

# Stemgedrag 2023

## DD Alternative Fund N.V.



Amsterdam, januari 2024

## Stemgedrag DD Alternative Fund N.V. 2023

Het DD Alternative Fund N.V. is een wereldwijd 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.

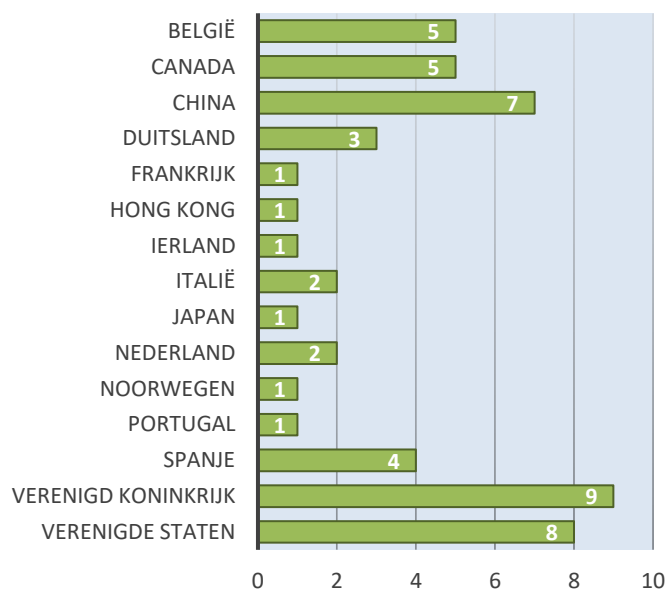
### Aantal aandeelhoudersvergaderingen

In 2023 heeft DD Alternative Fund N.V. op 51 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

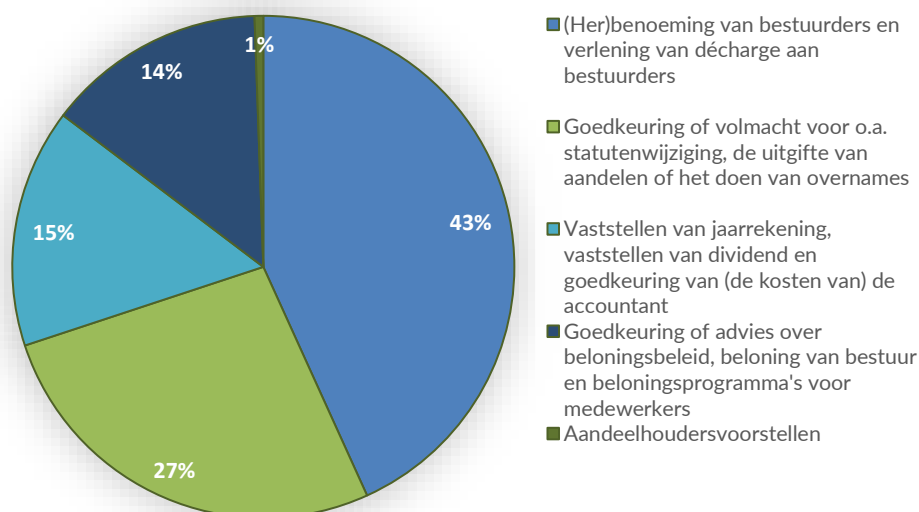


Bron: DoubleDividend

### Agendapunten die aan bod zijn gekomen

De meeste agendapunten betroffen de (her)benoeming van bestuurders en het verlenen van décharge aan bestuurders (43%). 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%). 15% 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 14% en 1% 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**

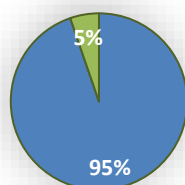
Type onderwerpen	Aantal	Voor	Tegen	Onthouden
(Her)benoeming van bestuurders en verlening van décharge aan bestuurders	309	288	18	3
Goedkeuring of volmacht voor o.a. statutenwijziging, de uitgifte van aandelen of het doen van overnames	191	187	4	0
Vaststellen van jaarrekening, vaststellen van dividend en goedkeuring van (de kosten van) de accountant	110	108	2	0
Goedkeuring of advies over beloningsbeleid, beloning van bestuur en beloningsprogramma's voor medewerkers	101	90	11	0
Aandeelhoudersvoorstellen	4	2	2	0

## Voorstellen van het management

Voorstellen van het management werden voor 95% gesteund. Voorstellen waarop DD Alternative Fund N.V. heeft tegengestemd betroffen onder meer, te hoge beloningen voor bestuurders en tegen te lang zittende bestuurders waardoor een bestuurder volgens ons niet meer onafhankelijk genoeg is. Bij 7C Solarparken A.G. is tegen verwatering van meer dan 10% van het uitstaande aandelenkapitaal gestemd.

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. 11% van het aantal voorstellen voor beloning van het bestuur voldeden niet aan de uitgangspunten van het beloningsbeleid van DoubleDividend.

**Grafiek 3: Stemgedrag voorstellen management**



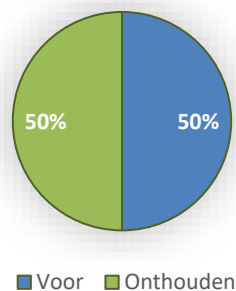
■ Voor ■ Tegen

Bron: DoubleDividend, Broadridge Proxy Edge

### Aandeelhoudersvoorstellen

Voorstellen van de aandeelhouders zijn voor 50% gesteund. Er waren in 2023 twee agendavoorstellen van aandeelhouders waar we meestemden tegen het management. Dit betrof bij Douglas Emmet Inc. een voorstel tot meer transparantie inzake lobbyen. DoubleDividend is het algemeen tegen politieke donaties in welke vorm dan ook. Bij Equinix betrof het een voorstel waarbij aandeelhouders bij een afvloeiingsregeling voor een bestuurder deze moeten ratificeren. Nu is de bestaande regeling exceptioneel en niet in lijn met de uitgangspunten zoals geformuleerd in het beloningsbeleid. DoubleDividend verwacht van ondernemingen een verantwoord en beheerst beloningsbeleid.

**Grafiek 4: Stemgedrag voorstellen aandeelhouders**



Bron: DoubleDividend, Broadridge Proxy Edge

## Vergaderingen van ondernemingen in DD Alternative Fund N.V. Periode 01-01-2023 t/m 31-12-2023

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against management	Result	Comments in case of vote against management
CHINA LONGYUAN POWER GROUP CORPORATION LTD	30-Jan-2023	1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF A SHARE INTERNAL CONTROL AUDITOR	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	30-Jan-2023	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO INCREASING THE REGISTERED CAPITAL OF GUANGDONG NEW ENERGY	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
CARE PROPERTY INVEST SA	05-Apr-2023	6	RESOLUTION TO RENEW THE EXISTING AUTHORISATION REGARDING THE AUTHORIZED CAPITAL	For	With	Approved	
CARE PROPERTY INVEST SA	05-Apr-2023	7	RESOLUTION TO PROVIDE FOR THE POSSIBILITY, IN THE EVENT OF A CAPITAL INCREASE, OF RECORDING ANY ISSUE PREMIUMS IN ONE OR MORE SEPARATE ACCOUNTS UNDER EQUITY ON THE LIABILITIES SIDE OF THE BALANCE SHEET	For	With	Approved	
CARE PROPERTY INVEST SA	05-Apr-2023	8	RESOLUTION TO ESTABLISH IN THE ARTICLES OF ASSOCIATION THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETINGS OF THE COMPANY, AS WELL AS THE TERMS AND CONDITIONS APPLICABLE TO SUCH REMOTE PARTICIPATION	For	With	Approved	
CARE PROPERTY INVEST SA	05-Apr-2023	9	SPECIAL POWERS OF ATTORNEY	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
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	1	To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2022.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	2	To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	3	To approve amendments to the directors' remuneration policy.	Against	Against	Approved	Voted against the adjustment of Atlantica's remuneration policy. The CEO earns more than \$4m which is too much.
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	4	Election of Michael Woollcombe as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	5	Election of Michael Forsayeth as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	6	Election of William Aziz as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	7	Election of Brenda Eprile as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	8	Election of Debora Del Favero as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	9	Election of Arun Banskota as director of the Company.	For	With	Approved	



ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	10	Election of George Trisic as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	11	Election of Edward C. Hall III as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	12	Election of Santiago Seage as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	13	To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2024.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	14	To authorize the company's audit committee to determine the remuneration of the auditors.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	15	Authorization to issue shares.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	16	Disapplication of pre-emptive rights.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	17	Disapplication of pre-emptive rights.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	18	Authorization to reduce the share premium account.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	13-Apr-2023	19	Authorization to purchase the Company's 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
SCATEC ASA	18-Apr-2023	8	APPROVAL OF THE NOTICE AND THE AGENDA	For	With	Approved	
SCATEC ASA	18-Apr-2023	10	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2022	For	With	Approved	
SCATEC ASA	18-Apr-2023	11	APPROVAL OF THE BOARDS PROPOSAL FOR DISTRIBUTION OF DIVIDEND	For	With	Approved	
SCATEC ASA	18-Apr-2023	13	APPROVAL OF GUIDELINES FOR REMUNERATION FOR THE EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	18-Apr-2023	14	CONSIDERATION OF THE BOARDS REPORT ON REMUNERATION TO THE EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	18-Apr-2023	15	ELECTION OF BOARD MEMBERS RE-ELECTION OF GISELE MARCHAND FOR A TWO YEAR TERM	For	With	Approved	
SCATEC ASA	18-Apr-2023	16	RE-ELECTION OF JORGEN KILDAHL A TWO YEAR TERM	For	With	Approved	
SCATEC ASA	18-Apr-2023	17	ELECTION OF MORTEN HENRIKSEN A TWO YEAR TERM	For	With	Approved	
SCATEC ASA	18-Apr-2023	18	APPROVAL OF REMUNERATION TO THE BOARD AND THE COMMITTEES	For	With	Approved	
SCATEC ASA	18-Apr-2023	19	ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved	
SCATEC ASA	18-Apr-2023	20	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved	
SCATEC ASA	18-Apr-2023	21	APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR	For	With	Approved	
SCATEC ASA	18-Apr-2023	22	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	For	With	Approved	

SCATEC ASA	18-Apr-2023	23	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE MERGERS OR OTHER TRANSACTIONS	For	With	Approved	
SCATEC ASA	18-Apr-2023	24	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	18-Apr-2023	25	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	18-Apr-2023	26	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	

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.	18-Apr-2023	4	APPROVAL OF THE DOCUMENTATION ON THE FINANCIAL STATEMENTS; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	18-Apr-2023	5	ALLOCATION OF PROFITS AND LOSSES FOR THE YEAR; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	18-Apr-2023	6	APPROVAL OF THE FIRST SECTION (REMUNERATION POLICY); RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	18-Apr-2023	7	NON-BINDING VOTE ON THE SECOND SECTION (2022 COMPENSATION); RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	18-Apr-2023	8	LONG-TERM INCENTIVE PLAN 2023-2027; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	18-Apr-2023	9	2023 AND 2024 EMPLOYEES SHARE OWNERSHIP PLAN; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	18-Apr-2023	10	AUTHORISATION TO PURCHASE AND DISPOSE OF TREASURY SHARES PURSUANT TO AND FOR THE PURPOSES OF ARTICLES 2357, 2357-TER OF THE ITALIAN CIVIL CODE, ART. 132 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ARTICLE 144-BIS OF CONSOB REGULATION ADOPTED BY RESOLUTION NO. 11971 OF 14 MAY 1999; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	18-Apr-2023	11	INTEGRATION OF THE EXTERNAL ISSUER COMPANY'S REMUNERATION; RESOLUTIONS RELATED THERETO	For	With	Approved	

