,INC.	25-SEP-2020	APPOINT A DIRECTOR YAMADA, SHINTARO	FOR
MERCARI,INC.	25-SEP-2020	AMEND ARTICLES TO: APPROVE MINOR REVISIONS	FOR
MERCARI,INC.	25-SEP-2020	APPROVE DETAILS OF COMPENSATION AS STOCK OPTIONS FOR DIRECTORS (EXCLUDING OUTSIDE DIRECTORS)	FOR
MEREDITH CORPORATION	11-NOV-2020	DIRECTOR	FOR
MEREDITH CORPORATION	11-NOV-2020	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR
MEREDITH CORPORATION	11-NOV-2020	TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO CLARIFY OUR ABILITY TO MAKE	FOR

		DISTRIBUTIONS TO OUR SHAREHOLDERS IN SEPARATE CLASSES OF STOCK OF OUR SUBSIDIARIES COMPARABLE TO THE CLASSES OF COMMON STOCK AND CLASS B STOCK HELD BY THEM.	
MEREDITH CORPORATION	11-NOV-2020	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2021.	FOR
MEREDITH CORPORATION	11-NOV-2020	TO VOTE ON A PROPOSED AMENDMENT AND RESTATEMENT OF THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002.	FOR
MERIDIAN ENERGY LTD	01-OCT-2020	THAT MARK VERBIEST, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
METALURGICA GERDAU SA, PORTO ALEGRE	24-JUL-2020	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS SHAREHOLDERS HOLDING PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF HE HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING . CARLOS JOSE DA COSTA ANDRE, INDEPENDENT MEMBER	FOR
METALURGICA GERDAU SA, PORTO ALEGRE	24-JUL-2020	DO YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141, 4, II OF LAW 6,404 OF 1976. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF HE HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING	FOR
METALURGICA GERDAU SA, PORTO ALEGRE	24-JUL-2020	IN THE EVENT IT IS FOUND THAT NEITHER THE OWNERS OF SHARES WITH VOTING RIGHTS NOR THE OWNERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS MAKE UP, RESPECTIVELY, THE QUORUM THAT IS REQUIRED BY ARTICLE 141, I AND II, 4 OF LAW 6,404 OF 1976, DO YOU WANT YOUR VOTE TO BE GROUPED WITH THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT, TO THE BOARD OF DIRECTORS, THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL OF THOSE WHO, BEING LISTED ON THIS PROXY CARD, RAN FOR SEPARATE ELECTION	FOR
METALURGICA GERDAU SA, PORTO ALEGRE	24-JUL-2020	SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. ARAMIS SA DE ANDRADE, ALOISIO MACARIO FERREIRA DE SOUZA	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: ANGELO V. PANTALEO	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: BRIAN J. CADWALLADER	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: BRUCE K. CROWTHER	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: DARREN M. DAWSON	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: DAVID P. BLOM	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: DONALD W. DUDA	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: LAWRENCE B. SKATOFF	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: MARK D. SCHWABERO	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: MARY A. LINDSEY	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: THERESE M. BOBEK	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	ELECTION OF DIRECTOR: WALTER J. ASPATORE	FOR

METHODE ELECTRONICS, INC.	16-SEP-2020	THE ADVISORY APPROVAL OF METHODE'S NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
METHODE ELECTRONICS, INC.	16-SEP-2020	THE RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 1, 2021.	FOR
MICROCHIP TECHNOLOGY INCORPORATED	18-AUG-2020	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	18-AUG-2020	ELECTION OF DIRECTOR: L.B. DAY	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	18-AUG-2020	ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	FOR
MICROCHIP TECHNOLOGY INCORPORATED	18-AUG-2020	ELECTION OF DIRECTOR: STEVE SANGHI	FOR
MICROCHIP TECHNOLOGY INCORPORATED	18-AUG-2020	ELECTION OF DIRECTOR: WADE F. MEYERCORD	FOR
MICROCHIP TECHNOLOGY INCORPORATED	18-AUG-2020	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	FOR
MICROCHIP TECHNOLOGY INCORPORATED	18-AUG-2020	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2021.	FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: ARNE M. SORENSON	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: CHARLES W. SCHARF	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: EMMA N. WALMSLEY	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: JOHN W. STANTON	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: JOHN W. THOMPSON	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: PADMASREE WARRIOR	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: PENNY S. PRITZKER	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: REID G. HOFFMAN	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: SANDRA E. PETERSON	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: SATYA NADELLA	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	MIX FOR
MICROSOFT CORPORATION	02-DEC-2020	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2021.	MIX AGAINST
MIDEA GROUP CO LTD	16-OCT-2020	AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE TRANSACTION	FOR
MIDEA GROUP CO LTD	16-OCT-2020	CHANGE OF SUPERVISORS	FOR
MIDEA GROUP CO LTD	16-OCT-2020	PARTICIPATING IN THE EMPLOYEE STOCK OWNERSHIP PLAN OF THE SUBSIDIARY BY DIRECTORS AND SENIOR MANAGEMENT MEMBERS OF THE COMPANY	MIX FOR
MIDEA GROUP CO LTD	16-OCT-2020	PREPLAN FOR THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD	FOR
MIDEA GROUP CO LTD	16-OCT-2020	PURPOSE, COMMERCIAL REASONABILITY, NECESSITY AND FEASIBILITY OF THE SPIN-OFF LISTING	FOR
MIDEA GROUP CO LTD	16-OCT-2020	STATEMENT ON MAINTAINING INDEPENDENCE AND SUSTAINABLE PROFITABILITY OF THE COMPANY	FOR
MIDEA GROUP CO LTD	16-OCT-2020	STATEMENT ON THE COMPLIANCE AND COMPLETENESS OF THE LEGAL PROCEDURE OF THE TRANSACTION AND THE VALIDITY OF THE LEGAL DOCUMENTS SUBMITTED	FOR
MIDEA GROUP CO LTD	16-OCT-2020	THE SPIN-OFF IPO AND LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD	FOR

MIDEA GROUP CO LTD	16-OCT-2020	THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD IF IN COMPLIANCE WITH THE REGULATION ON DOMESTIC SPIN-OFF LISTING OF SUBSIDIARIES OF DOMESTICALLY LISTED COMPANIES	FOR
MIDEA GROUP CO LTD	16-OCT-2020	THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD IS FOR THE LEGITIMATE RIGHTS AND INTEREST OF SHAREHOLDERS AND CREDITORS	FOR
MIDEA GROUP CO LTD	16-OCT-2020	THE SPIN-OFF LISTING OF A SUBSIDIARY ON THE CHINEXT BOARD IS IN COMPLIANCE WITH RELEVANT LAWS AND REGULATIONS	FOR
MIDEA GROUP CO LTD	16-OCT-2020	THE SUBSIDIARY IS CAPABLE OF CONDUCTING LAW-BASED OPERATION	FOR
MIMECAST LIMITED	08-OCT-2020	TO RE-ELECT CHRISTOPHER FITZGERALD AS A CLASS II DIRECTOR OF THE COMPANY.	FOR
MIMECAST LIMITED	08-OCT-2020	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS.	FOR
MIMECAST LIMITED	08-OCT-2020	TO RE-ELECT NEIL MURRAY AS A CLASS II DIRECTOR OF THE COMPANY.	FOR
MIMECAST LIMITED	08-OCT-2020	TO RE-ELECT ROBERT P. SCHECHTER AS A CLASS II DIRECTOR OF THE COMPANY.	FOR
MIMECAST LIMITED	08-OCT-2020	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	FOR
MIMECAST LIMITED	08-OCT-2020	TO APPOINT ERNST & YOUNG LLP IN THE UNITED KINGDOM AS THE COMPANY'S INDEPENDENT AUDITOR.	FOR
MIMECAST LIMITED	08-OCT-2020	TO APPROVE THE REAUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE, AND HOLD AS TREASURY SHARES, THE ORDINARY SHARES OF THE COMPANY.	FOR
MIMECAST LIMITED	08-OCT-2020	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE THE REMUNERATION OF THE INDEPENDENT AUDITOR.	FOR
MODINE MANUFACTURING COMPANY	23-JUL-2020	ELECTION OF DIRECTOR: MR. ERIC D. ASHLEMAN	FOR
MODINE MANUFACTURING COMPANY	23-JUL-2020	ELECTION OF DIRECTOR: MR. LARRY O. MOORE	FOR
MODINE MANUFACTURING COMPANY	23-JUL-2020	ELECTION OF DIRECTOR: MS. MARSHA C. WILLIAMS	FOR
MODINE MANUFACTURING COMPANY	23-JUL-2020	ADVISORY VOTE TO APPROVE OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
MODINE MANUFACTURING COMPANY	23-JUL-2020	APPROVAL OF THE MODINE MANUFACTURING COMPANY 2020 INCENTIVE COMPENSATION PLAN.	FOR
MODINE MANUFACTURING COMPANY	23-JUL-2020	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
MONTEA SCA	09-NOV-2020	AMEND ARTICLE 4.1 TO UPDATE CORPORATE PURPOSE	FOR
MONTEA SCA	09-NOV-2020	APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 100 PERCENT BY DISTRIBUTION OF OPTIONAL DIVIDEND	FOR
MONTEA SCA	09-NOV-2020	APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 100 PERCENT OF AUTHORIZED CAPITAL WITH PREEMPTIVE RIGHTS BY CONTRIBUTION IN CASH	FOR
MONTEA SCA	09-NOV-2020	APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 100 PERCENT OF AUTHORIZED CAPITAL WITHOUT PREEMPTIVE RIGHTS BY VARIOUS MEANS	AGAINST
MONTEA SCA	09-NOV-2020	APPROVE CONVERSION INTO A LIMITED LIABILITY COMPANY AND ADOPT NEW ARTICLES OF ASSOCIATION RE: CODE OF COMPANIES AND ASSOCIATION	FOR
MONTEA SCA	09-NOV-2020	AUTHORIZE BOARD TO ISSUE SHARES IN THE EVENT OF A PUBLIC TENDER OFFER OR SHARE EXCHANGE OFFER	AGAINST
MONTEA SCA	09-NOV-2020	AUTHORIZE BOARD TO REPURCHASE SHARES IN THE EVENT OF A SERIOUS AND IMMINENT HARM AND UNDER NORMAL CONDITIONS	AGAINST
MONTEA SCA	09-NOV-2020	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS FORMALITIES AT TRADE REGISTRY	FOR

MONTEA SCA	09-NOV-2020	AUTHORIZE REPURCHASE OF UP TO MAXIMUM POSSIBLE SHARES OF ISSUED SHARE CAPITAL	AGAINST
MONTEA SCA	09-NOV-2020	IF ITEM B2.2B1 IS NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 75 PERCENT BY DISTRIBUTION OF OPTIONAL DIVIDEND	FOR
MONTEA SCA	09-NOV-2020	IF ITEM B2.2C1 IS NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 75 PERCENT OF AUTHORIZED CAPITAL WITHOUT PREEMPTIVE RIGHTS BY VARIOUS MEANS	AGAINST
MONTEA SCA	09-NOV-2020	IF ITEM B2.A1 IS NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 50 PERCENT OF AUTHORIZED CAPITAL WITH PREEMPTIVE RIGHTS BY CONTRIBUTION IN CASH	FOR
MONTEA SCA	09-NOV-2020	IF ITEM D1 IS NOT APPROVED: AUTHORIZE REPURCHASE OF UP TO 20 PERCENT OF ISSUED SHARE CAPITAL	FOR
MONTEA SCA	09-NOV-2020	IF ITEMS B2.2B1 2B2 ARE NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 50 PERCENT BY DISTRIBUTION OF OPTIONAL DIVIDEND	FOR
MONTEA SCA	09-NOV-2020	IF ITEMS B2.2C1 2C2 ARE NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 50 PERCENT OF AUTHORIZED CAPITAL WITHOUT PREEMPTIVE RIGHTS BY VARIOUS MEANS	AGAINST
MONTEA SCA	09-NOV-2020	IF ITEMS D1 D2 ARE NOT APPROVED: AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	FOR
MONTEA SCA	09-NOV-2020	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	AGAINST
MOTHERSON SUMI SYSTEMS LTD	28-SEP-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS (IF ANY) OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S. M.R. VYAS AND ASSOCIATES, PRACTICING COST AND MANAGEMENT ACCOUNTANTS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21, AMOUNTING TO INR 13,75,000 (EXCLUDING APPLICABLE TAXES) IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION	FOR
MOTHERSON SUMI SYSTEMS LTD	28-SEP-2020	RESOLVED THAT PURSUANT TO PROVISIONS OF THE SECTION 149, 152 READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (HEREIN AFTER REFERRED TO AS THE "ACT"), THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE, MR. NAVEEN GANJU (DIN- 00094595), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE UP TO OCTOBER 13, 2020 AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED IN THE SUB- SECTION 6 OF SECTION 149 OF THE ACT AND REGULATION 16(1)(B) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND WHO IS ELIGIBLE FOR REAPPOINTMENT FOR SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS UP TO OCTOBER 13, 2025. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION	FOR
MOTHERSON SUMI SYSTEMS LTD	28-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. LAKSH VAAMAN SEHGAL (DIN- 00048584), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT	FOR

MOTHERSON SUMI SYSTEMS LTD	28-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. SHUNICHIRO NISHIMURA (DIN- 08138608), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
MOTHERSON SUMI SYSTEMS LTD	28-SEP-2020	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF AUDITORS THEREON	FOR
MTU AERO ENGINES AG	05-AUG-2020	RESOLUTION ON AN AMENDMENT TO THE ARTICLES OF ASSOCIATION	FOR
MTU AERO ENGINES AG	05-AUG-2020	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR FISCAL YEAR 2020: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH	FOR
MTU AERO ENGINES AG	05-AUG-2020	RESOLUTION ON THE APPROPRIATION OF NET PROFIT: DIVIDENDS OF EUR 0.04 PER SHARE	FOR
MTU AERO ENGINES AG	05-AUG-2020	RESOLUTION ON THE DISCHARGE OF MEMBERS OF THE EXECUTIVE BOARD FOR FISCAL YEAR 2019	FOR
MTU AERO ENGINES AG	05-AUG-2020	RESOLUTION ON THE DISCHARGE OF MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2019	FOR
MULTI COMMODITY EXCHANGE OF INDIA LIMITED	31-AUG-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139 AND 142 OF THE COMPANIES ACT, 2013 (THE ACT) AND RULES 3 AND 4 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (THE RULES), (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT (S) THEREOF FOR THE TIME BEING IN FORCE), AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, M/S. SHAH GUPTA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.109574W), WHO HAVE OFFERED THEMSELVES FOR RE-APPOINTMENT AND HAVE CONFIRMED THEIR ELIGIBILITY TO BE APPOINTED AS AUDITORS, IN TERMS OF PROVISIONS OF SECTION 141 OF THE ACT AND RULE 4 OF THE RULES, BE AND ARE HEREBY RE-APPOINTED AS STATUTORY AUDITORS OF THE COMPANY FOR THE SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY, AT A REMUNERATION OF INR 15 LAKH (RUPEES FIFTEEN LAKH) FOR THE FINANCIAL YEAR 2020-21, PLUS REIMBURSEMENT OF OUT-OF-POCKET EXPENSES AND APPLICABLE TAXES, WITH AN ESCALATION OF UPTO 10% ONCE IN TWO YEARS AND CHANGE IN THE ENGAGEMENT PARTNER."	FOR
MULTI COMMODITY EXCHANGE OF INDIA LIMITED	31-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT GOELA, (DIN:01754804), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, SUBJECT TO APPROVAL OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI)	FOR
MULTI COMMODITY EXCHANGE OF INDIA LIMITED	31-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MS. MADHU VADERA JAYAKUMAR, (DIN:00016921), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, SUBJECT TO APPROVAL OF SEBI	FOR
MULTI COMMODITY EXCHANGE OF INDIA LIMITED	31-AUG-2020	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020: THE BOARD OF DIRECTORS OF YOUR COMPANY HAVE RECOMMENDED A DIVIDEND OF INR 30 (300%) PER EQUITY SHARE ON A FACE VALUE OF INR 10 PER SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, SUBJECT TO THE APPROVAL OF SHAREHOLDERS AT THE ENSUING ANNUAL GENERAL MEETING	FOR
MULTI COMMODITY EXCHANGE OF INDIA LIMITED	31-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT: A. AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON	FOR
MYOVANT SCIENCES LTD.	15-SEP-2020	ELECTION OF DIRECTOR TO SERVE FOR A ONE YEAR TERM: ADELE GULFO	AGAINST
MYOVANT SCIENCES LTD.	15-SEP-2020	ELECTION OF DIRECTOR TO SERVE FOR A ONE YEAR TERM: HIROSHI NOMURA	AGAINST

MYOVANT SCIENCES LTD.	15-SEP-2020	ELECTION OF DIRECTOR TO SERVE FOR A ONE YEAR TERM: KATHLEEN SEBELIUS	AGAINST
MYOVANT SCIENCES LTD.	15-SEP-2020	ELECTION OF DIRECTOR TO SERVE FOR A ONE YEAR TERM: LYNN SEELY, M.D.	AGAINST
MYOVANT SCIENCES LTD.	15-SEP-2020	ELECTION OF DIRECTOR TO SERVE FOR A ONE YEAR TERM: MARK GUINAN	AGAINST
MYOVANT SCIENCES LTD.	15-SEP-2020	ELECTION OF DIRECTOR TO SERVE FOR A ONE YEAR TERM: MYRTLE POTTER	AGAINST
MYOVANT SCIENCES LTD.	15-SEP-2020	ELECTION OF DIRECTOR TO SERVE FOR A ONE YEAR TERM: TERRIE CURRAN	AGAINST
MYOVANT SCIENCES LTD.	15-SEP-2020	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF MYOVANT'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT.	AGAINST
MYOVANT SCIENCES LTD.	15-SEP-2020	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF ERNST & YOUNG LLP AS MYOVANT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MYOVANT'S FISCAL YEAR ENDING MARCH 31, 2021, TO APPOINT ERNST & YOUNG LLP AS AUDITOR FOR STATUTORY PURPOSES UNDER THE BERMUDA COMPANIES ACT 1981, AS AMENDED, FOR MYOVANT'S FISCAL YEAR ENDING MARCH 31, 2021, AND TO AUTHORIZE THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE REMUNERATION FOR ERNST & YOUNG LLP AS MYOVANT'S AUDITOR FOR MYOVANT'S FISCAL YEAR ENDING MARCH 31, 2021.	FOR
NATCO PHARMA LTD	15-OCT-2020	REAPPOINTMENT OF DR. M.U.R. NAIDU (DIN: 05111014) AS AN INDEPENDENT DIRECTOR	FOR
NATCO PHARMA LTD	15-OCT-2020	REAPPOINTMENT OF DR. D. LINGA RAO (DIN: 07088404) AS DIRECTOR AND PRESIDENT (TECH. AFFAIRS)	FOR
NATCO PHARMA LTD	15-OCT-2020	"RESOLVED THAT PURSUANT TO SECTION 148 OF THE COMPANIES ACT, 2013 ('ACT') AND RULE 6 OF THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT AND THE RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME, THE MEMBERS BE AND HEREBY RATIFY THE REMUNERATION OF INR 1,75,000/- (RUPEES ONE LAKH SEVENTY FIVE THOUSAND ONLY) AND TAXES AS APPLICABLE PLUS OUT OF POCKET EXPENSES PAYABLE TO M/S. S.S. ZANWAR & ASSOCIATES (FIRM REGISTRATION NO.100283) COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE COST AUDIT FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT, NECESSARY AND DELEGATE TO ANY DIRECTOR(S) OR COMPANY SECRETARY OR ANY OTHER OFFICER(S) OF THE COMPANY FOR OBTAINING PERMISSIONS AND APPROVALS, IF ANY, IN THIS CONNECTION."	FOR
NATCO PHARMA LTD	15-OCT-2020	"RESOLVED THAT THE INTERIM DIVIDEND OF INR 1.25 (RUPEES ONE AND PAISA TWENTY FIVE ONLY) PER EQUITY SHARE OF INR 2/- EACH DECLARED IN THE BOARD MEETING HELD ON AUGUST 9, 2019 AMOUNTING TO INR 22,72,02,668.75 (RUPEES TWENTY TWO CRORES SEVENTY TWO LAKHS TWO THOUSAND SIX HUNDRED SIXTY EIGHT AND SEVENTY FIVE PAISA ONLY) ON 18,17,62,135 EQUITY SHARES OF INR 2/- EACH, SECOND INTERIM DIVIDEND OF INR 1 (RUPEE ONE ONLY) PER EQUITY SHARE OF INR 2/- EACH DECLARED IN THE BOARD MEETING HELD ON NOVEMBER 12, 2019 AMOUNTING TO INR 18,18,87,350 (RUPEES EIGHTEEN CRORES EIGHTEEN LAKHS EIGHTY SEVEN THOUSAND THREE HUNDRED AND FIFTY ONLY) ON 18,18,87,350 EQUITY SHARES OF INR 2/- EACH, THIRD INTERIM DIVIDEND OF INR 3.50 (RUPEES THREE AND PAISA FIFTY ONLY) PER EQUITY SHARE OF INR 2/- EACH DECLARED IN THE BOARD MEETING HELD ON FEBRUARY 12, 2020 AMOUNTING TO INR 63,72,37,912.50 (RUPEES SIXTY THREE CRORES SEVENTY TWO LAKHS THIRTY SEVEN THOUSAND NINE HUNDRED TWELVE AND PAISA FIFTY ONLY) ON 18,20,67,975 EQUITY SHARES OF INR 2/- EACH AND FOURTH INTERIM DIVIDEND OF INR 1 (RUPEE ONE ONLY) PER EQUITY SHARE OF INR 2/- EACH DECLARED IN THE BOARD MEETING HELD ON JUNE 17, 2020 AMOUNTING TO INR 18,20,67,975 (RUPEES EIGHTEEN CRORES TWENTY LAKHS SIXTY SEVEN THOUSAND NINE HUNDRED AND SEVENTY FIVE ONLY) ON 18,20,67,975 EQUITY SHARES OF INR 2/- EACH THUS TOTAL AGGREGATING TO INR 122,83,95,906.25/- (RUPEES ONE HUNDRED TWENTY TWO CRORES EIGHTY THREE LAKHS NINETY FIVE THOUSAND NINE HUNDRED SIX AND TWENTY	FOR

		FIVE PAISA ONLY) BE AND IS HEREBY APPROVED AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20."	
NATCO PHARMA LTD	15-OCT-2020	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019-20	FOR
NATCO PHARMA LTD	15-OCT-2020	REAPPOINTMENT OF SRI P.S.R.K PRASAD (DIN: 07011140) AS DIRECTOR AND EXECUTIVE VICE PRESIDENT (CORPORATE ENGINEERING SERVICES)	FOR
NATCO PHARMA LTD	15-OCT-2020	REAPPOINTMENT OF SRI RAJEEV NANNAPANENI (DIN: 00183872) AS VICE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR
NATCO PHARMA LTD	15-OCT-2020	REAPPOINTMENT OF SRI SRIDHAR SANKARARAMAN (DIN: 06794418) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR
NATCO PHARMA LTD	15-OCT-2020	REAPPOINTMENT OF SRI V.C. NANNAPANENI (DIN: 00183315) AS CHAIRMAN AND MANAGING DIRECTOR	FOR
NATCO PHARMA LTD	15-OCT-2020	TO APPROVE THE SCHEME FOR GIVING OF LOAN(S) TO NON-PROMOTER WORKING DIRECTOR(S)	FOR
NATIONAL GRID PLC	27-JUL-2020	TO ELECT LIZ HEWITT	FOR
NATIONAL GRID PLC	27-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
NATIONAL GRID PLC	27-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT AMANDA MESLER	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT ANDY AGG	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT EARL SHIPP	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT JOHN PETTIGREW	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT JONATHAN DAWSON	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT JONATHAN SILVER	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT MARK WILLIAMSON	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT NICOLA SHAW	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT PAUL GOLBY	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT SIR PETER GERSHON	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-ELECT THERESE ESPERDY	FOR
NATIONAL GRID PLC	27-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY	FOR
NATIONAL GRID PLC	27-JUL-2020	TO APPROVE AN INCREASED BORROWING LIMIT	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	FOR
NATIONAL GRID PLC	27-JUL-2020	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR
NATIONAL GRID PLC	27-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR
NATIONAL GRID PLC	27-JUL-2020	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	AGAINST
NATIONAL GRID PLC	27-JUL-2020	TO DECLARE A FINAL DIVIDEND	FOR
NATIONAL GRID PLC	27-JUL-2020	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
NATIONAL GRID PLC	27-JUL-2020	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	FOR
NATIONAL GRID PLC	27-JUL-2020	TO RE-APPOINT THE AUDITORS DELOITTE LLP	FOR
NATIONAL GRID PLC	27-JUL-2020	TO REAPPROVE THE NATIONAL GRID SHARE INCENTIVE PLAN	FOR
NATIONAL GRID PLC	27-JUL-2020	TO REAPPROVE THE NATIONAL GRID SHARESAVE PLAN	FOR
NESTLE INDIA LIMITED	24-DEC-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES, CIRCULARS, ORDERS AND NOTIFICATIONS ISSUED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), MR MATTHIAS CHRISTOPH LOHNER (DIN: 0008934420), WHO HAS BEEN APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH	FOR

		EFFECT FROM 1ST NOVEMBER 2020 IN TERMS OF SECTION 161(1) OF THE ACT AND ARTICLE 127 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY AND THE PERIOD OF HIS OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION. RESOLVED FURTHER THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND ANY OTHER APPLICABLE PROVISIONS OF THE ACT AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014, CIRCULARS, ORDERS AND NOTIFICATIONS ISSUED UNDER THE ACT (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), READ WITH SCHEDULE V TO THE ACT AND SUBJECT TO APPROVAL BY THE CENTRAL GOVERNMENT, THE COMPANY HEREBY ACCORDS ITS APPROVAL TO THE APPOINTMENT OF MR MATTHIAS CHRISTOPH LOHNER (DIN: 0008934420), AS WHOLE-TIME DIRECTOR, DESIGNATED AS "EXECUTIVE DIRECTOR-TECHNICAL", FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 1ST NOVEMBER 2020 ON THE TERMS AND CONDITIONS OF APPOINTMENT AND REMUNERATION AS CONTAINED IN THE DRAFT AGREEMENT, MATERIAL TERMS OF WHICH ARE SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THIS NOTICE. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO ALTER AND VARY SUCH TERMS OF APPOINTMENT AND REMUNERATION SO AS NOT TO EXCEED THE LIMITS SPECIFIED IN SCHEDULE V TO THE ACT AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND MR LOHNER AND TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."	
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: DEBORAH L. KERR	FOR
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: DEEPAK AHUJA	FOR
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: GEORGE KURIAN	FOR
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: GEORGE T. SHAHEEN	FOR
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: GERALD HELD	FOR
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: KATHRYN M. HILL	FOR
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: SCOTT F. SCHENKEL	FOR
NETAPP, INC	10-SEP-2020	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	FOR
NETAPP, INC	10-SEP-2020	TO HOLD AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
NETAPP, INC	10-SEP-2020	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS NETAPP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2021.	AGAINST
NEWMARK GROUP, INC.	22-SEP-2020	DIRECTOR	MIX FOR
NEWMARK GROUP, INC.	22-SEP-2020	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	FOR
NEWMARK GROUP, INC.	22-SEP-2020	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	MIX AGAINST
NEWMARK GROUP, INC.	22-SEP-2020	APPROVAL OF THE RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2020.	FOR
NEWRIVER REIT PLC	14-AUG-2020	DIRECTORS' REMUNERATION POLICY	FOR
NEWRIVER REIT PLC	14-AUG-2020	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR	FOR
NEWRIVER REIT PLC	14-AUG-2020	THAT ALASTAIR MILLER, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
NEWRIVER REIT PLC	14-AUG-2020	THAT ALLAN LOCKHART, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINST
NEWRIVER REIT PLC	14-AUG-2020	THAT COLIN RUTHERFORD, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR

NEWRIVER REIT PLC	14-AUG-2020	THAT KAY CHALDECOTT, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
NEWRIVER REIT PLC	14-AUG-2020	THAT MARGARET FORD, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINST
NEWRIVER REIT PLC	14-AUG-2020	THAT MARK DAVIES, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINST
NEWRIVER REIT PLC	14-AUG-2020	THAT THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S 2020 ANNUAL REPORT ON PAGES 100 TO 108 BE APPROVED	FOR
NEWRIVER REIT PLC	14-AUG-2020	APPROVAL OF SCRIP DIVIDEND SCHEME	FOR
NEWRIVER REIT PLC	14-AUG-2020	AUTHORISATION TO PAY INTERIM DIVIDENDS	FOR
NEWRIVER REIT PLC	14-AUG-2020	AUTHORISE THE COMPANY TO REPURCHASE ITS OWN SHARES	FOR
NEWRIVER REIT PLC	14-AUG-2020	AUTHORITY TO ALLOT SHARES	FOR
NEWRIVER REIT PLC	14-AUG-2020	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS: RESOLUTION 14 WILL EMPOWER THE DIRECTORS TO ALLOT SHARES OF THE COMPANY AND/OR TO SELL SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE: A) IN CONNECTION WITH A RIGHTS ISSUE OR OTHER PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS; B) OTHERWISE THAN IN CONNECTION WITH A RIGHTS ISSUE OR OTHER FULLY PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS, UP TO A MAXIMUM NOMINAL VALUE OF GBP 153,074 REPRESENTING 5% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING ANY SHARES HELD IN TREASURY), AS AT 6 JULY 2020 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PUBLICATION OF THIS NOTICE). IF THE RESOLUTION IS PASSED, THE AUTHORITY WILL EXPIRE ON 14 NOVEMBER 2021 OR AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2021, WHICHEVER IS THE EARLIER. THE COMPANY INTENDS TO ADHERE TO THE PROVISIONS IN THE PRE-EMPTION GROUP'S STATEMENT OF PRINCIPLES AND NOT TO ALLOT SHARES FOR CASH ON A NON PRE-EMPTIVE BASIS PURSUANT TO THE AUTHORITY IN RESOLUTION 13: A) IN EXCESS OF AN AMOUNT EQUAL TO 5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY (EXCLUDING ANY SHARES HELD IN TREASURY); OR B) IN EXCESS OF AN AMOUNT EQUAL TO 7.5% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING ANY SHARES HELD IN TREASURY) WITHIN A ROLLING THREE-YEAR PERIOD, WITHOUT PRIOR CONSULTATION WITH SHAREHOLDERS	FOR
NEWRIVER REIT PLC	14-AUG-2020	THAT THE DIRECTORS' REPORT, AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 BE RECEIVED	FOR
NEWRIVER REIT PLC	14-AUG-2020	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS: RESOLUTION 15 WILL EMPOWER THE DIRECTORS, IN ADDITION TO THE AUTHORITY TO BE GRANTED PURSUANT TO RESOLUTION 14 TO ALLOT SHARES OF THE COMPANY AND/OR TO SELL SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE AND IS: A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A MAXIMUM NOMINAL VALUE OF GBP 153,074; AND B) TO BE USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING. THE DIRECTORS CONFIRM THAT THEY WILL ONLY ALLOT SHARES PURSUANT TO THIS AUTHORITY WHERE THE ALLOTMENT IS IN CONJUNCTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT (AS DEFINED IN THE PRE-EMPTION GROUP'S STATEMENT OF PRINCIPLES) WHICH IS ANNOUNCED CONTEMPORANEOUSLY WITH THE ALLOTMENT OR SALE, OR WHICH HAS TAKEN PLACE IN THE PRECEDING SIX MONTH PERIOD AND IS DISCLOSED IN THE ANNOUNCEMENT OF THE ALLOTMENT OR SALE. IF THE RESOLUTION IS PASSED, THE AUTHORITY WILL EXPIRE ON 14 NOVEMBER 2021 OR AT THE END OF	FOR

