

Vote Summary

EASYJET PLC

Security	G3030S109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Jul-2020
ISIN	GB00B7KR2P84	Agenda	712887655 - Management
Record Date		Holding Recon Date	10-Jul-2020
City / Country	LONDON / United Kingdom	Vote Deadline Date	08-Jul-2020
SEDOL(s)	B7KR2P8 - B7MLGM3 - BKSG3C2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
CMMT	29 JUN 2020: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

CHINA YUCHAI INTERNATIONAL LIMITED

Security	G21082105	Meeting Type	Annual
Ticker Symbol	CYD	Meeting Date	17-Jul-2020
ISIN	BMG210821051	Agenda	935238786 - Management
Record Date	01-Jun-2020	Holding Recon Date	01-Jun-2020
City / Country	/ Singapore	Vote Deadline Date	16-Jul-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive and adopt the audited financial statements and independent auditors' report for the financial year ended December 31, 2019.	Management	For	For
2.	To approve an increase in the limit of the Directors' fees as set out in Bye-law 10(11) of the Bye-laws of the Company from US\$250,000 to US\$569,013 for the financial year 2019 (Directors' fees paid for FY 2018: US\$490,000).	Management	For	For
3.	DIRECTOR	Management		
	1 Mr Kwek Leng Peck		For	For
	2 Mr Gan Khai Choon		For	For
	3 Mr Hoh Weng Ming		For	For
	4 Mr Neo Poh Kiat		For	For
	5 Mr Yan Ping		For	For
	6 Mr Han Yiyong		For	For
	7 Mr Ho Raymond Chi-Keung		For	For
	8 Mr Tan Eng Kwee		For	For
	9 Mr Xie Tao		For	For
4.	To authorize the Board of Directors to appoint up to the maximum of 11 Directors or such maximum number as determined from time to time by the shareholders in general meeting to fill any vacancies on the Board.	Management	For	For
5.	To re-appoint Ernst & Young LLP as independent auditors of the Company and to authorize the Audit Committee to fix their remuneration.	Management	For	For

Vote Summary

TORSTAR CORPORATION

Security	891474207	Meeting Type	Special
Ticker Symbol	TORSF	Meeting Date	21-Jul-2020
ISIN	CA8914742074	Agenda	935242658 - Management
Record Date	10-Jun-2020	Holding Recon Date	10-Jun-2020
City / Country	/ Canada	Vote Deadline Date	16-Jul-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To pass, with or without variation, the special resolution, the full text of which is set forth in Appendix A to Torstar Corporation's management information circular dated June 18, 2020 (the "Circular") to approve a statutory plan of arrangement pursuant to Section 182 of the Business Corporations Act (Ontario) whereby, among other things, NordStar Capital LP will acquire all of the Class A shares and Class B non-voting shares of the Corporation, all as more particularly described in the Circular.	Management	For	For

Vote Summary

WIZZ AIR HOLDINGS PLC

Security	G96871101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2020
ISIN	JE00BN574F90	Agenda	712908043 - Management
Record Date		Holding Recon Date	24-Jul-2020
City / Country	GRAND- / Jersey SACONN EX	Vote Deadline Date	22-Jul-2020
SEDOL(s)	BDCKS04 - BN574F9 - BW1YP09	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE RELATED DIRECTORS' AND AUDITOR'S REPORT	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	Management	For	For
3	TO RE-ELECT WILLIAM A. FRANKE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT JOZSEF VARADI AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT SIMON DUFFY AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT SIMON DUFFY AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
7	TO RE-ELECT STEPHEN L. JOHNSON AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT BARRY ECCLESTON AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT BARRY ECCLESTON AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
10	TO ELECT PETER AGNEFJALL AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO ELECT PETER AGNEFJALL AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
12	TO ELECT MARIA KYRIACOU AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO ELECT MARIA KYRIACOU AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
14	TO ELECT ANDREW S. BRODERICK AS A DIRECTOR OF THE COMPANY	Management	For	For

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15	TO ELECT CHARLOTTE PEDERSEN AS A DIRECTOR OF THE COMPANY	Management	For	For
16	TO ELECT CHARLOTTE PEDERSEN AS A DIRECTOR OF THE COMPANY (INDEPENDENT SHAREHOLDER VOTE)	Management	For	For
17	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For
18	TO AUTHORISE THE DIRECTORS AND/OR THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For
19	AUTHORITY TO ALLOT SHARES	Management	For	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
21	DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For

Vote Summary

EUROBANK ERGASIAS SERVICES AND HOLDINGS S.A.

Security	X2321W101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Jul-2020
ISIN	GRS323003012	Agenda	712920291 - Management
Record Date	22-Jul-2020	Holding Recon Date	22-Jul-2020
City / Country	ATHENS / Greece	Vote Deadline Date	22-Jul-2020
SEDOL(s)	BMDY6Q0 - BYVTK47 - BYZ43T4 - BZ1HCT7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019. DIRECTORS' AND AUDITORS' REPORTS	Management	For	For
2.	APPROVAL OF THE OVERALL MANAGEMENT FOR THE FINANCIAL YEAR 2019 AND DISCHARGE OF THE AUDITORS FOR THE FINANCIAL YEAR 2019	Management	For	For
3.	APPOINTMENT OF AUDITORS FOR THE FINANCIAL YEAR 2020	Management	For	For
4.	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Management	For	For
5.	APPROVAL OF THE REMUNERATION FOR THE FINANCIAL YEAR 2019 AND OF THE ADVANCE PAYMENT OF THE REMUNERATION FOR THE DIRECTORS FOR THE FINANCIAL YEAR 2020	Management	For	For
6.	REMUNERATION REPORT FOR THE FINANCIAL YEAR 2019	Management	For	For
7.	ESTABLISHMENT OF A SHARES AWARD PLAN FOR MEMBERS OF THE MANAGEMENT AND PERSONNEL OF THE COMPANY AND ITS AFFILIATED COMPANIES ACCORDING TO ARTICLE 32 OF LAW 4308/2014, IN THE FORM OF STOCK OPTIONS RIGHTS BY ISSUING NEW SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 113 OF LAW 4548/2018 AND GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO ADJUST PROCEDURAL ISSUES AND DETAILS	Management	For	For
8.	DECREASE IN KIND OF THE COMPANY'S SHARE CAPITAL VIA DECREASE OF THE NOMINAL VALUE OF EACH ORDINARY SHARE ISSUED BY THE COMPANY BY EUR0.0155, IN ORDER THE SHAREHOLDERS TO RECEIVE SHARES ISSUED BY THE CYPRIOT SUBSIDIARY OF THE COMPANY UNDER THE CORPORATE NAME MAIRANUS LIMITED, REGISTERED IN THE CYPRUS REGISTRY OF COMPANIES UNDER REGISTRATION NO. 406095 AND REGISTERED OFFICE IN NICOSIA CYPRUS, 17-19 THEMISTOKLI DERVI STREET, THE CITY HOUSE, FLOOR 2, 1066, WHICH SHALL BE RENAMED TO 'CAIRO MEZZ PLC' (HEREINAFTER THE 'ISSUER'), OF AN EQUAL AMOUNT TO THE AMOUNT OF THE	Management	For	For

