

**Stemgedrag 2022**  
**DD Alternative Fund N.V.**



Amsterdam, januari 2023

## Stemgedrag DD Alternative Fund N.V. 2022

Het DD Alternative Fund N.V. is een wereldwijd duurzaam aandelenfonds dat belegt in alternatieve beleggingscategorieën, waaronder in het bijzonder ondernemingen die beleggen in vastgoed en infrastructuur.

### Uitgangspunten

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire plicht de belangen van de aandeelhouders van DD Alternative Fund N.V. te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Alternative Fund N.V. de zeggenschapsrechten en andere aan de aandelen verbonden rechten op een geïnformeerde manier uit en heeft hiertoe dit stembeleid opgesteld.

- Het stemrecht is een belangrijk onderdeel van een goed werkend corporate governance systeem. Daarom gebruikt DD Alternative Fund N.V. dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- DD Alternative Fund N.V. leent geen aandelen uit, waardoor het te allen tijde over haar stemrecht beschikt.
- De manier waarop wordt gestemd hangt samen met de kosten, die per land sterk verschillen, en het belang van fysieke aanwezigheid. Afhankelijk van de gemaakte afweging kan een steminstructie worden gegeven aan een derde partij, wordt op afstand gestemd (zelf op via elektronisch platform) of is DoubleDividend zelf aanwezig bij de algemene vergadering van de onderneming om het stemrecht uit te oefenen.
- In het algemeen worden alle agendapunten beoordeeld in het licht van het belang van DD Alternative Fund N.V. en haar aandeelhouders en in lijn met de beleggingsfilosofie.
- DoubleDividend heeft haar stembeleid gepubliceerd op haar website.

In de bijlage van deze rapportage is het feitelijk stemgedrag per agendapunt van elke aandeelhoudersvergadering waarin DoubleDividend namens DD Alternative Fund N.V. haar stem uitbrengt opgenomen.

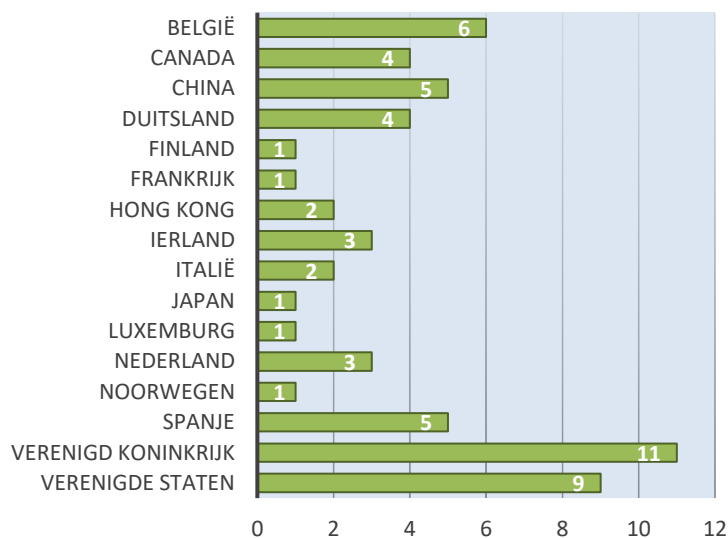
### Aantal aandeelhoudersvergaderingen

In 2022 heeft DD Alternative Fund N.V. op 59 vergaderingen van aandeelhouders gestemd. Er is geen enkele aandeelhoudersvergadering fysiek bezocht. De belangrijkste reden hiervoor was dat de te verwachte meerwaarde van het bijwonen van de vergadering niet opwoog tegen de te maken kosten. Op alle vergaderingen is derhalve op afstand gestemd.

### Aandeelhoudersvergaderingen per land

Het aantal vergaderingen per land is opgenomen in de volgende grafiek.

## Grafiek 1: Aandeelhoudersvergaderingen per land

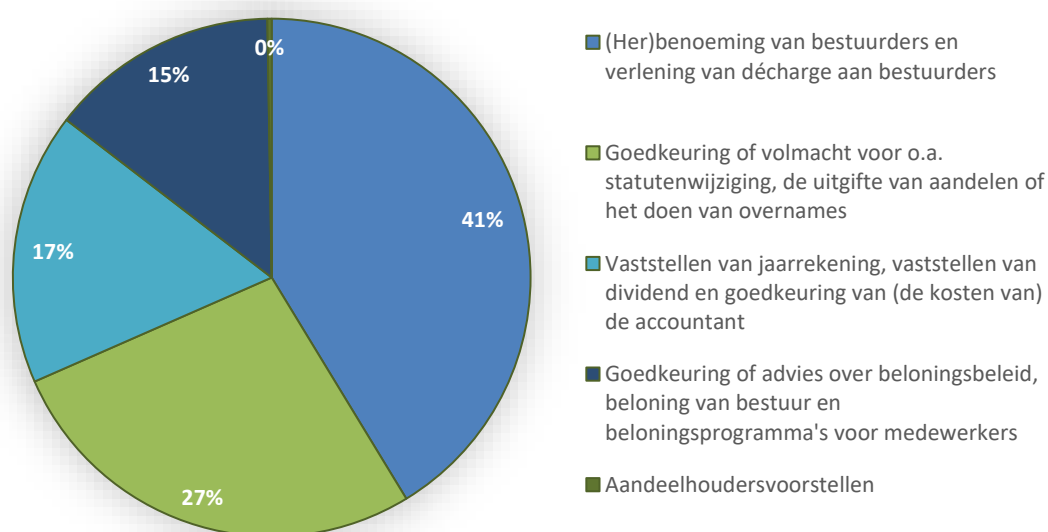


Bron: DoubleDividend

### Agendapunten die aan bod zijn gekomen

De meeste agendapunten betroffen de (her)benoeming van bestuurders en het verlenen van décharge aan bestuurders (41%). Dit is omdat elke (her)benoeming van een bestuurder veelal een apart agendapunt betreft. Daarnaast werd door het management goedkeuring of een volmacht van de aandeelhouders gevraagd voor onder meer statutenwijzigingen, verhoging van het kapitaal, of de uitgifte van aandelen (27%). 17% van de agendapunten betrof de vaststelling van de jaarrekening, het vaststellen van het dividend of winstbestemming en de goedkeuring van (de kosten van) de accountant. Goedkeuring of advies over het beloningsbeleid betrof 15% en 0,3% betrof aandeelhoudersvoorstellen.

## Grafiek 2: Verdeling van agendapunten



Bron: DoubleDividend, Broadridge Proxy Edge

## Stemgedrag op de verschillende agendapunten

Bij het bepalen van het stemgedrag houdt DoubleDividend rekening met de specifieke context en de markten waarin de onderneming zich bevindt. De uitoefening van het stemrecht vindt plaats in overeenstemming met de beleggingsdoelstellingen en het beleggingsbeleid van DD Alternative Fund N.V. DoubleDividend stemt op de voorstellen van het bestuur en eventueel de aandeelhouders, op basis van eigen onderzoek. De agendapunten van de aandeelhoudersvergaderingen zijn beoordeeld in het belang van het fonds en haar beleggers. Dit heeft geleid tot het volgende stemgedrag op de verschillende onderwerpen.

**Tabel 1: Stemgedrag agendapunten**

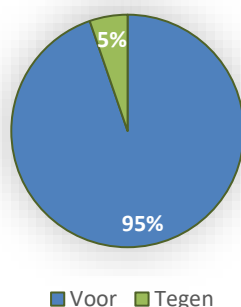
Type onderwerpen	Aantal	Voor (%)	Tegen (%)	Onthouden
(Her)benoeming van bestuurders en verlening van décharge aan bestuurders	306	94%	4%	2%
Goedkeuring of volmacht voor o.a. statutenwijziging, de uitgifte van aandelen of het doen van overnames	201	99%	1%	0%
Vaststellen van jaarrekening, vaststellen van dividend en goedkeuring van (de kosten van) de accountant	126	98%	2%	0%
Goedkeuring of advies over beloningsbeleid, beloning van bestuur en beloningsprogramma's voor medewerkers	107	86%	13%	1%
Aandeelhoudersvoorstellen	2	50%	0%	50%

## Voorstellen van het management

Voorstellen van het management werden voor 95% gesteund. Voorstellen waarop DD Alternative Fund N.V. heeft tegengestemd betroffen te hoge beloningen voor bestuurders.

DoubleDividend heeft haar eigen beloningsbeleid ontwikkeld, waarop het de beloning van het bestuur beoordeelt. DoubleDividend verwacht van ondernemingen een verantwoord en beheerst beloningsbeleid, belangrijke elementen daarin zijn een transparante onderbouwing van de beloning, een koppeling tussen de (financiële en niet-financiële) prestaties en de beloningsverhoudingen binnen een onderneming. 5% van het aantal voorstellen voor beloning van het bestuur voldeden niet aan de uitgangspunten van het beloningsbeleid van DoubleDividend.

**Grafiek 3: Stemgedrag voorstellen management**

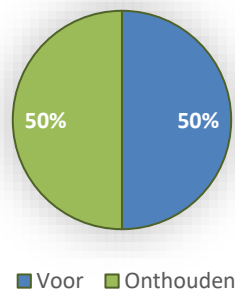


Bron: DoubleDividend, Broadridge Proxy Edge

### Aandeelhoudersvoorstellen

Voorstellen van de aandeelhouders zijn voor 50% gesteund. Er waren in 2022 twee agendavoorstellen. Dit betrof een voorstel tot het rapporteren van geheime clausules. Transparantie is van groot belang, echter door gebrek aan informatie over welke clausules het betrof zagen wij ons genoodzaakt om ons van stemming te onthouden. Het tweede voorstel was voor het verlagen van de “drempel” tot het oproepen van een speciale aandeelhoudersvergadering. De inspraak van de aandeelhouders wordt hierdoor vergroot. Op dit voorstel hebben we voor gestemd.

**Grafiek 4: Stemgedrag voorstellen aandeelhouders**



Bron: DoubleDividend, Broadridge Proxy Edge

## Vergaderingen van ondernemingen in DD Alternative Fund N.V. Periode 01-01-2022 t/m 31-12-2022

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	1	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. ZHANG ZHIYONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	2	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. GU XIAOMIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	3	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. GAO TONGQING AS A	For	With	Approved	

			NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED				
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	4	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. MAI YANZHOU AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	5	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. LIU GUIQING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. LIU GUIQING	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	6	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. ZHANG GUOHOU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF	For	With	Approved	

			OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. ZHANG GUOHOU, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION				
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	7	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE RE-ELECTION OF MR. DENG SHIJI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	8	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"): THAT THE ELECTION OF MR. HU ZHANGHONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. HU ZHANGHONG, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	9	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE	For	With	Approved	



			MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE ELECTION OF MR. LIU WEI AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH MR. LIU WEI				
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	10	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE RE-ELECTION OF MR. LI ZHANGTING AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	11	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT THE ELECTION OF MS. HAN FANG AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISOR'S SERVICE CONTRACT WITH MS. HAN FANG	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	14-Jan-2022	12	TO CONSIDER AND APPROVE, BY WAY OF SEPARATE ORDINARY RESOLUTION, EACH OF THE FOLLOWING RESOLUTION IN RELATION TO THE ELECTION OF THE MEMBER OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THAT	For	With	Approved	

			THE RE-ELECTION OF MS. LI TIENAN AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA LONGYUAN POWER GROUP CORPORATION LTD	14-Jan-2022	1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YIGUO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	14-Jan-2022	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF DA HUA CERTIFIED PUBLIC ACCOUNTANTS (SPECIAL GENERAL PARTNERSHIP) AS THE PRC AUDITOR OF THE COMPANY FOR THE YEAR 2021 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	Against	Against	Approved	RENUMERATION MUST BE THROUGH PROXY VOTE. WE DON'T GRANT THE AUTHORITY TO THE BOARD TO DETERMINE THE RENUMERATION.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
KOJAMO PLC	16-Mar-2022	7	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING ADOPT THE FINANCIAL STATEMENTS. ADOPTION OF THE FINANCIAL STATEMENTS	For	With	Approved	
KOJAMO PLC	16-Mar-2022	8	ON 31 DECEMBER 2021, THE PARENT COMPANY'S DISTRIBUTABLE FUNDS AMOUNTED TO EUR 308,426,117.35, OF WHICH EUR 45,050,838.39 WAS PROFIT FOR THE FINANCIAL YEAR. THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT A DIVIDEND OF EUR 0.38 PER SHARE BE PAID FROM THE DISTRIBUTABLE FUNDS OF KOJAMO PLC BASED ON THE BALANCE SHEET TO BE ADOPTED FOR THE FINANCIAL YEAR 2021. DIVIDEND SHALL BE PAID TO SHAREHOLDERS WHO ON THE RECORD DATE OF THE DIVIDEND PAYMENT OF 18 MARCH 2022 ARE RECORDED IN THE COMPANY'S SHAREHOLDERS' REGISTER MAINTAINED BY EUROCLEAR FINLAND LTD. THE DIVIDEND WILL BE PAID ON 5 APRIL 2022. THE BOARD OF DIRECTORS FURTHER PROPOSES THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO RESOLVE IN ITS DISCRETION ON THE PAYMENT OF DIVIDEND AS FOLLOWS: THE AMOUNT DIVIDEND TO BE PAID BASED ON THE AUTHORIZATION SHALL NOT EXCEED EUR 1.00 PER SHARE. THE AUTHORIZATION IS VALID UNTIL 31 DECEMBER 2022. RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND AND AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON DISTRIBUTION OF DIVIDEND	For	With	Approved	

