

**Stemgedrag 2025**  
DD Alternative Fund N.V.



Amsterdam, februari 2026

## Stemgedrag DD Alternative Fund N.V. 2025

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.

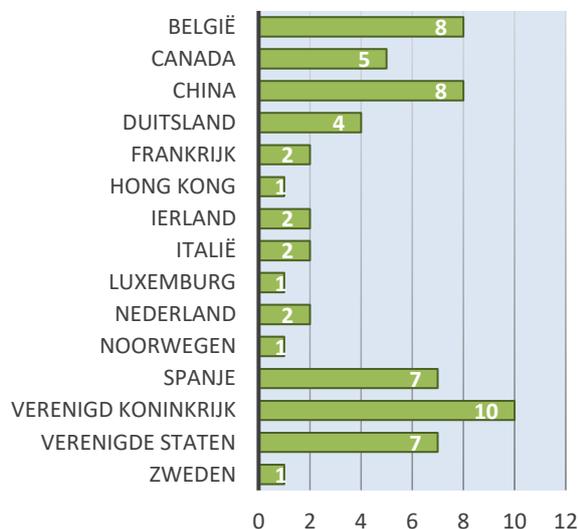
### Aantal aandeelhoudersvergaderingen

In 2025 heeft DD Alternative Fund N.V. op 61 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

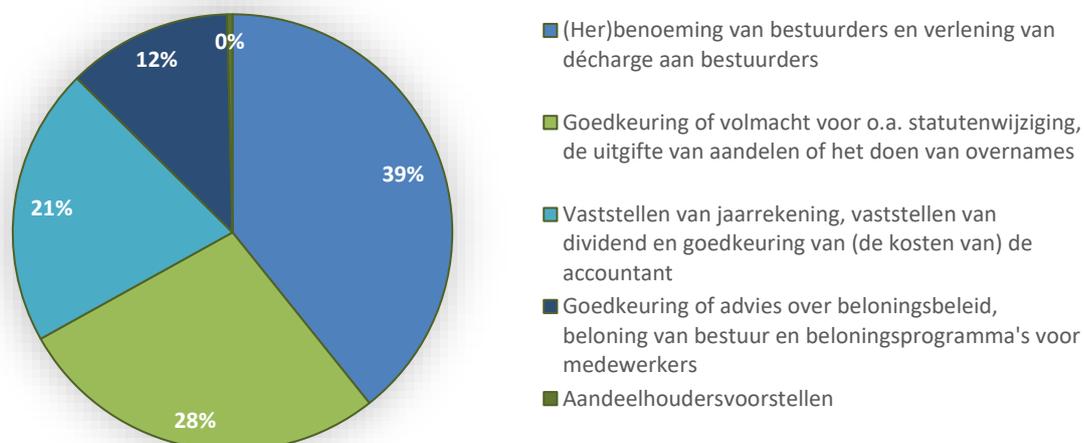


Bron: DoubleDividend

## Agendapunten die aan bod zijn gekomen

De meeste agendapunten betroffen de (her)benoeming van bestuurders en het verlenen van décharge aan bestuurders (39%). 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 (28%). 21% 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 12% en 0,41% 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	292	98%	2%	0
Goedkeuring of volmacht voor o.a. statutenwijziging, de uitgifte van aandelen of het doen van overnames	205	91%	9%	0
Vaststellen van jaarrekening, vaststellen van dividend en goedkeuring van (de kosten van) de accountant	153	99%	1%	0
Goedkeuring of advies over beloningsbeleid, beloning van bestuur en beloningsprogramma's voor medewerkers	90	82%	18%	0
Aandeelhoudersvoorstellen	3	33%	67%	0

### Voorstellen van het management

Voorstellen van het management werden voor 94% gesteund. Voorstellen waarop DD Alternative Fund N.V. heeft tegengestemd betroffen onder meer voorstellen voor te hoge beloningen voor bestuurders en te lang zittende bestuurders waardoor een bestuurder volgens ons niet meer onafhankelijk genoeg is. Andere punten waarbij er tegen het management is gestemd:

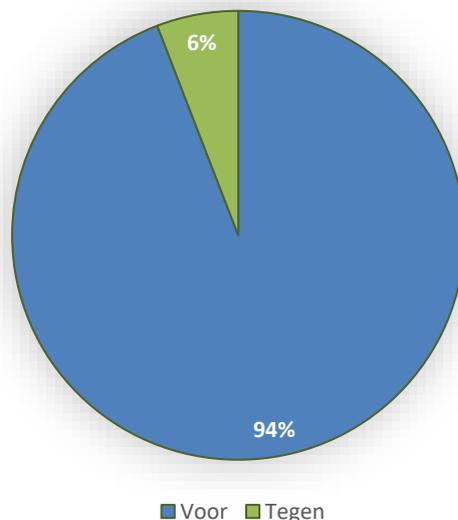
Bij **Supermarket Income Reit PLC** is er tegen gestemd met betrekking tot het te veel uitbetalen van dividend. Dit gaat ten laste van toekomstige groeimogelijkheden. Tevens tegen het besluit gestemd om de bevoegdheid aan de raad van bestuur te verlenen om aandelen tegen contante betaling uit te geven zonder eerst alle bestaande aandeelhouders proportioneel te betrekken. Dit kan nadelig zijn voor bestaande aandeelhouders.

Bij **China Longyuan Power** is er ook tegengestemd. China Longyuan Power heeft een duale bestuursstructuur: 1) Raad van Bestuur: verantwoordelijk voor het dagelijks bestuur en strategische beslissingen, en 2) Raad van Commissarissen: houdt toezicht op het management, met inbegrip van de naleving van wet- en regelgeving, interne controle en belangenconflicten. De nieuwe Chinese vennootschapswet (van kracht vanaf 1 juli 2024) vereist niet langer dat beursgenoteerde ondernemingen een raad van commissarissen hebben: de taken daarvan kunnen worden overgedragen aan een auditcommissie binnen de Raad van Bestuur.

In juridische analyses en adviesartikelen wordt aangegeven dat de afschaffing van de Raad van Commissarissen vaak gepaard moet gaan met versterking van de auditcommissie, betere interne controle en duidelijke toewijzing van toezichttaken. In de auditcommissie van China Longyuan zitten drie leden, van wie twee onafhankelijk. Hoewel China Longyuan Power voldoet aan de vereisten is er tegengestemd tegen het afschaffen van de Raad van Commissarissen. Daar grootaandeelhouder China Energy Investment Corporation) nu nog meer directe controle kan uitoefenen.

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. 18% van het aantal voorstellen voor beloning van het bestuur voldeden niet aan de uitgangspunten van het beloningsbeleid van DoubleDividend. Bij **Land Securities Group PLC** is tegengestemd omdat de beloning van de CEO te hoog is afgezet tegen de performance van de onderneming. Bij **Equity Residential** en **Healthcare Realty Trust Inc.** zijn de beloningen van 10 miljoen USD en 7 miljoen USD in absolute zin te hoog.

### Grafiek 3: Stemgedrag voorstellen management



Bron: DoubleDividend, Broadridge Proxy Edge

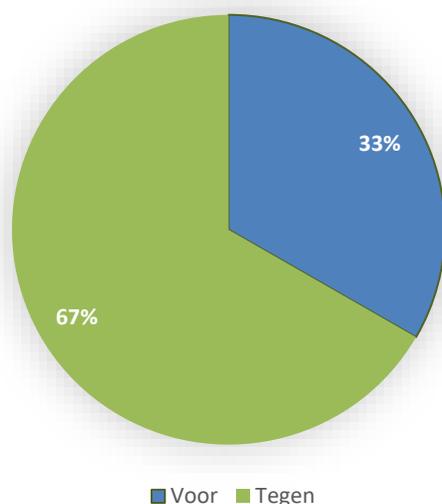
#### Aandeelhoudersvoorstellen

Voorstellen van de aandeelhouders zijn voor 67% gesteund. Er waren in 2025 twee agendavoorstellen van aandeelhouders waar we meestemden tegen het management. Dit betrof een voorstel bij de algemene vergadering van **Equinix Inc.** Het voorstel had als doel dat het voor aandeelhouders gemakkelijker wordt om buiten de jaarlijkse vergaderingen actie te kunnen ondernemen via schriftelijke toestemming. Het voorstel was om 10% van de aandelen toe te staan als drempel voor schriftelijke toestemming in plaats van 30% (overigens is dit bij veel bedrijven slechts 1%). De huidige regels zijn te streng en bieden het management te veel

bescherming. Dit voorstel zou aandeelhouders meer controle geven over belangrijke beslissingen om zo de belangen van alle aandeelhouders te beschermen. Zelfs als schriftelijke toestemming kan worden gevraagd, geldt de eis dat 60% van de stemmen van aandeelhouders die normaal gesproken de jaarlijkse vergadering bijwonen, met het voorstel moet instemmen. Deze drempel van 60% wordt gezien als een manier om het management te beschermen. Kortom, het management is dan nog steeds goed beschermd terwijl het makkelijker is voor aandeelhouders om actie te ondernemen.

Bij **Digital Reality Inc.** hield het voorstel in dat Digital Realty wordt gevraagd een officieel beleid te ontwikkelen dat het respect voor het mensenrecht op water weerspiegelt en strategieën omvat om het waterverbruik te verminderen, met name in gebieden met waterschaarste. Dit beleid zou helpen om de lokale watervoorraden te beschermen en duurzame bedrijfsvoering te waarborgen, vooral gezien de groeiende vraag naar AI-workloads die grote hoeveelheden water nodig hebben voor koeling. Het voorstel heeft ook tot doel de maatschappelijke verantwoordelijkheid van het bedrijf te versterken en te voldoen aan de wereldwijde mensenrechtennormen met betrekking tot de toegang tot water. Hoewel Digital Realty zeker stappen onderneemt om het waterverbruik te verminderen, is dit niet goed verankerd in het beleid. Daarom hebben we tegen het management gestemd.

Grafiek 4: Stemgedrag voorstellen aandeelhouders



Bron: DoubleDividend, Broadridge Proxy Edge

## Vergaderingen van ondernemingen in DD Alternative Fund N.V. over 2025

(alle agendapunten zijn in het Engels)

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
VONOVIA SE	24-Jan-2025	2	RESOLUTION ON THE APPROVAL OF THE CONCLUSION OF A DOMINATION AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN VONOVIA SE AND DEUTSCHE WOHNEN SE, RESOLUTION ON THE CREATION OF CONDITIONAL CAPITAL 2025 AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION BY ADDING SECTION 6A	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.	14-Mar-2025	9	TO GRANT A POWER OF ATTORNEY TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR APPROPRIATE TO IMPLEMENT THE RESOLUTIONS PASSED	For	With	Approved	

<p>XIOR STUDENT HOUSING N.V.</p>	<p>14-Mar-2025</p>	<p>8</p>	<p>IF THE PROPOSAL UNDER AGENDA ITEM 1.2 (A) IS NOT APPROVED, PROPOSAL FOR RESOLUTION TO RENEW THE AUTHORISATION FOR CAPITAL INCREASES: (I) BY WAY OF CONTRIBUTION IN CASH WHERE THE POSSIBILITY OF EXERCISE OF THE STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY IS PROVIDED, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (II) IN CONNECTION WITH THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING (III) THROUGH (I) CONTRIBUTIONS IN CASH THAT DO NOT PROVIDE FOR THE POSSIBILITY OF THE COMPANY'S SHAREHOLDERS TO EXERCISE THEIR STATUTORY PREFERENTIAL RIGHT OR IRREDUCIBLE ALLOCATION RIGHT AND (II) CONTRIBUTIONS IN KIND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10 % OF THE AMOUNT OF THE CAPITAL ON THE DATE</p>	<p>For</p>	<p>With</p>	<p>Approved</p>	
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			<p>OF THE EXTRAORDINARY GENERAL MEETING FOR SUCH CONTRIBUTIONS IN TOTAL, PROVIDED THAT THE CAPITAL UNDER THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION) THE AFORESAID AUTHORISATION IS A COMPLETE RENEWAL AND EXTENSION OF THE EXISTING AUTHORISATION PROVIDED FOR IN ARTICLE 7, PARAGRAPH 1 UNTIL 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION WHICH WILL BE REPLACED AND MODIFIED BY THE AFORESAID RENEWED AND EXTEND AUTHORISATIONS. THE PROPOSAL TO RENEW AND EXTEND THE AUTHORIZATION AUTHORIZED CAPITAL IS SUBJECT TO THE CONDITION PRECEDENT OF APPROVAL BY THE FINANCIAL SERVICES AND MARKETS AUTHORITY (FSMA) OF THE RESULTING AMENDMENT TO THE ARTICLES OF ASSOCIATION</p>				
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XIOR STUDENT HOUSING N.V.	14-Mar-2025	10	TO AUTHORISE MICHAEL TRUYEN, JULIE VUYLSTEKE, PIETER BOGAERT, SOFIE ROBBERECHTS AND KATRIEN VAN DEN BERGH, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO DRAWING UP AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THE MINUTES AT THE REGISTRY OF THE COMPETENT CORPORATE COURT, (II) ITS PUBLICATION IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES	For	With	Approved	
XIOR STUDENT HOUSING N.V.	14-Mar-2025	11	TO AUTHORISE THE NOTARY AND ALL HIS STAFF, EACH OF THEM ACTING INDIVIDUALLY, TO CARRY OUT THE FORMALITIES OF PUBLICATION AND TO ARRANGE FOR THE DEPOSIT OF THE NEW TEXT 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
EDP RENOVAVEIS, SA	03-Apr-2025	1	REVIEW AND APPROVAL, AS APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2024	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	2	REVIEW AND APPROVAL, AS APPLICABLE, OF THE PROPOSAL OF ALLOCATION FOR THE RESULTS CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2024	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	3	APPROVAL, WHERE APPROPRIATE, OF THE SHAREHOLDERS REMUNERATION MECHANISM BY MEANS OF A SCRIP DIVIDEND TO BE EXECUTED AS A SHARE CAPITAL INCREASE CHARGED AGAINST RESERVES, IN A DETERMINABLE AMOUNT, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES OF 5 EURO OF FACE VALUE, WITHOUT SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THE ONES CURRENTLY ISSUED, INCLUDING A PROVISION FOR THE INCOMPLETE TAKE-UP OF THE SHARES TO BE ISSUED IN THE SHARE CAPITAL INCREASE	For	With	Approved	

EDP RENOVAVEIS, SA	03-Apr-2025	4	REVIEW AND APPROVAL, AS APPLICABLE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS, S.A., THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, THE CORPORATE GOVERNANCE REPORT AND THE REMUNERATIONS REPORT CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2024	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	5	REVIEW AND APPROVAL, AS APPLICABLE, OF THE CONSOLIDATED STATEMENT OF NON-FINANCIAL INFORMATION AND SUSTAINABILITY INFORMATION OF THE EDPR INTEGRATED ANNUAL REPORT, CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2024	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	6	REVIEW AND APPROVAL, AS APPLICABLE, OF THE MANAGEMENT AND PERFORMANCE OF THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2024	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	7	RATIFICATION OF THE APPOINTMENT OF MS. LAURIE LEE FITCH AS INDEPENDENT DIRECTOR	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	8	RATIFICATION OF THE APPOINTMENT OF MS. GIOIA MARIA GHEZZI AS INDEPENDENT DIRECTOR	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	9	REVIEW AND APPROVAL, AS APPLICABLE, OF A NEW REMUNERATION POLICY FOR 2026-2028 OF THE BOARD OF DIRECTORS OF EDP RENOVAVEIS, S.A	For	With	Approved	