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SHARE CAPITAL DECREASE, I.E. 1 SHARE OF THE ISSUER FOR EVERY 12 SHARES OF THE COMPANY HELD, AS THIS RATIO RESULTED FOLLOWING THE APPLICATION OF THE PROVISIONS OF ARTICLE 17 OF L. 4548/2018 CONCERNING THE VALUATION OF THE SHARES ISSUED BY THE ISSUER AND CAPITALIZATION OF RESERVES OF THE COMPANY OF AN AMOUNT EQUAL TO EUR 20,400,390.19 WITH THE INCREASE OF THE NOMINAL VALUE OF EACH ORDINARY SHARE ISSUED BY THE COMPANY BY EUR 0.0055 FOR THE PURPOSE OF ROUNDING THE NOMINAL VALUE OF THE SHARES ISSUED BY THE COMPANY AT EUR 0.22 EACH. GRANTING OF AUTHORIZATIONS AND APPROVAL OF THE CORRESPONDING AMENDMENT TO ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. APPROVAL AND AUTHORIZATION TO THE BOARD OF DIRECTORS TO SELL ANY FRACTIONAL BALANCES OF SHARES ISSUED BY THE ISSUER SO THAT THE PROCEEDS FROM THE SALE TO BE DISTRIBUTED TO SHAREHOLDERS OF THE COMPANY WHO ARE ENTITLED TO FRACTIONAL BALANCES OF SHARES

9.	AMENDMENT OF ARTICLE 11 OF THE COMPANY'S ARTICLES OF ASSOCIATION AIMING TO THE PROVISION OF THE OPTION OF REMOTE PARTICIPATION IN THE GENERAL MEETING WITHOUT PHYSICAL PRESENCE AT THE VENUE OF ITS CONVENTION AND/OR REMOTE PARTICIPATION IN THE VOTING PRIOR TO THE MEETING	Management	For	For
10.	ANNOUNCEMENT OF THE ELECTION OF NEW INDEPENDENT NON-EXECUTIVE MEMBERS OF THE-BOARD OF DIRECTORS	Non-Voting		
11.	ELECTION OF MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
CMMT	09 JUL 2020: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE AN A REPETITIVE MEETING ON 03 AUG 2020. ALSO, YOUR VOTING-INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED-ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE-REPETITIVE MEETING. THANK YOU	Non-Voting		
CMMT	09 JUL 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

ALLEGIANT TRAVEL COMPANY

Security	01748X102	Meeting Type	Annual
Ticker Symbol	ALGT	Meeting Date	04-Aug-2020
ISIN	US01748X1028	Agenda	935240200 - Management
Record Date	08-Jun-2020	Holding Recon Date	08-Jun-2020
City / Country	/ United States	Vote Deadline Date	03-Aug-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Maurice J. Gallagher Jr	Management	For	For
1B.	Election of Director: Montie Brewer	Management	For	For
1C.	Election of Director: Gary Ellmer	Management	For	For
1D.	Election of Director: Ponder Harrison	Management	For	For
1E.	Election of Director: Linda A. Marvin	Management	For	For
1F.	Election of Director: Charles W. Pollard	Management	For	For
1G.	Election of Director: John Redmond	Management	For	For
2.	Approval of advisory resolution approving executive compensation.	Management	For	For
3.	Ratification of KPMG LLP as independent registered public accountants.	Management	For	For
4.	Stockholder proposal regarding right to call a special meeting.	Shareholder	For	Against

Vote Summary

SHRIRAM TRANSPORT FINANCE CO LTD

Security	Y7758E119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Aug-2020
ISIN	INE721A01013	Agenda	712986580 - Management
Record Date	12-Aug-2020	Holding Recon Date	12-Aug-2020
City / Country	TBD / India	Vote Deadline Date	13-Aug-2020
SEDOL(s)	6802608 - B3BJR49	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	TO RECEIVE, CONSIDER AND ADOPT: "RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2020, THE STATEMENT OF PROFIT AND LOSS, THE STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH ALL THE NOTES ANNEXED AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON, PLACED BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."	Management	For	For
1.B	TO RECEIVE, CONSIDER AND ADOPT: "RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2020, THE CONSOLIDATED STATEMENT OF PROFIT AND LOSS, THE CONSOLIDATED STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH ALL THE NOTES ANNEXED AND THE AUDITORS' REPORTS THEREON, PLACED BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."	Management	For	For
2	"RESOLVED THAT AN INTERIM DIVIDEND OF RS.5/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH ABSORBING RS. 136.76 CRORES INCLUDING DIVIDEND DISTRIBUTION TAX, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 PAID ON NOVEMBER 19, 2019 BE AND IS HEREBY NOTED AND CONFIRMED AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20	Management	For	For
3	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013, MR. PUNEET BHATIA (DIN 00143973), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION."	Management	For	For

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4.A	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS FIRM (FIRM REGISTRATION NO.103523W/W100048), WHO WERE APPOINTED AS JOINT AUDITORS OF THE COMPANY AT THE 38TH ANNUAL GENERAL MEETING (AGM) HELD ON JUNE 29, 2017 TO HOLD OFFICE FROM CONCLUSION OF 38TH AGM UNTIL THE CONCLUSION OF 43RD AGM OF THE COMPANY, BE PAID REMUNERATION OF RS. 58,00,000/- (EXCLUSIVE OF CERTIFICATION FEES, GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) FOR THE FINANCIAL YEAR 2020-21."</p>	Management	For	For
4.B	<p>"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S PIJUSH GUPTA & CO. CHARTERED ACCOUNTANTS, GURUGRAM (FIRM REGISTRATION NO. 309015E), WHO WERE APPOINTED AS JOINT AUDITORS OF THE COMPANY AT THE 38TH ANNUAL GENERAL MEETING (AGM) HELD ON JUNE 29, 2017 TO HOLD OFFICE FROM CONCLUSION OF 38TH AGM UNTIL THE CONCLUSION OF 43RD AGM OF THE COMPANY, BE PAID REMUNERATION OF RS.34,80,000/- (EXCLUSIVE OF CERTIFICATION FEES, GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) FOR THE FINANCIAL YEAR 2020-21."</p>	Management	For	For
5	<p>"RESOLVED THAT PURSUANT TO SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, (HEREINAFTER REFERRED TO AS THE "ACT"), CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY OR ITS COMMITTEE AS MAY BE AUTHORISED BY THE BOARD OF DIRECTORS TO SELL / ASSIGN / SECURITIZE RECEIVABLES OF HYPOTHECATION / HIRE PURCHASE / LEASE / LOAN AGREEMENTS/CONTRACTS DUE FROM THE HIRERS / LESSEES / LOANEES / BORROWERS OF THE COMPANY FROM TIME TO TIME PROVIDED THAT THE AGGREGATE AMOUNTS OF SUCH TRANSACTIONS OUTSTANDING AT ANY POINT OF TIME SHALL NOT EXCEED RS. 40,000 CRORES (RUPEES FORTY THOUSAND CRORES ONLY). RESOLVED FURTHER THAT THE BOARD OF</p>	Management	For	For