<p>INFRASTRUTTURE WIRELESS ITALIANE S.P.A.</p>	<p>18-Apr- 2023</p>	<p>12</p>	<p>CANCELLATION OF TREASURY SHARES WITHOUT REDUCTION OF SHARE CAPITAL; CONSEQUENT AMENDMENT OF ART. 5 OF THE COMPANY BYLAWS; RESOLUTIONS RELATED THERETO</p>	<p>For</p>	<p>With</p>	<p>Approved</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
GREENERGY RENOVABLES S.A	24-Apr-2023	4	REVIEW AND APPROVAL OF THE CONSOLIDATED ANNUAL ACCOUNTS AND CONSOLIDATED MANAGEMENT REPORT OF GREENERGY RENOVABLES, S.A. FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	5	REVIEW AND APPROVAL OF THE CONSOLIDATED NON-FINANCIAL INFORMATION STATEMENT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	6	REVIEW AND APPROVAL OF THE PROPOSED APPROPRIATION OF PROFIT OF THE COMPANY FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	7	REVIEW AND APPROVAL OF THE BOARD OF DIRECTORS CORPORATE MANAGEMENT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022. ITEMS CONCERNING AUTHORIZATIONS GIVEN TO THE BOARD OF DIRECTORS	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	8	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS, PURSUANT TO THE PROVISIONS OF SECTION 297.1 B) OF THE JOINT STOCK COMPANIES ACT, TO INCREASE THE SHARE CAPITAL BY MEANS OF CONTRIBUTIONS IN CASH UP TO HALF OF THE CURRENT SHARE CAPITAL, WITHIN A MAXIMUM PERIOD OF 5 YEARS, IN ONE OR SEVERAL OCCASIONS, WITH SUCH TIMING AND IN SUCH AMOUNT AS IT MAY DEEM EXPEDIENT. WITHOUT EXCEEDING THE MAXIMUM AMOUNT SPECIFIED, THE BOARD OF DIRECTORS SHALL	For	With	Approved	

			BE ENTITLED TO EXCLUDE THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN RESPECT OF UP TO 20PTC OF THE SHARE CAPITAL				
GREENERGY RENOVABLES S.A	24-Apr-2023	9	AUTHORIZATION GIVEN TO SHORTEN THE PERIOD FOR CALLING EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 515 OF SPAINS JOINT STOCK COMPANIES ACT. ITEMS CONCERNING THE RE-ELECTION OF DIRECTORS	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	10	RE-ELECTION OF DIRECTOR: RE-ELECTION OF MR. DAVID RUIZ DE ANDRES AS DIRECTOR OF THE COMPANY	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	11	RE-ELECTION OF DIRECTOR: RE-ELECTION OF MR. ANTONIO FRANCISCO JIMENEZ ALARCON AS DIRECTOR OF THE COMPANY	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	12	RE-ELECTION OF DIRECTOR: RE-ELECTION OF MR. FLORENTINO VIVANCOS GASSET AS DIRECTOR OF THE COMPANY	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	13	RE-ELECTION OF DIRECTOR: WAIVER, FOR ANY PURPOSES REQUIRED, OF THE OBLIGATION NOT TO CONDUCT ANY ACTIVITIES THAT EFFECTIVELY COMPETE WITH THOSE OF THE COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 230 OF THE JOINT STOCK COMPANIES ACT, IN RESPECT OF DIRECTOR MS. MARIA DEL ROCIO HORTIGUELA ESTURILLO	For	With	Approved	
GREENERGY RENOVABLES S.A	24-Apr-2023	14	RE-ELECTION OF DIRECTOR: RE-ELECTION OF MS. MARIA DEL ROCIO HORTIGUELA ESTURILLO AS DIRECTOR OF THE COMPANY.	For	With	Approved	

			ITEMS CONCERNING DIRECTORS COMPENSATION				
GREENERGY RENEVABLES S.A	24-Apr-2023	15	MODIFICATION OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS OF THE COMPANY	For	With	Approved	
GREENERGY RENEVABLES S.A	24-Apr-2023	16	ADVISORY VOTE ON THE ANNUAL REPORT REGARDING THE COMPENSATION PAID TO COMPANY'S DIRECTORS IN FINANCIAL YEAR 2022. ITEMS CONCERNING AMENDMENTS TO THE COMPANY'S BY-LAWS	For	With	Approved	
GREENERGY RENEVABLES S.A	24-Apr-2023	17	AMENDMENT TO ARTICLES 23 (COMPOSITION AND LEGAL REGIME OF DIRECTORS), 26 (DELEGATION OF POWERS) AND 28 (APPOINTMENTS AND REMUNERATION COMMITTEE), IN ORDER TO MODIFY THE NAME OF THE APPOINTMENTS AND REMUNERATION COMMITTEE TO APPOINTMENTS, REMUNERATION AND SUSTAINABILITY COMMITTEE	For	With	Approved	
GREENERGY RENEVABLES S.A	24-Apr-2023	18	AMENDMENT TO SECTION 22 (TERM OF OFFICE) OF THE BY-LAWS. INFORMATIVE ITEM	For	With	Approved	
GREENERGY RENEVABLES S.A	24-Apr-2023	19	INFORMATION TO THE GENERAL MEETING OF SHAREHOLDERS REGARDING THE AMENDMENTS TO THE BOARD OF DIRECTORS REGULATIONS APPROVED SINCE THE PREVIOUS GENERAL MEETING OF SHAREHOLDERS. ITEM REGARDING THE DELEGATION OF POWERS	For	With	Approved	
GREENERGY RENEVABLES S.A	24-Apr-2023	20	DELEGATION OF POWERS TO FORMALLY EXECUTE, INTERPRET, REMEDY, IMPLEMENT	For	With	Approved	



			AND REGISTER, AS APPROPRIATE, THE RESOLUTIONS ADOPTED AT THIS MEETING				
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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.	25-Apr-2023	4	REMUNERATION REPORT	For	With	Approved	
CTP N.V.	25-Apr-2023	5	ADOPTION OF THE 2022 ANNUAL ACCOUNTS OF THE COMPANY	For	With	Approved	
CTP N.V.	25-Apr-2023	6	PROPOSAL TO DETERMINE THE FINAL DIVIDEND OVER THE FINANCIAL YEAR 2022	For	With	Approved	
CTP N.V.	25-Apr-2023	7	DISCHARGE OF THE COMPANY'S EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2022	For	With	Approved	
CTP N.V.	25-Apr-2023	8	DISCHARGE OF THE COMPANY'S NON-EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2022	For	With	Approved	
CTP N.V.	25-Apr-2023	9	RE-APPOINTMENT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2023 AND 2024	For	With	Approved	
CTP N.V.	25-Apr-2023	10	ISSUE SHARES	For	With	Approved	
CTP N.V.	25-Apr-2023	11	RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	For	With	Approved	
CTP N.V.	25-Apr-2023	12	ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	
CTP N.V.	25-Apr-2023	13	RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	
CTP N.V.	25-Apr-2023	14	ACQUIRE SHARES IN THE SHARE CAPITAL OF THE COMPANY	For	With	Approved	
CTP N.V.	25-Apr-2023	15	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
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	3	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	4	APPROVE NON-FINANCIAL INFORMATION STATEMENT	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	6	APPROVE DISCHARGE OF BOARD	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	7	RENEW APPOINTMENT OF DELOITTE AS AUDITOR FOR FY 2023	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	8	APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR FOR FY 2024, 2025 AND 2026	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	9	REELECT JAVIER GARCIA-CARRANZA BENJUMEA AS DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	10	REELECT FRANCISCA ORTEGA FERNANDEZ-AGERO AS DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	11	REELECT PILAR CAVERO MESTRE AS DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	12	REELECT JUAN MARIA AGUIRRE GONZALO AS DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	13	ADVISORY VOTE ON REMUNERATION REPORT	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	14	AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 20 PERCENT	Against	Against	Approved	Voted against. Percentages are far too high
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	15	AUTHORIZE SHARE REPURCHASE PROGRAM	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	16	AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND	For	With	Approved	

			OTHER DEBT SECURITIES UP TO EUR 1 BILLION WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 20 PERCENT OF CAPITAL				
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	17	AUTHORIZE ISSUANCE OF NON-CONVERTIBLE BONDS/DEBENTURES AND/OR OTHER DEBT SECURITIES UP TO EUR 6 BILLION	Against	Against	Approved	Voted against. Amount is far too high in relation to assets and market capitalisation
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	18	AMEND ARTICLE 44 RE: AUDIT AND CONTROL COMMITTEE	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	19	AMEND ARTICLE 45 RE: APPOINTMENTS AND REMUNERATION COMMITTEE	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	20	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	26-Apr-2023	21	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED 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
CARE PROPERTY INVEST SA	26-Apr-2023	6	RESOLUTION TO PROVIDE FOR THE POSSIBILITY, IN THE EVENT OF A CAPITAL INCREASE, OF RECORDING ANY ISSUE PREMIUMS IN ONE OR MORE SEPARATE ACCOUNTS UNDER EQUITY ON THE LIABILITIES SIDE OF THE BALANCE SHEET	For	With	Approved	
CARE PROPERTY INVEST SA	26-Apr-2023	7	RESOLUTION TO ESTABLISH IN THE ARTICLES OF ASSOCIATION THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETINGS OF THE COMPANY, AS WELL AS THE TERMS AND CONDITIONS APPLICABLE TO SUCH REMOTE PARTICIPATION	For	With	Approved	
CARE PROPERTY INVEST SA	26-Apr-2023	8	SPECIAL POWERS OF ATTORNEY	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
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	4	TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND INDIVIDUAL AND CONSOLIDATED ACCOUNTS, FOR THE 2022 FINANCIAL YEAR	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	5	TO RESOLVE ON THE PROPOSED ALLOCATION OF THE 2022 FINANCIAL YEAR NET RESULT	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	6	TO ASSESS THE MANAGEMENT AND AUDIT OF THE COMPANY	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	7	TO RESOLVE ON THE REAPPOINTMENT OF THE COMPANYS STATUTORY EXTERNAL AUDITOR FOR THE FINANCIAL YEAR OF 2023	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	8	TO RESOLVE ON THE RATIFICATION OF THE CO-OPTATION MADE BY THE BOARD OF DIRECTORS UP TO THE DATE OF THIS GENERAL MEETING	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	9	TO RESOLVE ON THE APPOINTMENT OF A NEW MEMBER OF THE BOARD OF DIRECTORS FOLLOWING THE RESIGNATION OF A DIRECTOR	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	10	TO RESOLVE ON THE INCREASE OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	11	TO RESOLVE ON THE APPOINTMENT OF A NEW MEMBER TO THE BOARD OF DIRECTORS	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	12	TO RESOLVE ON THE RECONFIGURATION OF A BOND ISSUE INTO CONVERTIBLE BONDS	For	With	Approved	

GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	13	TO RESOLVE ON THE SUPPRESSION OF THE PRE-EMPTIVE RIGHT OF SHAREHOLDERS WITH REFERENCE TO THE ISSUANCE OF CONVERTIBLE BONDS REFERRED TO UNDER ITEM 9 ON THIS AGENDA	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	14	TO RESOLVE ON ANY CAPITAL INCREASES THAT MAY BE NECESSARY FOR THE CONVERSION PROCESSES REGARDING THE ISSUANCE OF CONVERTIBLE BONDS AS REFERRED TO UNDER ITEM 9 ON THIS AGENDA	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	15	TO RESOLVE TO RENEW THE POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANYS SHARE CAPITAL, PURSUANT TO ARTICLE 4, NO. 2, OF THE COMPANYS ARTICLES OF ASSOCIATION	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	16	TO RESOLVE ON THE PURCHASE AND SALE OF OWN SHARES, UP TO THE LEGAL LIMIT OF 10 PERCENT	For	With	Approved	
GREENVOLT - ENERGIAS RENOVAVEIS SA	28-Apr-2023	17	TO RESOLVE ON THE PURCHASE AND SALE OF OWN BONDS, UP TO THE LEGAL LIMIT OF 10 PERCENT	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-2023	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	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 2022	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGE 39 OF THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	4	TO APPROVE THE DIVIDEND POLICY	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	5	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	For	With	Approved	



GREENCOAT UK WIND PLC	28-Apr-2023	7	TO RE-ELECT MARTIN MCADAM AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	8	TO RE-ELECT LUCINDA RICHES AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	9	TO RE-ELECT CAOIMHE GIBLIN AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	10	TO RE-ELECT NICHOLAS WINSER AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	28-Apr-2023	11	THAT, IN SUBSTITUTION FOR ALL SUBSTITUTING AUTHORITIES TO THE EXTENT UNUSED, THE DIRECTORS BE AND THEY ARE 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 7,727,526.37. 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 2024, WHICHEVER IS THE EARLIER, SAVE THAT UNDER THIS AUTHORITY THE COMPANY	For	With	Approved	

			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 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				
GREENCOAT UK WIND PLC	28-Apr-2023	12	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 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 OR SALE OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO GBP 2,318,257.91 (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY	For	With	Approved	

			<p>AT THE DATE OF THIS NOTICE); AND (B) THE ALLOTMENT OR SALE OF EQUITY SECURITIES AT A PRICE NOT LESS THAN THE NET ASSET VALUE PER SHARE. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2024, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THIS AUTHORITY MAKE ANY OFFERS OR ENTER INTO ANY AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>				
GREENCOAT UK WIND PLC	28-Apr-2023	13	<p>THAT, SUBJECT TO THE PASSING OF BOTH RESOLUTIONS 11 AND 12 ABOVE, 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 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)</p>	For	With	Approved	

			<p>THE ALLOTMENT OR SALE OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO AN ADDITIONAL GBP 2,318,257.91 (BEING APPROXIMATELY 10% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS NOTICE WHICH, TOGETHER WITH THE AUTHORITY UNDER RESOLUTION 12, IS IN AGGREGATE APPROXIMATELY 20% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS NOTICE); AND (B) THE ALLOTMENT OR SALE OF EQUITY SECURITIES AT A PRICE NOT LESS THAN THE NET ASSET VALUE PER SHARE. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2024, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THIS AUTHORITY MAKE ANY OFFERS OR ENTER INTO ANY AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED</p>				
GREENCOAT UK WIND PLC	28-Apr-2023	14	<p>THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION</p>	For	With	Approved	

		<p>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 347,506,861.01; (B) THE MINIMUM PRICE (EXCLUSIVE 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</p>				
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			CONCLUSION OF THE NEXT AGM OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 30 JUNE 2024, 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-2023	15	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	
GREENCOAT RENEWABLES PLC	28-Apr-2023	2	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	3	TO RE-APPOINT RONAN MURPHY AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	4	TO RE-APPOINT EMER GILVARRY AS DIRECTOR	For	With	Approved	

GREENCOAT RENEWABLES PLC	28-Apr-2023	5	TO RE-APPOINT KEVIN MCNAMARA AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	6	TO RE-APPOINT MARCO GRAZIANO AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	7	TO APPOINT EVA LINDQVIST AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	8	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	28-Apr-2023	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	10	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	11	TO AUTHORISE THE LIMITED DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	12	TO AUTHORISE AN ADDITIONAL 10% DISAPPLICATION OF PRE-EMPTION RIGHTS	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	13	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO 14.99 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL	For	With	Approved	
GREENCOAT RENEWABLES PLC	28-Apr-2023	14	TO GRANT THE DIRECTORS AUTHORITY TO DETERMINE THE PRICE RANGE AT WHICH OF TREASURY SHARES MAY BE REISSUED OFF-MARKET	For	With	Approved	

GREENCOAT RENEWABLES PLC	28-Apr- 2023	15	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT TO CREATE DISTRIBUTABLE RESERVES	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
PROLOGIS, INC.	04-May-2023	2	Election of Director: Cristina G. Bitá	For	With	Approved	
PROLOGIS, INC.	04-May-2023	3	Election of Director: James B. Connor	For	With	Approved	
PROLOGIS, INC.	04-May-2023	4	Election of Director: George L. Fotiades	For	With	Approved	
PROLOGIS, INC.	04-May-2023	5	Election of Director: Lydia H. Kennard	For	With	Approved	
PROLOGIS, INC.	04-May-2023	6	Election of Director: Irving F. Lyons III	For	With	Approved	
PROLOGIS, INC.	04-May-2023	7	Election of Director: Avid Modjtabei	For	With	Approved	
PROLOGIS, INC.	04-May-2023	8	Election of Director: David P. O'Connor	For	With	Approved	
PROLOGIS, INC.	04-May-2023	9	Election of Director: Olivier Piani	For	With	Approved	
PROLOGIS, INC.	04-May-2023	10	Election of Director: Jeffrey L. Skelton	For	With	Approved	
PROLOGIS, INC.	04-May-2023	11	Election of Director: Carl B. Webb	For	With	Approved	

PROLOGIS, INC.	04-May-2023	12	Advisory Vote to Approve the Company's Executive Compensation for 2022.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
PROLOGIS, INC.	04-May-2023	13	Advisory Vote on the Frequency of Future Advisory Votes on the Company's Executive Compensation.	1	With	Approved	
PROLOGIS, INC.	04-May-2023	14	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2023.	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	04-May-2023	2	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORT OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	3	TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	4	TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	5	TO RE-ELECT BRIAN FAGAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	6	TO RE-ELECT JOAN GARAHY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	7	TO RE-ELECT PHILLIP BURNS AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	8	TO RE-ELECT STEFANIE FRENCH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	9	TO RE-ELECT TOM KAVANAGH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	10	TO RE-ELECT HUGH SCOTT-BARRETT AS A DIRECTOR	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	11	TO RE-ELECT DENISE TURNER AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	12	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	13	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	14	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	04-May-2023	15	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS REMUNERATION	For	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	16	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	18	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	19	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	20	AUTHORITY TO RE-ALLOT TREASURY SHARES AT A SPECIFIC PRICE RANGE	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	2	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORT OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	3	TO RE-ELECT DECLAN MOYLAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	4	TO RE-ELECT MARGARET SWEENEY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	5	TO RE-ELECT BRIAN FAGAN AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	6	TO RE-ELECT JOAN GARAHY AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	7	TO RE-ELECT PHILLIP BURNS AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	8	TO RE-ELECT STEFANIE FRENSCH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	9	TO RE-ELECT TOM KAVANAGH AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	10	TO RE-ELECT HUGH SCOTT-BARRETT AS A DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	11	TO RE-ELECT DENISE TURNER AS A DIRECTOR	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	12	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	13	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITOR OF THE COMPANY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	14	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	04-May-2023	15	TO RECEIVE AND CONSIDER THE REPORT OF THE REMUNERATION COMMITTEE ON DIRECTORS REMUNERATION	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	16	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO SPECIFIED LIMITS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	18	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR OTHER SPECIFIED CAPITAL INVESTMENT	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	19	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	04-May-2023	20	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
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	1	Election of Director - Daniel Lafrance	Against	Against	Approved	We voted against: is a boardmember since 2010, which is too long for an independent boardmember.
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	2	Election of Director - Pierre G. Brodeur	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	3	Election of Director - Radha D. Curpen	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	4	Election of Director - Nathalie Francisci	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	5	Election of Director - Richard Gagnon	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	6	Election of Director - Michel Letellier	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	7	Election of Director - Monique Mercier	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	09-May-2023	8	Election of Director - Ouma Sananikone	For	With	Approved	

INNERGEX RENEWABLE ENERGY INC.	09- May- 2023	9	Election of Director - Louis Veci	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC.	09- May- 2023	10	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.	09- May- 2023	11	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.	09- May- 2023	12	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
AEDIFICA SA	09-May-2023	7	ACKNOWLEDGEMENT AND APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2022 AND ALLOCATION OF FINANCIAL RESULTS	For	With	Approved	
AEDIFICA SA	09-May-2023	8	ACKNOWLEDGEMENT AND APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2022 AND ALLOCATION OF FINANCIAL RESULTS: APPROVAL DISTRIBUTION OF A GROSS DIVIDEND OF 3,70 PER SHARE (DIVIDED AS FOLLOWS BETWEEN COUPON NO. 30: 1.8145 AND COUPON NO 31: 1.8855)	For	With	Approved	
AEDIFICA SA	09-May-2023	9	ACKNOWLEDGEMENT AND APPROVAL OF THE REMUNERATION REPORT THAT CONSTITUTES A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT: APPROVAL OF THE REMUNERATION REPORT	For	With	Approved	
AEDIFICA SA	09-May-2023	10	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. SERGE WIBAUT	For	With	Approved	
AEDIFICA SA	09-May-2023	11	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. STEFAAN GIELENS	For	With	Approved	
AEDIFICA SA	09-May-2023	12	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. INGRID DAERDEN	For	With	Approved	
AEDIFICA SA	09-May-2023	13	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. SVEN BOGAERTS	For	With	Approved	

AEDIFICA SA	09-May-2023	14	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. KATRIEN KESTELOOT	For	With	Approved	
AEDIFICA SA	09-May-2023	15	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. ELISABETH MAY-ROBERTI	For	With	Approved	
AEDIFICA SA	09-May-2023	16	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. LUC PLASMAN	For	With	Approved	
AEDIFICA SA	09-May-2023	17	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. MARLEEN WILLEKENS	For	With	Approved	
AEDIFICA SA	09-May-2023	18	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. CHARLES-ANTOINE VAN AELST	For	With	Approved	
AEDIFICA SA	09-May-2023	19	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. PERTTI HUUSKONEN	For	With	Approved	
AEDIFICA SA	09-May-2023	20	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. HENRIKE WALDBURG	For	With	Approved	
AEDIFICA SA	09-May-2023	21	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. RAOUL THOMASSEN	For	With	Approved	
AEDIFICA SA	09-May-2023	22	DISCHARGE TO THE COMPANY'S STATUTORY AUDITOR: DISCHARGE TO EY BEDRIJFSREVISOREN BV/SRL, REPRESENTED BY MR. JOERI KLAYKENS	For	With	Approved	
AEDIFICA SA	09-May-2023	23	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR	For	With	Approved	

			OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MS MARLEEN WILLEKENS, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026				
AEDIFICA SA	09-May-2023	24	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MR PERTTI HUUSKONEN, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026	For	With	Approved	
AEDIFICA SA	09-May-2023	25	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MR LUC PLASMAN, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026	For	With	Approved	
AEDIFICA SA	09-May-2023	26	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MR SVEN BOGAERTS, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE	For	With	Approved	

