

Stemgedrag 2021 DD Equity Fund



Amsterdam, februari 2022

Stemgedrag DD Equity Fund 2021

DD Equity Fund is een wereldwijd duurzaam aandelenfonds.

Uitgangspunten

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciare plicht de belangen van de participanten van DD Equity Fund te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Equity Fund 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 Equity Fund dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- DD Equity Fund 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 Equity Fund en haar participanten 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 Equity Fund haar stem uitbrengt opgenomen.

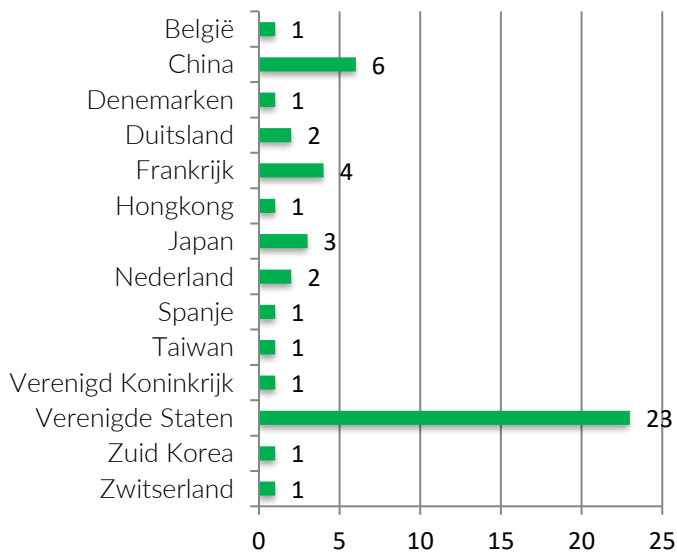
Aantal aandeelhoudersvergaderingen

In 2021 heeft DD Equity Fund op 48 vergaderingen van aandeelhouders gestemd waarvan 6 door een externe technische storing niet zijn gevalideerd. Er zijn in 2021 geen aandeelhoudersvergaderingen 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 deze vergaderingen is op afstand gestemd.

Aandeelhoudersvergaderingen per land

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

Grafiek 1: Aandeelhoudersvergaderingen per land

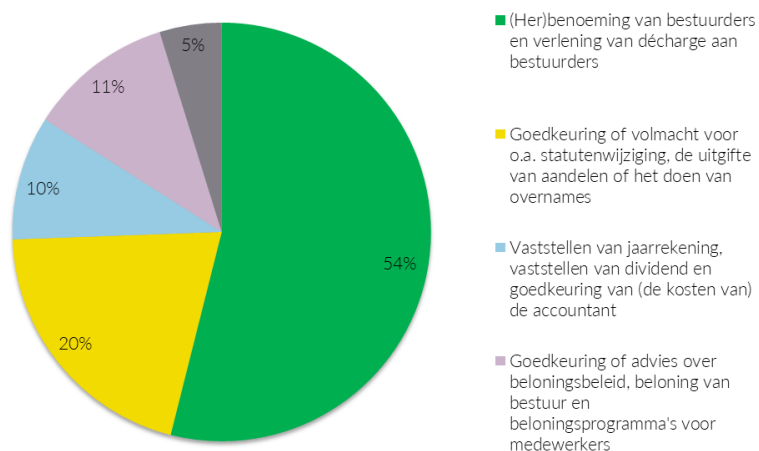


Bron: DoubleDividend

Agendapunten die aan bod zijn gekomen

De meeste agendapunten betroffen de (her)benoeming van bestuurders en het verlenen van décharge aan bestuurders (54%). 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, de uitgifte van aandelen of het doen van overnames (20%). 10% 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 11%. Daarnaast hebben aandeelhouders zelf een aantal agendavoorstellen gedaan voor onder andere verbetering op het gebied van corporate governance en sociaal vlak van de onderneming (5%).

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 Equity Fund.

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 participanten. Dit heeft geleid tot het volgende stemgedrag op de verschillende onderwerpen.

Tabel 1: Stemgedrag agendapunten

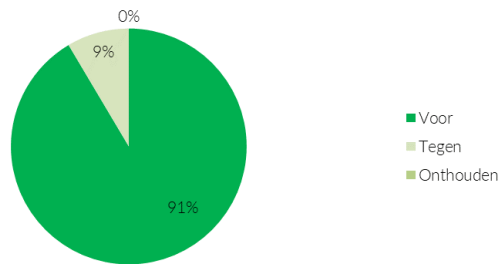
Type onderwerpen	Aantal	Tegen (%)	Voor (%)	Onthouden (%)
(Her)benoeming van bestuurders en verlening van décharge aan bestuurders	405	9%	91%	0%
Goedkeuring of volmacht voor o.a. statutenwijziging, de uitgifte van aandelen of het doen van overnames	154	3%	97%	0%
Vaststellen van jaarrekening, vaststellen van dividend en goedkeuring van (de kosten van) de accountant	72	0%	100%	0%
Goedkeuring of advies over beloningsbeleid, beloning van bestuur en beloningsprogramma's voor medewerkers	84	24%	76%	0%
Aandeelhoudersvoorstellen	36	58%	42%	0%

Voorstellen van het management

Voorstellen van het management werden voor 91% gesteund. Voorstellen waarop DD Equity Fund heeft tegen gestemd betroffen voornamelijk te hoge beloningen voor bestuurders of de (her)benoeming van bestuursleden.

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. 24% van het aantal voorstellen voor beloning van het bestuur voldeden niet aan de uitgangspunten van het beloningsbeleid van DoubleDividend.

Grafiek 3: Stemgedrag voorstellen management



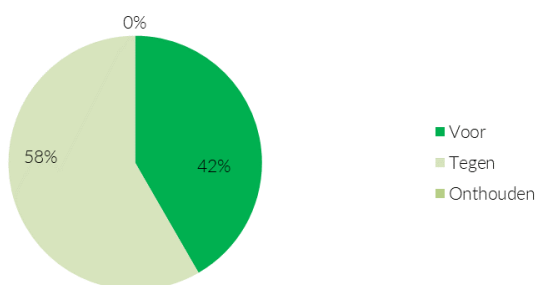
Bron: DoubleDividend, Broadridge Proxy Edge

Aandeelhoudersvoorstellen

Voorstellen van de aandeelhouders zijn voor 42% gesteund. Dit betrof onder meer voorstellen van aandeelhouders bij de jaarvergadering van Alphabet Inc. voor meer transparantie over de contributie aan goede doelen. Bij Netflix Inc. om het principe “bij meerderheid van stemmen” te volgen bij het benoemen van de directie. Dit op basis van het principe één aandeel één stem. Daarnaast is op het voorstel ter verbetering van de beloningsbeleidcultuur bij Netflix Inc. gestemd onder de noemer “Improve the Executive Compensation Philosophy”. Bij Nike Inc. is voor meer transparantie omtrent aanvullende beloningen in effecten gestemd en meer transparantie met betrekking tot politieke contributies. Ook is voor het voorstel tot het opstellen van een door Nike Inc. uit te voeren mensenrechten impact onderzoek gestemd. Bij de vergadering van aandeelhouders van Microsoft Inc. is voor meer duidelijkheid gestemd bij het punt of lobbyactiviteiten overeenstemmen met het bedrijfsbeleid.

Een voorstel bij Nike Inc. dat bijvoorbeeld niet gesteund is, betrof een verzoek van een aandeelhouder voor een jaarlijks diversiteitsrapport. Hoewel deze problematiek wordt onderschreven, voldoet naar onze mening de onderneming aan de transparantievereisten en draagt een extra rapport niet bij aan meer inzicht.

Grafiek 4: Stemgedrag voorstellen aandeelhouders



Bron: DoubleDividend, Broadridge Proxy Edge

Vergaderingen van ondernemingen in DD Equity Fund in 2021

(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
INTUIT INC.	21-01-21	1	Election of Director: Eve Burton	For	With	Approved	
INTUIT INC.	21-01-21	2	Election of Director: Scott D. Cook	For	With	Approved	Scott D. Cook is director for a longer period than 12 years. He is one of the founders of Intuit.
INTUIT INC.	21-01-21	3	Election of Director: Richard L. Dalzell	For	With	Approved	
INTUIT INC.	21-01-21	4	Election of Director: Sasan K. Goodarzi	For	With	Approved	
INTUIT INC.	21-01-21	5	Election of Director: Deborah Liu	For	With	Approved	
INTUIT INC.	21-01-21	6	Election of Director: Tekedra Mawakana	For	With	Approved	
INTUIT INC.	21-01-21	7	Election of Director: Suzanne Nora Johnson	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.
INTUIT INC.	21-01-21	8	Election of Director: Dennis D. Powell	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.
INTUIT INC.	21-01-21	9	Election of Director: Brad D. Smith	For	With	Approved	
INTUIT INC.	21-01-21	10	Election of Director: Thomas Szkutak	For	With	Approved	
INTUIT INC.	21-01-21	11	Election of Director: Raul Vazquez	For	With	Approved	
INTUIT INC.	21-01-21	12	Election of Director: Jeff Weiner	For	With	Approved	
INTUIT INC.	21-01-21	13	Advisory vote to approve Intuit's executive compensation (say-on-pay).	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
INTUIT INC.	21-01-21	14	Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2021.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
VISA INC.	26-01-21	1	Election of Director: Lloyd A. Carney	For	With	Approved	
VISA INC.	26-01-21	2	Election of Director: Mary B. Cranston	For	With	Approved	
VISA INC.	26-01-21	3	Election of Director: Francisco Javier Fernández-Carbajal	For	With	Approved	
VISA INC.	26-01-21	4	Election of Director: Alfred F. Kelly, Jr.	For	With	Approved	
VISA INC.	26-01-21	5	Election of Director: Ramon Laguarta	For	With	Approved	
VISA INC.	26-01-21	6	Election of Director: John F. Lundgren	For	With	Approved	
VISA INC.	26-01-21	7	Election of Director: Robert W. Matschullat	For	With	Approved	
VISA INC.	26-01-21	8	Election of Director: Denise M. Morrison	For	With	Approved	
VISA INC.	26-01-21	9	Election of Director: Suzanne Nora Johnson	For	With	Approved	
VISA INC.	26-01-21	10	Election of Director: Linda J. Rendle	For	With	Approved	
VISA INC.	26-01-21	11	Election of Director: John A. C. Swainson	For	With	Approved	
VISA INC.	26-01-21	12	Election of Director: Maynard G. Webb, Jr.	For	With	Approved	
VISA INC.	26-01-21	13	Approval, on an advisory basis, of compensation paid to our named executive officers.	For	With	Approved	
VISA INC.	26-01-21	14	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2021 fiscal year.	For	With	Approved	