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	DIRECTORS OR SUCH COMMITTEE/ OR PERSON/(S) AS AUTHORISED BY THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORISED TO FINALISE THE FORM, EXTENT AND MANNER OF, AND TO SIGN ALL SUCH DOCUMENTS, DEEDS, AND WRITINGS FOR GIVING EFFECT TO THIS RESOLUTION."			
6	OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ('THE ACT'), THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO INCREASE SUBSCRIBED CAPITAL OF THE COMPANY CAUSED IN THE EVENT OF EXERCISE OF RIGHTS BY THE LENDERS OF THE COMPANY TO CONVERT THE WHOLE OR PART OF THE OUTSTANDING AMOUNT(S) OF LOAN(S) IN TO EQUITY OR OTHER CAPITAL OF THE COMPANY IN THE EVENT OF DEFAULT BY THE COMPANY TO REPAY THE LOAN(S) IN TERMS OF THE FINANCING DOCUMENT(S) EXECUTED OR TO BE EXECUTED BY THE COMPANY IN FAVOUR OF THE LENDER(S) AT A PRICE TO BE DETERMINED IN ACCORDANCE WITH THE APPLICABLE REGULATIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA OR THE DIRECTIONS OF RESERVE BANK OF INDIA AND IN ACCORDANCE WITH THE APPLICABLE REGULATORY GUIDELINES OF THE REGULATORY AUTHORITIES. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (WHICH TERM SHALL INCLUDE THE BANKING AND FINANCE COMMITTEE OR ANY OTHER COMMITTEE CONSTITUTED BY THE BOARD) BE AND ARE HEREBY AUTHORIZED TO NEGOTIATE AND FINALIZE ON BEHALF OF THE COMPANY ALL THE TERMS AND CONDITIONS AND THE AGREEMENT(S), UNDERTAKING(S), DECLARATION(S), INDEMNITY(IES), AFFIDAVIT(S), DOCUMENT(S), PAPER(S) AND TO EXECUTE THE SAME ON BEHALF THE COMPANY IN FAVOUR OF THE LENDERS(S) AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING ISSUE, ALLOTMENT OF FURTHER SHARES IN THE SUBSCRIBED CAPITAL OF THE COMPANY AND TO SETTLE ALL SUCH MATTERS, ISSUES, DOUBTS, AT ITS ABSOLUTE DISCRETION, TO FACILITATE THE PROCESS OF CONVERSION OF THE LOAN(S) AS AFORESAID IN THE EVENT OF DEFAULT TO GIVE EFFECT TO THIS RESOLUTION."	Management	Abstain	Against
7	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 23, 42, 62,71 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE "COMPANIES ACT"), THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 AND OTHER APPLICABLE RULES MADE THEREUNDER (INCLUDING ANY AMENDMENT(S), STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF), THE SECURITIES AND EXCHANGE BOARD OF INDIA	Management	Abstain	Against

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(ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"), SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE "SEBI LODR REGULATIONS"), THE ENABLING PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY, THE UNIFORM LISTING AGREEMENTS ENTERED INTO BY THE COMPANY WITH THE BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED, (THE "STOCK EXCHANGES"), THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE RULES AND REGULATION FRAMED THEREUNDER, AS AMENDED, INCLUDING FOREIGN EXCHANGE MANAGEMENT (NON-DEBT INSTRUMENTS) RULES, 2019, THE DEPOSITORY RECEIPTS SCHEME, 2014, AS AMENDED, THE CURRENT CONSOLIDATED FDI POLICY AND IN ACCORDANCE WITH THE RULES, REGULATIONS, GUIDELINES, NOTIFICATIONS, CIRCULARS AND CLARIFICATIONS ISSUED THEREON FROM TIME TO TIME BY GOVERNMENT OF INDIA (THE "GOI"), THE RESERVE BANK OF INDIA (THE "RBI"), AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE "SEBI"), STOCK EXCHANGES, MINISTRY OF CORPORATE AFFAIRS ("MCA"), THE REGISTRAR OF COMPANIES, TAMIL NADU AT CHENNAI AND/ OR ANY OTHER COMPETENT AUTHORITIES, WHETHER IN INDIA OR ABROAD, (HEREINAFTER SINGLY OR COLLECTIVELY REFERRED TO AS THE "APPROPRIATE AUTHORITIES") AND SUBJECT TO NECESSARY APPROVALS, PERMISSIONS, CONSENTS AND SANCTIONS AS MAY BE NECESSARY FROM THE APPROPRIATE AUTHORITIES IN THIS REGARD AND FURTHER SUBJECT TO SUCH TERMS, CONDITIONS, ALTERATIONS, CORRECTIONS, CHANGES, VARIATIONS AND/ OR MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE APPROPRIATE AUTHORITIES WHILE GRANTING ANY SUCH APPROVALS, PERMISSIONS, CONSENTS AND SANCTIONS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL INCLUDE SECURITIES ISSUANCE COMMITTEE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS, INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD AND THE BOARD BE AND IS HEREBY AUTHORISED ON BEHALF OF THE COMPANY TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISIONS FOR RESERVATION ON FIRM AND/OR COMPETITIVE BASIS, OF SUCH PART OF THE ISSUE AND FOR

