



Stemgedrag 01-01-2024 t/m 31-03-2024
DD Equity Fund



Amsterdam, april 2024

Stemgedrag DD Equity Fund 2024 01-01-2024 t/m 31-03-2024

DD Equity Fund is een wereldwijd aandelenfonds dat belegt in een gespreide portefeuille van ondernemingen die vooroplopen op het gebied van verduurzaming.

Uitgangspunten

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire 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.

Vergaderingen van ondernemingen in DD Equity Fund in de periode 01-01-2024 t/m 31-03-2024

(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 management
ZSCALER, INC.	05-01-24		DIRECTOR	For	With	Approved	
ZSCALER, INC.	05-01-24		To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2024.	For	With	Approved	
ZSCALER, INC.	05-01-24		To approve on a non-binding, advisory basis, the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
INTUIT INC.	18-Jan-2024	6	Election of Director: Tekedra Mawakana	For	With	Approved	
INTUIT INC.	18-Jan-2024	7	Election of Director: Suzanne Nora Johnson	For	With	Approved	
INTUIT INC.	18-Jan-2024	8	Election of Director: Ryan Roslansky	For	With	Approved	
INTUIT INC.	18-Jan-2024	9	Election of Director: Thomas Szkutak	For	With	Approved	
INTUIT INC.	18-Jan-2024	10	Election of Director: Raul Vazquez	For	With	Approved	
INTUIT INC.	18-Jan-2024	11	Election of Director: Eric S. Yuan	For	With	Approved	
INTUIT INC.	18-Jan-2024	12	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.	18-Jan-2024	13	Advisory vote on the frequency of future say-on-pay votes	1	With	1	
INTUIT INC.	18-Jan-2024	14	Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2024	For	With	Approved	
INTUIT INC.	18-Jan-2024	15	Approval of the Amended and Restated 2005 Equity Incentive Plan to increase the share reserve by an additional 12,200,000 shares and extend the duration of the plan for another two years	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.

INTUIT INC.	18- Jan- 2024	16	Stockholder proposal requesting a retirement plan investment report	Against	With	Rejected	
INTUIT INC.	18- Jan- 2024	6	Election of Director: Tekedra Mawakana	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
VISA INC.	23-Jan-2024	1	Election of Director: Lloyd A. Carney	For	With	Approved	
VISA INC.	23-Jan-2024	2	Election of Director: Kermit R. Crawford	For	With	Approved	
VISA INC.	23-Jan-2024	3	Election of Director: Francisco Javier Fernández-Carbajal	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.
VISA INC.	23-Jan-2024	4	Election of Director: Ramon Laguarta	For	With	Approved	
VISA INC.	23-Jan-2024	5	Election of Director: Teri L. List	For	With	Approved	
VISA INC.	23-Jan-2024	6	Election of Director: John F. Lundgren	For	With	Approved	
VISA INC.	23-Jan-2024	7	Election of Director: Ryan McInerney	For	With	Approved	
VISA INC.	23-Jan-2024	8	Election of Director: Denise M. Morrison	For	With	Approved	
VISA INC.	23-Jan-2024	9	Election of Director: Pamela Murphy	For	With	Approved	

VISA INC.	23-Jan-2024	10	Election of Director: Linda J. Rendle	For	With	Approved	
VISA INC.	23-Jan-2024	11	Election of Director: Maynard G. Webb, Jr.	For	With	Approved	
VISA INC.	23-Jan-2024	12	To approve, on an advisory basis, the compensation paid to our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
VISA INC.	23-Jan-2024	13	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2024.	For	With	Approved	
VISA INC.	23-Jan-2024	14	To approve and adopt the Class B Exchange Offer Certificate Amendments.	For	With	Approved	
VISA INC.	23-Jan-2024	15	To approve one or more adjournments of the Annual Meeting to a later date or time, if necessary or appropriate, to solicit additional proxies in favor of Proposal 4 if there are insufficient votes at the time of the Annual Meeting to approve such proposal.	For	With	Approved	
VISA INC.	23-Jan-2024	16	To vote on a stockholder proposal requesting that the Board adopt a policy to seek shareholder ratification of certain termination pay arrangements.	Against	With	Rejected	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
INFOSYS LIMITED	20-Feb-2024	1	Appointment of Nitin Paranjpe (DIN - 00045204), as an Independent Director for a term of five years from January 1, 2024 to December 31, 2028.	For	With	Approved	
INFOSYS LIMITED	20-Feb-2024	2	Re-appointment of Chitra Nayak (DIN - 09101763), as an Independent Director for the second term of three years from March 25, 2024 to March 24, 2027.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
INFINEON TECHNOLOGIES AG	23-Feb-2024	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANZE HUFENBECHER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERBERT DIESS (FROM FEB. 16, 2023) FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER-STEIG FOR FISCAL YEAR 2023	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
INFOSYS LIMITED	20-Feb-2024	1	Appointment of Nitin Paranjpe (DIN - 00045204), as an Independent Director for a term of five years from January 1, 2024 to December 31, 2028.	For	With	Approved	
INFOSYS LIMITED	20-Feb-2024	2	Re-appointment of Chitra Nayak (DIN - 09101763), as an Independent Director for the second term of three years from March 25, 2024 to March 24, 2027.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
INFINEON TECHNOLOGIES AG	23-Feb-2024	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANZE HUFENBECHER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERBERT DIESS (FROM FEB. 16, 2023) FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER-STEIG FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2023	For	With	Approved	