		THE COMPANY'S ANNUAL GENERAL MEETING IN 2021, WHICHEVER IS THE EARLIER. IN LINE WITH THE INVESTMENT ASSOCIATION'S SHARE CAPITAL MANAGEMENT GUIDELINES THIS AUTHORITY TO DISAPPLY THE STATUTORY PREEMPTION RIGHTS IN RESPECT OF A SHARE ISSUE OR SALE OF TREASURY SHARES CONNECTED WITH AN ACQUISITION OR CAPITAL INVESTMENT IS BEING PRESENTED AS A SEPARATE RESOLUTION FROM RESOLUTION 14	
NEWRIVER REIT PLC	14-AUG-2020	NOTICE OF GENERAL MEETING: UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE COMPANY MAY CALL A GENERAL MEETING, WHICH IS NOT AN ANNUAL GENERAL MEETING, ON 14 CLEAR DAYS' NOTICE. SECTION 307A OF THE COMPANIES ACT 2006 IN ADDITION REQUIRES THE COMPANY TO PASS A SPECIAL RESOLUTION ON AN ANNUAL BASIS IN ORDER TO CONVENE GENERAL MEETINGS, OTHER THAN THE COMPANY'S ANNUAL GENERAL MEETING, ON 14 CLEAR DAYS' NOTICE. THE DIRECTORS BELIEVE THAT OBTAINING THIS AUTHORITY IS DESIRABLE AND THAT IT WOULD GIVE THE DIRECTORS AN ADDITIONAL DEGREE OF FLEXIBILITY	AGAINST
NEWRIVER REIT PLC	14-AUG-2020	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	FOR
NEWS CORP	18-NOV-2020	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021	FOR
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: ANA PAULA PESSOA	MIX AGAINST
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	AGAINST
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	FOR
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: KELLY AYOTTE	FOR
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	MIX FOR
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	MIX AGAINST
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: NATALIE BANCROFT	AGAINST
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: PETER L. BARNES	AGAINST
NEWS CORP	18-NOV-2020	ELECTION OF DIRECTOR: ROBERT J. THOMSON	FOR
NEWS CORP	18-NOV-2020	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
NEWS CORP	18-NOV-2020	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2 YEARS	MIX AGAINST
NEWS CORP	18-NOV-2020	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 3 YEARS	MIX AGAINST
NEWS CORP	18-NOV-2020	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE ABSTAIN	MIX AGAINST
NEWS CORP	18-NOV-2020	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	MIX FOR
NIBE INDUSTRIER AB	16-DEC-2020	APPROVE DIVIDENDS OF SEK 1.40 PER SHARE	FOR
NIKE, INC.	17-SEP-2020	ELECTION OF CLASS B DIRECTOR: ALAN B. GRAF, JR.	FOR
NIKE, INC.	17-SEP-2020	ELECTION OF CLASS B DIRECTOR: MICHELLE A. PELUSO	FOR
NIKE, INC.	17-SEP-2020	ELECTION OF CLASS B DIRECTOR: PETER B. HENRY	FOR
NIKE, INC.	17-SEP-2020	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	AGAINST
NIKE, INC.	17-SEP-2020	TO APPROVE THE NIKE, INC. STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	FOR
NIKE, INC.	17-SEP-2020	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	AGAINST
NINETY ONE PLC	03-SEP-2020	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
NINETY ONE PLC	03-SEP-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR

NINETY ONE PLC	03-SEP-2020	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: COLIN KEOGH	FOR
NINETY ONE PLC	03-SEP-2020	TO APPOINT KPMG INC. OF 85 EMPIRE ROAD, PARKTOWN, 2193, SOUTH AFRICA, UPON THE RECOMMENDATION OF THE CURRENT AUDIT AND RISK COMMITTEE, AS AUDITOR OF NINETY ONE LIMITED, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF NINETY ONE LIMITED TO BE HELD IN 2021	FOR
NINETY ONE PLC	03-SEP-2020	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: IDOYA BASTERRECHEA ARANDA	FOR
NINETY ONE PLC	03-SEP-2020	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: VICTORIA COCHRANE	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT BUSISIWE MABUZA AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT COLIN KEOGH AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT FANI TITI AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT GARETH PENNY AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT HENDRIK DU TOIT AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT IDOYA BASTERRECHEA ARANDA AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT KIM MCFARLAND AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO ELECT VICTORIA COCHRANE AS A DIRECTOR	FOR
NINETY ONE PLC	03-SEP-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED 31 MARCH 2020	FOR
NINETY ONE PLC	03-SEP-2020	AUTHORISING THE DIRECTORS TO ISSUE UP TO (I) 5% OF THE ISSUED ORDINARY SHARES; AND (II) 5% PLUS 154,067 OF THE ISSUED SPECIAL CONVERTING SHARES	FOR
NINETY ONE PLC	03-SEP-2020	AUTHORITY TO ACQUIRE ORDINARY SHARES OF NINETY ONE LIMITED SUBJECT TO RESTRICTION UNDER SA LAW	FOR
NINETY ONE PLC	03-SEP-2020	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	FOR
NINETY ONE PLC	03-SEP-2020	CONSENT TO SHORT NOTICE	FOR
NINETY ONE PLC	03-SEP-2020	DIRECTORS' AUTHORITY TO ALLOT SHARES AND OTHER SECURITIES	FOR
NINETY ONE PLC	03-SEP-2020	FINANCIAL ASSISTANCE	FOR
NINETY ONE PLC	03-SEP-2020	GENERAL AUTHORITY TO ISSUE ORDINARY SHARES FOR CASH	FOR
NINETY ONE PLC	03-SEP-2020	TO APPROVE THE NINETY ONE PLC EXECUTIVE INCENTIVE PLAN	FOR
NINETY ONE PLC	03-SEP-2020	TO RECEIVE AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF NINETY ONE PLC FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS OF NINETY ONE PLC AND OF THE AUDITORS OF NINETY ONE PLC	FOR
NINETY ONE PLC	03-SEP-2020	TO APPOINT KPMG LLP OF 15 CANADA SQUARE, CANARY WHARF, LONDON, E14 5GL, AS AUDITORS OF NINETY ONE PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF NINETY ONE PLC TO BE HELD IN 2021	FOR
NINETY ONE PLC	03-SEP-2020	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO SET THE REMUNERATION OF NINETY ONE PLC'S AUDITOR	FOR
NINETY ONE PLC	03-SEP-2020	TO AUTHORISE ANY DIRECTOR OR THE COMPANY SECRETARIES OF NINETY ONE PLC AND NINETY ONE LIMITED TO DO ALL THINGS AND SIGN ALL DOCUMENTS WHICH MAY BE NECESSARY TO CARRY INTO EFFECT THESE RESOLUTIONS	FOR
NIPPON PROLOGIS REIT,INC.	27-AUG-2020	APPOINT A SUPERVISORY DIRECTOR HAMAOKA, YOICHIRO	FOR
NIPPON PROLOGIS REIT,INC.	27-AUG-2020	APPOINT A SUPERVISORY DIRECTOR OKU, KUNINORI	FOR
NIPPON PROLOGIS REIT,INC.	27-AUG-2020	APPOINT A SUPERVISORY DIRECTOR TAZAKI, MAMI	FOR
NIPPON PROLOGIS REIT,INC.	27-AUG-2020	APPOINT A SUBSTITUTE EXECUTIVE DIRECTOR TODA, ATSUSHI	FOR
NIPPON PROLOGIS REIT,INC.	27-AUG-2020	APPOINT AN EXECUTIVE DIRECTOR SAKASHITA, MASAHIRO	FOR
NOBLE ENERGY, INC.	02-OCT-2020	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NOBLE ENERGY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATED TO THE MERGER.	AGAINST

NOBLE ENERGY, INC.	02-OCT-2020	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2020 (AS MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CHEVRON CORPORATION, CHELSEA MERGER SUB INC. AND NOBLE ENERGY, INC. ("NOBLE ENERGY").	FOR
NOBLE ENERGY, INC.	02-OCT-2020	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT.	FOR
NORDEX SE	16-JUL-2020	RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE REVOCATION OF THE EXISTING AUTHORIZATION ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE REVOCATION OF THE EXISTING CONTINGENT CAPITAL I, THE CREATION OF A NEW CONTINGENT CAPITAL I, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF MAY 10, 2016 TO ISSUE BONDS SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BEARER CONVERTIBLE BONDS AND/OR WARRANT BONDS (COLLECTIVELY REFERRED TO IN THE FOLLOWING AS 'BONDS') OF UP TO EUR 350,000,000, CONFERRING CONVERSION OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE JULY 15, 2023. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHT, - BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE SHARE CAPITAL. THE EXISTING CONTINGENT CAPITAL I SHALL BE REVOKED. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 18,436,138 THROUGH THE ISSUE OF UP TO 18,436,138 NEW BEARER NO-PAR SHARES, INsofar AS CONVERSION OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL I)	FOR
NORDEX SE	16-JUL-2020	RESOLUTION ON THE CREATION OF A FURTHER AUTHORIZED CAPITAL III AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 16,002,103 THROUGH THE ISSUE OF NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH, ON OR BEFORE JULY 15, 2023 (AUTHORIZED CAPITAL III). SHAREHOLDERS' SUBSCRIPTION RIGHTS SHALL BE EXCLUDED FOR RESIDUAL AMOUNTS	FOR
NORDEX SE	16-JUL-2020	RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL I, THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL I, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZED CAPITAL I SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 26,190,109 THROUGH THE ISSUE OF NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH OR KIND, ON OR BEFORE JULY 15, 2023 (AUTHORIZED CAPITAL I). SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE AND THE CAPITAL INCREASE DOES NOT EXCEED 10 PERCENT OF THE SHARE CAPITAL, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES	FOR
NORTHWEST HEALTHCARE PROPERTIES REIT	15-DEC-2020	DIRECTOR	MIX FOR
NORTHWEST HEALTHCARE PROPERTIES REIT	15-DEC-2020	RE-APPOINTMENT OF KPMG LLP AS AUDITORS OF THE REIT AND AUTHORIZATION OF THE REIT'S BOARD OF TRUSTEES TO FIX KPMG LLP'S REMUNERATION.	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: DAVID W. HUMPHREY	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: ERIC K. BRANDT	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: FRANK E. DANGEARD	FOR

NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: KENNETH Y. HAO	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: NORA M. DENZEL	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: PETER A. FELD	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: SUE BARSAMIAN	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ELECTION OF DIRECTOR: VINCENT PILETTE	FOR
NORTONLIFELOCK INC.	08-SEP-2020	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	AGAINST
NORTONLIFELOCK INC.	08-SEP-2020	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2021 FISCAL YEAR.	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR DAVID ROBERT HALE	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR FUJITA, SUMITAKA	AGAINST
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR IWAMURA, TETSUO	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR IWASAKI, ATSUSHI	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR JIMMY C. BEASLEY	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR KAMINAGA, SUSUMU	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR KIKAWA, MICHIIRO	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR KOGA, NOBUYUKI	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR MASUDA, YASUMASA	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR NATORI, KATSUYA	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR STEFAN KAUFMANN	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPOINT A DIRECTOR TAKEUCHI, YASUO	FOR
OLYMPUS CORPORATION	30-JUL-2020	AMEND ARTICLES TO: ALLOW THE BOARD OF DIRECTORS TO AUTHORIZE APPROPRIATION OF SURPLUS AND PURCHASE OWN SHARES	FOR
OLYMPUS CORPORATION	30-JUL-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
ONEX CORPORATION	21-JUL-2020	THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	FOR
ONEX CORPORATION	21-JUL-2020	DIRECTOR	MIX FOR
ONEX CORPORATION	21-JUL-2020	THE RESOLUTION CONFIRMING THE ADOPTION OF BY-LAW NO. 4 OF THE CORPORATION.	FOR
ONEX CORPORATION	21-JUL-2020	THE APPOINTMENT OF AN AUDITOR OF THE CORPORATION.	FOR
ONEX CORPORATION	21-JUL-2020	THE ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS SET OUT IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.	AGAINST
ORACLE CORPORATION	04-NOV-2020	DIRECTOR	MIX FOR
ORACLE CORPORATION	04-NOV-2020	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	AGAINST
ORACLE CORPORATION	04-NOV-2020	APPROVE THE ORACLE CORPORATION 2020 EQUITY INCENTIVE PLAN.	FOR
ORACLE CORPORATION	04-NOV-2020	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR EDWARD PATERSON	AGAINST
ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR FUJIMORI, YOSHIAKI	FOR
ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR GARRETT ILG	FOR
ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR JOHN L. HALL	AGAINST
ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR KIMBERLY WOOLLEY	AGAINST

ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR KRISHNA SIVARAMAN	FOR
ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR MINATO, KOJI	FOR
ORACLE CORPORATION JAPAN	21-AUG-2020	APPOINT A DIRECTOR NATSUNO, TAKESHI	AGAINST
ORACLE CORPORATION JAPAN	21-AUG-2020	AMEND ARTICLES TO: APPROVE MINOR REVISIONS	FOR
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO RE-ELECT DR. CHAN YUE KWONG, MICHAEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	AGAINST
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO CONSIDER AND DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2020	FOR
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS	FOR
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO RE-ELECT MR. SZE KWOK WING, NIGEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO RE-ELECT MR. TOU KIT VAI AS AN EXECUTIVE DIRECTOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH COMPANY'S SHARES	AGAINST
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND OTHERWISE DEAL WITH COMPANY'S SHARES	AGAINST
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	FOR
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	FOR
PACIFIC TEXTILES HOLDINGS LTD	06-AUG-2020	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2020	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER ARIGA, AKIO	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER FUKUDA, TOMIAKI	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER INOUE, YUKIHIKO	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER YOSHIMURA, YASUNORI	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER ISHII, YUJI	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER KUBO, ISAO	MIX FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MARUYAMA, TETSUJI	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MATSUMOTO, KAZUHIRO	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MORIYA, HIDEKI	MIX FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER NISHII, TAKESHI	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SAKAKIBARA, KEN	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SEKIGUCHI, KENJI	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SHINTANI, SEIJI	MIX FOR

PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER YASUDA, TAKAO	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER YOSHIDA, NAOKI	MIX FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	29-SEP-2020	APPROVE APPROPRIATION OF SURPLUS	MIX FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: JOSEPH G. DOODY	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: JOSEPH M. VELLI	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: KARA WILSON	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: MARTIN MUCCI	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	FOR
PAYCHEX, INC.	15-OCT-2020	ELECTION OF DIRECTOR: THOMAS F. BONADIO	FOR
PAYCHEX, INC.	15-OCT-2020	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
PAYCHEX, INC.	15-OCT-2020	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
PAYCHEX, INC.	15-OCT-2020	TO APPROVE AND AMEND THE PAYCHEX, INC. 2002 STOCK INCENTIVE PLAN.	FOR
PAYLOCITY HOLDING CORPORATION	03-DEC-2020	DIRECTOR	FOR
PAYLOCITY HOLDING CORPORATION	03-DEC-2020	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	FOR
PAYLOCITY HOLDING CORPORATION	03-DEC-2020	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	FOR
PENNON GROUP PLC	31-JUL-2020	THAT THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 98 TO 104 OF THE COMPANY'S ANNUAL REPORT 2020, BE APPROVED	FOR
PENNON GROUP PLC	31-JUL-2020	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR ON BEHALF OF THE BOARD	FOR
PENNON GROUP PLC	31-JUL-2020	THAT IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006 THE COMPANY, AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THE RESOLUTION HAS EFFECT, BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 75,000 IN TOTAL; (B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 75,000 IN TOTAL; AND (C) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 75,000 IN TOTAL, DURING THE PERIOD FROM THE DATE OF THIS RESOLUTION TO THE DATE OF THE NEXT AGM OF THE COMPANY IN 2021, OR IF EARLIER AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2021, PROVIDED THAT THE AGGREGATE AMOUNT OF ANY SUCH DONATIONS AND EXPENDITURE SHALL NOT EXCEED GBP 75,000 AND THAT FOR THE PURPOSE OF THIS RESOLUTION THE TERMS 'POLITICAL DONATIONS', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' HAVE THE MEANINGS SET OUT IN SECTIONS 363 TO 365 OF THE COMPANIES ACT 2006	FOR
PENNON GROUP PLC	31-JUL-2020	THAT, FOR THE PURPOSES OF THE WATERSHARE+ SHARE SCHEME IN ACCORDANCE WITH ARTICLE 5A OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE BOARD BE AUTHORISED TO RESOLVE TO PAY A DIVIDEND ON THE WATERSHARE+ SHARE TO THE HOLDER OF THE WATERSHARE+ SHARE, WITH THE FINAL AMOUNT, WHICH MUST NOT EXCEED GBP 25 MILLION, TO BE DETERMINED BY THE BOARD	FOR
PENNON GROUP PLC	31-JUL-2020	TO ELECT CLAIRE IGHODARO AS A DIRECTOR	FOR

PENNON GROUP PLC	31-JUL-2020	TO ELECT JON BUTTERWORTH AS A DIRECTOR	FOR
PENNON GROUP PLC	31-JUL-2020	TO ELECT PAUL BOOTE AS A DIRECTOR	FOR
PENNON GROUP PLC	31-JUL-2020	TO RE-ELECT GILL RIDER AS A DIRECTOR	FOR
PENNON GROUP PLC	31-JUL-2020	TO RE-ELECT IAIN EVANS AS A DIRECTOR	FOR
PENNON GROUP PLC	31-JUL-2020	TO RE-ELECT NEIL COOPER AS A DIRECTOR	FOR
PENNON GROUP PLC	31-JUL-2020	TO RE-ELECT SUSAN DAVY AS A DIRECTOR	FOR
PENNON GROUP PLC	31-JUL-2020	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, AS CONTAINED IN THE COMPANY'S ANNUAL REPORT 2020 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 104 OF THE COMPANY'S ANNUAL REPORT 2020), BE APPROVED	FOR
PENNON GROUP PLC	31-JUL-2020	THAT A FINAL DIVIDEND OF 30.11 PENCE PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 BE DECLARED FOR PAYMENT ON 2 SEPTEMBER 2020	FOR
PENNON GROUP PLC	31-JUL-2020	THAT A GENERAL MEETING, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
PENNON GROUP PLC	31-JUL-2020	THAT ERNST & YOUNG LLP BE REAPPOINTED AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
PENNON GROUP PLC	31-JUL-2020	THAT IN ACCORDANCE WITH THE COMPANIES ACT 2006, THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 40.7P EACH IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED UNDER THIS AUTHORITY IS 42,103,238; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 40.7P (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY IN CONNECTION WITH THE PURCHASE); (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE PURCHASED UNDER THIS AUTHORITY (EXCLUSIVE OF EXPENSES PAYABLE BY THE COMPANY IN CONNECTION WITH THE PURCHASE) SHALL NOT BE MORE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR SUCH ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS PURCHASED; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE TRADING SYSTEM; (D) THIS AUTHORITY WILL, UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED, EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR, IF EARLIER, ON 1 OCTOBER 2021, BUT THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE ITS EXPIRY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY AND MAY MAKE PURCHASES OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT; AND (E) ALL EXISTING AUTHORITIES FOR THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES ARE REVOKED, EXCEPT IN RELATION TO THE PURCHASE OF SHARES UNDER A CONTRACT OR CONTRACTS CONCLUDED BEFORE THE DATE OF THIS RESOLUTION AND WHICH HAS OR HAVE NOT YET BEEN EXECUTED	FOR
PENNON GROUP PLC	31-JUL-2020	THAT THE ANNUAL ACCOUNTS AND REPORTS FOR THE YEAR ENDED 31 MARCH 2020 BE RECEIVED AND ADOPTED	FOR
PENNON GROUP PLC	31-JUL-2020	THAT: (A) THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: (I) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 57,120,060 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY EQUITY SECURITIES (AS DEFINED IN SECTION 560	FOR

		<p>OF THE COMPANIES ACT 2006) ALLOTTED UNDER PARAGRAPH (II) BELOW IN EXCESS OF GBP 57,120,060); AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 114,240,120 (SUCH AMOUNT TO BE REDUCED BY ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: (A) TO HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) TO HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THEY CONSIDER EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS IN ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; (B) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2021; (C) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; (D) THIS AUTHORITY IS IN ADDITION TO THE AUTHORITY GRANTED BY RESOLUTION 19 (ISSUE OF WATERSHARE+ SHARE) AT THE COMPANY'S AGM HELD IN 2019; AND (E) ALL OTHER PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE COMPANIES ACT 2006 SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE COMPANIES ACT 2006 BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)</p>	
PENNON GROUP PLC	31-JUL-2020	<p>THAT: (A) THE DIRECTORS BE GIVEN POWER: (I) SUBJECT TO THE PASSING OF RESOLUTION 15 ABOVE, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY THAT RESOLUTION UNDER SECTION 551 OF THAT ACT; AND (II) TO ALLOT EQUITY SECURITIES AS DEFINED IN SECTION 560(3) OF THAT ACT (SALE OF TREASURY SHARES) FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO THE ALLOTMENT OR SALE, BUT THIS POWER SHALL BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OR ISSUE OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 15(A) (II), BY WAY OF A RIGHTS ISSUE ONLY) TO OR IN FAVOUR OF: (I) HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THEY CONSIDER EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS IN ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED UNDER RESOLUTION 15(A)(I) AND/OR BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006 (IN EACH CASE OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 8,568,009; (B) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2021; AND (C) THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE AN OFFER OR ENTER INTO AN AGREEMENT, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED</p>	FOR

PENNON GROUP PLC	31-JUL-2020	THAT: (A) THE DIRECTORS, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16 ABOVE, BE GIVEN POWER: (I) SUBJECT TO THE PASSING OF RESOLUTION 15, TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM BY THAT RESOLUTION UNDER SECTION 551 OF THAT ACT; AND (II) TO ALLOT EQUITY SECURITIES AS DEFINED IN SECTION 560(3) OF THAT ACT (SALE OF TREASURY SHARES) FOR CASH, IN EITHER CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO THE ALLOTMENT OR SALE, BUT THIS POWER SHALL BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 8,568,009; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE; (B) THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 1 OCTOBER 2021; AND (C) THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE AN OFFER OR ENTER INTO AN AGREEMENT, WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER IT EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FOR
PETMED EXPRESS, INC.	31-JUL-2020	ELECTION OF DIRECTOR: FRANK J. FORMICA	FOR
PETMED EXPRESS, INC.	31-JUL-2020	ELECTION OF DIRECTOR: GIAN M. FULGONI	FOR
PETMED EXPRESS, INC.	31-JUL-2020	ELECTION OF DIRECTOR: LESLIE C.G. CAMPBELL	FOR
PETMED EXPRESS, INC.	31-JUL-2020	ELECTION OF DIRECTOR: MENDERES AKDAG	FOR
PETMED EXPRESS, INC.	31-JUL-2020	ELECTION OF DIRECTOR: ROBERT C. SCHWEITZER	FOR
PETMED EXPRESS, INC.	31-JUL-2020	ELECTION OF DIRECTOR: RONALD J. KORN	FOR
PETMED EXPRESS, INC.	31-JUL-2020	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	FOR
PETMED EXPRESS, INC.	31-JUL-2020	TO RATIFY THE APPOINTMENT OF RSM US LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY TO SERVE FOR THE 2021 FISCAL YEAR.	FOR
PHOENIX MILLS LTD	25-SEP-2020	RE-APPOINTMENT OF MS. SHWETA VYAS (DIN: 06996110) AS AN INDEPENDENT DIRECTOR	FOR
PHOENIX MILLS LTD	25-SEP-2020	APPROVAL OF REMUNERATION PAYABLE TO MR. RAJENDRA KALKAR, WHOLE-TIME DIRECTOR OF THE COMPANY	AGAINST
PHOENIX MILLS LTD	25-SEP-2020	APPROVAL OF PAYMENT OF COMMISSION TO NON-EXECUTIVE INDEPENDENT DIRECTORS OF THE COMPANY	AGAINST
PHOENIX MILLS LTD	25-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. SHISHIR SHRIVASTAVA (DIN: 01266095), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
PHOENIX MILLS LTD	25-SEP-2020	CREATION OF CHARGES/SECURITY ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS	FOR
PHOENIX MILLS LTD	25-SEP-2020	INCREASE IN BORROWING LIMITS FROM INR 1,250 CRORES TO INR 1,750 CRORES OR THE AGGREGATE OF THE PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY, WHICHEVER IS HIGHER	FOR
PHOENIX MILLS LTD	25-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
PHOENIX MILLS LTD	25-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
PHOENIX MILLS LTD	29-DEC-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 230 TO 232 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (COMPROMISES,	FOR

		ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND THE NATIONAL COMPANY LAW TRIBUNAL RULES, 2016 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, CIRCULAR NO. CFD/DIL3/CIR/2017/21 DATED MARCH 10, 2017 READ WITH CIRCULAR NO. CFD/DIL3/CIR/2018/2 DATED JANUARY 3, 2018, BOTH ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA, THE OBSERVATION LETTERS DATED NOVEMBER 4, 2019 ISSUED BY BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO THE APPROVAL OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH ('NCLT'), AND SUBJECT TO SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF REGULATORY AND OTHER AUTHORITIES, AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE NCLT OR BY ANY REGULATORY OR OTHER AUTHORITIES, WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE 'BOARD', WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/ TO BE CONSTITUTED BY THE BOARD OR ANY PERSON(S) WHICH THE BOARD MAY NOMINATE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE PROPOSED ARRANGEMENT EMBODIED IN THE SCHEME OF AMALGAMATION (MERGER BY ABSORPTION) OF PHOENIX HOSPITALITY COMPANY PRIVATE LIMITED ('THE TRANSFEROR COMPANY') WITH THE PHOENIX MILLS LIMITED ('THE TRANSFEREE COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS ('THE SCHEME' OR 'SCHEME OF AMALGAMATION') AS PLACED BEFORE THIS MEETING AND INITIALLED BY THE CHAIRPERSON OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION, BE AND IS HEREBY APPROVED; RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE SCHEME, AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE NCLT WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY AUTHORITIES UNDER LAW, OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY QUESTIONS OR DOUBTS OR DIFFICULTIES THAT MAY ARISE INCLUDING PASSING OF SUCH ACCOUNTING ENTRIES AND/OR MAKING SUCH ADJUSTMENTS IN THE BOOKS OF ACCOUNTS AS CONSIDERED NECESSARY IN GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER	
PHOENIX MILLS LTD	13-AUG-2020	APPROVE ISSUANCE OF FURTHER SECURITIES ON PRIVATE PLACEMENT BASIS	FOR
PHOENIX MILLS LTD	13-AUG-2020	ISSUE OF WARRANTS ON A PREFERENTIAL BASIS	FOR
PHREESIA, INC.	08-JUL-2020	DIRECTOR	ABSTAIN
PHREESIA, INC.	08-JUL-2020	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2021.	FOR
PI INDUSTRIES LTD	25-SEP-2020	APPOINTMENT OF MS. LISA J. BROWN (DIN: 07053317), AS AN INDEPENDENT DIRECTOR	FOR
PI INDUSTRIES LTD	25-SEP-2020	RE-APPOINTMENT OF DR. T.S BALGANESH (DIN: 00648534), AS AN INDEPENDENT DIRECTOR	FOR
PI INDUSTRIES LTD	25-SEP-2020	RATIFICATION OF COST AUDITORS REMUNERATION: M/S K.G. GOYAL & CO., COST ACCOUNTANTS, (FIRM REGN. NO.000017)	FOR
PI INDUSTRIES LTD	25-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. ARVIND SINGHAL (DIN: 00092425), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
PI INDUSTRIES LTD	25-SEP-2020	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020: INTERIM DIVIDEND OF INR 3 PER	FOR

		EQUITY SHARE AND TOTAL DIVIDEND FOR THE YEAR WOULD BE INR 4 PER EQUITY SHARE CARRYING FACE VALUE OF INR 1 EACH	
PI INDUSTRIES LTD	25-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF DIRECTORS AND AUDITOR THEREON	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	ELECT RICHARD JONES AS DIRECTOR	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	RE-ELECT ANDREW DEWHIRST AS DIRECTOR	AGAINST
PICTON PROPERTY INCOME LTD	18-NOV-2020	RE-ELECT MARIA BENTLEY AS DIRECTOR	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	RE-ELECT MARK BATTEN AS DIRECTOR	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	RE-ELECT MICHAEL MORRIS AS DIRECTOR	AGAINST
PICTON PROPERTY INCOME LTD	18-NOV-2020	RE-ELECT NICHOLAS THOMPSON AS DIRECTOR	AGAINST
PICTON PROPERTY INCOME LTD	18-NOV-2020	APPROVE REMUNERATION REPORT	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
PICTON PROPERTY INCOME LTD	18-NOV-2020	RATIFY KPMG CHANNEL ISLANDS LIMITED AS AUDITORS	FOR
PIDILITE INDUSTRIES LTD	10-SEP-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER AND RULE 17(1A) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) SHRI N K PAREKH (DIN: 00111518), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION."	FOR
PIDILITE INDUSTRIES LTD	10-SEP-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE COST AUDITORS M/S. V J TALATI & CO., COST ACCOUNTANTS, (REGISTRATION NO. 00213) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, ON THE RECOMMENDATION OF AUDIT COMMITTEE, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2021, BE PAID THE REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING AND THE SAME IS HEREBY RATIFIED AND APPROVED." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION."	FOR
PIDILITE INDUSTRIES LTD	10-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF SHRI A B PAREKH (DIN: 00035317), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR

PIDILITE INDUSTRIES LTD	10-SEP-2020	SECTION 152 AND ALL OTHER APPLICABLE PROVISIONS IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) SHRI DEBABRATA GUPTA (DIN: 01500784) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, IN TERMS OF SECTION 161 OF THE ACT BY THE BOARD OF DIRECTORS WITH EFFECT FROM 1ST MARCH 2020 AND HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION."	FOR
PIDILITE INDUSTRIES LTD	10-SEP-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S), OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION BY NOMINATION AND REMUNERATION COMMITTEE, SHRI SANJEEV AGA (DIN: 00022065), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS FROM 46TH ANNUAL GENERAL MEETING (AGM) UPTO THE CONCLUSION OF 51ST AGM AND BEING ELIGIBLE, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A SECOND CONSECUTIVE TERM COMMENCING FROM THE CONCLUSION OF 51ST AGM UP TO 31ST MARCH 2025 AND HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS AND/OR THE COMPANY SECRETARY BE AND ARE HEREBY AUTHORISED TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN GIVING EFFECT TO THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION."	FOR
PIDILITE INDUSTRIES LTD	10-SEP-2020	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE RE-APPOINTMENT OF SHRI BHARAT PURI (DIN: 02173566) AS THE MANAGING DIRECTOR OF THE COMPANY, FOR A FURTHER PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 10TH APRIL 2020, ON THE TERMS AND CONDITIONS AND PAYMENT OF REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THE NOTICE." "RESOLVED FURTHER THAT SHRI BHARAT PURI, MANAGING DIRECTOR BE IN CHARGE OF THE GENERAL MANAGEMENT OF THE COMPANY WITHIN THE PROVISIONS OF ARTICLES OF ASSOCIATION BUT SUBJECT TO SUPERINTENDENCE, CONTROL AND DIRECTION OF THE BOARD OF DIRECTORS." "RESOLVED FURTHER THAT SHRI BHARAT PURI WILL BE A KEY MANAGERIAL PERSONNEL OF THE COMPANY AS PER THE PROVISIONS OF SECTION 203(1)(I) OF THE ACT." "RESOLVED FURTHER THAT SHRI BHARAT PURI WILL BE A NON-ROTATIONAL DIRECTOR AND SHALL NOT BE LIABLE TO RETIRE BY ROTATION DURING HIS TERM AS THE MANAGING DIRECTOR." "RESOLVED FURTHER THAT THE MANAGING DIRECTOR SHALL BE ENTITLED TO REIMBURSEMENT OF ALL EXPENSES INCURRED FOR THE PURPOSE OF THE BUSINESS OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETING OF THE BOARD OF DIRECTORS AND COMMITTEE(S) THEREOF." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO ALTER AND VARY TERMS OF APPOINTMENT AND REMUNERATION SO AS NOT TO EXCEED THE LIMITS SPECIFIED IN SCHEDULE V AND OTHER APPLICABLE SECTIONS OF THE ACT OR	FOR

		<p>ANY STATUTORY MODIFICATIONS THEREOF AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND SHRI BHARAT PURI."</p> <p>"RESOLVED FURTHER THAT THE TOTAL REMUNERATION BY WAY OF SALARY, PERQUISITES, ALLOWANCES AND COMMISSION PAYABLE TO SHRI BHARAT PURI, MANAGING DIRECTOR, IN ANY FINANCIAL YEAR SHALL NOT EXCEED 5% OF THE NET PROFIT OF THAT FINANCIAL YEAR AS PER SECTION 197, SCHEDULE V AND OTHER APPLICABLE PROVISIONS OF THE ACT." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS."</p>	
PIDILITE INDUSTRIES LTD	10-SEP-2020	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) READ WITH THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE APPOINTMENT OF SHRI DEBABRATA GUPTA (DIN: 01500784) AS A WHOLE TIME DIRECTOR OF THE COMPANY DESIGNATED AS "DIRECTOR- OPERATIONS" OF THE COMPANY, FOR A PERIOD OF 3 (THREE) YEARS WITH EFFECT FROM 1ST MARCH 2020, WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION, ON THE TERMS AND CONDITIONS AND PAYMENT OF REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THE NOTICE."</p> <p>"RESOLVED FURTHER THAT SHRI DEBABRATA GUPTA, WHOLE TIME DIRECTOR SHALL WORK UNDER THE SUPERINTENDENCE, CONTROL AND DIRECTION OF THE BOARD OF DIRECTORS."</p> <p>"RESOLVED FURTHER THAT THE TOTAL REMUNERATION BY WAY OF SALARY, PERQUISITES AND ALLOWANCES PAYABLE TO SHRI DEBABRATA GUPTA, WHOLE TIME DIRECTOR, IN ANY FINANCIAL YEAR SHALL NOT EXCEED 5% OF THE NET PROFIT OF THAT FINANCIAL YEAR AS PER SECTION 197, SCHEDULE V AND OTHER APPLICABLE PROVISIONS OF THE ACT." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO VARY AND/ OR MODIFY THE TERMS AND CONDITIONS OF APPOINTMENT INCLUDING REMUNERATION AND PERQUISITES PAYABLE TO SHRI DEBABRATA GUPTA IN SUCH MANNER AS MAY BE AGREED TO BETWEEN THE BOARD AND SHRI DEBABRATA GUPTA WITHIN AND IN ACCORDANCE WITH THE LIMITS PRESCRIBED IN SCHEDULE V TO THE ACT OR IN ACCORDANCE WITH THE CHANGES THAT MAY BE EFFECTED IN THAT SCHEDULE." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS." "RESOLVED FURTHER THAT SHRI DEBABRATA GUPTA, WHOLE TIME DIRECTOR SHALL FUNCTION AS "DIRECTOR-OPERATIONS" AND APART FROM OTHER DUTIES THAT ARE ENTRUSTED TO HIM FROM TIME TO TIME, HE SHALL BE IN OVERALL CHARGE OF ALL THE FACTORIES OF THE COMPANY (BOTH EXISTING AND WHICH MAY BE SET UP IN FUTURE) INCLUDING FACTORIES SITUATED IN THE STATE OF MAHARASHTRA, GUJARAT, HIMACHAL PRADESH, TELANGANA, ASSAM, UNION TERRITORY OF DAMAN OR ANY OTHER STATE OR UNION TERRITORY IN INDIA."</p>	FOR
PIDILITE INDUSTRIES LTD	10-SEP-2020	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) READ WITH COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE RE-APPOINTMENT OF SHRI A N PAREKH (DIN: 00111366), AS A WHOLE TIME DIRECTOR OF THE COMPANY, FOR A FURTHER PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 1ST JULY 2020, WHOSE PERIOD OF OFFICE IS LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION, ON THE TERMS AND CONDITIONS AND PAYMENT OF REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THE NOTICE."</p>	AGAINST

		"RESOLVED FURTHER THAT SHRI A N PAREKH, WHOLE TIME DIRECTOR SHALL WORK UNDER THE SUPERINTENDENCE, CONTROL AND DIRECTION OF THE BOARD OF DIRECTORS." "RESOLVED FURTHER THAT SHRI A N PAREKH, WHOLE TIME DIRECTOR SHALL BE ENTITLED TO REIMBURSEMENT OF ALL EXPENSES INCURRED FOR THE PURPOSE OF BUSINESS OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETINGS OF THE BOARD OF DIRECTORS AND COMMITTEE(S) THEREOF." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO ALTER AND VARY SUCH TERMS AND CONDITIONS OF RE-APPOINTMENT AND REMUNERATION SO AS TO NOT TO EXCEED THE LIMITS SPECIFIED IN SCHEDULE V AND OTHER APPLICABLE SECTIONS OF THE ACT OR ANY STATUTORY MODIFICATIONS THEREOF AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND SHRI A N PAREKH." "RESOLVED FURTHER THAT THE TOTAL REMUNERATION BY WAY OF SALARY, PERQUISITES AND ALLOWANCES AND COMMISSIONS PAYABLE TO SHRI A N PAREKH, WHOLE TIME DIRECTOR, IN ANY FINANCIAL YEAR SHALL NOT EXCEED 5% OF THE NET PROFIT OF THAT FINANCIAL YEAR AS PER SECTION 197, SCHEDULE V AND OTHER APPLICABLE PROVISIONS OF THE ACT." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS."	
PIDILITE INDUSTRIES LTD	10-SEP-2020	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND, AS THE FINAL DIVIDEND, ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20: INR 7.00 PER EQUITY SHARE OF 1 EACH FOR THE FINANCIAL YEAR 2019-20.	FOR
PIDILITE INDUSTRIES LTD	10-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS' THEREON; B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORT OF AUDITORS' THEREON	FOR
PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED	11-NOV-2020	TO RE-ELECT MR. FANG WEIHAO AS AN EXECUTIVE DIRECTOR	FOR
PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED	11-NOV-2020	TO CONSIDER AND APPROVE THE 2020 PROVISION OF PRODUCTS AND SERVICES FRAMEWORK AGREEMENT, THE 2020 SERVICES PURCHASING FRAMEWORK AGREEMENT, AND THE 2020 FINANCIAL SERVICE FRAMEWORK AGREEMENT (THE "AGREEMENTS"), THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE PROPOSED ANNUAL CAPS FOR THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED THEREUNDER, AND TO AUTHORISE ANY ONE EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS, INSTRUMENTS OR AGREEMENTS AND TO DO ANY ACTS AND THINGS DEEMED BY HIM OR HER TO BE NECESSARY, EXPEDIENT OR APPROPRIATE IN ORDER TO GIVE EFFECT TO AND IMPLEMENT THE TRANSACTIONS CONTEMPLATED UNDER THE AGREEMENTS	AGAINST
PLAYTECH PLC	18-DEC-2020	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE SPECIAL RESOLUTION IN THE NOTICE OF MEETING	FOR
POLYCAB INDIA LTD	21-JUL-2020	ADOPTION OF FINANCIAL STATEMENTS: TO CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION: "RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORT AUDITORS THEREON, BE AND ARE HEREBY CONSIDERED AND ADOPTED."	FOR
POLYCAB INDIA LTD	21-JUL-2020	ADOPTION OF FINANCIAL STATEMENTS: TO CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION: "RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE	FOR

		COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, BE AND ARE HEREBY CONSIDERED AND ADOPTED."	
POLYCAB INDIA LTD	21-JUL-2020	CONFIRMATION OF INTERIM DIVIDEND: TO CONFIRM THE INTERIM DIVIDEND OF INR 7/- PER EQUITY SHARE ON 14,88,79,373 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 10/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 APPROVED BY THE BOARD OF DIRECTORS AND ALREADY PAID BY THE COMPANY AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT AN INTERIM DIVIDEND OF INR 7/- PER EQUITY SHARE ON 14,88,79,373 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF INR 10/- EACH, APPROVED BY THE BOARD OF DIRECTORS AND ALREADY PAID BY THE COMPANY, BE AND IS HEREBY CONFIRMED FOR THE FINANCIAL YEAR 2019-20	FOR
POLYCAB INDIA LTD	21-JUL-2020	RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2020-2021: TO CONSIDER AND IF THOUGHT FIT, TO PASS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, THE COMPANY HEREBY RATIFIES THE REMUNERATION OF INR 3,30,000/- (RUPEES THREE LAKHS THIRTY THOUSAND ONLY) PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES AT ACTUALS, IF ANY, PAYABLE TO M/S. N. RITESH & ASSOCIATES, MUMBAI, (FIRM REGISTRATION NO.: M/26963), COST ACCOUNTANTS WHO HAVE BEEN APPOINTED BY THE BOARD OF DIRECTORS ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS MAINTAINED BY THE COMPANY AS PRESCRIBED UNDER THE COMPANIES (COST RECORD AND AUDIT) RULES, 2014, AS AMENDED, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021"	FOR
POLYCAB INDIA LTD	21-JUL-2020	RE-APPOINTMENT OF MR. AJAY T. JAISINGHANI (DIN: 00276588), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION: TO APPOINT A DIRECTOR IN PLACE OF MR. AJAY T. JAISINGHANI (DIN: 00276588), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS IF ANY, OF THE COMPANIES ACT, 2013, MR. AJAY T. JAISINGHANI (DIN: 00276588), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	FOR
PRECINCT PROPERTIES NEW ZEALAND LTD	17-NOV-2020	THAT CRAIG STOBO BE RE-ELECTED AS A DIRECTOR	FOR
PRECINCT PROPERTIES NEW ZEALAND LTD	17-NOV-2020	THAT LAUNA INMAN BE RE-ELECTED AS A DIRECTOR	FOR
PRECINCT PROPERTIES NEW ZEALAND LTD	17-NOV-2020	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR	FOR
PROPETRO HOLDING CORP.	22-OCT-2020	DIRECTOR	FOR
PROPETRO HOLDING CORP.	22-OCT-2020	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR
PROPETRO HOLDING CORP.	22-OCT-2020	TO APPROVE THE PROPETRO HOLDING CORP. 2020 LONG TERM INCENTIVE PLAN.	FOR
PROPETRO HOLDING CORP.	22-OCT-2020	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2020.	FOR
PT BANK CENTRAL ASIA TBK	30-JUL-2020	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	AGAINST
PT BANK CENTRAL ASIA TBK	30-JUL-2020	APPROVAL OF THE COMPANY'S PLAN TO ACQUIRE THE SHARES IN PT. BANK RABOBANK INTERNATIONAL INDONESIA	AGAINST
PT BANK MANDIRI (PERSERO) TBK	21-OCT-2020	APPROVAL ON THE CHANGES OF THE COMPANY'S MANAGEMENT	AGAINST

PT CIKARANG LISTRINDO TBK	17-JUL-2020	APPROVAL ON ANNUAL REPORT INCLUDING DIRECTORS REPORT AND COMMISSIONERS REPORT AS WELL AS RATIFICATION OF FINANCIAL REPORT ALL FOR BOOK YEAR 2019	FOR
PT CIKARANG LISTRINDO TBK	17-JUL-2020	ACCOUNTABILITY OF REALIZATION REPORT ON THE USED OF FUNDS FROM PUBLIC OFFERING PROCEEDS AS PER DATED 31 DEC 2019	ABSTAIN
PT CIKARANG LISTRINDO TBK	17-JUL-2020	CHANGES TO THE COMPOSITION OF THE COMPANY'S BOARD	FOR
PT CIKARANG LISTRINDO TBK	17-JUL-2020	APPOINTMENT OF PUBLIC ACCOUNTANT FOR BOOK YEAR 2020	FOR
PT CIKARANG LISTRINDO TBK	17-JUL-2020	APPROPRIATION OF THE COMPANY'S NET PROFIT FOR BOOK YEAR 2019	FOR
PT CIKARANG LISTRINDO TBK	17-JUL-2020	DETERMINATION OF SALARY AND ALLOWANCES FOR THE COMPANY'S BOARD	AGAINST
PT CIKARANG LISTRINDO TBK	17-JUL-2020	PLAN TO DIVERT PART OF THE SHS FROM BUYBACK PROCEEDS RELATED TO THE PAYMENT OF BONUS PART TO THE COMPANY'S EMPLOYEES IN THE FORM OF SHS	AGAINST
PT CIKARANG LISTRINDO TBK	17-JUL-2020	APPROVAL ON THE SHS BUYBACK PLAN THAT HAS BEEN ISSUED AND RECORDED IN THE INDONESIAN STOCK EXCHANGE	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO ELECT SHONAIJ JEMMETT-PAGE AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT ADMIRAL SIR JAMES BURNELL-NUGENT AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT DAVID SMITH AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT IAN MASON AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT MICHAEL HARPER AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT NEIL JOHNSON AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT STEVE WADEY AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
QINETIQ GROUP PLC	14-JUL-2020	AUTHORITY TO ALLOT NEW SHARES	FOR
QINETIQ GROUP PLC	14-JUL-2020	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO DISAPPLY PRE-EMPTION RIGHTS STANDARD	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO MAKE POLITICAL DONATIONS	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR
QINETIQ GROUP PLC	14-JUL-2020	TO RECEIVE THE REPORT AND ACCOUNTS	FOR
QORVO, INC.	04-AUG-2020	DIRECTOR	FOR
QORVO, INC.	04-AUG-2020	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT).	FOR
QORVO, INC.	04-AUG-2020	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 3, 2021.	FOR
QUADIENT SA	06-JUL-2020	ALLOCATION OF INCOME AND DISTRIBUTION FROM DISTRIBUTABLE INCOME	FOR
QUADIENT SA	06-JUL-2020	AMENDMENT TO ARTICLE 13 OF THE COMPANY'S BY-LAWS CONCERNING THE LOWERING OF THE THRESHOLD, IN TERMS OF THE NUMBER OF DIRECTORS, TRIGGERING THE OBLIGATION TO APPOINT A SECOND DIRECTOR REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE L.225-27-1 OF THE FRENCH COMMERCIAL CODE	FOR

QUADIENT SA	06-JUL-2020	AMENDMENT TO ARTICLE 14 OF THE COMPANY'S BY-LAWS TO ALLOW THE BOARD OF DIRECTORS TO MAKE CERTAIN DECISIONS BY WRITTEN CONSULTATION IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-37 OF THE FRENCH COMMERCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	APPROVAL OF THE BALANCE SHEET AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2020 - APPROVAL OF THE OVERALL AMOUNT OF EXPENSES AND COSTS REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE	FOR
QUADIENT SA	06-JUL-2020	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS PURSUANT TO SECTION II OF ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2020	FOR
QUADIENT SA	06-JUL-2020	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	AUTHORIZATION FOR THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH THE ALLOCATION OF FREE EXISTING SHARES OR SHARES TO BE ISSUED, ENTAILING CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
QUADIENT SA	06-JUL-2020	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES AND TRANSFERS RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN PURSUANT TO THE PROVISIONS OF ARTICLE L.3332-1 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
QUADIENT SA	06-JUL-2020	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES ACQUIRED IN THE CONTEXT OF THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES	FOR
QUADIENT SA	06-JUL-2020	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES IN THE EVENT OF OVERSUBSCRIPTION IN CASE OF AN ISSUE OF COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL	FOR
QUADIENT SA	06-JUL-2020	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES AND CORPORATE OFFICERS OF CERTAIN FOREIGN SUBSIDIARIES OR BRANCHES, THAT MAY NOT SUBSCRIBE, DIRECTLY OR INDIRECTLY, TO SHARES OF THE COMPANY IN THE CONTEXT OF THE PREVIOUS RESOLUTION, AND FOR ALL FINANCIAL INSTITUTIONS OR COMPANIES CREATED SPECIFICALLY AND EXCLUSIVELY FOR THE IMPLEMENTATION OF AN EMPLOYEE SAVINGS PLAN FOR THE BENEFIT OF EMPLOYEES (OR FORMER EMPLOYEES) OF CERTAIN FOREIGN SUBSIDIARIES OR BRANCHES THAT MAY NOT SUBSCRIBE, DIRECTLY OR INDIRECTLY, TO SHARES OF THE COMPANY IN THE CONTEXT OF THE PREVIOUS RESOLUTION	FOR
QUADIENT SA	06-JUL-2020	CHANGE OF THE COMPANY'S CORPORATE NAME; AMENDMENT TO ARTICLE 3 OF THE BY-LAWS	FOR
QUADIENT SA	06-JUL-2020	COMPENSATION DUE OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 JANUARY 2020 TO MR. DENIS THIERY, CHAIRMAN OF THE BOARD - UNTIL 28 JUNE 2019	FOR
QUADIENT SA	06-JUL-2020	COMPENSATION DUE OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 JANUARY 2020 TO MR. DIDIER LAMOUCHE, CHAIRMAN OF THE BOARD - AS FROM 28 JUNE 2019	FOR
QUADIENT SA	06-JUL-2020	COMPENSATION DUE OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 JANUARY 2020 TO MR. GEOFFREY GODET, CHIEF EXECUTIVE OFFICER	FOR
QUADIENT SA	06-JUL-2020	COMPENSATION POLICY FOR THE CHAIRMAN: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN	FOR

QUADIENT SA	06-JUL-2020	COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	FOR
QUADIENT SA	06-JUL-2020	DELEGATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	FOR
QUADIENT SA	06-JUL-2020	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, AS COMPENSATION FOR CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL	FOR
QUADIENT SA	06-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	FOR
QUADIENT SA	06-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
QUADIENT SA	06-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN PARAGRAPH 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR
QUADIENT SA	06-JUL-2020	POWER TO CARRY OUT FORMALITIES	FOR
QUADIENT SA	06-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF AUDITEX FIRM AS DEPUTY STATUTORY AUDITOR	FOR
QUADIENT SA	06-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. ERIC COURTEILLE AS DIRECTOR	FOR
QUADIENT SA	06-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. WILLIAM HOOVER JR. AS DIRECTOR	FOR
QUADIENT SA	06-JUL-2020	SHARE BUYBACK PROGRAM	FOR
QUINSTREET, INC.	29-OCT-2020	DIRECTOR	FOR
QUINSTREET, INC.	29-OCT-2020	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION AWARDED TO QUINSTREET, INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	FOR
QUINSTREET, INC.	29-OCT-2020	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS QUINSTREET, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	FOR

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA SPA	17-DEC-2020	TO APPROVE THE REVERSE MERGER BY INCORPORATION OF ROSSINI INVESTIMENTI S.P.A. AND FIMEI S.P.A. INTO RECORDATI S.P.A.; RESOLUTIONS RELATED THERETO	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO AUTHORISE THE AUDIT AND RISK COMMITTEE, FOR AND ON BEHALF OF THE BOARD, TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO ELECT JOHN DAVIES AS A DIRECTOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO DECLARE A FINAL DIVIDEND OF 6.8 PENCE PER ORDINARY SHARE PAYABLE TO THE SHAREHOLDERS ON THE REGISTER	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO RECEIVE THE DIRECTORS' REPORT AND AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2020 (ANNUAL REPORTS AND ACCOUNTS)	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO ELECT MARK MCCAFFERTY AS A DIRECTOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO ELECT MARTIN WARD AS A DIRECTOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO RE-ELECT AVRIL PALMER-BAUNACK AS A DIRECTOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO RE-ELECT JOHN PATTULLO AS A DIRECTOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO RE-ELECT MARK BUTCHER AS A DIRECTOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO RE-ELECT PHILIP VINCENT AS A DIRECTOR	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY IN THE FORM SET OUT ON PAGES 59 TO 67 OF THE DIRECTORS' REMUNERATION REPORT	AGAINST
REDDE NORTHGATE PLC	28-OCT-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT ON PAGES 56 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS	AGAINST
REDDE NORTHGATE PLC	28-OCT-2020	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
REDDE NORTHGATE PLC	28-OCT-2020	THAT SUBJECT TO THE PASSING OF RESOLUTION 14 THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH	FOR
REDDE NORTHGATE PLC	28-OCT-2020	THAT SUBJECT TO THE PASSING OF RESOLUTION 14, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AND/OR SELL ORDINARY SHARES	FOR
REDDE NORTHGATE PLC	28-OCT-2020	THAT THE ALL EMPLOYEE SHARE SAVE SCHEME BE APPROVED	FOR
REDDE NORTHGATE PLC	28-OCT-2020	THAT THE BOARD BE AUTHORISED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF 40,974,221 GBP	FOR
REDDE NORTHGATE PLC	28-OCT-2020	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 50P EACH	FOR
REDDE NORTHGATE PLC	28-OCT-2020	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RE-ELECT MR. DANIEL TAYLOR, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RE-ELECT MR. KEVIN MCGRATH, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RE-ELECT MR. STEPHEN INGLIS, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RE-ELECT MR. TIM BEE, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RE-ELECT MR. WILLIAM EASON, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RE-ELECT MS. FRANCES DALEY, BEING ELIGIBLE AND OFFERING HERSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY	FOR
REGIONAL REIT LIMITED	05-AUG-2020	THAT THE COMPANY BE AUTHORISED PURSUANT TO RULE 6.1.8(1) OF THE UK FINANCIAL CONDUCT AUTHORITY'S ("FCA") DISCLOSURE GUIDANCE AND TRANSPARENCY RULES TO USE ELECTRONIC MEANS (AS DEFINED IN THE GLOSSARY TO THE FCA HANDBOOK) TO CONVEY INFORMATION TO MEMBERS	FOR

REGIONAL REIT LIMITED	05-AUG-2020	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 315 OF THE COMPANIES LAW TO MAKE MARKET ACQUISITIONS WITHIN THE MEANING OF SECTION 316(1) OF THE COMPANIES LAW OF ITS ORDINARY SHARES, WHICH MAY BE CANCELLED OR HELD AS TREASURY SHARES, ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT:</p> <p>11.1. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS A MAXIMUM NUMBER OF UP TO 43,150,658 ORDINARY SHARES. THIS EQUALS 10% OF THE COMPANY'S ORDINARY SHARES IN ISSUE ON 25 JUNE 2020 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE);</p> <p>11.2. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS GBP 0.01 (EXCLUSIVE OF ALL EXPENSES);</p> <p>11.3. THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET VALUES OF AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT AS STIPULATED BY THE REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION (EU) NO 596/2014 (IN EACH CASE EXCLUSIVE OF ALL EXPENSES);</p> <p>11.4. SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF SOONER, 5 NOVEMBER 2021, UNLESS THE AUTHORITY IS VARIED, REVOKED OR RENEWED PRIOR TO SUCH DATE BY THE COMPANY IN GENERAL MEETING; AND</p> <p>11.5. THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT</p>	FOR
REGIONAL REIT LIMITED	05-AUG-2020	<p>THAT THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 12 TO ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES (WITHIN THE MEANING OF ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH AS IF ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE AND/OR SALE, SUCH AUTHORITY TO BE:</p> <p>13.1. LIMITED TO THE ALLOTMENT, ISSUE AND/OR SALE OF EQUITY SECURITIES UP TO A MAXIMUM NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 25 JUNE 2020, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); AND</p> <p>13.2. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, PROVIDED THAT THIS POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR, IF SOONER, 5 NOVEMBER 2021, BUT, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED</p>	FOR
REGIONAL REIT LIMITED	05-AUG-2020	<p>THAT THE DIRECTORS BE GENERALLY AUTHORISED TO ISSUE, ALLOT AND/OR SELL EQUITY SECURITIES (WITHIN THE MEANING OF ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH, AS IF ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO SUCH ALLOTMENT, ISSUE AND/OR SALE, PROVIDED THAT THIS POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF SOONER, 5 NOVEMBER 2021. THIS POWER SHALL BE LIMITED TO THE ALLOTMENT, ISSUE AND/OR SALE OF EQUITY SECURITIES OF UP TO AN AGGREGATE NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 25 JUNE</p>	FOR

		2020, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); BUT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THIS POWER EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	
REGIONAL REIT LIMITED	05-AUG-2020	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING	FOR
REGIONAL REIT LIMITED	05-AUG-2020	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE REPORT OF THE DIRECTORS AND THE AUDITOR'S REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	APPOINTMENT OF SHRI K. V. CHOWDARY AS A DIRECTOR	AGAINST
RELIANCE INDUSTRIES LTD	15-JUL-2020	APPOINTMENT OF SHRI P. M. S. PRASAD, A DIRECTOR RETIRING BY ROTATION	AGAINST
RELIANCE INDUSTRIES LTD	15-JUL-2020	APPOINTMENT OF SHRI HITAL R. MESWANI, A DIRECTOR RETIRING BY ROTATION	AGAINST
RELIANCE INDUSTRIES LTD	15-JUL-2020	RE-APPOINTMENT OF SHRI HITAL R. MESWANI AS A WHOLE-TIME DIRECTOR	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	CONSIDER AND ADOPT: AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO APPOINT SHRI HITAL R. MESWANI, WHO RETIRES BY ROTATION AS A DIRECTOR	AGAINST
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO RE APPOINT SHRI HITAL R. MESWANI AS A WHOLE TIME DIRECTOR	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FY ENDING MARCH 31, 2021	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	CONSIDER AND ADOPT: AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020: RESOLVED THAT A DIVIDEND AT THE RATE OF INR 6.50 (SIX RUPEES AND FIFTY PAISE ONLY) PER EQUITY SHARE OF INR 10/- (TEN RUPEES) EACH FULLY PAIDUP OF THE COMPANY, AND A PRO-RATA DIVIDEND OF INR 1.625 ON EACH OF THE PARTLY PAID-UP RIGHTS EQUITY SHARES OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020."	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO APPOINT SHRI K. V. CHOWDARY AS A DIRECTOR	AGAINST
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO APPOINT SHRI P.M.S. PRASAD, WHO RETIRES BY ROTATION AS A DIRECTOR	AGAINST
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO CONSIDER AND ADOPT: RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO CONSIDER AND ADOPT: RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED	FOR
RELIANCE INDUSTRIES LTD	15-JUL-2020	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2020: "RESOLVED THAT A DIVIDEND AT THE RATE OF INR 6.50 (SIX RUPEES AND FIFTY PAISE ONLY) PER EQUITY SHARE OF INR 10/- (TEN RUPEES) EACH FULLY PAIDUP OF THE COMPANY, AND	FOR

		A PRO-RATA DIVIDEND OF INR 1.625 ON EACH OF THE PARTLY PAID-UP RIGHTS EQUITY SHARES OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020."	
REMY COINTREAU SA	23-JUL-2020	APPOINTMENT OF MAZARS FIRM, REPRESENTED BY MR. JEROME DE PASTORS, AS PRINCIPAL STATUTORY AUDITOR AS A REPLACEMENT FOR AUDITEURS ET CONSEILS ASSOCIES FIRM AND NON-RENEWAL AND NON-REPLACEMENT OF PIMPANEAU ET ASSOCIES COMPANY AS DEPUTY STATUTORY AUDITOR	FOR
REMY COINTREAU SA	23-JUL-2020	AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AUTHORIZED DURING THE PREVIOUS FINANCIAL YEARS AND THE EXECUTION OF WHICH CONTINUED DURING THE FINANCIAL YEAR 2019/2020	AGAINST
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE COMPENSATION POLICY OF DIRECTORS FOR THE FINANCIAL YEAR 2020/2021	FOR
REMY COINTREAU SA	23-JUL-2020	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND SETTING OF THE DIVIDEND	FOR
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019/2020	FOR
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019/2020	FOR
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED TO MR. ERIC VALLAT, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2020, PURSUANT TO ARTICLE L.225-100 OF THE FRENCH COMMERCIAL CODE	FOR
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED TO MRS. VALERIE CHAPOULAUD-FLOQUET, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2020, PURSUANT TO ARTICLE L.225-100 OF THE FRENCH COMMERCIAL CODE	FOR
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TO MR. MARC HERIARD DUBREUIL, CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	FOR
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION FOR THE FINANCIAL YEAR 2019/2020 OF THE CORPORATE OFFICERS MENTIONED IN ARTICLE L.225-37-3 I OF THE FRENCH COMMERCIAL CODE	FOR
REMY COINTREAU SA	23-JUL-2020	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 BOARD OF DIRECTORS, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	FOR
REMY COINTREAU SA	23-JUL-2020	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 CHEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	AGAINST
REMY COINTREAU SA	23-JUL-2020	APPROVAL OF THE REGULATED COMMITMENTS " SEVERANCE PAY ", " NON-COMPETITION INDEMNITY ", " DEFINED CONTRIBUTION PENSION COMMITMENTS, DEFINED BENEFIT PENSION COMMITMENTS AND DEATH, INCAPACITY FOR WORK, DISABILITY AND HEALTH INSURANCE COMMITMENTS " IN FAVOUR OF MR. ERIC VALLAT, CHIEF EXECUTIVE OFFICER OF THE COMPANY, PURSUANT TO ARTICLES L.225-42-1 AND L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND THE CONDITIONS OF ALLOCATION	FOR
REMY COINTREAU SA	23-JUL-2020	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY	FOR