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SUCH CATEGORIES OF PERSONS AS MAYBE PERMITTED), SUCH NUMBER OF EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RS.10 EACH ("EQUITY SHARES") AND/OR OTHER ELIGIBLE SECURITIES DEFINED UNDER REGULATION 171(A) OF SEBI ICDR REGULATIONS, INCLUDING FOREIGN CURRENCY CONVERTIBLE BONDS (FCCBS), FULLY CONVERTIBLE DEBENTURES/PARTLY CONVERTIBLE DEBENTURES, NON-CONVERTIBLE DEBENTURES WITH WARRANTS CONVERTIBLE INTO EQUITY SHARES, PREFERENCE SHARES CONVERTIBLE INTO EQUITY SHARES, AND/OR ANY OTHER FINANCIAL INSTRUMENTS CONVERTIBLE INTO EQUITY SHARES (INCLUDING WARRANTS, OR OTHERWISE, IN REGISTERED OR BEARER FORM) AND/OR ANY SECURITY CONVERTIBLE INTO EQUITY SHARES AND/OR SECURITIES LINKED TO EQUITY SHARES AND/OR SECURITIES WITH OR WITHOUT DETACHABLE WARRANTS WITH RIGHT EXERCISABLE BY THE WARRANT HOLDERS TO CONVERT OR SUBSCRIBE TO EQUITY SHARES (OTHER "ELIGIBLE SECURITIES") UP TO AN AGGREGATE AMOUNT OF RS. 2,500 CRORE (RUPEES TWO THOUSAND AND FIVE HUNDRED CRORE ONLY) OR EQUIVALENT THEREOF IN ONE OR MORE CURRENCIES, AT SUCH PRICE OR PRICES, AT A DISCOUNT OR PREMIUM TO MARKET PRICE OR PRICES, AS PERMITTED UNDER APPLICABLE LAWS (ISSUE), IN ANY COMBINATION IN ONE OR MORE TRANCHES, WHETHER RUPEE DENOMINATED OR DENOMINATED IN FOREIGN CURRENCY, IN THE COURSE OF INTERNATIONAL AND/OR DOMESTIC OFFERING(S) IN ONE OR MORE FOREIGN MARKETS AND/OR DOMESTIC MARKET, THROUGH ONE OR MORE PUBLIC ISSUE(S), PRIVATE PLACEMENT(S), QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAWS TO ELIGIBLE INVESTORS IN THE COURSE OF DOMESTIC OR INTERNATIONAL OFFERINGS THROUGH ISSUE OF PLACEMENT DOCUMENT AND/OR A LETTER OF OFFER AND /OR CIRCULAR OR OTHER PERMISSIBLE/REQUISITE OFFER DOCUMENT TO QUALIFIED INSTITUTIONAL BUYERS (QIBS) AS DEFINED UNDER THE SEBI ICDR REGULATIONS IN ACCORDANCE WITH CHAPTER VI OF THE SEBI ICDR REGULATIONS INCLUDING RESIDENT OR NON-RESIDENT/FOREIGN INVESTORS (WHETHER INSTITUTIONS AND/OR INCORPORATED BODIES AND/OR TRUSTS OR OTHERWISE), VENTURE CAPITAL FUNDS (FOREIGN OR INDIAN), ALTERNATE INVESTMENT FUNDS, FOREIGN INSTITUTIONAL INVESTORS, FOREIGN PORTFOLIO INVESTORS, BANKS, QUALIFIED FOREIGN INVESTORS, INDIAN AND/OR MULTILATERAL FINANCIAL INSTITUTIONS, MUTUAL FUNDS, PENSION FUNDS AND/OR ANY

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OTHER CATEGORIES OF INVESTORS OR PERSONS WHO ARE AUTHORIZED TO INVEST IN THE COMPANY'S EQUITY SHARES OR OTHER ELIGIBLE SECURITIES AS PER THE EXTANT REGULATIONS OR GUIDELINES, WHETHER THEY BE HOLDERS OF EQUITY SHARES OF THE COMPANY OR NOT (COLLECTIVELY REFERRED TO AS "INVESTORS") OR ANY COMBINATION OF THE ABOVE AS MAY BE DEEMED APPROPRIATE BY THE BOARD IN ITS ABSOLUTE DISCRETION IN CONSULTATION WITH BOOK RUNNING LEAD MANAGERS APPOINTED FOR THIS PURPOSE ON SUCH TERMS AND CONDITIONS INCLUDING SECURITIES PREMIUM AND GREEN SHOE OPTION ATTACHED THERETO, AT SUCH PRICE OR PRICES (AT PREVAILING MARKET PRICE OR AT PERMISSIBLE DISCOUNT OR PREMIUM TO MARKET PRICE IN TERMS OF APPLICABLE REGULATIONS) AT THE BOARD'S ABSOLUTE DISCRETION INCLUDING THE DISCRETION TO DECIDE THE CATEGORIES OF INVESTORS TO WHOM THE OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES SHALL BE MADE TO THE EXCLUSION OF OTHERS, SUBJECT TO APPLICABLE LAW, CONSIDERING PREVAILING MARKET CONDITIONS AND OTHER RELEVANT FACTORS WHEREVER NECESSARY. RESOLVED FURTHER THAT SUBJECT TO THE PROVISIONS OF THE SEBI ICDR REGULATIONS, IN THE EVENT THE ISSUE IS UNDERTAKEN BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP") TO QUALIFIED INSTITUTIONAL BUYERS ("QIBS") IN TERMS OF CHAPTER VI OF THE SEBI ICDR REGULATIONS: (A) THE ALLOTMENT OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES SHALL ONLY BE TO QUALIFIED INSTITUTIONAL BUYERS AS DEFINED IN THE SEBI ICDR REGULATIONS ("QIBS") (B) THE ALLOTMENT OF SUCH EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES, OR ANY COMBINATION OF ELIGIBLE SECURITIES AS MAY BE DECIDED BY THE BOARD TO BE COMPLETED WITHIN A PERIOD OF 365 DAYS FROM THE DATE OF PASSING OF THE SPECIAL RESOLUTION BY THE MEMBERS OR SUCH OTHER TIME AS MAY BE ALLOWED UNDER THE SEBI ICDR REGULATIONS FROM TIME TO TIME; (C) THE EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES (EXCLUDING WARRANTS) SHALL BE ALLOTTED AS FULLY PAID UP. (D) IN CASE OF ALLOTMENT OF EQUITY SHARES, THE RELEVANT DATE FOR THE PURPOSE OF PRICING OF THE EQUITY SHARES TO BE ISSUED, SHALL BE THE DATE OF THE MEETING IN WHICH THE BOARD DECIDES TO OPEN THE QIP FOR SUBSCRIPTION AND IN CASE OF ALLOTMENT OF ELIGIBLE CONVERTIBLE SECURITIES, EITHER THE DATE OF THE MEETING IN WHICH THE BOARD DECIDES TO OPEN THE ISSUE OF SUCH OTHER ELIGIBLE