			ORDINARY GENERAL MEETING TO BE HELD IN 2026				
AEDIFICA SA	09-May-2023	27	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MS INGRID DAERDEN, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026	For	With	Approved	
AEDIFICA SA	09-May-2023	28	PROPOSAL TO, UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSONS WITH IMMEDIATE EFFECT: MR CHARLES-ANTOINE VAN AELST, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2026	For	With	Approved	
AEDIFICA SA	09-May-2023	29	PROPOSAL TO REMUNERATE THE MANDATE OF MR PERTTI HUUSKONEN, MR LUC PLASMAN AND MS MARLEEN WILLEKENS IN ACCORDANCE WITH THE REMUNERATION POLICY. THE MANDATE OF MR SVEN BOGAERTS, MS INGRID DAERDEN AND MR CHARLES-ANTOINE VAN AELST AS EXECUTIVE DIRECTORS WILL NOT BE SEPARATELY REMUNERATED	For	With	Approved	
AEDIFICA SA	09-May-2023	30	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY:	For	With	Approved	

			CREDIT AGREEMENT BETWEEN THE COMPANY AND BELFIUS BANK NV/SA DATED 31 MARCH 2022 FOR A CREDIT AMOUNT OF 30 MILLION				
AEDIFICA SA	09-May-2023	31	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND KBC BELGIUM NV/SA DATED 7 APRIL 2022 FOR A CREDIT AMOUNT OF (I) 40 MILLION AND (II) 35 MILLION	For	With	Approved	
AEDIFICA SA	09-May-2023	32	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND INTESA SANPAOLO S.P.A., AMSTERDAM BRANCH, DATED 8 JUNE 2022 FOR A CREDIT AMOUNT OF 100 MILLION	For	With	Approved	
AEDIFICA SA	09-May-2023	33	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND ING BELGIUM NV/SA DATED 14 JUNE 2022 FOR A CREDIT AMOUNT OF 60 MILLION	For	With	Approved	
AEDIFICA SA	09-May-2023	34	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BANK OF CHINA (EUROPE) S.A. DATED 1 JULY 2022 FOR A CREDIT AMOUNT OF 50 MILLION	For	With	Approved	

AEDIFICA SA	09-May-2023	35	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND BNP PARIBAS FORTIS NV/SA DATED 6 JULY 2022 FOR A CREDIT AMOUNT OF (I) 30 MILLION AND (II) 50 MILLION	For	With	Approved	
AEDIFICA SA	09-May-2023	36	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND ABN AMRO BANK N.V. DATED 28 JULY 2022 FOR A CREDIT AMOUNT OF 50 MILLION	For	With	Approved	
AEDIFICA SA	09-May-2023	37	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND ING BELGIUM NV/SA DATED 22 NOVEMBER 2022 FOR A CREDIT AMOUNT OF (I) 37.5 MILLION AND (II) 12.5 MILLION	For	With	Approved	
AEDIFICA SA	09-May-2023	38	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: THE COMPANYS GUARANTEES TOWARDS THE EUROPEAN INVESTMENT BANK, IN FAVOUR OF HOIVATILAT OYJ (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) FOR THE FULFILMENT OF THE LATTERS PAYMENT OBLIGATIONS UNDER THE CREDIT AGREEMENTS IT ENTERED INTO WITH THE	For	With	Approved	

			EUROPEAN INVESTMENT BANK ON 21 MAY 2018				
AEDIFICA SA	09-May-2023	39	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND KBC BELGIUM N.V. DATED 30 JANUARY 2023 FOR A CREDIT AMOUNT OF 40 MILLION	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
BORALEX INC.	10-May-2023	1	Election of Director - André Courville	For	With	Approved	
BORALEX INC.	10-May-2023	2	Election of Director - Lise Croteau	For	With	Approved	
BORALEX INC.	10-May-2023	3	Election of Director - Patrick Decostre	For	With	Approved	
BORALEX INC.	10-May-2023	4	Election of Director - Ghyslain Deschamps	For	With	Approved	
BORALEX INC.	10-May-2023	5	Election of Director - Marie-Claude Dumas	For	With	Approved	
BORALEX INC.	10-May-2023	6	Election of Director - Marie Giguère	For	With	Approved	
BORALEX INC.	10-May-2023	7	Election of Director - Ines Kolmsee	For	With	Approved	
BORALEX INC.	10-May-2023	8	Election of Director - Patrick Lemaire	For	With	Approved	
BORALEX INC.	10-May-2023	9	Election of Director - Alain Rhéaume	For	With	Approved	
BORALEX INC.	10-May-2023	10	Election of Director - Zin Smati	For	With	Approved	



BORALEX INC.	10-May-2023	11	Election of Director - Dany St-Pierre	For	With	Approved	
BORALEX INC.	10-May-2023	12	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.	10-May-2023	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
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	2	TO ELECT RICHARD MORSE AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	3	TO RE-ELECT TOVE FELD AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	4	TO RE-ELECT JOHN WHITTLE AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	5	TO RE-ELECT ERNA-MARIA TRIXL AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	6	TO ELECT SELINA SAGAYAM AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	7	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	8	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10-May-2023	9	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	For	With	Approved	

THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	10	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDING 31 DECEMBER 2023 AS SET OUT ON PAGE 120 OF THE ANNUAL REPORT	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	11	TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 DECEMBER 2023	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	12	TO AUTHORISE THE DIRECTORS TO OFFER TO SHAREHOLDERS THE OPTION TO ELECT TO RECEIVE FUTURE DIVIDENDS IN THE FORM OF FURTHER SHARES RATHER THAN CASH	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	13	TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF UP TO 14.99 PCT OF ITS OWN ISSUED ORDINARY SHARES	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	14	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	10- May- 2023	15	TO APPROVE THE PARTIAL DISAPPLICATION OF THE PRE-EMPTION RIGHTS, GIVING THE DIRECTORS THE POWER TO ALLOT AND/ OR SELL OUT OF TREASURY	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	11-May-2023	5	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 - APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	6	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	7	APPROPRIATION OF NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 AND SETTING OF THE DIVIDEND	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	8	APPROVAL OF THE AMENDMENT TO JEAN-MICHEL GAULTS EMPLOYMENT CONTRACT WITH KLNPIERRE MANAGEMENT SNC ENTERED INTO ON JUNE 27, 2022, VOLUNTARILY SUBJECT TO THE REGIME PROVIDED FOR IN ARTICLE L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	9	APPROVAL OF THE SETTLEMENT AGREEMENT BETWEEN THE COMPANY, KLNPIERRE MANAGEMENT SNC AND JEAN-MICHEL GAULT IN CONNECTION WITH THE TERMINATION OF HIS DUTIES AS AN EMPLOYEE OF KLNPIERRE MANAGEMENT SNC, VOLUNTARILY SUBJECT TO THE REGIME PROVIDED FOR IN ARTICLE L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	For	With	Approved	

KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	10	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	11	RE-APPOINTMENT OF CATHERINE SIMONI AS A MEMBER OF THE SUPERVISORY BOARD	Against	Against	Approved	Voted against. Mrs. Simoni is there since 2012 and that's too long for an independent director
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	12	RE-APPOINTMENT OF FLORENCE VON ERB AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	13	RE-APPOINTMENT OF STANLEY SHASHOUA AS A MEMBER OF THE SUPERVISORY BOARD	Against	Against	Approved	Voted against. Mr. Shashoua is with Simon Property Group. David Simon also already sits on the supervisory board on behalf of Simon Property Group.
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	14	PLACING ON RECORD THAT FOLLOWING THE NON-RE-APPOINTMENT OF BEAS AS ALTERNATE STATUTORY AUDITOR, NO REPLACEMENT IS APPOINTED	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	15	PLACING ON RECORD THAT FOLLOWING THE NON-RE-APPOINTMENT OF PICARLE & ASSOCINS AS ALTERNATE STATUTORY AUDITOR, NO REPLACEMENT IS APPOINTED	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	16	APPROVAL OF THE 2023 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	11-May-2023	17	APPROVAL OF THE 2023 COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	18	APPROVAL OF THE 2023 COMPENSATION POLICY FOR THE MEMBERS OF THE EXECUTIVE BOARD (EXCLUDING THE CHAIRMAN)	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	19	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9, PARAGRAPH I OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO DAVID SIMON IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	21	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO JEAN- MARC JESTIN IN HIS CAPACITY AS CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	22	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR	For	With	Approved	

			ENDED DECEMBER 31, 2022 TO STEPHANE TORTAJADA IN HIS CAPACITY AS CHIEF FINANCIAL OFFICER AND MEMBER OF THE EXECUTIVE BOARD AS FROM JUNE 22, 2022				
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	23	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO JEAN-MICHEL GAULT IN HIS CAPACITY AS CHIEF FINANCIAL OFFICER AND MEMBER OF THE EXECUTIVE BOARD UNTIL JUNE 21, 2022	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	24	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022 TO BENAT ORTEGA IN HIS CAPACITY AS MEMBER OF THE EXECUTIVE BOARD UNTIL JANUARY 31, 2022	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	25	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	11-May-2023	26	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	11-May-2023	27	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR	For	With	Approved	

			SECURITIES GIVING RIGHTS TO DEBT SECURITIES, WITH PREEMPTIVE SUBSCRIPTION RIGHTS				
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	28	TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES BY MEANS OF A PUBLIC OFFERING OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ART. L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS (PERIOD : 26 MONTHS)	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	29	TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY AND/OR SECURITIES GIVING RIGHTS TO DEBT SECURITIES BY MEANS OF A PRIVATE PLACEMENT REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS (PERIOD : 26 MONTHS)	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	30	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, WITH OR WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	



KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	31	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY FOR CONTRIBUTIONS AS CONSIDERATION IN KIND IN THE FORM OF EQUITY SECURITIES AND/OR SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY, WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	32	DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE COMPANY'S SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	33	OVERALL CEILING ON AUTHORIZATIONS TO ISSUE SHARES AND SECURITIES GIVING RIGHTS TO SHARES OF THE COMPANY	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	34	ADVISORY OPINION ON THE COMPANY'S AMBITION AND OBJECTIVES IN THE FIGHT AGAINST CLIMATE CHANGE	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	11-May-2023	35	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 TOWER CORPORATION LIMITED	11-May-2023	3	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 AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2022 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11-May-2023	4	THAT THE PROPOSAL ON PROFIT DISTRIBUTION AND THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2022 BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11-May-2023	5	THAT THE APPOINTMENT OF KPMG AND KPMG HUAZHEN LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING ON 31 DECEMBER 2023 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	11-May-2023	6	SPECIAL RESOLUTION NUMBERED 4 OF THE NOTICE OF AGM (TO GRANT A GENERAL MANDATE TO THE BOARD TO MAKE APPLICATION FOR THE ISSUE OF DOMESTIC OR OVERSEAS DEBT FINANCING	For	With	Approved	

			INSTRUMENTS DENOMINATED IN LOCAL OR FOREIGN CURRENCIES.)				
CHINA TOWER CORPORATION LIMITED	11-May-2023	7	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 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.)	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
HYSAN DEVELOPMENT CO LTD	16-May-2023	3	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16-May-2023	4	TO RE-ELECT LEE IRENE YUN-LIEN AS A DIRECTOR	Against	Against	Approved	Voted against, mrs Lee isbeen sitting there since 2011 and can therefore no longer be labelled independent
HYSAN DEVELOPMENT CO LTD	16-May-2023	5	TO RE-ELECT CHURCHOUSE FREDERICK PETER AS A DIRECTOR	Against	Against	Approved	Voted against, mr Churchouse been sitting there since 2012 and can therefore no longer be labelled independent
HYSAN DEVELOPMENT CO LTD	16-May-2023	6	TO RE-ELECT LEE CHIEN AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16-May-2023	7	TO RE-ELECT LEE TZE HAU MICHAEL AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16-May-2023	8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	16-May-2023	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	For	With	Approved	