VISA INC.	26-01-21	15	Approval of the Visa Inc. 2007 Equity Incentive Compensation Plan, as amended and restated.	For	With	Approved	
VISA INC.	26-01-21	16	Approval of an amendment to our Certificate of Incorporation to enable the adoption of a special meeting right for Class A common stockholders.	Against	Against	Approved	One share one vote principal
VISA INC.	26-01-21	17	To vote on a stockholder proposal requesting stockholders' right to act by written consent, if properly presented.	Against	With	Rejected	
VISA INC.	26-01-21	18	To vote on a stockholder proposal to amend our principles of executive compensation program, if properly presented.	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
BAIDU, INC.	01-03-21	1	Change of Authorised Share Capital by One-to-Eighty Subdivision of Shares: By an Ordinary Resolution that each share classified as Class A ordinary shares, Class B ordinary shares and preferred shares of a par value of US\$0.000005 each in the share capital of the Company (including authorised issued and unissued class A ordinary shares, class B ordinary shares and preferred shares) be sub-divided into 80 shares of a par value of US\$0.000000625 each (the "Subdivision"), such that, following ...(due to space limits, see proxy material for full proposal).	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
APPLIED MATERIALS, INC.	11-03-21	1	Election of Director: Rani Borkar	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	2	Election of Director: Judy Bruner	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	3	Election of Director: Xun (Eric) Chen	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	4	Election of Director: Aart J. de Geus	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.
APPLIED MATERIALS, INC.	11-03-21	5	Election of Director: Gary E. Dickerson	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	6	Election of Director: Thomas J. Iannotti	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.
APPLIED MATERIALS, INC.	11-03-21	7	Election of Director: Alexander A. Karsner	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.
APPLIED MATERIALS, INC.	11-03-21	8	Election of Director: Adrianna C. Ma	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	9	Election of Director: Yvonne McGill	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	10	Election of Director: Scott A. McGregor	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	11	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2020.	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	12	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2021.	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	13	Approval of the amended and restated Employee Stock Incentive Plan.	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	14	Approval of the Omnibus Employees' Stock Purchase Plan.	For	With	Approved	
APPLIED MATERIALS, INC.	11-03-21	15	Shareholder proposal to adopt a policy, and amend our governing documents as necessary, to require the Chairman of the Board to be independent whenever	Against	With	Rejected	

			possible including the next Chairman of the Board transition.				
APPLIED MATERIALS, INC.	11-03-21	16	Shareholder proposal to improve the executive compensation program and policy to include CEO pay ratio and other factors.	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
SAMSUNG SDI CO. LTD	17-03-21	1	APPROVAL OF FINANCIAL STATEMENTS (FY 2020)	For	With	Approved	
SAMSUNG SDI CO. LTD	17-03-21	2	ELECTION OF DIRECTOR: APPOINTMENT OF EXECUTIVE DIRECTOR, HYUK CHANG	For	With	Approved	
SAMSUNG SDI CO. LTD	17-03-21	3	ELECTION OF DIRECTOR: APPOINTMENT OF EXECUTIVE DIRECTOR, JONG SUNG KIM	For	With	Approved	
SAMSUNG SDI CO. LTD	17-03-21	4	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY 2021)	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
NOVO NORDISK A/S	25-03-21	2	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2020	For	With	Approved	
NOVO NORDISK A/S	25-03-21	3	RESOLUTION TO DISTRIBUTE THE PROFIT ACCORDING TO THE ADOPTED ANNUAL REPORT 2020	For	For	Approved	
NOVO NORDISK A/S	25-03-21	4	PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT 2020	For	With	Approved	
NOVO NORDISK A/S	25-03-21	5	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2020	For	With	Approved	
NOVO NORDISK A/S	25-03-21	6	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS: APPROVAL OF THE REMUNERATION LEVEL FOR 2021	For	With	Approved	
NOVO NORDISK A/S	25-03-21	7	ELECTION OF HELGE LUND AS CHAIR	For	With	Approved	
NOVO NORDISK A/S	25-03-21	8	ELECTION OF JEPPE CHRISTIANSEN AS VICE-CHAIR	For	With	Approved	
NOVO NORDISK A/S	25-03-21	9	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LAURENCE DEBROUX	For	With	Approved	
NOVO NORDISK A/S	25-03-21	10	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: ANDREAS FIBIG	For	With	Approved	
NOVO NORDISK A/S	25-03-21	11	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	For	With	Approved	

NOVO NORDISK A/S	25-03- 21	12	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: KASIM KUTAY	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	13	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: MARTIN MACKAY	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	14	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: HENRIK POULSEN	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	15	APPOINTMENT OF AUDITOR: DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	16	REDUCTION OF THE COMPANY'S B SHARE CAPITAL BY NOMINALLY DKK 8,000,000 BY CANCELLATION OF B SHARES	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	17	AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	18	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL: CANCELLATION OF ARTICLE 5.3 OF THE ARTICLES OF ASSOCIATION	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	19	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL: EXTENSION OF AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITA	For	With	Approved	

NOVO NORDISK A/S	25-03- 21	20	INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	21	INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF MEMBERS OF EXECUTIVE MANAGEMENT	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	22	AMENDMENTS TO THE REMUNERATION POLICY	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	23	AMENDMENT OF THE ARTICLES OF ASSOCIATION: VIRTUAL GENERAL MEETINGS	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	24	AMENDMENT OF THE ARTICLES OF ASSOCIATION: LANGUAGE IN DOCUMENTS PREPARED FOR GENERAL MEETINGS	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	25	AMENDMENT OF THE ARTICLES OF ASSOCIATION: DIFFERENTIATION OF VOTES	For	With	Approved	
NOVO NORDISK A/S	25-03- 21	26	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM THE SHAREHOLDER KRITISKE AKTIONAERER ON MAKING A PLAN FOR CHANGED OWNERSHIP	For	For	Rejected	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	2	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2020	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	3	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2020	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	4	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2020 AND ITS SUMMARY	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	5	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2020 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2020	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	6	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2020 AND THE PROPOSED DISTRIBUTION OF FINAL DIVIDENDS	For	With	Approved	
PING AN INSURANCE (GROUP)	25-03-21	7	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2021,	For	With	Approved	

COMPANY OF CHINA LTD			APPOINTING ERNST & YOUNG HUA MING LLP AS THE PRC AUDITOR OF THE COMPANY AND ERNST & YOUNG AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION				
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	8	TO CONSIDER AND APPROVE THE PERFORMANCE EVALUATION REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2020	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	9	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIE YONGLIN AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. TAN SIN YIN AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YAO JASON BO AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	13	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	14	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	15	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NONEXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	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.
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	16	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG YONGJIAN AS A NONEXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	17	TO CONSIDER AND APPROVE THE ELECTION OF MR. HUANG WEI AS A NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	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.
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	18	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	19	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. NG SING YIP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	20	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CHU YIYUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	21	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIU HONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	22	TO CONSIDER AND APPROVE THE ELECTION OF MR. JIN LI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	23	TO CONSIDER AND APPROVE THE ELECTION OF MR. NG KONG PING ALBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 12TH SESSION OF THE BOARD	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	24	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GU LIJI AS AN INDEPENDENT SUPERVISOR TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	25	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG BAOKUI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 10TH SESSION OF THE SUPERVISORY COMMITTEE	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.
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	26	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHANG WANGJIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF	For	With	Approved	

			THE 10TH SESSION OF THE SUPERVISORY COMMITTEE				
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	27	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS	For	With	Approved	
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	28	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, THAT IS, THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE TOTAL H SHARES OF THE COMPANY IN ISSUE, REPRESENTING NO MORE THAN 8.15% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY, AT A RELEVANT PRICE REPRESENTS A DISCOUNT (IF ANY) OF NO MORE THAN 10% TO THE BENCHMARK PRICE (INSTEAD OF A DISCOUNT OF 20% AS LIMITED UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) AND AUTHORIZE THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS	For	With	Approved	

			IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF SHARES				
PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD	25-03-21	29	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AMENDMENTS TO THE 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
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	6	APPROVAL OF THE CORPORATE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020			Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	7	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	8	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	9	APPROVAL OF REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	10	RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE ARNAULT AS DIRECTOR	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	11	RENEWAL OF THE TERM OF OFFICE OF MR. NICOLAS BAZIRE AS DIRECTOR	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	12	RENEWAL OF THE TERM OF OFFICE OF MR. CHARLES DE CROISSET AS DIRECTOR	Technical Malfunction		Approved	
LVMH MOET HENNESSY	15-04-21	13	RENEWAL OF THE TERM OF OFFICE OF MR. YVES-THIBAUT DE SILGUY AS DIRECTOR	Technical Malfunction		Approved	

LOUIS VUITTON SE							
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	14	APPOINTMENT OF MR. M. OLIVIER LENEL AS DEPUTY STATUTORY AUDITOR, AS A REPLACEMENT FOR MR. PHILIPPE CASTAGNAC WHO RESIGNED	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	15	APPROVAL OF THE CHANGES MADE FOR THE FINANCIAL YEAR 2020 TO THE DIRECTORS' COMPENSATION POLICY	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	16	APPROVAL OF THE CHANGES MADE FOR THE YEAR 2020 TO THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICER	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	17	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	18	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2020 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. BERNARD ARNAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	19	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR 2020 OR GRANTED FOR THE SAME FINANCIAL YEAR TO MR. ANTONIO BELLONI, DEPUTY CHIEF EXECUTIVE OFFICER	Technical Malfunction		Approved	

LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	20	APPROVAL OF THE COMPENSATION POLICY OF DIRECTORS	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	21	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	22	APPROVAL OF THE COMPENSATION POLICY OF THE DEPUTY CHIEF EXECUTIVE OFFICER	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	23	AUTHORIZATION FOR THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 700 EUROS PER SHARE, I.E. A MAXIMUM AGGREGATE AMOUNT OF 35.3 BILLION EUROS	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	24	AUTHORIZATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES HELD BY THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHERS	Technical Malfunction		Approved	

LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, BY WAY OF A PUBLIC OFFERING, COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH A PRIORITY RIGHT OPTION	Technical Malfunction		Approved	
LVMH MOET HENNESSY	15-04- 21	28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS,	Technical Malfunction		Approved	

LOUIS VUITTON SE			TO ISSUE COMMON SHARES, AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS				
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE RIGHT OF SUBSCRIPTION IN THE CONTEXT OF OVER-ALLOTMENT OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES PROPOSED	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT	Technical Malfunction		Approved	

			SECURITIES AS REMUNERATION OF SECURITIES CONTRIBUTED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY				
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	31	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, COMMON SHARES OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, GRANTED TO THE COMPANY	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04-21	32	AUTHORIZATION FOR THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO GRANT SHARE SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES, WITHIN THE LIMIT OF 1% OF THE CAPITAL	Technical Malfunction		Approved	

LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	33	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN(S), WITHIN THE LIMIT OF 1% OF THE SHARE CAPITAL	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	34	SETTING OF THE OVERALL CEILING FOR IMMEDIATE OR FUTURE CAPITAL INCREASES DECIDED BY VIRTUE OF DELEGATIONS OF AUTHORITY	Technical Malfunction		Approved	
LVMH MOET HENNESSY LOUIS VUITTON SE	15-04- 21	35	AMENDMENT TO ARTICLE 22 OF THE BY-LAWS CONCERNING THE STATUTORY AUDITORS	Technical Malfunction		Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
NESTLE S.A.	15-04-21	4	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2020	For	With	Approved	
NESTLE S.A.	15-04-21	5	ACCEPTANCE OF THE COMPENSATION REPORT 2020 (ADVISORY VOTE)	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
NESTLE S.A.	15-04-21	6	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	For	With	Approved	
NESTLE S.A.	15-04-21	7	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2020	For	With	Approved	
NESTLE S.A.	15-04-21	8	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE	For	With	Approved	
NESTLE S.A.	15-04-21	9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER	For	With	Approved	
NESTLE S.A.	15-04-21	10	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HENRI DE CASTRIES	For	With	Approved	
NESTLE S.A.	15-04-21	11	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND	For	With	Approved	
NESTLE S.A.	15-04-21	12	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA	For	With	Approved	

NESTLE S.A.	15-04-21	13	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ANN M. VENEMAN	For	With	Approved	
NESTLE S.A.	15-04-21	14	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: EVA CHENG	For	With	Approved	
NESTLE S.A.	15-04-21	15	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER	For	With	Approved	
NESTLE S.A.	15-04-21	16	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: KASPER RORSTED	For	With	Approved	
NESTLE S.A.	15-04-21	17	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: KIMBERLY A. ROSS	For	With	Approved	
NESTLE S.A.	15-04-21	18	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER	For	With	Approved	
NESTLE S.A.	15-04-21	19	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL	For	With	Approved	
NESTLE S.A.	15-04-21	20	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA	For	With	Approved	
NESTLE S.A.	15-04-21	21	ELECTION TO THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA	For	With	Approved	
NESTLE S.A.	15-04-21	22	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA	For	With	Approved	
NESTLE S.A.	15-04-21	23	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER	For	With	Approved	