Vote Summary

SECURITIES OR THE DATE ON WHICH THE HOLDERS OF SUCH OTHER ELIGIBLE SECURITIES BECOME ENTITLED TO APPLY FOR EQUITY SHARES, AS MAY BE DETERMINED BY THE BOARD; (E) NO SINGLE ALLOTTEE SHALL BE ALLOTTED MORE THAN FIFTY PER CENT OF THE ISSUE SIZE AND THE MINIMUM NUMBER OF ALLOTTEES SHALL BE AS PER THE SEBI ICDR REGULATIONS; (F) TO DETERMINE AND FINALIZE PRICE FOR ISSUANCE OF ANY EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES, SUBJECT TO THE PRICE BEING NOT LESS THAN THE PRICE DETERMINED IN ACCORDANCE WITH THE PRICING FORMULA PROVIDED UNDER CHAPTER VI OF THE SEBI ICDR REGULATIONS (THE QIP FLOOR PRICE); PROVIDED HOWEVER, THAT THE BOARD MAY, AT ITS ABSOLUTE DISCRETION, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, OFFER A DISCOUNT OF NOT MORE THAN 5% OR SUCH OTHER DISCOUNT AS PERMITTED UNDER APPLICABLE LAW ON THE QIP FLOOR PRICE, CALCULATED IN ACCORDANCE WITH THE PRICING FORMULA PROVIDED UNDER THE SEBI ICDR REGULATIONS; (G) ANY SUBSEQUENT QIP OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES SHALL NOT BE MADE UNTIL THE EXPIRY OF TWO WEEKS OR SUCH OTHER PERIOD AS MAY BE PERMITTED BY SEBI, FROM THE DATE OF THE PRIOR QIP MADE PURSUANT TO THIS SPECIAL RESOLUTION. (H) THE EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES SHALL NOT BE ELIGIBLE TO BE SOLD BY THE ALLOTTEE(S) FOR A PERIOD OF ONE YEAR FROM THE DATE OF ALLOTMENT, EXCEPT ON A RECOGNIZED STOCK EXCHANGE, OR EXCEPT AS MAY BE PERMITTED FROM TIME TO TIME. RESOLVED FURTHER THAT IN CASE OF OFFERING OF ANY OTHER ELIGIBLE SECURITIES CONVERTIBLE INTO EQUITY SHARES, CONSENT OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED TO THE BOARD TO ISSUE AND ALLOT SUCH NUMBER OF EQUITY SHARES AS MAY BE REQUIRED TO BE ISSUED AND ALLOTTED UPON CONVERSION, REDEMPTION OR CANCELLATION OF ANY SUCH ELIGIBLE SECURITIES REFERRED TO ABOVE IN ACCORDANCE WITH THE TERMS OF ISSUE/ OFFERING IN RESPECT OF SUCH ELIGIBLE SECURITIES. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO ANY OFFER, ISSUE OR ALLOTMENT OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES OR INSTRUMENTS REPRESENTING THE SAME, AS DESCRIBED ABOVE, THE BOARD BE AND IS HEREBY AUTHORIZED ON BEHALF OF THE COMPANY TO SEEK LISTING OF ANY OR ALL OF SUCH EQUITY SHARES AND/ OR OTHER ELIGIBLE SECURITIES ON ONE OR MORE STOCK EXCHANGES IN INDIA OR ABROAD, AS NECESSARY. RESOLVED FURTHER THAT THE

Vote Summary

EQUITY SHARES THAT MAY BE ISSUED AND ALLOTTED, INCLUDING UPON CONVERSION OF ANY OTHER ELIGIBLE SECURITIES IN ACCORDANCE WITH THE TERMS OF THE OFFERING, SHALL RANK PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE COMPANY IN ALL RESPECTS INCLUDING ENTITLEMENT TO DIVIDEND, VOTING RIGHTS OR OTHERWISE. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO ANY OFFER, ISSUE OR ALLOTMENT OF EQUITY SHARES AND/OR

CONT	CONTD OTHER ELIGIBLE SECURITIES OR INSTRUMENTS REPRESENTING THE SAME, AS-DESCRIBED ABOVE, THE BOARD BE AND IS HEREBY AUTHORIZED TO (I) DO ALL SUCH-ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM-NECESSARY OR DESIRABLE FOR SUCH PURPOSE, INCLUDING WITHOUT LIMITATION, THE-DETERMINATION OF TERMS AND CONDITIONS FOR ISSUANCE OF THE EQUITY SHARES-AND/OR OTHER ELIGIBLE SECURITIES, THE NUMBER OF EQUITY SHARES AND/OR ELIGIBLE-SECURITIES THAT MAY BE OFFERED IN DOMESTIC AND INTERNATIONAL MARKETS AND-PROPORTION THEREOF, TIMING FOR ISSUANCE OF SUCH EQUITY SHARES AND/OR OTHER-ELIGIBLE SECURITIES (II) TO VARY, MODIFY OR ALTER ANY OF THE TERMS AND-CONDITIONS AS IT MAY DEEM EXPEDIENT, (III) ENTERING INTO AND EXECUTING-AGREEMENTS IN RELATION TO ARRANGEMENTS MADE FOR MANAGING, MARKETING, LISTING,-TRADING AND PROVIDING LEGAL ADVICE AS WELL AS ACTING AS DEPOSITORY,-CUSTODIAN, REGISTRAR, TRUSTEE, ESCROW AGENT (IV) TO EXECUTE ANY AMENDMENTS OR-SUPPLEMENTS THERETO, AS MAY BE NECESSARY OR APPROPRIATE (V) TO FINALIZE,-APPROVE AND ISSUE PLACEMENT DOCUMENT(S), PROSPECTUS AND/OR OFFER DOCUMENT-AND/OR CIRCULAR(VI) FILING OF PLACEMENT DOCUMENTS(S), PROSPECTUS AND OTHER-DOCUMENTS (IN PRELIMINARY OR FINAL FORM) WITH ANY INDIAN OR FOREIGN-REGULATORY AUTHORITY OR STOCK EXCHANGES (VII) TO SIGN ALL DEEDS, DOCUMENTS-AND WRITINGS AND TO PAY ANY FEES, COMMISSIONS, REMUNERATION, EXPENSES-RELATING THERETO (VIII) TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT-MAY ARISE IN REGARD TO THE ISSUE, OFFER OR ALLOTMENT OF EQUITY SHARES AND/OR-OTHER ELIGIBLE SECURITIES AND (IX) TAKE ALL STEPS WHICH ARE INCIDENTAL AND-ANCILLARY IN THIS CONNECTION, INCLUDING IN RELATION TO UTILIZATION OF THE-ISSUE PROCEEDS, AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT WITHOUT BEING-REQUIRED TO SEEK FURTHER CONSENT OR APPROVAL OF	Non-Voting
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Vote Summary

THE MEMBERS OR OTHERWISE TO-THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR-APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED-FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO SEEK ANY APPROVAL THAT-IS REQUIRED IN RELATION TO THE CREATION, ISSUANCE AND ALLOTMENT AND LISTING-OF THE EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES, FROM ANY STATUTORY OR-REGULATORY AUTHORITY OR THE STOCK EXCHANGES IN INDIA OR ABROAD, AS NECESSARY-AND THAT ANY APPROVALS THAT MAY HAVE BEEN APPLIED FOR BY THE BOARD IN-RELATION TO THE CREATION, ISSUANCE AND ALLOTMENT AND LISTING OF THE EQUITY-SHARES AND/ OR OTHER ELIGIBLE SECURITIES BE AND ARE HEREBY APPROVED AND-RATIFIED BY THE MEMBERS."