INFINEON TECHNOLOGIES AG	23-Feb-2024	17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG EDER (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH EICHINER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GRUBER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	21	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD - KLAUS HELMRICH (SINCE FEBRUARY 16, 2023)	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-ULRICH HOLDENRIED (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE LACHENMANN FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERALDINE PICAUD (UNTIL FEB. 2, 2023) FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED PUFFER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2023	For	With	Approved	

INFINEON TECHNOLOGIES AG	23-Feb-2024	27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER UTE WOLF (FROM APRIL 22, 2023) FOR FISCAL YEAR 2023	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	33	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2024	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	34	ELECT UTE WOLF TO THE SUPERVISORY BOARD	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	35	ELECT HERMANN EUL TO THE SUPERVISORY BOARD	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	36	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	37	APPROVE CREATION OF EUR 490 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	For	With	Approved	

INFINEON TECHNOLOGIES AG	23-Feb-2024	38	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 6 BILLION; APPROVE CREATION OF EUR 260 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	For	With	Approved	
INFINEON TECHNOLOGIES AG	23-Feb-2024	39	APPROVE REMUNERATION REPORT	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
NOVOZYMES A/S	04-Mar-2024	4	ADOPTION OF NOVONESIS A/S AS SECONDARY NAME AND AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE HEREWITH	For	With	Approved	
NOVOZYMES A/S	04-Mar-2024	5	ELECTION OF VICE CHAIR: ELECTION OF JESPER BRANDGAARD	For	With	Approved	
NOVOZYMES A/S	04-Mar-2024	6	ELECTION OF OTHER BOARD MEMBERS: ELECTION OF LISE KAAE	For	With	Approved	
NOVOZYMES A/S	04-Mar-2024	7	ELECTION OF OTHER BOARD MEMBERS: ELECTION OF KEVIN LANE	For	With	Approved	
NOVOZYMES A/S	04-Mar-2024	8	ELECTION OF OTHER BOARD MEMBERS: ELECTION OF KIM STRATTON	For	With	Approved	
NOVOZYMES A/S	04-Mar-2024	9	AUTHORIZATION TO PLESNER ADVOKATPARTNERSELSKAB TO REGISTER THE ADOPTED PROPOSALS	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
APPLIED MATERIALS, INC.	07-Mar-2024	1	Election of Director: Rani Borkar	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	2	Election of Director: Judy Bruner	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	3	Election of Director: Xun (Eric) Chen	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	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.	07-Mar-2024	5	Election of Director: Gary E. Dickerson	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	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.	07-Mar-2024	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.	07-Mar-2024	8	Election of Director: Kevin P. March	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	9	Election of Director: Yvonne McGill	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	10	Election of Director: Scott A. McGregor	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	11	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2023.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
APPLIED MATERIALS, INC.	07-Mar-2024	12	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2024.	For	With	Approved	
APPLIED MATERIALS, INC.	07-Mar-2024	13	Shareholder proposal requesting that Applied Materials prepare a report disclosing Applied Materials' policy and procedures governing lobbying and payments by Applied Materials used for lobbying.	Against	With	Rejected	
APPLIED MATERIALS, INC.	07-Mar-2024	14	Shareholder proposal requesting that Applied Materials report on quantitative median and adjusted pay gaps across race and gender.	Against	With	Rejected	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
GENMAB A/S	13-Mar-2024	7	PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT AND DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	For	With	Approved	
GENMAB A/S	13-Mar-2024	8	RESOLUTION ON THE DISTRIBUTION OF PROFITS AS RECORDED IN THE ADOPTED ANNUAL REPORT	For	With	Approved	
GENMAB A/S	13-Mar-2024	9	ADVISORY VOTE ON THE COMPENSATION REPORT	For	With	Approved	
GENMAB A/S	13-Mar-2024	10	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF DEIRDRE P. CONNELLY	For	With	Approved	
GENMAB A/S	13-Mar-2024	11	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF PERNILLE ERENBJERG	For	With	Approved	
GENMAB A/S	13-Mar-2024	12	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF ROLF HOFFMANN	For	With	Approved	
GENMAB A/S	13-Mar-2024	13	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF ELIZABETH O'FARRELL	For	With	Approved	
GENMAB A/S	13-Mar-2024	14	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF DR. PAOLO PAOLETTI	For	With	Approved	
GENMAB A/S	13-Mar-2024	15	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF DR. ANDERS GERSEL PEDERSEN	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.