NESTLE S.A.	15-04-21	24	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER	For	With	Approved	
NESTLE S.A.	15-04-21	25	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: KASPER RORSTED	For	With	Approved	
NESTLE S.A.	15-04-21	26	ELECTION OF THE STATUTORY AUDITORS: ERNST AND YOUNG LTD, LAUSANNE BRANCH	For	With	Approved	
NESTLE S.A.	15-04-21	27	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	For	With	Approved	
NESTLE S.A.	15-04-21	28	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	For	With	Approved	
NESTLE S.A.	15-04-21	29	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
NESTLE S.A.	15-04-21	30	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	For	With	Approved	
NESTLE S.A.	15-04-21	31	SUPPORT OF NESTLE'S CLIMATE ROADMAP (ADVISORY VOTE)	For	With	Approved	
NESTLE S.A.	15-04-21	32	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS	For	Against	Unknown	Giving the voting right of shareholders to independent representative for unknown or modified proposal imply some risk .The board of directors also recommends to vote no on any such yet unknown proposal

			RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL				
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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
ADOBE INC	20-04-21	1	Election of Director for a term of one year: Amy Banse	For	With	Approved	
ADOBE INC	20-04-21	2	Election of Director for a term of one year: Melanie Boulden	For	With	Approved	
ADOBE INC	20-04-21	3	Election of Director for a term of one year: Frank Calderoni	For	With	Approved	
ADOBE INC	20-04-21	4	Election of Director for a term of one year: James Daley	For	With	Approved	
ADOBE INC	20-04-21	5	Election of Director for a term of one year: Laura Desmond	For	With	Approved	
ADOBE INC	20-04-21	6	Election of Director for a term of one year: Shantanu Narayen	For	With	Approved	
ADOBE INC	20-04-21	7	Election of Director for a term of one year: Kathleen Oberg	For	With	Approved	
ADOBE INC	20-04-21	8	Election of Director for a term of one year: Dheeraj Pandey	For	With	Approved	
ADOBE INC	20-04-21	9	Election of Director for a term of one year: David Ricks	For	With	Approved	
ADOBE INC	20-04-21	10	Election of Director for a term of one year: Daniel Rosensweig	For	With	Approved	
ADOBE INC	20-04-21	11	Election of Director for a term of one year: John Warnock	For	With	Approved	
ADOBE INC	20-04-21	12	Approve the Adobe Inc. 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 6 million shares.	For	With	Approved	
ADOBE INC	20-04-21	13	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on December 3, 2021.	For	With	Approved	

ADOBE INC	20-04-21	14	Approve, on an advisory basis, the compensation of our named executive officers.	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
JOHNSON & JOHNSON	22-04-21	1	Election of Director: Mary C. Beckerle	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	2	Election of Director: D. Scott Davis	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	3	Election of Director: Ian E. L. Davis	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	4	Election of Director: Jennifer A. Doudna	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	5	Election of Director: Alex Gorsky	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	6	Election of Director: Marillyn A. Hewson	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	7	Election of Director: Hubert Joly	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	8	Election of Director: Mark B. McClellan	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	9	Election of Director: Anne M. Mulcahy	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	10	Election of Director: Charles Prince	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.
JOHNSON & JOHNSON	22-04-21	11	Election of Director: A. Eugene Washington	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	12	Election of Director: Mark A. Weinberger	For	With	Approved	

JOHNSON & JOHNSON	22-04-21	13	Election of Director: Nadja Y. West	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	14	Election of Director: Ronald A. Williams	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	15	Advisory Vote to Approve Named Executive Officer Compensation.	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	16	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2021.	For	With	Approved	
JOHNSON & JOHNSON	22-04-21	17	Shareholder proposal: Report on Government Financial Support and Access to COVID-19 Vaccines and Therapeutics.	For	Against	Rejected	Brings transparency
JOHNSON & JOHNSON	22-04-21	18	Shareholder proposal: Independent Board Chair.	For	Against	Rejected	We prefer independent board members and separate CEO chairman roles
JOHNSON & JOHNSON	22-04-21	19	Shareholder proposal: Civil Rights Audit.	For	Against	Rejected	Brings transparency
JOHNSON & JOHNSON	22-04-21	20	Shareholder proposal: Executive Compensation Bonus Deferral.	For	Against	Rejected	Too high management compensation

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ASML HOLDING NV	29-04-21	6	ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	For	With	Approved	
ASML HOLDING NV	29-04-21	7	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2020, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	For	With	Approved	
ASML HOLDING NV	29-04-21	9	PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2020: EUR 2.75 PER SHARE	For	With	Approved	
ASML HOLDING NV	29-04-21	11	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	For	With	Approved	
ASML HOLDING NV	29-04-21	12	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	For	With	Approved	
ASML HOLDING NV	29-04-21	13	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	For	With	Approved	
ASML HOLDING NV	29-04-21	14	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	For	With	Approved	

ASML HOLDING NV	29-04-21	15	PROPOSAL TO ADOPT CERTAIN ADJUSTMENTS TO THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	For	With	Approved	
ASML HOLDING NV	29-04-21	18	PROPOSAL TO APPOINT MS. B. CONIX AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
ASML HOLDING NV	29-04-21	20	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2022: KPMG Accountants N.V.	For	With	Approved	
ASML HOLDING NV	29-04-21	22	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	For	With	Approved	
ASML HOLDING NV	29-04-21	23	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 11 A)	For	With	Approved	
ASML HOLDING NV	29-04-21	24	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	For	With	Approved	
ASML HOLDING NV	29-04-21	25	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN	For	With	Approved	

			CONNECTION WITH AGENDA ITEM 11 C)				
ASML HOLDING NV	29-04-21	27	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	For	With	Approved	
ASML HOLDING NV	29-04-21	28	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	For	With	Approved	
ASML HOLDING NV	29-04-21	29	PROPOSAL TO CANCEL ORDINARY 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
DANONE SA	29-04-21	8	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Technical Malfunction		approved	
DANONE SA	29-04-21	9	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	Technical Malfunction		Approved	
DANONE SA	29-04-21	10	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND SETTING OF THE DIVIDEND AT 1.94 EUROS PER SHARE	Technical Malfunction		Approved	
DANONE SA	29-04-21	11	RENEWAL OF THE TERM OF OFFICE OF MR. GUIDO BARILLA AS DIRECTOR	Technical Malfunction		Approved	
DANONE SA	29-04-21	12	RENEWAL OF THE TERM OF OFFICE OF MRS. CECILE CABANIS AS DIRECTOR	Technical Malfunction		Approved	
DANONE SA	29-04-21	13	RENEWAL OF THE TERM OF OFFICE OF MR. MICHEL LANDEL AS DIRECTOR PURSUANT TO PARAGRAPH 2 OF ARTICLE 15-II OF THE BY-LAWS	Technical Malfunction		Approved	
DANONE SA	29-04-21	13	RENEWAL OF THE TERM OF OFFICE OF MR. MICHEL LANDEL AS DIRECTOR PURSUANT TO PARAGRAPH 2 OF ARTICLE 15-II OF THE BY-LAWS	Technical Malfunction		Approved	
DANONE SA	29-04-21	14	RENEWAL OF THE TERM OF OFFICE OF MRS. SERPIL TIMURAY AS DIRECTOR	Technical Malfunction		Approved	

DANONE SA	29-04-21	15	RATIFICATION OF THE CO-OPTATION OF MR. GILLES SCHNEPP AS DIRECTOR, AS A REPLACEMENT FOR MR. GREGG L. ENGLES, WHO RESIGNED	Technical Malfunction		Approved	
DANONE SA	29-04-21	16	APPROVAL OF THE AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE CONCLUDED BY THE COMPANY WITH THE SICAV DANONE COMMUNITIES	Technical Malfunction		Approved	
DANONE SA	29-04-21	17	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF CORPORATE OFFICERS MENTIONED IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR 2020	Technical Malfunction		Approved	
DANONE SA	29-04-21	18	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. EMMANUEL FABER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Technical Malfunction		Approved	
DANONE SA	29-04-21	19	APPROVAL OF THE REMUNERATION POLICY FOR EXECUTIVE CORPORATE OFFICERS FOR THE FINANCIAL YEAR 2021	Technical Malfunction		Approved	
DANONE SA	29-04-21	20	SETTING OF THE OVERALL ANNUAL REMUNERATION AMOUNT OF DIRECTORS	Technical Malfunction		Approved	

DANONE SA	29-04-21	21	APPROVAL OF THE REMUNERATION POLICY FOR THE DIRECTORS FOR THE FINANCIAL YEAR 2021	Technical Malfunction		Approved	
DANONE SA	29-04-21	22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PURCHASE, RETAIN OR TRANSFER SHARES OF THE COMPANY	Technical Malfunction		Approved	
DANONE SA	29-04-21	23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Technical Malfunction		Approved	
DANONE SA	29-04-21	24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BUT WITH THE OBLIGATION TO GRANT A PRIORITY RIGHT	Technical Malfunction		Approved	
DANONE SA	29-04-21	25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN CASE OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED	Technical Malfunction		Approved	
DANONE SA	29-04-21	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO	Technical Malfunction		Approved	

			ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY				
DANONE SA	29-04-21	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Technical Malfunction			
DANONE SA	29-04-21	27	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSTITUTED OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Technical Malfunction		approved	
DANONE SA	29-04-21	28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE ALLOWED	Technical Malfunction		approved	

DANONE SA	29-04-21	29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AND/OR FOR TRANSFERS OF RESERVED SECURITIES, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Technical Malfunction		approved	
DANONE SA	29-04-21	30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR CATEGORIES OF BENEFICIARIES CONSISTING OF EMPLOYEES WORKING IN FOREIGN COMPANIES OF THE DANONE GROUP, OR IN A SITUATION OF INTERNATIONAL MOBILITY, IN THE CONTEXT OF EMPLOYEE SHAREHOLDING OPERATIONS	Technical Malfunction		approved	
DANONE SA	29-04-21	31	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED OF THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Technical Malfunction		approved	

DANONE SA	29-04-21	32	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE CAPITAL BY CANCELLING SHARES	Technical Malfunction		approved	
DANONE SA	29-04-21	33	POWERS TO CARRY OUT FORMALITIES	Technical Malfunction		approved	
DANONE SA	29-04-21	34	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS ON AN INTERIM BASIS FOR THE FINANCIAL YEAR 2021	Technical Malfunction		Approved	
DANONE SA	29-04-21	35	APPROVAL OF THE ELEMENTS OF COMPENSATION PAID DURING OR AWARDED IN RESPECT OF THE FINANCIAL YEAR 2021 TO MR. EMMANUEL FABER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNTIL HIS DEPARTURE	Technical Malfunction		Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
UMICORE SA	29-04-21	5	APPROVAL OF THE REMUNERATION REPORT	For	With	Approved	
UMICORE SA	29-04-21	6	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2020 INCLUDING THE PROPOSED ALLOCATION OF THE RESULT	For	With	Approved	
UMICORE SA	29-04-21	7	APPROVAL OF THE GRANT OF AN IDENTICAL PROFIT PREMIUM TO UMICORE EMPLOYEES IN BELGIUM	For	With	Approved	
UMICORE SA	29-04-21	9	DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD	For	With	Approved	
UMICORE SA	29-04-21	10	DISCHARGE TO THE STATUTORY AUDITOR	For	With	Approved	
UMICORE SA	29-04-21	11	RE-ELECTING MR THOMAS LEYSEN AS MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	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.
UMICORE SA	29-04-21	12	RE-ELECTING MR KOENRAAD DEBACKERE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	For	With	Approved	

UMICORE SA	29-04-21	13	RE-ELECTING MR MARK GARRETT AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	For	With	Approved	
UMICORE SA	29-04-21	14	RE-ELECTING MR ERIC MEURICE AS INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS' MEETING	For	With	Approved	
UMICORE SA	29-04-21	15	ELECTING MRS BIRGIT BEHRENDT AS NEW, INDEPENDENT MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS EXPIRING AT THE END OF THE 2024 ORDINARY SHAREHOLDERS MEETING	For	With	Approved	
UMICORE SA	29-04-21	16	REMUNERATION OF THE SUPERVISORY BOARD	For	With	Approved	
UMICORE SA	29-04-21	17	ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: ON MOTION BY THE SUPERVISORY BOARD, ACTING UPON RECOMMENDATION OF THE AUDIT COMMITTEE AND UPON NOMINATION BY THE WORKS' COUNCIL, THE SHAREHOLDERS' MEETING RESOLVES TO APPOINT A NEW STATUTORY AUDITOR, EY BEDRIJFSREVISOREN BV / EY REVISEURS D'ENTREPRISES SRL, WITH REGISTERED OFFICE AT 1831	For	With	Approved	