Vote Summary

DART GROUP PLC

Security	G2657C132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Sep-2020
ISIN	GB00B1722W11	Agenda	713023303 - Management
Record Date		Holding Recon Date	01-Sep-2020
City / Country	LONDON / United Kingdom	Vote Deadline Date	27-Aug-2020
SEDOL(s)	B1722W1 - B3BTBK3 - BYNYT10	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020	Management	For	For
2	TO ELECT ROBIN JAMES TERRELL AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO RE-ELECT PHILIP HUGH MEESON AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT GARY JAMES BROWN AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
8	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
9	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
10	TO AMEND THE COMPANY'S ARTICLES TO PERMIT HYBRID GENERAL MEETINGS	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	08-Sep-2020
ISIN	CNE100000296	Agenda	713039243 - Management
Record Date	02-Sep-2020	Holding Recon Date	02-Sep-2020
City / Country	SHENZH / China EN	Vote Deadline Date	02-Sep-2020
SEDOL(s)	6536651 - B0WVS95 - BDDXWZ5 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101032.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101022.pdf	Non-Voting		
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 1.A THROUGH 1.C WILL BE PROCESSED AS TAKE NO ACTION BY-THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET."	Non-Voting		
1.A	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. WANG CHUAN-FU AS AN EXECUTIVE DIRECTOR	Management	For	For
1.B	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. LV XIANG-YANG AS A NON-EXECUTIVE DIRECTOR	Management	For	For
1.C	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE RE-ELECTION OF MR. XIA ZUO-QUAN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 1.D THROUGH 1.F WILL BE PROCESSED AS TAKE NO ACTION BY-THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET."	Non-Voting		
1.D	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR CAI HONG-PING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For

Vote Summary

1.E	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR. JIANG YAN-BO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
1.F	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE BOARD OF THE COMPANY: THE ELECTION OF MR. ZHANG MIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
CMMT	PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN-VOTES FOR RESOLUTIONS 2.A THROUGH 2.C WILL BE PROCESSED AS TAKE NO ACTION BY-THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE-LODGED IN THE MARKET."	Non-Voting		
2.A	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THE RE-ELECTION OF MR. DONG JUN-QING AS A SUPERVISOR	Management	For	For
2.B	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THE RE-ELECTION OF MR. LI YONG-ZHAO AS A SUPERVISOR	Management	For	For
2.C	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THE RE-ELECTION OF MR. HUANG JIANG-FENG AS A SUPERVISOR	Management	For	For
2.D	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE ELECTION OF NEW SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY: THE BOARD BE AND IS HEREBY AUTHORIZED TO ENTER INTO A SUPERVISOR SERVICE CONTRACT WITH MS. WANG ZHEN AND MR. YANG DONG-SHENG UPON SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS TO GIVE EFFECT TO SUCH RE-ELECTION	Management	For	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE DIRECTORS OF THE SEVENTH SESSION OF THE BOARD OF THE COMPANY AND ALLOWANCES OF INDEPENDENT DIRECTORS	Management	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RESPECT OF THE FIXING THE REMUNERATIONS OF THE SUPERVISORS OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	Management	For	For

Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Sep-2020
ISIN	HK0285041858	Agenda	713045791 - Management
Record Date	03-Sep-2020	Holding Recon Date	03-Sep-2020
City / Country	SHENZH / Hong Kong	Vote Deadline Date	02-Sep-2020
	EN		
SEDOL(s)	B29SHS5 - B2N68B5 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0825/2020082500520.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0825/2020082500619.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE SECOND SUPPLEMENTAL AGREEMENT AND THE PROPOSED ANNUAL CAP	Management	For	For

Vote Summary

RYANAIR HOLDINGS, PLC

Security	783513203	Meeting Type	Annual
Ticker Symbol	RYAAY	Meeting Date	17-Sep-2020
ISIN	US7835132033	Agenda	935262408 - Management
Record Date	10-Aug-2020	Holding Recon Date	10-Aug-2020
City / Country	/ United States	Vote Deadline Date	08-Sep-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1	Consideration of Financial Statements and Reports.	Management	For	For
O2	Consideration of the Remuneration Report.	Management	For	For
O3A	Re-election of Director: Stan McCarthy	Management	For	For
O3B	Re-election of Director: Louise Phelan	Management	For	For
O3C	Re-election of Director: Róisín Brennan	Management	For	For
O3D	Re-election of Director: Michael Cawley	Management	For	For
O3E	Re-election of Director: Emer Daly	Management	For	For
O3F	Re-election of Director: Howard Millar	Management	For	For
O3G	Re-election of Director: Dick Milliken	Management	For	For
O3H	Re-election of Director: Michael O'Brien	Management	For	For
O3I	Re-election of Director: Michael O'Leary	Management	For	For
O3J	Re-election of Director: Julie O'Neill	Management	For	For
O4	Directors' Authority to fix the Auditors' Remuneration.	Management	For	For
S5	Directors' Authority to allot Ordinary Shares.	Management	For	For
S6	Disapplication of Statutory Pre-emption Rights.	Management	For	For
S7	Authority to Repurchase Ordinary Shares.	Management	For	For

Vote Summary

IDFC LTD

Security	Y40805114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Sep-2020
ISIN	INE043D01016	Agenda	713071190 - Management
Record Date	18-Sep-2020	Holding Recon Date	18-Sep-2020
City / Country	TBD / India	Vote Deadline Date	21-Sep-2020
SEDOL(s)	B0C5QR1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITORS THEREON	Management	For	For
2	TO APPROVE, WITH OR WITHOUT MODIFICATION, APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SOUMYAJIT GHOSH (DIN: 07698741), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
3	APPOINTMENT OF MR. AJAY SONDHI AS AN INDEPENDENT DIRECTOR	Management	For	For
4	REAPPOINTMENT OF MR. SUNIL KAKAR AS MANAGING DIRECTOR & CEO	Management	For	For