REMY COINTREAU SA	23-JUL-2020	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES UNDER THE PROVISIONS OF ARTICLES L. 225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	FOR
REMY COINTREAU SA	23-JUL-2020	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE, WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	AGAINST
REMY COINTREAU SA	23-JUL-2020	COMPENSATION OF DIRECTORS	FOR
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	FOR
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE CAPITAL	AGAINST
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PRIVATE PLACEMENTS AS REFERRED TO IN SECTION 1 DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	AGAINST
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	AGAINST
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING	FOR
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES OF THE COMPANY OR ITS RELATED COMPANIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
REMY COINTREAU SA	23-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING OR PRIVATE PLACEMENT, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR	AGAINST
REMY COINTREAU SA	23-JUL-2020	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	FOR
REMY COINTREAU SA	23-JUL-2020	POWERS TO CARRY OUT FORMALITIES	FOR
REMY COINTREAU SA	23-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. EMMANUEL DE GEUSER AS DIRECTOR	AGAINST
REMY COINTREAU SA	23-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	AGAINST
REMY COINTREAU SA	23-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR	AGAINST
RENEWI PLC	16-JUL-2020	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 MARCH 2020	FOR

RENEWI PLC	16-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
RENEWI PLC	16-JUL-2020	TO ELECT MR BEN VERWAAYEN AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO APPROVE THE NEW LONG-TERM INCENTIVE PLAN	FOR
RENEWI PLC	16-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR
RENEWI PLC	16-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	FOR
RENEWI PLC	16-JUL-2020	TO RE-ELECT MR ALLARD CASTELEIN AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO RE-ELECT MR LUC STERCKX AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO RE-ELECT MR NEIL HARTLEY AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO RE-ELECT MR OTTO DE BONT AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO RE-ELECT MR TOBY WOOLRYCH AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO RE-ELECT MS JOLANDE SAP AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO RE-ELECT MS MARINA WYATT AS A DIRECTOR	FOR
RENEWI PLC	16-JUL-2020	TO APPOINT BDO LLP AS AUDITORS OF THE COMPANY	FOR
RENEWI PLC	16-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR SHARES	FOR
RENEWI PLC	16-JUL-2020	TO DISAPPLY PRE-EMPTION RIGHTS FOR A FURTHER 5% OF THE ISSUED SHARE CAPITAL TO BE USED ONLY FOR THE PURPOSES SET OUT IN THE PRE-EMPTION GROUP'S GUIDELINES	FOR
RENEWI PLC	16-JUL-2020	TO DISAPPLY PRE-EMPTION RIGHTS UP TO A MAXIMUM OF 5% OF THE ISSUED SHARE CAPITAL	FOR
RENEWI PLC	16-JUL-2020	TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	FOR
RENEWI PLC	16-JUL-2020	TO RECEIVE AND ADOPT THE REPORTS OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE AUDITORS' REPORT	FOR
RESMED INC	20-NOV-2020	ELECTION OF DIRECTOR: KAREN DREXLER	FOR
RESMED INC	20-NOV-2020	ELECTION OF DIRECTOR: MICHAEL FARRELL	FOR
RESMED INC	20-NOV-2020	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")	MIX AGAINST
RESMED INC	20-NOV-2020	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021	FOR
RESMED INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL 2021 ANNUAL MEETING: KAREN DREXLER	FOR
RESMED INC.	19-NOV-2020	ELECTION OF DIRECTOR TO SERVE UNTIL 2021 ANNUAL MEETING: MICHAEL FARRELL	FOR
RESMED INC.	19-NOV-2020	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY").	AGAINST
RESMED INC.	19-NOV-2020	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR THAT ENDED ON 31 MARCH 2020, THAT FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL CLAUSES FINANCING AGREEMENTS PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE: APPROVAL CLAUSES BOND : DECISION TO APPROVE, PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, CERTAIN CLAUSES IN THE BOND THAT WAS ISSUED BY THE COMPANY ON 18 DECEMBER 2019 WITH FINAL MATURITY DATE 18 DECEMBER 2026 FOR AN AMOUNT OF EUR 75,000,000 AT A FIXED INTEREST RATE OF 2.15%. THE CLAUSES THAT HAVE TO BE APPROVED PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, SET OUT THAT IF A	FOR

		CHANGE OF CONTROL EVENT OCCURS, EVERY BOND HOLDER HAS THE RIGHT TO FORCE THE COMPANY TO REPAY ALL OR PART OF THE BONDS OF SUCH BOND HOLDER AT NOMINAL VALUE (TOGETHER WITH THE INTEREST ACCRUED UNTIL (AND WITH EXCLUSION OF) THE REPAYMENT DATE). FOR PURPOSES OF THIS CLAUSE A CHANGE OF CONTROL SHALL BE DEEMED TO HAVE TAKEN PLACE IF ONE OR MORE PERSONS (I) ISSUE A MANDATORY PUBLIC TAKEOVER BID ON THE SHARES OF THE COMPANY OR (II) ISSUE A VOLUNTARY TAKEOVER BID ON THE SHARES OF THE COMPANY RESULTING IN THOSE PERSON OR PERSONS HOLDING AT LEAST 30% OF THE SHARES OF THE COMPANY UPON COMPLETION OF THE BID, WHEREBY IN THE LATTER CASE, THE CHANGE OF CONTROL SHALL BE DEEMED TO HAVE TAKEN PLACE ON THE DATE OF COMPLETION OF THE TAKEOVER BID	
RETAIL ESTATES SA	20-JUL-2020	APPROVAL CLAUSES FINANCING AGREEMENTS PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE: APPROVAL OF CERTAIN CLAUSES IN (THE GENERAL CONDITIONS THAT ARE APPLICABLE TO) FINANCING AGREEMENTS: DECISION TO APPROVE, PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, CERTAIN CLAUSES IN THE (GENERAL CONDITIONS THAT ARE APPLICABLE TO) FINANCING AGREEMENTS BETWEEN THE COMPANY AND ING BANK NV, KBC BANK NV AND KBC BANK N.V. NEDERLAND	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "BLOVAN NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "ETABLISSEMENTEN HAYEN NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 31 AUGUST 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 31 AUGUST 2019	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "MONS LGP 2 NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "RP ARLON NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 31 MARCH 2020, FOR THE FINANCIAL YEAR THAT ENDED ON 31 MARCH 2020	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "RP HASSELT NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "TEXTIEL D'EEER NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "VIAFOBEL NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019	FOR
RETAIL ESTATES SA	20-JUL-2020	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR THAT ENDED ON 31 MARCH 2020 AND ALLOCATION OF THE RESULTS	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY	AGAINST
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY "BLOVAN NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY "ETABLISSEMENTEN HAYEN NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY "MONS LGP 2 NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY "RP ARLON NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY "RP HASSELT NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY "TEXTIEL D'EEER NV"	FOR

RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE DIRECTORS OF THE COMPANY "VIAFOBEL NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "BLOVAN NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "ETABLISSEMENTEN HAYEN NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "MONS LGP 2 NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "RP ARLON NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "RP HASSELT NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "TEXTIEL D'EER NV"	FOR
RETAIL ESTATES SA	20-JUL-2020	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "VIAFOBEL NV"	FOR
ROYAL GOLD, INC.	18-NOV-2020	ELECTION OF CLASS III DIRECTOR: FABIANA CHUBBS	FOR
ROYAL GOLD, INC.	18-NOV-2020	ELECTION OF CLASS III DIRECTOR: KEVIN MCARTHUR	FOR
ROYAL GOLD, INC.	18-NOV-2020	ELECTION OF CLASS III DIRECTOR: SYBIL VEENMAN	FOR
ROYAL GOLD, INC.	18-NOV-2020	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	FOR
ROYAL GOLD, INC.	18-NOV-2020	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE FISCAL YEAR ENDING JUNE 30, 2021.	FOR
ROYAL MAIL PLC	08-SEP-2020	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
ROYAL MAIL PLC	08-SEP-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
ROYAL MAIL PLC	08-SEP-2020	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS AND THE DIRECTORS AND AUDITORS REPORTS	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT BARONESS SARAH HOGG AS A DIRECTOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT KEITH WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT LYNNE PEACOCK AS A DIRECTOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT MARIA DA CUNHA AS A DIRECTOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT MICHAEL FINDLAY AS A DIRECTOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT RITA GRIFFIN AS A DIRECTOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR
ROYAL MAIL PLC	08-SEP-2020	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
ROYAL MAIL PLC	08-SEP-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
ROYAL MAIL PLC	08-SEP-2020	TO AUTHORISE THE DIRECTORS TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS	FOR
ROYAL MAIL PLC	08-SEP-2020	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT SIMON THOMPSON AS A DIRECTOR OF THE COMPANY	FOR
ROYAL MAIL PLC	08-SEP-2020	TO RE-APPOINT STUART SIMPSON AS A DIRECTOR OF THE COMPANY	FOR

RYMAN HEALTHCARE LTD	13-AUG-2020	THAT THE RYMAN BOARD IS AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	FOR
RYMAN HEALTHCARE LTD	13-AUG-2020	THAT MS CLAIRE HIGGINS, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN	FOR
RYMAN HEALTHCARE LTD	13-AUG-2020	TO APPROVE AN INCREASE IN THE MAXIMUM DIRECTORS' FEES PAYABLE TO NZD1,400,000 PER ANNUM, SUCH AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH PROPORTION AND SUCH MANNER AS THE DIRECTORS FROM TIME TO TIME DETERMINE. NOTE: THERE IS NO INTENTION TO INCREASE THE DIRECTORS' FEES DURING THE 2021 FINANCIAL YEAR	FOR
RYMAN HEALTHCARE LTD	13-AUG-2020	THAT MS PAULA JEFFS, WHO RETIRES HAVING BEEN APPOINTED BY THE BOARD, IS ELECTED AS A DIRECTOR OF RYMAN	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER HIRANO, SHOZO	AGAINST
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER IKEDA, KAZUHITO	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER KUBOTA, KENSUKE	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER KUROSAKI, SATOSHI	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER NISHI, TAKAHIRO	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER TAKESHIMA, NAOKO	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER YAMADA, HIROSHI	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER YOSHIDA, TSUNEAKI	FOR
SANKYO TATEYAMA,INC.	27-AUG-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
SANY HEAVY INDUSTRY CO LTD	14-DEC-2020	2020 ADDITIONAL CONTINUING CONNECTED TRANSACTIONS QUOTA	FOR
SANY HEAVY INDUSTRY CO LTD	14-DEC-2020	2020 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	FOR
SANY HEAVY INDUSTRY CO LTD	14-DEC-2020	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2020 EMPLOYEE STOCK OWNERSHIP PLAN	AGAINST
SANY HEAVY INDUSTRY CO LTD	14-DEC-2020	CONDUCTING DEPOSITS IN, LOANS FROM AND WEALTH MANAGEMENT BUSINESS IN RELATED BANKS	FOR
SANY HEAVY INDUSTRY CO LTD	14-DEC-2020	INCREASE OF THE QUOTA FOR MORTGAGE BUSINESS AND FINANCIAL LEASING BUSINESS IN 2020 AND ESTIMATION OF THE QUOTA FOR MORTGAGE BUSINESS AND FINANCIAL LEASING BUSINESS IN 2021	FOR
SANY HEAVY INDUSTRY CO LTD	14-DEC-2020	MANAGEMENT MEASURES FOR 2020 EMPLOYEE STOCK OWNERSHIP PLAN	AGAINST
SANY HEAVY INDUSTRY CO LTD	14-DEC-2020	PROVISION OF GUARANTEE FOR A SUBSIDIARY	AGAINST
SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	TO RE-ELECT AS DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM EXPIRING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021: EYAL BEN-CHLOUCHE	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	TO RE-ELECT AS DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM EXPIRING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021: GUY BERNSTEIN	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	TO RE-ELECT AS DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM EXPIRING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021: NAAMIT SALOMON	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	TO RE-ELECT AS DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM EXPIRING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021: RONI AL DOR	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	TO RE-ELECT AS DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM EXPIRING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021: UZI NETANEL	FOR

SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	TO RE-ELECT AS DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM EXPIRING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2021: YACOV ELINAV	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	APPROVAL OF THE COMPANY'S 2019 CONSOLIDATED BALANCE SHEETS, CONSOLIDATED STATEMENTS OF OPERATIONS (PROFIT AND LOSS ACCOUNT) AND CASH FLOWS.	FOR
SAPIENS INTERNATIONAL CORPORATION N.V.	24-NOV-2020	APPROVAL OF THE RE-APPOINTMENT OF KOST FORER GABBAY & KASIERER, A MEMBER FIRM OF ERNST & YOUNG GLOBAL LIMITED, AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR 2020 AND AUTHORIZATION OF THE BOARD OF DIRECTORS AND/OR ITS AUDIT COMMITTEE TO FIX THEIR COMPENSATION.	FOR
SAPUTO INC.	06-AUG-2020	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	ABSTAIN
SAPUTO INC.	06-AUG-2020	DIRECTOR	FOR
SAPUTO INC.	06-AUG-2020	THE ADOPTION OF AN ADVISORY NON-BINDING RESOLUTION IN RESPECT OF THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	AGAINST
SBI LIFE INSURANCE COMPANY LTD	24-SEP-2020	TO CONSIDER AND TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR RATIFICATION OF APPOINTMENT OF JOINT STATUTORY AUDITORS AS APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA AND TO FIX THEIR REMUNERATION: M/S. S K PATODIA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO FRN: 112723W) AND M/S S C BAPNA & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. FRN NO: 115649W)	FOR
SBI LIFE INSURANCE COMPANY LTD	24-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS AND PAYMENTS ACCOUNT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' OF THE COMPANY ("BOARD"), REPORT OF THE STATUTORY AUDITORS OF THE COMPANY ("AUDITORS") AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA ("CAG")	FOR
SBI LIFE INSURANCE COMPANY LTD	24-SEP-2020	TO CONSIDER, AND IF THOUGH FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPOINTMENT OF MR. NARAYAN K. SESHADRI (DIN:00053563), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
SBI LIFE INSURANCE COMPANY LTD	24-SEP-2020	TO CONSIDER, AND IF THOUGH FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPOINTMENT OF MS. SUNITA SHARMA (DIN: 02949529), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
SBI LIFE INSURANCE COMPANY LTD	24-SEP-2020	TO CONSIDER, AND IF THOUGH FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION OF THE MEMBERS FOR RE-APPOINTMENT OF MR. DEEPAK AMIN (DIN:01289453), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
SBI LIFE INSURANCE COMPANY LTD	24-SEP-2020	TO CONSIDER, AND IF THOUGH FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPOINTMENT OF MR. MAHESH KUMAR SHARMA (DIN: 08740737), AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	AGAINST
SCATEC SOLAR ASA	12-NOV-2020	ELECT CHAIRMAN OF MEETING DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	MIX AGAINST
SCATEC SOLAR ASA	12-NOV-2020	APPROVE CREATION OF POOL OF CAPITAL WITH PREEMPTIVE RIGHTS (REPAIR ISSUE)	MIX AGAINST
SCATEC SOLAR ASA	12-NOV-2020	APPROVE CREATION OF POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	MIX AGAINST
SCATEC SOLAR ASA	12-NOV-2020	APPROVE ISSUANCE OF SHARES FOR PRIVATE PLACEMENT	MIX AGAINST
SCATEC SOLAR ASA	12-NOV-2020	APPROVE NOTICE OF MEETING AND AGENDA	MIX AGAINST
SCATEC SOLAR ASA	12-NOV-2020	CHANGE COMPANY NAME	MIX AGAINST
SCHOLASTIC CORPORATION	23-SEP-2020	DIRECTOR	FOR

SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO RECEIVE AND APPROVE THE COMPANY'S DIVIDEND POLICY WHICH APPEARS ON PAGE 41 OF THE ANNUAL REPORT	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO RE-ELECT MR ALASTAIR HUGHES AS A DIRECTOR OF THE COMPANY	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO RECEIVE, CONSIDER AND APPROVE THE CONSOLIDATED ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO RE-ELECT MR GRAHAM BASHAM AS A DIRECTOR OF THE COMPANY	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO RE-ELECT MR STEPHEN BLYTH AS A DIRECTOR OF THE COMPANY	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO RE-ELECT MS LORRAINE BALDRY AS A DIRECTOR OF THE COMPANY	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	THAT PURSUANT TO ARTICLE 13 OF THE COMPANY'S ARTICLES OF INCORPORATION THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES AND THE PROVISION OF PRE-EMPTION RIGHTS GRANTED TO SHAREHOLDERS BE DISAPPLIED AS OUTLINED WITHIN THE NOTICE OF THE ANNUAL GENERAL MEETING	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	THAT THE COMPANY BE AUTHORISED, IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES LAW"), TO MAKE MARKET ACQUISITIONS OF ORDINARY SHARES OF THE COMPANY, AS OUTLINED WITHIN THE NOTICE OF ANNUAL GENERAL MEETING	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-SEP-2020	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: DYLAN G. HAGGART	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: EDWARD J. ZANDER	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: JAY L. GELDMACHER	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: JUDY BRUNER	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: MARK W. ADAMS	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: MICHAEL R. CANNON	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: STEPHANIE TILNIUS	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: WILLIAM D. MOSLEY	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	APPROVE, IN AN ADVISORY, NON BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	IN ACCORDANCE WITH IRISH LAW, DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES.	FOR
SEAGATE TECHNOLOGY PLC	22-OCT-2020	RATIFY, IN AN ADVISORY, NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2021, AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	AGAINST
SEMBCORP INDUSTRIES LTD	11-AUG-2020	THE PROPOSED DISTRIBUTION	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT JOHN COGHLAN	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT KEVIN BEESTON	FOR
SEVERN TRENT PLC	15-JUL-2020	AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR
SEVERN TRENT PLC	15-JUL-2020	APPOINT CHRISTINE HODGSON	FOR

SEVERN TRENT PLC	15-JUL-2020	APPOINT SHARMILA NEBHRAJANI	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT ANGELA STRANK	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT DOMINIQUE REINICHE	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT JAMES BOWLING	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT OLIVIA GARFIELD	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT PHILIP REMNANT	FOR
SEVERN TRENT PLC	15-JUL-2020	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR
SEVERN TRENT PLC	15-JUL-2020	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2020	FOR
SEVERN TRENT PLC	15-JUL-2020	DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL	FOR
SEVERN TRENT PLC	15-JUL-2020	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
SEVERN TRENT PLC	15-JUL-2020	APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
SEVERN TRENT PLC	15-JUL-2020	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
SEVERN TRENT PLC	15-JUL-2020	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING GBP 50,000 IN TOTAL	FOR
SEVERN TRENT PLC	15-JUL-2020	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR
SEVERN TRENT PLC	15-JUL-2020	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020	FOR
SEVERN TRENT PLC	15-JUL-2020	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES	FOR
SHAFTESBURY PLC REIT	17-NOV-2020	SUBJECT TO AND CONDITIONAL UPON RESOLUTIONS 1, 2 AND 3 BEING PASSED, TO AUTHORISE THE BOARD TO ALLOT EQUITY SECURITIES PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 1 ABOVE FOR CASH IN CONNECTION WITH THE CAPITAL RAISING AS IF THE PRE-EMPTION RIGHTS IN SECTION 561(1) OF THE COMPANIES ACT DID NOT APPLY TO SUCH ALLOTMENT, SUCH POWER TO BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 1 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 19,187,500	FOR
SHAFTESBURY PLC REIT	17-NOV-2020	SUBJECT TO AND CONDITIONAL UPON RESOLUTIONS 1, 2 AND 4 BEING PASSED, TO ISSUE UP TO 19,245,032 NEW SHARES TO NORGES PURSUANT TO THE CAPITAL RAISING, IN LIGHT OF NORGES' EXISTING HOLDING OF 79,680,278 SHARES ON 20 OCTOBER 2020	FOR
SHAFTESBURY PLC REIT	17-NOV-2020	SUBJECT TO AND CONDITIONAL UPON RESOLUTIONS 1, 3 AND 4 BEING PASSED, TO GRANT THE BOARD AUTHORITY TO ALLOT UP TO 76,750,000 NEW SHARES PURSUANT TO THE CAPITAL RAISING AT THE ISSUE PRICE OF 400 PENCE PER SHARE (REPRESENTING A DISCOUNT OF 19.7% TO THE LSE CLOSING PRICE OF 498 PENCE PER SHARE ON 21 OCTOBER 2020) AND OTHERWISE ON THE TERMS SET OUT IN THE PROSPECTUS	FOR
SHAFTESBURY PLC REIT	17-NOV-2020	SUBJECT TO AND CONDITIONAL UPON RESOLUTIONS 2, 3 AND 4 BEING PASSED, TO AUTHORISE THE BOARD AUTHORITY TO EXERCISE ALL POWERS OF THE COMPANY IN ACCORDANCE WITH, SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT NEW SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 19,187,500 PURSUANT TO THE CAPITAL RAISING (BEING 25.0% OF THE TOTAL ORDINARY SHARE CAPITAL IN ISSUE (EXCLUDING TREASURY SHARES) AS AT 20 OCTOBER 2020	FOR
SHREE CEMENT LTD	06-JUL-2020	TO APPOINT A DIRECTOR IN PLACE OF SHRI PRASHANT BANGUR (DIN: 00403621), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
SHREE CEMENT LTD	06-JUL-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS	FOR

		OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION OF INR 5,00,000/- (RUPEES FIVE LAC ONLY) PLUS TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AUDIT PAYABLE TO M/S. K. G. GOYAL AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000024) WHO HAVE BEEN APPOINTED BY THE BOARD OF DIRECTORS AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2021, BE AND IS HEREBY RATIFIED."	
SHREE CEMENT LTD	06-JUL-2020	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF THE AUDITORS THEREON	FOR
SHREE CEMENT LTD	06-JUL-2020	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 110/- PER EQUITY SHARE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020	FOR
SHREE CEMENT LTD	06-JUL-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO SECTIONS 149, 152, SCHEDULE IV OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), (INCLUDING ANY STATUTORY MODIFICATION(S) OR REENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), AND OTHER APPLICABLE PROVISIONS, IF ANY, SHRI SANJIV KRISHNAJI SHELGIKAR (DIN: 00094311), WHOSE FIRST TERM OF 5 YEARS AS INDEPENDENT DIRECTOR IS ENDING ON 4TH AUGUST, 2020, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 5TH AUGUST, 2020."	FOR
SHREE CEMENT LTD	06-JUL-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO SECTIONS 149, 150, 152, SCHEDULE IV OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), AND OTHER APPLICABLE PROVISIONS, IF ANY, MS. UMA GHURKA (DIN: 00351117), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 11TH NOVEMBER, 2019 UNDER SECTION 161 OF THE COMPANIES ACT, 2013, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS COMMENCING FROM 11TH NOVEMBER, 2019."	FOR
SIEMENS AG	09-JUL-2020	TO RESOLVE ON THE APPROVAL OF THE SPIN-OFF AND TRANSFER AGREEMENT BETWEEN SIEMENS AG AND SIEMENS ENERGY AG, MUNICH, DATED MAY 22, 2020	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPOINTMENT OF MR ANDREAS NAUEN AS DIRECTOR	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPOINTMENT OF MR TIM OLIVER HOLT AS DIRECTOR	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	CONSULTIVE VOTE ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPOINTMENT OF MR ANDREAS C. HOFFMANN AS DIRECTOR	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPOINTMENT OF MR HARALD VON HEYNITZ AS DIRECTOR	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPROVAL OF THE REMUNERATION POLICY	FOR

SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	ALLOCATION OF RESULTS	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AMEND ARTICLE 15 RE PUBLIC REQUEST FOR REPRESENTATION	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AMEND ARTICLE 20 AND ADD NEW PROVISION RE REMOTE ATTENDANCE AT GENERAL MEETINGS	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AMEND ARTICLES RE RIGHT OF INFORMATION AND INTERVENTION AT GENERAL MEETINGS: AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ARTICLES 9, 11, 17, 27, 28 AND 29	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AMEND ARTICLES RE TECHNICAL IMPROVEMENTS: ARTICLES 6, 7, 8, 23, 24, 31 AND 36	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPOINTMENT OF MS MARIA FERRARO AS DIRECTOR	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	REELECTION OF ERNST AND YOUNG AS AUDITORS	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPROVAL OF INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPROVAL OF THE NON FINANCIAL INFORMATION REPORT	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	APPROVAL OF THE SOCIAL MANAGEMENT	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AUHTORIZATION TO ISSUE DEBENTURE S OR BONDS THAT ARE EXCHANGEABLE FOR OR CONVERTIBLE INTO SHARES	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AUTHORISATION TO THE BOARD OF DIRECTORS, TO ISSUE SIMPLE DEBENTURE AND OTHER FIXED INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO SHARES	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AUTHORIZATION FOR THE ACQUISITION OF OWN SHARES	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS	FOR
SIEMENS GAMESA RENEWABLE ENERGY SA	22-JUL-2020	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	FOR
SIGMA LITHIUM RESOURCES CORPORATION	29-DEC-2020	APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	FOR
SIGMA LITHIUM RESOURCES CORPORATION	29-DEC-2020	DIRECTOR	FOR
SIGMA LITHIUM RESOURCES CORPORATION	29-DEC-2020	FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT SIX (6).	FOR
SIGNIFY N.V.	27-OCT-2020	ELECT FRANCISCO JAVIER VAN ENGELEN SOUSA TO MANAGEMENT BOARD	FOR
SILK ROAD MEDICAL INC	08-JUL-2020	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING OF STOCKHOLDERS: ERICA J. ROGERS	AGAINST
SILK ROAD MEDICAL INC	08-JUL-2020	ELECTION OF CLASS I DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING OF STOCKHOLDERS: JACK W. LASERSOHN	AGAINST
SILK ROAD MEDICAL INC	08-JUL-2020	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2020.	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR GOH CHOON PHONG	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR HSIEH TSUN-YAN	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR SIMON CHEONG SAE PENG	FOR

SINGAPORE AIRLINES LTD	27-JUL-2020	ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2020	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	APPROVAL OF DIRECTORS' EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE SIA PERFORMANCE SHARE PLAN 2014 AND THE SIA RESTRICTED SHARE PLAN 2014	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	AUTHORITY FOR DIRECTORS TO ISSUE ADDITIONAL MANDATORY CONVERTIBLE BONDS AND ADDITIONAL CONVERSION SHARES	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	AUTHORITY FOR DIRECTORS TO ISSUE SHARES AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION: KPMG LLP	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	RENEWAL OF THE MANDATE FOR INTERESTED PERSON TRANSACTIONS	FOR
SINGAPORE AIRLINES LTD	27-JUL-2020	RENEWAL OF THE SHARE BUY BACK MANDATE	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO RE-ELECT DR BEH SWAN GIN AS A DIRECTOR	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO RE-ELECT MR KEVIN KWOK AS A DIRECTOR	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO RE-ELECT MR KWA CHONG SENG AS A DIRECTOR	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO RE-ELECT MR LIM CHIN HU AS A DIRECTOR	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO ADOPT THE DIRECTORS' STATEMENT, THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO APPOINT MR MARK MAKEPEACE AS A DIRECTOR	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO APPROVE THE PROPOSED SHARE ISSUE MANDATE	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO APPROVE THE PROPOSED SHARE PURCHASE MANDATE	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO APPROVE THE SUM OF SGD 930,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2021	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO APPROVE THE SUM OF UP TO SGD 1,600,000 TO BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2021	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO DECLARE A FINAL DIVIDEND: TO DECLARE A FINAL TAX-EXEMPT DIVIDEND OF 8 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 ("FINAL DIVIDEND"). (FY2019: 7.5 CENTS PER SHARE)	FOR
SINGAPORE EXCHANGE LTD	24-SEP-2020	TO RE-APPOINT KPMG LLP AS THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO APPROVE THE PROPOSED ALTERATIONS TO THE CONSTITUTION OF THE COMPANY	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO APPROVE THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO APPROVE THE PROPOSED SHARE ISSUE MANDATE	FOR

SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO AUTHORISE THE DIRECTORS TO GRANT AWARDS AND ALLOT/ISSUE SHARES PURSUANT TO THE SINGTEL PERFORMANCE SHARE PLAN 2012	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE	FOR
SINGAPORE TELECOMMUNICATIONS LTD	30-JUL-2020	TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THE AUDIT COMMITTEE BE AUTHORISED TO FIX THE AUDITORS' REMUNERATION	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THE COMPANY'S REMUNERATION POLICY BE APPROVED (A NON-BINDING ENDORSEMENT)	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	ANDREW COOMBS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	CAROLINE BRITTON BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	DANIEL KITCHEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	JAMES PEGGIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	KELLY CLEVELAND BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	MARK CHERRY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	AUTHORISATION BE GIVEN FOR A SCRIP DIVIDEND SCHEME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	ERNST & YOUNG LLP BE REAPPOINTED AS THE AUDITORS OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN ORDINARY SHARES	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THAT THE DIRECTORS BE AUTHORISED TO ISSUE OR SELL FROM TREASURY SHARES EQUAL AN ADDITIONAL FIVE PER CENT (5%) OF ISSUED SHARE CAPITAL AS IF PRE-EMPTION RIGHTS DID NOT APPLY SOLELY FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THAT THE DIRECTORS BE AUTHORISED TO ISSUE OR SELL FROM TREASURY SHARES EQUAL TO UP TO FIVE PER CENT (5%) OF ISSUED SHARE CAPITAL AS IF PRE-EMPTION RIGHTS DID NOT APPLY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THE APPROVAL OF THE PAYMENT OF AN AUTHORISED DIVIDEND OF EUR 0.0180 PER ORDINARY SHARE IN RESPECT OF THE SIX MONTHS ENDED 31 MARCH 2020 (A NON-BINDING ENDORSEMENT)	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THE IMPLEMENTATION REPORT ON THE COMPANY'S REMUNERATION POLICY BE APPROVED (A NON-BINDING ENDORSEMENT)	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	ALISTAIR MARKS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THE DIRECTORS BE AUTHORISED GENERALLY AND UNCONDITIONALLY TO ALLOT EQUITY SECURITIES	FOR
SIRIUS REAL ESTATE LIMITED	31-JUL-2020	THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF THE AUDITORS ON THOSE AUDITED ACCOUNTS BE RECEIVED	FOR
SKYCITY ENTERTAINMENT GROUP LTD	16-OCT-2020	TO RE-ELECT JENNIFER OWEN AS A DIRECTOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD	16-OCT-2020	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR
SKYCITY ENTERTAINMENT GROUP LTD	16-OCT-2020	TO RE-ELECT MURRAY JORDAN AS A DIRECTOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD	16-OCT-2020	TO RE-ELECT ROB CAMPBELL AS A DIRECTOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD	16-OCT-2020	TO RE-ELECT SUE SUCKLING AS A DIRECTOR	FOR
SMARTCENTRES REAL ESTATE INVESTMENT TR.	09-DEC-2020	DIRECTOR	FOR
SMARTCENTRES REAL ESTATE INVESTMENT TR.	09-DEC-2020	TO ACCEPT, ON AN ADVISORY BASIS, THE TRUST'S APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY SET FORTH	FOR