GENMAB A/S	13-Mar-2024	16	ELECTION OF AUDITOR: ELECTION OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB	For	With	Approved	
GENMAB A/S	13-Mar-2024	17	PROPOSALS FROM THE BOARD OF DIRECTOR: APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2024	For	With	Approved	
GENMAB A/S	13-Mar-2024	18	PROPOSALS FROM THE BOARD OF DIRECTOR: INDEMNIFICATION OF THE BOARD OF DIRECTORS	For	With	Approved	
GENMAB A/S	13-Mar-2024	19	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF THE ARTICLES OF ASSOCIATION (INDEMNIFICATION SCHEME)	For	With	Approved	
GENMAB A/S	13-Mar-2024	20	PROPOSALS FROM THE BOARD OF DIRECTOR: ADOPTION OF A REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT OF GENMAB A/S	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
GENMAB A/S	13-Mar-2024	21	PROPOSALS FROM THE BOARD OF DIRECTOR: AUTHORIZATIONS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY AND TO LET THE COMPANY ISSUE CONVERTIBLE DEBT INSTRUMENTS	For	With	Approved	
GENMAB A/S	13-Mar-2024	22	PROPOSALS FROM THE BOARD OF DIRECTOR: AUTHORIZATION TO THE BOARD OF DIRECTORS TO LET THE COMPANY ISSUE WARRANTS	For	With	Approved	
GENMAB A/S	13-Mar-2024	23	PROPOSALS FROM THE BOARD OF DIRECTOR: AUTHORIZATION TO THE BOARD OF DIRECTORS TO MANDATE THE COMPANY TO ACQUIRE TREASURY SHARES	For	With	Approved	

GENMAB A/S	13- Mar- 2024	24	AUTHORIZATION OF THE CHAIR OF THE GENERAL MEETING TO REGISTER RESOLUTIONS PASSED BY THE GENERAL MEETING	For	With	Approved	
------------	---------------------	----	------------------------------------------------------------------------------------------------------------------	-----	------	----------	--

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
AGILENT TECHNOLOGIES, INC.	14-Mar-2024	1	Election of Director for a three-year term: Mala Anand	For	With	Approved	
AGILENT TECHNOLOGIES, INC.	14-Mar-2024	2	Election of Director for a three-year term: Koh Boon Hwee	For	With	Approved	
AGILENT TECHNOLOGIES, INC.	14-Mar-2024	3	Election of Director for a three-year term: Michael R. McMullen	For	With	Approved	
AGILENT TECHNOLOGIES, INC.	14-Mar-2024	4	Election of Director for a three-year term: Daniel K. Podolsky, M.D	For	With	Approved	
AGILENT TECHNOLOGIES, INC.	14-Mar-2024	5	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.
AGILENT TECHNOLOGIES, INC.	14-Mar-2024	6	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm.	For	With	Approved	
AGILENT TECHNOLOGIES, INC.	14-Mar-2025	7	To vote on a shareholder proposal regarding simple majority vote, if properly presented at the meeting.	For	With	Approved	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against management
SAMSUNG SDI CO. LTD	20-Mar-2024	1	APPROVAL OF FINANCIAL STATEMENTS (FY 2023)	For	With	Approved	
SAMSUNG SDI CO. LTD	20-Mar-2024	2	REAPPOINTMENT OF EXECUTIVE DIRECTOR: JONG SUNG KIM	For	With	Approved	
SAMSUNG SDI CO. LTD	20-Mar-2024	3	APPOINTMENT OF EXECUTIVE DIRECTOR: ZIN PARK	For	With	Approved	
SAMSUNG SDI CO. LTD	20-Mar-2024	4	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY 2024)	Against	Against	Approved	Compensation is exceptional and not in line with our remuneration policy.