EDP RENOVAVEIS, SA	03-Apr-2025	10	AMENDMENT OF ARTICLE 23 (LIMITATIONS IN ORDER TO BE A DIRECTOR VACANCIES)	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	11	AMENDMENT OF ARTICLE 28 (AUDIT, CONTROL AND RELATED-PARTIES COMMITTEE)	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	12	AMENDMENT OF ARTICLE 30 (ENVIRONMENTAL, SOCIAL AND CORPORATE GOVERNANCE COMMITTEE)	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	13	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION AND SALE OF TREASURY SHARES BY EDP RENOVAVEIS, S.A. AND OR BY ITS SUBSIDIARIES, UP TO A MAXIMUM LIMIT OF 10 PERCENT OF ITS SUBSCRIBED SHARE CAPITAL	For	With	Approved	
EDP RENOVAVEIS, SA	03-Apr-2025	14	DELEGATION, IF APPLICABLE, OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE, IN ONE OR MORE OCCASIONS, ANY: (I) FIXED INCOME SECURITIES OR OTHER DEBT INSTRUMENTS OF ANALOGOUS NATURE (INCLUDING, WITHOUT LIMITATION, BONDS AND PROMISSORY NOTES) UP TO THE MAXIMUM AMOUNT LEGALLY PERMITTED, AS WELL AS (II) FIXED INCOME SECURITIES OR OTHER TYPE OF SECURITIES (WARRANTS INCLUDED) CONVERTIBLE OR EXCHANGEABLE, AT THE BOARD OF DIRECTORS DISCRETION, INTO SHARES OF EDP RENOVAVEIS, S.A. OR THAT RECOGNIZE, AT THE BOARD OF DIRECTORS DISCRETION, THE RIGHT OF	For	With	Approved	

			SUBSCRIPTION OR ACQUISITION SHARES OF EDP RENOVAVEIS, S.A. OR OTHER COMPANIES, UP TO A MAXIMUM AMOUNT OF FIVE HUNDRED MILLION EUROS (500,000,000 EUROS), OR ITS EQUIVALENT IN OTHER CURRENCY. DELEGATION OF THE POWER WITH THE FACULTY OF SUBSTITUTION, TO ESTABLISH THE CRITERIA TO DETERMINE THE BASES AND METHODS FOR THE CONVERSION OR SUBSCRIPTION OF SHARES AND THE POWER TO INCREASE THE SHARE CAPITAL UP TO THE NECESSARY AMOUNT, AS WELL AS, SUBJECT TO THE APPLICABLE LEGISLATION, THE POWER TO EXCLUDE SHAREHOLDERS PRE-EMPTIVE RIGHTS				
EDP RENOVAVEIS, SA	03-Apr-2025	15	DELEGATION OF AUTHORITIES FOR THE FORMALIZATION AND IMPLEMENTATION OF ALL RESOLUTIONS PASSED BY THE GENERAL SHAREHOLDERS MEETING, FOR THE EXECUTION OF ANY RELEVANT PUBLIC DEED AND FOR ITS INTERPRETATION, CORRECTION, ADDITION OR DEVELOPMENT IN ORDER TO OBTAIN THE APPROPRIATE REGISTRATIONS	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT HOUSING N.V.	04-Apr-2025	7	PROPOSAL FOR DECISION TO RENEW THE AUTHORISATION FOR CAPITAL INCREASES; (I) BY WAY OF CONTRIBUTION IN CASH WHERE THE POSSIBILITY OF EXERCISE OF THE STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY IS PROVIDED, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (II) IN CONNECTION WITH THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (III) THROUGH CONTRIBUTIONS IN CASH THAT DO NOT PROVIDE THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE THEIR STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10 % OF THE AMOUNT OF THE CAPITAL ON THE	Against	Against	Approved	We have voted against the possible capital increases. It is simply too much of a stretch. The share capital could potentially be increased by 50% and management does not have an impeccable record when it comes to timing share issues.

			DATE OF THE EXTRAORDINARY GENERAL MEETING; AND (IV) THROUGH CONTRIBUTIONS IN KIND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10 % OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; PROVIDED THAT THE CAPITAL IN THE CONTEXT OF THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION)				
XIOR STUDENT HOUSING N.V.	04-Apr-2025	8	IF THE PROPOSAL UNDER AGENDA ITEM 1.2 (A) IS NOT APPROVED, PROPOSAL FOR RESOLUTION TO RENEW THE AUTHORISATION FOR CAPITAL INCREASES: (I) BY WAY OF CONTRIBUTION IN CASH WHERE THE POSSIBILITY OF EXERCISE OF THE STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY IS PROVIDED, TO INCREASE THE CAPITAL	Against	Against	Approved	We have voted against the possible capital increases. It is simply too much of a stretch. The share capital could potentially be increased by

		<p>FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (II) IN CONNECTION WITH THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING (III) THROUGH (I) CONTRIBUTIONS IN CASH THAT DO NOT PROVIDE FOR THE POSSIBILITY OF THE COMPANYS SHAREHOLDERS TO EXERCISE THEIR STATUTORY PREFERENTIAL RIGHT OR IRREDUCIBLE ALLOCATION RIGHT AND (II) CONTRIBUTIONS IN KIND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING FOR SUCH CONTRIBUTIONS IN TOTAL, PROVIDED THAT THE CAPITAL UNDER THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE</p>				<p>50% and management does not have an impeccable record when it comes to timing share issues.</p>
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			AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION) THE AFORESAID AUTHORISATION IS A COMPLETE RENEWAL AND EXTENSION OF THE EXISTING AUTHORISATION PROVIDED FOR IN ARTICLE 7, PARAGRAPH 1 UNTIL 3 OF THE COMPANY'S ARTICLES OF ASSOCIATION WHICH WILL BE REPLACED AND MODIFIED BY THE AFORESAID RENEWED AND EXTEND AUTHORISATIONS. THE PROPOSAL TO RENEW AND EXTEND THE AUTHORIZATION AUTHORIZED CAPITAL IS SUBJECT TO THE CONDITION PRECEDENT OF APPROVAL BY THE FINANCIAL SERVICES AND MARKETS AUTHORITY (FSMA) OF THE RESULTING AMENDMENT TO THE ARTICLES OF ASSOCIATION				
XIOR STUDENT HOUSING N.V.	04-Apr-2025	9	TO GRANT A POWER OF ATTORNEY TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR APPROPRIATE TO IMPLEMENT THE RESOLUTIONS PASSED	For	With	Approved	
XIOR STUDENT HOUSING N.V.	04-Apr-2025	10	TO AUTHORISE MICHAEL TRUYEN, JULIE VUYLSTEKE, PIETER BOGAERT, SOFIE ROBBERECHTS AND KATRIEN VAN DEN BERGH, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF	For	With	Approved	

			SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO DRAWING UP AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THE MINUTES AT THE REGISTRY OF THE COMPETENT CORPORATE COURT, (II) ITS PUBLICATION IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES				
XIOR STUDENT HOUSING N.V.	04-Apr-2025	11	TO AUTHORISE THE NOTARY AND ALL HIS STAFF, EACH OF THEM ACTING INDIVIDUALLY, TO CARRY OUT THE FORMALITIES OF PUBLICATION AND TO ARRANGE FOR THE DEPOSIT OF THE NEW TEXT 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
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	5	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2024 - APPROVAL OF THE FINANCIAL STATEMENTS; RELATED AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	6	FINANCIAL STATEMENTS AS OF 31 DECEMBER 2024 - ALLOCATION OF THE YEAR'S RESULT; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	7	DISTRIBUTION OF EXTRAORDINARY DIVIDEND; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	8	REPORT ON REMUNERATION POLICY 2025 AND COMPENSATION PAID 2024 - APPROVAL OF THE FIRST SECTION (REMUNERATION POLICY 2025); RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	9	REPORT ON THE REMUNERATION POLICY 2025 AND COMPENSATION PAID 2024 - NON-BINDING VOTE ON THE SECOND SECTION (REMUNERATION 2024); RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	10	AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES PURSUANT TO ARTICLES 2357, 2357-TER OF THE ITALIAN CIVIL CODE, ARTICLE 132 OF LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58 AND ARTICLE 144-BIS OF THE CONSOB REGULATION	For	With	Approved	

			ADOPTED BY RESOLUTION NO. 11971 OF 14 MAY 1999; RESOLUTIONS RELATED THERETO				
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	11	INTEGRATION OF THE EXTERNAL AUDITORS' FEE; RELATED AND CONSEQUENT RESOLUTIONS	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	12	CLIMATE TRANSITION PLAN - ADVISORY VOTE; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	14	APPOINTMENT OF THE BOARD OF DIRECTORS - APPOINTMENT OF DIRECTORS BY SLATE VOTE; RESOLUTIONS RELATED THERETO. LIST PRESENTED BY CENTRAL TOWER HOLDING COMPANY B.V. REPRESENTING THE 37,60 PCT OF THE SHARE CAPITAL	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	15	APPOINTMENT OF THE BOARD OF DIRECTORS - APPOINTMENT OF DIRECTORS BY SLATE VOTE; RESOLUTIONS RELATED THERETO. LIST PRESENTED BY DAPHNE 3 S.P.A. REPRESENTING THE 30,9 PCT OF THE SHARE CAPITAL	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	16	APPOINTMENT OF THE BOARD OF DIRECTORS - APPOINTMENT OF DIRECTORS BY SLATE VOTE; RESOLUTIONS RELATED THERETO. LIST PRESENTED BY INSTITUTIONAL INVESTORS, REPRESENTING TOGETHER THE 0,07774 PCT OF THE SHARE CAPITAL	For	With	Approved	

INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	17	APPOINTMENT OF THE BOARD OF DIRECTORS - PROPOSAL FOR AUTHORIZATION AS PER ARTICLE 2390 OF THE ITALIAN CIVIL CODE	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	18	APPOINTMENT OF THE BOARD OF DIRECTORS - DETERMINATION OF THE TERM OF OFFICE OF THE BOARD OF DIRECTORS; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	15-Apr-2025	19	APPOINTMENT OF THE BOARD OF DIRECTORS - DETERMINATION OF REMUNERATION; RESOLUTIONS RELATED THERETO	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
PRYSMIAN S.P.A.	16-Apr-2025	3	APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2024 OF PRYSMIAN S.P.A., ACCOMPANIED BY THE REPORTS OF THE BOARD OF DIRECTORS, THE INTERNAL AUDITORS AND THE EXTERNAL AUDITORS. PRESENTATION OF THE ANNUAL INTEGRATED REPORT WHICH INCLUDES THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2024 AND THE SUSTAINABILITY REPORT	For	With	Approved	
PRYSMIAN S.P.A.	16-Apr-2025	4	ALLOCATION OF THE PROFITS OF THE YEAR AND DISTRIBUTION OF THE DIVIDEND	For	With	Approved	
PRYSMIAN S.P.A.	16-Apr-2025	5	APPOINTMENT OF THE INTERNAL AUDITORS AND ITS CHAIRMAN FOR THE PERIOD 2025-2027	For	With	Approved	
PRYSMIAN S.P.A.	16-Apr-2025	6	DETERMINATION OF THE REMUNERATION DUE TO THE MEMBERS OF THE INTERNAL AUDITORS	For	With	Approved	
PRYSMIAN S.P.A.	16-Apr-2025	7	GRANTING TO THE BOARD OF DIRECTORS THE AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES PURSUANT TO ARTICLES 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE; CONCURRENT REVOCATION OF THE SHAREHOLDERS' RESOLUTION OF 18 APRIL 2024 REGARDING THE AUTHORIZATION TO PURCHASE AND	For	With	Approved	

			DISPOSE OF TREASURY SHARES; RESOLUTIONS RELATED THERETO				
PRYSMIAN S.P.A.	16- Apr- 2025	8	RENEWAL OF THE SHARE OWNERSHIP PLAN FOR EMPLOYEES OF THE PRYSMIAN GROUP	For	With	Approved	
PRYSMIAN S.P.A.	16- Apr- 2025	9	RENEWAL OF THE SHARE ALLOCATION PLAN FOR EMPLOYEES OF THE PRYSMIAN GROUP	For	With	Approved	
PRYSMIAN S.P.A.	16- Apr- 2025	10	APPROVAL OF THE REPORT ON THE REMUNERATION POLICY OF THE PRYSMIAN GROUP	For	With	Approved	
PRYSMIAN S.P.A.	16- Apr- 2025	11	ADVISORY VOTE ON THE COMPENSATION PAID IN THE 2024 FINANCIAL YEAR	For	With	Approved	
PRYSMIAN S.P.A.	16- Apr- 2025	12	PROPOSAL TO ELIMINATE THE INDICATION OF THE NOMINAL VALUE OF THE SHARES. SIMULTANEOUS AMENDMENT OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION. RESOLUTIONS RELATED THERETO	For	With	Approved	

PRYSMIAN S.P.A.	16- Apr- 2025	13	PROPOSAL FOR A FREE INCREASE IN SHARE CAPITAL PURSUANT TO ARTICLE 2349 OF THE ITALIAN CIVIL CODE, TO BE CARRIED OUT IN ONE OR MORE TRANCHES BY THE FINAL DEADLINE OF 31 DECEMBER 2029 AND TO BE RESERVED FOR EMPLOYEES OF PRYSMIAN S.P.A. AND COMPANIES OF THE PRYSMIAN GROUP IN EXECUTION OF THE SHARE-BASED PLANS REFERRED TO IN POINTS NO. 6 AND 7 OF THE ORDINARY PART OF THE MEETING, THROUGH THE ISSUE OF A MAXIMUM OF NO. 2,400,000 ORDINARY SHARES AND UP TO A MAXIMUM AMOUNT OF EURO 240,000.00, THROUGH THE ALLOCATION TO CAPITAL OF EURO 0.10 FOR EACH SHARE ISSUED, TAKEN FROM THE "RESERVE FOR THE ISSUE OF SHARES PURSUANT TO ARTICLE 2349 OF THE CIVIL CODE". AMENDMENT OF ARTICLE 6 OF THE BY-LAWS. RESOLUTIONS RELATED THERETO	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
CTP N.V.	22-Apr-2025	5	APPROVE REMUNERATION REPORT	For	With	Approved	
CTP N.V.	22-Apr-2025	7	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
CTP N.V.	22-Apr-2025	8	APPROVE FINAL DIVIDEND	For	With	Approved	
CTP N.V.	22-Apr-2025	9	APPROVE DISCHARGE OF EXECUTIVE DIRECTORS	For	With	Approved	
CTP N.V.	22-Apr-2025	10	APPROVE DISCHARGE OF NON-EXECUTIVE DIRECTORS	For	With	Approved	
CTP N.V.	22-Apr-2025	11	REELECT RICHARD WILKINSON AS EXECUTIVE DIRECTOR	For	With	Approved	
CTP N.V.	22-Apr-2025	12	AMEND BASE SALARY OF AN EXECUTIVE DIRECTOR	For	With	Approved	
CTP N.V.	22-Apr-2025	13	AMEND COMPENSATION OF THE SENIOR INDEPENDENT DIRECTOR	For	With	Approved	
CTP N.V.	22-Apr-2025	14	REAPPOINT KPMG ACCOUNTANTS N.V. AS AUDITORS FOR THE FINANCIAL YEAR 2025	For	With	Approved	
CTP N.V.	22-Apr-2025	15	APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITORS FOR	For	With	Approved	