		IN THE MANAGEMENT INFORMATION CIRCULAR RELATING TO THE MEETING (THE "CIRCULAR").	
SMARTCENTRES REAL ESTATE INVESTMENT TR.	09-DEC-2020	TO APPROVE CERTAIN AMENDMENTS TO THE DECLARATION OF TRUST RELATED TO THE TRUST'S INVESTMENT GUIDELINES AND OPERATING POLICIES AND THE COMPOSITION OF ITS INVESTMENT COMMITTEE, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	FOR
SMARTCENTRES REAL ESTATE INVESTMENT TR.	09-DEC-2020	TO APPROVE CERTAIN AMENDMENTS TO THE DECLARATION OF TRUST TO PERMIT MEETINGS OF UNITHOLDERS TO BE HELD ELECTRONICALLY AND TO PERMIT VOTING AT UNITHOLDER MEETINGS BY MEANS OF TELEPHONIC, ELECTRONIC OR OTHER COMMUNICATION FACILITIES AND TO ADDRESS OTHER ADMINISTRATIVE MATTERS, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	FOR
SMARTCENTRES REAL ESTATE INVESTMENT TR.	09-DEC-2020	TO APPROVE CERTAIN AMENDMENTS TO THE TRUST'S DECLARATION OF TRUST (THE "DECLARATION OF TRUST") TO EXTEND THE TERM AND MAKE OTHER AMENDMENTS IN RESPECT OF THE VOTING TOP-UP RIGHT HELD BY MR. MITCHELL GOLDHAR AND CLARIFY OTHER GOVERNANCE RIGHTS, ALL AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	FOR
SMARTCENTRES REAL ESTATE INVESTMENT TR.	09-DEC-2020	TO APPROVE THE ADOPTION OF A NEW EQUITY INCENTIVE PLAN WHICH PROVIDES FOR A MAXIMUM OF 3,000,000 UNITS RESERVED FOR ISSUANCE THEREUNDER AND WHICH CONTEMPLATES THAT AWARDS MAY BE SETTLED IN UNITS ISSUED FROM TREASURY OR IN CASH AT THE ELECTION OF THE PARTICIPANT, AS MORE PARTICULARLY SET FORTH IN THE CIRCULAR.	AGAINST
SMARTCENTRES REAL ESTATE INVESTMENT TR.	09-DEC-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITOR OF THE TRUST FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES OF THE TRUST TO FIX THE REMUNERATION OF SUCH AUDITOR.	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	DETERMINATION OF REMUNERATION OF MEMBERS OF THE BOARD FOR THE YEAR OF 2020	AGAINST
SOK MARKETLER TICARET A.S.	16-JUL-2020	INFORMING THE GENERAL ASSEMBLY ON PRINCIPLES ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVES	ABSTAIN
SOK MARKETLER TICARET A.S.	16-JUL-2020	APPROVAL OF THE APPOINTMENT OF ONE BOARD MEMBER DURING THE TERM	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	AUTHORIZATION OF THE MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	AUTHORIZING CHAIRMANSHIP COUNCIL FOR SIGNING THE GENERAL ASSEMBLY MINUTES	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	APPROVAL OF THE NOMINATION OF THE INDEPENDENT AUDIT COMPANY CONDUCTED BY THE BOARD OF DIRECTORS PURSUANT TO THE TURKISH COMMERCIAL CODE AND THE REGULATIONS OF THE CAPITAL MARKETS BOARD	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	DETERMINATION OF THE PROPOSITION OF DISTRIBUTION OF THE DIVIDEND OF THE FISCAL YEAR 2019 THAT IS PREPARED BY THE BOARD OF DIRECTORS THROUGH DISCUSSION	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	INFORMING THE GENERAL ASSEMBLY ON THE DONATIONS AND AIDS WHICH WERE PROVIDED BY THE COMPANY IN 2019 AND DETERMINING THE UPPER LIMIT OF DONATION TO BE MADE IN THE YEAR 2019	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	INFORMING THE SHAREHOLDERS REGARDING THE COLLATERALS, PLEDGES AND MORTGAGES PUT BY THE COMPANY IN FAVOR OF THIRD PERSONS AND THE REVENUES AND BENEFITS GAINED BY THE COMPANY	ABSTAIN
SOK MARKETLER TICARET A.S.	16-JUL-2020	OPENING AND FORMATION OF THE CHAIRMANSHIP COUNCIL	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	READING AND DISCUSSION OF THE BOARD OF DIRECTORS ACTIVITY REPORT FOR THE YEAR 2019	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	READING OF THE INDEPENDENT EXTERNAL AUDIT REPORT SUMMARY REGARDING THE ACTIVITIES AND ACCOUNTS FOR THE YEAR 2019	FOR

SOK MARKETLER TICARET A.S.	16-JUL-2020	READING, DISCUSSION AND APPROVAL OF THE FINANCIAL STATEMENTS DATED DECEMBER 31, 2019	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS SEPARATELY WITH REGARD TO THE 2019 ACTIVITIES	FOR
SOK MARKETLER TICARET A.S.	16-JUL-2020	WISHES, REQUESTS AND CLOSING	ABSTAIN
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE COMPANY'S BYLAWS: MODIFICATION OF ARTICLE 38 ('APPOINTMENT AND COMPOSITION OF THE BOARD OF DIRECTORS')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	SETTING THE REMUNERATION OF THE DIRECTORS OF THE COMPANY FOR THE YEAR 2020	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	RE-ELECTION OF INVERSIONES MIDITEL, S.L. (REPRESENTED BY MR. MIGUEL DIAZ TEJEIRO LARRANAGA)	AGAINST
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	APPROVAL OF A NEW REMUNERATION POLICY FOR DIRECTORS AND SETTING THE MAXIMUM GLOBAL AMOUNT OF DIRECTORS' REMUNERATION	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	ANNUAL REPORT ON DIRECTORS' REMUNERATION	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE INTERPRETATION, CORRECTION, COMPLEMENT, EXECUTION AND DEVELOPMENT OF THE RESOLUTIONS ADOPTED BY THE MEETING, AS WELL AS TO SUBSTITUTE THE POWERS THAT IT RECEIVES FROM THE MEETING, AND GRANTING OF POWERS FOR THE ELEVATION TO INSTRUMENT PUBLIC OF SUCH AGREEMENTS	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSED APPLICATION OF THE COMPANY'S RESULTS CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	EXAMINATION AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND MEMORY) AND THE INDIVIDUAL MANAGEMENT REPORT OF THE COMPANY, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE MANAGEMENT REPORT OF THE CONSOLIDATED GROUP, CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	EXAMINATION AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT CARRIED OUT BY THE COMPANY'S BOARD OF DIRECTORS DURING THE 2019 FINANCIAL YEAR	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE COMPANY'S BYLAWS: CREATION OF THE NEW ARTICLE 49.BIS ('ETHICS, COMPLIANCE AND ESG COMMITTEE, COMPOSITION, COMPETENCE AND OPERATION')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE COMPANY'S BYLAWS: MODIFICATION OF ARTICLE 30 ('RIGHT TO ATTEND')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE COMPANY'S BYLAWS: MODIFICATION OF ARTICLE 33 ('VOTING FROM A DISTANCE')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	RE-ELECTION OF CORPORACION ARDITEL S.L. (REPRESENTED BY MR. ARTURO DIAZ TEJEIRO LARRANAGA)	AGAINST
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: CREATION OF THE NEW ARTICLE 10 BIS. ('TELEMATIC ASSISTANCE')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 10 ('RIGHT TO ATTEND')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 12 ('REPRESENTATION')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 14 ('PLANNING, MEANS AND PLACE OF CELEBRATION OF THE GENERAL MEETING')	FOR

SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 20 ('REQUESTS FOR INTERVENTION')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 22 ('RIGHT TO INFORMATION DURING THE GENERAL MEETING')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 24 ('VOTING THROUGH REMOTE MEANS OF COMMUNICATION')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 25 ('VOTING ON PROPOSED RESOLUTIONS')	FOR
SOLARIA ENERGIA Y MEDIO AMBIENTE, SA	27-OCT-2020	MODIFICATION OF THE FOLLOWING ARTICLE OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY: MODIFICATION OF ARTICLE 7 ('CALL NOTICE')	FOR
SOLGOLD PLC	17-DEC-2020	TO AUTHORISE THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
SOLGOLD PLC	17-DEC-2020	TO ELECT MR. KEITH MARSHALL AS A DIRECTOR OF THE COMPANY	FOR
SOLGOLD PLC	17-DEC-2020	TO ELECT MR. KEVIN O'KANE AS A DIRECTOR OF THE COMPANY	FOR
SOLGOLD PLC	17-DEC-2020	TO ELECT MRS. MARIA AMPARO ALBAN AS A DIRECTOR OF THE COMPANY	FOR
SOLGOLD PLC	17-DEC-2020	TO ELECT MS. ELODIE GRANT GOODEY AS A DIRECTOR OF THE COMPANY	FOR
SOLGOLD PLC	17-DEC-2020	TO RE-ELECT MR. JAMES CLARE AS A DIRECTOR OF THE COMPANY	AGAINST
SOLGOLD PLC	17-DEC-2020	TO RE-ELECT MR. NICHOLAS MATHER AS A DIRECTOR OF THE COMPANY	FOR
SOLGOLD PLC	17-DEC-2020	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	FOR
SOLGOLD PLC	17-DEC-2020	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE ACT, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES: (A) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTION 551(3) AND (6) OF THE ACT) OF GBP 6,907,378 (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER RESOLUTION 11(B) BELOW IN EXCESS OF SUCH SUM); AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT (WITHIN THE MEANING OF SECTION 551(3) AND (6) OF THE ACT) OF GBP 13,814,756 (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER RESOLUTION 11(A) ABOVE) IN CONNECTION WITH OR PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES), BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, FIFTEEN (15) MONTHS FROM THE DATE OF PASSING THIS RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES, OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT	FOR

		ANY SECURITY INTO SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORISATIONS CONFERRED HEREBY HAD NOT EXPIRED	
SOLGOLD PLC	17-DEC-2020	THAT, IN ACCORDANCE WITH ARTICLE 20 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE MAXIMUM AGGREGATE AMOUNT OF FEES PAYABLE TO THE DIRECTORS PER ANNUM BE INCREASED FROM GBP 400,000 PER ANNUM TO GBP 600,000 PER ANNUM	FOR
SOLGOLD PLC	17-DEC-2020	THAT, SUBJECT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IN FORCE FROM TIME TO TIME, A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN FOURTEEN (14) CLEAR DAYS' NOTICE	FOR
SOLGOLD PLC	17-DEC-2020	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTIONS 570(1) AND 573 OF THE ACT TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY THAT RESOLUTION; AND (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES: (I) IN CONNECTION WITH OR PURSUANT TO AN OFFER OF OR INVITATION TO ACQUIRE EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 11(A) ABOVE, BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT OR SALE (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES) BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES WHICH MAY ARISE UNDER THE LAWS OF OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND (II) IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 11(A) ABOVE (OR IN THE CASE OF ANY SALE OF TREASURY SHARES), AND OTHERWISE THAN PURSUANT TO PARAGRAPH (I) OF THIS RESOLUTION 13(B), UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,036,106, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, FIFTEEN (15) MONTHS FROM THE DATE OF PASSING THIS RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES, OR SELL TREASURY SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	FOR
SOLGOLD PLC	17-DEC-2020	THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 11 AND 13(B) ABOVE, AND IN ADDITION TO THE POWER GIVEN BY RESOLUTION 13, THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTIONS 570(1) AND 573 OF THE ACT TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY RESOLUTION 11(A); AND (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,036,106; AND (II) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS HAVE DETERMINED TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST	FOR

		RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE (WHICH SHALL INCLUDE ANY CAPITAL INVESTMENT RELATED TO EXPENSES INCURRED IN CONNECTION WITH EXPLORATION AND EVALUATION ACTIVITIES WHICH ARE CAPITALISED ON THE STATEMENT OF FINANCIAL POSITION), OR FOR ANY OTHER PURPOSES AS THE COMPANY IN GENERAL MEETING MAY AT ANY TIME BY SPECIAL RESOLUTION DETERMINE, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, FIFTEEN (15) MONTHS FROM THE DATE OF PASSING THIS RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES, OR SELL TREASURY SHARES, IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED	
SOLGOLD PLC	17-DEC-2020	TO RE-APPOINT BDO (UK) LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
SOLGOLD PLC	17-DEC-2020	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
SPARK NEW ZEALAND LTD	06-NOV-2020	THAT MR CHARLES SITCH, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD	06-NOV-2020	THAT MR PAUL BERRIMAN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD	06-NOV-2020	THAT DELOITTE LIMITED IS APPOINTED AS AUDITOR OF SPARK AND THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	FOR
SPECTRUM BRANDS HOLDINGS, INC.	28-JUL-2020	ELECTION OF CLASS II DIRECTOR: HUGH R. ROVIT	FOR
SPECTRUM BRANDS HOLDINGS, INC.	28-JUL-2020	ELECTION OF CLASS II DIRECTOR: KENNETH C. AMBRECHT	FOR
SPECTRUM BRANDS HOLDINGS, INC.	28-JUL-2020	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	AGAINST
SPECTRUM BRANDS HOLDINGS, INC.	28-JUL-2020	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020.	FOR
SPECTRUM BRANDS HOLDINGS, INC.	28-JUL-2020	TO APPROVE THE SPECTRUM BRANDS HOLDINGS, INC. 2020 OMNIBUS EQUITY PLAN.	FOR
SSE PLC	12-AUG-2020	RE-APPOINT TONY COCKER	FOR
SSE PLC	12-AUG-2020	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	FOR
SSE PLC	12-AUG-2020	APPOINT ANGELA STRANK	FOR
SSE PLC	12-AUG-2020	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	FOR
SSE PLC	12-AUG-2020	RE-APPOINT CRAWFORD GILLIES	FOR
SSE PLC	12-AUG-2020	RE-APPOINT GREGOR ALEXANDER	FOR
SSE PLC	12-AUG-2020	DECLARE A FINAL DIVIDEND	FOR
SSE PLC	12-AUG-2020	RE-APPOINT HELEN MAHY	FOR
SSE PLC	12-AUG-2020	RE-APPOINT MARTIN PIBWORTH	FOR
SSE PLC	12-AUG-2020	RE-APPOINT MELANIE SMITH	FOR
SSE PLC	12-AUG-2020	RE-APPOINT PETER LYNAS	FOR
SSE PLC	12-AUG-2020	RE-APPOINT RICHARD GILLINGWATER	FOR
SSE PLC	12-AUG-2020	RE-APPOINT SUE BRUCE	FOR
SSE PLC	12-AUG-2020	APPROVE THE 2020 REMUNERATION REPORT	FOR

SSE PLC	12-AUG-2020	AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
SSE PLC	12-AUG-2020	RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	FOR
SSE PLC	12-AUG-2020	RECEIVE THE REPORT AND ACCOUNTS	FOR
SSE PLC	12-AUG-2020	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	FOR
SSE PLC	12-AUG-2020	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
SSE PLC	12-AUG-2020	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR
SSR MINING INC.	10-JUL-2020	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION (THE "SSR SHARE RESOLUTION") TO APPROVE THE ISSUANCE OF COMMON SHARES IN THE CAPITAL OF THE COMPANY IN CONNECTION WITH A PLAN OF ARRANGEMENT PURSUANT TO SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) INVOLVING THE COMPANY, ALACER GOLD CORP. ("ALACER") AND THE SHAREHOLDERS OF ALACER. THE FULL TEXT OF THE SSR SHARE RESOLUTION IS SET FORTH IN APPENDIX A TO THE JOINT MANAGEMENT INFORMATION CIRCULAR DATED JUNE 2, 2020 (THE "CIRCULAR").	FOR
SSR MINING INC.	10-JUL-2020	TO SET THE NUMBER OF DIRECTORS AT TEN, CONDITIONAL ON THE COMPLETION OF THE ARRANGEMENT (AS DEFINED IN THE CIRCULAR).	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: CYNTHIA L. FELDMANN	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: DAVID B. LEWIS	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: DR. JACQUELINE B. KOSECOFF	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: DR. MOHSEN M. SOHI	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: DR. NIRAV R. SHAH	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: DR. RICHARD M. STEEVES	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: RICHARD C. BREEDEN	FOR
STERIS PLC	28-JUL-2020	RE-ELECTION OF DIRECTOR: WALTER M ROSEBROUGH, JR.	FOR
STERIS PLC	28-JUL-2020	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR AND NARRATIVE DISCLOSURE CONTAINED IN THE COMPANY'S PROXY STATEMENT DATED JUNE 12, 2020.	FOR
STERIS PLC	28-JUL-2020	TO APPOINT ERNST & YOUNG CHARTERED ACCOUNTANTS AS THE COMPANY'S IRISH STATUTORY AUDITOR UNDER THE ACT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING.	MIX FOR
STERIS PLC	28-JUL-2020	TO AUTHORIZE THE DIRECTORS OF THE COMPANY OR THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF ERNST & YOUNG CHARTERED ACCOUNTANTS AS THE COMPANY'S IRISH STATUTORY AUDITOR.	FOR
STERIS PLC	28-JUL-2020	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING MARCH 31, 2021.	MIX FOR
STONECO LTD	11-DEC-2020	DIRECTOR	FOR
STONECO LTD	11-DEC-2020	TO RESOLVE, AS AN ORDINARY RESOLUTION, THAT THE COMPANY'S FINANCIAL STATEMENTS AND THE COMPANY'S ANNUAL REPORT ON FORM 20-F FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019 BE APPROVED AND RATIFIED.	FOR
SUNDARAM FINANCE HOLDINGS LTD	15-JUL-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS A ORDINARY RESOLUTION: "RESOLVED THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 197 AND 203, READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT, THE COMPANY HEREBY ACCORDS ITS APPROVAL AND CONSENT TO THE APPOINTMENT OF SRI S. RAVI, AS MANAGER UNDER THE COMPANIES ACT, 2013, TO BE DESIGNATED AS CHIEF EXECUTIVE OFFICER, FOR A PERIOD OF THREE (3) YEARS WITH EFFECT FROM 19TH MAY 2020 AND FOR THE	AGAINST

		PAYMENT OF REMUNERATION TO HIM FOR HIS SERVICES AS MANAGER, AS SET OUT HEREUNDER: AS SPECIFIED"	
SUNDARAM FINANCE HOLDINGS LTD	15-JUL-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT SRI HARSHA VIJI (HOLDING DIN: 00602484), THE RETIRING DIRECTOR, BE AND IS HEREBY RE-ELECTED AS DIRECTOR OF THE COMPANY, LIABLE FOR RETIREMENT BY ROTATION."	FOR
SUNDARAM FINANCE HOLDINGS LTD	15-JUL-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT A FINAL DIVIDEND OF INR 0.50 PER SHARE (10% ON THE FACE VALUE OF INR 5/-), AS RECOMMENDED BY THE DIRECTORS, BE AND IS HEREBY DECLARED FOR THE YEAR ENDED 31ST MARCH 2020 ON THE PAID-UP CAPITAL OF INR 75.55 CR. AND THE SAME BE PAID TO SHAREHOLDERS, WHOSE NAMES STAND ON THE REGISTER OF MEMBERS OF THE COMPANY ON 1ST JULY 2020, MAKING WITH THE INTERIM DIVIDEND OF INR 0.75 PER SHARE (15% ON THE FACE VALUE OF INR 5/-), A TOTAL DIVIDEND OF INR 1.25/- PER SHARE (25% ON THE FACE VALUE OF INR 5/-) FOR THE YEAR 2019-20 AND THAT THE TOTAL DIVIDEND AMOUNT OF INR 18.89 CR. REPRESENTING THE SAID TOTAL DIVIDEND OF INR 1.25/- PER SHARE (25% ON THE FACE VALUE OF INR 5/-) BE PAID OUT OF THE PROFITS FOR THE YEAR 2019-20."	FOR
SUNDARAM FINANCE HOLDINGS LTD	15-JUL-2020	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS, OF THE COMPANY, FOR THE YEAR ENDED 31ST MARCH 2020 AND THE BOARD'S AND AUDITORS' REPORTS THEREON, BE AND ARE HEREBY APPROVED AND ADOPTED."	FOR
SUNDARAM FINANCE HOLDINGS LTD	15-AUG-2020	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 13, 61, 64 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM INR 80,00,00,000/- (RUPEES EIGHTY CRORES ONLY) CONSISTING OF 16,00,00,000 EQUITY SHARES OF INR 5/- (RUPEES FIVE ONLY) EACH TO INR 160,00,00,000/- (RUPEES ONE HUNDRED AND SIXTY CRORES ONLY) CONSISTING OF 32,00,00,000 EQUITY SHARES OF INR 5/- (RUPEES FIVE ONLY) EACH. FURTHER RESOLVED THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AND IS HEREBY ALTERED BY SUBSTITUTING THE EXISTING CLAUSE 5 THEREOF WITH THE FOLLOWING NEW CLAUSE 5: "THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS INR 160,00,00,000/- (RUPEES ONE HUNDRED AND SIXTY CRORES ONLY) CONSISTING OF 32,00,00,000 EQUITY SHARES OF INR 5/- (RUPEES FIVE ONLY) EACH WITH POWER TO THE COMPANY TO INCREASE AND REDUCE THE CAPITAL. THE SHARES FORMING THE CAPITAL, ORIGINAL, INCREASED AND REDUCED, OF THE COMPANY MAY BE SUB-DIVIDED CONSOLIDATED OR DIVIDED INTO SUCH CLASSES WITH ANY PREFERENTIAL, DEFERRED, QUALIFIED, SPECIAL OR OTHER RIGHTS, PRIVILEGES OR CONDITIONS ATTACHED THERETO AND BE HELD UPON SUCH TERMS AS MAY BE DETERMINED BY THE ARTICLES OF ASSOCIATION AND REGULATIONS OF THE COMPANY FOR THE TIME BEING IN FORCE OR OTHERWISE." FURTHER RESOLVED THAT THE BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, EXECUTE APPLICATIONS / OTHER DOCUMENTS TO BE SUBMITTED TO THE REGISTRAR OF COMPANIES AND OTHER STATUTORY AUTHORITIES, AND TAKE ALL OTHER STEPS IN THIS REGARD	FOR
SUNDARAM FINANCE LIMITED	22-JUL-2020	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 198 AND 203 READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT, THE COMPANY HEREBY ACCORDS ITS APPROVAL AND CONSENT TO THE RE-APPOINTMENT OF SRI HARSHA VIJI (HOLDING DIN: 0602484) AS DEPUTY MANAGING DIRECTOR, FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 24.09.2020 AND FOR THE PAYMENT OF REMUNERATION TO HIM FOR HIS SERVICES AS DEPUTY MANAGING DIRECTOR, AS SET OUT HEREUNDER: (AS SPECIFIED)	FOR

SUNDARAM FINANCE LIMITED	22-JUL-2020	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 198 AND 203 READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT, THE COMPANY HEREBY ACCORDS ITS APPROVAL AND CONSENT TO THE RE-APPOINTMENT OF SRI RAJIV C LOCHAN (HOLDING DIN: 05309534) AS DIRECTOR - STRATEGY, FOR A PERIOD OF 5 YEARS WITH EFFECT FROM 03.06.2020 AND FOR THE PAYMENT OF REMUNERATION TO HIM FOR HIS SERVICES AS DIRECTOR - STRATEGY, AS SET OUT HEREUNDER: (AS SPECIFIED)	FOR
SUNDARAM FINANCE LIMITED	22-JUL-2020	RESOLVED THAT SRI HARSHA VIJI (HOLDING DIN:0602484), THE RETIRING DIRECTOR, BE AND IS HEREBY RE-ELECTED AS DIRECTOR OF THE COMPANY, LIABLE FOR RETIREMENT BY ROTATION	FOR
SUNDARAM FINANCE LIMITED	22-JUL-2020	RESOLVED THAT A FINAL DIVIDEND OF INR 3/- PER SHARE (30% ON THE FACE VALUE OF INR 10/-), AS RECOMMENDED BY THE DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 ON THE PAID-UP CAPITAL OF INR 111.10 CR. AND THE SAME BE PAID TO SHAREHOLDERS, WHOSE NAMES APPEAR ON THE REGISTER OF MEMBERS OF THE COMPANY ON 3RD JULY 2020, MAKING WITH THE INTERIM DIVIDEND OF INR 10.00 PER SHARE (100% ON THE FACE VALUE OF INR 10/-), A TOTAL DIVIDEND OF INR 13/- PER SHARE (130% ON THE FACE VALUE OF INR 10/-) FOR THE YEAR 2019-20 AND THAT THE TOTAL DIVIDEND AMOUNT OF INR 144.43 CR. REPRESENTING THE SAID TOTAL DIVIDEND OF INR 13/- PER SHARE (130% ON THE FACE VALUE OF INR 10/-) BE PAID OUT OF THE PROFITS FOR THE YEAR 2019-20	FOR
SUNDARAM FINANCE LIMITED	22-JUL-2020	RESOLVED THAT SRI A N RAJU (HOLDING DIN:00036201), THE RETIRING DIRECTOR, BE AND IS HEREBY RE-ELECTED AS DIRECTOR OF THE COMPANY, LIABLE FOR RETIREMENT BY ROTATION	FOR
SUNDARAM FINANCE LIMITED	22-JUL-2020	RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS, OF THE COMPANY, FOR THE YEAR ENDED 31ST MARCH 2020 AND THE BOARD'S AND AUDITORS' REPORTS THEREON, BE AND ARE HEREBY APPROVED AND ADOPTED	FOR
SUNRUN INC.	01-OCT-2020	ADJOURNMENT OF THE SUNRUN VIRTUAL SPECIAL MEETING: TO APPROVE THE ADJOURNMENT OF THE SUNRUN VIRTUAL SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SUNRUN VIRTUAL SPECIAL MEETING TO APPROVE THE SUNRUN SHARE ISSUANCE PROPOSAL (THE "SUNRUN ADJOURNMENT PROPOSAL").	FOR
SUNRUN INC.	01-OCT-2020	APPROVAL OF THE SUNRUN SHARE ISSUANCE: TO APPROVE THE ISSUANCE OF SHARES OF SUNRUN COMMON STOCK, PAR VALUE \$0.0001 PER SHARE, TO VIVINT SOLAR STOCKHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2020 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG SUNRUN INC. ("SUNRUN"), VIKING MERGER SUB, INC. AND VIVINT SOLAR, INC. (THE "SUNRUN SHARE ISSUANCE PROPOSAL").	FOR
SUNTEC REAL ESTATE INVESTMENT TRUST	04-DEC-2020	TO APPROVE THE PROPOSED ACQUISITION OF 50.0% INTEREST IN TWO GRADE A OFFICE BUILDINGS WITH ANCILLARY RETAIL IN VICTORIA, WEST END, LONDON, UNITED KINGDOM (THE "ACQUISITION") (ORDINARY RESOLUTION)	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER ICHIGE, YUMIKO	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER NOUTSUKA, YOSHIHIRO	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS AUDIT AND SUPERVISORY COMMITTEE MEMBER TAIRA, MAMI	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER KANISE, REIKO	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER KONDO, AKIRA	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MIYAKE, MINESABURO	FOR

SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER MIZUTOME, KOICHI	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER SATO, KOKI	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPOINT A DIRECTOR WHO IS NOT AUDIT AND SUPERVISORY COMMITTEE MEMBER TAKAOKA, KOZO	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	AMEND ARTICLES TO: CHANGE OFFICIAL COMPANY NAME, APPROVE MINOR REVISIONS	FOR
SUSHIRO GLOBAL HOLDINGS LTD.	24-DEC-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
SYMPHONY LIMITED	22-SEP-2020	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION WITH OR WITHOUT MODIFICATION(S) AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE, PROVISIONS OF SECTIONS 149, 152, SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ('THE ACT') READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND REGULATION 17 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS') (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. NAISHADH PARIKH (DIN: 00009314), WHO HOLDS THE OFFICE OF INDEPENDENT DIRECTOR UP TO AUGUST 12 2020 AND BEING ELIGIBLE, HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE UNDER SECTION 149(6) OF THE ACT AND THE LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY REAPPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE AS SUCH FOR A SECOND TERM FROM AUGUST 13, 2020 TO AUGUST 12, 2025"	FOR
SYMPHONY LIMITED	22-SEP-2020	TO CONFIRM PAYMENT OF THREE INTERIM DIVIDENDS (INCLUDING SPECIAL DIVIDEND) AGGREGATING TO INR 23.00 PER SHARE FOR THE FINANCIAL YEAR 2019-20	FOR
SYMPHONY LIMITED	22-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. NRUPESH SHAH (DIN-00397701) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
SYMPHONY LIMITED	22-SEP-2020	TO RE-APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT TO FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 AND SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF) AND PURSUANT TO THE RECOMMENDATIONS OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, M/S. DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 117365W), BE AND ARE HEREBY RE-APPOINTED AS STATUTORY AUDITORS OF THE COMPANY FOR SECOND TERM OF 5 (FIVE) YEARS, TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 38TH ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2025, AT A REMUNERATION OF INR31.50 LACS /- (RUPEES THIRTY ONE LACS FIFTY THOUSAND ONLY) FOR THE FINANCIAL YEAR 2020-21, EXCLUSIVE OF APPLICABLE TAXES THEREON AND OUT OF POCKET EXPENSES, WITH THE POWER TO THE BOARD/ AUDIT COMMITTEE TO ALTER AND VARY THE TERMS AND CONDITIONS OF APPOINTMENT, REVISION INCLUDING UPWARD REVISION IN THE REMUNERATION DURING THE REMAINING TENURE OF FOUR YEARS, IN SUCH MANNER AND TO SUCH EXTENT AS MAY BE MUTUALLY AGREED WITH THE STATUTORY AUDITORS"	FOR