KOJAMO PLC	16-Mar-2022	9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	For	With	Approved	
KOJAMO PLC	16-Mar-2022	10	AS PARTICIPATION IN THE ANNUAL GENERAL MEETING IS POSSIBLE ONLY IN ADVANCE, THE REMUNERATION REPORT 2021 FOR THE MEMBERS OF THE BOARD OF DIRECTORS, CEO AND DEPUTY CEO OF KOJAMO, PUBLISHED BY WAY OF A STOCK EXCHANGE RELEASE ON 17 FEBRUARY 2022, DESCRIBING THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY AND PRESENTING THE INFORMATION ON THE REMUNERATION OF THE COMPANY'S GOVERNING BODIES FOR THE FINANCIAL PERIOD 2021, AND WHICH IS AVAILABLE ON THE COMPANY'S WEBSITE <a href="https://www.kojamo.fi/agm">HTTPS://WWW.KOJAMO.FI/AGM</a> , IS DEEMED TO HAVE BEEN PRESENTED TO THE ANNUAL GENERAL MEETING. THE ANNUAL GENERAL MEETING'S RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT IS ADVISORY. HANDLING OF THE REMUNERATION REPORT FOR GOVERNING BODIES	For	With	Approved	
KOJAMO PLC	16-Mar-2022	11	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT MEMBERS OF THE BOARD TO BE ELECTED IN THE ANNUAL GENERAL MEETING WILL BE PAID THE FOLLOWING ANNUAL FEES FOR THE TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2023: - CHAIRMAN OF THE BOARD EUR 69,000 - VICE CHAIRMAN OF THE BOARD EUR 41,500 - OTHER MEMBERS OF THE BOARD EUR 35,000 AND - CHAIRMAN OF THE AUDIT COMMITTEE EUR 41,500. THE MEMBERS OF THE BOARD ARE PAID ONLY ONE ANNUAL FEE ACCORDING TO THEIR ROLE SO THAT NO DUPLICATIVE FEES WILL BE PAID. IN	For	With	Approved	

			ADDITION, THE NOMINATION BOARD PROPOSES THAT AN ATTENDANCE ALLOWANCE OF EUR 600 BE PAID FOR EACH MEETING AND AN ATTENDANCE ALLOWANCE OF EUR 600 BE PAID ALSO FOR COMMITTEE MEETINGS. THE NOMINATION BOARD PROPOSES THE ANNUAL FEE TO BE PAID AS THE COMPANY'S SHARES AND CASH SO THAT APPROXIMATELY 40 PER CENT OF THE ANNUAL FEE WILL BE PAID AS KOJAMO PLC'S SHARES AND THE REST WILL BE PAID IN CASH. THE SHARES WILL BE PURCHASED IN THE NAME AND ON BEHALF OF THE MEMBERS OF THE BOARD. RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS				
KOJAMO PLC	16-Mar-2022	12	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT FOR THE TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2023, THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS TO REMAIN THE SAME AND TO BE SEVEN (7). RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
KOJAMO PLC	16-Mar-2022	13	THE NOMINATION BOARD PROPOSES MIKAEL ARO TO BE ELECTED AS CHAIRMAN OF THE BOARD, AND THE CURRENT MEMBERS MATTI HARJUNIEMI, ANNE LESKEL , MIKKO MURSULA, REIMA RYTS L AND CATHARINA STACKELBERG-HAMMAREN AND, AS A NEW MEMBER, KARI KAUNISKANGAS TO BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. A PRESENTATION OF THE PROPOSED NEW MEMBER OF THE BOARD IS ATTACHED TO THIS NOTICE. MINNA METS L WILL LEAVE KOJAMO'S BOARD OF DIRECTORS. ALL CANDIDATES HAVE CONSENTED TO BEING ELECTED AND ARE INDEPENDENT OF THE COMPANY. THE MEMBERS ARE ALSO INDEPENDENT OF THE COMPANY'S MAJOR SHAREHOLDERS. THE	For	With	Approved	

			MEMBERS OF THE BOARDS ARE PRESENTED ON KOJAMO'S WEBSITE: <a href="https://kojamo.fi/en/investors/corporate-governance/board/">HTTPS://KOJAMO.FI/EN/INVESTORS/CORPORATE-GOVERNANCE/BOARD/</a> ELECTION OF MEMBERS AND CHAIRMAN OF THE BOARD OF DIRECTORS				
KOJAMO PLC	16-Mar-2022	14	ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE AUDITOR'S FEES BE PAID ACCORDING TO THE AUDITOR'S REASONABLE INVOICE APPROVED BY THE COMPANY. RESOLUTION ON THE REMUNERATION OF THE AUDITOR	For	With	Approved	
KOJAMO PLC	16-Mar-2022	15	BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT KPMG OY AB, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. KPMG OY AB HAS ANNOUNCED THAT IT WILL APPOINT ESA KAILIALA, APA, AS THE PRINCIPALLY RESPONSIBLE AUDITOR. ELECTION OF AUDITOR	For	With	Approved	
KOJAMO PLC	16-Mar-2022	16	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING AUTHORISES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF AN AGGREGATE MAXIMUM OF 24,714,439 OF THE COMPANY'S OWN SHARES. THE PROPOSED AMOUNT OF SHARES CORRESPONDS TO APPROXIMATELY 10 PER CENT OF ALL THE SHARES OF THE COMPANY. OWN SHARES MAY BE REPURCHASED ON THE BASIS OF THIS AUTHORISATION ONLY BY USING UNRESTRICTED EQUITY. OWN SHARES CAN BE REPURCHASED AT A PRICE FORMED IN TRADING ON A REGULATED MARKET ON THE DATE OF THE REPURCHASE OR OTHERWISE AT A PRICE FORMED ON	For	With	Approved	

			THE MARKET. THE BOARD OF DIRECTORS IS ENTITLED TO DECIDE HOW SHARES ARE REPURCHASED AND/OR ACCEPTED AS PLEDGE. OWN SHARES MAY BE REPURCHASED OTHERWISE THAN IN PROPORTION TO THE SHARES HELD BY THE SHAREHOLDERS (DIRECTED REPURCHASE). THE AUTHORISATION SHALL BE IN FORCE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING, HOWEVER NO LONGER THAN UNTIL 30 JUNE 2023. AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES				
KOJAMO PLC	16-Mar-2022	17	THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING AUTHORISES THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES REFERRED TO IN CHAPTER 10, SECTION 1 OF THE COMPANIES ACT AS FOLLOWS: THE NUMBER OF SHARES TO BE ISSUED ON THE BASIS OF THIS AUTHORISATION SHALL NOT EXCEED AN AGGREGATE MAXIMUM OF 24,714,439 SHARES, WHICH CORRESPONDS TO APPROXIMATELY 10 PER CENT OF ALL THE SHARES OF THE COMPANY. THIS AUTHORISATION APPLIES TO BOTH THE ISSUANCE OF NEW SHARES AND THE CONVEYANCE OF OWN SHARES HELD BY THE COMPANY. AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EDP RENOVAVEIS, SA	31-Mar-2022	1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED APPLICATION OF RESULTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	3	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSAL OF DISTRIBUTION OF DIVIDENDS	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	4	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS, S.A., THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATIONS REPORT, FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	5	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE NON - FINANCIAL STATEMENT OF THE CONSOLIDATED GROUP OF EDP RENOVAVEIS, S.A., FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	6	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT AND PERFORMANCE BY THE BOARD OF DIRECTORS	For	With	Approved	

			DURING THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2021				
EDP RENOVAVEIS, SA	31-Mar-2022	7	APPROVAL OF THE REGULATIONS OF THE GENERAL SHAREHOLDER'S MEETING OF EDP RENOVAVEIS, S.A	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	8	APPROVAL OF THE REMUNERATION POLICY OF THE DIRECTORS OF EDP RENOVAVEIS, S.A. FOR THE 2023 - 2025 PERIOD	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	9	AMENDMENT TO ARTICLE 1 (BUSINESS NAME) OF THE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	10	AMENDMENT TO ARTICLE 12 (CONVENING), ARTICLE 13 (ORDINARY AND EXTRAORDINARY MEETINGS), ARTICLE 14 (RIGHT TO INFORMATION) AND ARTICLE 15 (RIGHT TO ATTENDANCE, REPRESENTATION AND VOTE) OF THE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	11	AMENDMENT TO ARTICLE 22 (CHAIRMAN AND SECRETARY OF THE BOARD), 23 (LIMITATIONS TO BE A DIRECTOR, VACANCIES) AND 26 (DIRECTORS' REMUNERATION) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	12	AMENDMENT TO ARTICLE 27 (EXECUTIVE COMMITTEE), ARTICLE 28 (AUDIT, CONTROL AND RELATED-PARTY COMMITTEE) AND ARTICLE 29 (APPOINTMENTS AND REMUNERATIONS' COMMITTEE) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	13	AMENDMENT TO ARTICLE 31 (ANNUAL REPORT ON CORPORATE GOVERNANCE) OF THE CORPORATE ARTICLES OF ASSOCIATION	For	With	Approved	

EDP RENOVAVEIS, SA	31-Mar-2022	14	APPROVAL OF THE DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT INCREASES OF SHARE CAPITAL WITH THE EXCLUSION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	15	CONTINUATION OF THE EXISTING VACANCY ON THE BOARD OF DIRECTORS	For	With	Approved	
EDP RENOVAVEIS, SA	31-Mar-2022	16	DELEGATION OF POWERS TO THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS' MEETING, FOR THE EXECUTION OF ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR DEVELOPMENT IN ORDER TO OBTAIN THE APPROPRIATE REGISTRATIONS	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	06-Apr-2022	1	BALANCE SHEET AS OF 31 DECEMBER 2021 - TO APPROVE THE DOCUMENTATION ON THE BALANCE SHEET; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	06-Apr-2022	2	BALANCE SHEET AS OF 31 DECEMBER 2021 - TO ALLOCATE PROFITS AND LOSSES FOR THE YEAR; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	06-Apr-2022	3	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID - TO APPROVE THE FIRST SECTION(REMUNERATION POLICY); RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	06-Apr-2022	4	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID - NON-BINDING VOTE ON THE SECOND SECTION (2021 COMPENSATION); RESOLUTIONS RELATED THERETO	For	With	Approved	

INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	06- Apr- 2022	5	TO INTEGRATE THE EXTERNAL AUDITORS' EMOLUMENTS; RESOLUTIONS RELATED THERE TO	For	With	Approved	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	1	APPROVAL OF THE SOCIAL MANAGEMENT	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	2	APPROVAL OF THE NON FINANCIAL INFORMATION REPORT	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	3	APPROVAL OF THE SUSTAINABILITY REPORT 2021	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	4	ALLOCATION OF RESULTS	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	5	RE-ELECTION OF KPMG AS AUDITOR	For	With	Approved	

CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	6	ANNUAL REPORT ON REMUNERATION OF DIRECTORS 2021	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	7	AUTHORIZATION TO CALL EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY AT LEAST FIFTEEN DAYS IN ADVANCE	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	8	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	9	APPROVAL OF INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	07-Apr-2022	10	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AEDIFICA SA	19-Apr-2022	1	PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON THE DATES AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS AS WILL BE DETERMINED BY THE BOARD OF DIRECTORS, IN ONE OR MORE INSTALMENTS BY A MAXIMUM AMOUNT OF: 1) 50% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF T. FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT	For	With	Approved	
AEDIFICA SA	19-Apr-2022	2	IF THE PROPOSAL UNDER 1.2 (A) IS NOT APPROVED, PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, ON THE DATES AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS AS WILL BE DETERMINED BY THE BOARD OF DIRECTORS, IN ONE OR MORE INSTALMENTS BY A MAXIMUM AMOUNT OF: 1) 50. FOR FULL	For	With	Approved	



			AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT				
AEDIFICA SA	19-Apr-2022	3	SPECIAL POWERS COORDINATION OF ARTICLES OF ASSOCIATION PROPOSAL TO CONFER ALL THE NECESSARY POWERS TO THE ACTING NOTARY PUBLIC IN VIEW OF THE FILING AND PUBLICATION OF THE DEED AS WELL AS THE COORDINATION OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ADOPTED RESOLUTIONS.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CTP N.V.	26-Apr-2022	1	REMUNERATION REPORT	For	With	Approved	
CTP N.V.	26-Apr-2022	2	ADOPTION OF THE 2021 ANNUAL ACCOUNTS OF THE COMPANY	For	With	Approved	
CTP N.V.	26-Apr-2022	3	PROPOSAL TO DETERMINE THE FINAL DIVIDEND OVER THE FINANCIAL YEAR 2021	For	With	Approved	
CTP N.V.	26-Apr-2022	4	DISCHARGE OF THE COMPANY'S EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2021	For	With	Approved	
CTP N.V.	26-Apr-2022	5	DISCHARGE OF THE COMPANY'S NON-EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2021	For	With	Approved	
CTP N.V.	26-Apr-2022	6	AUTHORISATION OF THE BOARD TO ISSUE SHARES	For	With	Approved	

CTP N.V.	26-Apr-2022	7	AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	For	With	Approved	
CTP N.V.	26-Apr-2022	8	AUTHORISATION OF THE BOARD TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	
CTP N.V.	26-Apr-2022	9	AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	
CTP N.V.	26-Apr-2022	10	AUTHORISATION OF THE BOARD TO ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY	For	With	Approved	
CTP N.V.	26-Apr-2022	11	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	3	APPROPRIATION OF RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	4	PAYMENT OF 1.70 PER SHARE BY DISTRIBUTION OF EQUITY PREMIUMS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	5	REVIEW OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	For	With	Approved	

KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	6	RE-APPOINTMENT OF ROSE-MARIE VAN LERBERGHE AS A MEMBER OF THE SUPERVISORY BOARD	Against	Against	Rejected	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years. Here expertise is Human resources and Healthcare with current challenges in retail this is of less importance.
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	7	RE-APPOINTMENT OF B ATRICE DE CLERMONT-TONNERRE AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	8	RE-APPOINTMENT OF DELOITTE & ASSOCI S AS STATUTORY AUDITOR	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	9	RE-APPOINTMENT OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR	For	With	Approved	