			DIEGEM, DE KLEETLAAN 2, FOR A DURATION OF THREE YEARS, UP TO AND INCLUDING THE ORDINARY SHAREHOLDERS' MEETING OF 2024. THE STATUTORY AUDITOR SHALL BE ENTRUSTED WITH THE AUDIT OF THE STATUTORY AND THE CONSOLIDATED ANNUAL ACCOUNTS. FOR THE INFORMATION OF THE SHAREHOLDERS' MEETING, IT IS SPECIFIED THAT EY BEDRIJFSREVISOREN BV / EY REVISEURS D'ENTREPRISES SRL HAS APPOINTED MARNIX VAN DOOREN & CDECREE BV/SRL, REPRESENTED BY MR MARNIX VAN DOOREN, AND EEF NAESSENS BV/SRL, REPRESENTED BY MRS EEF NAESSENS, AS ITS PERMANENT REPRESENTATIVES				
UMICORE SA	29-04-21	18	ELECTION OF A NEW STATUTORY AUDITOR AND REMUNERATION: THE SHAREHOLDERS' MEETING RESOLVES TO FIX THE ANNUAL REMUNERATION OF THE STATUTORY AUDITOR FOR THE FINANCIAL YEARS 2021 THROUGH 2023 AT EUR 490,000. THIS AMOUNT WILL BE ANNUALLY ADJUSTED BASED ON THE EVOLUTION OF THE CONSUMER PRICE INDEX (HEALTH INDEX)	For	With	Approved	
UMICORE SA	29-04-21	19	APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151	For	With	Approved	

			OF THE CODE OF COMPANIES AND ASSOCIATIONS, ARTICLE 4.3.A(3) OF THE FINANCE CONTRACT DATED 10 JUNE 2020 BETWEEN UMICORE (AS BORROWER) AND THE EUROPEAN INVESTMENT BANK (AS LENDER), WHICH ENTITLES THE LATTER TO CANCEL THE UNDISBURSED PORTION OF THE CREDIT AND DEMAND PREPAYMENT OF THE LOAN OUTSTANDING, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED AND OUTSTANDING UNDER THE FINANCE CONTRACT, IN THE EVENT THAT A CHANGE-OF-CONTROL EVENT OCCURS OR IS LIKELY TO OCCUR IN RESPECT OF UMICORE				
UMICORE SA	29-04-21	20	APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, CLAUSE 7.2 OF THE REVOLVING FACILITY AGREEMENT DATED 11 JUNE 2020 BETWEEN UMICORE (AS BORROWER) AND J.P. MORGAN AG (AS LENDER), WHICH EXEMPTS THE LENDER FROM FURTHER FUNDING (EXCEPT FOR A ROLLOVER LOAN) AND ALSO, UNDER CERTAIN CONDITIONS, ENTITLES IT TO CANCEL THE REVOLVING FACILITY AND TO DECLARE ALL	For	With	Approved	

			OUTSTANDING LOANS, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED, UNDER THE REVOLVING CREDIT FACILITY IMMEDIATELY DUE AND PAYABLE, IN THE EVENT THAT ANY PERSON OR GROUP OF PERSONS ACTING IN CONCERT GAINS CONTROL OVER UMICORE				
UMICORE SA	29-04-21	21	APPROVAL OF CHANGE OF CONTROL PROVISIONS: APPROVING, IN ACCORDANCE WITH ARTICLE 7:151 OF THE CODE OF COMPANIES AND ASSOCIATIONS, ALL CLAUSES IN THE TERMS AND CONDITIONS (THE "CONDITIONS") OF THE CONVERTIBLE BONDS, ISSUED BY THE COMPANY ON 15 JUNE 2020, MATURING ON 23 JUNE 2025 (ISIN BE6322623669), WHICH COME INTO EFFECT AT THE MOMENT A CHANGE OF CONTROL OVER UMICORE OCCURS, INCLUDING, BUT NOT LIMITED TO, CONDITIONS 5(B)(X) AND 6(D) AND WHICH PROVIDE THAT, IF A CHANGE OF CONTROL OVER THE COMPANY OCCURS, THE CONVERSION PRICE OF THE CONVERTIBLE BONDS WILL BE ADJUSTED IN PROPORTION TO THE ALREADY ELAPSED TIME SINCE THE CLOSING DATE (I.E. 23 JUNE 2020) AND THE BONDHOLDERS MAY REQUEST THE EARLY REDEMPTION	For	With	Unknown	

			OF THEIR CONVERTIBLE BONDS AT THEIR PRINCIPAL AMOUNT, TOGETHER WITH THE ACCRUED AND UNPAID INTERESTS				
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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
AIR LIQUIDE SA	04-05-21	6	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	For	With	Approved	
AIR LIQUIDE SA	04-05-21	7	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020	For	With	Approved	
AIR LIQUIDE SA	04-05-21	8	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2020; SETTING OF THE DIVIDEND	For	With	Approved	
AIR LIQUIDE SA	04-05-21	9	18-MONTH AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	For	With	Approved	
AIR LIQUIDE SA	04-05-21	10	RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER HUILLARD AS DIRECTOR	For	With	Approved	
AIR LIQUIDE SA	04-05-21	11	APPOINTMENT OF MR. PIERRE BREBER AS DIRECTOR OF THE COMPANY	For	With	Approved	
AIR LIQUIDE SA	04-05-21	12	APPOINTMENT OF MR. AIMA EZZAT AS DIRECTOR OF THE COMPANY	For	With	Approved	
AIR LIQUIDE SA	04-05-21	13	APPOINTMENT OF MR. BERTRAND DUMAZY AS DIRECTOR OF THE COMPANY	For	With	Approved	
AIR LIQUIDE SA	04-05-21	14	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38	For	With	Approved	

			AND FOLLOWING OF THE FRENCH COMMERCIAL CODE				
AIR LIQUIDE SA	04-05-21	15	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 TO MR. BENOIT POTIER	For	With	Approved	
AIR LIQUIDE SA	04-05-21	16	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CORPORATE OFFICERS REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
AIR LIQUIDE SA	04-05-21	17	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO EXECUTIVE CORPORATE OFFICERS	For	With	Approved	
AIR LIQUIDE SA	04-05-21	18	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS	For	With	Approved	
AIR LIQUIDE SA	04-05-21	19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 24 MONTHS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	For	With	Approved	
AIR LIQUIDE SA	04-05-21	20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 26 MONTHS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY AND/OR IN THE FUTURE, TO THE COMPANY'S CAPITAL, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR A	For	With	Approved	

			MAXIMUM NOMINAL AMOUNT OF 470 MILLION EUROS				
AIR LIQUIDE SA	04-05-21	21	AUTHORISATION GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE, IN THE EVENT OF EXCESS DEMAND, THE AMOUNT OF ISSUES OF SHARES OR TRANSFERABLE SECURITIES)	For	With	Approved	
AIR LIQUIDE SA	04-05-21	22	DELEGATION OF AUTHORITY GRANTED FOR 26 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	For	With	Approved	
AIR LIQUIDE SA	04-05-21	23	DELEGATION OF AUTHORITY GRANTED FOR 18 MONTHS TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR A CATEGORY OF BENEFICIARIES	For	With	Approved	
AIR LIQUIDE SA	04-05-21	24	POWERS TO CARRY OUT 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
DANAHER CORPORATION	05-05-21	1	Election of Director to hold office until the 2022 Annual Meeting: Rainer M. Blair	For	With	Approved	
DANAHER CORPORATION	05-05-21	2	Election of Director to hold office until the 2022 Annual Meeting: Linda Hefner Filler	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.
DANAHER CORPORATION	05-05-21	3	Election of Director to hold office until the 2022 Annual Meeting: Teri List	For	With	Approved	
DANAHER CORPORATION	05-05-21	4	Election of Director to hold office until the 2022 Annual Meeting: Walter G. Lohr, Jr.	For	With	Approved	
DANAHER CORPORATION	05-05-21	5	Election of Director to hold office until the 2022 Annual Meeting: Jessica L. Mega, MD	For	With	Approved	
DANAHER CORPORATION	05-05-21	6	Election of Director to hold office until the 2022 Annual Meeting: Mitchell P. Rales	For	With	Approved	
DANAHER CORPORATION	05-05-21	7	Election of Director to hold office until the 2022 Annual Meeting: Steven M. Rales	For	With	Approved	
DANAHER CORPORATION	05-05-21	8	Election of Director to hold office until the 2022 Annual Meeting: Pardis C. Sabeti, MD	For	With	Approved	
DANAHER CORPORATION	05-05-21	9	Election of Director to hold office until the 2022 Annual Meeting: John T. Schwieters	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.
DANAHER CORPORATION	05-05-21	10	Election of Director to hold office until the 2022 Annual Meeting: Alan G. Spoon	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.
DANAHER CORPORATION	05-05-21	11	Election of Director to hold office until the 2022 Annual Meeting: Raymond C. Stevens, Ph.D	For	With	Approved	
DANAHER CORPORATION	05-05-21	12	Election of Director to hold office until the 2022 Annual Meeting: Elias A. Zerhouni, MD	For	With	Approved	
DANAHER CORPORATION	05-05-21	13	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2021.	For	With	Approved	
DANAHER CORPORATION	05-05-21	14	To approve on an advisory basis the Company's named executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
DANAHER CORPORATION	05-05-21	15	To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from 25% to 10%.	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
UNILEVER PLC	05-05-21	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
UNILEVER PLC	05-05-21	2	APPROVE REMUNERATION REPORT	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
UNILEVER PLC	05-05-21	3	APPROVE REMUNERATION POLICY	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
UNILEVER PLC	05-05-21	4	APPROVE CLIMATE TRANSITION ACTION PLAN	For	With	Approved	
UNILEVER PLC	05-05-21	5	RE-ELECT NILS ANDERSEN AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	6	RE-ELECT LAURA CHA AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	7	RE-ELECT DR JUDITH HARTMANN AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	8	RE-ELECT ALAN JOPE AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	9	RE-ELECT ANDREA JUNG AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	10	RE-ELECT SUSAN KILSBY AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	11	RE-ELECT STRIVE MASIYIWA AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	12	RE-ELECT YOUNGME MOON AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	13	RE-ELECT GRAEME PITKETHLY AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	14	RE-ELECT JOHN RISHTON AS DIRECTOR	For	With	Approved	