SYMPHONY LIMITED	22-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
SYMPHONY LIMITED	22-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
SYNLAIT MILK LTD	25-NOV-2020	THAT SIMON ROBERTSON BE ELECTED AS A DIRECTOR	FOR
SYNLAIT MILK LTD	25-NOV-2020	THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITOR'S FEES AND EXPENSES FOR THE 2021 FINANCIAL YEAR	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: BRADLEY M. HALVERSON	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: DANIEL J. BRUTTO	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: JOHN M. CASSADAY	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: JOHN M. HINSHAW	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: JOSHUA D. FRANK	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: KEVIN P. HOURICAN	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: NELSON PELTZ	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: SHEILA G. TALTON	FOR
SYSCO CORPORATION	20-NOV-2020	ELECTION OF DIRECTOR: STEPHANIE A. LUNDQUIST	FOR
SYSCO CORPORATION	20-NOV-2020	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION PAID TO SYSCO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN SYSCO'S 2020 PROXY STATEMENT.	FOR
SYSCO CORPORATION	20-NOV-2020	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2021.	FOR
TAPESTRY, INC.	05-NOV-2020	ELECTION OF DIRECTOR: ANNABELLE YU LONG	FOR
TAPESTRY, INC.	05-NOV-2020	ELECTION OF DIRECTOR: ANNE GATES	FOR
TAPESTRY, INC.	05-NOV-2020	ELECTION OF DIRECTOR: DARRELL CAVENS	FOR
TAPESTRY, INC.	05-NOV-2020	ELECTION OF DIRECTOR: DAVID DENTON	FOR
TAPESTRY, INC.	05-NOV-2020	ELECTION OF DIRECTOR: IVAN MENEZES	FOR
TAPESTRY, INC.	05-NOV-2020	ELECTION OF DIRECTOR: JOHN P. BILBREY	FOR
TAPESTRY, INC.	05-NOV-2020	ELECTION OF DIRECTOR: SUSAN KROPF	FOR
TAPESTRY, INC.	05-NOV-2020	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCUSSED AND DESCRIBED IN THE PROXY STATEMENT.	AGAINST
TAPESTRY, INC.	05-NOV-2020	APPROVAL OF THE SECOND AMENDED AND RESTATED TAPESTRY, INC. 2018 STOCK INCENTIVE PLAN.	FOR
TAPESTRY, INC.	05-NOV-2020	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2021.	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	RE-ELECT GORDON COULL AS DIRECTOR	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	RE-ELECT JUNE ANDREWS AS DIRECTOR	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	RE-ELECT MALCOLM NAISH AS DIRECTOR	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	RE-ELECT TOM HUTCHISON III AS DIRECTOR	FOR

TARGET HEALTHCARE REIT PLC	02-DEC-2020	APPROVE REMUNERATION REPORT	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	ADOPT NEW ARTICLES OF ASSOCIATION	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	APPROVE THE COMPANY'S DIVIDEND POLICY	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	ELECT ALISON FYFE AS DIRECTOR	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	AUTHORISE ISSUE OF EQUITY	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR
TARGET HEALTHCARE REIT PLC	02-DEC-2020	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	AGAINST
TARGET HEALTHCARE REIT PLC	02-DEC-2020	REAPPOINT ERNST YOUNG LLP AS AUDITORS	FOR
TATA CONSULTANCY SERVICES LTD	18-NOV-2020	APPROVAL FOR BUYBACK OF EQUITY SHARES	FOR
TATA CONSUMER PRODUCTS LTD	06-JUL-2020	APPOINTMENT OF MR. HARISH BHAT (DIN 00478198) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION	FOR
TATA CONSUMER PRODUCTS LTD	06-JUL-2020	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS	FOR
TATA CONSUMER PRODUCTS LTD	06-JUL-2020	APPOINTMENT OF MR. SUNIL D'SOUZA (DIN 07194259) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD&CEO) AND TERMS OF APPOINTMENT	FOR
TATA CONSUMER PRODUCTS LTD	06-JUL-2020	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS	FOR
TATA CONSUMER PRODUCTS LTD	06-JUL-2020	DECLARATION OF DIVIDEND: RS. 2.70 PER EQUITY SHARE OF RE. 1 EACH (270%), AS RECOMMENDED BY THE BOARD, IF DECLARED AT THE AGM,	FOR
TATA CONSUMER PRODUCTS LTD	06-JUL-2020	RATIFICATION OF THE REMUNERATION OF COST AUDITORS	FOR
TAUBMAN CENTERS, INC.	28-JUL-2020	DIRECTOR	FOR
TAUBMAN CENTERS, INC.	28-JUL-2020	ADVISORY APPROVAL OF THE NAMED EXECUTIVE OFFICER COMPENSATION.	FOR
TAUBMAN CENTERS, INC.	28-JUL-2020	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2020.	FOR
TAUBMAN CENTERS, INC.	28-DEC-2020	TO ADOPT AND APPROVE THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 14, 2020.	FOR
TAUBMAN CENTERS, INC.	28-DEC-2020	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, EVEN IF A QUORUM IS PRESENT, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	FOR
TAUBMAN CENTERS, INC.	28-DEC-2020	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, COMPENSATION THAT MAY BECOME PAYABLE TO TAUBMAN'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE REIT MERGER AND THE OTHER TRANSACTIONS, AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT.	FOR
TECH MAHINDRA LTD	28-JUL-2020	APPOINTMENT OF DR. ANISH SHAH (DIN: 02719429) AS A DIRECTOR OF THE COMPANY: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE RULES FRAMED THEREUNDER, DR. ANISH SHAH (DIN: 02719429), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM 10TH	FOR

		SEPTEMBER, 2019 AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY IN TERMS OF SECTION 161(1) OF THE ACT, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	
TECH MAHINDRA LTD	28-JUL-2020	ADOPTION OF FINANCIAL STATEMENTS: TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
TECH MAHINDRA LTD	28-JUL-2020	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS: TO CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF THE AUDITORS THEREON	FOR
TECH MAHINDRA LTD	28-JUL-2020	APPOINTMENT OF MR. C. P. GURNANI (DIN: 00018234) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION: TO APPOINT A DIRECTOR IN PLACE OF MR. C. P. GURNANI (DIN: 00018234), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
TECH MAHINDRA LTD	28-JUL-2020	DECLARATION OF DIVIDEND: TO CONFIRM THE INTERIM DIVIDEND PAID ON EQUITY SHARES AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020	FOR
TERNA ENERGY SA	01-SEP-2020	AMENDMENT OF NO. 5 PAR. 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
TERNA ENERGY SA	01-SEP-2020	INCREASE OF THE SHARE CAPITAL OF THE COMPANY BY THE AMOUNT OF EUR1,367,027.10 WITH CASH PAYMENT, WITH THE ISSUE OF 4,556,757 COMMON SHARES WITH A NOMINAL VALUE OF EUR 0.30 EACH, AND WITH A SELLING PRICE OF AT LEAST EUR 11 EACH THROUGH A PRIVATE PLACEMENT WITH ABOLITION OF THE PRE-EMPTIVE RIGHT OF THE OLD SHAREHOLDERS. PROVISION OF RELEVANT AUTHORIZATIONS TO THE BOARD OF DIRECTORS OF THE COMPANY FOR THE DETERMINATION OF THE FINAL SALE PRICE AND THE OTHER ELEMENTS OF THE INCREASE	FOR
TERNA ENERGY SA	16-DEC-2020	DISTRIBUTION OF PROFITS AND PROVISIONAL RESERVES OF THE COMPANY OF THE FINANCIAL YEARS UP TO 31.12.2019, IN ACCORDANCE WITH ARTICLE 162 PAR. 3 OF LAW 4548/2018, OF A TOTAL NET AMOUNT OF EUR 19,695,365.30, I.E. AN AMOUNT OF EUR 0.17 PER SHARE. GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE THE DETAILS FOR THE IMPLEMENTATION OF THE SAID DECISION AND WITHIN ITS LIMITS, AND MORE SPECIFICALLY TO DETERMINE THE BENEFICIARIES OF THIS CASH DISTRIBUTION, THE EX-DIVIDEND DATE, THE PAYMENT DATE AS WELL AS ANY OTHER RELEVANT MATTER	FOR
TERNA ENERGY SA	16-DEC-2020	GRANTING OF SHARES OF THE COMPANY TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND SENIOR EXECUTIVES OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 114 OF LAW 4548/2018. PROPOSITION TO GRANT UP TO TWO MILLION FIVE HUNDRED THOUSAND (2,500,000) FREE NEW SHARES TO BE ISSUED THROUGH CAPITALIZATION OF SHARE PREMIUM RESERVES TO EXECUTIVE MEMBERS OF THE BOARD AND SENIOR EXECUTIVES OF THE COMPANY FOR THEIR CONTRIBUTION IN ACHIEVING THE FINANCIAL GOALS, IN IMPLEMENTING NEW PROJECTS AND IN INCREASING THE PROFITS OF THE COMPANY DURING THE TERM 01.01.2021- 31.12.2023 AND GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO UNDERTAKE ALL NECESSARY ACTIONS FOR THE IMPLEMENTATION OF SUCH DECISION AND THE DETERMINATION OF THE DISTRIBUTION TERMS	AGAINST
TERNA ENERGY SA	20-OCT-2020	AMENDMENT OF ART. 10 PAR. 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
TERNA ENERGY SA	20-OCT-2020	APPROVAL OF A NEW SHARE BUYBACK PROGRAMME IN ACCORDANCE WITH ARTICLE 49 OF LAW 4548/2018	FOR
TERNA ENERGY SA	20-OCT-2020	APPROVAL OF THE DECISION OF THE BOARD OF DIRECTORS OF THE COMPANY DATED 10.08.2020, WHICH DECIDED THE CESSATION OF SHARE BUYBACKS PURSUANT TO THE BUYBACK PROGRAMME APPROVED BY THE ORDINARY GENERAL ASSEMBLY OF 29.04.2020. CANCELLATION OF ALL TREASURY SHARES OWNED BY THE COMPANY AND DECREASE OF ITS SHARE CAPITAL BY THE AMOUNT OF EUR 1,287,980.40. AMENDMENT OF ART. 5 PAR. 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
TERRAFORM POWER INC.	29-JUL-2020	ELECTION OF DIRECTOR: BRIAN LAWSON	AGAINST

TERRAFORM POWER INC.	29-JUL-2020	ELECTION OF DIRECTOR: CAROLYN BURKE	FOR
TERRAFORM POWER INC.	29-JUL-2020	ELECTION OF DIRECTOR: CHRISTIAN S. FONG	FOR
TERRAFORM POWER INC.	29-JUL-2020	ELECTION OF DIRECTOR: HARRY GOLDGUT	AGAINST
TERRAFORM POWER INC.	29-JUL-2020	ELECTION OF DIRECTOR: MARK MCFARLAND	FOR
TERRAFORM POWER INC.	29-JUL-2020	ELECTION OF DIRECTOR: RICHARD LEGAULT	AGAINST
TERRAFORM POWER INC.	29-JUL-2020	ELECTION OF DIRECTOR: SACHIN SHAH	AGAINST
TERRAFORM POWER INC.	29-JUL-2020	TO RATIFY, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAID TO TERRAFORM POWER INC.'S NAMED EXECUTIVE OFFICERS.	AGAINST
TERRAFORM POWER INC.	29-JUL-2020	TO ADOPT THE PLAN OF MERGER SET FORTH AS EXHIBIT B TO THE REORGANIZATION AGREEMENT REFERRED TO BELOW AND TO APPROVE (I) THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF MARCH 16, 2020 (AS AMENDED FROM TIME TO TIME, THE "REORGANIZATION AGREEMENT"), BY AND AMONG BROOKFIELD RENEWABLE PARTNERS L.P., BROOKFIELD RENEWABLE CORPORATION, 2252876 ALBERTA ULC, TERRAFORM POWER, INC. AND TERRAFORM POWER NY HOLDINGS, INC. AND (II) THE REINCORPORATION MERGER AND THE SHARE EXCHANGE CONTEMPLATED BY THE REORGANIZATION AGREEMENT ("MERGER PROPOSAL")	FOR
TERRAFORM POWER INC.	29-JUL-2020	TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL.	FOR
TERRAFORM POWER INC.	29-JUL-2020	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS TERRAFORM POWER INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2020.	FOR
TESLA, INC.	22-SEP-2020	ELECTION OF CLASS I DIRECTOR TO SERVE FOR A TERM OF THREE YEARS: ELON MUSK	FOR
TESLA, INC.	22-SEP-2020	ELECTION OF CLASS I DIRECTOR TO SERVE FOR A TERM OF THREE YEARS: HIROMICHI MIZUNO	FOR
TESLA, INC.	22-SEP-2020	ELECTION OF CLASS I DIRECTOR TO SERVE FOR A TERM OF THREE YEARS: ROBYN DENHOLM	MIX FOR
TESLA, INC.	22-SEP-2020	TESLA PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS.	FOR
TESLA, INC.	22-SEP-2020	TESLA PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TESLA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020.	FOR
THE A2 MILK COMPANY LTD	18-NOV-2020	THAT DAVID HEARN, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	MIX FOR
THE A2 MILK COMPANY LTD	18-NOV-2020	THAT JESSE WU, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
THE A2 MILK COMPANY LTD	18-NOV-2020	THAT JULIA HOARE, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
THE A2 MILK COMPANY LTD	18-NOV-2020	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: AMY BANSE	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: BENNO DORER	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: ESTHER LEE	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: KATHRYN TESIJIA	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: LINDA RENDLE	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: MATTHEW J. SHATTOCK	FOR

THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: PAUL PARKER	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: RICHARD H. CARMONA	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: RUSSELL WEINER	FOR
THE CLOROX COMPANY	18-NOV-2020	ELECTION OF DIRECTOR: SPENCER C. FLEISCHER	FOR
THE CLOROX COMPANY	18-NOV-2020	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	FOR
THE CLOROX COMPANY	18-NOV-2020	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISION.	FOR
THE CLOROX COMPANY	18-NOV-2020	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE CLOROX COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR
THE ESTÉE LAUDER COMPANIES INC.	10-NOV-2020	ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY	FOR
THE ESTÉE LAUDER COMPANIES INC.	10-NOV-2020	ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA	FOR
THE ESTÉE LAUDER COMPANIES INC.	10-NOV-2020	ELECTION OF CLASS III DIRECTOR: JANE LAUDER	FOR
THE ESTÉE LAUDER COMPANIES INC.	10-NOV-2020	ELECTION OF CLASS III DIRECTOR: LEONARD A. LAUDER	FOR
THE ESTÉE LAUDER COMPANIES INC.	10-NOV-2020	ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON	ABSTAIN
THE ESTÉE LAUDER COMPANIES INC.	10-NOV-2020	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	FOR
THE ESTÉE LAUDER COMPANIES INC.	10-NOV-2020	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE 2021 FISCAL YEAR.	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: ALEX SHUMATE	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: DAWN C. WILLOUGHBY	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: JAY L. HENDERSON	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: JODI L. TAYLOR	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: KIRK L. PERRY	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: MARK T. SMUCKER	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: NANCY LOPEZ RUSSELL	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: PAUL J. DOLAN	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: RICHARD K. SMUCKER	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: SANDRA PIANALTO	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: SUSAN E. CHAPMAN-HUGHES	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ELECTION OF DIRECTOR WHOSE TERM OF OFFICE WILL EXPIRE IN 2021: TIMOTHY P. SMUCKER	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	APPROVAL OF THE J. M. SMUCKER COMPANY 2020 EQUITY AND INCENTIVE COMPENSATION PLAN.	FOR
THE J. M. SMUCKER COMPANY	19-AUG-2020	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2021 FISCAL YEAR.	AGAINST

THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: ANGELA F. BRALY	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: CHRISTINE M. MCCARTHY	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: DAVID S. TAYLOR	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: DEBRA L. LEE	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: NELSON PELTZ	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE).	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	APPROVAL OF THE PROCTER & GAMBLE COMPANY INTERNATIONAL STOCK OWNERSHIP PLAN, AS AMENDED AND RESTATED.	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	AGAINST
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	ELECTION OF DIRECTOR: AMY L. CHANG	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DELETION OF (I) BYE-LAW 40.3, WHICH IS NO LONGER RELEVANT BECAUSE THE FORMER INVESTORS NAMED THEREIN NO LONGER HAVE BOARD APPOINTMENT RIGHTS, AND (II) BYE-LAW 44.1, WHICH IS NO LONGER RELEVANT BECAUSE THE EFFECTIVE DATE DESCRIBED THEREIN HAS PASSED.	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE ADJOURNMENT FROM TIME TO TIME OF THE THIRD POINT REINSURANCE LTD. SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE THIRD POINT RE SPECIAL MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, TO APPROVE THE SHARE ISSUANCE PROPOSAL.	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE THE ISSUANCE OF TPRE COMMON SHARES TO DANIEL S. LOEB PURSUANT TO THE EQUITY COMMITMENT LETTER BETWEEN THIRD POINT RE, THIRD POINT OPPORTUNITIES MASTER FUND LTD. AND DANIEL S. LOEB, DATED AUGUST 6, 2020.	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND VOTE ON A PROPOSAL TO CHANGE THE NAME OF THIRD POINT REINSURANCE LTD. TO "SIRIUSPOINT LTD." UPON CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND, IF THOUGHT FIT, APPROVE BYE-LAW 81.1, WHICH REMOVES THE RIGHT OF DANIEL S. LOEB TO CONSENT TO AMENDMENTS TO THE BYE-LAWS THAT WOULD HAVE A MATERIAL ADVERSE EFFECT ON HIM SO LONG AS HE HOLDS AT LEAST 25% OF THE THIRD POINT RE SHARES HE HELD ON DECEMBER 22, 2011 (WHICH RIGHT WILL INSTEAD BE CONTAINED IN AN INVESTOR RIGHTS AGREEMENT BETWEEN THIRD POINT RE AND MR. LOEB).	AGAINST
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND, IF THOUGHT FIT, APPROVE BYE-LAWS 24.2 THROUGH 24.8 AND BYE-LAW 27 RELATED TO THE PROCEDURES FOR SHAREHOLDER PROPOSALS AND NOMINATION OF DIRECTORS, RESPECTIVELY.	FOR

THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND, IF THOUGHT FIT, APPROVE BYE-LAWS 56.2, 56.3 AND 56.4 TO PROVIDE THAT A DIRECTOR WITH A CONFLICT OF INTEREST MUST DECLARE THAT INTEREST, BUT THAT THE DIRECTOR IS NOT REQUIRED TO RECUSE HIMSELF OR HERSELF FROM THE VOTE.	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE BYE-LAWS OF THIRD POINT RE IN THE MANNER SET FORTH IN ANNEX G OF THE JOINT PROXY STATEMENT/PROSPECTUS TO BE EFFECTIVE UPON THE COMPLETION OF THE MERGER, AND TO ADOPT THE BYE-LAWS AS THE BYE-LAWS OF THIRD POINT RE IN SUBSTITUTION FOR AND TO THE EXCLUSION OF ALL THE EXISTING BYE-LAWS THEREOF, CONDITIONAL UPON CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER & VOTE ON A PROPOSAL TO APPROVE ISSUANCE OF THIRD POINT REINSURANCE LTD. COMMON SHARES, PAR VALUE \$0.10 PER SHARE, WHICH WE REFER TO AS "TPRE COMMON SHARES," INCLUDING ISSUANCE OF TPRE COMMON SHARES UPON, IF APPLICABLE, CONVERSION OF SERIES A PREFERENCE SHARES PURSUANT TO THE SERIES A PREFERENCE SHARES CERTIFICATE OF DESIGNATION, EXERCISE OF THE WARRANTS PURSUANT TO THE WARRANT AGREEMENT AND SETTLEMENT OF THE UPSIDE RIGHTS PURSUANT TO THEIR TERMS, TO SIRIUS SHAREHOLDERS AS CONSIDERATION IN THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	FOR
THIRD POINT REINSURANCE LTD.	23-NOV-2020	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DELETION OF BYE- LAWS 7 AND 43.5 AND THE AMENDMENT TO BYE-LAW 82, WHICH (I) REMOVES THE REQUIREMENT FOR DANIEL S. LOEB TO APPROVE CERTAIN AFFILIATE TRANSACTIONS, (II) REMOVES THE RIGHT OF DANIEL S. LOEB TO APPOINT A BOARD OBSERVER AND (III) REMOVES THE RIGHT OF DANIEL S. LOEB TO CONSENT TO AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION THAT WOULD HAVE A MATERIAL ADVERSE EFFECT ON HIM, IN EACH CASE SO LONG AS HE HOLDS AT LEAST 25% OF THE THIRD POINT RE SHARES HE HELD ON DECEMBER 22, 2011.	AGAINST
TITAN COMPANY LIMITED	11-AUG-2020	APPOINTMENT OF MR. C. K. VENKATARAMAN AS A DIRECTOR	FOR
TITAN COMPANY LIMITED	11-AUG-2020	APPOINTMENT OF MR. BHASKAR BHAT AS A DIRECTOR	FOR
TITAN COMPANY LIMITED	11-AUG-2020	APPOINTMENT OF MR. C. K. VENKATARAMAN AS MANAGING DIRECTOR	FOR
TITAN COMPANY LIMITED	11-AUG-2020	APPOINTMENT OF MS. KAKARLA USHA AS A DIRECTOR	FOR
TITAN COMPANY LIMITED	11-AUG-2020	APPOINTMENT OF MS. SINDHU GANGADHARAN AS AN INDEPENDENT DIRECTOR	FOR
TITAN COMPANY LIMITED	11-AUG-2020	APPOINTMENT OF BRANCH AUDITORS: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 143(8) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE RULES FRAMED THEREUNDER, AS AMENDED FROM TIME TO TIME, THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO APPOINT BRANCH AUDITORS FOR ANY BRANCH OFFICE OF THE COMPANY, WHETHER EXISTING OR WHICH MAY BE OPENED/ ACQUIRED HEREAFTER, OUTSIDE INDIA, IN CONSULTATION WITH THE COMPANY'S AUDITORS, ANY PERSON(S) QUALIFIED TO ACT AS BRANCH AUDITORS WITHIN THE PROVISIONS OF SECTION 143(8) OF THE ACT AND TO FIX THEIR REMUNERATION."	FOR
TITAN COMPANY LIMITED	11-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. NOEL NAVAL TATA (DIN: 00024713), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
TITAN COMPANY LIMITED	11-AUG-2020	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020: INR 5 PER SHARE	FOR
TITAN COMPANY LIMITED	11-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
TITAN COMPANY LIMITED	11-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
TITAN COMPANY LIMITED	11-AUG-2020	COMMISSION TO NON-EXECUTIVE DIRECTORS	FOR

TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR IGARASHI, YASUO	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR IJIMA, JUNKO	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR IIZUKA, MASANORI	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR KAWAHASHI, IKUO	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR KOGA, NOBUHIKO	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR NAKANISHI, KIYOTSUGU	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR OSHIDA, YOSHIMASA	FOR
TKC CORPORATION	18-DEC-2020	AMEND ARTICLES TO: AMEND BUSINESS LINES	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A CORPORATE AUDITOR ARINO, MASAOKI	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A CORPORATE AUDITOR HAMAMURA, TOMOYASU	AGAINST
TKC CORPORATION	18-DEC-2020	APPOINT A CORPORATE AUDITOR MIYASHITA, TSUNEO	FOR
TKC CORPORATION	18-DEC-2020	APPOINT A DIRECTOR HITAKA, SATOSHI	FOR
TKC CORPORATION	18-DEC-2020	APPROVE APPROPRIATION OF SURPLUS	FOR
TLG IMMOBILIEN AG	07-OCT-2020	AMEND ARTICLES RE PROOF OF ENTITLEMENT	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY TLG BES GMBH	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY TLG BN1 GMBH	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY TLG HH1 GMBH	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY TLG PB1 GMBH	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY TLG PB3 GMBH	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.96 PER SHARE	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE CREATION OF EUR 44.8 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	AGAINST
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO THREE	AGAINST
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	FOR
TLG IMMOBILIEN AG	07-OCT-2020	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 750 MILLION APPROVE CREATION OF EUR 44.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	AGAINST
TLG IMMOBILIEN AG	07-OCT-2020	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	FOR
TLG IMMOBILIEN AG	07-OCT-2020	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2020	FOR
TLG IMMOBILIEN AG	07-OCT-2020	ELECT FRANK ROSEEN TO THE SUPERVISORY BOARD	AGAINST
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-SEP-2020	BY-ELECTION OF NON-INDEPENDENT DIRECTOR: JU ANSHEN	AGAINST
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-SEP-2020	BY-ELECTION OF NON-INDEPENDENT DIRECTOR: WANG WEI	AGAINST
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-SEP-2020	BY-ELECTION OF SUPERVISOR: WANG JUNYE	AGAINST
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-SEP-2020	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-SEP-2020	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	ABSTAIN
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	2020 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	FOR

TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2020 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2020 EMPLOYEE STOCK OWNERSHIP PLAN	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2020 RESTRICTED STOCK AND STOCK OPTION INCENTIVE PLAN	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	CHANGE OF SOME PROJECTS FINANCED WITH RAISED FUNDS	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	INVESTMENT IN CONSTRUCTION OF A PROJECT	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	INVESTMENT IN CONSTRUCTION OF ANOTHER PROJECT	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	MANAGEMENT MEASURES FOR 2020 EMPLOYEE STOCK OWNERSHIP PLAN	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-SEP-2020	BY-ELECTION OF INDEPENDENT DIRECTOR: BI YAN	FOR
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	30-OCT-2020	2020 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	FOR
TONGWEI CO LTD	30-JUL-2020	PROPOSAL ON DISPOSAL OF THE SUBORDINATE CHENGDU TONGWEI INDUSTRIAL CO., LTD	FOR
TONGYANG LIFE INSURANCE, SEOUL	12-AUG-2020	ELECTION OF NON-PERMANENT DIRECTOR CANDIDATE: RWE0 SHONG	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR EZAKI, SUMIO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR KANEKO, SHINGO	AGAINST
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR KOTANI, YUICHIRO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR KUROBE, TAKASHI	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR MAEDA, YUKIO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR MARO, HIDEHARU	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR NAKABAYASHI, MIEKO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR NAKAO, MITSUHIRO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR NOMA, YOSHINOBU	AGAINST
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR OKUBO, SHINICHI	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR SAITO, MASANORI	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR SAKAI, KAZUNORI	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR TOYAMA, RYOKO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR UEKI, TETSURO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR YAMANO, YASUHIKO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A CORPORATE AUDITOR KAKIUCHI, KEIKO	FOR
TOPPAN PRINTING CO.,LTD.	21-JUL-2020	APPOINT A DIRECTOR ARAI, MAKOTO	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MR. HUA BIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MR. HUANG VICTOR AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	AGAINST
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MR. LAM YIU KIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	AGAINST
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MR. SHENG BAIJIAO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MR. SHENG FANG AS A NON-EXECUTIVE DIRECTOR OF THE	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MR. YU WU AS AN EXECUTIVE DIRECTOR OF THE COMPANY	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MS. HU XIAOLING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR

TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MS. YUNG JOSEPHINE YUEN CHING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE SHARE CAPITAL OF THE COMPANY BY AN AMOUNT NOT EXCEEDING THE AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY	AGAINST
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION	AGAINST
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITOR OF THE COMPANY FOR THE YEAR ENDED 29 FEBRUARY 2020	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE DIRECTORS' REMUNERATION	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO RE-ELECT MR. CHOW KYAN MERVYN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
TOPSPORTS INTERNATIONAL HOLDINGS LIMITED	20-JUL-2020	TO DECLARE FINAL DIVIDEND OF RMB7.00 CENTS (EQUIVALENT TO HK7.51 CENTS) PER ORDINARY SHARE FOR THE YEAR ENDED 29 FEBRUARY 2020	FOR
TORRENT POWER LTD	06-AUG-2020	CONFIRMATION OF INTERIM DIVIDEND: "RESOLVED THAT PAYMENT OF INTERIM DIVIDEND OF INR 11.60 PER EQUITY SHARE (INCLUDING SPECIAL DIVIDEND OF INR 5 PER EQUITY SHARE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 BE AND IS HEREBY CONFIRMED AS FINAL DIVIDEND."	FOR
TORRENT POWER LTD	06-AUG-2020	ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS	FOR
TORRENT POWER LTD	06-AUG-2020	APPOINTMENT OF SUNAINA TOMAR, IAS AS DIRECTOR OF THE COMPANY	FOR
TORRENT POWER LTD	06-AUG-2020	RATIFICATION OF REMUNERATION OF COST AUDITORS: DESCRIPTION ADOPTION OF FINANCIAL STATEMENTS CONFIRMATION OF INTERIM DIVIDEND: "RESOLVED THAT PAYMENT OF INTERIM DIVIDEND OF INR 11.60 PER EQUITY SHARE (INCLUDING SPECIAL DIVIDEND OF INR 5 PER EQUITY SHARE) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 BE AND IS HEREBY CONFIRMED AS FINAL DIVIDEND." RE-APPOINTMENT OF SAMIR MEHTA AS DIRECTOR APPOINTMENT OF SUNAINA TOMAR, IAS AS DIRECTOR OF THE COMPANY RATIFICATION OF REMUNERATION OF COST AUDITORS COMMISSION TO SUDHIR MEHTA, NON-EXECUTIVE DIRECTOR AND CHAIRMAN EMERITUS, FOR FY 20 ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS	FOR
TORRENT POWER LTD	06-AUG-2020	RE-APPOINTMENT OF SAMIR MEHTA AS DIRECTOR	FOR
TORRENT POWER LTD	06-AUG-2020	ADOPTION OF FINANCIAL STATEMENTS	FOR
TORRENT POWER LTD	06-AUG-2020	COMMISSION TO SUDHIR MEHTA, NON-EXECUTIVE DIRECTOR AND CHAIRMAN EMERITUS, FOR FY 20	AGAINST
TORRENT POWER LTD	15-SEP-2020	"RESOLVED THAT PURSUANT TO THE DIRECTIONS OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH (HEREINAFTER REFERRED TO AS 'THE TRIBUNAL') FOR CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF TORRENT POWER LIMITED, THE TRANSFEROR COMPANY, VIDE ITS ORDER DATED JULY 21, 2020 READ WITH ORDER DATED JUNE 30, 2020, THE PROVISIONS OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016, THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING	FOR

		OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO THE APPROVAL OF THE TRIBUNAL AND SUBJECT TO SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF REGULATORY AND OTHER AUTHORITIES, AS MAY BE NECESSARY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE TRIBUNAL OR BY ANY REGULATORY OR OTHER AUTHORITIES, WHILE GRANTING SUCH CONSENTS, APPROVALS AND PERMISSIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS THE 'BOARD', WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ANY COMMITTEE THEREOF, CONSTITUTED BY THE BOARD), THE ARRANGEMENT EMBODIED IN THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TORRENT POWER LIMITED (THE 'TRANSFEROR COMPANY') AND TCL CABLES PRIVATE LIMITED (THE 'TRANSFeree COMPANY') AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ('SCHEME') PLACED BEFORE THIS MEETING, BE AND IS HEREBY APPROVED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY TO GIVE EFFECT TO THIS RESOLUTION AND EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, WHICH MAY BE REQUIRED AND/OR IMPOSED BY THE TRIBUNAL WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY AUTHORITIES UNDER LAW, OR AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY DOUBTS OR DIFFICULTIES THAT MAY ARISE IN GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER."	
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR FUJIMORI, YOSHIAKI	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR FURUTA, YUKI	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR GEORGE RAYMOND ZAGE III	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR JEROME THOMAS BLACK	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR KOBAYASHI, NOBUYUKI	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR KURUMATANI, NOBUAKI	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR NAGAYAMA, OSAMU	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR OTA, JUNJI	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR PAUL J. BROUGH	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR TSUNAKAWA, SATOSHI	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR YAMAUCHI, TAKASHI	FOR
TOSHIBA CORPORATION	31-JUL-2020	AMEND ARTICLES TO: APPROVE MINOR REVISIONS	FOR
TOSHIBA CORPORATION	31-JUL-2020	APPOINT A DIRECTOR AYAKO HIROTA WEISSMAN	FOR
TOTVS SA	27-NOV-2020	APPROVING THE INVESTMENT BY THE COMPANY IN KATRINA, IN AN AMOUNT SUFFICIENT TO PAY THE REDEMPTION AMOUNT AS DEFINED IN THE PROTOCOL AND JUSTIFICATION, WITH THE ADJUSTMENTS PROVIDED FOR IN SECTION 2 OF THE PROTOCOL AND JUSTIFICATION, UPON THE SUBSCRIPTION OF NEW SHARES, AND THE COMPANY'S MANAGEMENT ARE HEREBY AUTHORIZED TO MAKE THE REFERRED REVISIONS WITHIN THE LIMITATIONS SET FORTH THEREIN, AND FOR THAT PURPOSE A NEW AUTHORIZATION BY A MEETING WILL NOT BE REQUIRED	FOR
TOTVS SA	27-NOV-2020	APPROVING THE PROPOSED TRANSACTION UNDER THE TERMS OF THE PROTOCOL AND JUSTIFICATION, THE CONSUMMATION OF WHICH WILL BE SUBJECT TO ITS SUBSEQUENT APPROVAL BY LINX SHAREHOLDERS AND BY THE BRAZILIAN ANTITRUST AUTHORITIES, ALSO COMPLYING WITH THE OTHER CONDITIONS PROVIDED FOR IN SECTION 3.1 OF THE PROTOCOL AND JUSTIFICATION	FOR
TOTVS SA	27-NOV-2020	EXAMINING, DISCUSSING, AND APPROVING THE PROTOCOL AND JUSTIFICATION OF THE ACQUISITION OF SHARES OF LINX S.A. LINX BY KATRINA PARTICIPACOES S.A. KATRINA, A CORPORATION WHOSE SHARES ARE FULLY OWNED BY THE COMPANY, FOLLOWED BY THE ACQUISITION OF KATRINA BY THE COMPANY, AS PROPOSED BY THE COMPANY'S MANAGEMENT, WHICH WILL THEN BE	FOR

		SUBMITTED TO LINXS SHAREHOLDERS. PROTOCOL AND JUSTIFICATION TRANSACTION	
TOTVS SA	27-NOV-2020	GIVING THE DUE CONSENT TO THE COMPANY'S MANAGERS TO PERFORM ALL ACTIONS REQUIRED TO COMPLETE THE TRANSACTION	FOR
TOTVS SA	27-NOV-2020	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL	FOR
TOTVS SA	27-NOV-2020	INCREASING THE AUTHORIZATION LIMIT FOR CAPITAL INCREASE REGARDLESS OF ANY AMENDMENT TO THE BYLAWS TO BRL 4,500,000,000, WITH THE CONSEQUENT AMENDMENT TO ARTICLE 6 OF THE COMPANY'S BYLAWS	FOR
TOTVS SA	27-NOV-2020	RATIFYING THE APPOINTMENT OF THE SPECIALIZED AUDITING COMPANY ERNST AND YOUNG AUDITORES INDEPENDENTES S.S. TO PREPARE THE APPRAISAL REPORT OF KATRINA'S SHAREHOLDERS EQUITY TO BE CONSIDERED FOR THE ACQUISITION OF KATRINA BY THE COMPANY, AS AN ACT SUBSEQUENT TO THE ACQUISITION OF LINXS SHARES BY KATRINA AND TO THE REDEMPTION REFERRED TO IN THE PROTOCOL AND JUSTIFICATION THE APPRAISAL REPORT	FOR
TOTVS SA	27-NOV-2020	REGULATORY ISSUE THAT IS NOT AN INTEGRAL PART OF THE MANAGEMENT PROPOSAL. DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976	FOR
TOTVS SA	27-NOV-2020	TO APPROVE, SUBJECT TO THE CONSUMMATION OF THE MERGER OF KATRINA, THE INCREASE OF THE SHARE CAPITAL OF THE COMPANY, BY MEANS OF THE ISSUANCE OF NEW COMMON SHARES, TO BE SUBSCRIBED FOR AND PAID IN BY THE MANAGERS OF KATRINA, FOR THE BENEFIT OF ITS SHAREHOLDERS AT THE TIME, WITH THE CONSEQUENT AMENDMENT OF THE MAIN PART OF ARTICLE 5 OF THE CORPORATE BYLAWS OF THE COMPANY, AS IS DETAILED IN THE PROPOSAL FROM THE MANAGEMENT	FOR
TOTVS SA	27-NOV-2020	APPROVING THE APPRAISAL REPORT	FOR
TRIPLE POINT SOCIAL HOUSING REIT PLC	21-OCT-2020	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE PLACING PROGRAMME	FOR
TRIPLE POINT SOCIAL HOUSING REIT PLC	21-OCT-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE ISSUE	FOR
TRIPLE POINT SOCIAL HOUSING REIT PLC	21-OCT-2020	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE PLACING PROGRAMME	FOR
TRIPLE POINT SOCIAL HOUSING REIT PLC	21-OCT-2020	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE ISSUE	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO CONFIRM THE APPOINTMENT OF THE QUALIFYING INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE COMPANY'S AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HIS RE-APPOINTMENT AS DIRECTOR OF THE COMPANY): MR MA THOMPSON	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO CONFIRM THE APPOINTMENT OF THE QUALIFYING INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE COMPANY'S AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HIS RE-APPOINTMENT AS DIRECTOR OF THE COMPANY): MR RG DOW	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO CONFIRM THE APPOINTMENT OF THE QUALIFYING INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE COMPANY'S AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HIS RE-APPOINTMENT AS DIRECTOR OF THE COMPANY): MR RJA SPARKS	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MR DB PFAFF	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MR H SAVEN	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MR JHW HAWINKELS	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MS M MAKANJEE	FOR

TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE NON-BINDING ADVISORY VOTES THE GROUP'S REMUNERATION POLICY AND IMPLEMENTATION REPORT AS SET OUT IN THE COMPANY'S 2020 INTEGRATED REPORT: IMPLEMENTATION REPORT	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: AUDIT COMMITTEE MEMBER	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: NOMINATION COMMITTEE CHAIRMAN	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: NOMINATION COMMITTEE MEMBER	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: NON-EXECUTIVE CHAIRMAN	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: NON-EXECUTIVE DIRECTORS	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE NON-BINDING ADVISORY VOTES THE GROUP'S REMUNERATION POLICY AND IMPLEMENTATION REPORT AS SET OUT IN THE COMPANY'S 2020 INTEGRATED REPORT: REMUNERATION POLICY	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: REMUNERATION COMMITTEE CHAIRMAN	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: REMUNERATION COMMITTEE MEMBER	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: SOCIAL AND ETHICS COMMITTEE CHAIRMAN	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: SOCIAL AND ETHICS COMMITTEE MEMBER (NON-EXECUTIVE ONLY)	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROVISION OF FINANCIAL ASSISTANCE BY THE COMPANY, AS AUTHORISED BY THE BOARD, TO GROUP ENTITIES IN ACCORDANCE WITH THE COMPANIES ACT, 71 OF 2008 (THE ACT)	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO CONFIRM THE APPOINTMENT OF THE QUALIFYING DIRECTOR TO THE COMPANY'S SOCIAL AND ETHICS COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HER REAPPOINTMENT AS DIRECTOR OF THE COMPANY): MS M MAKANJEE	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO CONFIRM THE APPOINTMENT OF THE QUALIFYING DIRECTOR TO THE COMPANY'S SOCIAL AND ETHICS COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HIS REAPPOINTMENT AS DIRECTOR OF THE COMPANY): MR DB PFAFF	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO CONFIRM THE APPOINTMENT OF THE QUALIFYING DIRECTOR TO THE COMPANY'S SOCIAL AND ETHICS COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HIS REAPPOINTMENT AS DIRECTOR OF THE COMPANY): MR MA THOMPSON	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO ELECT THE FOLLOWING PERSON WHO WAS APPOINTED TO THE BOARD AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 19 FEBRUARY 2020: MS AMSS MOKGABUDI	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: AUDIT COMMITTEE CHAIRMAN	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2021 TO 31 DECEMBER 2021: RISK COMMITTEE MEMBER (NON-EXECUTIVE ONLY)	FOR

TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO CONSIDER THE REPORT OF THE SOCIAL AND ETHICS COMMITTEE FOR THE PERIOD ENDED 28 JUNE 2020 AS PUBLISHED ON THE COMPANY'S WEBSITE	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO GIVE A LIMITED AND CONDITIONAL GENERAL AUTHORITY AND MANDATE FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE THE COMPANY'S SHARES	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO REAPPOINT ERNST & YOUNG INC. AS AUDITOR IN RESPECT OF THE ANNUAL FINANCIAL STATEMENTS TO BE PREPARED FOR THE PERIOD TO 27 JUNE 2021 AND TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE TERMS AND FEES	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO RECEIVE AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS, INCLUDING THE DIRECTORS' REPORT AND THE AUDIT COMMITTEE REPORT, FOR THE PERIOD ENDED 28 JUNE 2020	FOR
TRUWORTHS INTERNATIONAL LTD	05-NOV-2020	TO RENEW THE DIRECTORS' LIMITED AND CONDITIONAL GENERAL AUTHORITY OVER THE AUTHORISED BUT UNISSUED AND TREASURY SHARES, INCLUDING THE AUTHORITY TO ISSUE OR DISPOSE OF SUCH SHARES FOR CASH	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A SUBSTITUTE CORPORATE AUDITOR YAMAZAKI, MIKINE	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR ATSUMI, FUMIAKI	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR FUJII, FUMIYO	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR GOTO, TERUAKI	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR MITSUHASHI, SHINYA	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR MURAKAMI, SHOICHI	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR OGAWA, HISAYA	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR OKADA, MOTOYA	AGAINST
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR SATO, HARUMI	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR TSURUHA, JUN	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR TSURUHA, TATSURU	AGAINST
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR YAHATA, MASAHIRO	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	AMEND ARTICLES TO: AMEND BUSINESS LINES	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPOINT A DIRECTOR ABE, MITSUNOBU	FOR
TSURUHA HOLDINGS INC.	11-AUG-2020	APPROVE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE DETAILS OF SHARE ACQUISITION RIGHTS ISSUED AS STOCK OPTIONS FOR EXECUTIVE OFFICERS AND EMPLOYEES OF THE COMPANY AND THE COMPANY'S SUBSIDIARIES	FOR
TTK PRESTIGE LTD	21-AUG-2020	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR: MR. V. KALYANARAMAN	FOR
TTK PRESTIGE LTD	21-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. T. T. MUKUND (DIN: 07193370) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
TTK PRESTIGE LTD	21-AUG-2020	TO DECLARE DIVIDEND OF INR 20/- (RUPEES TWENTY ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	FOR
TTK PRESTIGE LTD	21-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	ELECTION OF DIRECTORS MANAGEMENT RECOMMENDS VOTING FOR THE SEVEN MANAGEMENT NOMINEES AND WITHHOLD VOTE FOR THE NOMINEE PROPOSED UNDER SHAREHOLDER PROPOSAL 2. SHAREHOLDERS ARE NOT PERMITTED TO VOTE FOR MORE THAN A TOTAL OF SEVEN DIRECTOR NOMINEES. IF MORE THAN SEVEN DIRECTOR NOMINEES ARE SELECTED ONLY THE FIRST SEVEN VOTED FOR WILL BE RECORDED. MANAGEMENT NOMINEE. MANAGEMENT RECOMMENDS VOTING FOR GEORGE R. BURNS	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	ELECTION OF DIRECTORS OF TURQUOISE HILL: PENTWATER NOMINEE - PENTWATER RECOMMENDS A VOTE FOR MATTHEW HALBOWER	MIX FOR

TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	MANAGEMENT NOMINEE. MANAGEMENT RECOMMENDS VOTING FOR ALAN CHIRGWIN	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	MANAGEMENT NOMINEE. MANAGEMENT RECOMMENDS VOTING FOR MARYSE SAINT-LAURENT	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	MANAGEMENT NOMINEE. MANAGEMENT RECOMMENDS VOTING FOR R. PETER GILLIN	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	MANAGEMENT NOMINEE. MANAGEMENT RECOMMENDS VOTING FOR RUSSEL C. ROBERTSON	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	MANAGEMENT NOMINEE. MANAGEMENT RECOMMENDS VOTING FOR STEPHEN JONES	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	MANAGEMENT NOMINEE. MANAGEMENT RECOMMENDS VOTING FOR ULF QUELLMANN	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	NOMINEE PROPOSED UNDER SHAREHOLDER PROPOSAL 2. MANAGEMENT RECOMMENDS VOTING WITHHOLD MATTHEW HALBOWER	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TURQUOISE HILL MANAGEMENT NOMINEE: PENTWATER RECOMMENDS A WITHHOLD VOTE ALAN CHIRGWIN	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TURQUOISE HILL MANAGEMENT NOMINEE: PENTWATER RECOMMENDS A WITHHOLD VOTE GEORGE R. BURNS	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TURQUOISE HILL MANAGEMENT NOMINEE: PENTWATER RECOMMENDS A WITHHOLD VOTE MARYSE SAINT-LAURENT	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TURQUOISE HILL MANAGEMENT NOMINEE: PENTWATER RECOMMENDS A WITHHOLD VOTE R. PETER GILLIN	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TURQUOISE HILL MANAGEMENT NOMINEE: PENTWATER RECOMMENDS A WITHHOLD VOTE RUSSEL C. ROBERTSON	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TURQUOISE HILL MANAGEMENT NOMINEE: PENTWATER RECOMMENDS A WITHHOLD VOTE STEPHEN JONES	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TURQUOISE HILL MANAGEMENT NOMINEE: PENTWATER RECOMMENDS A WITHHOLD VOTE ULF QUELLMANN	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	NON-BINDING ADVISORY VOTE TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	NON-BINDING ADVISORY VOTE TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN TURQUOISE HILL'S MANAGEMENT INFORMATION CIRCULAR DATED JUNE 17, 2020.	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	ORDINARY RESOLUTION TO AUTHORIZE THE BOARD OF DIRECTORS OF TURQUOISE HILL TO TAKE STEPS TO AMEND THE ARTICLES OF TURQUOISE HILL TO PROVIDE A MINORITY SHAREHOLDER NOMINATION RIGHT.	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	SPECIAL RESOLUTION TO AUTHORIZE THE CONSOLIDATION OF THE CORPORATION'S ISSUED AND OUTSTANDING COMMON SHARES.	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	SPECIAL RESOLUTION TO AUTHORIZE THE CONSOLIDATION OF TURQUOISE HILL'S ISSUED AND OUTSTANDING COMMON SHARES.	MIX FOR
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	MIX AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	TO APPOINT KPMG LLP AS AUDITORS OF TURQUOISE HILL AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	MIX FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPOINTMENT OF MR. JOHN PARKES AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, WITH MR. ERIC TREMBLAY AS HIS DEPUTY	AGAINST
UBISOFT ENTERTAINMENT	02-JUL-2020	ALIGNMENT OF THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS IN FORCE	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S BY-LAWS IN ORDER TO SET A STATUTORY AGE LIMIT FOR THE PERFORMANCE OF THE FUNCTIONS OF CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER IN LINE WITH THE STATUTORY AGE LIMIT FOR DIRECTORS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS, AND TO UPDATE THE DURATION OF SAID FUNCTIONS	FOR

		FOLLOWING THE AMENDMENT TO ARTICLE L. 225-56 OF THE FRENCH COMMERCIAL CODE BY LAW NO. 2001-420 OF 15 MAY 2001 ("NRE" LAW	
UBISOFT ENTERTAINMENT	02-JUL-2020	AMENDMENT TO ARTICLE 8 OF THE COMPANY'S BY-LAWS IN ORDER TO PROVIDE THAT THE TERM OF OFFICE OF DIRECTORS REPRESENTING EMPLOYEES MAY EXCEPTIONALLY BE LESS THAN FOUR YEARS AND TO HARMONIZE THE COMPANY'S SHAREHOLDING RULES FOR EACH CATEGORY OF DIRECTORS AND/OR MAKE ANY OTHER CLARIFICATION BY REFERENCE TO THE LEGAL AND REGULATORY PROVISIONS APPLICABLE IN THIS REGARD	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF ALL ELEMENTS OF THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN ARTICLE L. 225-37-3 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DEPUTY CHIEF EXECUTIVE OFFICERS	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. CHRISTIAN GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. CLAUDE GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. GERARD GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. MICHEL GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. YVES GUILLEMOT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	AUTHORIZATION TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE FOR AND/OR PURCHASE COMMON SHARES OF THE COMPANY REFERRED TO IN ARTICLES L. 225-177 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF EMPLOYEES, INCLUDING ALL OR SOME OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF UBISOFT GROUP REFERRED TO IN SECTION 4.1.2.3 OF THE UNIVERSAL REGISTRATION DOCUMENT, EXCLUDING THE COMPANY'S EXECUTIVE CORPORATE OFFICERS REFERRED TO IN THE TWENTY-NINTH RESOLUTION	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE FOR AND/OR PURCHASE COMMON SHARES OF THE COMPANY REFERRED TO IN ARTICLES L. 225-177 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF THE COMPANY'S EXECUTIVE CORPORATE OFFICERS	AGAINST

UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS WHOSE CAPITALIZATION WOULD BE ALLOWED	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF (A) COMPANY OR GROUP SAVINGS PLAN(S)	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR CATEGORIES OF BENEFICIARIES IN THE CONTEXT OF AN EMPLOYEE SHAREHOLDING OFFER	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES AND/OR CORPORATE OFFICERS OF CERTAIN SUBSIDIARIES OF THE COMPANY WITHIN THE MEANING OF ARTICLE L. 233-16 OF THE FRENCH COMMERCIAL CODE, WHOSE REGISTERED OFFICE IS LOCATED OUTSIDE FRANCE, EXCLUDING COMPANY OR GROUP SAVINGS PLANS	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR THAT OF ONE OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF A PUBLIC OFFERING, EXCLUDING THE OFFERS REFERRED TO IN SECTION 1DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR THAT OF ONE OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING REFERRED TO IN SECTION 1DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (FORMERLY "PRIVATE PLACEMENT")	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR THAT OF ONE OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO AMEND THE BY-LAWS IN ORDER TO BRING THEM INTO COMPLIANCE WITH LEGAL AND REGULATORY PROVISIONS	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	OVERALL CEILING ON CAPITAL INCREASES	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	POWERS TO CARRY OUT FORMALITIES	FOR
UBISOFT ENTERTAINMENT	02-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. GERARD GUILLEMOT AS DIRECTOR	AGAINST
UBISOFT ENTERTAINMENT	02-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MR. YVES GUILLEMOT AS DIRECTOR	AGAINST

UBISOFT ENTERTAINMENT	02-JUL-2020	RENEWAL OF THE TERM OF OFFICE OF MRS. FLORENCE NAVINER AS DIRECTOR	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO APPROVE THE DIVIDEND POLICY OF THE COMPANY AS SET OUT IN THE ANNUAL REPORT	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO RE-ELECT MR AYRE AS A DIRECTOR OF THE COMPANY	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO RE-ELECT MR FOWLDS AS A DIRECTOR OF THE COMPANY	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO RE-ELECT MR MCCULLAGH AS A DIRECTOR OF THE COMPANY	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO RE-ELECT MRS PLATTS AS A DIRECTOR OF THE COMPANY	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO RE-ELECT MS LITTLEJOHNS AS A DIRECTOR OF THE COMPANY	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR TO 31 DECEMBER 2019	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	THAT THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY EMPOWERED TO ALLOT ORDINARY SHARES IN THE COMPANY, AS PER THE TERMS SET OUT IN THE NOTICE OF THE MEETING	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO APPROVE AND ADOPT THE REPORT OF THE DIRECTORS AND AUDITOR AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO ELECT MR FRY AS A DIRECTOR CL THE COMPANY	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED TO MAKE MARKET ACQUISITIONS, AS PER THE TERMS SET OUT IN THE NOTICE OF THE MEETING	FOR
UK COMMERCIAL PROPERTY REIT LIMITED	27-AUG-2020	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	OTHER RESOLUTIONS (BEING ANY AMENDMENTS TO THE RESOLUTIONS AS DESCRIBED IN THE NOTICE OF MEETING OR NEW RESOLUTIONS IN EA CH CASE AS PROPOSED DURING THE MEETING)	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES OF THE COMPANY WITH PREFERENTIAL SUBSCRIPTION RIGHTS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	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)	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	POWERS FOR FORMALITIES	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES OF THE COMPANY WITH PREFERENTIAL SUBSCRIPTION RIGHTS	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	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 PREFERENTIAL SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	POWERS FOR FORMALITIES	FOR
UNILEVER NV	21-SEP-2020	TO AMEND NV'S ARTICLES OF ASSOCIATION IN CONNECTION WITH UNIFICATION	FOR
UNILEVER NV	21-SEP-2020	TO APPROVE UNIFICATION	FOR

UNILEVER NV	21-SEP-2020	TO DISCHARGE EXECUTIVE DIRECTORS	FOR
UNILEVER NV	21-SEP-2020	TO DISCHARGE NON-EXECUTIVE DIRECTORS	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT BRIAN MAY AS A DIRECTOR	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	AGAINST
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO DECLARE A FINAL DIVIDEND OF 28.40P PER ORDINARY SHARE	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT MARK CLARE AS A DIRECTOR	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT KPMG LLP AS THE AUDITOR	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2020	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR	FOR
UNITED UTILITIES GROUP PLC	24-JUL-2020	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	2020 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2020 EMPLOYEE STOCK OWNERSHIP PLAN	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	DILUTED IMMEDIATE RETURN AFTER THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS AND FILLING MEASURES AND COMMITMENTS OF RELEVANT PARTIES	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	FORMULATION OF THE RULES GOVERNING THE MEETINGS OF BONDHOLDERS' OF THE COMPANY'S CONVERTIBLE BONDS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	FORMULATION OF THE SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2020 TO 2022	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS	FOR

UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	MANAGEMENT MEASURES FOR 2020 EMPLOYEE STOCK OWNERSHIP PLAN	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ARRANGEMENT FOR PLACEMENT TO EXISTING SHAREHOLDERS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ATTRIBUTION OF RELATED DIVIDENDS FOR CONVERSION YEARS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: BOND DURATION	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: CONVERSION PERIOD	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DETERMINING METHOD FOR THE NUMBER OF CONVERTED SHARES AND TREATMENT METHOD IN CASE THE REMAINING CONVERTIBLE BONDS CANNOT BE CONVERTED INTO ONE COMMON SHARE WHEN CONVERSION HAPPENS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DOWNWARD ADJUSTMENT OF CONVERSION PRICE	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: GUARANTEE MATTERS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: INTEREST RATE	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ISSUING SCALE	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ISSUING TARGETS AND METHOD	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: MATTERS REGARDING BONDHOLDERS' MEETINGS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: PAR VALUE AND ISSUE PRICE	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: PURPOSE OF THE RAISED FUNDS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: REDEMPTION CLAUSES	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: RESALE CLAUSES	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: THE VALID PERIOD OF THE PLAN FOR CONVERTIBLE BOND ISSUANCE	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: TIME LIMIT AND METHOD FOR PAYING THE PRINCIPAL AND INTEREST	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: TYPE OF SECURITIES TO BE ISSUED	FOR

UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	PREPLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS	FOR
UNIVERSAL SCIENTIFIC INDUSTRIAL (SHANGHAI) CO LTD	25-SEP-2020	THE COMPANY'S ELIGIBILITY FOR PUBLIC ISSUANCE OF CONVERTIBLE BONDS	FOR
UPL LTD	31-AUG-2020	TO RE-APPOINT DR. VASANT GANDHI (DIN: 00863653) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AGAINST
UPL LTD	31-AUG-2020	TO RE-APPOINT MR. HARDEEP SINGH (DIN: 00088096) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	AGAINST
UPL LTD	31-AUG-2020	TO APPROVE COMMISSION PAYABLE TO NON-EXECUTIVE DIRECTORS	AGAINST
UPL LTD	31-AUG-2020	TO APPROVE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021: M/S. RA & CO. (FIRM REGISTRATION NO. 000242), COST ACCOUNTANTS APPOINTED AS COST AUDITORS BY THE BOARD OF DIRECTORS OF THE COMPANY	FOR
UPL LTD	31-AUG-2020	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITOR THEREON	FOR
UPL LTD	31-AUG-2020	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON	FOR
UPL LTD	31-AUG-2020	TO DECLARE DIVIDEND ON EQUITY SHARES: DIVIDEND AT THE RATE OF INR 6 (RUPEES SIX ONLY) PER EQUITY SHARE OF INR 2 EACH FULLY PAID-UP OF THE COMPANY	FOR
UPL LTD	31-AUG-2020	TO RE-APPOINT MRS. SANDRA SHROFF (DIN: 00189012) AS DIRECTOR LIABLE TO RETIRE BY ROTATION	AGAINST
UPL LTD	31-AUG-2020	TO APPOINT MS. USHA RAO-MONARI (DIN: 08652684) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
VARIAN MEDICAL SYSTEMS, INC.	15-OCT-2020	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE TO VARIAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	AGAINST
VARIAN MEDICAL SYSTEMS, INC.	15-OCT-2020	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.	FOR
VARIAN MEDICAL SYSTEMS, INC.	15-OCT-2020	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 2, 2020 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT").	FOR
VERSO CORPORATION	05-AUG-2020	ELECTION OF DIRECTOR: ADAM ST. JOHN	FOR
VERSO CORPORATION	05-AUG-2020	ELECTION OF DIRECTOR: DR. ROBERT K. BECKLER	FOR
VERSO CORPORATION	05-AUG-2020	ELECTION OF DIRECTOR: JEFFREY E. KIRT	FOR
VERSO CORPORATION	05-AUG-2020	ELECTION OF DIRECTOR: MARVIN COOPER	FOR
VERSO CORPORATION	05-AUG-2020	ELECTION OF DIRECTOR: NANCY M. TAYLOR	FOR
VERSO CORPORATION	05-AUG-2020	ELECTION OF DIRECTOR: RANDY J. NEBEL	FOR
VERSO CORPORATION	05-AUG-2020	ELECTION OF DIRECTOR: SEAN T. ERWIN	FOR
VERSO CORPORATION	05-AUG-2020	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF VERSO'S NAMED EXECUTIVE OFFICERS.	FOR
VERSO CORPORATION	05-AUG-2020	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS VERSO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2020.	FOR
VF CORPORATION	28-JUL-2020	DIRECTOR	FOR
VF CORPORATION	28-JUL-2020	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	AGAINST
VF CORPORATION	28-JUL-2020	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT	AGAINST

		REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2021 FISCAL YEAR.	
V-GUARD INDUSTRIES LTD	12-AUG-2020	PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO MR. KOCHOUSEPH CHITTLAPPILLY, PAST CHAIRMAN AND NON-EXECUTIVE DIRECTOR FOR THE FINANCIAL YEAR 2019-20, ABOVE FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION BY WAY OF COMMISSION PAYABLE TO ALL THE NON-EXECUTIVE DIRECTORS OF THE COMPANY	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO CONSIDER APPOINTMENT OF MR. B JAYARAJ (DIN: 00027479) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 0.90 (90 PAISE) PER EQUITY SHARE ALREADY PAID FOR THE FINANCIAL YEAR 2019-20	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO RE-APPOINT MR. RAMACHANDRAN V (DIN: 06576300) AS WHOLE-TIME DIRECTOR FOR A PERIOD OF FOUR YEARS	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. MITHUN K CHITTLAPPILLY (DIN: 00027610), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO CREATE FURTHER NUMBER OF OPTIONS FOR GRANT UNDER THE EXISTING EMPLOYEE STOCK OPTION SCHEME OF THE COMPANY	AGAINST
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO INCREASE MANAGERIAL REMUNERATION PAYABLE TO MR. RAMACHANDRAN V, WHOLE-TIME DIRECTOR IN EXCESS OF 5% OF THE NET PROFITS OF THE COMPANY	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO INCREASE OVERALL MANAGERIAL REMUNERATION PAYABLE FROM 11% TO 15% OF THE NET PROFITS OF THE COMPANY	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON	FOR
V-GUARD INDUSTRIES LTD	12-AUG-2020	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITOR	FOR
VMWARE, INC.	15-JUL-2020	ELECTION OF DIRECTOR: ANTHONY BATES	FOR
VMWARE, INC.	15-JUL-2020	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN VMWARE'S PROXY STATEMENT.	AGAINST
VMWARE, INC.	15-JUL-2020	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF VMWARE'S BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS VMWARE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 29, 2021.	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 102 TO 107 OF THE ANNUAL REPORT	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT DAVID NISH AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT DAVID THODEY AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT NICK READ AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT RENEE JAMES AS A DIRECTOR	AGAINST
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT SANJIV AHUJA AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	FOR