FONCIERE KLEPIERRE) SA							
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	26- Apr- 2022	10	APPROVAL OF THE 2022 COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD AND THE OTHER MEMBERS OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	26- Apr- 2022	11	APPROVAL OF THE 2022 COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	26- Apr- 2022	12	APPROVAL OF THE 2022 COMPENSATION POLICY FOR THE OTHER MEMBERS OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	26- Apr- 2022	13	APPROVAL OF THE DISCLOSURES ON THE COMPENSATION OF THE CHAIRMAN, THE OTHER MEMBERS OF THE SUPERVISORY BOARD, THE CHAIRMAN AND THE OTHER MEMBERS OF THE EXECUTIVE BOARD REQUIRED UNDER ARTICLE L. 22-10-9, PARAGRAPH I	For	With	Approved	

			OF THE FRENCH COMMERCIAL CODE				
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	14	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHAIRMAN OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	15	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	16	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHIEF FINANCIAL OFFICER AS AN EXECUTIVE BOARD MEMBER	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	17	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR ALLOTTED FOR FISCAL YEAR 2021 TO THE CHIEF OPERATING OFFICER AS AN EXECUTIVE BOARD MEMBER	For	With	Approved	

KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	18	AUTHORIZATION, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES, NOT TO BE USED DURING A PUBLIC OFFER	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	19	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELING TREASURY SHARES	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	20	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 38 MONTHS, TO ALLOT FREE SHARES OF THE COMPANY, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	26-Apr-2022	21	POWERS FOR FORMALITIES	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA LONGYUAN POWER GROUP CORPORATION LTD	27-Apr-2022	1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MA BINGYAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With	Result	Comments in case of vote against mngt
CELLNEX TELECOM S.A.	27-Apr-2022	1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	2	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	3	ALLOCATION OF RESULTS	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	5	APPROVAL OF THE MAXIMUM REMUNERATION FOR DIRECTORS	Against	With	Rejected	Compensation is exceptional and not in line with our remuneration policy.
CELLNEX TELECOM S.A.	27-Apr-2022	6	APPROVAL OF THE REMUNERATION POLICY	Against	With	Rejected	Compensation is exceptional and not in line with our remuneration policy.

CELLNEX TELECOM S.A.	27-Apr-2022	7	REMUNERATION OF THE EXECUTIVE DIRECTOR LINKED TO COMPANY SHARES	Against	With	Rejected	Compensation is exceptional and not in line with our remuneration policy.
CELLNEX TELECOM S.A.	27-Apr-2022	8	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	9	RE-ELECTION OF MR TOBIAS MARTINZ GIMENO AS DIRECTOR	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	10	RE-ELECTION OF MR BERTRAND BOUDEWIJN KAN AS DIRECTOR	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	11	RE-ELECTION OF MR PIERRE BLAYAU AS DIRECTOR	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	12	RE-ELECTION OF MS ANNE BOUVEROT AS DIRECTOR	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	13	RE-ELECTION OF MS MARIA LUISA GUIJARRO PINAL AS DIRECTOR	For	With	Approved	

CELLNEX TELECOM S.A.	27-Apr-2022	14	RE-ELECTION OF MR PETER SHORE AS DIRECTOR	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	15	APPOINTMENT OF MS KATE HOLGATE AS DIRECTOR	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	16	AMENDMENT OF THE BYLAWS: ARTICLE 4	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	17	AMENDMENT OF THE BYLAWS: ARTICLE 18	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	18	AMENDMENT OF THE BYLAWS: ARTICLE 20	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	19	APPROVAL OF THE REVIEWED TEXT	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	20	APPROVAL OF CAPITAL INCREASE BY NON-MONETARY CONTRIBUTIONS	For	With	Approved	

CELLNEX TELECOM S.A.	27-Apr-2022	21	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE BONDS, DEBENTURES OR OTHER FIXED INCOME SECURITIES CONVERTIBLE INTO SHARES	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	23	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS	For	With	Approved	
CELLNEX TELECOM S.A.	27-Apr-2022	24	CONSULTATIVE VOTE ON THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT UK WIND PLC	28-Apr-2022	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	3	TO APPROVE THE DIVIDEND POLICY	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	4	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL	For	With	Approved	

			THE CONCLUSION OF THE NEXT GENERAL MEETING				
GREENCOAT UK WIND PLC	28-Apr-2022	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	6	TO RE-ELECT SHONAIJ JEMMETT-PAGE AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	7	TO RE-ELECT MARTIN MCADAM AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	8	TO RE-ELECT LUCINDA RICHES AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	9	TO RE-ELECT CAOIMHE GIBLIN AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	10	TO RE-ELECT NICHOLAS WINSER AS A DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2022	11	THAT, IN SUBSTITUTION FOR ALL SUBSTITUTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND THEY ARE	For	With	Approved	

		<p>HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 COMPANIES ACT 2006 ("CA 2006"), TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF ONE PENNY EACH IN THE CAPITAL OF THE COMPANY AND THE GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 7,724,508.92. THE AUTHORITY HEREBY CONFERRED ON THE DIRECTORS SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE DATE OF THE PASSING OF THIS RESOLUTION OR 30 JUNE 2023, WHICHEVER IS THE EARLIER, SAVE THAT UNDER THIS AUTHORITY THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR TO</p>				
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			<p>CONVERT ANY SECURITY INTO, SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES (AS THE CASE MAY BE) IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAS NOT EXPIRED</p>				
<p>GREENCOAT UK WIND PLC</p>	<p>28-Apr-2022</p>	<p>12</p>	<p>THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, IN SUBSTITUTION FOR ALL SUBSTITUTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND THEY ARE HEREBY AUTHORISED, PURSUANT TO SECTION 570 AND SECTION 573 COMPANIES ACT 2006 ("CA 2006"), TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 CA 2006) FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 11 OR BY WAY OF A SALE OF</p>	<p>For</p>	<p>With</p>	<p>Approved</p>	

		<p>TREASURY SHARE, AS IF SECTION 561(1) CA 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO: (A) THE ALLOTMENT OF ORDINARY SHARES FOR THE PURPOSE OF SATISFYING THE EQUITY ELEMENT OF THE INVESTMENT MANAGER'S FEE TO BE ISSUED IN ACCORDANCE WITH THE TERMS OF THE INVESTMENT MANAGEMENT AGREEMENT; AND (B) THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) OF THIS RESOLUTION 12) OF ORDINARY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,317,352.68. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2023, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE</p>				
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			EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFERS AND AGREEMENTS AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED				
GREENCOAT UK WIND PLC	28-Apr-2022	Management Proposal	THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 COMPANIES ACT 2006 ("CA 2006"), TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) CA 2006) OF ORDINARY SHARES OF ONE PENNY EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES") ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE, PROVIDED THAT:- (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 347,371,166.28; (B) THE MINIMUM PRICE (EXCLUSIVE	For	With	Approved	

			<p>OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS ONE PENCE; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NOT MORE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 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 ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE 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 ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; (D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY</p>				
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			AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2023, WHICHEVER IS THE EARLIER (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING PRIOR TO SUCH TIME); AND (E) THE COMPANY MAY AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY ENTER INTO A CONTRACT OR CONTRACTS UNDER WHICH A PURCHASE OF ORDINARY SHARES UNDER SUCH AUTHORITY WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED				
GREENCOAT UK WIND PLC	28-Apr-2022	13	THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO AMEND ITS INVESTMENT POLICY TO REMOVE THE 40 PER	For	With	Approved	

			CENT GROSS ASSET VALUE ("GAV") LIMIT WHEN INVESTING IN OFFSHORE WIND FARMS				
GREENCOAT UK WIND PLC	28- Apr- 2022	14	THAT, THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
VONOVIA SE	29-Apr-2022	1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.66 PER SHARE	For	With	Approved	
VONOVIA SE	29-Apr-2022	2	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	For	With	Approved	
VONOVIA SE	29-Apr-2022	3	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	For	With	Approved	
VONOVIA SE	29-Apr-2022	4	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2022	For	With	Approved	
VONOVIA SE	29-Apr-2022	5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR THE FIRST QUARTER OF FISCAL YEAR 2023	For	With	Approved	

VONOVIA SE	29-Apr-2022	6	APPROVE REMUNERATION REPORT	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
VONOVIA SE	29-Apr-2022	7	APPROVE REMUNERATION OF SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	29-Apr-2022	8	ELECT MATTHIAS HUENLEIN TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	29-Apr-2022	9	ELECT JUERGEN FENK TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	29-Apr-2022	10	APPROVE CREATION OF EUR 233 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	For	With	Approved	
VONOVIA SE	29-Apr-2022	11	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	For	With	Approved	



VONOVIA SE	29- Apr- 2022	12	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	For	With	Approved	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
SCATEC ASA	29-Apr-2022	1	ELECTION OF A PERSON TO CHAIR THE MEETING AND A REPRESENTATIVE TO CO-SIGN THE MINUTES	For	With	Approved	
SCATEC ASA	29-Apr-2022	2	APPROVAL OF THE NOTICE AND THE AGENDA	For	With	Approved	
SCATEC ASA	29-Apr-2022	3	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2021	For	With	Approved	
SCATEC ASA	29-Apr-2022	4	APPROVAL OF THE BOARD'S PROPOSAL FOR DISTRIBUTION OF DIVIDEND	For	With	Approved	
SCATEC ASA	29-Apr-2022	5	APPROVAL OF GUIDELINES FOR REMUNERATION FOR THE EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	29-Apr-2022	6	CONSIDERATION OF THE BOARD'S REPORT ON REMUNERATION TO THE EXECUTIVE MANAGEMENT	For	With	Approved	

SCATEC ASA	29-Apr-2022	7	ELECTION OF JOHN ANDERSEN (CHAIR) UNTIL 2024	For	With	Approved	
SCATEC ASA	29-Apr-2022	8	ELECTION OF JAN SKOGSETH UNTIL 2024	For	With	Approved	
SCATEC ASA	29-Apr-2022	9	ELECTION OF MARIA MORAEUS HANSEN UNTIL 2024	For	With	Approved	
SCATEC ASA	29-Apr-2022	10	ELECTION OF METTE KROGRUD UNTIL 2024	For	With	Approved	
SCATEC ASA	29-Apr-2022	11	ELECTION OF ESPEN GUNDERSEN UNTIL 2024	For	With	Approved	
SCATEC ASA	29-Apr-2022	12	APPROVAL OF REMUNERATION TO THE BOARD AND THE COMMITTEES	For	With	Approved	
SCATEC ASA	29-Apr-2022	13	ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved	

SCATEC ASA	29-Apr-2022	14	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved	
SCATEC ASA	29-Apr-2022	15	APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR	For	With	Approved	
SCATEC ASA	29-Apr-2022	16	ELECTION OF AUDITOR	For	With	Approved	
SCATEC ASA	29-Apr-2022	17	APPROVAL OF AMENDMENTS TO THE GUIDELINES FOR THE NOMINATION COMMITTEE	For	With	Approved	
SCATEC ASA	29-Apr-2022	18	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE-MERGERS OR OTHER TRANSACTIONS	For	With	Approved	
SCATEC ASA	29-Apr-2022	19	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH THE COMPANY'S SHARE AND INCENTIVE SCHEMES FOR EMPLOYEES	For	With	Approved	

SCATEC ASA	29- Apr- 2022	20	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES FOR THE PURPOSE OF INVESTMENT OR FOR SUBSEQUENT SALE OR DELETION OF SUCH SHARES	For	With	Approved	
SCATEC ASA	29- Apr- 2022	21	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY FOR STRENGTHENING OF THE COMPANY'S EQUITY AND ISSUE OF CONSIDERATION SHARES IN CONNECTION WITH ACQUISITIONS OF BUSINESSES WITHIN THE COMPANY'S PURPOSE	For	With	Approved	
SCATEC ASA	29- Apr- 2022	22	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY IN CONNECTION WITH THE COMPANY'S SHARE- AND INCENTIVE SCHEMES FOR EMPLOYEES	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT RENEWABLES PLC	29-Apr-2022	1	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For	With	Approved	
GREENCOAT RENEWABLES PLC	29-Apr-2022	2	TO RE-APPOINT THE FOLLOWING DIRECTOR: RONAN MURPHY	For	With	Approved	
GREENCOAT RENEWABLES PLC	29-Apr-2022	3	TO RE-APPOINT THE FOLLOWING DIRECTOR: EMER GILVARRY	For	With	Approved	
GREENCOAT RENEWABLES PLC	29-Apr-2022	4	TO RE-APPOINT THE FOLLOWING DIRECTOR: KEVIN MCNAMARA	For	With	Approved	
GREENCOAT RENEWABLES PLC	29-Apr-2022	5	TO RE-APPOINT THE FOLLOWING DIRECTOR: MARCO GRAZIANO	For	With	Approved	

GREENCOAT RENEWABLES PLC	29- Apr- 2022	6	TO RE-APPOINT BDO AS AUDITOR OF THE COMPANY AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF WHICH THE ACCOUNTS ARE LAID BEFORE THE MEETING	For	With	Approved	
GREENCOAT RENEWABLES PLC	29- Apr- 2022	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	With	Approved	
GREENCOAT RENEWABLES PLC	29- Apr- 2022	8	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014	For	With	Approved	
GREENCOAT RENEWABLES PLC	29- Apr- 2022	9	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF ANY ORDINARY SHARES ALLOTTED PURSUANT TO RESOLUTION 5.	For	With	Approved	
GREENCOAT RENEWABLES PLC	29- Apr- 2022	10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO 14.99 PER	For	With	Approved	