UNILEVER PLC	05-05-21	15	RE-ELECT FEIKE SIJBESMA AS DIRECTOR	For	With	Approved	
UNILEVER PLC	05-05-21	16	REAPPOINT KPMG LLP AS AUDITORS	For	With	Approved	
UNILEVER PLC	05-05-21	17	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
UNILEVER PLC	05-05-21	18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Against	Against	Approved	We prefer companies not to make political donations
UNILEVER PLC	05-05-21	19	APPROVE SHARES PLAN	For	With	Approved	
UNILEVER PLC	05-05-21	20	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
UNILEVER PLC	05-05-21	21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
UNILEVER PLC	05-05-21	22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	With	Approved	
UNILEVER PLC	05-05-21	23	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
UNILEVER PLC	05-05-21	24	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	
UNILEVER PLC	05-05-21	25	ADOPT NEW ARTICLES OF ASSOCIATION	For	With	Approved	
UNILEVER PLC	05-05-21	26	APPROVE REDUCTION OF THE SHARE PREMIUM ACCOUNT	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
TERADYNE, INC.	07-05-21	1	Election of Director to serve for a one year term: Michael A. Bradley	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.
TERADYNE, INC.	07-05-21	2	Election of Director to serve for a one year term: Edwin J. Gillis	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.
TERADYNE, INC.	07-05-21	3	Election of Director to serve for a one year term: Timothy E. Guertin	For	With	Approved	
TERADYNE, INC.	07-05-21	4	Election of Director to serve for a one year term: Peter Herweck	For	With	Approved	
TERADYNE, INC.	07-05-21	5	Election of Director to serve for a one year term: Mark E. Jagiela	For	With	Approved	
TERADYNE, INC.	07-05-21	6	Election of Director to serve for a one year term: Mercedes Johnson	For	With	Approved	
TERADYNE, INC.	07-05-21	7	Election of Director to serve for a one year term: Marilyn Matz	For	With	Approved	
TERADYNE, INC.	07-05-21	8	Election of Director to serve for a one year term: Paul J. Tufano	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.
TERADYNE, INC.	07-05-21	9	To approve, in a non-binding, advisory vote, the compensation of the Company's named executive officers.	For	With	Approved	
TERADYNE, INC.	07-05-21	10	To approve an amendment to the Company's Articles of Organization to lower the voting requirement for shareholder approval of mergers, share exchanges and substantial sales of Company assets from a super-majority to a simple majority.	For	With	Approved	
TERADYNE, INC.	07-05-21	11	To approve an amendment to the Company's Articles of Organization to permit shareholders to act by a simple majority written consent, rather than by unanimous written consent.	For	With	Approved	
TERADYNE, INC.	07-05-21	12	To approve an amendment to the 1996 Employee Stock Purchase Plan to increase the aggregate number of shares of common stock that may be issued pursuant to the plan by 3,000,000 shares.	For	With	Approved	
TERADYNE, INC.	07-05-21	13	To approve the 2006 Equity and Cash Compensation Incentive Plan, as amended, to include, among other changes, a new total annual compensation cap for non-employee directors.	For	With	Approved	
TERADYNE, INC.	07-05-21	14	To ratify the selection of the firm of PricewaterhouseCoopers LLP as the Company's independent registered	For	With	Approved	

			public accounting firm for the fiscal year ending December 31, 2021.				
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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
ADIDAS AG	12-05-21	7	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	9	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	10	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	11	ELECT JACKIE JOYNER-KERSEE TO THE SUPERVISORY BOARD	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	12	APPROVE REMUNERATION POLICY	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	13	APPROVE REMUNERATION OF SUPERVISORY BOARD	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	14	AMEND ARTICLES RE: INFORMATION FOR REGISTRATION IN THE SHARE REGISTER	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	15	APPROVE CREATION OF EUR 50 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	16	APPROVE CREATION OF EUR 20 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	17	CANCEL AUTHORIZED CAPITAL 2016	Technical Malfunction		Approved	

ADIDAS AG	12-05-21	18	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Technical Malfunction		approved	
ADIDAS AG	12-05-21	19	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Technical Malfunction		Approved	
ADIDAS AG	12-05-21	20	RATIFY KPMG AG AS AUDITORS FOR FISCAL YEAR 2021	Technical Malfunction		Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
JUST EAT TAKEAWAY.COM N.V.	12-05-21	8	REMUNERATION REPORT	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
JUST EAT TAKEAWAY.COM N.V.	12-05-21	9	ADOPTION OF THE ANNUAL ACCOUNTS 2020	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05-21	11	DISCHARGE OF MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05-21	12	DISCHARGE OF MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2020	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05-21	14	REAPPOINTMENT OF MR. JITSE GROEN AS CHIEF EXECUTIVE OFFICER AND MEMBER OF THE MANAGEMENT BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05-21	15	REAPPOINTMENT OF MR. BRENT WISSINK AS CHIEF FINANCIAL OFFICER AND MEMBER OF THE MANAGEMENT BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05-21	16	REAPPOINTMENT OF MR. JORG GERBIG AS MEMBER OF THE MANAGEMENT BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05-21	17	REAPPOINTMENT OF MR. MATTHEW MALONEY AS MEMBER OF THE MANAGEMENT BOARD	For	With	Approved	

JUST EAT TAKEAWAY.COM N.V.	12-05- 21	19	REAPPOINTMENT OF MR. ADRIAAN NUHN AS CHAIRMAN OF THE SUPERVISORY BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	20	REAPPOINTMENT OF MS. CORINNE VIGREUX AS VICE-CHAIRMAN OF THE SUPERVISORY BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	21	REAPPOINTMENT OF MR. RON TEERLINK AS MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	22	REAPPOINTMENT OF MS. GWYN BURR AS MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	23	REAPPOINTMENT OF MR. JAMBU PALANIAPPAN AS MEMBER OF THE SUPERVISORY BOARD	For	With	approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	24	REAPPOINTMENT OF MR. LLOYD FRINK AS MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	25	REAPPOINTMENT OF MR. DAVID FISHER AS MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	26	REAPPOINTMENT EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2021 THROUGH 2023: DELOITTE ACCOUNTANTS B.V.	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	27	AUTHORISATION OF THE MANAGEMENT BOARD TO ISSUE SHARES	For	With	Approved	
JUST EAT TAKEAWAY.COM N.V.	12-05- 21	28	DELEGATION OF THE RIGHT TO EXCLUDE OR LIMIT PRE-EMPTIVE RIGHTS	For	With	Approved	

JUST EAT TAKEAWAY.COM N.V.	12-05- 21	29	AUTHORISATION OF THE MANAGEMENT BOARD TO REPURCHASE 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
CVS HEALTH CORPORATION	13-05-21	1	Election of Director: Fernando Aguirre	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	2	Election of Director: C. David Brown II	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.
CVS HEALTH CORPORATION	13-05-21	3	Election of Director: Alecia A. DeCoudreaux	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	4	Election of Director: Nancy-Ann M. DeParle	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	5	Election of Director: David W. Dorman	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.
CVS HEALTH CORPORATION	13-05-21	6	Election of Director: Roger N. Farah	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	7	Election of Director: Anne M. Finucane	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	8	Election of Director: Edward J. Ludwig	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	9	Election of Director: Karen S. Lynch	For	With	Approved	

CVS HEALTH CORPORATION	13-05-21	10	Election of Director: Jean-Pierre Millon	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.
CVS HEALTH CORPORATION	13-05-21	11	Election of Director: Mary L. Schapiro	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	12	Election of Director: William C. Weldon	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	13	Election of Director: Tony L. White	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	14	Ratification of the appointment of our independent registered public accounting firm for 2021.	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	15	Say on Pay, a proposal to approve, on an advisory basis, the Company's executive compensation.	For	With	Approved	
CVS HEALTH CORPORATION	13-05-21	16	Stockholder proposal for reducing the threshold for our stockholder right to act by written consent.	For	Against	Rejected	Reducing threshold for stockholders right enables shareholders to raise important matters outside the normal annual meeting. It enables voices of shareholders be heard and ask critical questions tot the management items of esg or other matters
CVS HEALTH CORPORATION	13-05-21	17	Stockholder proposal regarding our independent Board Chair.	For	Against	Rejected	The current chairman has 14-years long tenure and have been rejected by many shareholders than any other CVS director in

							2020. Having an independent chair, brings better corporate governance and risk 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
CERNER CORPORATION	19-05-21	1	Election of Class II Director: Mitchell E. Daniels, Jr.	For	With	Approved	
CERNER CORPORATION	19-05-21	2	Election of Class II Director: Elder Granger, M.D.	For	With	Approved	
CERNER CORPORATION	19-05-21	3	Election of Class II Director: John J. Greisch	For	With	Approved	
CERNER CORPORATION	19-05-21	4	Election of Class II Director: Melinda J. Mount	For	With	Approved	
CERNER CORPORATION	19-05-21	5	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm of Cerner Corporation for 2021.	For	With	Approved	
CERNER CORPORATION	19-05-21	6	Approval, on an advisory basis, of the compensation of our Named Executive Officers.	For	With	Approved	
CERNER CORPORATION	19-05-21	7	Shareholder proposal to eliminate supermajority voting, if properly presented at the meeting.	For	Against	Approved	Adopting simple majority vote can be another step to make the corporate governance of Cerner Corp. More competitive and unlock shareholder value

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	1	Election of Director: Ellen R. Alemany	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	2	Election of Director: Jeffrey A. Goldstein	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	3	Election of Director: Lisa A. Hook	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	4	Election of Director: Keith W. Hughes	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.
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	5	Election of Director: Gary L. Lauer	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	6	Election of Director: Gary A. Norcross	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.
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	7	Election of Director: Louise M. Parent	For	With	Approved	

FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	8	Election of Director: Brian T. Shea	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	9	Election of Director: James B. Stallings, Jr.	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	10	Election of Director: Jeffrey E. Stiefler	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	11	Advisory vote on Fidelity National Information Services, Inc. executive compensation.	For	With	Approved	
FIDELITY NAT'L INFORMATION SERVICES, INC.	19-05-21	12	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2021.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
THERMO FISHER SCIENTIFIC INC.	19-05-21	1	Election of Director: Marc N. Casper	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	2	Election of Director: Nelson J. Chai	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	3	Election of Director: C. Martin Harris	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	4	Election of Director: Tyler Jacks	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	5	Election of Director: R. Alexandra Keith	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	6	Election of Director: Thomas J. Lynch	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	7	Election of Director: Jim P. Manzi	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.
THERMO FISHER SCIENTIFIC INC.	19-05-21	8	Election of Director: James C. Mullen	For	With	Approved	

THERMO FISHER SCIENTIFIC INC.	19-05-21	9	Election of Director: Lars R. Sørensen	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	10	Election of Director: Debora L. Spar	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	11	Election of Director: Scott M. Sperling	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	12	Election of Director: Dion J. Weisler	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	13	An advisory vote to approve named executive officer compensation.	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	14	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2021.	For	With	Approved	
THERMO FISHER SCIENTIFIC INC.	19-05-21	15	A shareholder Proposal regarding special Shareholder Meetings.	For	Against	Approved	It gives the opportunity for the company to answer question on their management and receive feedback

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ZALANDO SE	19-05-21	5	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	6	APPROVE ALLOCATION OF INCOME AND OMISSION OF DIVIDENDS	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	7	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	9	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	10	RATIFY ERNST & YOUNG GMBH AS AUDITORS UNTIL THE 2022 AGM	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	11	ELECT KELLY BENNETT TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	12	ELECT JENNIFER HYMAN TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	13	ELECT NIKLAS OESTBERG TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	14	ELECT ANDERS HOLCH POVLSEN TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	15	ELECT MARIELLA ROEHM-KOTTMANN TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Technical Malfunction		Approved	

ZALANDO SE	19-05-21	16	ELECT CRISTINA STENBECK TO THE SUPERVISORY BOARD AS SHAREHOLDER REPRESENTATIVE	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	17	APPROVE REMUNERATION POLICY	Technical Malfunction		Approved	
ZALANDO SE	19-05-21	18	APPROVE REMUNERATION OF SUPERVISORY BOARD	Technical Malfunction		Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AIA GROUP LTD	20-05-21	3	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	4	TO DECLARE A FINAL DIVIDEND OF 100.30 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	5	TO RE-ELECT MR. LEE YUAN SIONG AS EXECUTIVE DIRECTOR OF THE COMPANY	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	6	TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	7	TO RE-ELECT MR. JOHN BARRIE HARRISON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	8	TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	9	TO RE-ELECT MR. CESAR VELASQUEZ PURISIMA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Technical Malfunction		Unknown	

AIA GROUP LTD	20-05-21	10	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Technical Malfunction		Unknown	
AIA GROUP LTD	20-05-21	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Technical Malfunction		Unknown	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
TENCENT HOLDINGS LTD	20-05-21	3	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR 'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Technical Malfunction		Approved	
TENCENT HOLDINGS LTD	20-05-21	4	TO DECLARE A FINAL DIVIDEND	Technical Malfunction		Approved	
TENCENT HOLDINGS LTD	20-05-21	5	TO RE-ELECT MR YANG SIU SHUN AS DIRECTOR	Technical Malfunction		Approved	
TENCENT HOLDINGS LTD	20-05-21	6	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Technical Malfunction		Approved	
TENCENT HOLDINGS LTD	20-05-21	7	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS AS AUDITOR	Technical Malfunction		Approved	
TENCENT HOLDINGS LTD	20-05-21	8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Technical Malfunction		Approved	
TENCENT HOLDINGS LTD	20-05-21	9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Technical Malfunction		Approved	
TENCENT HOLDINGS LTD	20-05-21	10	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Technical Malfunction		Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
MERCK & CO., INC.	25-05-21	1	Election of Director: Leslie A. Brun	For	With	Approved	
MERCK & CO., INC.	25-05-21	2	Election of Director: Mary Ellen Coe	For	With	Approved	
MERCK & CO., INC.	25-05-21	3	Election of Director: Pamela J. Craig	For	With	Approved	
MERCK & CO., INC.	25-05-21	4	Election of Director: Kenneth C. Frazier	For	With	Approved	
MERCK & CO., INC.	25-05-21	5	Election of Director: Thomas H. Glocer	For	With	Approved	
MERCK & CO., INC.	25-05-21	6	Election of Director: Risa J. Lavizzo-Mourey	For	With	Approved	
MERCK & CO., INC.	25-05-21	7	Election of Director: Stephen L. Mayo	For	With	Approved	
MERCK & CO., INC.	25-05-21	8	Election of Director: Paul B. Rothman	For	With	Approved	
MERCK & CO., INC.	25-05-21	9	Election of Director: Patricia F. Russo	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.
MERCK & CO., INC.	25-05-21	10	Election of Director: Christine E. Seidman	For	With	Approved	
MERCK & CO., INC.	25-05-21	11	Election of Director: Inge G. Thulin	For	With	Approved	
MERCK & CO., INC.	25-05-21	12	Election of Director: Kathy J. Warden	For	With	Approved	