			THE FINANCIAL YEAR 2026, 2027 AND 2028				
CTP N.V.	22-Apr-2025	16	APPOINT KPMG ACCOUNTANTS N.V. AS AUDITOR FOR SUSTAINABILITY REPORTING FOR THE FINANCIAL YEAR 2025	For	With	Approved	
CTP N.V.	22-Apr-2025	17	APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V AS AUDITOR FOR SUSTAINABILITY REPORTING FOR THE FINANCIAL YEAR 2026, 2027 AND 2028	For	With	Approved	
CTP N.V.	22-Apr-2025	18	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL FOR GENERAL PURPOSES AND ADDITIONAL 10 PERCENT OF ISSUED CAPITAL IN CASE OF MERGERS, ACQUISITIONS, OR STRATEGIC ALLIANCES	For	With	Approved	
CTP N.V.	22-Apr-2025	19	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	For	With	Approved	
CTP N.V.	22-Apr-2025	20	GRANT BOARD AUTHORITY TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	
CTP N.V.	22-Apr-2025	21	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES IN RELATION TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	
CTP N.V.	22-Apr-2025	22	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	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
ERG SPA		5	FINANCIAL STATEMENTS AS OF DECEMBER 31, 2024 AND MANAGEMENT REPORT; RESOLUTIONS RELATED THERETO. PRESENTATION OF THE INTEGRATED CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURES AS OF DECEMBER 31, 2024	For	With	Approved	
ERG SPA		6	ALLOCATION OF THE OPERATING RESULT; RESOLUTIONS RELATED THERETO	For	With	Approved	
ERG SPA		8	APPOINTMENT OF THE INTERNAL AUDITORS. APPOINTMENT OF THE MEMBERS OF THE INTERNAL AUDITORS AND THE CHAIRMAN. LIST PRESENTED BY SQ RENEWABLES S.P.A., REPRESENTING THE 62.533 PCT OF THE SHARE CAPITAL	For	With	Approved	
ERG SPA		9	APPOINTMENT OF THE INTERNAL AUDITORS. APPOINTMENT OF THE MEMBERS OF THE INTERNAL AUDITORS AND THE CHAIRMAN. LIST PRESENTED BY INSTITUTIONAL INVESTORS, REPRESENTING TOGETHER THE 2.41485 PCT OF THE SHARE CAPITAL	For	With	Approved	
ERG SPA		10	APPOINTMENT OF THE INTERNAL AUDITORS. DETERMINATION OF THE REMUNERATION DUE TO THE	For	With	Approved	

			CHAIRMAN AND THE OTHER MEMBERS OF THE INTERNAL AUDITORS				
ERG SPA		11	AUTHORIZATION TO PURCHASE AND SELL TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION APPROVED BY THE SHAREHOLDERS' MEETING ON APRIL 23, 2024	For	With	Approved	
ERG SPA		12	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER OF THE CONSOLIDATED LAW ON FINANCE. SECTION I: REMUNERATION POLICY 2025	For	With	Approved	
ERG SPA		13	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ART. 123-TER OF THE CONSOLIDATED LAW ON FINANCE. SECTION II: COMPENSATION AND REMUNERATION 2024	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
ASSA ABLOY AB	23-Apr-2025	6	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	7	PREPARATION AND APPROVAL OF THE VOTING LIST	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	8	APPROVAL OF THE AGENDA	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	9	ELECTION OF TWO PERSONS TO CHECK THE ANNUAL GENERAL MEETING MINUTES	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	10	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	15	ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	16	DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	17	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	18	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	

ASSA ABLOY AB	23-Apr-2025	19	FEES TO THE BOARD OF DIRECTORS	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	20	FEES TO THE AUDITOR	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	21	REELECT JOHAN HJERTONSSON (CHAIR), CARL DOUGLAS (VICE CHAIR), ERIK EKUDDEN, SOFIA SCHORLING HOGBERG, LENA OLVING, VICTORIA VAN CAMP AND SUSANNE PAHLEN AKLUNDH AS DIRECTORS	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	22	RATIFY ERNST AND YOUNG AS AUDITORS	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	23	RESOLUTION ON APPROVAL OF REMUNERATION REPORT	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	24	RESOLUTION REGARDING AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY	For	With	Approved	
ASSA ABLOY AB	23-Apr-2025	25	RESOLUTION REGARDING LONG-TERM INCENTIVE PROGRAM	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	24-Apr-2025	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	2	APPROVE REMUNERATION REPORT	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	3	APPROVE DIVIDEND POLICY	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	4	REAPPOINT BDO LLP AS AUDITORS	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	6	RE-ELECT LUCINDA RICHES AS DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	7	RE-ELECT CAOIMHE GIBLIN AS DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	8	RE-ELECT NICHOLAS WINSER AS DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	9	RE-ELECT JIM SMITH AS DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	10	RE-ELECT ABIGAIL ROTHEROE AS DIRECTOR	For	With	Approved	

GREENCOAT UK WIND PLC	24-Apr-2025	11	ELECT TARANEH AZAD AS DIRECTOR	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	12	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Against	Against	Approved	voted against because it would allow management to issue about 1/3 new shares. That's way too much. Moreover, the stock is at a steep discount
GREENCOAT UK WIND PLC	24-Apr-2025	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)	Against	Against	Approved	voted against because existing shareholders could then be sidelined
GREENCOAT UK WIND PLC	24-Apr-2025	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2025	16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Against	Against	Approved	voted against, see above
GREENCOAT UK WIND PLC	24-Apr-2025	17	APPROVE DISCONTINUATION OF COMPANY AS CLOSED-ENDED INVESTMENT COMPANY	Against	With	Rejected	

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	24-Apr-2025	1	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024 APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	3	APPROPRIATION OF NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024 AND SETTING OF THE DIVIDEND AND DIVIDEND PAYMENT DATE	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	4	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	24-Apr-2025	5	RE-APPOINTMENT OF BATRICE DE CLERMONT-TONNERRE AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	6	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF NADINE GLICENSTEIN AS A MEMBER OF THE SUPERVISORY BOARD TO REPLACE CATHERINE SIMONI, WHO HAS RESIGNED	For	With	Approved	

KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	7	APPROVAL OF THE INFORMATION REFERRED TO IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS PAID DURING OR ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	8	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, 2024 TO DAVID SIMON IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	9	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, 2024 TO JEAN-MARC JESTIN IN HIS CAPACITY AS CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	10	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, 2024 TO STPHANE TORTAJADA IN HIS CAPACITY AS MEMBER OF THE EXECUTIVE BOARD	For	With	Approved	

KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	11	APPROVAL OF THE 2025 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	24-Apr-2025	12	APPROVAL OF THE 2025 COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	13	APPROVAL OF THE 2025 COMPENSATION POLICY FOR THE MEMBERS OF THE EXECUTIVE BOARD (EXCLUDING THE CHAIRMAN)	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	14	AUTHORIZATION, FOR A PERIOD OF 18 MONTHS, FOR THE COMPANY TO PURCHASE ITS OWN SHARES, NOT TO BE USED DURING A PUBLIC OFFER	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	15	AUTHORIZATION TO BE GRANTED 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	24-Apr-2025	16	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 SECURITIES GIVING RIGHTS TO DEBT SECURITIES, WITH PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	

KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	17	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 SECURITIES GIVING RIGHTS TO DEBT SECURITIES BY MEANS OF A PUBLIC OFFER OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL COD	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	18	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 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	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	19	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	24-Apr-2025	20	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	24-Apr-2025	21	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	24-Apr-2025	22	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	24-Apr-2025	23	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD, FOR A PERIOD OF 38 MONTHS, TO ALLOT FREE SHARES OF THE COMPANY, WITH WAIVER OF SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHTS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	24	AMENDMENT TO ARTICLE 14 OF THE COMPANYS BYLAWS CONCERNING THE POSSIBILITY FOR SUPERVISORY BOARD MEMBERS TO CAST POSTAL VOTES AND USE A MEANS OF TELECOMMUNICATION IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH LAW ON BOOSTING	For	With	Approved	

			BUSINESS FINANCING AND THE ATTRACTIVENESS OF FRANCE ("ATTRACTIVENESS LAW) OF JUNE 13, 2024				
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	25	AMENDMENT TO ARTICLE 15 OF THE COMPANYS BYLAWS CONCERNING THE USE OF WRITTEN CONSULTATIONS IN ACCORDANCE WITH THE PROVISIONS OF THE ATTRACTIVENESS LAW OF JUNE 13, 2024	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	26	AMENDMENT TO PARAGRAPH 1 OF ARTICLE 27 OF THE COMPANY'S BYLAWS TO BRING IT INTO LINE WITH THE PROVISIONS OF ARTICLE R. 22-10-28 OF THE FRENCH COMMERCIAL CODE AS REGARDS THE RECORD DATE	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	27	AMENDMENT TO PARAGRAPH 8 AND DELETION OF PARAGRAPH 10 OF ARTICLE 27 OF THE COMPANYS BYLAWS CONCERNING THE USE OF A MEANS OF TELECOMMUNICATION AT GENERAL MEETINGS IN ACCORDANCE WITH THE PROVISIONS OF THE ATTRACTIVENESS LAW OF JUNE 13, 2024	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	24-Apr-2025	28	POWERS FOR FORMALITIES		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	24-Apr-2025	6	ELECT CHAIR OF MEETING; DESIGNATE INSPECTOR(S) OF MINUTES OF MEETING	For	With	Approved	
SCATEC ASA	24-Apr-2025	7	APPROVE NOTICE OF MEETING AND AGENDA	For	With	Approved	
SCATEC ASA	24-Apr-2025	9	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
SCATEC ASA	24-Apr-2025	11	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	24-Apr-2025	12	APPROVE REMUNERATION REPORT	For	With	Approved	
SCATEC ASA	24-Apr-2025	13	ELECT JORGEN KILDAHL (CHAIR) AS DIRECTOR	For	With	Approved	
SCATEC ASA	24-Apr-2025	14	ELECT JUTTA DISSEN AS NEW DIRECTOR	For	With	Approved	
SCATEC ASA	24-Apr-2025	15	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF NOK 680,000 FOR CHAIR AND NOK 420,000 FOR OTHER DIRECTORS; APPROVE REMUNERATION OF COMMITTEE WORK; APPROVE REMUNERATION OF AUDIT COMMITTEE	For	With	Approved	

SCATEC ASA	24-Apr-2025	16	REELECT MADH HOLM AS MEMBER OF NOMINATING COMMITTEE	For	With	Approved	
SCATEC ASA	24-Apr-2025	17	REELECT CHRISTIAN ROM AS MEMBER OF NOMINATING COMMITTEE	For	With	Approved	
SCATEC ASA	24-Apr-2025	18	REELECT OLE JAKOB HUNDSTAD AS MEMBER OF NOMINATING COMMITTEE	For	With	Approved	
SCATEC ASA	24-Apr-2025	19	APPROVE REMUNERATION OF MEMBERS OF NOMINATING COMMITTEE	For	With	Approved	
SCATEC ASA	24-Apr-2025	20	APPROVE REMUNERATION OF AUDITORS	For	With	Approved	
SCATEC ASA	24-Apr-2025	21	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DEMERGERS OR SIMILAR	For	With	Approved	
SCATEC ASA	24-Apr-2025	22	APPROVE EQUITY PLAN FINANCING THROUGH SHARE REPURCHASE PROGRAM	For	With	Approved	
SCATEC ASA	24-Apr-2025	23	AUTHORIZE SHARE REPURCHASE PROGRAM FOR THE PURPOSE OF INVESTMENT OR FOR SUBSEQUENT SALE OR DELETION OF SHARES	For	With	Approved	
SCATEC ASA	24-Apr-2025	24	APPROVE CREATION OF UP TO NOK 397,293 POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	For	With	Approved	
SCATEC ASA	24-Apr-2025	25	APPROVE EQUITY PLAN FINANCING THROUGH ISSUANCE OF 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
GREENERGY RENOVABLES S.A	29-Apr-2025	2	APPROVE STANDALONE FINANCIAL STATEMENTS	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	3	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	4	APPROVE NON-FINANCIAL INFORMATION STATEMENT	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	5	APPROVE ALLOCATION OF INCOME	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	6	APPROVE DISCHARGE OF BOARD	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	7	RENEW APPOINTMENT OF ERNST & YOUNG AS AUDITOR	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	8	APPROVE REDUCTION IN SHARE CAPITAL VIA CANCELLATION OF TREASURY SHARES	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	9	FIX NUMBER OF DIRECTORS AT 8	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	10	REELECT MARIA MERRY DEL VAL MARIATEGUI AS DIRECTOR	For	With	Approved	
GREENERGY RENOVABLES S.A	29-Apr-2025	11	ADVISORY VOTE ON REMUNERATION REPORT	For	With	Approved	

GREENERGY RENOVABLES S.A	29- Apr- 2025	12	AUTHORIZE SHARE REPURCHASE PROGRAM	For	With	Approved	
GREENERGY RENOVABLES S.A	29- Apr- 2025	13	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	For	With	Approved	
GREENERGY RENOVABLES S.A	29- Apr- 2025	14	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
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	3	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SEPARATE FINANCIAL STATEMENTS AND DIRECTORS REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. FOR THE YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	4	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. AND ITS SUBSIDIARIES FOR THE YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	5	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE NON-FINANCIAL INFORMATION STATEMENT OF MERLIN PROPERTIES, SOCIMI, S.A. FOR THE YEAR ENDED DECEMBER 31, 2024, WHICH FORMS PART OF THE CONSOLIDATED DIRECTORS' REPORT	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	6	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE PROPOSED APPROPRIATION OF INCOME/LOSS FOR THE YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	7	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF A DISTRIBUTION OF A DIVIDEND OUT OF THE "SHARE PREMIUM" RESERVE	For	With	Approved	

MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	8	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONDUCT OF BUSINESS BY THE BOARD OF DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	9	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND MAINTENANCE OF VACANCY	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	10	RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND REELECTION AND APPOINTMENT OF MR. JOSE LUIS DE MORA GIL-GALLARDO AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	11	REELECTION OF MR. JUAN MARIA AGUIRRE GONZALO AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	12	REELECTION OF MS. MARIA DEL PILAR CAVERO MESTRE AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	13	REELECTION OF MS. FRANCISCA ORTEGA HERNANDEZ-AGERO AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	14	APPROVAL, FOR THE PURPOSES OF ARTICLE 529 NOVODECIAS OF THE REVISED CAPITAL COMPANIES LAW, OF THE DIRECTORS' COMPENSATION POLICY	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	15	APPROVAL OF A SHARE-BASED INCENTIVE PLAN TARGETED AT MANAGERS AND EMPLOYEES, INCLUDING THE EXECUTIVE DIRECTORS OF THE COMPANY, AND APPLICABLE IN	For	With	Approved	