VODAFONE GROUP PLC	28-JUL-2020	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2020	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION THE AUDITOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO APPROVE THE RULES OF THE VODAFONE SHARE INCENTIVE PLAN (SIP)	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	AGAINST
VODAFONE GROUP PLC	28-JUL-2020	TO AUTHORISE THE COMPANY TO PURCHASES OWN SHARES	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PERCENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2020	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO REAPPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
VODAFONE GROUP PLC	28-JUL-2020	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2020	FOR
VOLTAS LIMITED	21-AUG-2020	RE-APPOINTMENT OF MR. PRADEEP KUMAR BAKSHI AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
VOLTAS LIMITED	21-AUG-2020	RATIFICATION OF COST AUDITOR'S REMUNERATION	FOR
VOLTAS LIMITED	21-AUG-2020	COMMISSION TO NON-EXECUTIVE DIRECTORS	AGAINST
VOLTAS LIMITED	21-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP KUMAR BAKSHI (DIN: 02940277), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	FOR
VOLTAS LIMITED	21-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. VINAYAK DESHPANDE (DIN: 00036827), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT	FOR
VOLTAS LIMITED	21-AUG-2020	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20: THE DIVIDEND OF INR 4 PER EQUITY SHARE OF INR 1 EACH (I.E. 400%), IF APPROVED AND DECLARED BY THE MEMBERS AT THE AGM,	FOR
VOLTAS LIMITED	21-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	FOR
VOLTAS LIMITED	21-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STAND-ALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	FOR
WALLENSTAM AB	30-SEP-2020	DECISION ON SUBSEQUENT DIVIDEND	FOR
WASHINGTON PRIME GROUP INC	17-DEC-2020	TO AUTHORIZE THE AMENDMENT OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WASHINGTON PRIME GROUP INC. ("WPG") TO EFFECT A ONE (1) FOR NINE (9) REVERSE STOCK SPLIT OF WPG'S OUTSTANDING COMMON STOCK.	FOR
WENDEL SE	02-JUL-2020	APPOINTMENT OF MR. THOMAS DE VILLENEUVE AS MEMBER OF THE SUPERVISORY BOARD	FOR
WENDEL SE	02-JUL-2020	ALLOCATION OF INCOME, SETTING AND DISTRIBUTION OF THE DIVIDEND	FOR
WENDEL SE	02-JUL-2020	AMENDMENT TO ARTICLE 12 PARAGRAPH III OF THE BY-LAWS RELATING TO THE COMPOSITION OF THE SUPERVISORY BOARD	FOR

WENDEL SE	02-JUL-2020	APPROVAL OF A REGULATED AGREEMENT CONCLUDED WITH WENDEL-PARTICIPATIONS SE	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF REGULATED AGREEMENTS CONCLUDED WITH CERTAIN CORPORATE OFFICERS OF THE COMPANY	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. ANDRE FRANCOIS-PONCET, IN HIS CAPACITY AS CHAIRMAN OF THE MANAGEMENT BOARD	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. BERNARD GAUTIER, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD UNTIL 9 SEPTEMBER 2019	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. DAVID DARMON, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD AS OF 9 SEPTEMBER 2019	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. NICOLAS VER HULST, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	AGAINST
WENDEL SE	02-JUL-2020	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE MEMBER OF THE MANAGEMENT BOARD	AGAINST
WENDEL SE	02-JUL-2020	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE MEMBERS OF THE SUPERVISORY BOARD	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE INDIVIDUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019	FOR
WENDEL SE	02-JUL-2020	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION ELEMENTS OF THE MEMBERS OF THE MANAGEMENT BOARD AND THE MEMBERS OF THE SUPERVISORY BOARD, IN ACCORDANCE WITH ARTICLE L. 225-37-3 I OF THE FRENCH COMMERCIAL CODE	FOR
WENDEL SE	02-JUL-2020	AUTHORIZATION FOR THE MANAGEMENT BOARD TO GRANT THE EXECUTIVE OFFICERS AND EMPLOYEES OR SOME OF THEM SHARE PURCHASE OPTIONS OR SHARE SUBSCRIPTION OPTIONS, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES ISSUED ON THE EXERCISE OF THE OPTIONS	AGAINST
WENDEL SE	02-JUL-2020	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	FOR
WENDEL SE	02-JUL-2020	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH A FREE ALLOCATION OF SHARES TO THE EXECUTIVE OFFICERS AND EMPLOYEES OR TO SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES TO BE ISSUED	AGAINST
WENDEL SE	02-JUL-2020	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	FOR
WENDEL SE	02-JUL-2020	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO SET, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING, THE ISSUE PRICE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE ANNUAL LIMIT OF 10% OF THE SHARE CAPITAL	FOR
WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN ORDER TO REMUNERATE CONTRIBUTIONS OF SECURITIES, IN KIND	FOR
WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER (OPE)	FOR

WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS	FOR
WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A PUBLIC OFFERING	FOR
WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	ABSTAIN
WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	FOR
WENDEL SE	02-JUL-2020	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD TO INCREASE THE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF THE GROUP SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER	FOR
WENDEL SE	02-JUL-2020	OVERALL CEILING FOR THE CAPITAL INCREASES	FOR
WENDEL SE	02-JUL-2020	POWERS TO CARRY OUT FORMALITIES	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: DAVID V. GOECKELER	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: KATHLEEN A. COTE	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: KIMBERLY E. ALEXY	AGAINST
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: MARTIN I. COLE	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: PAULA A. PRICE	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	ELECTION OF DIRECTOR: TUNÇ DOLUCA	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2017 PERFORMANCE INCENTIVE PLAN TO INCREASE BY 9.8 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.	FOR
WESTERN DIGITAL CORPORATION	18-NOV-2020	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2021.	AGAINST
WHIRLPOOL OF INDIA LIMITED	21-AUG-2020	APPOINTMENT OF MR. VISHAL BHOLA AS DIRECTOR: "RESOLVED THAT PURSUANT TO SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION AND RE-ENACTMENT THEREOF) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY MR. VISHAL BHOLA (DIN: 08668079) WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 04TH APRIL, 2020 BY THE BOARD OF DIRECTORS AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY IN TERMS OF SECTION 161(1) OF THE	FOR

		COMPANIES ACT, 2013 (THE ACT) AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160(1) OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION."	
WHIRLPOOL OF INDIA LIMITED	21-AUG-2020	RE-APPOINTMENT OF ANIL BERERA (DIN: 00306485) AS EXECUTIVE DIRECTOR FOR THE PERIOD FROM 03RD NOVEMBER, 2019 TILL 31ST DECEMBER, 2019: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 203 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF), READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 AND PURSUANT TO APPLICABLE ARTICLE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. ANIL BERERA (DIN: 00306485) BE AND IS HEREBY RE-APPOINTED AS EXECUTIVE DIRECTOR FOR THE PERIOD 03RD NOVEMBER, 2019 TO 31ST DECEMBER, 2019 ON REMUNERATION, TERMS AND CONDITIONS AS RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AND AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE. RESOLVED FURTHER THAT ANY ONE OF THE DIRECTORS OR COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL NECESSARY ACTS, DEEDS AND THINGS, WHICH MAY BE USUAL, EXPEDIENT OR PROPER TO GIVE EFFECT TO THE ABOVE RESOLUTION."	FOR
WHIRLPOOL OF INDIA LIMITED	21-AUG-2020	TO RE-APPOINT MR. ANIL BERERA (DIN: 00306485) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
WHIRLPOOL OF INDIA LIMITED	21-AUG-2020	APPOINTMENT OF MR. VISHAL BHOLA AS MANAGING DIRECTOR: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 203 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF), READ WITH SCHEDULE V TO THE COMPANIES ACT, 2013 AND PURSUANT TO APPLICABLE ARTICLE OF ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO APPROVAL BY ANY OTHER STATUTORY AUTHORITY, INCLUDING WITHOUT LIMITATION MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA, AS REQUIRED, CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE APPOINTMENT OF MR. VISHAL BHOLA (DIN: 08668079) AS THE MANAGING DIRECTOR OF THE COMPANY, TO HOLD OFFICE FOR A PERIOD OF FIVE YEARS COMMENCING FROM 04TH APRIL, 2020 ON REMUNERATION, TERMS AND CONDITIONS AS RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AND AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE. RESOLVED FURTHER THAT MR. VISHAL BHOLA'S OFFICE IS SUBJECT TO RETIRE BY ROTATION AND THAT HE SHALL OFFER HIMSELF TO RETIRE BY ROTATION DURING THE TERM OF HIS OFFICE. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORISED TO ALTER OR VARY THE REMUNERATION OF MR. VISHAL BHOLA, MANAGING DIRECTOR INCLUDING THE MONETARY VALUE THEREOF, TO THE EXTENT RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE FROM TIME TO TIME AS MAY BE CONSIDERED APPROPRIATE, SUBJECT TO THE OVERALL LIMITS SPECIFIED UNDER THE EXPLANATORY STATEMENT TO THIS RESOLUTION AND THE COMPANIES ACT, 2013. RESOLVED FURTHER THAT ANY ONE OF THE DIRECTORS OR COMPANY SECRETARY OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL NECESSARY ACTS, DEEDS AND THINGS, WHICH MAY BE USUAL, EXPEDIENT OR PROPER TO GIVE EFFECT TO THE ABOVE RESOLUTION."	FOR
WHIRLPOOL OF INDIA LIMITED	21-AUG-2020	REMUNERATION OF COST AUDITORS: "RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 148 OF THE COMPANIES ACT, 2013, READ WITH RULE 14 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE, THE REMUNERATION PAYABLE TO M/S R. J. GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026), APPOINTED BY THE BOARD OF DIRECTORS AS THE COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS AS MAINTAINED BY THE COMPANY FOR ITS MANUFACTURING UNITS LOCATED AT FARIDABAD, RANJANGAON AND PUDUCHERRY FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2021 AT A REMUNERATION OF RS. 4 LACS EXCLUSIVE OF APPLICABLE TAXES	FOR

		AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY APPROVED."	
WHIRLPOOL OF INDIA LIMITED	21-AUG-2020	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020	FOR
WHIRLPOOL OF INDIA LIMITED	21-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON	FOR
WHITBREAD PLC	07-JUL-2020	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	FOR
WHITBREAD PLC	07-JUL-2020	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 27 FEBRUARY 2020	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT ADAM CROZIER AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT ALISON BRITAIN AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT CHRIS KENNEDY AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT DAVID ATKINS AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT FRANK FISHERS AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT RICHARD GILLINGWATER AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO AUTHORISE THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION	FOR
WHITBREAD PLC	07-JUL-2020	TO ELECT HORST BAIER AS A DIRECTOR	FOR
WHITBREAD PLC	07-JUL-2020	TO AUTHORISE THE BOARD TO ALLOT SHARES	FOR
WHITBREAD PLC	07-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
WHITBREAD PLC	07-JUL-2020	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR
WHITBREAD PLC	07-JUL-2020	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
WHITBREAD PLC	07-JUL-2020	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
WHITBREAD PLC	07-JUL-2020	TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE	AGAINST
WHITBREAD PLC	07-JUL-2020	TO REAPPOINT DELOITTE LLP AS THE AUDITOR	FOR
WILLIS TOWERS WATSON PLC	26-AUG-2020	ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WTW AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION.	FOR
WILLIS TOWERS WATSON PLC	26-AUG-2020	ORDINARY RESOLUTION TO APPROVE ANY MOTION BY THE CHAIRMAN OF THE WTW EGM TO ADJOURN THE WTW EGM, OR ANY ADJOURNMENTS THEREOF, TO SOLICIT ADDITIONAL PROXIES IN FAVOUR OF THE APPROVAL OF THE RESOLUTIONS IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE WTW EGM TO APPROVE RESOLUTIONS 1 AND 2.	FOR
WILLIS TOWERS WATSON PLC	26-AUG-2020	ORDINARY RESOLUTION TO APPROVE THE SCHEME, AS DESCRIBED IN THE JOINT PROXY STATEMENT, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND, AND TO AUTHORIZE THE DIRECTORS OF WTW TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT.	FOR
WILLIS TOWERS WATSON PLC	26-AUG-2020	SPECIAL RESOLUTION TO AMEND THE CONSTITUTION OF WTW, REFERRED TO AS THE "WTW CONSTITUTION," SO THAT ANY WTW	FOR

		SHARES THAT ARE ISSUED ON OR AFTER THE WTW VOTING RECORD TIME WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OR WILL BE IMMEDIATELY AND AUTOMATICALLY ACQUIRED BY AON FOR THE SCHEME CONSIDERATION.	
WILLIS TOWERS WATSON PLC	26-AUG-2020	TO APPROVE THE SCHEME, AS DESCRIBED IN THE JOINT PROXY STATEMENT, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND.	FOR
WOCKHARDT LTD	03-AUG-2020	APPROVAL FOR RAISING OF ADDITIONAL CAPITAL BY WAY OF ONE OR MORE PUBLIC OR PRIVATE OFFERINGS INCLUDING THROUGH A QUALIFIED INSTITUTIONS PLACEMENT ('QIP') TO ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF EQUITY SHARES OR OTHER ELIGIBLE SECURITIES FOR AN AMOUNT NOT EXCEEDING INR 1,500 CRORE	AGAINST
WOCKHARDT LTD	03-AUG-2020	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2020-21	FOR
WOCKHARDT LTD	03-AUG-2020	TO APPOINT A DIRECTOR IN PLACE OF MS. ZAHABIYA KHORAKIWALA (DIN: 00102689), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	FOR
WOCKHARDT LTD	03-AUG-2020	TO RECEIVE, CONSIDER AND ADOPT: A) ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF AUDITORS THEREON	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO APPROVE THE REMUNERATION POLICY	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT MR CHRIS GIRLING AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT MR DAMON RUSSELL AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT MR DAVID BENSON AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT MR GRAHAM CLEMETT AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT MR STEPHEN HUBBARD AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT MS ISHBEL MACPHERSON AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT MS SUZI WILLIAMS AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO APPROVE THE 2020 ANNUAL REMUNERATION REPORT	AGAINST
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO AUTHORISE THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-ELECT DR MARIA MOLONEY AS A DIRECTOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO AUTHORISE A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	AGAINST
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO DECLARE A FINAL DIVIDEND OF 24.49 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2020	FOR

WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
WORKSPACE GROUP PLC R.E.I.T.	09-JUL-2020	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR
WUXI BIOLOGICS (CAYMAN) INC.	12-NOV-2020	TO APPROVE THE SHARE SUBDIVISION OF EVERY ONE (1) SHARE OF PAR VALUE USD 0.000025 OF THE COMPANY INTO THREE (3) SUBDIVIDED SHARES OF PAR VALUE USD 1/120,000 EACH OF THE COMPANY	FOR
XERO LTD	13-AUG-2020	FIXING THE REMUNERATION OF THE AUDITOR	FOR
XERO LTD	13-AUG-2020	ELECTION OF MARK CROSS	FOR
XERO LTD	13-AUG-2020	RE-ELECTION OF LEE HATTON	FOR
XERO LTD	13-AUG-2020	RE-ELECTION OF ROD DRURY	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: DENNIS SEGERS	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: JON A. OLSON	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: MARY LOUISE KRAKAUER	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: RAMAN K. CHITKARA	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: RONALD S. JANKOV	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: SAAR GILLAI	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: THOMAS H. LEE	FOR
XILINX, INC.	05-AUG-2020	ELECTION OF DIRECTOR: VICTOR PENG	FOR
XILINX, INC.	05-AUG-2020	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	FOR
XILINX, INC.	05-AUG-2020	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL 2021.	AGAINST
YELP INC.	01-JUL-2020	DIRECTOR	FOR
YELP INC.	01-JUL-2020	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF YELP'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	FOR
YELP INC.	01-JUL-2020	TO APPROVE THE AMENDMENT OF YELP'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS BEGINNING WITH THE 2021 ANNUAL MEETING OF STOCKHOLDERS.	FOR
YELP INC.	01-JUL-2020	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS YELP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2020.	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	APPOINTMENT OF MR. PIYUSH PANDEY (DIN 00114673) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	APPOINTMENT OF MR. R GOPALAN (DIN 01624555) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	APPOINTMENT OF MS. ALICIA YI (DIN 08734283) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	RE-APPOINTMENT OF MR. PUNIT GOENKA (DIN 00031263) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	RATIFICATION OF COST AUDITORS' REMUNERATION: M/S. VAIBHAV P. JOSHI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 101329)	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHOK KURIEN (DIN 00034035), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR

ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	TO CONFIRM DIVIDEND PAID ON THE PREFERENCE SHARES BY THE COMPANY DURING, AND FOR, THE FINANCIAL YEAR ENDED MARCH 31, 2020	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	TO DECLARE DIVIDEND OF INR 0.30 PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020: 0.30 PER EQUITY SHARE OF THE FACE VALUE OF INR 1 EACH	FOR
ZEE ENTERTAINMENT ENTERPRISES LIMITED	18-SEP-2020	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY PREPARED ON A STANDALONE AND CONSOLIDATED BASIS, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING THE BALANCE SHEET AS AT MARCH 31, 2020, THE STATEMENT OF PROFIT & LOSS FOR THE FINANCIAL YEAR ENDED ON THAT DATE, AND THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON	FOR

Appendix 3: Shareholder resolutions

1 JULY 2020 – 31 DECEMBER 2020

Australian

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
AGL ENERGY LTD	07-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	AGAINST
AGL ENERGY LTD	07-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COAL CLOSURE DATES	AGAINST
APA GROUP	22-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NOMINATION OF VICTORIA WALKER FOR ELECTION AS A DIRECTOR	AGAINST
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	16-DEC-2020	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB-CLAUSE 13.5A	AGAINST
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	16-DEC-2020	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	AGAINST
BEACH ENERGY LTD	25-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
BEACH ENERGY LTD	25-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
BENDIGO AND ADELAIDE BANK LTD	27-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR ANTHONY FELLS AS A DIRECTOR - NOT BOARD ENDORSED	AGAINST
BHP GROUP LTD	14-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ADOPT INTERIM CULTURAL HERITAGE PROTECTION MEASURES	AGAINST
BHP GROUP LTD	14-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF BHP GROUP LIMITED	AGAINST
BHP GROUP LTD	14-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS WHERE COVID-19 RELATED ADVOCACY IS INCONSISTENT WITH PARIS AGREEMENT GOALS	AGAINST
CARNARVON PETROLEUM LTD	11-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DOUGLAS JENDRY AS A DIRECTOR	AGAINST
COCHLEAR LTD	20-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT MR STEPHEN MAYNE AS A DIRECTOR OF THE COMPANY	AGAINST
COMMONWEALTH BANK OF AUSTRALIA	13-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF THE COMPANY TO INSERT BENEATH ARTICLE 10 THE FOLLOWING NEW CLAUSE 10A: "10A HIGH RISK INVESTMENTS	AGAINST
COOPER ENERGY LTD	12-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 66A	AGAINST
COOPER ENERGY LTD	12-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
CROMWELL PROPERTY GROUP	18-SEP-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A DIRECTOR OF THE COMPANY	FOR
CROMWELL PROPERTY GROUP	18-SEP-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR JOSEPH GERSH AM AS A DIRECTOR OF THE COMPANY	FOR
CROWN RESORTS LTD	22-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR BRYAN YOUNG	AGAINST

INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY	AGAINST
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS	AGAINST
INSURANCE AUSTRALIA GROUP LTD	23-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	AGAINST
KOGAN.COM LTD	20-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR	MIX AGAINST
MACQUARIE GROUP LTD	30-JUL-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR - NOT BOARD ENDORSED	AGAINST
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, IN SUBSEQUENT ANNUAL REPORTING, STRATEGIES AND TARGETS TO REDUCE EXPOSURE TO FOSSIL FUEL (OIL, GAS, COAL) ASSETS IN LINE WITH THE CLIMATE GOALS OF THE PARIS AGREEMENT, INCLUDING THE ELIMINATION OF EXPOSURE TO THERMAL COAL IN OECD COUNTRIES BY NO LATER THAN 2030. THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF THE RESOLUTION IN ITEM 6(A) IS PASSED AS A SPECIAL RESOLUTION	MIX AGAINST
NATIONAL AUSTRALIA BANK LTD	18-DEC-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TO CONSIDER THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL MEETINGS' THE FOLLOWING NEW SUB-CLAUSE 8.3A 'ADVISORY RESOLUTIONS': "THE COMPANY IN GENERAL MEETING MAY BY ORDINARY RESOLUTION EXPRESS AN OPINION OR REQUEST INFORMATION ABOUT THE WAY IN WHICH A POWER OF THE COMPANY PARTIALLY OR EXCLUSIVELY VESTED IN THE DIRECTORS HAS BEEN OR SHOULD BE EXERCISED. SUCH A RESOLUTION MUST RELATE TO A MATERIAL RISK IDENTIFIED BY THE DIRECTORS OR THE COMPANY AND CANNOT ADVOCATE ACTION THAT WOULD VIOLATE ANY LAW OR RELATE TO ANY PERSONAL CLAIM OR GRIEVANCE. SUCH A RESOLUTION IS ADVISORY ONLY AND DOES NOT BIND THE DIRECTORS OR THE COMPANY." A SPECIAL RESOLUTION REQUIRES APPROVAL BY AT LEAST 75% OF ELIGIBLE VOTES CAST ON THE RESOLUTION	AGAINST
ORIGIN ENERGY LTD	20-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING AND COVID-19 RECOVERY (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	AGAINST
ORIGIN ENERGY LTD	20-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	AGAINST
ORIGIN ENERGY LTD	20-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT AND FRACKING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	AGAINST
WESTPAC BANKING CORP	11-DEC-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT NOEL DAVIS WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	AGAINST
WESTPAC BANKING CORP	11-DEC-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT PAUL WHITEHEAD WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	AGAINST

International

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
AENA SME SA	29-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INSTRUCTIONS TO THE BOARD OF DIRECTORS TO PRESENT THE CLIMATE ACTION PLAN IN THE ORDINARY GENERAL SHAREHOLDERS MEETING OCCURRING IN 2021 AND CLIMATE ACTION UPDATE REPORTS IN THE ORDINARY GENERAL SHAREHOLDERS MEETINGS THAT MAY TAKE PLACE AS FROM 2022 (INCLUSIVE), AND REQUEST A SHAREHOLDERS ADVISORY VOTE REGARDING SUCH DOCUMENTS AS A SEPARATE ITEM ON THE AGENDA	FOR
AENA SME SA	29-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT OF THE CORPORATE BYELAWS TO INCLUDE A NEW ARTICLE 50 BIS	FOR
ALIMENTATION COUCHE-TARD INC.	16-SEP-2020	SHAREHOLDER PROPOSAL NO.1 INTEGRATION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE CRITERIA IN ESTABLISHING EXECUTIVE COMPENSATION	FOR
ALIMENTATION COUCHE-TARD INC.	16-SEP-2020	SHAREHOLDER PROPOSAL NO.2 INDEPENDENCE OF DIRECTORS	AGAINST
ALIMENTATION COUCHE-TARD INC.	16-SEP-2020	SHAREHOLDER PROPOSAL NO.3 RESPONSIBLE EMPLOYMENT POLICY	AGAINST
AUTOMATIC DATA PROCESSING, INC.	11-NOV-2020	STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO PREPARE A REPORT ON EMPLOYEE REPRESENTATION ON THE BOARD OF DIRECTORS.	AGAINST
BROADRIDGE FINANCIAL SOLUTIONS, INC.	19-NOV-2020	STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS.	FOR
CARDINAL HEALTH, INC.	04-NOV-2020	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED.	AGAINST
CARDINAL HEALTH, INC.	04-NOV-2020	SHAREHOLDER PROPOSAL TO REDUCE THE SHARE OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS, IF PROPERLY PRESENTED.	AGAINST
CISCO SYSTEMS, INC.	10-DEC-2020	APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN.	FOR
COLOPLAST A/S	03-DEC-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL BY THE SHAREHOLDER: FOR THE BOARD OF DIRECTORS TO COMPLETE AN ASSESSMENT OF THE VIABILITY OF COLOPLAST TO PUBLISH CORPORATE COUNTRY-BY-COUNTRY TAX REPORTING IN LINE WITH THE GLOBAL REPORTING INITIATIVE'S STANDARD (GRI 207: TAX 2019) STARTING FROM FINANCIAL YEAR 2021/22. THE FINDINGS OF THE ASSESSMENT SHOULD BE MADE PUBLIC BEFORE THE AGM IN 2021	FOR
ELECTRONIC ARTS INC.	06-AUG-2020	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	MIX AGAINST
FEDEX CORPORATION	21-SEP-2020	STOCKHOLDER PROPOSAL REGARDING INTEGRATING ESG METRICS INTO EXECUTIVE COMPENSATION.	FOR
FEDEX CORPORATION	21-SEP-2020	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	FOR
FEDEX CORPORATION	21-SEP-2020	STOCKHOLDER PROPOSAL REGARDING EMPLOYEE REPRESENTATION ON THE BOARD OF DIRECTORS.	AGAINST
FEDEX CORPORATION	21-SEP-2020	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE.	FOR
FEDEX CORPORATION	21-SEP-2020	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	FOR
KLA CORPORATION	04-NOV-2020	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY SUBMITTED AT THE ANNUAL MEETING.	FOR
MCKESSON CORPORATION	29-JUL-2020	SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES AND EXPENDITURES.	FOR
MCKESSON CORPORATION	29-JUL-2020	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	AGAINST

MCKESSON CORPORATION	29-JUL-2020	SHAREHOLDER PROPOSAL ON STATEMENT OF PURPOSE OF A CORPORATION.	FOR
MICROSOFT CORPORATION	02-DEC-2020	SHAREHOLDER PROPOSAL - REPORT ON EMPLOYEE REPRESENTATION ON BOARD OF DIRECTORS.	MIX AGAINST
NELES CORPORATION	29-OCT-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS: THE COMPANY'S SHAREHOLDER, VALMET CORPORATION, REPRESENTING OVER 15% OF ALL VOTES CONFERRED BY THE COMPANY'S SHARES, PROPOSES TO THE EXTRAORDINARY GENERAL MEETING THAT THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS OF NELES SHALL BE INCREASED TO EIGHT (8) MEMBERS AND THAT FOR A TERM OF OFFICE EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, IN ADDITION TO INCUMBENT MEMBERS OF THE BOARD OF DIRECTORS, MR. JUKKA TIITINEN BE ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS OF NELES. MR. TIITINEN ACTS CURRENTLY AS AREA PRESIDENT, ASIA PACIFIC OF VALMET CORPORATION. ACCORDING TO SECTION 4 OF THE ARTICLE OF ASSOCIATION, THE TERM OF OFFICE OF A MEMBER OF THE BOARD OF DIRECTORS EXPIRES AT THE END OF THE FIRST ANNUAL GENERAL MEETING FOLLOWING THE ELECTION. MR. TIITINEN HAS GIVEN HIS CONSENT TO THE APPOINTMENT. ACCORDING TO VALMET, HE IS INDEPENDENT OF THE COMPANY BUT NOT INDEPENDENT OF A SIGNIFICANT SHAREHOLDER, WHICH CORRESPONDS TO THE VIEW OF THE COMPANY'S BOARD OF DIRECTORS. THE PROPOSED NEW CANDIDATE IS PRESENTED ON THE COMPANY'S WEBSITE (WWW.NELES.COM/EGM) AND IN THE APPENDIX TO THIS NOTICE. THE CURRENT BOARD MEMBERS ARE PRESENTED ON THE COMPANY'S WEBSITE	FOR
NETAPP, INC	10-SEP-2020	TO APPROVE A STOCKHOLDER PROPOSAL FOR STOCKHOLDER ACTION BY WRITTEN CONSENT.	FOR
NEWS CORP	18-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED	FOR
NIKE, INC.	17-SEP-2020	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	FOR
NORTONLIFELOCK INC.	08-SEP-2020	STOCKHOLDER PROPOSAL REGARDING POLITICAL SPENDING DISCLOSURE.	FOR
ORACLE CORPORATION	04-NOV-2020	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	FOR
ORACLE CORPORATION	04-NOV-2020	STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	FOR
SAPUTO INC.	06-AUG-2020	SHAREHOLDER PROPOSAL NUMBER ONE INCORPORATION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) FACTORS IN EXECUTIVE COMPENSATION.	FOR
TESLA, INC.	22-SEP-2020	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL REPORTING ON HUMAN RIGHTS.	MIX FOR
TESLA, INC.	22-SEP-2020	STOCKHOLDER PROPOSAL REGARDING PAID ADVERTISING.	AGAINST
TESLA, INC.	22-SEP-2020	STOCKHOLDER PROPOSAL REGARDING REPORTING ON EMPLOYEE ARBITRATION.	FOR
TESLA, INC.	22-SEP-2020	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING PROVISIONS IN OUR GOVERNING DOCUMENTS.	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIVERSITY.	FOR
THE PROCTER & GAMBLE COMPANY	13-OCT-2020	SHAREHOLDER PROPOSAL - REPORT ON EFFORTS TO ELIMINATE DEFORESTATION.	FOR
TOSHIBA CORPORATION	31-JUL-2020	SHAREHOLDER PROPOSAL: APPOINT A DIRECTOR ALLEN CHU	AGAINST
TOSHIBA CORPORATION	31-JUL-2020	SHAREHOLDER PROPOSAL: APPOINT A DIRECTOR IMAI, YOICHIRO	AGAINST
TOSHIBA CORPORATION	31-JUL-2020	SHAREHOLDER PROPOSAL: APPOINT A DIRECTOR SHIMIZU, YUYA	AGAINST
TOSHIBA CORPORATION	31-JUL-2020	SHAREHOLDER PROPOSAL: APPOINT A DIRECTOR SUGIYAMA, TADAAKI	AGAINST
TOSHIBA CORPORATION	31-JUL-2020	SHAREHOLDER PROPOSAL: APPOINT A DIRECTOR TAKEUCHI, AKIRA	AGAINST
TURQUOISE HILL RESOURCES LTD.	24-JUL-2020	SHAREHOLDER PROPOSAL 1 - MANAGEMENT RECOMMENDS VOTING AGAINST SHAREHOLDER PROPOSAL 1 ORDINARY RESOLUTION TO	MIX AGAINST

		AUTHORIZE THE BOARD TO TAKE STEPS TO AMEND THE ARTICLES OF THE CORPORATION TO PROVIDE A MINORITY SHAREHOLDER NOMINATION RIGHT	
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. LEON BRESSLER AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	FOR
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. XAVIER NIEL AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. SUSANA GALLARDO AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. LEON BRESSLER AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. XAVIER NIEL AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	AGAINST
UNIBAIL-RODAMCO-WESTFIELD SE	10-NOV-2020	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. SUSANA GALLARDO AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	AGAINST