MERCK & CO., INC.	25-05-21	13	Election of Director: Peter C. Wendell	For	With	Approved	
MERCK & CO., INC.	25-05-21	14	Non-binding advisory vote to approve the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
MERCK & CO., INC.	25-05-21	15	Ratification of the appointment of the Company's independent registered public accounting firm for 2021.	For	With	Approved	
MERCK & CO., INC.	25-05-21	16	Shareholder proposal concerning a shareholder right to act by written consent.	Against	With	Rejected	Voted with the management and against the shareholder proposal since the company monitors and evaluates trends in corporate governance, reviews them against their current practices and structures and regularly asks for and receives input from shareholders and other stakeholders.
MERCK & CO., INC.	25-05-21	17	Shareholder proposal regarding access to COVID-19 products.	Against	With	Rejected	Voted with the management and against the shareholder proposal as Merck already provided substantial disclosure on the issue. Merck has no approved treatment for covid and has not received any public funding. Revealing more information on unapproved products can make the shareprices unnecessarily volatile.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
PAYPAL HOLDINGS, INC.	26-05-21	1	Election of Director: Rodney C. Adkins	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	2	Election of Director: Jonathan Christodoro	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	3	Election of Director: John J. Donahoe	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	4	Election of Director: David W. Dorman	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	5	Election of Director: Belinda J. Johnson	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	6	Election of Director: Gail J. McGovern	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	7	Election of Director: Deborah M. Messemer	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	8	Election of Director: David M. Moffett	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	9	Election of Director: Ann M. Sarnoff	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	10	Election of Director: Daniel H. Schulman	For	With	Approved	

PAYPAL HOLDINGS, INC.	26-05-21	11	Election of Director: Frank D. Yearly	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	12	Advisory vote to approve named executive officer compensation.	Against	Against	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	13	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2021.	For	With	Approved	
PAYPAL HOLDINGS, INC.	26-05-21	14	Stockholder proposal - Stockholder right to act by written consent.	Against	With	Rejected	
PAYPAL HOLDINGS, INC.	26-05-21	15	Stockholder Proposal - Assessing Inclusion in the Workplace.	For	Against	Rejected	Brings transparency

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LVMH MOET HENNESSY LOUIS VUITTON SE	28-05-21	5	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
SOLAREEDGE TECHNOLOGIES, INC.	01-06-21	1	Election of Director: Nadav Zafrir	For	With	Approved	
SOLAREEDGE TECHNOLOGIES, INC.	01-06-21	2	Election of Director: Avery More	For	With	Approved	
SOLAREEDGE TECHNOLOGIES, INC.	01-06-21	3	Election of Director: Zvi Lando	For	With	Approved	
SOLAREEDGE TECHNOLOGIES, INC.	01-06-21	4	Ratification of appointment of EY as independent registered public accounting firm for the year ending December 31, 2021.	For	With	Approved	
SOLAREEDGE TECHNOLOGIES, INC.	01-06-21	5	Approval of, on an advisory and non-binding basis, the compensation of our named executive officers (the "Say-on-Pay Proposal").	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ALPHABET INC.	02-06-21	1	Election of Director: Larry Page	For	With	Approved	
ALPHABET INC.	02-06-21	2	Election of Director: Sergey Brin	For	With	Approved	
ALPHABET INC.	02-06-21	3	Election of Director: Sundar Pichai	For	With	Approved	
ALPHABET INC.	02-06-21	4	Election of Director: John L. Hennessy	For	With	Approved	
ALPHABET INC.	02-06-21	5	Election of Director: Frances H. Arnold	For	With	Approved	
ALPHABET INC.	02-06-21	6	Election of Director: L. John Doerr	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.
ALPHABET INC.	02-06-21	7	Election of Director: Roger W. Ferguson Jr.	For	With	Approved	
ALPHABET INC.	02-06-21	8	Election of Director: Ann Mather	For	With	Approved	
ALPHABET INC.	02-06-21	9	Election of Director: Alan R. Mulally	For	With	Approved	
ALPHABET INC.	02-06-21	10	Election of Director: K. Ram Shriram	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.
ALPHABET INC.	02-06-21	11	Election of Director: Robin L. Washington	For	With	Approved	
ALPHABET INC.	02-06-21	12	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2021.	For	With	Approved	
ALPHABET INC.	02-06-21	13	Approval of Alphabet's 2021 Stock Plan.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
ALPHABET INC.	02-06-21	14	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	For	Against	Rejected	
ALPHABET INC.	02-06-21	15	A stockholder proposal regarding the nomination of human rights and/or civil rights expert to the board, if properly presented at the meeting.	Against	With	Rejected	
ALPHABET INC.	02-06-21	16	A stockholder proposal regarding a report on sustainability metrics, if properly presented at the meeting.	Against	With	Rejected	
ALPHABET INC.	02-06-21	17	A stockholder proposal regarding a report on takedown requests, if properly presented at the meeting.	Against	With	Rejected	
ALPHABET INC.	02-06-21	18	A stockholder proposal regarding a report on whistleblower policies and practices, if properly presented at the meeting.	Against	With	Rejected	
ALPHABET INC.	02-06-21	19	A stockholder proposal regarding a report on charitable contributions, if properly presented at the meeting.	For	Against	Rejected	Brings transparency
ALPHABET INC.	02-06-21	20	A stockholder proposal regarding a report on risks related to anticompetitive	Against	With	Rejected	

			practices, if properly presented at the meeting.				
ALPHABET INC.	02-06-21	21	A stockholder proposal regarding a transition to a public benefit corporation, if properly presented at the 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
NETFLIX, INC.	03-06-21	1	Election of Class I Director to hold office until the 2024 Annual Meeting: Richard N. Barton	For	With	Approved	
NETFLIX, INC.	03-06-21	2	Election of Class I Director to hold office until the 2024 Annual Meeting: Rodolphe Belmer	For	With	Approved	
NETFLIX, INC.	03-06-21	3	Election of Class I Director to hold office until the 2024 Annual Meeting: Bradford L. Smith	For	With	Approved	
NETFLIX, INC.	03-06-21	4	Election of Class I Director to hold office until the 2024 Annual Meeting: Anne M. Sweeney	For	With	Approved	
NETFLIX, INC.	03-06-21	5	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2021.	For	With	Approved	
NETFLIX, INC.	03-06-21	6	Advisory approval of the Company's executive officer compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
NETFLIX, INC.	03-06-21	7	Stockholder proposal entitled, "Proposal 4 - Political Disclosures," if properly presented at the meeting.	Against	With	Approved	
NETFLIX, INC.	03-06-21	8	Stockholder proposal entitled, "Proposal 5 - Simple Majority Vote," if properly presented at the meeting.	For	Against	Approved	Brings transparency
NETFLIX, INC.	03-06-21	9	Stockholder proposal entitled, "Stockholder Proposal to Improve the Executive Compensation Philosophy," if properly presented at the meeting.	For	Against	Rejected	need for change

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
NVIDIA CORPORATION	03-06-21	1	Election of Director: Robert K. Burgess	For	With	Approved	
NVIDIA CORPORATION	03-06-21	2	Election of Director: Tench Coxe	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.
NVIDIA CORPORATION	03-06-21	3	Election of Director: John O. Dabiri	For	With	Approved	
NVIDIA CORPORATION	03-06-21	4	Election of Director: Persis S. Drell	For	With	Approved	
NVIDIA CORPORATION	03-06-21	5	Election of Director: Jen-Hsun Huang	For	With	Approved	
NVIDIA CORPORATION	03-06-21	6	Election of Director: Dawn Hudson	For	With	Approved	
NVIDIA CORPORATION	03-06-21	7	Election of Director: Harvey C. Jones	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.
NVIDIA CORPORATION	03-06-21	8	Election of Director: Michael G. McCaffery	For	With	Approved	
NVIDIA CORPORATION	03-06-21	9	Election of Director: Stephen C. Neal	For	With	Approved	

NVIDIA CORPORATION	03-06-21	10	Election of Director: Mark L. Perry	For	With	Approved	
NVIDIA CORPORATION	03-06-21	11	Election of Director: A. Brooke Seawell	For	With	Approved	
NVIDIA CORPORATION	03-06-21	12	Election of Director: Aarti Shah	For	With	Approved	
NVIDIA CORPORATION	03-06-21	13	Election of Director: Mark A. Stevens	For	With	Approved	
NVIDIA CORPORATION	03-06-21	14	Approval of our executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
NVIDIA CORPORATION	03-06-21	15	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2022.	For	With	Approved	
NVIDIA CORPORATION	03-06-21	16	Approval of an amendment to our charter to increase the number of authorized shares of common stock from 2 billion shares to 4 billion 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
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	1	To accept 2020 Business Report and Financial Statements.	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	2	Based on recent amendments to the "Template of Procedures for Election of Director" by the Taiwan Stock Exchange, to approve amendments to the ballot format requirement for election of Directors set forth in TSMC's "Rules for Election of Directors".	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	3	To approve the issuance of employee restricted stock awards for year 2021.	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06-21	4	DIRECTOR	For	With	Approved	

TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06- 21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06- 21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06- 21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06- 21	4	DIRECTOR	For	With	Approved	
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	08-06- 21	4	DIRECTOR	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
TOKYO ELECTRON LIMITED	17-06-21	2	Appoint a Director Tsuneishi, Tetsuo	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	3	Appoint a Director Kawai, Toshiki	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	4	Appoint a Director Sasaki, Sadao	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	5	Appoint a Director Nunokawa, Yoshikazu	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	6	Appoint a Director Nagakubo, Tatsuya	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	7	Appoint a Director Sunohara, Kiyoshi	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	8	Appoint a Director Ikeda, Seisu	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	9	Appoint a Director Mitano, Yoshinobu	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	10	Appoint a Director Charles Ditmars Lake II	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	11	Appoint a Director Sasaki, Michio	For	With	Approved	

TOKYO ELECTRON LIMITED	17-06-21	12	Appoint a Director Eda, Makiko	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	13	Appoint a Director Ichikawa, Sachiko	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	14	Appoint a Corporate Auditor Wagai, Kyosuke	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	15	Approve Payment of Bonuses to Directors	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	16	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	17	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries	For	With	Approved	
TOKYO ELECTRON LIMITED	17-06-21	18	Approve Details of the Compensation to be received by Outside Directors	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ADVANTEST CORPORATION	23-06-21	2	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Yoshiaki	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	3	Appoint a Director who is not Audit and Supervisory Committee Member Karatsu, Osamu	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	4	Appoint a Director who is not Audit and Supervisory Committee Member Urabe, Toshimitsu	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	5	Appoint a Director who is not Audit and Supervisory Committee Member Nicholas Benes	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	6	Appoint a Director who is not Audit and Supervisory Committee Member Tsukakoshi, Soichi	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	7	Appoint a Director who is not Audit and Supervisory Committee Member Fujita, Atsushi	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	8	Appoint a Director who is not Audit and Supervisory Committee Member Tsukui, Koichi	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	9	Appoint a Director who is not Audit and Supervisory Committee Member Douglas Lefever	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	10	Appoint a Director who is Audit and Supervisory Committee Member Kurita, Yuichi	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	11	Appoint a Director who is Audit and Supervisory Committee Member Namba, Koichi	For	With	Approved	