			FISCAL YEARS 2025 TO 2027. ALLOCATION OF SHARES TO THE PLAN. DELEGATION OF POWERS				
MERLIN PROPERTIES SOCIMI S.A	29- Apr- 2025	16	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION, AND ITS ATTACHED STATISTICAL APPENDIX, FOR THE YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29- Apr- 2025	17	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH POWERS OF DELEGATION, TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF ARTICLES 297.1.B) AND 506 OF THE REVISED CAPITAL COMPANIES LAW, FOR A MAXIMUM TERM OF FIVE YEARS, BY WAY OF MONETARY CONTRIBUTIONS AND WITH THE POWER TO EXCLUDE THE	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29- Apr- 2025	18	AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF TREASURY STOCK BY MERLIN PROPERTIES, SOCIMI, S.A. OR COMPANIES IN ITS GROUP, FOR A PERIOD OF FIVE YEARS. REVOCATION OF PREVIOUS AUTHORIZATIONS	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29- Apr- 2025	19	AUTHORIZATION AND DELEGATION TO THE BOARD OF DIRECTORS, WITH POWERS OF DELEGATION, FOR A MAXIMUM TERM OF FIVE YEARS, TO ISSUE SECURITIES (INCLUDING, IN PARTICULAR, DEBENTURES, BONDS AND WARRANTS) THAT ARE EXCHANGEABLE FOR OR WITH THE RIGHT TO ACQUIRE	For	With	Approved	

			THE OUTSTANDING SHARES OF THE COMPANY OR OTHER				
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	20	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH POWERS OF DELEGATION, FOR A MAXIMUM TERM OF FIVE YEARS, TO ISSUE FIXED-INCOME SECURITIES (INCLUDING, IN PARTICULAR, DEBENTURES, BONDS AND PROMISSORY NOTES) AND PREFERRED SHARES AND TO GUARANTEE ISSUES OF THOSE SECURITIES MADE BY OTHER COMPANIES IN ITS GROUP. REVOCATION OF PREVIOUS AUTHORIZATIONS	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	21	AUTHORIZATION TO SHORTEN THE PERIOD FOR CALLING SPECIAL SHAREHOLDERS' MEETINGS, PURSUANT TO THE PROVISIONS OF ARTICLE 515 OF THE REVISED CAPITAL COMPANIES LAW	For	With	Approved	
MERLIN PROPERTIES SOCIMI S.A	29-Apr-2025	22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, RECTIFY, SUPPLEMENT, IMPLEMENT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS' MEETING, AND TO DELEGATE POWERS TO HAVE SUCH RESOLUTIONS NOTARIZED	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	1	ELECTION OF DIRECTORS: Election of Director: Shauneen Bruder	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	2	Election of Director: Jo-ann dePass Olsovsky	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	3	Election of Director: David Freeman	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	4	Election of Director: Denise Gray	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	5	Election of Director: Justin M. Howell	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	6	Election of Director: Susan C. Jones	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	7	Election of Director: Robert Knight	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	8	Election of Director: Michel Letellier	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	9	Election of Director: Margaret A. McKenzie	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	10	Election of Director: Al Monaco	For	With	Approved	

CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	11	Election of Director: Tracy Robinson	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	12	Appointment of KPMG LLP as auditors.	For	With	Approved	
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	13	Non-binding advisory resolution (the full text of which is set out on page 15 of the Information Circular) to accept the approach to executive compensation disclosed in the Information Circular.	Against	Against	Approved	Compensation of 20 Million for CEO is exceptional and not in line with our remuneration policy.
CANADIAN NATIONAL RAILWAY COMPANY	02-May-2025	14	Non-binding advisory resolution (the full text of which is set out on page 15 of the Information Circular) to accept the Climate Action Plan as disclosed in the Information Circular.	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
CSX CORPORATION	07-May-2025	1	Election of Director: Ann D. Begeman	For	With	Approved	
CSX CORPORATION	07-May-2025	2	Election of Director: Thomas P. Bostick	For	With	Approved	
CSX CORPORATION	07-May-2025	3	Election of Director: Anne H. Chow	For	With	Approved	
CSX CORPORATION	07-May-2025	4	Election of Director: Steven T. Halverson	For	With	Approved	
CSX CORPORATION	07-May-2025	5	Election of Director: Paul C. Hilal	For	With	Approved	
CSX CORPORATION	07-May-2025	6	Election of Director: Joseph R. Hinrichs	For	With	Approved	
CSX CORPORATION	07-May-2025	7	Election of Director: David M. Moffett	For	With	Approved	
CSX CORPORATION	07-May-2025	8	Election of Director: Linda H. Riefler	For	With	Approved	
CSX CORPORATION	07-May-2025	9	Election of Director: Suzanne M. Vautrinot	For	With	Approved	
CSX CORPORATION	07-May-2025	10	Election of Director: James L. Wainscott	For	With	Approved	

CSX CORPORATION	07-May-2025	11	Election of Director: J. Steven Whisler	For	With	Approved	
CSX CORPORATION	07-May-2025	12	Election of Director: John J. Zillmer	For	With	Approved	
CSX CORPORATION	07-May-2025	13	The ratification of the appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2025.	For	With	Approved	
CSX CORPORATION	07-May-2025	14	Advisory (non-binding) resolution to approve compensation for the Company's named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
PROLOGIS, INC.	08-May-2025	1	Election of Director: Hamid R. Moghadam	For	With	Approved	
PROLOGIS, INC.	08-May-2025	2	Election of Director: Cristina G. Bitá	For	With	Approved	
PROLOGIS, INC.	08-May-2025	3	Election of Director: James B. Connor	For	With	Approved	
PROLOGIS, INC.	08-May-2025	4	Election of Director: George L. Fotiades	For	With	Approved	
PROLOGIS, INC.	08-May-2025	5	Election of Director: Lydia H. Kennard	For	With	Approved	
PROLOGIS, INC.	08-May-2025	6	Election of Director: Daniel S. Letter	For	With	Approved	
PROLOGIS, INC.	08-May-2025	7	Election of Director: Irving F. Lyons III	For	With	Approved	
PROLOGIS, INC.	08-May-2025	8	Election of Director: Guy A. Metcalfe	For	With	Approved	
PROLOGIS, INC.	08-May-2025	9	Election of Director: Avid Modjtabai	For	With	Approved	
PROLOGIS, INC.	08-May-2025	10	Election of Director: David P. O'Connor	For	With	Approved	

PROLOGIS, INC.	08-May-2025	11	Election of Director: Olivier Piani	For	With	Approved	
PROLOGIS, INC.	08-May-2025	12	Election of Director: Sarah A. Slusser	For	With	Approved	
PROLOGIS, INC.	08-May-2025	13	Advisory Vote to Approve the Company's Executive Compensation for 2024.	Against	Against	Approved	Compensation of 50 Million for the CEO's exceptional and not in line with our remuneration policy.
PROLOGIS, INC.	08-May-2025	14	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2025.	For	With	Approved	
PROLOGIS, INC.	08-May-2025	15	Vote on a stockholder proposal titled "Support a Reasonable Shareholder Ability to Call for a Special Shareholder Meeting."	Against	With	Rejected	

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.	08-May-2025	2	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT AND THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	3	APPROVAL OF THE STATE OF NON FINANCIAL INFORMATION AND SUSTAINABILITY INFORMATION CONTAINED IN THE CONSOLIDATED MANAGEMENT REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	4	APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF PROFITS FOR THE YEAR ENDED 31 DECEMBER 2024	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	5	APPROVAL OF THE BOARD OF DIRECTORS MANAGEMENT AND ACTIVITY IN THE YEAR ENDED 31 DECEMBER 2024	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	6	APPROVAL AND DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO DISTRIBUTE DIVIDENDS CHARGED TO SHARE PREMIUM RESERVE	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	7	APPROVAL OF A CAPITAL REDUCTION 10M MAXIMUM THROUGH THE REDEMPTION OF 40M SHARES MAXIMUM DELEGATION TO THE BOARD TO ESTABLISH THE OTHER CONDITIONS OF THE CAPITAL REDUCTION NOT FORESEEN BY GSM	For	With	Approved	

CELLNEX TELECOM S.A.	08-May-2025	8	APPOINTMENT OF MR LUIS MANAS ANTON AS AN INDEPENDENT DIRECTOR FOR THE STATUTORY TERM	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	9	MANTAINING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT 13	Against	Against	Approved	7 to 9 board members should be more than sufficient
CELLNEX TELECOM S.A.	08-May-2025	10	APPROVAL OF THE MAXIMUM OVERALL AMOUNT OF REMUNERATION FOR BOARD MEMBERS IN THEIR CAPACITY AS SUCH	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	11	APPROVAL OF THE REMUNERATION POLICY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
CELLNEX TELECOM S.A.	08-May-2025	12	APPROVAL OF THE DELIVERY OF SHARES OR RIGHTS TO RECIVE SHARES IN THE COMPANY TO DIRECTORS WITHIN THE FRAMEWORK OF THE REMUNERATION SYSTEM FOR NON EXECUTIVE DIRECTORS OF THE COMPANY	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	13	DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING	For	With	Approved	
CELLNEX TELECOM S.A.	08-May-2025	14	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS REMUNERATION FOR YEAR ENDED 31 DECEMBER 2024	Against	Against	Approved	Compensation is exceptional and not in line with our

							remuneration policy.
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AEDIFICA SA	13-May-2025	9	PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2024, INCLUDING THE ALLOCATION OF THE RESULTS PROPOSED THEREIN. ACCORDINGLY, PROPOSAL TO DISTRIBUTE TO THE SHAREHOLDERS A GROSS DIVIDEND OF 3.90 PER SHARE (REPRESENTED BY COUPON NO 35 - TO BE DETACHED PURSUANT TO THIS GENERAL MEETING). ACKNOWLEDGEMENT AND APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2024 AND ALLOCATION OF FINANCIAL RESULTS	For	With	Approved	
AEDIFICA SA	13-May-2025	10	APPROVAL DISTRIBUTION OF A GROSS DIVIDEND OF EUR 3.90 PER SHARE (REPRESENTED BY COUPON NO 35)	For	With	Approved	
AEDIFICA SA	13-May-2025	11	PROPOSAL TO APPROVE THE REMUNERATION REPORT THAT CONSTITUTES A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT. APPROVAL OF THE REMUNERATION REPORT	For	With	Approved	
AEDIFICA SA	13-May-2025	12	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED	For	With	Approved	

			PER 31 DECEMBER 2024. DISCHARGE TO MR. SERGE WIBAUT				
AEDIFICA SA	13-May-2025	13	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MR. STEFAAN GIELENS	For	With	Approved	
AEDIFICA SA	13-May-2025	14	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MS. INGRID DAERDEN	For	With	Approved	
AEDIFICA SA	13-May-2025	15	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MR. SVEN BOGAERTS	For	With	Approved	
AEDIFICA SA	13-May-2025	16	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE	For	With	Approved	

			DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MS. KATRIEN KESTELOOT				
AEDIFICA SA	13-May-2025	17	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MS. ELISABETH MAY-ROBERTI	For	With	Approved	
AEDIFICA SA	13-May-2025	18	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MR. LUC PLASMAN	For	With	Approved	
AEDIFICA SA	13-May-2025	19	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MS. MARLEEN WILLEKENS	For	With	Approved	

AEDIFICA SA	13-May-2025	20	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MR. CHARLES-ANTOINE VAN AELST	For	With	Approved	
AEDIFICA SA	13-May-2025	21	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MR. PERTTI HUUSKONEN	For	With	Approved	
AEDIFICA SA	13-May-2025	22	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MS. KARI PITKIN	For	With	Approved	
AEDIFICA SA	13-May-2025	23	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MR. RAOUL THOMASSEN	For	With	Approved	

AEDIFICA SA	13-May-2025	24	PROPOSAL TO GRANT DISCHARGE, BY MEANS OF A SEPARATE VOTE, TO EACH OF THE COMPANY'S (CURRENT AND FORMER) DIRECTOR FOR THE PERFORMANCE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO MS. HENRIKE WALDBURG	For	With	Approved	
AEDIFICA SA	13-May-2025	25	PROPOSAL TO GRANT DISCHARGE TO THE COMPANY'S STATUTORY AUDITOR FOR THE PERFORMANCE OF ITS MANDATE DURING THE FINANCIAL YEAR CLOSED PER 31 DECEMBER 2024. DISCHARGE TO EY BEDRIJFSREVISOREN	For	With	Approved	
AEDIFICA SA	13-May-2025	26	APPOINTMENT OF ERNST AND YOUNG BEDRIJFSREVISOREN/REVISEURS DENTREPRISES BV/SRL, REPRESENTED BY CHRISTOPHE BOSCHMANS, FOR THE PURPOSES OF THE ASSURANCE OF SUSTAINABILITY INFORMATION, ONLY IF REQUIRED UNDER THE APPLICABLE LEGISLATION	For	With	Approved	
AEDIFICA SA	13-May-2025	27	PROPOSAL, ONLY IF REQUIRED UNDER THE APPLICABLE LEGISLATION, TO DETERMINE THE REMUNERATION OF THE STATUTORY AUDITOR FOR THE ASSURANCE OF SUSTAINABILITY INFORMATION AT 65,000 PER YEAR (EXCLUDING VAT AND EXPENSES, TO BE INDEXED ANNUALLY IN VIEW OF THE EVOLUTION OF THE HEALTH INDEX); ... FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT	For	With	Approved	

AEDIFICA SA	13-May-2025	28	SUBJECT TO THE APPROVAL BY THE FSMA, PROPOSAL, UPON RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, TO RENEW, WITH IMMEDIATE EFFECT, THE MANDATE OF MR RAOUL THOMASSEN AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2028	For	With	Approved	
AEDIFICA SA	13-May-2025	29	THE MANDATE OF MR RAOUL THOMASSEN AS EXECUTIVE DIRECTOR WILL NOT BE SEPARATELY REMUNERATED	For	With	Approved	
AEDIFICA SA	13-May-2025	30	APPOINTMENT OF A NEW INDEPENDENT DIRECTOR: SUBJECT TO THE APPROVAL BY THE FSMA, PROPOSAL TO APPOINT, UPON RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, WITH IMMEDIATE EFFECT, MS RIKKE LYKKE, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2028. THE BOARD OF DIRECTORS CON... FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT	For	With	Approved	
AEDIFICA SA	13-May-2025	31	APPOINTMENT OF A NEW INDEPENDENT DIRECTOR: PROPOSAL TO REMUNERATE MS LYKKE IN THE SAME WAY AS THE OTHER NON-EXECUTIVE DIRECTORS WITHIN THE FRAMEWORK OF THE REMUNERATION POLICY	For	With	Approved	