			CENT OF THE ISSUED ORDINARY SHARE CAPITAL				
GREENCOAT RENEWABLES PLC	29-Apr-2022	11	TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE REISSUED OFF-MARKET	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	1	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SEPARATE FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. FOR THE YEAR ENDED DECEMBER 31, 2021	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	2	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. AND ITS SUBSIDIARIES FOR THE YEAR ENDED DECEMBER 31, 2021	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	3	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPROPRIATION OF INCOME/LOSS FOR THE YEAR ENDED DECEMBER 31, 2021	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	4	DISTRIBUTION OF A DIVIDEND OUT OF THE "SHARE PREMIUM" RESERVE	For	With	Approved	

MERLIN PROPERTIES SOCIMI S.A	03-May-2022	5	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONDUCT OF BUSINESS BY THE BOARD OF DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2021	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	6	REAPPOINTMENT OF DELOITTE, S.L. AS AUDITOR OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2022	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	7	REAPPOINTMENT OF MR. ISMAEL CLEMENTE ORREGO AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	8	REAPPOINTMENT OF MR. MIGUEL OLLERO BARRERA AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	9	REAPPOINTMENT OF MS. MARIA ANA FORNER BELTRAN AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	For	With	Approved	

MERLIN PROPERTIES SOCIMI S.A	03-May-2022	10	REAPPOINTMENT OF MR. IGNACIO GIL-CASARES SATRUSTEGUI AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	Against	Against	Approved	Voted against Mr. Ignacio Gil-Casares he acted on behalf of Banco Santander in an attempt to discharge the current CEO
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	11	REAPPOINTMENT OF MS. MARIA LUISA JORDA CASTRO AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	12	REAPPOINTMENT OF MS. ANA MARIA GARCIA FAU AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	13	REAPPOINTMENT OF MR. FERNANDO JAVIER ORTIZ VAAMONDE AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	14	REAPPOINTMENT OF MR. GEORGE DONALD JOHNSTON AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With	Approved	

MERLIN PROPERTIES SOCIMI S.A	03-May-2022	15	REAPPOINTMENT OF MR. EMILIO NOVELA BERLIN AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	16	APPROVAL, FOR THE PURPOSES OF ARTICLE 529 NOVODECIES OF THE REVISED CAPITAL COMPANIES LAW, OF THE DIRECTORS' COMPENSATION POLICY	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	17	APPROVAL OF A SHARE-BASED INCENTIVE PLAN TARGETED AT MEMBERS OF THE MANAGEMENT TEAM, INCLUDING THE EXECUTIVE DIRECTORS OF THE COMPANY, AND APPLICABLE IN FISCAL YEARS 2022 TO 2024. ALLOCATION OF SHARES TO THE PLAN	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	18	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION, AND ITS ATTACHED STATISTICAL APPENDIX, FOR THE YEAR ENDED DECEMBER 31, 2021	For	With	Approved	

MERLIN PROPERTIES SOCIMI S.A	03-May-2022	19	AUTHORIZATION TO SHORTEN THE PERIOD FOR CALLING SPECIAL SHAREHOLDERS' MEETINGS, PURSUANT TO THE PROVISIONS OF ARTICLE 515 OF THE REVISED CAPITAL COMPANIES LAW	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	20	AMENDMENT OF THE BYLAWS. AMENDMENT OF ARTICLE 8 OF THE BYLAWS (ANCILLARY OBLIGATIONS) TO COORDINATE ITS WORDING WITH THE RULE ESTABLISHED IN ARTICLE 55.1 OF THE BYLAWS (SPECIAL RULES ON DIVIDEND DISTRIBUTIONS)	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	03-May-2022	21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, RECTIFY, SUPPLEMENT, IMPLEMENT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS' MEETING, AND TO DELEGATE POWERS TO HAVE SUCH RESOLUTIONS NOTARIZED	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
SHURGARD SELF STORAGE SA	04-May-2022	1	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	2	APPROVE FINANCIAL STATEMENTS	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	4	APPROVE DISCHARGE OF DIRECTORS	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	5	REELECT RONALD L. HAVNER, JR. AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT MARC OURSIN AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT Z. JAMIE BEHAR AS DIRECTOR	For	With	Approved	

SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT DANIEL C. STATON AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT OLIVIER FAUJOUR AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT FRANK FISKERS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT IAN MARCUS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT PADRAIG MCCARTHY AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT ISABELLE MOINS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT MURIEL DE LATHOUWER AS DIRECTOR	For	With	Approved	

SHURGARD SELF STORAGE SA	04-May-2022	6	REELECT EVERETT B. MILLER III AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	7	RENEW APPOINTMENT OF ERNST YOUNG AS AUDITOR	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	8	APPROVE REMUNERATION REPORT	For	With	Approved	
SHURGARD SELF STORAGE SA	04-May-2022	9	APPROVE REMUNERATION OF DIRECTORS	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
PROLOGIS, INC.	04-May-2022	1	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2022	For	With	Approved	
PROLOGIS, INC.	04-May-2022	2	Election of Director: Hamid R. Moghadam	For	With	Approved	
PROLOGIS, INC.	04-May-2022	3	Election of Director: Cristina G. Bitá	For	With	Approved	
PROLOGIS, INC.	04-May-2022	4	Election of Director: George L. Fotiades	For	With	Approved	
PROLOGIS, INC.	04-May-2022	5	Election of Director: Lydia H. Kennard	For	With	Approved	
PROLOGIS, INC.	04-May-2022	6	Election of Director: Irving F. Lyons III	For	With	Approved	

PROLOGIS, INC.	04-May-2022	7	Election of Director: Avid Modjtabai	For	With	Approved	
PROLOGIS, INC.	04-May-2022	8	Election of Director: David P. O'Connor	For	With	Approved	
PROLOGIS, INC.	04-May-2022	9	Election of Director: Olivier Piani	For	With	Approved	
PROLOGIS, INC.	04-May-2022	10	Election of Director: Jeffrey L. Skelton	For	With	Approved	
PROLOGIS, INC.	04-May-2022	11	Election of Director: Carl B. Webb	For	With	Approved	
PROLOGIS, INC.	04-May-2022	12	Election of Director: William D. Zollars	For	With	Approved	
PROLOGIS, INC.	04-May-2022	13	Advisory Vote to Approve the Company's Executive Compensation for 2021	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05-May-2022	1	To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2023	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05-May-2022	2	Disapplication of pre-emptive rights	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05-May-2022	3	Disapplication of pre-emptive rights	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05-May-2022	4	Authorization to issue shares	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05-May-2022	5	Re-election of Santiago Seage as director of the Company	For	With	Approved	

ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	6	Election of Michael Woollcombe as director of the Company	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	7	Election of Michael Forsayeth as director of the Company	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	8	Election of William Aziz as director of the Company	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	9	Election of Brenda Eprile as director of the Company	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	10	Election of Debora Del Favero as director of the Company	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	11	Election of Arun Banskota as director of the Company	For	With	Approved	

ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	12	Election of George Trisic as director of the Company	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	13	To authorize the Company's audit committee to determine the remuneration of the auditors	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	14	To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2021	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	05- May- 2022	15	To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended 31 December 2021	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AEDIFICA SA	10-May-2022	1	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2021 AND ALLOCATION OF FINANCIAL RESULTS	For	With	Approved	
AEDIFICA SA	10-May-2022	2	PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2021, INCLUDING THE ALLOCATION OF THE RESULTS PROPOSED THEREIN. ACCORDINGLY, PROPOSAL TO DISTRIBUTE TO THE SHAREHOLDERS A GROSS DIVIDEND OF 3.40 EURO PER SHARE (DIVIDED AS FOLLOWS BETWEEN COUPON NO. 28: 1.5370 AND COUPON NO 29: 1.8630)	For	With	Approved	
AEDIFICA SA	10-May-2022	3	APPROVAL OF THE REMUNERATION REPORT THAT CONSTITUTES A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	For	With	Approved	

AEDIFICA SA	10-May-2022	4	DISCHARGE TO MR SERGE WIBAUT	For	With	Approved	
AEDIFICA SA	10-May-2022	5	DISCHARGE TO MR STEFAAN GIELENS	For	With	Approved	
AEDIFICA SA	10-May-2022	6	DISCHARGE TO MS INGRID DAERDEN	For	With	Approved	
AEDIFICA SA	10-May-2022	7	DISCHARGE TO MR JEAN FRANKEN	For	With	Approved	
AEDIFICA SA	10-May-2022	8	DISCHARGE TO MR SVEN BOGAERTS	For	With	Approved	
AEDIFICA SA	10-May-2022	9	DISCHARGE TO MS KATRIEN KESTELOOT	For	With	Approved	
AEDIFICA SA	10-May-2022	10	DISCHARGE TO MS ELISABETH MAY-ROBERTI	For	With	Approved	

AEDIFICA SA	10-May-2022	11	DISCHARGE TO MR LUC PLASMAN	For	With	Approved	
AEDIFICA SA	10-May-2022	12	DISCHARGE TO MS MARLEEN WILLEKENS	For	With	Approved	
AEDIFICA SA	10-May-2022	13	DISCHARGE TO MR CHARLES-ANTOINE VAN AELST	For	With	Approved	
AEDIFICA SA	10-May-2022	14	DISCHARGE TO MR PERTTI HUUSKONEN	For	With	Approved	
AEDIFICA SA	10-May-2022	15	DISCHARGE TO EY BEDRIJFSREVISOREN BV/SRL, REPRESENTED BY MR JOERI KLAYKENS	For	With	Approved	
AEDIFICA SA	10-May-2022	16	APPOINTMENT OF DIRECTOR: MS HENRIKE WALDBURG, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2025	For	With	Approved	



AEDIFICA SA	10-May-2022	17	APPOINTMENT OF DIRECTOR: MR RAOUL THOMASSEN, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2025	For	With	Approved	
AEDIFICA SA	10-May-2022	18	APPOINTMENT OF DIRECTOR: REMUNERATION OF MS WALDBURG IN THE SAME WAY AS THE OTHER NON-EXECUTIVE DIRECTORS WITHIN THE FRAMEWORK OF THE REMUNERATION POLICY. THE MANDATE OF THE EXECUTIVE DIRECTOR WILL NOT BE SEPARATELY REMUNERATED	For	With	Approved	
AEDIFICA SA	10-May-2022	19	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH KBC BANK NV/SA OF 8 JUNE 2021	For	With	Approved	
AEDIFICA SA	10-May-2022	20	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE	For	With	Approved	

			COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS WITH BNP PARIBAS FORTIS NV/SA OF 23 JUNE 2021				
AEDIFICA SA	10-May-2022	21	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH BELFIUS BANK NV/SA OF 12 JULY 2021	For	With	Approved	
AEDIFICA SA	10-May-2022	22	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENT WITH ING BELGIUM NV/SA OF 15 JULY 2021	For	With	Approved	
AEDIFICA SA	10-May-2022	23	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE	For	With	Approved	

			COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS WITH ABN AMRO BANK NV/SA OF 27 JULY 2021 AND 22 NOVEMBER 2021				
AEDIFICA SA	10-May-2022	24	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: APPROVAL OF THE CHANGE OF CONTROL PROVISIONS UNDER CONDITION 6(C) OF THE TERMS AND CONDITIONS OF THE SUSTAINABLE NOTES ISSUED BY THE COMPANY ON 9 SEPTEMBER 2021	For	With	Approved	
AEDIFICA SA	10-May-2022	25	APPROVAL ANNUAL ACCOUNTS OF STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING)	For	With	Approved	
AEDIFICA SA	10-May-2022	26	APPROVAL ANNUAL ACCOUNTS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING)	For	With	Approved	

AEDIFICA SA	10-May-2022	27	DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: AEDIFICA NV/SA, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR STEFAAN GIELENS	For	With	Approved	
AEDIFICA SA	10-May-2022	28	DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MS INGRID DAERDEN	For	With	Approved	
AEDIFICA SA	10-May-2022	29	DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR SVEN BOGAERTS	For	With	Approved	

AEDIFICA SA	10-May-2022	30	DISCHARGE OF THE DIRECTORS STAMWALL BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR CHARLES-ANTOINE VAN AELST	For	With	Approved	
AEDIFICA SA	10-May-2022	31	DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: AEDIFICA NV/SA, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR STEFAAN GIELENS	For	With	Approved	
AEDIFICA SA	10-May-2022	32	DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MS INGRID DAERDEN	For	With	Approved	

AEDIFICA SA	10-May-2022	33	DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR SVEN BOGAERTS	For	With	Approved	
AEDIFICA SA	10-May-2022	34	DISCHARGE OF THE DIRECTORS OF FAMILIEHOF BV/SRL FOR THE PERIOD FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021: MR CHARLES-ANTOINE VAN AELST	For	With	Approved	
AEDIFICA SA	10-May-2022	35	DISCHARGE OF THE STATUTORY AUDITOR OF STAMWALL BV/SRL AND FAMILIEHOF BV/SRL: DISCHARGE OF BST R VISEURS D'ENTREPRISES BV/SRL, REPRESENTED BY MR VINCENT DUMONT (STATUTORY AUDITOR STAMWALL FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS	For	With	Approved	

			REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021)				
AEDIFICA SA	10-May-2022	36	DISCHARGE OF THE STATUTORY AUDITOR OF STAMWALL BV/SRL AND FAMILIEHOF BV/SRL: DISCHARGE OF EY BEDRIJFSREVISOREN BV/SRL, REPRESENTED BY MR JOERI KLAYKENS (STATUTORY AUDITOR FAMILIEHOF FROM 1 JANUARY 2021 UNTIL 30 JUNE 2021 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2021 UNTIL 9 NOVEMBER 2021)	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	1	The appointment of KPMG LLP, as auditor of the Corporation and authorizing the Directors of the Corporation to fix its remuneration.	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	2	To adopt a special resolution to reduce the stated capital account maintained in respect of the common shares of the Corporation to \$500,000, and to credit to the contributed surplus account of the Corporation an amount equal to the difference between the current stated capital account maintained in respect of the common shares and \$500,000.	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	3	DIRECTOR	Withheld	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another



							four years wich exceeds the term of 12 years.
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	4	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	5	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	6	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	7	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	8	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	9	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10-May-2022	10	DIRECTOR	For	With	Approved	