Vote Summary

AIRASIA GROUP BHD

Security	Y0029V101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Sep-2020
ISIN	MYL509900006	Agenda	712987570 - Management
Record Date	18-Sep-2020	Holding Recon Date	18-Sep-2020
City / Country	SELANG / Malaysia OR DARUL EHSAN	Vote Deadline Date	21-Sep-2020
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	TO APPROVE THE NON-EXECUTIVE DIRECTORS' REMUNERATION AS DESCRIBED IN NOTE B FOR THE PERIOD FROM 29 SEPTEMBER 2020 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE YEAR 2021	Management	For	For
O.2	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: DATO' FAM LEE EE	Management	For	For
O.3	TO RE-ELECT THE FOLLOWING DIRECTOR OF THE COMPANY WHO RETIRE BY ROTATION PURSUANT TO RULE 119 OF THE COMPANY'S CONSTITUTION AND WHO BEING ELIGIBLE HAD OFFERED HIMSELF FOR RE-ELECTION: DATO' MOHAMED KHADAR BIN MERICAN	Management	For	For
O.4	TO RE-APPOINT MESSRS ERNST & YOUNG AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
O.5	AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016 ("ACT")	Management	For	For
O.6	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED MANDATE")	Management	For	For
O.7	PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY OF AIRASIA GROUP BERHAD ("THE COMPANY")	Management	For	For
S.1	PROPOSED ALTERATION OR AMENDMENTS TO THE CONSTITUTION OF AIRASIA GROUP BERHAD ("THE COMPANY")	Management	For	For

Vote Summary

ABBEY PLC

Security	G00224108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Oct-2020
ISIN	IE0000020408	Agenda	713031994 - Management
Record Date	30-Sep-2020	Holding Recon Date	30-Sep-2020
City / Country	TBD / Ireland	Vote Deadline Date	28-Sep-2020
SEDOL(s)	0002040 - 4002284 - B3BG977	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE COMPANY'S STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE STATUTORY AUDITORS THEREON, AND TO REVIEW OF THE AFFAIRS OF THE COMPANY	Management	For	For
2	TO RE-ELECT AS A DIRECTOR MR. MICHAEL A. MCNULTY (MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE) WHO RETIRES AT THE ANNUAL GENERAL MEETING UNDER ARTICLE 98 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
3	TO RE-ELECT AS A DIRECTOR MR. ROBERT N. KENNEDY (MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE) WHO RETIRES AT THE AGM UNDER ARTICLE 98 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND, BEING ELIGIBLE, OTTERS HIMSELF FOR APPOINTMENT	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE STATUTORY AUDITORS	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE ALL RELEVANT SECURITIES PURSUANT TO SECTION 1021 OF THE COMPANIES ACT 2014	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTIONS 1022 AND 1023(3) OF THE COMPANIES ACT 2014	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES AND OVERSEAS MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY	Management	For	For

Vote Summary

ROLLS-ROYCE HOLDINGS PLC

Security	G76225104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Oct-2020
ISIN	GB00B63H8491	Agenda	713170671 - Management
Record Date	23-Oct-2020	Holding Recon Date	23-Oct-2020
City / Country	LONDON / United Kingdom	Vote Deadline Date	21-Oct-2020
SEDOL(s)	B4M1901 - B63H849 - BKSG377	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE RIGHTS ISSUE	Management	For	For
CMMT	13 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD-DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

CPL RESOURCES PLC

Security	G4817M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2020
ISIN	IE0007214426	Agenda	713299609 - Management
Record Date	19-Nov-2020	Holding Recon Date	19-Nov-2020
City / Country	DUBLIN / Ireland	Vote Deadline Date	17-Nov-2020
	2		
SEDOL(s)	5723830 - B09WMX3 - B1G4VV0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNO 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON, AND TO REVIEW THE COMPANY'S AFFAIRS	Management	For	For
2.A	TO REELED ANNE HERALY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AS A DIRECTOR	Management	For	For
2.B	TO REELECT LORNA CONN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 85 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AS A DIRECTOR	Management	For	For
3	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE COMPANY'S AUDITORS FOR THE YEAR ENDING 30 JUNE 2021	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For
5	TO APPROVE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS IN SNEAKED CIRCUMSTANCES	Management	For	For
6	TO APPROVE THE DIS- APPLICATION OF PRE-EMPTION RIGHTS IN ADDITIONAL CIRCUMSTANCES TO FUND AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
7	TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO PROVIDE FOR ELECTRONIC PROXY VOTING	Management	For	For

Vote Summary

EXCO RESOURCES, INC.

Security	269279600	Meeting Type	Annual
Ticker Symbol	EXCE	Meeting Date	02-Dec-2020
ISIN	US2692796004	Agenda	935302959 - Management
Record Date	06-Nov-2020	Holding Recon Date	06-Nov-2020
City / Country	/ United States	Vote Deadline Date	01-Dec-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: Eugene Davis	Management	For	For
1.2	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: Peter Furlan	Management	For	For
1.3	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: Wendy L. Teramoto	Management	For	For
1.4	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: William L. Transier	Management	For	For
1.5	Election of Director to the Board of Directors of EXCO Resources, Inc., for a one-year term: C. John Wilder	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	10-Dec-2020
ISIN	CNE100000296	Agenda	713402915 - Management
Record Date	04-Dec-2020	Holding Recon Date	04-Dec-2020
City / Country	SHENZH / China	Vote Deadline Date	04-Dec-2020
	EN		
SEDOL(s)	6536651 - B0WVS95 - BDDXWZ5 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900417.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2020/1119/2020111900462.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE INCREASE OF SHAREHOLDERS' DEPOSITS LIMIT BY THE COMPANY	Management	For	For

Vote Summary

RYANAIR HOLDINGS, PLC

Security	783513203	Meeting Type	Special
Ticker Symbol	RYAAY	Meeting Date	17-Dec-2020
ISIN	US7835132033	Agenda	935309573 - Management
Record Date	09-Nov-2020	Holding Recon Date	09-Nov-2020
City / Country	/ United States	Vote Deadline Date	10-Dec-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the Migration of the Migrating Shares to Euroclear Bank's central securities depository.	Management	For	For
2.	To amend and adopt the Articles of Association of the Company.	Management	For	For
3.	To authorise the Company to take all actions to implement the Migration.	Management	For	For

Vote Summary

CPL RESOURCES PLC

Security	G4817M109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2020
ISIN	IE0007214426	Agenda	713427260 - Management
Record Date	16-Dec-2020	Holding Recon Date	16-Dec-2020
City / Country	DUBLIN / Ireland	Vote Deadline Date	14-Dec-2020
	2		
SEDOL(s)	5723830 - B09WMX3 - B1G4VV0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	AMENDMENT OF MEMORANDUM OF ASSOCIATION	Management	For	For
2	APPROVAL OF THE SCHEME OF ARRANGEMENT	Management	For	For
3	AMENDMENT OF ARTICLES OF ASSOCIATION	Management	For	For
4	ADJOURNMENT OF THE EGM	Management	For	For