			SHARES TO BE ISSUED SHALL NOT EXCEED 10%				
HYSAN DEVELOPMENT CO LTD	16-May-2023	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
VONOVIA SE	17-May-2023	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	With	Approved	
VONOVIA SE	17-May-2023	5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	With	Approved	
VONOVIA SE	17-May-2023	6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2023 AND FOR THE FIRST QUARTER OF FISCAL YEAR 2024	For	With	Approved	
VONOVIA SE	17-May-2023	7	APPROVE REMUNERATION REPORT	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
VONOVIA SE	17-May-2023	8	APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO TEN MEMBERS	For	With	Approved	
VONOVIA SE	17-May-2023	9	AMEND ARTICLES RE: SUPERVISORY BOARD TERM OF OFFICE	For	With	Approved	
VONOVIA SE	17-May-2023	10	ELECT CLARA-CHRISTINA STREIT TO THE SUPERVISORY BOARD	Against	Against	Approved	This board member is a board member for 10 years. The board member is no longer independent enough.
VONOVIA SE	17-May-2023	11	ELECT VITUS ECKERT TO THE SUPERVISORY BOARD	For	With	Approved	

VONOVIA SE	17-May-2023	12	ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	Against	Against	Approved	This board member is a board member for almost 10 years. The board member is no longer independent enough.
VONOVIA SE	17-May-2023	13	ELECT ARIANE REINHART TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	17-May-2023	14	ELECT DANIELA MARKOTTEN TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	17-May-2023	15	ELECT UTE GEIPEL-FABER TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	17-May-2023	16	ELECT HILDEGARD MUELLER TO THE SUPERVISORY BOARD	Against	Against	Approved	This board member is a board member for 10 years. The board member is no longer independent enough.
VONOVIA SE	17-May-2023	17	ELECT CHRISTIAN ULBRICH TO THE SUPERVISORY BOARD	Against	Against	Approved	This board member is a board member for almost 10 years. The board member is no longer independent enough.
VONOVIA SE	17-May-2023	18	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	Against	Against	Approved	We favour free choice of voting, virtual or physical.

VONOVIA SE	17- May- 2023	19	AMEND ARTICLES RE: PARTICIPATION OF SUPERVISORY BOARD MEMBERS IN THE VIRTUAL ANNUAL GENERAL MEETING BY MEANS OF AUDIO AND VIDEO TRANSMISSION	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
LEG IMMOBILIEN SE	17-May-2023	8	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	With	Approved	
LEG IMMOBILIEN SE	17-May-2023	9	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	With	Approved	
LEG IMMOBILIEN SE	17-May-2023	10	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2023	For	With	Approved	
LEG IMMOBILIEN SE	17-May-2023	11	APPROVE REMUNERATION REPORT	For	With	Approved	
LEG IMMOBILIEN SE	17-May-2023	12	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2025	For	With	Approved	
LEG IMMOBILIEN SE	17-May-2023	13	APPROVE REMUNERATION POLICY	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-2023	9	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
VOLTALIA SA	17-May-2023	10	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
VOLTALIA SA	17-May-2023	11	NET RESULT ALLOCATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
VOLTALIA SA	17-May-2023	12	RENEWAL OF MS. CELINE LECLERCQ'S TERM OF OFFICE AS DIRECTOR	For	With	Approved	
VOLTALIA SA	17-May-2023	13	RENEWAL OF MR. ALAIN PAPIASSE'S TERM OF OFFICE AS DIRECTOR	For	With	Approved	
VOLTALIA SA	17-May-2023	14	RENEWAL OF THE TERM OF OFFICE OF THE STATUTORY AUDITOR MAZARS	For	With	Approved	
VOLTALIA SA	17-May-2023	15	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE CHAIRWOMAN OF THE BOARD OF DIRECTORS, LAURENCE MULLIEZ, FOR THE 2022 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2023	16	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE CHIEF EXECUTIVE OFFICER, SEBASTIEN CLERC, FOR THE 2022 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2023	17	VOTE ON INFORMATION RELATING TO THE COMPENSATION IN 2022 OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE	For	With	Approved	

			CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODE				
VOLTALIA SA	17-May-2023	18	APPROVAL OF THE COMPENSATION POLICY FOR CORPORATE OFFICERS FOR THE 2023 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2023	19	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRWOMAN OF THE BOARD OF DIRECTORS FOR THE 2023 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2023	20	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE 2023 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	17-May-2023	21	AUTHORISATION TO BE GIVEN TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	For	With	Approved	
VOLTALIA SA	17-May-2023	22	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-2023	23	RENEWAL OF MR. JEAN-MARC ARMITANO'S TERM OF OFFICE AS DIRECTOR, FOR AN EXCEPTIONAL PERIOD OF ONE YEAR, DEROGATING FROM THE PROVISIONS OF THE STAFF REGULATIONS	For	With	Approved	
VOLTALIA SA	17-May-2023	24	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 A CATEGORY OF PERSONS WITH SPECIFIED CHARACTERISTICS WITHIN THE	For	With	Approved	

			FRAMEWORK OF IMPLEMENTING AN EQUITY OR BOND FINANCING facility				
VOLTALIA SA	17-May-2023	25	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-2023	26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL IMMEDIATELY OR IN THE FUTURE, BY ISSUING ORDINARY SHARES AND/OR SECURITIES WITH UPHOLDING OF THE SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT	For	With	Approved	
VOLTALIA SA	17-May-2023	27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL IMMEDIATELY OR IN THE FUTURE, BY ISSUING ORDINARY SHARES OR SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, BY WAY OF PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED IN TO PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE)	For	With	Approved	
VOLTALIA SA	17-May-2023	28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL	For	With	Approved	

			BY IMMEDIATELY OR IN THE FUTURE, BY ISSUING ORDINARY SHARES AND/OR SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS				
VOLTALIA SA	17-May-2023	29	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF ISSUANCE OF NEW SHARES AND/OR SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, WITHIN THE LIMIT OF 10 PERCENT OF THE SHARE CAPITAL, TO FIX THE SUBSCRIPTION PRICE	For	With	Approved	
VOLTALIA SA	17-May-2023	30	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS DECIDED WITH REFERENCE TO THE ABOVE-MENTIONED DELEGATIONS OF AUTHORITY	For	With	Approved	
VOLTALIA SA	17-May-2023	31	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHIN THE FRAMEWORK OF ANY PUBLIC OFFER INCLUDING AN EXCHANGE COMPONENT	For	With	Approved	
VOLTALIA SA	17-May-2023	32	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR SECURITIES WITHIN THE LIMIT OF 10 PERCENT OF THE SHARE CAPITAL, TO REMUNERATE	For	With	Approved	

			CONTRIBUTIONS IN KIND OR SECURITIES CONVERTIBLE INTO EQUITY OF OUTSIDE COMPANIES EXCEPT IN THE EVENT OF A PUBLIC EXCHANGE OFFER				
VOLTALIA SA	17-May-2023	33	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-2023	34	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
NORTHLAND POWER INC.	18-May-2023	1	ELECTION OF DIRECTORS: Election of Director: John W. Brace	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	2	Election of Director: Linda L. Bertoldi	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	3	Election of Director: Lisa Colnett	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	4	Election of Director: Kevin Glass	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	5	Election of Director: Russell Goodman	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	6	Election of Director: Keith Halbert	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	7	Election of Director: Helen Mallovy Hicks	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	8	Election of Director: Ian Pearce	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	9	Election of Director: Eckhardt Ruemmler	For	With	Approved	
NORTHLAND POWER INC.	18-May-2023	10	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization	For	With	Approved	

			of the directors to fix the auditors' remuneration.				
NORTHLAND POWER INC.	18-May-2023	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
XIOR STUDENT HOUSING N.V.	19-May-2023	7	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-2023	8	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-2023	9	DISCHARGE TO THE DIRECTORS OF THE COMPANY	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2023	10	DISCHARGE TO THE COMPANYS STATUTORY AUDITOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2023	11	APPROVAL OF ADJUSTMENT OF REMUNERATION OF NON-EXECUTIVE DIRECTORS	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2023	12	APPROVAL PURSUANT TO ARTICLE 7:151 OF THE COMPANIES AND ASSOCIATIONS CODE	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2023	15	APPROVAL OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANY, INCLUDING THE ALLOCATION OF THE RESULT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-May-2023	16	DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BODY AND (IF APPLICABLE) THE STATUTORY AUDITOR OF THE MERGED COMPANY	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
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	2	APPROVE REMUNERATION REPORT	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	3	APPROVE REMUNERATION POLICY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	4	REAPPOINT BDO LLP AS AUDITORS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	6	APPROVE DIVIDEND POLICY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	7	ELECT CLAIR PRESTON-BEER AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	8	ELECT DONALD GRANT AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	9	RE-ELECT MARK PAIN AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	10	RE-ELECT ALICE AVIS AS DIRECTOR	For	With	Approved	

EMPIRIC STUDENT PROPERTY PLC	24-May-2023	11	RE-ELECT DUNCAN GARROOD AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	12	RE-ELECT MARTIN RATCHFORD AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	13	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	15	AUTHORISE MARKET PURCHASE OF SHARES	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	24-May-2023	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
AMERICAN TOWER CORPORATION	24-May-2023	1	Election of Director: Thomas A. Bartlett	For	With	Approved	
AMERICAN TOWER CORPORATION	24-May-2023	2	Election of Director: Kelly C. Chambliss	For	With	Approved	
AMERICAN TOWER CORPORATION	24-May-2023	3	Election of Director: Teresa H. Clarke	For	With	Approved	
AMERICAN TOWER CORPORATION	24-May-2023	4	Election of Director: Raymond P. Dolan	Against	Against	Approved	This board member is a board member for 20 years and is no longer independent enough. As member of the compensation committee awarded the CEO 18 mln usd.
AMERICAN TOWER CORPORATION	24-May-2023	5	Election of Director: Kenneth R. Frank	For	With	Approved	
AMERICAN TOWER CORPORATION	24-May-2023	6	Election of Director: Robert D. Hormats	For	With	Approved	
AMERICAN TOWER CORPORATION	24-May-2023	7	Election of Director: Grace D. Lieblein	For	With	Approved	

AMERICAN TOWER CORPORATION	24-May-2023	8	Election of Director: Craig Macnab	Against	Against	Approved	This board member is a board member for nine years and is no longer independent enough. As member of the compensation committee he awarded the CEO eighteen mln usd remuneration.
AMERICAN TOWER CORPORATION	24-May-2023	9	Election of Director: JoAnn A. Reed	Against	Against	Approved	This board member is a board member for sixteen years. The board member is no longer independent enough.
AMERICAN TOWER CORPORATION	24-May-2023	10	Election of Director: Pamela D. A. Reeve	Against	Against	Approved	This board member is a board member for twenty one years. The board member is no longer independent enough.
AMERICAN TOWER CORPORATION	24-May-2023	11	Election of Director: Bruce L. Tanner	For	With	Approved	
AMERICAN TOWER CORPORATION	24-May-2023	12	Election of Director: Samme L. Thompson	Against	Against	Approved	This board member is a board member for eighteen years. The board member is no longer independent enough.
AMERICAN TOWER CORPORATION	24-May-2023	13	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2023.	For	With	Approved	