AEDIFICA SA	13-May-2025	32	PROPOSAL TO APPROVE THE REVISED REMUNERATION POLICY ESTABLISHED IN ACCORDANCE WITH ARTICLE 7:89/1 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS. THE BOARD OF DIRECTORS, ON RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, HAS REVISED THE REMUNERATION POLICY APPLICABLE TO MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	For	With	Approved	
AEDIFICA SA	13-May-2025	33	PROPOSAL TO, BY MEANS OF A SEPARATE VOTE AND UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, INCREASE, AS FROM 1 JANUARY 2025, THE FIXED ANNUAL REMUNERATION OF THE NON-EXECUTIVE DIRECTORS AS FOLLOWS: THE REMUNERATION POLICY REQUIRES THE DIRECTORS REMUNERATION TO BE DESIGNED TO ATTRACT INDIVIDUALS WITH THE REQUIRED RANGE OF SKILLS AND EXPERIENCE, IN ALIGNMENT WITH MARKET TRENDS AND THE LONG-TERM INTERESTS OF THE SHAREHOLDERS. IN THE COMING YEARS, SEVERAL DIRECTOR MANDATES (INCLUDING THE CHAIR MANDATE) WILL COME TO EXPIRE AND NEW DIRECTORS WILL NEED TO BE RECRUITED. TO ENSURE THAT THE LEVEL OF REMUNERATION IS IN LINE WITH MARKET PRACTISE TO CONTINUE TO	For	With	Approved	

			ATTRACT QUALIFIED HIGH-LEVEL PROFILES, THE NOMINATION AND REMUNERATION COMMITTEE HAS, AT THE END OF 2024, CARRIED OUT AN EXTERNAL COMPARATIVE STUDY IN COLLABORATION WITH AN INDEPENDENT COMPENSATION CONSULTANT. THIS COMPARATIVE STUDY WAS CONDUCTED AGAINST AN EUROPEAN PEER GROUP (SEE P 1... FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: 1 FOR THE CHAIR OF THE BOARD OF DIRECTORS: FROM 90,000 TO 142,000				
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AEDIFICA SA	13-May-2025	34	<p>PROPOSAL TO, BY MEANS OF A SEPARATE VOTE AND UPON PROPOSAL OF THE NOMINATION AND REMUNERATION COMMITTEE, INCREASE, AS FROM 1 JANUARY 2025, THE FIXED ANNUAL REMUNERATION OF THE NON-EXECUTIVE DIRECTORS AS FOLLOWS: THE REMUNERATION POLICY REQUIRES THE DIRECTORS REMUNERATION TO BE DESIGNED TO ATTRACT INDIVIDUALS WITH THE REQUIRED RANGE OF SKILLS AND EXPERIENCE, IN ALIGNMENT WITH MARKET TRENDS AND THE LONG-TERM INTERESTS OF THE SHAREHOLDERS. IN THE COMING YEARS, SEVERAL DIRECTOR MANDATES (INCLUDING THE CHAIR MANDATE) WILL COME TO EXPIRE AND NEW DIRECTORS WILL NEED TO BE RECRUITED. TO ENSURE THAT THE LEVEL OF REMUNERATION IS IN LINE WITH MARKET PRACTISE TO CONTINUE TO ATTRACT QUALIFIED HIGH-LEVEL PROFILES, THE NOMINATION AND REMUNERATION COMMITTEE HAS, AT THE END OF 2024, CARRIED OUT AN EXTERNAL COMPARATIVE STUDY IN COLLABORATION WITH AN INDEPENDENT COMPENSATION CONSULTANT. THIS COMPARATIVE STUDY WAS CONDUCTED AGAINST AN EUROPEAN PEER GROUP (SEE P 1... FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT</p>	For	With	Approved	
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			REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: 2 FOR ANY OTHER NON-EXECUTIVE DIRECTOR: FROM 35,000 TO 42,000				
AEDIFICA SA	13-May-2025	35	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS	For	With	Approved	

			AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BELFIUS BANK NV/SA DATED 9 APRIL 2024 FOR A CREDIT AMOUNT OF 25 MILLION				
AEDIFICA SA	13-May-2025	36	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BNP PARIBAS FORTIS NV/SA DATED 25 JUNE 2024 FOR A CREDIT AMOUNT OF 30 MILLION	For	With	Approved	

AEDIFICA SA	13-May-2025	37	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BNP PARIBAS FORTIS NV/SA DATED 17 JULY 2024 FOR A CREDIT AMOUNT OF 30 MILLION	For	With	Approved	
AEDIFICA SA	13-May-2025	38	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL	For	With	Approved	

			CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND KBC BANK NV/SA DATED 26 SEPTEMBER 2024 FOR A CREDIT AMOUNT OF 25 MILLION				
AEDIFICA SA	13-May-2025	39	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND STICHTING PENSIOENFONDS ZORG EN WELZIJN (PGGM) DATED 22 OCTOBER 2024 FOR A CREDIT AMOUNT OF 50 MILLION	For	With	Approved	

AEDIFICA SA	13-May-2025	40	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND TRIODOS BANK DATED 14 NOVEMBER 2024 FOR A CREDIT AMOUNT OF 20 MILLION	For	With	Approved	
AEDIFICA SA	13-May-2025	41	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS	For	With	Approved	

			AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND SOCIETE GENERALE DATED 23 DECEMBER 2024 FOR A CREDIT AMOUNT OF 50 MILLION				
AEDIFICA SA	13-May-2025	42	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BELFIUS BANK NV/SA DATED 24 DECEMBER 2024 FOR A CREDIT AMOUNT OF 50 MILLION	For	With	Approved	

AEDIFICA SA	13- May- 2025	43	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: TWO CREDIT AGREEMENTS BETWEEN THE COMPANY AND ING BELGIUM NV/SA DATED 31 DECEMBER 2024 FOR A CREDIT AMOUNT OF 25 MILLION EACH	For	With	Approved	
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AEDIFICA SA	13- May- 2025	44	PROPOSAL TO APPROVE AND RATIFY IF NECESSARY, BY MEANS OF A SEPARATE VOTE AND IN ACCORDANCE WITH ARTICLE 7:151 OF THE BELGIAN CODE OF COMPANIES AND ASSOCIATIONS, ALL PROVISIONS INCORPORATED IN THE FOLLOWING CREDIT AGREEMENTS, WHICH PROVIDE FOR A POSSIBLE EARLY REPAYMENT, AND/OR AN IMMEDIATE SUSPENSION OF THE USE, OF THE CREDIT IN THE EVENT OF CHANGE OF CONTROL OVER THE COMPANY: 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 14 FEBRUARY 25 FOR A CREDIT AMOUNT OF 70 MILLION	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
SHURGARD SELF STORAGE LIMITED	14-May-2025	2	APPROVAL BY ORDINARY RESOLUTION, OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2024	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	3	APPROVAL BY ORDINARY RESOLUTION, OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2024	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	4	ALLOCATION OF RESULTS AND APPROVAL BY ORDINARY RESOLUTION, THAT A DIVIDEND IN RELATION TO THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2024, OF EURO0.59 PER SHARE BE PAID ON OR AROUND JUNE 13, 2025 SUBJECT TO COMPLIANCE BY THE BOARD OF DIRECTORS WITH THE PROVISIONS OF THE COMPANIES (GUERNSEY) LAW	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	5	APPROVAL BY ORDINARY RESOLUTION, TO GRANT DISCHARGE TO THE BOARD OF DIRECTORS OF THE COMPANY FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2024	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	6	APPROVAL BY ORDINARY RESOLUTION, OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY	For	With	Approved	

SHURGARD SELF STORAGE LIMITED	14-May-2025	7	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - MARC OURSIN	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	8	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - Z. JAMIE BEHAR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	9	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - CANDACE KROL	For	With	Approved	

SHURGARD SELF STORAGE LIMITED	14-May-2025	10	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - IAN MARCUS	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	11	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - PADRAIG MCCARTHY	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	12	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - LORNA BROWN	For	With	Approved	

SHURGARD SELF STORAGE LIMITED	14-May-2025	13	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - PAULA HAY-PLUMB	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	14	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF THE FOLLOWING EXISTING DIRECTORS OF THE COMPANY BE EXTENDED FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THEIR REMUNERATION WILL BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS - THOMAS BOYLE	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	15	APPROVAL BY ORDINARY RESOLUTION, THAT THE FOLLOWING PROPOSED CANDIDATE BE ELECTED AS A DIRECTOR OF THE COMPANY FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026, THE REMUNERATION OF WHOM, IF ELECTED, TO BE SET AT THE STANDARD LEVELS AS PREVIOUSLY APPROVED BY THE SHAREHOLDERS	For	With	Approved	

SHURGARD SELF STORAGE LIMITED	14-May-2025	16	APPROVAL BY ORDINARY RESOLUTION, THAT THE MANDATE OF PRICEWATERHOUSECOOPERS CI LLP, P.O. BOX 321, ROYAL BANK PLACE, 1 GLATEGNY ESPLANADE, ST PETER PORT, GUERNSEY, GY1 4ND BE RENEWED AS AUDITORS FOR A TERM ENDING AT THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2026	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	17	APPROVAL BY ORDINARY RESOLUTION, THAT PWC BEDRIJFSREVISOREN BV/PWC REVISEURS D ENTREPRISES SRL, CULLIGANLAAN 5, 1831 DIEGEM, BELGIUM, BE APPOINTED AS AUDITORS WITH RESPECT TO THE LIMITED ASSURANCE ON THE SUSTAINABILITY REPORT OF THE COMPANY, SUBJECT TO THE REQUIREMENTS OF APPLICABLE LAW	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	14-May-2025	18	ADVISORY VOTE ON THE REMUNERATION REPORT PREPARED BY THE ESG COMMITTEE OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2024	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.	14-May-2025	1	Election of Director - André Courville	For	With	Approved	
BORALEX INC.	14-May-2025	2	Election of Director - Lise Croteau	For	With	Approved	
BORALEX INC.	14-May-2025	3	Election of Director - Patrick Decostre	For	With	Approved	
BORALEX INC.	14-May-2025	4	Election of Director - Marie-Claude Dumas	For	With	Approved	
BORALEX INC.	14-May-2025	5	Election of Director - Ricky Fontaine	For	With	Approved	
BORALEX INC.	14-May-2025	6	Election of Director - Rémi G. Lalonde	For	With	Approved	
BORALEX INC.	14-May-2025	7	Election of Director - Patrick Lemaire	For	With	Approved	
BORALEX INC.	14-May-2025	8	Election of Director - Nadia Martel	For	With	Approved	
BORALEX INC.	14-May-2025	9	Election of Director - Dominique Minière	For	With	Approved	
BORALEX INC.	14-May-2025	10	Election of Director - Alain Rhéaume	For	With	Approved	

BORALEX INC.	14-May-2025	11	Election of Director - Zin Smati	For	With	Approved	
BORALEX INC.	14-May-2025	12	Election of Director - Dany St-Pierre	For	With	Approved	
BORALEX INC.	14-May-2025	13	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.	14-May-2025	14	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
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	4	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	5	RE-ELECT HUGH SCOTT-BARRETT AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	6	RE-ELECT EDDIE BYRNE AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	7	RE-ELECT JOAN GARAHY AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	8	RE-ELECT AMY FREEDMAN AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	9	RE-ELECT DENISE TURNER AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	10	RE-ELECT RICHARD NESBITT AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	11	RE-ELECT STEFANIE FRENCH AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	12	RE-ELECT TOM KAVANAGH AS DIRECTOR	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	

IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	14	RATIFY KPMG AS AUDITORS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	16	APPROVE REMUNERATION REPORT	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	17	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	21	AUTHORISE REISSUANCE OF TREASURY SHARES	For	With	Approved	
IRISH RESIDENTIAL PROPERTIES REIT PLC	15-May-2025	22	AMEND 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
XIOR STUDENT HOUSING N.V.	15-May-2025	7	XIOR STUDENT HOUSING NV: PROPOSED RESOLUTION: THE GENERAL MEETING APPROVES THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY AS AT 31 DECEMBER 2024, INCLUDING THE ALLOCATION OF THE RESULT. CONSEQUENTLY, A DIVIDEND OF EUR 1,7680 GROSS OR EUR 1,2376 NET PER SHARE WILL BE PAID FOR 2024 (TAKING INTO ACCOUNT THE DIVIDEND ENTITLEMENT OF (RESPECTIVELY COUPONS THAT ARE DETACHED OR WILL BE DETACHED FROM) THE SHARES, REPRESENTED BY COUPON N 25 (AMOUNTING TO EUR 0,5217 GROSS) AND COUPON N 26 (AMOUNTING TO EUR 1,2463 GROSS))	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-May-2025	8	PROPOSED RESOLUTION: THE GENERAL MEETING APPROVES THE REMUNERATION REPORT, WHICH FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-May-2025	9	XIOR STUDENT HOUSING NV: PROPOSED RESOLUTION: THE GENERAL MEETING GRANTS DISCHARGE TO THE DIRECTORS OF THE COMPANY FOR THEIR MANDATE FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2024	For	With	Approved	

XIOR STUDENT HOUSING N.V.	15-May-2025	10	XIOR STUDENT HOUSING NV: PROPOSED RESOLUTION: THE GENERAL MEETING GRANTS DISCHARGE TO THE COMPANYS STATUTORY AUDITOR FOR ITS MANDATE FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2024	For	With	Approved	
XIOR STUDENT HOUSING N.V.	15-May-2025	11	IN CONNECTION WITH THE FINANCING OF ITS OPERATIONS, THE COMPANY HAS ENTERED INTO THE FOLLOWING (RE)FINANCING AGREEMENTS: (I) A CREDIT AGREEMENT (REVOLVING LOAN FACILITY AGREEMENT, WHICH REFINANCES THE REVOLVING LOAN FACILITY AGREEMENT ORIGINALLY DATED 20 JULY 2023 AND THE REVOLVING LOAN FACILITY ORIGINALLY DATED 10 OCTOBER 2019 BOTH AS AMENDED AND/OR AMENDED AND RESTATED FROM TIME TO TIME), DATED 9 AUGUST 2024 FOR AN AMOUNT OF EUR 60.000.000 EUR (REVOLVING FACILITY A), FOR AN AMOUNT OF 50.000.000 EUR (REVOLVING FACILITY B), FOR AN AMOUNT OF 50.000.000 EUR (REVOLVING FACILITY C) AND FOR AN AMOUNT OF 50.000.000 EUR (REVOLVING FACILITY D) BETWEEN THE COMPANY AS BORROWER AND ABN AMRO BANK NV AS LENDER, (II) A CREDIT AGREEMENT (COMMITTED TERM LOAN FACILITY AGREEMENT) DATED 7 MAY 2024 FOR AN AMOUNT OF 25.000.000 EUR BETWEEN THE COMPANY AS	For	With	Approved	

			BORROWER AND ING BELGIUM NV AS LENDER, (III) A CREDIT AGREEMENT (COMMITTED TERM LOAN FACILITY AGREEMENT) DATED 19... FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION DOCUMENT				
XIOR STUDENT HOUSING N.V.	15-May-2025	14	IN THE CONTEXT OF ARTICLE 12:58 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, REFERENCE IS MADE TO THE ABSORPTION BY THE COMPANY OF HER SUBSIDIARIES BY MEANS OF A MERGER THROUGH ABSORPTION WITH TRANSFER OF THE ASSETS AND LIABILITIES TO THE COMPANY IN FINANCIAL YEAR 2024. AS A RESULT OF THESE MERGERS, THE GENERAL MEETING OF THE ACQUIRING COMPANY (I.E. XIOR) MUST APPROVE THE ANNUAL ACCOUNTS OF THE ACQUIRED COMPANY (I.E. XIOR OMMEGANG NV AND XIOR HASSELT NV)	For	With	Approved	