INNERGEX RENEWABLE ENERGY INC.	10- May- 2022	11	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10- May- 2022	12	DIRECTOR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	10- May- 2022	13	To adopt an advisory resolution on the Corporation's approach to executive compensation.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA TOWER CORPORATION LIMITED	11-May-2022	1	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2021 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2022	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11-May-2022	2	THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2021 BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11-May-2022	3	THAT THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL	For	With	Approved	

			GENERAL PARTNERSHIP) AS THE INTERNATIONAL AUDITORS AND DOMESTIC AUDITORS OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING ON 31 DECEMBER 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS				
CHINA TOWER CORPORATION LIMITED	11-May-2022	4	THAT THE APPOINTMENT OF MR. GAO CHUNLEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY; THAT ANY DIRECTOR OF THE COMPANY BE AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTORS SERVICE CONTRACT WITH MR. GAO CHUNLEI, AND THAT THE BOARD BE AUTHORIZED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11-May-2022	5	SPECIAL RESOLUTION NUMBERED 5 OF THE NOTICE OF AGM (TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT	For	With	Approved	

			EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE AND TO AUTHORIZE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE.)				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
BORALEX INC.	11-May-2022	1	To appoint PricewaterhouseCoopers LLP/s.r.l./S.E.N.C.R.L., chartered professional accountants, as Independent Auditor of the Corporation for the ensuing year	For	With	Approved	
BORALEX INC.	11-May-2022	2	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	3	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	4	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	5	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	6	DIRECTOR	For	With	Approved	

BORALEX INC.	11-May-2022	7	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	8	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	9	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	10	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	11	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	12	DIRECTOR	For	With	Approved	
BORALEX INC.	11-May-2022	13	To adopt the non-binding advisory resolution agreeing to the Corporation's approach to executive compensation.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENERGY RENOVBLES S.A	11-May-2022	1	APPROVE STANDALONE FINANCIAL STATEMENTS	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	3	APPROVE ALLOCATION OF INCOME	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	4	APPROVE DISCHARGE OF BOARD	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	5	AMEND ARTICLE 2 RE: CORPORATE PURPOSE	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	6	APPOINT ERNST YOUNG AS AUDITOR	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	7	AMEND REMUNERATION POLICY FOR FY 2022	For	With	Approved	



GREENERGY RENOVBLES S.A	11-May-2022	8	ADVISORY VOTE ON REMUNERATION REPORT	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	9	APPROVE REMUNERATION OF DIRECTORS	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	10	APPROVE REMUNERATION OF EXECUTIVE DIRECTORS	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	11	APPROVE REMUNERATION POLICY FOR FY 2023, 2024 AND 2025	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	12	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	13	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	For	With	Approved	
GREENERGY RENOVBLES S.A	11-May-2022	14	APPROVE MINUTES OF MEETING	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
VOLTALIA SA	17-May-2022	1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	For	With	Approved	
VOLTALIA SA	17-May-2022	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	For	With	Approved	
VOLTALIA SA	17-May-2022	3	NET RESULT ALLOCATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021	For	With	Approved	
VOLTALIA SA	17-May-2022	4	ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT WITH THE COMPANY CREADEV FOR 2021)	For	With	Rejected	
VOLTALIA SA	17-May-2022	5	ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT	For	With	Rejected	

			WITH THE COMPANY CREADEV FOR 2022)				
VOLTALIA SA	17-May-2022	6	ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT WITH THE COMPANY THE GREEN OPTION FOR 2021)	For	With	Approved	
VOLTALIA SA	17-May-2022	7	ASSESSMENT OF THE AGREEMENTS GOVERNED BY ARTICLES L225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE (SERVICE CONTRACT AGREEMENT WITH THE COMPANY THE GREEN OPTION FOR 2022)	For	With	Approved	
VOLTALIA SA	17-May-2022	8	APPOINTMENT OF A NEW DIRECTOR MADAM SARAH CAULLIEZ	For	With	Approved	
VOLTALIA SA	17-May-2022	9	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE CHAIRWOMAN OF THE BOARD OF DIRECTORS, LAURENCE MULLIEZ, FOR THE 2021 FINANCIAL YEAR	For	With	Approved	

VOLTALIA SA	17-May-2022	10	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE CHIEF EXECUTIVE OFFICER, S BASTIEN CLERC, FOR THE 2021 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2022	11	VOTE ON INFORMATION RELATING TO THE COMPENSATION IN 2021 OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
VOLTALIA SA	17-May-2022	12	APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS FOR THE 2022 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2022	13	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRWOMAN OF THE BOARD OF DIRECTORS FOR THE 2022 FINANCIAL YEAR	For	With	Approved	

VOLTALIA SA	17-May-2022	14	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE 2022 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2022	15	SETTING THE OVERALL COMPENSATION ATTRIBUTED TO THE CORPORATE OFFICERS	For	With	Approved	
VOLTALIA SA	17-May-2022	16	AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	For	With	Approved	
VOLTALIA SA	17-May-2022	17	AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES UNDER THE AUTHORISATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	For	With	Approved	
VOLTALIA SA	17-May-2022	18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR	For	With	Approved	

			A CATEGORY OF PERSONS WITH SPECIFIED CHARACTERISTICS WITHIN THE FRAMEWORK OF IMPLEMENTING AN EQUITY OR BOND FINANCING				
VOLTALIA SA	17-May-2022	19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR BANKS OR FINANCIAL INSTITUTIONS WITH THE AIM OF PROMOTING SUSTAINABLE DEVELOPMENT IN ECONOMIC, SOCIAL AND/OR ENVIRONMENTAL MATTERS	For	With	Approved	
VOLTALIA SA	17-May-2022	20	SETTING THE OVERALL LIMITS ON THE AMOUNT OF ISSUES CARRIED OUT BY VIRTUE OF THE ABOVE-MENTIONED DELEGATIONS OF AUTHORITY	For	With	Approved	
VOLTALIA SA	17-May-2022	21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL	For	With	Approved	

			BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS				
VOLTALIA SA	17-May-2022	22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND SECURITIES CONVERTIBLE TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR THE BENEFIT OF THE EMPLOYEES WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AMERICAN TOWER CORPORATION	18-May-2022	1	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2022.	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	2	Election of Director: Thomas A. Bartlett	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	3	Election of Director: Kelly C. Chambliss	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	4	Election of Director: Teresa H. Clarke	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	5	Election of Director: Raymond P. Dolan	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	6	Election of Director: Kenneth R. Frank	For	With	Approved	



AMERICAN TOWER CORPORATION	18-May-2022	7	Election of Director: Robert D. Hormats	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	8	Election of Director: Grace D. Lieblein	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	9	Election of Director: Craig Macnab	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	10	Election of Director: JoAnn A. Reed	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	11	Election of Director: Pamela D.A. Reeve	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	12	Election of Director: David E. Sharbutt	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	13	Election of Director: Bruce L. Tanner	For	With	Approved	

AMERICAN TOWER CORPORATION	18-May-2022	14	Election of Director: Samme L. Thompson	For	With	Approved	
AMERICAN TOWER CORPORATION	18-May-2022	15	To approve, on an advisory basis, the Company's executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HYSAN DEVELOPMENT CO LTD	19-May-2022	1	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	19-May-2022	2	TO RE-ELECT MR. FAN YAN HOK PHILIP	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
HYSAN DEVELOPMENT CO LTD	19-May-2022	3	TO RE-ELECT MR. JEBSEN HANS MICHAEL	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another

							four years wich exceeds the term of 12 years.
HYSAN DEVELOPMENT CO LTD	19-May-2022	4	TO RE-ELECT MR. LEE ANTHONY HSIEN PIN	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
HYSAN DEVELOPMENT CO LTD	19-May-2022	5	TO RE-ELECT MS. WONG CHING YING BELINDA	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	19-May-2022	6	TO RE-ELECT MR. LUI KON WAI	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	19-May-2022	7	TO RE-ELECT MS. YOUNG ELAINE CAROLE	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	19-May-2022	8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR	For	With	Approved	

			OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS				
HYSAN DEVELOPMENT CO LTD	19-May-2022	9	TO GIVE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	19-May-2022	10	TO GIVE DIRECTORS A GENERAL MANDATE TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ENERGIEKONTOR AG	19-May-2022	1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.90 PER SHARE	For	With	Approved	
ENERGIEKONTOR AG	19-May-2022	2	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	For	With	Approved	
ENERGIEKONTOR AG	19-May-2022	3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DARIUS KIANZAD FOR FISCAL YEAR 2021	For	With	Approved	
ENERGIEKONTOR AG	19-May-2022	4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUENTER LAMMERS FOR FISCAL YEAR 2021	For	With	Approved	
ENERGIEKONTOR AG	19-May-2022	5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BODO WILKENS FOR FISCAL YEAR 2021	For	With	Approved	
ENERGIEKONTOR AG	19-May-2022	6	RATIFY PKF DEUTSCHLAND GMBH AS AUDITORS FOR FISCAL YEAR 2022 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS	For	With	Approved	

			FOR THE FIRST HALF OF FISCAL YEAR 2022				
ENERGIEKONTOR AG	19-May-2022	7	APPROVE REMUNERATION REPORT	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LEG IMMOBILIEN SE	19-May-2022	1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.07 PER SHARE	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	2	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	3	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	4	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2022	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	5	APPROVE REMUNERATION REPORT	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	6	APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO SIX MEMBERS	Against	Against	Approved	We prefer an uneven number of board members this makes voting less neutral, especially if the supervisory board is relatively small.



LEG IMMOBILIEN SE	19-May-2022	7	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	8	RE-ELECT SYLVIA EICHELBERG TO THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	9	RE-ELECT CLAUS NOLTING TO THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	10	RE-ELECT JOCHEN SCHARPE TO THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	11	RE-ELECT MARTIN WIESMANN TO THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	12	RE-ELECT MICHAEL ZIMMER TO THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	13	ELECT KATRIN SUDER TO THE SUPERVISORY BOARD	For	With	Approved	

LEG IMMOBILIEN SE	19-May-2022	14	APPROVE REMUNERATION POLICY	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	15	APPROVE REMUNERATION OF SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	16	AMEND ARTICLES RE: SUPERVISORY BOARD REMUNERATION	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	17	AMEND ARTICLES RE: CANCELLATION OF STATUTORY APPROVAL REQUIREMENTS	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	18	AMEND ARTICLES RE: SUPERVISORY BOARD RESIGNATION	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	19	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	For	With	Approved	
LEG IMMOBILIEN SE	19-May-2022	20	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	2	TO ELECT STEFANIE FRENSCH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	3	TO ELECT BRIAN FAGAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	4	TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	5	TO RE-ELECT JOAN GARAHY AS A DIRECTOR	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	6	TO RE-ELECT TOM KAVANAGH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	7	TO RE-ELECT AIDAN OHOGAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	8	TO RE-ELECT PHILLIP BURNS AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	9	TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	10	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	11	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	12	AUTHORITY TO FIX THE REMUNERATION OF THE AUDITOR IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	13	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	14	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	15	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	16	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT	For	With	Approved	
IRISH RESIDENTIAL	19-May-2022	17	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved	

PROPERTIES REIT PLC							
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	18	AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIC PRICE RANGE	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	21	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	22	TO ELECT STEFANIE FRENSCH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	23	TO ELECT BRIAN FAGAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	24	TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	25	TO RE-ELECT JOAN GARAHY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	26	TO RE-ELECT TOM KAVANAGH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	27	TO RE-ELECT AIDAN OHOGAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	28	TO RE-ELECT PHILLIP BURNS AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	29	TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	30	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	31	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	32	AUTHORITY TO FIX THE REMUNERATION OF THE AUDITOR IN RESPECT OF THE PERIOD EXPIRING AT THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	33	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS' REMUNERATION	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	34	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	35	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Approved	
IRISH RESIDENTIAL	19-May-2022	36	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR	For	With	Approved	



PROPERTIES REIT PLC			AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT				
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	37	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	19-May-2022	38	AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIC PRICE RANGE	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT HOUSING N.V.	19-May-2022	1	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY CLOSED ON 31 DECEMBER 2021 AND ALLOCATION OF THE RESULT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	2	APPROVAL OF THE REMUNERATION REPORT, WHICH FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	3	APPOINTMENT OF NEW DIRECTOR: CONNY VANDENDRIESSCHE AS NON-EXECUTIVE INDEPENDENT DIRECTOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	4	APPOINTMENT OF NEW DIRECTOR: COLETTE DIERICK AS NON-EXECUTIVE INDEPENDENT DIRECTOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	5	REAPPOINTMENT CHRISTIAN TEUNISSEN AS EXECUTIVE DIRECTOR	For	With	Approved	

XIOR STUDENT HOUSING N.V.	19-May-2022	6	REAPPOINTMENT FREDERIK SNAUWAERT AS EXECUTIVE DIRECTOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	7	REAPPOINTMENT JOOST UWENTS AS NON-EXECUTIVE INDEPENDENT DIRECTOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	8	REAPPOINTMENT WILFRIED NEVEN AS A NON-EXECUTIVE INDEPENDENT DIRECTOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	9	REAPPOINTMENT WOUTER DE MAESENEIRE AS A NON-EXECUTIVE INDEPENDENT DIRECTOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	10	DISCHARGE TO THE DIRECTORS OF THE COMPANY	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	11	DISCHARGE TO THE COMPANYS STATUTORY AUDITOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	12	APPROVAL PURSUANT TO ARTICLE 7:151 OF THE COMPANIES AND ASSOCIATIONS CODE 2	For	With	Approved	