AMERICAN TOWER CORPORATION	24-May-2023	14	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.
AMERICAN TOWER CORPORATION	24-May-2023	15	To vote, on an advisory basis, on the frequency with which the Company will hold a stockholder advisory vote on executive compensation.	1	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.	24-May-2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	Withhold	Against	Approved	The management earns too much, this director is part of the compensation committee and accountable for this fact
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	Withhold	Against	Approved	The management earns too much, this director is part of the compensation committee and accountable for this fact
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	Withhold	Against	Approved	The management earns too much, this director is part of the compensation committee and accountable for this fact
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	For	With	Approved	

DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	2	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2023.	For	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	3	To approve, in a non-binding advisory vote, our executive compensation.	Against	Against	Approved	Compensation is exceptional CEO receives 8 mln. usd this is not in line with our remuneration policy.
DOUGLAS EMMETT, INC.	24-May-2023	4	To approve amendments to the Douglas Emmett Inc. 2016 Omnibus Stock Incentive Plan.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
DOUGLAS EMMETT, INC.	24-May-2023	5	To express preferences, in a non-binding advisory vote, on the frequency of future stockholder advisory votes to approve executive compensation.	1	With	Approved	
DOUGLAS EMMETT, INC.	24-May-2023	6	SEIU Submitted Proposal on Lobbying	For	Against	Approved	We support the shareholder proposal for more transparency concerning lobbying



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-2023	1	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Nanci Caldwell	For	With	Approved	
EQUINIX, INC.	25-May-2023	2	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Adaire Fox-Martin	For	With	Approved	
EQUINIX, INC.	25-May-2023	3	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Ron Guerrier	For	With	Approved	
EQUINIX, INC.	25-May-2023	4	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Gary Hromadko	Against	Against	Approved	This board member is a board member for 20 years. The board member is no longer independent enough.
EQUINIX, INC.	25-May-2023	5	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Charles Meyers	For	With	Approved	
EQUINIX, INC.	25-May-2023	6	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Thomas Olinger	For	With	Approved	
EQUINIX, INC.	25-May-2023	7	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Christopher Paisley	Against	Against	Approved	This board member is a board member for sixteen years. The board member is no longer independent enough.

EQUINIX, INC.	25-May-2023	8	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Jeetu Patel	For	With	Approved	
EQUINIX, INC.	25-May-2023	9	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Sandra Rivera	For	With	Approved	
EQUINIX, INC.	25-May-2023	10	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Fidelma Russo	For	With	Approved	
EQUINIX, INC.	25-May-2023	11	Election of Director to the Board of Directors to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Peter Van Camp	For	With	Approved	
EQUINIX, INC.	25-May-2023	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.
EQUINIX, INC.	25-May-2023	13	Approval, by a non-binding advisory vote, of the frequency with which our stockholders will vote on the compensation of our named executive officers	1	With	Approved	
EQUINIX, INC.	25-May-2023	14	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023	For	With	Approved	
EQUINIX, INC.	25-May-2023	15	A stockholder proposal related to shareholder ratification of termination pay	For	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
CELLNEX TELECOM S.A.	31-May-2023	2	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT AND OF THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT (FINANCIAL INFORMATION), CORRESPONDING TO THE FISCAL YEAR ENDED AT THE 31 OF DECEMBER, 2022	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	3	APPROVAL OF THE INFORMATION NON FINANCIAL INFORMATION CONTAINED IN THE CONSOLIDATED MANAGEMENT REPORT CORRESPONDING TO THE FISCAL YEAR ENDED AT THE 31 OF DECEMBER, 2022	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	4	APPROVAL OF THE PROPOSED APPLICATION OF THE RESULT CORRESPONDING TO THE FISCAL YEAR ENDED AT THE 31 OF DECEMBER, 2022	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	5	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED AT THE 31 OF DECEMBER, 2022	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	6	APPROVAL AND DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO DISTRIBUTE DIVIDENDS CHARGED TO THE SHARE PREMIUM RESERVE	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	7	RE ELECTION OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE YEAR 2024	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	8	REMUNERATION OF DIRECTORS: APPROVAL OF THE MAXIMUM GLOBAL AMOUNT OF REMUNERATION FOR DIRECTORS IN THEIR CAPACITY AS SUCH	For	With	Approved	

CELLNEX TELECOM S.A.	31-May-2023	9	REMUNERATION OF DIRECTORS: MODIFICATION OF THE REMUNERATION POLICY FOR DIRECTORS	Against	Against	Approved	Compensation is exceptional for the CEO this could be as high as 14,5mln euro and is not in line with our remuneration policy.
CELLNEX TELECOM S.A.	31-May-2023	10	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: SETTING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT THIRTEEN	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	11	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RE ELECTION OF MRS. CONCEPCION DEL RIVERO BERMEJO AS AN INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	12	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RE ELECTION OF MR. CHRISTIAN COCO AS PROPRIETARY DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	13	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RATIFICATION OF THE APPOINTMENT BY COOPTATION OF DA. ANA GARCIA FAU AND RE ELECTION AS	For	With	Approved	

			AN INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM				
CELLNEX TELECOM S.A.	31-May-2023	14	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RATIFICATION OF THE APPOINTMENT BY CO OPTATION OF MR. JONATHAN AMOUYAL AND RE ELECTION AS PROPRIETARY DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	15	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: RATIFICATION OF THE APPOINTMENT BY CO OPTATION OF MS. MARIA TERESA BALLESTER FORNES AND RE ELECTION AS INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	16	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: APPOINTMENT OF MR. OSCAR FANJUL MARTIN AS INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	

CELLNEX TELECOM S.A.	31-May-2023	17	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: APPOINTMENT OF MR. DOMINIQUE D'HINNIN AS AN INDEPENDENT DIRECTOR, FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	18	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTOR. RATIFICATIONS, RE ELECTIONS AND APPOINTMENTS OF DIRECTOR: APPOINTMENT OF MR. MARCO PATUANO AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 4, 2023, FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	19	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF TREASURY SHARES DIRECTLY OR THROUGH GROUP COMPANIES AND FOR THEIR DISPOSAL	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	20	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO INCREASE THE SHARE CAPITAL UNDER THE TERMS AND CONDITIONS OF ARTICLE 297.1.B) OF THE CAPITAL COMPANIES ACT, FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF THE POWER TO EXCLUDE THE PRE EMPTIVE SUBSCRIPTION RIGHT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 506 OF THE CAPITAL COMPANIES ACT, BEING LIMITED TO A MAXIMUM NOMINAL AMOUNT, AS A WHOLE, EQUAL TO 10PCT OF THE SHARE	For	With	Approved	

			CAPITAL ON THE DATE OF THE AUTHORIZATION				
CELLNEX TELECOM S.A.	31-May-2023	21	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE BONDS, DEBENTURES AND OTHER FIXED INCOME SECURITIES CONVERTIBLE INTO SHARES, AS WELL AS WARRANTS AND ANY OTHER FINANCIAL INSTRUMENTS THAT GIVE THE RIGHT TO ACQUIRE NEWLY ISSUED SHARES OF THE COMPANY, FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF THE POWER TO EXCLUDE THE PRE EMPTIVE SUBSCRIPTION RIGHT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 506 OF THE CAPITAL COMPANIES ACT, BEING LIMITED TO A MAXIMUM NOMINAL AMOUNT, AS A WHOLE, EQUAL TO 10PCT OF THE SHARE CAPITAL ON THE DATE OF THE AUTHORIZATION	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	22	DELEGATION OF POWERS TO FORMALIZE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING	For	With	Approved	
CELLNEX TELECOM S.A.	31-May-2023	23	CONSULTATIVE VOTING ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION, CORRESPONDING TO THE FISCAL YEAR ENDED AT THE 31 OF DECEMBER, 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
CARE PROPERTY INVEST SA	31-May-2023	6	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS CLOSED ON 31 DECEMBER 2022 AND THE APPROPRIATION OF THE RESULT REGARDING THE FINANCIAL YEAR 2022	For	With	Approved	
CARE PROPERTY INVEST SA	31-May-2023	7	ON THE RECOMMENDATION OF THE BOARD OF DIRECTORS, AND WITH THE APPROVAL OF THE FSMA, THE GENERAL MEETING REAPPOINTS WITH IMMEDIATE EFFECT THE MANDATE OF MR. PAUL VAN GORP, RUDOLF ESSERSTRAAT 20/B403, 9120 BEVEREN, AS NON-EXECUTIVE DIRECTOR. THE AFOREMENTIONED APPOINTMENT IS MADE FOR A TERM OF ONE YEAR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2024. THE REMUNERATION IS SET AT A FIXED LUMP SUM OF TEN THOUSAND EUROS (EUR 10,000.00) PER YEAR AND IS SUPPLEMENTED BY A RIGHT TO ATTENDANCE FEES IN ACCORDANCE WITH THE REMUNERATION POLICY	Against	Against	Approved	This board member is a board member for 12 years. The board member is no longer independent enough.
CARE PROPERTY INVEST SA	31-May-2023	8	EXPLANATION BY THE NOMINATION AND REMUNERATION COMMITTEE OF THE REMUNERATION REPORT, INCLUDED IN THE CORPORATE GOVERNANCE STATEMENT, WHICH FORMS A SPECIFIC PART OF THE MANAGEMENT REPORT, AS INCLUDED IN THE ANNUAL FINANCIAL REPORT 2022, AND ITS APPROVAL WITH AN ADVISORY VOTE IN ACCORDANCE WITH ARTICLE 7:149, LAST PARAGRAPH, OF THE BCCA	For	With	Approved	



CARE PROPERTY INVEST SA	31-May-2023	9	DISCHARGE TO THE DIRECTORS OF THE COMPANY FOR THE EXERCISE OF THEIR MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31-May-2023	10	DISCHARGE TO THE AUDITOR OF THE COMPANY FOR THE EXERCISE OF HIS MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31-May-2023	11	APPROVAL OF THE FINANCIAL STATEMENTS OF APOLLO LIER NV, MERGED WITH CARE PROPERTY INVEST ON NOVEMBER 29, 2022, FOR THE PERIOD FROM JANUARY 1, 2022, TO NOVEMBER 29, 2022	For	With	Approved	
CARE PROPERTY INVEST SA	31-May-2023	12	DISCHARGE OF THE DIRECTORS OF APOLLO LIER NV FOR THE EXERCISE OF THEIR MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31-May-2023	13	DISCHARGE TO THE AUDITOR OF APOLLO LIER NV FOR THE EXERCISE OF HIS MANDATE	For	With	Approved	
CARE PROPERTY INVEST SA	31-May-2023	14	CHANGE OF CONTROL IN THE FINANCING AGREEMENT ENTERED INTO BY THE COMPANY	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
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	2	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF CORPORACION ACCIONA ENERGIAS RENOVABLES, S.A. AND CONSOLIDATED ACCOUNTS OF THE GROUP OF WHICH IT IS THE DOMINANT ENTITY, CORRESPONDING TO FINANCIAL YEAR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	3	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL MANAGEMENT REPORTS OF CORPORACION ACCIONA ENERGIAS RENOVABLES, S.A. AND CONSOLIDATED REPORTS OF THE GROUP OF WHICH IT IS THE DOMINANT ENTITY, CORRESPONDING TO FINANCIAL YEAR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	4	APPROVAL, AS THE CASE MAY BE, OF THE MANAGEMENT OF THE COMPANY BY THE BOARD OF DIRECTORS OF CORPORACION ACCIONA ENERGIAS RENOVABLES, S.A. DURING FINANCIAL YEAR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	5	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED NON-FINANCIAL INFORMATION STATEMENT, WHICH FORMS PART OF THE CONSOLIDATED MANAGEMENT REPORT, FOR FINANCIAL YEAR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	6	APPLICATION OF THE RESULTS OF FINANCIAL YEAR 2022	For	With	Approved	

CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	7	RE-ELECTION OF KPMG AUDITORES, S.L. AS AUDITOR OF CORPORACION ACCIONA ENERGIAS RENOVABLES, S.A. FOR THE REVIEW OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS CORRESPONDING TO FINANCIAL YEAR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	8	RE-ELECTION OF MR. JOSE MANUEL ENTRECANALES DOMEQ AS PROPRIETARY DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	9	RE-ELECTION OF MR. RAFAEL MATEO ALCALA AS EXECUTIVE DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	10	RE-ELECTION OF MR. JUAN IGNACIO ENTRECANALES FRANCO AS PROPRIETARY DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	11	RE-ELECTION OF MS. SONIA DULA AS PROPRIETARY DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	12	RE-ELECTION OF MS. KAREN CHRISTIANA FIGUERES OLSEN AS PROPRIETARY DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	13	RE-ELECTION OF MR. JUAN LUIS LOPEZ CARDENETE AS INDEPENDENT DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	14	RE-ELECTION OF MS. MARA SALGADO MADRINAN AS INDEPENDENT DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	15	RE-ELECTION OF MR. ROSAURO VARO RODRIGUEZ AS INDEPENDENT DIRECTOR	For	With	Approved	

CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	16	RE-ELECTION OF MR. ALEJANDRO MARIANO WERNER WAINFELD AS INDEPENDENT DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	17	RE-ELECTION OF MS. MARA FANJUL SUAREZ AS INDEPENDENT DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	18	APPOINTMENT OF MS. TERESA QUIROS ALVAREZ AS INDEPENDENT DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	19	APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS FOR 2024, 2025 AND 2026	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	20	ANNUAL DIRECTORS REMUNERATION REPORT FOR 2022	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	21	2022 SUSTAINABILITY REPORT AND REPORT ON THE 2025 SUSTAINABILITY MASTER PLAN	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	22	AUTHORISATION TO CALL THE EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY AT LEAST FIFTEEN DAYS IN ADVANCE, IN ACCORDANCE WITH ARTICLE 515 OF THE SPANISH CORPORATE ENTERPRISES ACT	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	01-Jun-2023	23	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE DEVELOPMENT, INTERPRETATION, REMEDY AND ENFORCEMENT OF GENERAL MEETING 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
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	1	DIRECTOR	For	With	Approved	
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	2	Appointment of Ernst & Young LLP as Auditor of CAPREIT for the ensuing year and	For	With	Approved	

			authorizing the Trustees to fix their remuneration.				
CANADIAN APARTMENT PROPERTIES REIT	01-Jun-2023	3	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
SL GREEN REALTY CORP.	05-Jun-2023	1	Election of Director: John H. Alschuler	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	2	Election of Director: Betsy S. Atkins	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	3	Election of Director: Carol N. Brown	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	4	Election of Director: Edwin T. Burton, III	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	5	Election of Director: Lauren B. Dillard	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	6	Election of Director: Stephen L. Green	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	7	Election of Director: Craig M. Hatkoff	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	8	Election of Director: Marc Holliday	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	9	Election of Director: Andrew W. Mathias	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	10	To approve, on a non-binding advisory basis, our executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
SL GREEN REALTY CORP.	05-Jun-2023	11	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	For	With	Approved	
SL GREEN REALTY CORP.	05-Jun-2023	12	To recommend, by a non-binding advisory vote, whether an advisory vote on our executive compensation should be held every one, two or three years.	1	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 REALTY TRUST INCORPORATED	05-Jun-2023	1	Election of Director: Todd J. Meredith	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	2	Election of Director: John V. Abbott	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	3	Election of Director: Nancy H. Agee	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	4	Election of Director: W. Bradley Blair II	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	5	Election of Director: Vicki U. Booth	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	6	Election of Director: Edward H. Braman	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	7	Election of Director: Ajay Gupta	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	8	Election of Director: James J. Kilroy	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	9	Election of Director: Jay P. Leupp	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	10	Election of Director: Peter F. Lyle	For	With	Approved	



HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	11	Election of Director: Constance B. Moore	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	12	Election of Director: John Knox Singleton	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	13	Election of Director: Christann M. Vasquez	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	14	To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for the Company and its subsidiaries for the Company's 2023 fiscal year.	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	15	To approve, on a non-binding advisory basis, the following resolution: RESOLVED, that the stockholders of Healthcare Realty Trust Incorporated approve, on a non-binding advisory basis, the compensation of the Named Executive Officers as disclosed pursuant to Item 402 of Regulation S-K in the Company's proxy statement for the 2023 Annual Meeting of Stockholders.	Against	Against	Approved	Compensation is exceptional the CEO receives eight mln. usd this is not in line with our remuneration policy.
HEALTHCARE REALTY TRUST INCORPORATED	05-Jun-2023	16	To approve, on a non-binding advisory basis, the frequency of a non-binding advisory vote on executive compensation.	1	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.	08-Jun-2023	1	Election of Director: Alexis Black Bjorlin	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	2	Election of Director: VeraLinn Jamieson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	3	Election of Director: Kevin J. Kennedy	Against	Against	Approved	Mr Kennedy has been appointed since 2013, which is too long for an independent director. He is also chairman of the Compensation Committee. Management gets far too high rewards.
DIGITAL REALTY TRUST, INC.	08-Jun-2023	4	Election of Director: William G. LaPerch	Against	Against	Approved	Mr LaPerch has been appointed since 2013, which is too long for an independent director.
DIGITAL REALTY TRUST, INC.	08-Jun-2023	5	Election of Director: Jean F.H.P. Mandeville	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	6	Election of Director: Afshin Mohebbi	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	7	Election of Director: Mark R. Patterson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	8	Election of Director: Mary Hogan Preusse	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	9	Election of Director: Andrew P. Power	For	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	10	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	For	With	Approved	

DIGITAL REALTY TRUST, INC.	08-Jun-2023	11	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 the CEO receives seven mln. usd. This is not in line with our remuneration policy.
DIGITAL REALTY TRUST, INC.	08-Jun-2023	12	To approve, on a non-binding, advisory basis, the frequency of holding future advisory votes on the compensation of our named executive officers (every one, two or three years).	1	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	13	A stockholder proposal regarding reporting on concealment clauses.	Against	With	Approved	
DIGITAL REALTY TRUST, INC.	08-Jun-2023	14	A stockholder proposal regarding inclusion in the workplace.	Against	With	Approved	

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	12-Jun-2023	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.12 PER SHARE	For	With	Approved	
7C SOLARPARKEN AG	12-Jun-2023	7	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2022	For	With	Approved	
7C SOLARPARKEN AG	12-Jun-2023	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2022	For	With	Approved	
7C SOLARPARKEN AG	12-Jun-2023	9	RATIFY BAKER TILLY GMBH CO. KG AS AUDITORS FOR FISCAL YEAR 2023	For	With	Approved	
7C SOLARPARKEN AG	12-Jun-2023	10	APPROVE REMUNERATION REPORT	For	With	Approved	
7C SOLARPARKEN AG	12-Jun-2023	11	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2028	For	With	Approved	
7C SOLARPARKEN AG	12-Jun-2023	12	APPROVE CREATION OF EUR 41.4 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Against	Against	Approved	Dilution exceeds more than 10% of the issued capital
7C SOLARPARKEN AG	12-Jun-2023	13	ELECT JORIS DE MEESTER, BRIDGET WOODS, PAUL DECRAEMER, PAUL DE FAUW AS SUPERVISORY BOARD MEMBERS (BUNDLED)	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
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	1	TO RECEIVE AND ADOPT THE COMPANYS FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT THEREON	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	2	TO RECEIVE AND APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022 OTHER THAN THE DIRECTORS REMUNERATION POLICY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	3	TO APPROVE THE DIVIDEND POLICY OF THE COMPANY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	4	TO RE-ELECT MS C GULLIVER AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	5	TO RE-ELECT MR J HEAWOOD AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	6	TO RE-ELECT MR T ROPER AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	7	TO RE-ELECT MS D WILDE AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	8	TO RE-APPOINT KPMG LLP AS THE COMPANYS AUDITOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	For	With	Approved	

ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	11	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	12-Jun-2023	13	TO AUTHORISE GENERAL MEETINGS AT SHORT 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	13-Jun-2023	5	FINANCIAL STATEMENTS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	6	DECLARATION OF DIVIDEND	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	7	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	8	DISCHARGE OF THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	9	REAPPOINTMENT OF MRS K. LAGLAS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	10	APPOINTMENT OF MR B.W. ROELVINK	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	11	REMUNERATION REPORT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	12	DETERMINATION OF THE REMUNERATION OF THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	13	DETERMINATION OF THE REMUNERATION OF THE BOARD OF SUPERVISORY DIRECTORS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	14	REAPPOINT KPMG ACCOUNTANTS N.V. AS AUDITORS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	15	AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	13-Jun-2023	16	AUTHORISATION TO REPURCHASE 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
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022, WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	3	TO APPROVE THE COMPANY'S REMUNERATION POLICY SET OUT ON PAGE 69 OF THE DIRECTORS' REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	4	TO APPROVE THE CONTINUATION OF THE BUSINESS OF THE COMPANY AS A CLOSED-ENDED INVESTMENT COMPANY.	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	5	TO RE-ELECT IAN NOLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	6	TO RE-ELECT PATRICIA RODRIGUES AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	7	TO RE-ELECT DAVID MACLELLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	8	TO RE-ELECT KENNETH MACRITCHIE AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	9	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	10	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS UNTIL	For	With	Approved	



			THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY				
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	11	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	12	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 551 OF THE COMPANIES ACT 2006) UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO EUR (REPRESENTING 33.3 PER CENT. OF THE COMPANY'S ISSUED SHARE CAPITAL, EXCLUDING TREASURY SHARES, AT THE DATE OF THE NOTICE OF THIS MEETING) PROVIDED THAT THE DIRECTORS MAY NOT ALLOT RELEVANT SECURITIES OF AN AGGREGATE NOMINAL AMOUNT MORE THAN 33.33 PER CENT. OF THE NOMINAL VALUE OF THE ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES) AT THE DATE OF THE ANNUAL GENERAL MEETING AND THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED BY THE COMPANY AT A GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY) AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2024 OR, IF EARLIER, ON THE EXPIRY OF 15 MONTHS FROM THE PASSING OF THIS RESOLUTION (THE "SECTION 551 PERIOD")	For	With	Approved	

			BUT SO THAT THE DIRECTORS MAY, AT ANY TIME PRIOR TO THE EXPIRY OF THE SECTION 551 PERIOD, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF THE SECTION 551 PERIOD AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN THE PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY GRANTED BY THIS RESOLUTION HAD NOT EXPIRED				
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	13	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION IS TO BE PROPOSED (THE "NOTICE OF MEETING"), THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 (THE "ACT") TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 (1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY UNDER SECTION 551 OF THE ACT CONFERRED BY RESOLUTION 12 IN THE NOTICE OF MEETING AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER: (I) EXPIRES AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT WHICH WOULD	For	With	Approved	