			AND GRANT DISCHARGE TO THE MANAGEMENT AND SUPERVISORY BODY OF THE ACQUIRED COMPANY: PROPOSED RESOLUTION: THE GENERAL MEETING APPROVES THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT				
XIOR STUDENT HOUSING N.V.	15-May-2025	15	IN THE CONTEXT OF ARTICLE 12:58 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, REFERENCE IS MADE TO THE ABSORPTION BY THE COMPANY OF HER SUBSIDIARIES BY MEANS OF A MERGER THROUGH ABSORPTION WITH TRANSFER OF THE ASSETS AND LIABILITIES TO THE COMPANY IN FINANCIAL YEAR 2024. AS A RESULT OF THESE MERGERS, THE GENERAL MEETING OF THE ACQUIRING COMPANY (I.E. XIOR) MUST APPROVE THE ANNUAL ACCOUNTS OF THE ACQUIRED COMPANY (I.E. XIOR OMMEGANG NV AND XIOR HASSELT NV) AND GRANT DISCHARGE TO THE MANAGEMENT AND SUPERVISORY BODY OF THE ACQUIRED COMPANY: PROPOSED RESOLUTION: THE GENERAL MEETING GRANTS DISCHARGE TO THE MEMBERS OF THE MANAGEMENT BODY	For	With	Approved	

			AND THE STATUTORY AUDITOR OF THE MERGED COMPANIES FOR THEIR MANDATE FOR THE PERIOD FROM THE DATE OF THE YEAR-END CLOSING OF THE LAST FINANCIAL YEAR FOR WHICH THE ACCOUNTS HAVE BEEN APPROVED UNTIL THE RESPECTIVE DATE ON WHICH THE MERGED COMPANIES HAVE BEEN MERGED WITH THE COMPANY				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT RENEWABLES PLC	15-May-2025	3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	4	RE-ELECT RONAN MURPHY AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	5	RE-ELECT EMER GILVARRY AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	6	RE-ELECT MARCO GRAZIANO AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	7	ELECT NIAMH MARSHALL AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	8	RATIFY BDO AS AUDITORS	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	9	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	10	AUTHORISE ISSUE OF EQUITY	Against	Against	Approved	voted against because it would allow management to issue about 1/3 new shares. That is way too much. Moreover, the

							stock is at a steep discount.
GREENCOAT RENEWABLES PLC	15-May-2025	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Against	Against	Approved	voted against because existing shareholders could then be sidelined
GREENCOAT RENEWABLES PLC	15-May-2025	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)	Against	Against	Approved	voted against, see above
GREENCOAT RENEWABLES PLC	15-May-2025	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	14	DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF-MARKET	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	15	AMEND ARTICLES OF ASSOCIATION	For	With	Approved	
GREENCOAT RENEWABLES PLC	15-May-2025	16	APPROVE THAT THE COMPANY CEASE TO CONTINUE IN ITS PRESENT FORM	Against	For	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	20-May-2025	1	Election of Director: Nancy H. Agee	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	2	Election of Director: Thomas N. Bohjalian	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	3	Election of Director: Ajay Gupta	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	4	Election of Director: David B. Henry	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	5	Election of Director: James J. Kilroy	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	6	Election of Director: Jay P. Leupp	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	7	Election of Director: Peter F. Lyle, Sr.	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	8	Election of Director: Constance B. Moore	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	9	Election of Director: Glenn J. Rufrano	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	10	Election of Director: Christann M. Vasquez	For	With	Approved	

HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	11	Election of Director: Donald C. Wood	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	12	To ratify the appointment of BDO USA, P.C. as the independent registered public accounting firm for the Company and its subsidiaries for the Company's 2025 fiscal year.	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	20-May-2025	13	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 2025 Annual Meeting of Stockholders.	Against	Against	Approved	Voted against, CEO gets more than 7 mln

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	20-May-2025	4	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 2024 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2025	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20-May-2025	5	THAT THE PROPOSAL ON PROFIT DISTRIBUTION AND THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2024 BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20-May-2025	6	THAT THE AUTHORIZATION TO THE BOARD TO DECIDE ON THE INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2025 BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20-May-2025	7	THAT THE RE-APPOINTMENT OF KPMG AND KPMG HUAZHEN LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING 31 DECEMBER 2025 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS	For	With	Approved	

CHINA TOWER CORPORATION LIMITED	20-May-2025	8	THAT THE APPOINTMENT OF MR. CHENG JIANJUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTORS SERVICE CONTRACT WITH MR. CHENG JIANJUN	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20-May-2025	9	TO GRANT A GENERAL MANDATE TO THE BOARD TO MAKE APPLICATION FOR THE ISSUE OF DOMESTIC OR OVERSEAS DEBT FINANCING INSTRUMENTS DENOMINATED IN LOCAL OR FOREIGN CURRENCIES	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20-May-2025	10	TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH (INCLUDING ANY SALE OR TRANSFER OF TREASURY SHARES OUT OF TREASURY) ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE (EXCLUDING TREASURY SHARES, IF ANY) 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
EQUINIX, INC.	21-May-2025	1	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Nanci Caldwell	For	With	Approved	
EQUINIX, INC.	21-May-2025	2	Election of Director 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.	21-May-2025	3	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Gary Hromadko	For	With	Approved	
EQUINIX, INC.	21-May-2025	4	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Charles Meyers	For	With	Approved	
EQUINIX, INC.	21-May-2025	5	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Thomas Olinger	For	With	Approved	
EQUINIX, INC.	21-May-2025	6	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Christopher Paisley	For	With	Approved	
EQUINIX, INC.	21-May-2025	7	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Sandra Rivera	For	With	Approved	

EQUINIX, INC.	21-May-2025	8	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Fidelma Russo	For	With	Approved	
EQUINIX, INC.	21-May-2025	9	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.	21-May-2025	10	Approval of an amendment to the Equinix, Inc. 2020 Equity Incentive Plan to increase the number of plan shares reserved for issuance by 3.3 million shares	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
EQUINIX, INC.	21-May-2025	11	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2025	For	With	Approved	
EQUINIX, INC.	21-May-2025	12	Consideration and vote upon a stockholder proposal, if properly presented at the Annual Meeting, related to written consent of stockholders	For	Against	Rejected	The proposal involves making it easier for shareholders to make decisions outside of annual meetings, such as replacing directors. The proposal is to allow 10% of shares to request a reference date for written consent instead of 30% (incidentally, at many companies this is only 1%). This would make it easier for shareholders

							<p>to take action, especially if the company is doing poorly. The current rules are too strict and give too much protection to management. The point is to give shareholders more control over important decisions to protect the interest of all shareholders. Even if written consent can be sought, there is a requirement that 60% of the votes of shareholders who normally attend the annual meeting must agree to the proposal. This 60% threshold is seen as a way to protect management. So, in short, management is still well protected.</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
					With	Approved	
NORTHLAND POWER INC.	21-May-2025	1	ELECTION OF DIRECTORS: Election of Director: John W. Brace	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	2	Election of Director: Doyle Beneby	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	3	Election of Director: Lisa Colnett	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	4	Election of Director: Kevin Glass	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	5	Election of Director: Keith Halbert	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	6	Election of Director: Christine Healy	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	7	Election of Director: Helen Mallovy Hicks	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	8	Election of Director: Ian Pearce	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	9	Election of Director: Eckhardt Ruemmler	For	With	Approved	

NORTHLAND POWER INC.	21-May-2025	10	Election of Director: Ellen Smith	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	11	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration.	For	With	Approved	
NORTHLAND POWER INC.	21-May-2025	12	The resolution to accept Northland's approach to executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LEGRAND SA	27-May-2025	7	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR 2024	For	With	Approved	
LEGRAND SA	27-May-2025	8	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2024	For	With	Approved	
LEGRAND SA	27-May-2025	9	ALLOCATION OF RESULTS FOR 2024 AND DETERMINATION OF DIVIDEND	For	With	Approved	
LEGRAND SA	27-May-2025	10	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLENL.22-10-9 I OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH ARTICLE L.22-10-34 I OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
LEGRAND SA	27-May-2025	11	APPROVAL OF COMPENSATION COMPONENTS AND BENEFITS OF ANY KIND PAID DURING OR GRANTED IN RESPECT OF 2024 TO ANGELES GARCIA-POVEDA, CHAIR OF THE BOARD OF DIRECTORS	For	With	Approved	
LEGRAND SA	27-May-2025	12	APPROVAL OF COMPENSATION COMPONENTS AND BENEFITS OF ANY KIND PAID DURING OR GRANTED IN RESPECT OF 2024 TO BENOIT COQUART, CHIEF EXECUTIVE OFFICER	For	With	Approved	
LEGRAND SA	27-May-2025	13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIR OF THE BOARD OF DIRECTORS	For	With	Approved	

LEGRAND SA	27-May-2025	14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	For	With	Approved	
LEGRAND SA	27-May-2025	15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
LEGRAND SA	27-May-2025	16	APPOINTMENT OF STEPHANE PALLEZ AS DIRECTOR	For	With	Approved	
LEGRAND SA	27-May-2025	17	RENEWAL OF PATRICK KOLLERS TERM OF OFFICE AS DIRECTOR	For	With	Approved	
LEGRAND SA	27-May-2025	18	RENEWAL OF FLORENT MENEGAUXS TERM OF OFFICE AS DIRECTOR	For	With	Approved	
LEGRAND SA	27-May-2025	19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE ITS OWN SHARES	For	With	Approved	
LEGRAND SA	27-May-2025	20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT A SHARE CAPITAL DECREASE BY CANCELLATION OF TREASURY SHARES	For	With	Approved	
LEGRAND SA	27-May-2025	21	GRANT OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF CARRYING OUT ONE OR MORE FREE SHARE AWARDS TO STAFF MEMBERS AND/OR COMPANY OFFICERS OF THE COMPANY OR RELATED COMPANIES OR SOME OF THEM, WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL RIGHTS TO SUBSCRIBE TO THE SHARES TO BE ISSUED IN RELATION TO THE FREE SHARE AWARDS	For	With	Approved	

LEGRAND SA	27- May- 2025	22	AMENDMENT OF ARTICLE 9.5 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO REFLECT CHANGES IN LEGISLATION ON THE ORGANIZATION OF THE BOARD OF DIRECTORS	For	With	Approved	
LEGRAND SA	27- May- 2025	23	POWERS FOR CARRY OUT LEGAL 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
CARE PROPERTY INVEST SA	28-May-2025	7	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	10	REELECT DIRK VAN DEN BROECK AS DIRECTOR	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board member for a longer period than 12 years. The board member is no longer independent enough.
CARE PROPERTY INVEST SA	28-May-2025	11	REELECT PATRICK COUTTENIER AS DIRECTOR	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	12	ELECT INGE BOETS AS INDEPENDENT DIRECTOR	For	With	Approved	

CARE PROPERTY INVEST SA	28-May-2025	13	ELECT SONJA GONZALEZ VALVERDE AS INDEPENDENT DIRECTOR	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	14	ELECT BART BOTS AS INDEPENDENT DIRECTOR	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	15	APPROVE REMUNERATION REPORT	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	16	APPROVE REMUNERATION POLICY	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	17	APPROVE DISCHARGE OF DIRECTORS	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	18	APPROVE DISCHARGE OF AUDITORS	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	19	RATIFY EY, REPRESENTED BY JOERI KLAYKENS, AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	20	APPROVE CHANGE-OF-CONTROL CLAUSE RE: FINANCING AGREEMENTS	For	With	Approved	
CARE PROPERTY INVEST SA	28-May-2025	21	APPROVE CHANGE-OF-CONTROL CLAUSE RE: MANAGEMENT AGREEMENTS	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	28-May-2025	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.22 PER SHARE	For	With	Approved	
VONOVIA SE	28-May-2025	9	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2024	For	With	Approved	
VONOVIA SE	28-May-2025	10	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2024	For	With	Approved	
VONOVIA SE	28-May-2025	11	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2025 AND FOR THE REVIEW OF INTERIM FINANCIAL STATEMENTS FOR FISCAL YEAR 2025 AND FOR THE FIRST QUARTER OF FISCAL YEAR 2026	For	With	Approved	
VONOVIA SE	28-May-2025	12	APPOINT PRICEWATERHOUSECOOPERS GMBH AS AUDITOR FOR SUSTAINABILITY REPORTING FOR FISCAL YEAR 2025	For	With	Approved	
VONOVIA SE	28-May-2025	13	APPROVE REMUNERATION REPORT	Against	Against	Approved	against, fees are too high given meager performance
VONOVIA SE	28-May-2025	14	APPROVE REMUNERATION POLICY	Against	Against	Approved	against, fees are too high given meager performance
VONOVIA SE	28-May-2025	15	ELECT MICHAEL RUEDIGER TO THE SUPERVISORY BOARD	For	With	Approved	

VONOVIA SE	28-May-2025	16	ELECT MARCUS SCHENCK TO THE SUPERVISORY BOARD	For	With	Approved	
VONOVIA SE	28-May-2025	17	APPROVE VIRTUAL-ONLY SHAREHOLDER MEETINGS UNTIL 2027	For	With	Approved	
VONOVIA SE	28-May-2025	18	APPROVE CREATION OF EUR 246.9 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	Against	Against	Approved	against, unclear what the dilution is for existing shareholders
VONOVIA SE	28-May-2025	19	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR X MILLION; APPROVE CREATION OF EUR X MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LEG IMMOBILIEN SE	28-May-2025	3	RESOLUTION ON THE APPROPRIATION OF NET RETAINED PROFITS FOR THE 2024 FINANCIAL YEAR	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	4	RESOLUTION ON THE DISCHARGE OF THE MANAGEMENT BOARD FOR THE 2024 FINANCIAL YEAR	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	5	RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2024 FINANCIAL YEAR	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	6	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2025	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	7	APPOINT DELOITTE GMBH AS AUDITOR FOR SUSTAINABILITY REPORTING FOR FISCAL YEAR 2025	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	8	RESOLUTION ON THE APPROVAL OF THE REMUNERATION REPORT FOR THE 2024 FINANCIAL YEAR	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	9	RESOLUTION ON THE ELECTION OF NEW SUPERVISORY BOARD MEMBERS - DR. SYLVIA EICHELBERG	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	10	RESOLUTION ON THE ELECTION OF NEW SUPERVISORY BOARD MEMBERS -DR. CLAUS NOLTING	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	11	RESOLUTION ON THE ELECTION OF NEW SUPERVISORY BOARD MEMBERS -DR. KATRIN SUDER	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	12	RESOLUTION ON THE ELECTION OF NEW SUPERVISORY BOARD MEMBERS - MARTIN WIESMANN	For	With	Approved	