XIOR STUDENT HOUSING N.V.	19-May-2022	13	APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. XIOR CAMPUS HASSELT NV	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	14	APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. PATRIMMONIA COURONNE-FRANCK	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	15	APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. VOSKENS LAAN	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	16	APPROVAL, BY SEPARATE VOTE, OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT. DOCKS GENT BV	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	17	DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED	For	With	Approved	

			COMPANIES. XIOR CAMPUS HASSELT				
XIOR STUDENT HOUSING N.V.	19-May-2022	18	DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANIES. PATRIMMONIA COURONNE-FRANCK	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	19	DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANIES. VOSKENSLAAN	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	20	DISCHARGE, BY SEPARATE VOTE, OF THE MEMBERS OF THE MANAGEMENT BODIES AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANIES. DOCKS GENT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2022	21	PROPOSAL FOR RESOLUTION TO RENEW THE AUTHORIZATION FOR CAPITAL INCREASES BY WAY OF CONTRIBUTION IN CASH, WHICH DO NOT PROVIDE FOR THE	For	With	Approved	

			<p>POSSIBILITY FOR XIOR STUDENT HOUSING'S SHAREHOLDERS TO EXERCISE THEIR STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT, TO INCREASE THE CAPITAL DURING FIVE YEARS BY A MAXIMUM AMOUNT OF 10% OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING, BEING FIFTY MILLION SIX THOUSAND THREE HUNDRED AND FORTY-ONE EUROCENTS (EUR 50,006,341.80). THE AFOREMENTIONED AUTHORIZATION IS A COMPLETE RENEWAL AND EXTENSION OF THE EXISTING AUTHORIZATION AS PROVIDED IN ARTICLE 7 PARAGRAPH 1, SECTION (C) OF THE ARTICLES OF ASSOCIATIONS, WHICH WILL BE INTEGRALLY REPLACED BY THE AFOREMENTIONED RENEWED AND EXTENDED AUTHORIZATION. THE AUTHORIZATION APPROVED ON 24 JUNE 2021 BY THE EXTRAORDINARY GENERAL</p>			
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			<p>MEETING TO INCREASE THE CAPITAL AS PROVIDED IN ARTICLE 7, PARAGRAPH 1, SECTION (A), (B), AND FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT</p> <p>PROPOSAL FOR RESOLUTION TO PARTIALLY RENEW AND EXTEND THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS BY THE EXTRAORDINARY GENERAL MEETING OF 24 JUNE 2021, FOR A PERIOD OF FIVE YEARS FROM THE PUBLICATION OF THE RESOLUTION OF THE AFOREMENTIONED EXTRAORDINARY GENERAL MEETING IN TH FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT</p>				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	1	TO RECEIVE AND ADOPT TO COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2021 (THE 'ANNUAL INCLUDE THE REPORT AND AUDITORS REPORT	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	2	TO APPROVE THE DIRECTOR'S REMUNERATION FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2021 TOGETHER WITH AUDITORS REPORT ON THE PART OF DIRECTORS RENUMERATION REPORT WHICH IS REQUIRED TO BE AUDITED FOR THE YEAR ENDED 31 DECEMBER 2021	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	3	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HELD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH THE ANNUAL REPORT AND ANNUAL ARE LAID	For	With	Approved	



EMPIRIC STUDENT PROPERTY PLC	23- May- 2022	4	TO AUTHORIZE THE DIRECTORS TO FIX THE RENUMERATION OF THE AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23- May- 2022	5	TO AUTHORIZE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS AND FOR THE LAST DIVIDEND REFERABLE TO A FINANCIAL YEAR NOT TO BE CATEGORIZED AS A FINAL DIVIDEND THAT IS SUBJECT TO SHAREHOLDER APPROVAL	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23- May- 2022	6	TO ELECT MARTIN RATCHFORD AS A DIRECTOR OF THE COMPANY WHO, HAVING BEEN DISAPPOINTED AS A DIRECTOR BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING, WOULD IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION VACATE OFFICE AT THE CONCLUSION OF THE MEETING UNLESS RE-ELECTED BY THE SHAREHOLDERS	For	With	Approved	

EMPIRIC STUDENT PROPERTY PLC	23-May-2022	7	TO RE-ELECT MARK PAIN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	8	TO RE-ELECT ALICE AVIS AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	9	TO RE-ELECT LYNNE FENNAH AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	10	TO RE-ELECT DUNCAN GARROOD AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	11	THAT THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED UNDER THE SECTION 551 OF THE COMPANIES ACT 2006 ("THE ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	12	THAT SUBJECT TO THE PASSING OF RESOLUTION 11 THE DIRECTORS SHALL HAVE THE POWER TP DISAPPLY PRE-EXEMPTION RIGHTS AND ALLOT EQUITY SECURITIES UP	For	With	Approved	

			TO A MAXIMUM OF 5% OF THE COMPANY'S SHARE CAPITAL FOR CASH				
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	13	THAT THE SUBJECT TO THE PASSING OF RESOLUTION 11 THE DIRECTORS SHALL HAVE THE POWER TO DISAPPLY PRE-EXEMPTION RIGHTS AND ALLOT EQUITY SECURITIES FOR THE FURTHER 5% OF THE COMPANY'S SHARE CAPITAL, FOR CASH IN RESPECT OF TRANSACTIONS AS SET OUT IN THE PRE-EXEMPTION GROUP'S STATEMENT OF PRINCIPLES	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	14	TO AUTHORIZE THE COMPANY TO PURCHASE SECURITIES UP TO 60,320,307 SHARES, REPRESENTING 10% OF THE COMPANY'S SHARE CAPITAL	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	23-May-2022	15	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAY'S NOTICE	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
NORTHLAND POWER INC.	25-May-2022	1	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration;	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	2	Election of Directors Election of Director: John W. Brace	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	3	Election of Director: Linda L. Bertoldi	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	4	Election of Director: Lisa Colnett	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	5	Election of Director: Kevin Glass	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	6	Election of Director: Russell Goodman	For	With	Approved	

NORTHLAND POWER INC.	25-May-2022	7	Election of Director: Keith Halbert	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	8	Election of Director: Helen Mallovy Hicks	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	9	Election of Director: Ian Pearce	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	10	Election of Director: Eckhardt Ruemmler	For	With	Approved	
NORTHLAND POWER INC.	25-May-2022	11	The resolution to accept Northland's approach to executive compensation.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EQUINIX, INC.	25-May-2022	1	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending Dec. 31, 2022.	For	With	Approved	
EQUINIX, INC.	25-May-2022	2	A stockholder proposal, related to lowering the stock ownership threshold required to call a special meeting.	For	Against	Rejected	
EQUINIX, INC.	25-May-2022	3	Election of Director: Nanci Caldwell	For	With	Approved	
EQUINIX, INC.	25-May-2022	4	Election of Director: Adaire Fox-Martin	For	With	Approved	
EQUINIX, INC.	25-May-2022	5	Election of Director: Ron Guerrier	For	With	Approved	
EQUINIX, INC.	25-May-2022	6	Election of Director: Gary Hromadko	Withhold	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time.

							Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
EQUINIX, INC.	25-May-2022	7	Election of Director: Irving Lyons III	Withhold	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
EQUINIX, INC.	25-May-2022	8	Election of Director: Charles Meyers	For	With	Approved	
EQUINIX, INC.	25-May-2022	9	Election of Director: Christopher Paisley	Withhold	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This

							board member will be appointed for another four years wich exceeds the term of 12 years.
EQUINIX, INC.	25-May-2022	10	Election of Director: Sandra Rivera	For	With	Approved	
EQUINIX, INC.	25-May-2022	11	Election of Director: Peter Van Camp	Withhold	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
EQUINIX, INC.	25-May-2022	12	Approval, by a non-binding advisory vote, of the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.





Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CARE PROPERTY INVEST SA	25-May-2022	1	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	2	REELECT PETER VAN HEUKELOM AS DIRECTOR AND APPROVE THEIR REMUNERATION	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	3	REELECT PAUL VAN GORP AS DIRECTOR AND APPROVE THEIR REMUNERATION	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	4	REELECT CAROLINE RISKE AS DIRECTOR AND APPROVE THEIR REMUNERATION	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	5	REELECT BRIGITTE GROUWELS AS DIRECTOR AND APPROVE THEIR REMUNERATION	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	6	APPROVE REMUNERATION REPORT	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	7	APPROVE REMUNERATION POLICY	For	With	Approved	

CARE PROPERTY INVEST SA	25-May-2022	8	APPROVE DISCHARGE OF DIRECTORS	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	9	APPROVE DISCHARGE OF AUDITORS	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	10	RATIFY ERNST & YOUNG AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	11	APPROVE CHANGE-OF-CONTROL CLAUSE RE: SUSTAINABILITY BOND WITH ABN AMRO	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	12	APPROVE CHANGE-OF-CONTROL CLAUSE RE: FINANCING AGREEMENT OF ABN AMRO	For	With	Approved	
CARE PROPERTY INVEST SA	25-May-2022	13	APPROVE CHANGE-OF-CONTROL CLAUSE RE: ADDENDUM TO THE FINANCING AGREEMENT OF ABN AMRO	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
DOUGLAS EMMETT, INC.	26-May-2022	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	2	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	3	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	4	DIRECTOR	Withheld	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
DOUGLAS EMMETT, INC.	26-May-2022	5	DIRECTOR	For	With	Approved	

DOUGLAS EMMETT, INC.	26-May-2022	6	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	7	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	8	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	9	DIRECTOR	Withhold	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
DOUGLAS EMMETT, INC.	26-May-2022	10	DIRECTOR	For	With	Approved	



DOUGLAS EMMETT, INC.	26-May-2022	11	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	12	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2022.	For	With	Approved	
DOUGLAS EMMETT, INC.	26-May-2022	13	To approve, in a non-binding advisory vote, our executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
STORE CAPITAL CORPORATION	26-May-2022	1	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	2	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	3	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	4	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	5	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	6	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	7	DIRECTOR	For	With	Approved	

STORE CAPITAL CORPORATION	26-May-2022	8	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	9	DIRECTOR	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	10	To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	With	Approved	
STORE CAPITAL CORPORATION	26-May-2022	11	To indicate, on an advisory basis, the preferred frequency of future stockholder advisory votes approving the compensation of our named executive officers.	1	With	1 year	
STORE CAPITAL CORPORATION	26-May-2022	12	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
SL GREEN REALTY CORP.	01-Jun-2022	1	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	With	Approved	
SL GREEN REALTY CORP.	01-Jun-2022	2	Election of Director: John H. Alschuler	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
SL GREEN REALTY CORP.	01-Jun-2022	3	Election of Director: Betsy S. Atkins	For	With	Approved	
SL GREEN REALTY CORP.	01-Jun-2022	4	Election of Director: Carol N. Brown	For	With	Approved	



SL GREEN REALTY CORP.	01-Jun-2022	5	Election of Director: Edwin T. Burton, III	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
SL GREEN REALTY CORP.	01-Jun-2022	6	Election of Director: Lauren B. Dillard	For	With	Approved	
SL GREEN REALTY CORP.	01-Jun-2022	7	Election of Director: Stephen L. Green	For	With	Approved	
SL GREEN REALTY CORP.	01-Jun-2022	8	Election of Director: Craig M. Hatkoff	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.

SL GREEN REALTY CORP.	01-Jun-2022	9	Election of Director: Marc Holliday	For	With	Approved	
SL GREEN REALTY CORP.	01-Jun-2022	10	Election of Director: John S. Levy	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
SL GREEN REALTY CORP.	01-Jun-2022	11	Election of Director: Andrew W. Mathias	For	With	Approved	
SL GREEN REALTY CORP.	01-Jun-2022	12	To approve our Fifth Amended and Restated 2005 Stock Option and Incentive Plan.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
SL GREEN REALTY CORP.	01-Jun-2022	13	To approve, on a non-binding advisory basis, our executive compensation.	Against	Against	Approved	CEO Compensation is exceptional 21 mln and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	1	Appointment of PricewaterhouseCoopers LLP as Auditor of CAPREIT for the ensuing year and authorizing the Trustees to fix their remuneration.	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	2	To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 2, authorizing amendments to CAPREIT's deferred unit plan (the "DUP"), employee unit purchase plan (the "EUPP"), restricted unit rights plan (the "RUR Plan", and together with the DUP and EUPP, the "Plans") to increase the maximum number of units of CAPREIT (the "Units") issuable thereunder from an aggregate amount of 9,500,000 Units to an aggregate of 11,500,000 Units.	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	3	To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 3, authorizing the	For	With	Approved	

			amendment and restatement of the DUP, as more particularly described in the Management Information Circular.				
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	4	To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 4, authorizing the amendment and restatement of the EUPP, as more particularly described in the Management Information Circular.	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	5	To consider and, if thought advisable, to approve a proposed ordinary resolution, attached to the Management Information Circular as Appendix 5, authorizing the amendment and restatement of the RUR Plan, as more particularly described in the Management Information Circular.	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	6	To consider and, if thought advisable, to reconfirm the unitholders' rights plan agreement, as more fully described in the Management Information Circular.	For	With	Approved	

CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	7	To consider and, if thought advisable, to approve a special resolution, attached to the Management Information Circular as Appendix 6, authorizing certain amendments to CAPREIT's Amended and Restated Declaration of Trust dated April 1, 2020 (the "Declaration of Trust"), as more particularly described in the Management Information Circular.	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	8	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	9	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	10	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	11	DIRECTOR	For	With	Approved	

CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	12	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	13	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	14	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	15	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2022	16	Non-binding advisory say-on-pay resolution as set forth in the Management Information Circular approving CAPREIT's approach to executive compensation.	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
DIGITAL REALTY TRUST, INC.	03-Jun-2022	1	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022.	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	2	A stockholder proposal regarding reporting on concealment clauses.	Withhold	With	Rejected	Due to lack of information we withhold from voting
DIGITAL REALTY TRUST, INC.	03-Jun-2022	3	Election of Director: Laurence A. Chapman	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
DIGITAL REALTY TRUST, INC.	03-Jun-2022	4	Election of Director: Alexis Black Bjorlin	For	With	Approved	

DIGITAL REALTY TRUST, INC.	03-Jun-2022	5	Election of Director: VeraLinn Jamieson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	6	Election of Director: Kevin J. Kennedy	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	7	Election of Director: William G. LaPerch	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	8	Election of Director: Jean F.H.P. Mandeville	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	9	Election of Director: Afshin Mohebbi	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	10	Election of Director: Mark R. Patterson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	11	Election of Director: Mary Hogan Preusse	For	With	Approved	



DIGITAL REALTY TRUST, INC.	03-Jun-2022	12	Election of Director: Dennis E. Singleton	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member will be appointed for another four years wich exceeds the term of 12 years.
DIGITAL REALTY TRUST, INC.	03-Jun-2022	13	Election of Director: A. William Stein	For	With	Approved	
DIGITAL REALTY TRUST, INC.	03-Jun-2022	14	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement (say on pay).	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	1	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	3	TO APPROVE THE DISAPPLICATION OF PRE EMPTION RIGHTS	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	4	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	5	TO AUTHORISE GENERAL MEETINGS AT SHORT NOTICE	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	6	TO RECEIVE AND ADOPT THE COMPANYS FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT THEREON	For	With	Approved	

ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	7	TO RECEIVE AND ADOPT THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 OTHER THAN THE DIRECTORS REMUNERATION POLICY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	8	TO APPROVE THE DIRECTORS REMUNERATION POLICY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	9	TO APPROVE THE DIVIDEND POLICY OF THE COMPANY	Against	Against	Approved	Dividend payment is too high
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	10	TO RE ELECT MS C. GULLIVER AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	11	TO RE ELECT MR J. HEAWOOD AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	12	TO RE ELECT MR T. ROPER AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	13	TO RE ELECT MS D. WILDE AS A DIRECTOR	For	With	Approved	

ABRDN EUROPEAN LOGISTICS INCOME PLC	06-Jun-2022	14	TO RE APPOINT KPMG LLP AS THE COMPANYS AUDITOR	For	With	Approved	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	15	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021, WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	1	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2021	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	2	TO RE-ELECT IAN NOLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	3	TO RE-ELECT PATRICIA RODRIGUES AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	4	TO RE-ELECT DAVID MACLELLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	5	TO RE-ELECT KENNETH MACRITCHIE AS A DIRECTOR OF THE COMPANY	For	With	Approved	

AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS TO THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	7	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	8	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	9	TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	10	TO APPROVE BY SPECIAL RESOLUTION THAT THE DIRECTORS BE AUTHORISED TO ISSUE SHARES/SELL TREASURY SHARES ON A NON-PRE-EMPTIVE BASIS	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	11	TO APPROVE BY SPECIAL RESOLUTION THAT THE DIRECTORS BE AUTHORISED TO ISSUE	For	With	Approved	

			SHARES/SELL TREASURY SHARES ON A NON-PRE-EMPTIVE BASIS				
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	12	TO APPROVE BY SPECIAL RESOLUTION THAT THE DIRECTORS BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	With	Approved	
AQUILA EUROPEAN RENEWABLES INCOME FUND PLC	09-Jun-2022	13	TO APPROVE BY SPECIAL RESOLUTION THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	1	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, WHICH INCLUDES THE ALLOCATION OF RESULTS. FINANCIAL STATEMENTS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	2	DIVIDEND: THE BOARD OF SUPERVISORY DIRECTORS AND THE BOARD OF MANAGEMENT PROPOSE TO DECLARE A DIVIDEND OVER THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, WHICH DIVIDEND IS TO BE PAID ON 1 JULY 2022 AND COMPRISES THE FOLLOWING TWO ELEMENTS: (I) A CASH DIVIDEND OF 1.50 PER SHARE; AND (II) A MANDATORY SCRIP DIVIDEND OF 1 NEW SHARE FOR EVERY 75 EXISTING SHARES. THIS PROPOSAL INCLUDES THE AUTHORISATION OF THE BOARD OF MANAGEMENT AS THE COMPETENT BODY TO RESOLVE, SUBJECT TO THE APPROVAL OF	For	With	Approved	



			THE BOARD OF SUPERVISORY DIRECTORS, (A) TO ISSUE SUCH NUMBER OF NEW SHARES NECESSARY FOR THE PAYMENT OF THE SCRIP DIVIDEND, AND (B) TO EXCLUDE THE PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS IN THIS RESPECT. SEE ANNEX I ATTACHED HERETO FOR A FURTHER EXPLANATION IN RESPECT OF THIS COMBINED PROPOSAL. DECLARATION OF DIVIDEND				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT IN OFFICE IN THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 FROM ALL LIABILITY IN RELATION TO THE EXERCISE OF THEIR DUTIES IN SAID FINANCIAL REPORTING PERIOD. DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	4	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS IN OFFICE IN THE FINANCIAL YEAR	For	With	Approved	

			ENDED 31 DECEMBER 2021 FROM ALL LIABILITY IN RELATION TO THE EXERCISE OF THEIR DUTIES IN SAID FINANCIAL REPORTING PERIOD. DISCHARGE OF THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	5	REAPPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY WAY OF A BINDING NOMINATION, TO REAPPOINT MR B.T.M. STEINS BISSCHOP AS MEMBER OF THE SUPERVISORY BOARD. MR B.T.M. STEINS BISSCHOP, OF DUTCH NATIONALITY, RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF TWO YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT WILL BE HELD IN THE YEAR HIS REAPPOINTMENT LAPSES. (SEE ALSO ANNEX II HERETO)	For	With	Approved	

			REAPPOINTMENT OF MR B.T.M. STEINS BISSCHOP				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	6	REAPPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY WAY OF A BINDING NOMINATION, TO REAPPOINT MRS E.R.G.M. ATTOUT AS MEMBER OF THE SUPERVISORY BOARD. MRS E.R.G.M. ATTOUT, OF BELGIAN NATIONALITY, RETIRING BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF FOUR YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT WILL BE HELD IN THE YEAR HER REAPPOINTMENT LAPSES. (SEE ALSO ANNEX II HERETO) REAPPOINTMENT OF MRS E.R.G.M. ATTOUT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	7	REAPPOINTMENT OF MEMBERS OF THE BOARD OF MANAGEMENT: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY WAY OF A BINDING NOMINATION, TO	For	With	Approved	

			<p>REAPPOINT MR R. FRATICELLI AS MEMBER OF THE BOARD OF MANAGEMENT. MR FRATICELLI, OF ITALIAN NATIONALITY, AND BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF FOUR YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT WILL BE HELD IN THE YEAR HIS REAPPOINTMENT LAPSES. (SEE ALSO ANNEX III HERETO) REAPPOINTMENT OF MR R. FRATICELLI</p>				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	8	<p>REAPPOINTMENT OF MEMBERS OF THE BOARD OF MANAGEMENT: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES, BY WAY OF A BINDING NOMINATION, TO REAPPOINT MR J.P.C. MILLS AS MEMBER OF THE BOARD OF MANAGEMENT. MR MILLS, OF BRITISH NATIONALITY, AND BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION EFFECTIVE 14 JUNE 2022 FOR A PERIOD OF TWO YEARS, ENDING IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING THAT</p>	For	With	Approved	

			WILL BE HELD IN THE YEAR HIS REAPPOINTMENT LAPSES. (SEE ALSO ANNEX III HERETO) REAPPOINTMENT OF MR J.P.C. MILLS				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	9	REMUNERATION: THE BOARD OF SUPERVISORY DIRECTORS HAS DRAWN UP THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021. THIS REMUNERATION REPORT IS SUBMITTED TO THIS AGM FOR A NON-BINDING ADVISORY VOTE IN ACCORDANCE WITH SECTION 2:135B SUBSECTION 2 OF THE DUTCH CIVIL CODE. THE REMUNERATION REPORT IS ATTACHED HERETO AS ANNEX IV. REMUNERATION REPORT (ADVISORY VOTING ITEM)	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	10	REMUNERATION: THE BOARD OF SUPERVISORY DIRECTORS PROPOSES TO ADOPT A REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT. SUBJECT TO ITS ADOPTION BY THIS	For	With	Approved	

			<p>AGM, THE PROPOSED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT WILL, EFFECTIVE AS FROM 1 JANUARY 2022, REPLACE THE CURRENT REMUNERATION POLICY THAT WAS LAST ADOPTED IN THE 8 JUNE 2021 GENERAL MEETING. THE PROPOSED REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT IS, TOGETHER WITH EXPLANATORY NOTES TO THE MOST IMPORTANT CHANGES, INCLUDED IN THE REMUNERATION REPORT AS ATTACHED HERETO AS ANNEX IV. ADOPTION REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT</p>				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	11	<p>THE BOARD OF SUPERVISORY DIRECTORS PROPOSES TO THE GENERAL MEETING TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF MANAGEMENT AS SET OUT IN ANNEX IV. DETERMINATION OF</p>	For	With	Approved	



			THE REMUNERATION OF THE BOARD OF MANAGEMENT				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	12	THE BOARD OF SUPERVISORY DIRECTORS PROPOSES TO THE GENERAL MEETING TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS AS SET OUT IN ANNEX IV. DETERMINATION OF THE REMUNERATION OF THE BOARD OF SUPERVISORY DIRECTORS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	13	PROPOSAL TO RE-APPOINT KPMG ACCOUNTANTS N.V., AS EXTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023. SEE ANNEX V ATTACHED HERETO. REAPPOINTMENT OF THE EXTERNAL AUDITOR	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	14	IN ACCORDANCE WITH SECTIONS 2:96 AND 2:96A OF THE DUTCH CIVIL CODE, IT IS PROPOSED TO AUTHORISE THE BOARD OF MANAGEMENT TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO	For	With	Approved	

		<p>LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION THEREWITH, SUBJECT TO APPROVAL OF THE BOARD OF SUPERVISORY DIRECTORS. IN ACCORDANCE WITH THE CURRENT CORPORATE GOVERNANCE PRACTICES, THE PROPOSED AUTHORISATION TO ISSUE SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES OR TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS, AS THE CASE MAY BE, IS LIMITED TO A PERIOD OF 18 MONTHS (I.E. UP TO AND INCLUDING 13 DECEMBER 2023) AND TO A MAXIMUM OF 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THE BOARD OF MANAGEMENT'S RESOLUTION. IF THIS AUTHORISATION IS APPROVED BY THE GENERAL MEETING, THE EXISTING AUTHORISATION AS GRANTED PER 8 JUNE 2021 WILL CEASE TO APPLY. FURTHER BACKGROUND INFORMATION IS SET OUT IN ANNEX VI ATTACHED HERETO. AUTHORISATION TO ISSUE SHARES AND/OR GRANT</p>				
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			RIGHTS TO SUBSCRIBE FOR SHARES, AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS				
EUROCOMMERCIAL PROPERTIES NV	14-Jun-2022	15	IN ACCORDANCE WITH SECTION 2:98 OF THE DUTCH CIVIL CODE, IT IS PROPOSED TO AUTHORISE THE BOARD OF MANAGEMENT TO, ON BEHALF OF THE COMPANY, REPURCHASE (ON A STOCK EXCHANGE OR OTHERWISE) SHARES, UP TO A MAXIMUM OF 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF THE BOARD OF MANAGEMENT'S RESOLUTION TO REPURCHASE SHARES AND FOR A PRICE BEING EQUAL TO OR RANGING BETWEEN THE NOMINAL VALUE AND THE HIGHER OF THE PREVAILING NET ASSET VALUE OR THE PREVAILING STOCK MARKET PRICE. THE AUTHORISATION IS TO BE GRANTED FOR A PERIOD OF 18 MONTHS (I.E. UNTIL AND INCLUDING 13 DECEMBER 2023). IF THIS AUTHORISATION IS APPROVED BY THE GENERAL MEETING, THE EXISTING	For	With	Approved	

			AUTHORISATION AS GRANTED PER 8 JUNE 2021 WILL CEASE TO APPLY. FURTHER BACKGROUND INFORMATION IS SET OUT IN ANNEX VII ATTACHED HERETO. AUTHORIZATION TO REPURCHASE SHARES				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CTP N.V.	15-Jun-2022	1	APPROVE BUSINESS COMBINATION	For	With		



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	1	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2021	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2021	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2021	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	4	TO CONSIDER AND APPROVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE FINAL ACCOUNTS REPORT FOR THE YEAR 2021	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	22- Jun- 2022	5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2021	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22- Jun- 2022	6	TO CONSIDER AND APPROVE THE FINANCIAL BUDGET PLAN OF THE COMPANY FOR THE YEAR 2022	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22- Jun- 2022	7	TO CONSIDER AND APPROVE THE REMUNERATION PLAN FOR DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2022	Withhold	Against	Approved	Due to lack of transparency we withhold from voting
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22- Jun- 2022	8	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRC AUDITOR FOR THE YEAR 2022 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	For	With	Approved	
CHINA LONGYUAN POWER GROUP	22- Jun- 2022	9	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2022 AND GRANT OF AUTHORITY TO THE AUDIT	For	With	Approved	