ADVANTEST CORPORATION	23-06-21	12	Appoint a Substitute Director who is Audit and Supervisory Committee Member Karatsu, Osamu	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	13	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)	For	With	Approved	
ADVANTEST CORPORATION	23-06-21	14	Approve Details of the Stock Compensation to be received by Directors (Excluding Outside Directors and Directors who are Audit and Supervisory Committee Members)	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
DAIFUKU CO.,LTD.	25-06-21	2	Appoint a Director Geshiro, Hiroshi	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	3	Appoint a Director Honda, Shuichi	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	4	Appoint a Director Sato, Seiji	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	5	Appoint a Director Hayashi, Toshiaki	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	6	Appoint a Director Nobuta, Hiroshi	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	7	Appoint a Director Ozawa, Yoshiaki	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	8	Appoint a Director Sakai, Mineo	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	9	Appoint a Director Kato, Kaku	For	With	Unknown	
DAIFUKU CO.,LTD.	25-06-21	10	Appoint a Director Kaneko, Keiko	For	With	Unknown	

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	29-06-21	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI ZHONGJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. JIA YANBING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	29-06-21	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG CHAOXIONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. YANG XIANGBIN	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
CROWDSTRIKE HOLDINGS INC	30-06-21	2	TO ELECT CROWDSTRIKE'S NOMINEE TO THE BOARD OF DIRECTORS TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING OF STOCKHOLDERS: ROXANNE S. AUSTIN	For	With	Approved	
CROWDSTRIKE HOLDINGS INC	30-06-21	3	TO ELECT CROWDSTRIKE'S NOMINEE TO THE BOARD OF DIRECTORS TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING OF STOCKHOLDERS: SAMEER K. GANDHI	For	With	Approved	
CROWDSTRIKE HOLDINGS INC	30-06-21	4	TO ELECT CROWDSTRIKE'S NOMINEE TO THE BOARD OF DIRECTORS TO HOLD OFFICE UNTIL THE 2024 ANNUAL MEETING OF STOCKHOLDERS: GERHARD WATZINGER	For	With	Approved	

CROWDSTRIKE HOLDINGS INC	30-06-21	5	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS CROWDSTRIKE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JANUARY 31, 2022	For	With	Approved	
CROWDSTRIKE HOLDINGS INC	30-06-21	6	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF CROWDSTRIKE'S NAMED EXECUTIVE OFFICERS	Against	With	Approved	Compensation is exceptional and not in line with our remuneration policy.
CROWDSTRIKE HOLDINGS INC	30-06-21	8	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF CROWDSTRIKE'S NAMED EXECUTIVE OFFICERS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR	For	/		
CROWDSTRIKE HOLDINGS INC	30-06-21	9	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF CROWDSTRIKE'S NAMED EXECUTIVE OFFICERS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2 YEARS	Against	/		Compensation is exceptional and not in line with our remuneration policy.
CROWDSTRIKE HOLDINGS INC	30-06-21	10	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF CROWDSTRIKE'S NAMED EXECUTIVE OFFICERS: PLEASE VOTE "FOR" ON	Against	With	Approved	Compensation is exceptional and not in line with our remuneration policy.

			THIS RESOLUTION TO APPROVE 3 YEARS				
CROWDSTRIKE HOLDINGS INC	30-06-21	11	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF CROWDSTRIKE'S NAMED EXECUTIVE OFFICERS: PLEASE VOTE "FOR" ON THIS RESOLUTION TO "ABSTAIN" ON THIS RESOLUTION	Abstain	/		
CROWDSTRIKE HOLDINGS INC	30-06-21	12	TO APPROVE AN AMENDMENT TO CROWDSTRIKE'S 2019 EMPLOYEE STOCK PURCHASE 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
INDUSTRIA DE DISENO TEXTIL S.A.	13-07-21	3	APPROVAL OF ANNUAL ACCOUNTS AND MANAGEMENT REPORT	For	With	unknown	
INDUSTRIA DE DISENO TEXTIL S.A.	13-07-21	4	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	For	With	unknown	
INDUSTRIA DE DISENO TEXTIL S.A.	13-07-21	5	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT	For	With	unknown	
INDUSTRIA DE DISENO TEXTIL S.A.	13-07-21	6	ALLOCATION OF RESULTS	For	With	unknown	
INDUSTRIA DE DISENO TEXTIL S.A.	13-07-21	7	REELECTION OF MR JOSE ARNAU SIERRA AS DIRECTOR	For	With	unknown	
INDUSTRIA DE DISENO TEXTIL S.A.	13-07-21	8	REELECTION OF DELOITTE AS AUDITOR	For	With	unknown	

INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	9	AMENDMENT OF THE BYLAWS ARTICLE 8 TITTLE II	For	With	unknown	
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	10	NEW ARTICLE 15 BIS, AND AMENDMENT OF ARTICLES 15,16,17,19,20 AND 21CHAPTER I TITTLE III	For	With	unknown	
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	11	AMENDMENT OF ARTICLES 22,24,25, 28,29,30 AND 30BIS CHAPTER II TITTLE III	For	With	unknown	
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	12	AMENDMENT OF ARTICLE 36	For	With	unknown	
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	13	APPROVAL OF THE NEW TEXT OF BYLAWS	For	With	unknown	
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	14	APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS	For	With	unknown	
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	15	APPROVAL OF THE DIRECTOR'S REMUNERATION POLICY FOR 2021,2022 AND 2023	Against	With	unknown	Compensation is exceptional and not in line with our remuneration policy.
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	16	APPROVAL OF THE LONG-TERM INCENTIVE PLAN IN CASH AND IN SHARES ADDRESSED TO MEMBERS OF MANAGEMENT, INCLUDING EXECUTIVE DIRECTORS AND OTHER EMPLOYEES OF THE INDITEX GROUP	Against	With	unknown	Compensation is exceptional and not in line with our remuneration policy.
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	17	ADVISORY VOTE ON THE ANNUAL REPORT OF THE REMUNERATION OF DIRECTOR'S	Against	With	unknown	Compensation is exceptional and not in line with our remuneration policy.

INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	18	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS	For	With	unknown	
INDUSTRIA DE DISEÑO TEXTIL S.A.	13-07-21	19	REPORTING ON THE AMENDMENTS TO THE BOARD OF DIRECTORS	For	With	unknown	
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	23-07-21	3	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE MERGER	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	4	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CLASS AND NOMINAL VALUE OF SHARES TO BE ISSUED UNDER SHARE SWAP	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	5	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TARGETS OF THE SHARE SWAP AND REGISTRATION DATE OF IMPLEMENTATION OF THE MERGER	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	6	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ISSUE PRICE AND CONVERSION PRICE	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	7	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CONVERSION RATIO	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	8	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): NUMBER OF	For	With	Approved	

			SHARES TO BE ISSUED UNDER THE SHARE SWAP				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	9	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LISTING AND TRADING OF A SHARES OF LONGYUAN POWER	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	10	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF FRACTIONAL SHARES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	11	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH	For	With	Approved	

			PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF SHARES OF PINGZHUANG ENERGY WITH RESTRICTED RIGHTS				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	12	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LOCK-UP PERIOD ARRANGEMENT	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	13	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF LONGYUAN POWER	For	With	Approved	
CHINA LONGYUAN POWER GROUP	23-07-21	14	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE	For	With	Approved	

CORPORATION LTD			COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF PINGZHUANG ENERGY				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	15	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS IN RELATION TO THE INHERITANCE OF ASSETS, LIABILITIES, RIGHTS, OBLIGATIONS, BUSINESS, QUALIFICATIONS, RESPONSIBILITIES, AND THE DISPOSAL OF CREDITS AND DEBTS, AND THE PROTECTION OF CREDITORS IN RESPECT OF THE MERGER	For	With	Approved	
CHINA LONGYUAN POWER GROUP	23-07-21	16	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE	For	With	Approved	

CORPORATION LTD			ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS FOR THE TRANSITIONAL PERIOD OF THE MERGER				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	17	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): DISTRIBUTION OF RETAINED PROFITS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	18	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	19	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE ASSETS DISPOSAL	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	20	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ASSETS TO BE DISPOSED OF	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	21	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TRANSACTION PRICE AND PRICING BASIS FOR THE TRANSACTION OF THE ASSETS DISPOSAL	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	22	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENT FOR THE ASSETS DELIVERY OF THE ASSETS DISPOSAL	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	23	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF	For	With	Approved	

			RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROFIT AND LOSS OF THE ASSETS DISPOSAL DURING THE TRANSITIONAL PERIOD				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	24	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE ASSETS DISPOSAL	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	25	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE PURCHASE THROUGH CASH	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	26	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF	For	With	Approved	

			MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ASSETS TO BE PURCHASED				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	27	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TRANSACTION PRICE AND PRICING BASIS FOR THE TRANSACTION OF THE PURCHASE THROUGH CASH	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	28	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENT FOR THE ASSETS DELIVERY OF THE PURCHASE THROUGH CASH	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	29	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROFIT AND LOSS OF THE PURCHASE THROUGH CASH DURING THE TRANSITIONAL PERIOD	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	30	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	31	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH	For	With	Approved	

			PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PERFORMANCE COMMITMENT AND COMPENSATION INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	32	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): VALIDITY PERIOD OF RESOLUTIONS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	33	RESOLUTION ON ENTERING INTO THE AGREEMENT ON ABSORPTION AND MERGER THROUGH SHARE SWAP OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. BETWEEN THE COMPANY AND PINGZHUANG ENERGY AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	For	With	Approved	
CHINA LONGYUAN POWER GROUP	23-07-21	34	RESOLUTION ON ENTERING INTO THE ASSETS DISPOSAL AGREEMENT AMONG INNER MONGOLIA PINGZHUANG ENERGY CO., LTD.,	For	With	Approved	

CORPORATION LTD			CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY INNER MONGOLIA POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	35	RESOLUTION ON ENTERING INTO THE AGREEMENT ON PURCHASE OF ASSETS THROUGH CASH PAYMENT OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY NORTHEAST ELECTRIC POWER CO., LTD., CHN ENERGY SHAANXI ELECTRIC POWER CO., LTD., CHN ENERGY GUANGXI ELECTRIC POWER CO., LTD., CHN ENERGY YUNNAN ELECTRIC POWER CO., LTD., CHN ENERGY GANSU ELECTRIC POWER CO., LTD., CHN ENERGY NORTH CHINA ELECTRIC POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	36	RESOLUTION ON ENTERING INTO THE PROFIT COMPENSATION AGREEMENT OF THE COMPANY AND NORTHEAST ELECTRIC POWER, SHAANXI ELECTRIC POWER, GUANGXI ELECTRIC POWER, YUNNAN ELECTRIC POWER, GANSU ELECTRIC POWER AND NORTH CHINA ELECTRIC POWER WITH EFFECTIVE CONDITIONS	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	37	RESOLUTION ON A SHARE PRICE STABILIZATION PLAN OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	38	RESOLUTION ON DIVIDEND DISTRIBUTION PLAN FOR THE THREE YEARS AFTER THE ABSORPTION AND MERGER OF INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	39	RESOLUTION ON THE DILUTION OF IMMEDIATE RETURNS BY THE TRANSACTION AND PROPOSED REMEDIAL MEASURES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	40	RESOLUTION ON THE ARTICLES OF ASSOCIATION (DRAFT) AND ITS APPENDICES APPLICABLE AFTER THE LISTING OF A SHARES OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	41	RESOLUTION ON AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS RELATING TO THE TRANSACTION BY THE GENERAL MEETING	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	42	RESOLUTION IN RELATION TO THE SPECIFIC MANDATE TO THE BOARD TO GRANT THE ADDITIONAL A SHARES ISSUE AT THE GENERAL MEETING AND CLASS MEETINGS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	43	RESOLUTION ON THE SUPPLEMENTAL UNDERTAKING LETTER IN RELATION TO NON-COMPETITION WITH CHINA LONGYUAN POWER GROUP CORPORATION LIMITED ENTERED INTO BY CHN ENERGY WITH EFFECTIVE CONDITIONS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	44	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT MEETING THE REQUIREMENTS FOR INITIAL PUBLIC OFFERING AND LISTING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	45	RESOLUTION ON THE REPORT OF THE ABSORPTION AND MERGER OF INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. THROUGH SHARE SWAP BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (DRAFT) AND ITS SUMMARY	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	46	RESOLUTION ON THE APPROVAL FOR THE AUDIT REPORT RELATED TO THE TRANSACTION	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	47	RESOLUTION ON THE APPROVAL FOR THE ASSESSMENT REPORT RELATED TO THE TRANSACTION	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	48	RESOLUTION ON THE INDEPENDENCE OF THE VALUATION AGENCY, THE REASONABLENESS OF VALUATION ASSUMPTIONS, THE RELEVANCE OF VALUATION METHODS AND VALUATION PURPOSES, AND THE FAIRNESS OF VALUATION AND PRICING	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	49	RESOLUTION ON THE SELF-EVALUATION REPORT OF THE INTERNAL CONTROL OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	50	RESOLUTION ON THE CONFIRMATION OF THE VALUATION REPORT RELATED TO THE MERGER	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	51	RESOLUTION ON THE INDEPENDENCE OF THE APPRAISAL AGENCY, THE REASONABLENESS OF APPRAISAL ASSUMPTIONS, THE RELEVANCE OF APPRAISAL METHODS	For	With	Approved	