			<p>OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER EXPIRY OF THIS POWER AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THAT POWER HAD NOT EXPIRED; AND (II) SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 391 ,573 (REPRESENTING 10 PER CENT. OF THE COMPANY'S ISSUED SHARE CAPITAL, EXCLUDING TREASURY SHARES, AT THE DATE OF THIS NOTICE OF MEETING). THIS POWER APPLIES IN RELATION TO THE SALE OF SHARES WHICH IS AN ALLOTMENT OF EQUITY SECURITIES THAT IMMEDIATELY BEFORE THE ALLOTMENT ARE HELD BY THE COMPANY AS TREASURY SHARES AS IF IN THE OPENING PARAGRAPH OF THIS RESOLUTION THE WORDS "SUBJECT TO THE PASSING OF RESOLUTION 12 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION IS TO BE PROPOSED ("THE NOTICE OF MEETING")" AND "'PURSUANT TO THE AUTHORITY UNDER SECTION 551 OF THE ACT CONFERRED BY RESOLUTION 12 IN THE NOTICE OF MEETING" WERE OMITTED</p>				
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	14	<p>THAT, IN ADDITION TO THE AUTHORITY GRANTED IN RESOLUTION 13 AND SUBJECT TO THE PASSING OF RESOLUTION 12 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION IS TO BE PROPOSED (THE "'NOTICE OF MEETING"), THE DIRECTORS BE</p>	For	With	Approved	

		<p>AND ARE HEREBY GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 (THE 'ACT') TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 (1) OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY UNDER SECTION 551 OF THE ACT CONFERRED BY RESOLUTION 12 IN THE NOTICE OF MEETING AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER: (I) EXPIRES AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, BUT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER EXPIRY OF THIS POWER AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF THAT OFFER OR AGREEMENT AS IF THAT POWER HAD NOT EXPIRED; AND (II) SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH IN CONNECTION WITH THE COMPANY'S DISCOUNT CONTROL MECHANISM UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 391,573 (REPRESENTING 10 PER CENT. OF THE ISSUED SHARE CAPITAL, EXCLUDING TREASURY SHARES, AT THE DATE OF THIS NOTICE OF MEETING, WHICH TOGETHER WITH THE AUTHORITY UNDER RESOLUTION 13, IS IN AGGREGATE APPROXIMATELY 20%</p>				
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			OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS NOTICE OF MEETING). THIS POWER APPLIES IN RELATION TO THE SALE OF SHARES WHICH IS AN ALLOTMENT OF EQUITY SECURITIES THAT IMMEDIATELY BEFORE THE ALLOTMENT ARE HELD BY THE COMPANY AS TREASURY SHARES AS IF IN THE OPENING PARAGRAPH OF THIS RESOLUTION THE WORDS "SUBJECT TO THE PASSING OF RESOLUTION 12 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION IS TO BE PROPOSED ("THE NOTICE OF MEETING")" AND "PURSUANT THE AUTHORITY UNDER SECTION 551 OF THE ACT CONFERRED BY RESOLUTION 12 IN THE NOTICE OF MEETING" WERE OMITTED				
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	15	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006 ("THE ACT") TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 1 CENT EACH, PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE 58,696,830 (REPRESENTING 14.99 PER CENT. OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT THE DATE OF THE NOTICE OF THIS MEETING); (II) THE MINIMUM PRICE (EXCLUSIVE OF ANY EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 1 CENT;	For	With	Approved	

			(III) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS NOT MORE THAN THE HIGHER OF (A) 5 PER CENT. ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE DAY ON WHICH IT PURCHASES THAT SHARE AND (B) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR THE ORDINARY SHARES; (IV) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2024 OR, IF EARLIER, ON THE EXPIRY OF 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME; AND (V) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY, WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT				
AQUILA EUROPEAN RENEWABLES PLC	14-Jun-2023	16	THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 DAYS' NOTICE, PROVIDED THAT THIS AUTHORITY	For	With	Approved	

			SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING AFTER THE DATE OF THE PASSING OF THIS RESOLUTION				
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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	15-Jun-2023	2	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2022	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	3	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2022	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	4	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2022	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	5	TO CONSIDER AND APPROVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE FINAL ACCOUNTS REPORT FOR THE YEAR 2022	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	6	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2022	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	7	TO CONSIDER AND APPROVE THE BUDGET REPORT OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	8	TO CONSIDER AND APPROVE THE REMUNERATION PLAN FOR DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GONG YUFEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	10	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2023	For	With	Approved	



CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	11	TO CONSIDER AND APPROVE THE PROVISION OF FINANCIAL ASSISTANCE BY THE COMPANY TO CONTROLLED SUBSIDIARIES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	12	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	15-Jun-2023	13	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	15-Jun-2023	14	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	15-Jun-2023	15	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO ISSUE NEW SHARES	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	16-Jun-2023	3	THAT THE APPOINTMENT OF MR. TANG YONGBO 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 DIRECTORS SERVICE CONTRACT WITH MR. TANG YONGBO	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
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	27-Jun-2023	1	DIRECTOR	For	With	Approved	

BROOKFIELD RENEWABLE CORPORATION	27-Jun- 2023	2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to set their remuneration.	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
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	2	Approve Appropriation of Surplus	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	3	Appoint a Director Komoda, Masanobu	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	4	Appoint a Director Ueda, Takashi	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	5	Appoint a Director Yamamoto, Takashi	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	6	Appoint a Director Miki, Takayuki	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	7	Appoint a Director Hirokawa, Yoshihiro	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	8	Appoint a Director Suzuki, Shingo	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	9	Appoint a Director Tokuda, Makoto	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	10	Appoint a Director Osawa, Hisashi	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	11	Appoint a Director Nakayama, Tsunehiro	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	12	Appoint a Director Ito, Shinichiro	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	13	Appoint a Director Kawai, Eriko	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	14	Appoint a Director Indo, Mami	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	15	Appoint a Corporate Auditor Hamamoto, Wataru	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	16	Appoint a Corporate Auditor Nakazato, Minoru	For	With	Approved	

MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	17	Appoint a Corporate Auditor Mita, Mayo	For	With	Approved	
MITSUI FUDOSAN CO.,LTD.	29-Jun-2023	18	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	06-Jul-2023	1	TO RECEIVE THE 2023 ANNUAL REPORT	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	3	TO DECLARE A FINAL DIVIDEND OF 12P PER ORDINARY SHARE	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	4	TO ELECT SIR IAN CHESHIRE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	5	TO ELECT MILES ROBERTS AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	6	TO RE-ELECT MARK ALLAN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	7	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	8	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	9	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	10	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	11	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	12	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	13	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	14	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved	

LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	16	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	17	TO APPROVE THE COMPANYS 2023 SHARE INCENTIVE PLAN	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	06-Jul-2023	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	06-Jul-2023	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
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Aug-2023	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JINJI AS A SUPERVISOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SHAO JUNJIE	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
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2023 WITH THE DIRECTORS' REPORT	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	2	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO PAY FOUR INTERIM DIVIDENDS PER YEAR	Against	Against	Approved	Company pay out is too high (Company is not yet fully invested so profits are lower than dividends)
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2023	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	4	TO RE-ELECT PATRICK COX AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	5	TO RE-ELECT CAROLINE BANSZKY AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	6	TO RE-ELECT MALCOLM KING AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	7	TO RE-ELECT THOMAS MURLEY AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	8	TO ELECT LISA SCENNA AS A DIRECTOR	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	9	TO APPOINT EY LLP AS THE COMPANY'S AUDITOR	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	11	THAT THE COMPANY SHOULD CONTINUE AS AN INVESTMENT TRUST	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 COMPANIES ACT 2006	For	With	Approved	

GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	13	SUBJECT TO THE PASSING OF RESOLUTION 12, TO AUTHORISE THE DIRECTORS TO ALLOT ADDITIONAL SHARES UNDER SECTION 551 COMPANIES ACT 2006	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	14	SUBJECT TO THE PASSING OF RESOLUTION 12, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	15	SUBJECT TO THE PASSING OF RESOLUTION 13, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	21-Sep-2023	17	TO PERMIT GENERAL MEETINGS TO BE CALLED ON 14 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
CHINA LONGYUAN POWER GROUP CORPORATION LTD	27-Sep-2023	2	TO CONSIDER AND APPROVE THE PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE H 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
TARGET HEALTHCARE REIT PLC	29-Nov-2023	1	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2023 BE RECEIVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	2	THAT THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 JUNE 2023 BE APPROVED,	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	3	THAT THE COMPANY'S DIVIDEND POLICY BE APPROVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	4	THAT ERNST & YOUNG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	5	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	6	TO ELECT MICHAEL BRODTMAN AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	7	TO RE-ELECT RICHARD COTTON AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	8	TO RE-ELECT ALISON FYFE AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	9	TO RE-ELECT VINCE NIBLETT AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	10	TO RE-ELECT AMANDA THOMPSELL AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	11	AUTHORITY TO ALLOT SHARES	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	12	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES WITHOUT REGARD TO STATUTORY PRE-EMPTIVE RIGHTS SUBJECT TO THE LIMITS SET OUT IN THE RESOLUTION	For	With	Approved	

TARGET HEALTHCARE REIT PLC	29-Nov-2023	13	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING	For	With	Approved	
TARGET HEALTHCARE REIT PLC	29-Nov-2023	14	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
SUPERMARKET INCOME REIT PLC	07-Dec-2023	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AND AUDITORS ON THOSE FINANCIAL STATEMENTS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 30 JUNE 2023	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	3	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO PAY FOUR INTERIM DIVIDENDS PER YEAR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	4	THAT THE DIRECTORS BE AUTHORISED TO OFFER HOLDERS OF ORDINARY SHARES OF 0.01 GBP THE RIGHT TO ELECT TO RECEIVE NEW ORDINARY SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	5	TO RE-ELECT NICK HEWSON AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	6	TO RE-ELECT VINCE PRIOR AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	7	TO RE-ELECT JON AUSTEN AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	8	TO RE-ELECT CATHRYN VANDERSPAR AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	9	TO RE-ELECT FRANCES DAVIES AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	10	TO ELECT SAPNA SHAH AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	11	TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE	For	With	Approved	

			CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM				
SUPERMARKET INCOME REIT PLC	07-Dec-2023	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	13	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	14	THAT IF RESOLUTION 13 IS PASSED, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	15	THAT IF RESOLUTION 13 IS PASSED, THE DIRECTORS BE EMPOWERED IN ADDITION TO RESOLUTION 14 TO ALLOT EQUITY SECURITIES FOR CASH AS IF S.561 DID NOT APPLY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	16	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS ITS ORDINARY SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	07-Dec-2023	17	THAT GENERAL MEETINGS (OTHER THAN ANY ANNUAL GENERAL MEETING) OF THE COMPANY 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
CHINA TOWER CORPORATION LIMITED	22-Dec-2023	3	THAT THE 2024-2026 SERVICE SUPPLY FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION AND THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER SUCH AGREEMENT TOGETHER WITH THE PROPOSED ANNUAL CAPS, BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY APPROVED AND ANY DIRECTOR OF THE COMPANY OR HIS/HER DELEGATED PERSONS IS HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH CONTINUING CONNECTED TRANSACTIONS	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	22-Dec-2023	4	THAT THE REMUNERATION PLAN FOR THE EXECUTIVE DIRECTORS OF THE COMPANY FOR THE YEAR 2022 BE AND IS HEREBY CONSIDERED AND 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
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Dec-2023	2	TO CONSIDER AND APPROVE THE FRAMEWORK AGREEMENT FOR PURCHASE AND SALE OF COMPREHENSIVE PRODUCTS AND SERVICES AND THE PROPOSED ANNUAL CAPS THEREOF FOR 2024, 2025 AND 2026	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Dec-2023	3	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE GENERAL MEETING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Dec-2023	4	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Dec-2023	5	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF PRC AUDITOR FOR THE YEAR 2023	For	With	Approved	