CORPORATION LTD			COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	10	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	11	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	12	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO ISSUE NEW SHARES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	22-Jun-2022	13	TO CONSIDER AND APPROVE THE ENTERING INTO OF THE NEW FINANCIAL SERVICES AGREEMENT BETWEEN THE COMPANY AND CHINA ENERGY FINANCE	For	With	Rejected	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
MITSUI FUDOSAN CO.,LTD.	29-Jun-2022	1	Approve Appropriation of Surplus	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2022	2	Appoint a Director Miki, Takayuki	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2022	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2022	4	Approve Payment of Bonuses to Directors	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	1	TO RECEIVE THE 2022 ANNUAL REPORT	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	3	TO DECLARE A FINAL DIVIDEND OF 13P PER ORDINARY SHARE	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	4	TO RE-ELECT MARK ALLAN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	5	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR	For	With	Approved	
LAND SECURITIES	07-Jul-2022	6	TO RE-ELECT COLETTE OSHEA AS A DIRECTOR	For	With	Approved	



GROUP PLC R.E.I.T							
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	7	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	8	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	9	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	10	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	11	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR	For	With	Approved	
LAND SECURITIES	07-Jul-2022	12	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR	For	With	Approved	

GROUP PLC R.E.I.T							
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	13	TO RE-APPOINT ERNST YOUNG LLP AS AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Against	Against	Approved	We oppose political donations by companies
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	16	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	17	TO APPROVE THE COMPANY'S SHARE SAVE PLAN 2022	For	With	Approved	
LAND SECURITIES	07-Jul-2022	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	For	With	Approved	

GROUP PLC R.E.I.T							
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	07-Jul-2022	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul-2022	1	Company Issuance Proposal. To approve the issuance of shares of class A common stock, \$0.01 par value per share ("Company Common Stock"), of Healthcare Trust of America, Inc. (the "Company"), pursuant to the Agreement and Plan of Merger, dated as of February 28, 2022, by and among the Company, Healthcare Trust of America Holdings, LP, Healthcare Realty Trust Incorporated, and HR Acquisition 2, LLC (the "Merger").	For	For	Approved	
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul-2022	2	Company Golden Parachute Proposal. To approve, in a non-binding advisory vote, the "golden parachute" compensation that may become vested and payable to the Company's named executive officers in connection with the Merger.	Against	Against	Rejected	The terms of the merger doesn't justify the compensation the managers receive. At the Special Meeting, the Company's stockholders did not approve the Company Golden Parachute Proposal.
HEALTHCARE TRUST OF AMERICA, INC.	15-Jul-2022	3	Company Adjournment Proposal. To approve one or more adjournments of the Company Special Meeting to another date, time, place, or format, if	For	For	Approved	

			necessary or appropriate, including to solicit additional proxies in favor of the proposal to approve the issuance of shares of Company Common Stock in connection with the Merger.				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
7C SOLARPARKEN AG	21-Jul-2022	1	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY BE REJECTED.	For	For	Approved	
7C SOLARPARKEN AG	21-Jul-2022	2	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT	For	For	Approved	

			HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL				
7C SOLARPARKEN AG	21-Jul-2022	3	INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED ON THE BALLOT ON PROXYEDGE	For	For	Approved	
7C SOLARPARKEN AG	21-Jul-2022	4	FROM 10TH FEBRUARY, BROADRIDGE WILL CODE ALL AGENDAS FOR GERMAN MEETINGS IN ENGLISH ONLY. IF YOU WISH TO SEE THE AGENDA IN GERMAN, THIS WILL BE MADE AVAILABLE AS A LINK UNDER THE 'MATERIAL URL' DROPDOWN AT THE TOP OF THE BALLOT. THE GERMAN AGENDAS FOR ANY EXISTING OR PAST	For	For	Approved	

			MEETINGS WILL REMAIN IN PLACE. FOR FURTHER INFORMATION, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE				
7C SOLARPARKEN AG	21-Jul-2022	5	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2021	For	For	Approved	
7C SOLARPARKEN AG	21-Jul-2022	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.11 PER SHARE	For	For	Approved	
7C SOLARPARKEN AG	21-Jul-2022	7	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2021	For	For	Approved	
7C SOLARPARKEN AG	21-Jul-2022	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2021	For	For	Approved	
7C SOLARPARKEN AG	21-Jul-2022	9	RATIFY BAKER TILLY GMBH CO. KG AS AUDITORS FOR FISCAL YEAR 2022	For	For	Approved	
7C SOLARPARKEN AG	21-Jul-2022	10	APPROVE REMUNERATION REPORT	For	For	Approved	



7C SOLARPARKEN AG	21-Jul- 2022	11	AMEND ARTICLES RE: VIRTUAL GENERAL MEETING	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	12	APPROVE EUR 30 MILLION CAPITALIZATION OF RESERVES FOLLOWED BY EUR 30 MILLION SHARE CAPITAL REDUCTION	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	13	APPROVE CREATION OF EUR 38.2 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	14	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 200 MILLION APPROVE CREATION OF EUR 38.2 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	For	For	Approved	
7C SOLARPARKEN AG	21-Jul- 2022	15	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD	For	For	Approved	

			BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AEDIFICA SA	28-Jul-2022	1	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	For	With	Approved	
AEDIFICA SA	28-Jul-2022	2	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved	
AEDIFICA SA	28-Jul-2022	3	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved	
AEDIFICA SA	28-Jul-2022	4	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER	For	With	Approved	

			RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				
AEDIFICA SA	28-Jul-2022	5	ACKNOWLEDGEMENT OF THE SPECIAL REPORT OF THE BOARD OF DIRECTORS ESTABLISHED PURSUANT TO ARTICLE 7:199 OF THE BCCA	For	With	Approved	
AEDIFICA SA	28-Jul-2022	6	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT AS DESCRIBED HEREAFTER AND TO AMEND ARTICLE 6.4 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY: 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WHEREBY THE POSSIBILITY IS PROVIDED FOR	For	With	Approved	

			THE EXERCISE OF THE PREFERENTIAL SUBSCRIPTION RIGHT OR THE PRIORITY ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY				
AEDIFICA SA	28-Jul-2022	7	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT AS DESCRIBED HEREAFTER AND TO AMEND ARTICLE 6.4 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY: 20% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES IN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND	For	With	Approved	
AEDIFICA SA	28-Jul-2022	8	RENEWAL OF THE AUTHORISED CAPITAL: PROPOSAL TO AUTHORISE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY A MAXIMUM AMOUNT AS DESCRIBED HEREAFTER AND TO AMEND ARTICLE 6.4 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY: 10% OF THE AMOUNT OF THE CAPITAL FOR A. CAPITAL INCREASES BY	For	With	Approved	

			CONTRIBUTION IN KIND, B. CAPITAL INCREASES BY CONTRIBUTION IN CASH WITHOUT THE POSSIBILITY FOR THE SHAREHOLDERS OF THE COMPANY TO EXERCISE THE PREFERENTIAL RIGHT OR PRIORITY ALLOCATION RIGHT, OR C. ANY OTHER KIND OF CAPITAL INCREASE				
AEDIFICA SA	28-Jul-2022	9	PROPOSAL TO CONFER ALL THE NECESSARY POWERS TO THE ACTING NOTARY PUBLIC IN VIEW OF THE FILING AND PUBLICATION OF THE DEED AS WELL AS THE COORDINATION OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ADOPTED RESOLUTIONS	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ARGO REAL ESTATE OPPORTUNITES FUND	01-Sep-2022	1	APPROVE THE LIQUIDATOR'S ACCOUNT OF THE WINDING-UP OF THE COMPANY	For	With	Approved	
ARGO REAL ESTATE OPPORTUNITES FUND	01-Sep-2022	2	APPROVE THE LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT FOR THE PERIOD FROM 8 JUNE 2021 TO 18 JULY 2022	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT HOUSING N.V.	15-Sep-2022	1	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	2	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED TO LODGE VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	3	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE REJECTED	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	4	RECEIVE SPECIAL BOARD REPORT RE: PROPOSED CONTRIBUTIONS IN KIND	For	With	Approved	



XIOR STUDENT HOUSING N.V.	15-Sep-2022	5	RECEIVE SPECIAL AUDITOR REPORT RE: PROPOSED CONTRIBUTIONS IN KIND	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	6	APPROVE PROPOSED CONTRIBUTIONS IN KIND WHICH WILL RESULT IN A CAPITAL INCREASE BY WAY OF ISSUANCE OF NEW SHARES	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	7	RECEIVE SPECIAL BOARD REPORT RE: PARTIAL RENEWAL AND EXTENSION OF THE AUTHORIZATION OF THE AUTHORIZED CAPITAL	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	8	IF THE CONTRIBUTIONS UNDER AGENDA ITEM 1 ARE APPROVED: RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL BY VARIOUS MEANS WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	9	IF THE CONTRIBUTIONS UNDER AGENDA ITEM 1 ARE APPROVED AND ITEM 2.2(A) ARE NOT APPROVED: APPROVE AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 10 PERCENT OF AUTHORIZED CAPITAL WITH	For	With	Approved	

			PREEMPTIVE RIGHTS BY VARIOUS MEANS				
XIOR STUDENT HOUSING N.V.	15-Sep-2022	10	APPROVE REVISED REMUNERATION POLICY	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	11	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	12	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	13	AUTHORIZE FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	14	AUTHORIZE COORDINATION OF THE ARTICLES OF ASSOCIATION	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-Sep-2022	15	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE	For	With	Approved	

			UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	2	APPROVE REMUNERATION REPORT	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	3	APPROVE REMUNERATION POLICY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	4	APPROVE THE COMPANY'S DIVIDEND POLICY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	5	RE-ELECT PATRICK COX AS DIRECTOR	For	With	Approved	

GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	6	RE-ELECT CAROLINE BANSZKY AS DIRECTOR	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	7	RE-ELECT MALCOLM KING AS DIRECTOR	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	8	RE-ELECT THOMAS MURLEY AS DIRECTOR	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	9	REAPPOINT EY LLP AS AUDITORS	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	11	AUTHORISE ISSUE OF EQUITY	For	With	Approved	

GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	15	APPROVE DIVIDEND RATIFICATION AND RELEASE	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	20-Sep-2022	16	APPROVE REDUCTION OF THE SHARE PREMIUM ACCOUNT	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
PROLOGIS, INC.	28-Sep-2022	1	To approve the "Prologis common stock issuance proposal" (as defined in the Proxy Statement), which involves the issuance of common stock of Prologis, Inc. in connection with the merger of Duke Realty Corporation with and into Compton Merger Sub LLC, pursuant to which each outstanding share of Duke Realty Corporation common stock will be converted into the right to receive 0.475 of a newly issued share of Prologis, Inc. common stock, on the terms and conditions set forth in the Agreement and Plan of Merger, dated as of June 11, 2022.	For	With	Approved	
PROLOGIS, INC.	28-Sep-2022	2	To approve one or more adjournments of the Prologis, Inc. special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favor of the Prologis common stock issuance proposal (the "Prologis adjournment proposal").	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA TOWER CORPORATION LIMITED	10-Oct-2022	3	THAT THE APPOINTMENT OF MR. FANG XIAOBING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. FANG XIAOBING	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	10-Oct-2022	4	THAT THE APPOINTMENT OF MR. DONG CHUNBO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. DONG CHUNBO, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	For	With	Approved	



CHINA TOWER CORPORATION LIMITED	10-Oct-2022	5	<p>THAT THE APPOINTMENT OF MR. SIN HENDRICK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. SIN HENDRICK, AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION</p>	Against	Against	Approved	<p>We voted against because shareholders should be allowed to vote on how much someone on the Supervisory Board gets paid</p>
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT RENEWABLES PLC	13-Oct-2022	2	APPROVE AMENDMENT TO THE COMPANY'S INVESTMENT POLICY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17-Nov-2022	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17-Nov-2022	2	APPROVE REMUNERATION REPORT	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17-Nov-2022	3	APPROVE THE COMPANY'S DIVIDEND POLICY	Against	Against	Approved	We voted against the dividend policy. Company pay-out is more than they earn (because of share issue, profits are diluted but the dividend is not adjusted accordingly)
SUPERMARKET INCOME REIT PLC	17-Nov-2022	4	RE-ELECT NICK HEWSON AS DIRECTOR	For	With	Approved	

SUPERMARKET INCOME REIT PLC	17- Nov- 2022	5	RE-ELECT VINCE PRIOR AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	6	RE-ELECT JON AUSTEN AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	7	RE-ELECT CATHRYN VANDERSPAR AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	8	ELECT FRANCES DAVIES AS DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	9	REAPPOINT BDO LLP AS AUDITORS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	11	APPROVE CONTINUATION OF COMPANY AS PRESENTLY CONSTITUTED	For	With	Approved	

SUPERMARKET INCOME REIT PLC	17- Nov- 2022	12	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	17- Nov- 2022	16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ARGO REAL ESTATE OPPORTUNITES FUND	25-Nov-2022	1	THAT THE LIQUIDATOR'S ACCOUNT OF THE WINDING UP AND THE CONDUCT OF THE LIQUIDATION BE APPROVED	For	With	Approved	
ARGO REAL ESTATE OPPORTUNITES FUND	25-Nov-2022	2	THAT THE LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT THAT WAS LAID BEFORE THE MEETING BE APPROVED	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
TARGET HEALTHCARE REIT PLC	06-Dec-2022	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	2	APPROVE REMUNERATION POLICY	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	3	APPROVE REMUNERATION REPORT	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	4	APPROVE COMPANY'S DIVIDEND POLICY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
TARGET HEALTHCARE REIT PLC	06-Dec-2022	5	REAPPOINT ERNST & YOUNG LLP AS AUDITORS	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	

TARGET HEALTHCARE REIT PLC	06-Dec-2022	7	ELECT AMANDA THOMPSELL AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	8	ELECT RICHARD COTTON AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	9	RE-ELECT ALISON FYFE AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	10	RE-ELECT VINCE NIBLETT AS DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	11	APPROVE CONTINUATION OF COMPANY AS INVESTMENT TRUST	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	12	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	

TARGET HEALTHCARE REIT PLC	06-Dec-2022	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
TARGET HEALTHCARE REIT PLC	06-Dec-2022	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	