			AND APPRAISAL PURPOSES, AND THE FAIRNESS OF APPRAISAL AND PRICING				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	52	RESOLUTION ON THE RELEVANT COMMITMENTS AND RESTRAINT MEASURES ISSUED BY THE COMPANY REGARDING THE TRANSACTION	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	53	RESOLUTION ON THE ADMINISTRATIVE MEASURES FOR EXTERNAL GUARANTEES APPLICABLE AFTER THE LISTING OF A SHARES OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07-21	54	RESOLUTION ON THE CONFIRMATION OF THE RELATED PARTY TRANSACTIONS DURING THE REPORTING PERIOD (THE YEAR 2018, 2019 AND 2020)	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	23-07- 21	2	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): SUMMARY FOR THE PLAN FOR THE TRANSACTION	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
ELECTRONIC ARTS INC	12-08- 21	1	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: KOFI A. BRUCE	For	With	Approved	
ELECTRONIC ARTS INC	12-08- 21	2	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: LEONARD S. COLEMAN	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.
ELECTRONIC ARTS INC	12-08-21	3	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: JEFFREY T. HUBER	For	With	Approved	
ELECTRONIC ARTS INC	12-08-21	4	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: TALBOTT ROCHE	For	With	Approved	
ELECTRONIC ARTS INC	12-08-21	5	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: RICHARD A. SIMONSON	For	With	Approved	
ELECTRONIC ARTS INC	12-08-21	6	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: LUIS A. UBINAS	For	With	Approved	
ELECTRONIC ARTS INC	12-08-21	7	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: HEIDI J. UEBERROTH	For	With	Approved	
ELECTRONIC ARTS INC	12-08-21	8	ELECTION OF THE DIRECTOR PROPOSED IN THE ACCOMPANYING PROXY STATEMENT TO HOLD OFFICE FOR ONE-YEAR TERM: ANDREW WILSON	For	With	Approved	

ELECTRONIC ARTS INC	12-08-21	9	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Against	With	Approved	Compensation is exceptional and not in line with our remuneration policy.
ELECTRONIC ARTS INC	12-08-21	10	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT PUBLIC REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2022	For	With	Approved	
ELECTRONIC ARTS INC	12-08-21	11	AMENDMENT AND RESTATEMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO ACT BY WRITTEN CONSENT	For	With	Approved	
ELECTRONIC ARTS INC	12-08-21	12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Abstain	Against	Approved	
Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ALIBABA GROUP HOLDING LTD	17-09-21	1	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: JOSEPH C. TSAI	For	With	Approved	
ALIBABA GROUP HOLDING LTD	17-09-21	2	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: J. MICHAEL EVANS	For	With	Approved	

ALIBABA GROUP HOLDING LTD	17-09-21	3	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTOR: E. BORJE EKHOLM	For	With	Approved	
ALIBABA GROUP HOLDING LTD	17-09-21	4	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2022	For	With	Approved	
ALIBABA GROUP HOLDING LIMITED	17-09-21	7	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2022.	For	With	Approved	
ALIBABA GROUP HOLDING LIMITED	17-09-21	8	Election of Director: JOSEPH C. TSAI (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)	For	With	Approved	
ALIBABA GROUP HOLDING LIMITED	17-09-21	9	Election of Director: J. MICHAEL EVANS (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)	For	With	Approved	
ALIBABA GROUP HOLDING LIMITED	17-09-21	10	Election of Director: E. BÖRJE EKHOLM (To serve for a three year term or until such director's successor is elected or appointed and duly qualified.)	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
NIKE, INC.	6-10-21	1	To consider a shareholder proposal regarding diversity and inclusion efforts reporting, if properly presented at the meeting.	Against	With	Rejected	

NIKE, INC.	6-10-21	2	To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting.	For	Against	Rejected	Brings more transparency
NIKE, INC.	6-10-21	3	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm.	For	With	Rejected	
NIKE, INC.	6-10-21	4	To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting.	For	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
NIKE, INC.	6-10-21	5	Election of Class B Director: Alan B. Graf, Jr.	For	With	Approved	
NIKE, INC.	6-10-21	6	Election of Class B Director: Peter B. Henry	For	With	Approved	
NIKE, INC.	6-10-21	7	Election of Class B Director: Michelle A. Peluso	For	With	Approved	
NIKE, INC.	6-10-21	8	To consider a shareholder proposal regarding a human rights impact assessment, if properly presented at the meeting.	For	Against	Approved	
NIKE, INC.	6-10-21	9	To approve executive compensation by an advisory vote.	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
LAM RESEARCH CORPORATION	8-11-21	1	DIRECTOR Sohail U. Ahmed	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	2	DIRECTOR Timothy M. Archer	For	With	Approved	

LAM RESEARCH CORPORATION	8-11-21	3	DIRECTOR Eric K. Brandt	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	4	DIRECTOR Michael R. Cannon	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	5	DIRECTOR Catherine P. Lego	W	Against	Approved	
LAM RESEARCH CORPORATION	8-11-21	6	DIRECTOR Bethany J. Mayer	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	7	DIRECTOR Abhijit Y. Talwalkar	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	8	DIRECTOR Lih Shyng (Rick L.) Tsai	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	9	DIRECTOR Leslie F. Varon	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	10	Ratification of the appointment of the independent registered public accounting firm for fiscal year 2022.	For	With	Approved	
LAM RESEARCH CORPORATION	8-11-21	11	Advisory vote to approve the compensation of the named executive officers of Lam Research, or "Say on Pay."	Against	Against	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	12-11-21	1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LI ZHONGJUN AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	

CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG JIAN AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU JINHUAN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TIAN SHAOLIN AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	5	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG CHAOXIONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	6	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MICHAEL NGAI MING TAK AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	7	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. GAO DEBU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN	12-11-21	8	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. ZHAO FENG	For	With	Approved	

POWER GROUP CORPORATION LTD			AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD OF THE COMPANY				
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	9	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO JUNJIE AS A SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY BOARD OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	12-11-21	10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. HAO JINGRU AS A SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY BOARD 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
MICROSOFT CORPORATION	30-11-21	1	Shareholder Proposal - Report on median pay gaps across race and gender.	Against	With	Approved	
MICROSOFT CORPORATION	30-11-21	2	Shareholder Proposal - Report on how lobbying activities align with company policies.	For	Against	Rejected	Brings more transparency

MICROSOFT CORPORATION	30-11-21	3	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2022.	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	4	Approve Employee Stock Purchase Plan.	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	5	Shareholder Proposal - Prohibition on sales of facial recognition technology to all government entities.	Against	With	Approved	
MICROSOFT CORPORATION	30-11-21	6	Shareholder Proposal - Report on implementation of the Fair Chance Business Pledge.	Against	With	Rejected	
MICROSOFT CORPORATION	30-11-21	7	Election of Director: Reid G. Hoffman	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	8	Election of Director: Hugh F. Johnston	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	9	Election of Director: Teri L. List	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	10	Election of Director: Satya Nadella	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	11	Election of Director: Sandra E. Peterson	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	12	Election of Director: Penny S. Pritzker	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	13	Election of Director: Carlos A. Rodriguez	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	14	Election of Director: Charles W. Scharf	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	15	Election of Director: John W. Stanton	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	16	Election of Director: John W. Thompson	For	With	Approved	

MICROSOFT CORPORATION	30-11-21	17	Election of Director: Emma N. Walmsley	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	18	Election of Director: Padmasree Warrior	For	With	Approved	
MICROSOFT CORPORATION	30-11-21	19	Shareholder Proposal - Report on effectiveness of workplace sexual harassment policies.	Against	With	Rejected	
MICROSOFT CORPORATION	30-11-21	20	Advisory vote to approve named executive officer compensation.	Against	Against	Rejected	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
BAIDU, INC.	7-12-21	1	As a special resolution: Resolution No. 1 set out in the Meeting Notice of the Extraordinary General Meeting (to approve the adoption of the Company's dual foreign name).	For	With	Approved	

BAIDU, INC.	7-12-21	2	As a special resolution: Resolution No. 2 set out in the Meeting Notice of the Annual Extraordinary General Meeting (to approve the adoption of the Amended M&AA).	For	With	Approved	
BAIDU, INC.	7-12-21	3	Resolution No. 3 set out in the Meeting Notice of the Extraordinary General Meeting (to approve the filings of adoption of the Company's dual foreign name and the Amended M&AA).	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
MEDTRONIC PLC	9-12-21	1	Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2022 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	For	With	Approved	
MEDTRONIC PLC	9-12-21	2	Renewing the Board of Directors' authority to opt out of pre-emption rights under Irish law.	For	With	Approved	
MEDTRONIC PLC	9-12-21	3	Renewing the Board of Directors' authority to issue shares under Irish law.	For	With	Approved	
MEDTRONIC PLC	9-12-21	4	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.	For	With	Approved	
MEDTRONIC PLC	9-12-21	5	Election of Director until the 2022 Annual General Meeting: Richard H. Anderson	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.
MEDTRONIC PLC	9-12-21	6	Election of Director until the 2022 Annual General Meeting: Craig Arnold	For	With	Approved	
MEDTRONIC PLC	9-12-21	7	Election of Director until the 2022 Annual General Meeting: Scott C. Donnelly	For	With	Approved	
MEDTRONIC PLC	9-12-21	8	Election of Director until the 2022 Annual General Meeting: Andrea J. Goldsmith, Ph.D.	For	With	Approved	
MEDTRONIC PLC	9-12-21	9	Election of Director until the 2022 Annual General Meeting: Randall J. Hogan, III	For	With	Approved	
MEDTRONIC PLC	9-12-21	10	Election of Director until the 2022 Annual General Meeting: Kevin E. Lofton	For	With	Approved	
MEDTRONIC PLC	9-12-21	11	Election of Director until the 2022 Annual General Meeting: Geoffrey S. Martha	For	With	Approved	
MEDTRONIC PLC	9-12-21	12	Election of Director until the 2022 Annual General Meeting: Elizabeth G. Nabel, M.D.	For	With	Approved	
MEDTRONIC PLC	9-12-21	13	Election of Director until the 2022 Annual General Meeting: Denise M. O'Leary	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.

MEDTRONIC PLC	9-12-21	14	Election of Director until the 2022 Annual General Meeting: Kendall J. Powell	For	With	Approved	
MEDTRONIC PLC	9-12-21	15	Approving the new 2021 Medtronic plc Long Term Incentive Plan.	For	With	Approved	
MEDTRONIC PLC	9-12-21	16	Approving, on an advisory basis, the frequency of Say-on-Pay votes.	For	With	Approved	
MEDTRONIC PLC	9-12-21	17	Approving, on an advisory basis, the Company's executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