LEG IMMOBILIEN SE	28-May-2025	13	RESOLUTION ON THE ELECTION OF NEW SUPERVISORY BOARD MEMBERS - MICHAEL ZIMMER	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	14	RESOLUTION ON THE APPROVAL OF THE UPDATED REMUNERATION SYSTEM FOR MEMBERS OF THE MANAGEMENT BOARD PRESENTED BY THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	15	RESOLUTION ON THE CREATION OF A NEW AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS AND PROFIT PARTICIPATION RIGHTS WITH OPTION AND/OR CONVERSION RIGHTS AND THE AMENDMENT OF THE CONDITIONAL CAPITAL	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	16	RESOLUTION ON THE CANCELLATION OF THE AUTHORIZED CAPITAL 2020, THE CREATION OF NEW AUTHORIZED CAPITAL 2025 AND CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	For	With	Approved	
LEG IMMOBILIEN SE	28-May-2025	17	RESOLUTION ON THE AUTHORIZATION TO HOLD VIRTUAL ANNUAL GENERAL MEETINGS	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	28-May-2025	6	PROPOSAL TO RENEW, SUBJECT TO PRIOR APPROVAL BY THE FSMA, THE EXISTING AUTHORISATION REGARDING THE AUTHORISED CAPITAL AND TO REPLACE IT WITH A NEW AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL IN ONE OR MORE TRANSACTIONS UNDER THE CONDITIONS SET OUT IN THE SPECIAL REPORT OF THE BOARD OF DIRECTORS MENTIONED UNDER AGENDA ITEM 1, AND TO AMEND ARTICLE 7 OF THE ARTICLES OF ASSOCIATION (AUTHORISED CAPITAL) ACCORDINGLY IN FUNCTION OF THE DECISION TAKEN	Against	Against	Approved	Management has a lousy track record when it comes to financing acquisitions. We prefer Care Property should seek approval for any issuance of new shares
CARE PROPERTY INVEST SA	28-May-2025	7	PROPOSAL TO RENEW, SUBJECT TO PRIOR APPROVAL BY THE FSMA, THE AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE ACQUISITION, ALIENATION AND PLEDGING OF OWN SHARES AND TO REPLACE IT WITH A NEW AUTHORISATION TO THE BOARD OF DIRECTORS FOR A RENEWABLE PERIOD OF FIVE (5) YEARS, STARTING FROM THE PUBLICATION IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE OF THE DECISION OF THE EXTRAORDINARY GENERAL MEETING	Against	Against	Approved	Management has a lousy track record when it comes to financing acquisitions. We prefer Care Property should seek approval for any issuance of new shares

CARE PROPERTY INVEST SA	28-May-2025	8	SPECIAL POWERS OF ATTORNEY	Against	Against	Approved	Management has a lousy track record when it comes to financing acquisitions. We prefer Care Property should seek approval for any issuance of new shares
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	Withhold	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board member for a longer period than 12 years. The board member is no longer independent enough.
DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	For	With	Approved	

DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	Withhold	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board member for a longer period than 12 years. The board member is no longer independent enough.
DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	29-May-2025	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	29-May-2025	2	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2025.	For	With	Approved	

DOUGLAS EMMETT, INC.	29-May-2025	3	To approve, in a non-binding advisory vote, our executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
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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
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	5	FINANCIAL STATEMENTS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	7	DECLARATION OF DIVIDEND	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	8	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	9	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	10	ADOPTION REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	11	ADOPTION REMUNERATION POLICY FOR THE SUPERVISORY BOARD	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	12	REMUNERATION REPORT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	13	DETERMINATION OF THE REMUNERATION OF THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	14	DETERMINATION OF THE REMUNERATION OF THE SUPERVISORY BOARD	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	15	AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE	For	With	Approved	

			FOR SHARES, AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS				
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	16	AUTHORISATION TO REPURCHASE SHARES	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	03-Jun-2025	17	CANCELLATION OF REPURCHASED 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
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 (THE ANNUAL REPORT)	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	3	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	4	TO AUTHORISE THE BOARD, ON THERE COMMENDATION OF THE AUDIT AND RISK COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	5	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	6	TO RE-ELECT MARK PAIN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	7	TO RE-ELECT ALICE AVIS MBE AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	8	TO RE-ELECT DUNCAN GARROOD AS A DIRECTOR OF THE COMPANY	For	With	Approved	

EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	9	TO RE-ELECT MARTIN RATCHFORD AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	10	TO RE-ELECT CLAIR PRESTON-BEER AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	11	TO RE-ELECT DONALD GRANT AS A DIRECTOR OF THE COMPANY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	12	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT ORDINARY SHARES	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	13	SUBJECT TO THE PASSING OF RESOLUTION 12 THE DIRECTORS SHALL HAVE THE POWER TO ALLOT SECURITIES UNDER SECTIONS 570 AND 573 OF THE COMPANIES ACT	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	14	TO AUTHORISE THE COMPANY TO ALLOT EQUITY SECURITIES FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	04-Jun-2025	16	THAT A GENERAL MEETING OF THE COMPANY 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
7C SOLARPARKEN AG	04-Jun-2025	3	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2024	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2024	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	6	RATIFY RSM EBNER STOLZ GMBH CO. KG AS AUDITORS FOR FISCAL YEAR 2025	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	7	APPROVE REMUNERATION REPORT	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	8	AMEND ARTICLES OF ASSOCIATION	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	9	ELECT ANDREA MEYER TO THE SUPERVISORY BOARD	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	10	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	For	With	Approved	
7C SOLARPARKEN AG	04-Jun-2025	11	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	3	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	4	TO RE-ELECT CHURCHOUSE FREDERICK PETER AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	5	TO RE-ELECT YOUNG ELAINE CAROLE AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	6	TO RE-ELECT ZHANG YONG AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	7	TO RE-ELECT LEE ANTHONY HSIEN PIN AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	8	TO RE-ELECT LEE TZE HAU MICHAEL AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	9	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	10	TO GIVE THE 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	For	With	Approved	

			THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%				
HYSAN DEVELOPMENT CO LTD	05-Jun-2025	11	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
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	2	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	3	APPROVE CONSOLIDATED AND STANDALONE MANAGEMENT REPORTS	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	4	APPROVE DISCHARGE OF BOARD	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	5	APPROVE NON-FINANCIAL INFORMATION STATEMENT	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	6	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	7	RENEW APPOINTMENT OF KPMG AUDITORES AS AUDITOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	8	REELECT JOSE MANUEL ENTRECANALES DOMEQ AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	9	REELECT RAFAEL MATEO ALCALA AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	10	REELECT JUAN IGNACIO ENTRECANALES FRANCO AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	11	REELECT SONIA DULA AS DIRECTOR	For	With	Approved	

CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	12	REELECT MARIA SALGADO MADRINAN AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	13	REELECT JUAN LUIS LOPEZ CARDENETE AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	14	REELECT TERESA QUIROS ALVAREZ AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	15	REELECT ROSAURO VARO RODRIGUEZ AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	16	REELECT ALEJANDRO MARIANO WERNER WAINFELD AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	17	REELECT MARIA FANJUL SUAREZ AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	18	ELECT ARANTZA EZPELETA PURAS AS DIRECTOR	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	19	ADVISORY VOTE ON REMUNERATION REPORT	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	20	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	05-Jun-2025	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
DIGITAL REALTY TRUST, INC.	06-Jun-2025	1	Election of Director: VeraLinn Jamieson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	2	Election of Director: Kevin J. Kennedy	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	3	Election of Director: William G. LaPerch	Against	Against	Approved	Voted against, has been there since 2013
DIGITAL REALTY TRUST, INC.	06-Jun-2025	4	Election of Director: Jean F.H.P. Mandeville	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	5	Election of Director: Afshin Mohebbi	Against	Against	Approved	Against, has been there since 2016 and that is too long for an independent director. Moreover, he co-determines the compensation
DIGITAL REALTY TRUST, INC.	06-Jun-2025	6	Election of Director: Mark R. Patterson	Against	Against	Approved	Against, has been there since 2016, which is too long for an independent director.

							Moreover, he helps determine compensation
DIGITAL REALTY TRUST, INC.	06-Jun-2025	7	Election of Director: Andrew P. Power	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	8	Election of Director: Mary Hogan Preusse	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	9	Election of Director: Susan Swanezy	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	10	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2025.	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	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 and not in line with our remuneration policy.
DIGITAL REALTY TRUST, INC.	06-Jun-2025	12	To approve the Company's Amended and Restated Employee Stock Purchase Plan.	For	With	Approved	
DIGITAL REALTY TRUST, INC.	06-Jun-2025	13	A stockholder proposal regarding human right to water, if properly presented.	For	Against	Rejected	The proposal involves asking Digital Realty to develop an

								official policy that reflects respect for the human right to water and includes strategies to reduce water consumption, especially in water-scarce areas. This policy would help protect local water resources and ensure sustainable business practices, especially given the growing demand for AI workloads that require large amounts of water for cooling. The proposal also aims to strengthen the company's
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								social responsibility and comply with global human rights standards regarding access to water. While Digital Realty is certainly taking steps to reduce water consumption, this is not well embedded in its policies. Hence, we voted against management.
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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
ASHTEAD GROUP PLC	10-Jun-2025	1	APPROVE MATTERS RELATING TO THE INTRODUCTION OF A NEW HOLDING COMPANY	For	With	Approved	
ASHTEAD GROUP PLC	10-Jun-2025	2	APPROVE CAPITAL REDUCTION BY CANCELLING AND EXTINGUISHING THE SCHEME SHARES	For	With	Approved	
ASHTEAD GROUP PLC	10-Jun-2025	3	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE SCHEME	For	With	Approved	
ASHTEAD GROUP PLC	10-Jun-2025	4	AMEND ARTICLES OF ASSOCIATION	For	With	Approved	
ASHTEAD GROUP PLC	10-Jun-2025	5	APPROVE DELISTING OF SHARES FROM THE EQUITY SHARES (COMMERCIAL COMPANY) CATEGORY OF THE OFFICIAL LIST MAINTAINED BY THE FCA AND THE LONDON STOCK EXCHANGE'S MAIN MARKET	For	With	Approved	
ASHTEAD GROUP PLC	10-Jun-2025	6	APPROVE RE-REGISTRATION OF THE COMPANY AS A PRIVATE COMPANY LIMITED BY THE NAME OF ASHTEAD GROUP LIMITED	For	With	Approved	
ASHTEAD GROUP PLC	10-Jun-2025	7	ADOPT NEW ARTICLES OF ASSOCIATION	For	With	Approved	
ASHTEAD GROUP PLC	10-Jun-2025	1	THAT THE SCHEME OF ARRANGEMENT AS DETAILED IN THE CIRCULAR IS 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
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	1	DIRECTOR	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	16-Jun-2025	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	

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	17-Jun-2025	2	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS 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
SUPERMARKET INCOME REIT PLC	17-Jun-2025	1	APPROVE TRANSFER OF THE COMPANY'S CATEGORY OF LISTING FROM THE CLOSED-ENDED INVESTMENT FUNDS CATEGORY TO THE EQUITY SHARES (COMMERCIAL COMPANIES) CATEGORY	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	17-Jun-2025	2	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	3	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	4	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	5	TO CONSIDER AND APPROVE THE COMPANYS AUDITED FINANCIAL STATEMENTS AND THE FINAL ACCOUNTS REPORT FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	6	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	7	TO CONSIDER AND APPROVE THE BUDGET REPORT OF THE COMPANY FOR THE YEAR 2025	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	8	TO CONSIDER AND APPROVE THE REMUNERATION PLAN FOR DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2025	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	9	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRC AUDITOR FOR THE YEAR 2025	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	10	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2025	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	11	TO CONSIDER AND APPROVE THE PROVISION OF FINANCIAL ASSISTANCE BY THE COMPANY TO THE CONTROLLED SUBSIDIARY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	12	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	13	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	14	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE SHARES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	15	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	17-Jun-2025	16	TO CONSIDER AND APPROVE THE 2025-2027 CASH DIVIDEND 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
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2024, WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	For	With	check	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	3	TO RE-ELECT IAN NOLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	4	TO RE-ELECT PATRICIA RODRIGUES AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	5	TO RE-ELECT DAVID MACLELLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	6	TO RE-ELECT KENNETH MACRITCHIE AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	7	TO RE-ELECT MYRTLE DAWESAS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	8	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS TO THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	9	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS UNTIL THE CONCLUSION OF THE NEXT	For	With	Approved	

			ANNUAL GENERAL MEETING OF THE COMPANY				
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	10	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	11	TO APPROVE BY SPECIAL RESOLUTION THAT THE DIRECTORS BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	12	TO APPROVE BY SPECIAL RESOLUTION THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	19-Jun-2025	13	TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	1	TO RECEIVE AND ADOPT THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 58 AND 59 OF THE DIRECTORS' REMUNERATION REPORT)	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE THREE YEAR PERIOD ENDING 31 DECEMBER 2027	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	4	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS AND FOR THE LAST DIVIDEND REFERABLE TO A FINANCIAL YEAR NOT TO BE CATEGORISED AS A FINAL DIVIDEND THAT IS SUBJECT TO SHAREHOLDER APPROVAL	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	5	TO RE-ELECT MS C. GULLIVER AS A DIRECTOR	For	With	Approved	

ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	6	TO RE-ELECT MR J. HEAWOOD AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	7	TO RE-ELECT MR T. ROPER AS A DIRECTOR	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	8	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	10	THAT, THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES AND TO CANCEL OR HOLD IN TREASURY SUCH SHARES PROVIDED THAT (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	25-Jun-2025	11	THAT A GENERAL MEETING OF THE COMPANY 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
EQUITY RESIDENTIAL	26-Jun-2025	1	Election of Trustee: Angela M. Aman	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	2	Election of Trustee: Linda Walker Bynoe	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	3	Election of Trustee: Mary Kay Haben	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	4	Election of Trustee: Ann C. Hoff	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	5	Election of Trustee: Tahsinul Zia Huque	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	6	Election of Trustee: Nina P. Jones	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	7	Election of Trustee: David J. Neithercut	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	8	Election of Trustee: Mark J. Parrell	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	9	Election of Trustee: Mark S. Shapiro	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	10	Election of Trustee: Stephen E. Sterrett	For	With	Approved	

EQUITY RESIDENTIAL	26-Jun-2025	11	Ratification of the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for 2025.	For	With	Approved	
EQUITY RESIDENTIAL	26-Jun-2025	12	Approval of Executive Compensation.	Against	Against	Approved	Compensation for CEO is exceptional 10 million and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CARE PROPERTY INVEST SA	26-Jun-2025	6	RESOLUTION TO RENEW THE AUTHORIZATION OF THE BOD REGARDING THE AUTHORIZED CAPITAL	Against	Against	Approved	Against, It allows Care Property to issue shares on unfavorable terms for current shareholders.
CARE PROPERTY INVEST SA	26-Jun-2025	7	RESOLUTION TO RENEW THE AUTHORIZATION OF THE BOD REGARDING THE ACQUISITION, DISPOSAL, AND PLEDGE OF OWN SHARES	For	With	Approved	
CARE PROPERTY INVEST SA	26-Jun-2025	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
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	2	TO RE-ELECT RICHARD MORSE AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	3	TO RE-ELECT TOVE FELD AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	4	TO RE-ELECT JOHN WHITTLE AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	5	TO RE-ELECT ERNA-MARIA TRIXL AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	6	TO RE-ELECT SELINA SAGAYAM AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	7	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	8	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	9	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT	For	With	Approved	

THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	10	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDING 31 DECEMBER 2025 AS SET OUT ON PAGE 100 OF THE ANNUAL REPORT	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	11	TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 DECEMBER 2025	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	12	TO AUTHORISE THE DIRECTORS TO OFFER TO SHAREHOLDERS THE OPTION TO ELECT TO RECEIVE FUTURE DIVIDENDS IN THE FORM OF FURTHER SHARES IN THE COMPANY	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	13	TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF UP TO 14.99 PERCENT OF ITS OWN ISSUED ORDINARY SHARES	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	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	27-Jun-2025	15	TO APPROVE THE PARTIAL DISAPPLICATION OF THE PRE-EMPTION RIGHTS UNDER ARTICLE 7 OF THE COMPANY'S ARTICLES OF INCORPORATION	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	27-Jun-2025	16	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO INSERT A NEW ARTICLE 53 PROPOSING A CONTINUATION RESOLUTION	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	10-Jul-2025	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	2	APPROVE REMUNERATION REPORT	Against	Against	Approved	CEO compensation too high given performance
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	3	APPROVE FINAL DIVIDEND	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	4	ELECT BARONESS LOUISE CASEY AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	5	ELECT MICHAEL CAMPBELL AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	6	RE-ELECT SIR IAN CHESHIRE AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	7	RE-ELECT MARK ALLAN AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	8	RE-ELECT VANESSA SIMMS AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	9	RE-ELECT MONI MANNINGS AS DIRECTOR	For	With	Approved	

LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	10	RE-ELECT JAMES BOWLING AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	11	RE-ELECT CHRISTOPHE EVAIN AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	12	RE-ELECT MILES ROBERTS AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	13	RE-ELECT MANJIRY TAMHANE AS DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	14	REAPPOINT ERNST AND YOUNG LLP (EY) AS AUDITORS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	16	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Against	Against	Approved	Lobbying is fine, but donations are a bridge too far.
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	17	AUTHORISE ISSUE OF EQUITY	Against	Against	Approved	The share is trading at a discount to its intrinsic value. Issuing shares could therefore result in significant dilution for

							existing shareholders.
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Against	Against	Approved	The share is trading at a discount to its intrinsic value. Issuing shares could therefore result in significant dilution for existing shareholders.
LAND SECURITIES GROUP PLC R.E.I.T	10-Jul-2025	19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Against	Against	Approved	The share is trading at a discount to its intrinsic value. Issuing shares could therefore result in significant dilution for existing shareholders.

LAND SECURITIES GROUP PLC R.E.I.T	10- Jul- 2025	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AEDIFICA SA	11-Jul-2025	5	APPROVAL TO INCREASE THE CAPITAL IN THE FRAMEWORK OF THE VOLUNTARY AND CONDITIONAL PUBLIC EXCHANGE OFFER THROUGH CONTRIBUTION IN KIND OF SHARES OF THE COMPANY COFINIMMO SA, ACCORDING TO THE MODALITIES SET OUT IN THE PROPOSAL OF RESOLUTION	For	With	Approved	
AEDIFICA SA	11-Jul-2025	6	APPROVAL TO GRANT ALL POWERS TO ANY TWO DIRECTORS OF THE COMPANY, PRESENT OR FUTURE, ACTING TOGETHER AND WITH THE RIGHT OF SUBSTITUTION, IN ORDER TO PERFORM ALL NECESSARY OR USEFUL ACTIONS TO ENSURE THE EXECUTION, IN ALL ITS ASPECTS, OF THE DECISION TAKEN UNDER AGENDA ITEM 2	For	With	Approved	
AEDIFICA SA	11-Jul-2025	7	APPROVAL TO AMEND THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET OUT IN THE PROPOSAL OF RESOLUTION	For	With	Approved	
AEDIFICA SA	11-Jul-2025	8	APPROVAL TO GRANT ALL POWERS TO - ANY TWO DIRECTORS OF THE COMPANY, PRESENT OR FUTURE, ACTING TOGETHER AND WITH THE RIGHT OF SUBSTITUTION, IN ORDER TO PERFORM ALL NECESSARY OR USEFUL ACTS TO ENSURE THE IMPLEMENTATION, IN ALL ITS ASPECTS,	For	With	Approved	

			OF THE RESOLUTIONS PASSED UNDER AGENDA ITEMS				
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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
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	1	Election of Director: D. Scott Barbour	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	2	Election of Director: Anesa T. Chaibi	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	3	Election of Director: Michael B. Coleman	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	4	Election of Director: Robert M. Eversole	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	5	Election of Director: Alexander R. Fischer	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	6	Election of Director: Tanya D. Fratto	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	7	Election of Director: Kelly S. Gast	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	8	Election of Director: M.A. (Mark) Haney	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	9	Election of Director: Luther C. Kissam IV	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	10	Election of Director: Manuel Perez de la Mesa	For	With	Approved	

ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	11	Election of Director: Anil Seetharam	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	12	Ratification of the appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for fiscal year 2026.	For	With	Approved	
ADVANCED DRAINAGE SYSTEMS, INC.	17-Jul-2025	13	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	Against	Against	Approved	Compensation for CEO is too high 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
CHINA TOWER CORPORATION LIMITED	23-Jul-2025	3	THAT THE APPOINTMENT OF MR. MIAO SHOUYE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. MIAO SHOUYE	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	23-Jul-2025	4	THAT THE APPOINTMENT OF MR. PEI ZHENJIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. PEI ZHENJIANG; AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	23-Jul-2025	5	THAT THE APPOINTMENT OF MR. WEN BUGAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN	For	With	Approved	

			ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. WEN BUGAO; AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HIS REMUNERATION				
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EMPIRIC STUDENT PROPERTY PLC	06-Oct-2025	1	THAT: A. FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 9 SEPTEMBER 2025 (THE "SCHEME") BETWEEN EMPIRIC STUDENT PROPERTY PLC (THE "COMPANY") AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME), THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) (PLEASE SEE THE ATTACHED LINK FOR MORE DETAILS)	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	06-Oct-2025	1	TO CONFIRM THE APPROVAL OF THE SCHEME	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-Oct-2025	2	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND SUPPORTING SYSTEMS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	4	THE ELECTION OF MR. GONG YUFEI AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	5	THE ELECTION OF MR. WANG LIQIANG AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	6	THE ELECTION OF MS. WANG XUELIAN AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	7	THE ELECTION OF MR. ZHANG TONG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	8	THE ELECTION OF MR. WANG YONG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	10	THE ELECTION OF MR. MICHAEL NGAI MING TAK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	11	THE ELECTION OF MR. GAO DEBU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	12	THE ELECTION OF MS. ZHAO FENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	13	TO CONSIDER AND APPROVE THE ABOLISHMENT OF THE SUPERVISORY BOARD	Against	Against		China Longyuan Power has a dual board structure: 1) Board of Directors: responsible for day-to-day management and strategic decisions, and 2) Supervisory Board: supervises the management, including compliance with laws and regulations, internal control, and conflicts of interest. China's new Company Law (effective July 1, 2024) no longer requires listed companies to have a Supervisory Board: its functions can be transferred to an audit
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							<p>committee within the Board of Directors. Legal analyses and advisory articles indicate that the abolition of the Supervisory Board must often be accompanied by a strengthening of the audit committee, better internal control, and a clear allocation of supervisory tasks. China Longyuan's audit committee has three members, two of whom are independent. They therefore meet the requirements, but major shareholder China Energy Investment</p>
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							Corporation now has even more direct control. The only advantage is that costs are lower.
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-Oct-2025	14	TO CONSIDER AND APPROVE THE INTERIM PROFIT DISTRIBUTION PLAN FOR 2025	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	29- Oct- 2025	15	TO CONSIDER AND APPROVE THE PURCHASE OF DIRECTORS' AND SENIOR MANAGEMENT'S LIABILITY INSURANCE BY THE COMPANY	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
SUPERMARKET INCOME REIT PLC	24-Nov-2025	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS ON THOSE FINANCIAL STATEMENTS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	3	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO PAY FOUR INTERIM DIVIDENDS PER YEAR	Against	Against		The dividend is higher than the profit, causing the debt to increase slightly and requiring shares to be issued sooner in order to grow.
SUPERMARKET INCOME REIT PLC	24-Nov-2025	4	THAT THE DIRECTORS BE AUTHORISED TO OFFER HOLDERS OF ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE NEW ORDINARY SHARES INSTEAD OF DIVIDENDS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	5	TO RE-ELECT NICK HEWSON AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	6	TO ELECT ROBERT ABRAHAM AS A DIRECTOR	For	With	Approved	

SUPERMARKET INCOME REIT PLC	24-Nov-2025	7	TO ELECT ROGER BLUNDELL AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	8	TO RE-ELECT FRANCES DAVIES AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	9	TO ELECT MIKE PERKINS AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	10	TO RE-ELECT VINCE PRIOR AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	11	TO RE-ELECT SAPNA SHAH AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	12	TO RE-ELECT CATHRYN VANDERSPAR AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	13	TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24-Nov-2025	14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	

SUPERMARKET INCOME REIT PLC	24- Nov- 2025	15	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES	Against	Against		The resolution violates standard pre-emption rights: the board is given the authority to issue shares for cash without first involving all existing shareholders proportionally. This could be detrimental to existing shareholders.
SUPERMARKET INCOME REIT PLC	24- Nov- 2025	16	THAT SUBJECT TO RESOLUTION 15 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	24- Nov- 2025	17	THAT SUBJECT TO RESOLUTION 15 AND RESOLUTION 16 THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24- Nov- 2025	18	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	24- Nov- 2025	19	THAT GENERAL MEETINGS (OTHER THAN ANY ANNUAL GENERAL MEETING) OF THE COMPANY MAY BE	For	With	Approved	

			CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE				
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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
TARGET HEALTHCARE REIT PLC	04-Dec-2025	1	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2025 BE RECEIVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	2	THAT THE DIRECTORS' REMUNERATION POLICY BE APPROVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	3	THAT THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 JUNE 2025 BE APPROVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	4	THAT THE MAXIMUM LIMIT ON AGGREGATE DIRECTORS' FEES BE INCREASED TO GBP 350,000	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	5	THAT THE COMPANY'S DIVIDEND POLICY BE APPROVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	6	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	04-Dec-2025	7	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	8	TO RE-ELECT MICHAEL BRODTMAN AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	9	TO RE-ELECT RICHARD COTTON AS A DIRECTOR	For	With	Approved	

TARGET HEALTHCARE REIT PLC	04-Dec-2025	10	TO RE-ELECT ALISON FYFE AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	11	TO RE-ELECT VINCE NIBLETT AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	12	TO RE-ELECT AMANDA THOMPSELL AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	13	THAT, IN ADDITION TO ANY EXISTING AUTHORITY, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF GBP 0.01 EACH (OR OF SUCH OTHER NOMINAL VALUE AS THE DIRECTORS MAY RESOLVE	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	14	THAT, IN ADDITION TO ANY EXISTING AUTHORITY AND SUBJECT TO THE PASSING OF RESOLUTION 13, THE DIRECTORS BE GIVEN THE GENERAL POWER, PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY UNDER	For	With	Approved	

TARGET HEALTHCARE REIT PLC	04-Dec-2025	15	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY, PURSUANT TO AND IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF GBP 0.01 EACH	For	With	Approved	
TARGET HEALTHCARE REIT PLC	04-Dec-2025	16	THAT, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE, SUCH AUTHORITY TO EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, WHICHEVER IS THE EARLIER	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	23-Dec-2025	3	THAT THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE OF THE COMPANY AND THE AMENDMENTS TO THE RULES OF PROCEDURE FOR THE GENERAL MEETINGS OF THE COMPANY BE CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AUTHORIZED TO UNDERTAKE ACTIONS IN HIS/HER OPINION AS NECESSARY OR APPROPRIATE, SO AS TO COMPLETE THE APPROVAL AND/OR REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF 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
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE SATISFACTION OF THE CONDITIONS FOR THE ISSUANCE OF A SHARES TO SPECIFIC TARGETS BY THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	3	TYPE AND NOMINAL VALUE OF THE SHARE TO BE ISSUED	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	4	ISSUANCE METHOD AND TIME	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	5	ISSUANCE TARGETS AND SUBSCRIPTION METHOD	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	6	PRICING BENCHMARK DATE, ISSUE PRICE AND PRICING PRINCIPLES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	7	NUMBER OF SHARES TO BE ISSUED	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	8	LOCK-UP PERIOD	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	9	TOTAL AMOUNT AND USE OF PROCEEDS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	10	ARRANGEMENT OF ACCUMULATED UNDISTRIBUTED PROFITS PRIOR TO THE ISSUANCE	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	11	PLACE OF LISTING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	12	VALID PERIOD OF THE RESOLUTION OF THE ISSUANCE	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	13	TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSAL OF THE ISSUANCE OF A SHARES TO SPECIFIC TARGETS BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED IN 2025	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	14	TO CONSIDER AND APPROVE THE RESOLUTION ON THE DEMONSTRATION AND ANALYSIS REPORT REGARDING THE PLAN OF THE ISSUANCE OF A SHARES TO SPECIFIC TARGETS BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED IN 2025	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	15	TO CONSIDER AND APPROVE THE RESOLUTION ON THE FEASIBILITY ANALYSIS REPORT ON THE USE OF RAISED FUNDS FROM THE ISSUANCE OF A SHARES TO SPECIFIC TARGETS BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED IN 2025	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	16	TO CONSIDER AND APPROVE THE RESOLUTION ON THE REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	17	TO CONSIDER AND APPROVE THE RESOLUTION ON THE DILUTION OF CURRENT RETURNS BY THE ISSUANCE OF A SHARES TO SPECIFIC TARGETS, REMEDIAL MEASURES ADOPTED AND THE UNDERTAKINGS MADE BY THE RELEVANT ENTITIES BY THE COMPANY IN 2025	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-Dec-2025	18	TO CONSIDER AND APPROVE THE RESOLUTION ON THE AUTHORIZATION BY THE SHAREHOLDERS MEETING TO THE BOARD OR ITS AUTHORIZED PERSON(S) TO PROCEED WITH SPECIFIC MATTERS IN RESPECT OF THE ISSUANCE OF A SHARES TO SPECIFIC TARGETS IN THEIR SOLE DISCRETION	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	23-Dec-2025	3	THAT THE APPOINTMENT OF MR. LUAN XIAOWEI 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. LUAN XIAOWEI	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	23-Dec-2025	4	THAT THE PLAN FOR REMUNERATION FOR THE YEAR 2024 AND 2022-2024 TENURE INCENTIVE PAYMENTS FOR THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	23-Dec-2025	5	THAT THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE OF THE COMPANY, THE AMENDMENTS TO THE RULES OF PROCEDURE FOR THE GENERAL MEETINGS OF THE COMPANY AND THE AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS OF THE COMPANY BE CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AUTHORIZED TO UNDERTAKE ACTIONS IN HIS/HER OPINION AS NECESSARY OR	For	With	Approved	

			APPROPRIATE, SO AS TO COMPLETE THE APPROVAL AND/OR REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY				
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