Vote Summary

CPL RESOURCES PLC

Security	G4817M109	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	18-Dec-2020
ISIN	IE0007214426	Agenda	713427272 - Management
Record Date	16-Dec-2020	Holding Recon Date	16-Dec-2020
City / Country	DUBLIN / Ireland	Vote Deadline Date	14-Dec-2020
	2		
SEDOL(s)	5723830 - B09WMX3 - B1G4VV0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF-NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED-RISK OF BEING REJECTED. THANK YOU	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	For	For

Vote Summary

PYNE GOULD CORPORATION LIMITED

Security	G7298D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Dec-2020
ISIN	GG00BH47QH40	Agenda	713448113 - Management
Record Date	18-Dec-2020	Holding Recon Date	18-Dec-2020
City / Country	ST / Guernsey PETER PORT	Vote Deadline Date	17-Dec-2020
SEDOL(s)	BH47QH4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 BE RECEIVED AND ADOPTED	Management	For	For
2	THAT GRANT THORNTON BE RE-APPOINTED AS AUDITORS OF THE COMPANY	Management	For	For
3	THAT THE DIRECTORS ARE HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITORS FOR THEIR NEXT PERIOD OF OFFICE	Management	For	For
4	THAT GEORGE KERR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5	THAT RUSSELL NAYLOR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008 (AS AMENDED) (THE "LAW") TO MAKE MARKET PURCHASES (AS DEFINED IN THAT LAW) OF ORDINARY SHARES OF NZD0.01 ("ORDINARY SHARES"), EITHER FOR RETENTION AS TREASURY SHARES FOR FUTURE RESALE OR TRANSFER OR CANCELLATION, PROVIDED THAT: A.THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED SHALL BE A NUMBER UP TO 15 PERCENT OF THE ISSUED ORDINARY SHARES ON THE DATE ON WHICH THIS RESOLUTION IS PASSED; B.THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NZD0.01 PER SHARE; C.THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE NZD5.00; AND D.UNLESS PREVIOUSLY VARIED, REVOKED OR RENEWED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE 15 MONTHS FROM THE DATE OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE	Management	For	For

Vote Summary

COMPANY, SAVE THAT THE COMPANY MAY, PRIOR TO SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT

CMMT 14 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Vote Summary

FIAT CHRYSLER AUTOMOBILES N.V.

Security	N31738102	Meeting Type	Special
Ticker Symbol	FCAU	Meeting Date	04-Jan-2021
ISIN	NL0010877643	Agenda	935314601 - Management
Record Date	25-Nov-2020	Holding Recon Date	25-Nov-2020
City / Country	/ United Kingdom	Vote Deadline Date	24-Dec-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	PROPOSAL TO APPROVE THE MERGER AND ALL RELATED PROPOSALS IN CONNECTION WITH THE COMBINATION WITH PSA Implementation of the Merger: (a) To approve that FCA will merge with PSA, in accordance with the Merger Proposal, by means of a cross-border legal merger in which PSA will be the disappearing entity and FCA will be the surviving entity. (b) To waive the setting up of and negotiation with the special negotiating body as referred to in Section 2:333k subsection 12 of the DCC and to be subject ...(due to space limits, see proxy material for full proposal).	Management	For	For
3.	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION TO INCREASE AND, SUBSEQUENTLY, DECREASE THE COMBINED COMPANY'S ISSUED SHARE CAPITAL: Capital increase (a) To amend the Articles of Association to increase the nominal value of the FCA Common Shares. Capital decrease (b) To amend the Articles of Association to decrease the nominal value of the FCA Common Shares.	Management	For	For

Vote Summary

FIAT CHRYSLER AUTOMOBILES N.V.

Security	N31738102	Meeting Type	Special
Ticker Symbol	FCAU	Meeting Date	04-Jan-2021
ISIN	NL0010877643	Agenda	935316453 - Management
Record Date	07-Dec-2020	Holding Recon Date	07-Dec-2020
City / Country	/ United Kingdom	Vote Deadline Date	24-Dec-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	PROPOSAL TO APPROVE THE MERGER AND ALL RELATED PROPOSALS IN CONNECTION WITH THE COMBINATION WITH PSA Implementation of the Merger: (a) To approve that FCA will merge with PSA, in accordance with the Merger Proposal, by means of a cross-border legal merger in which PSA will be the disappearing entity and FCA will be the surviving entity. (b) To waive the setting up of and negotiation with the special negotiating body as referred to in Section 2:333k subsection 12 of the DCC and to be subject ...(due to space limits, see proxy material for full proposal).	Management	For	For
3.	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION TO INCREASE AND, SUBSEQUENTLY, DECREASE THE COMBINED COMPANY'S ISSUED SHARE CAPITAL: Capital increase (a) To amend the Articles of Association to increase the nominal value of the FCA Common Shares. Capital decrease (b) To amend the Articles of Association to decrease the nominal value of the FCA Common Shares.	Management	For	For

Vote Summary

STELLANTIS N.V.

Security	N82405106	Meeting Type	Special
Ticker Symbol	STLA	Meeting Date	08-Mar-2021
ISIN	NL00150001Q9	Agenda	935331506 - Management
Record Date	21-Jan-2021	Holding Recon Date	21-Jan-2021
City / Country	/ Netherlands	Vote Deadline Date	26-Feb-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Proposal to approve the Faurecia Distribution.	Management	For	For

Vote Summary

STELLANTIS N.V.

Security	N82405106	Meeting Type	Special
Ticker Symbol	STLA	Meeting Date	08-Mar-2021
ISIN	NL00150001Q9	Agenda	935335148 - Management
Record Date	08-Feb-2021	Holding Recon Date	08-Feb-2021
City / Country	/ Netherlands	Vote Deadline Date	26-Feb-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.	Proposal to approve the Faurecia Distribution.	Management	For	For

Vote Summary

SHRIRAM TRANSPORT FINANCE CO LTD

Security	Y7758E119	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	10-Mar-2021
ISIN	INE721A01013	Agenda	713592752 - Management
Record Date	05-Feb-2021	Holding Recon Date	05-Feb-2021
City / Country	TBD / India	Vote Deadline Date	05-Mar-2021
SEDOL(s)	6802608	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	RENEWAL OF LIMIT TO ISSUE DEBENTURES ON PRIVATE PLACEMENT BASIS BY THE BOARD	Management	For	For

Vote Summary

POSCO

Security	693483109	Meeting Type	Annual
Ticker Symbol	PKX	Meeting Date	12-Mar-2021
ISIN	US6934831099	Agenda	935339920 - Management
Record Date	31-Dec-2020	Holding Recon Date	31-Dec-2020
City / Country	/ United States	Vote Deadline Date	08-Mar-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of Financial Statements for the 53rd FY (From January 1, 2020 to December 31, 2020).	Management	For	For
2.	Partial Amendments of the Articles of Incorporation.	Management	For	For
3.1	Election of Inside Director: Choi, Jeong-Woo	Management	For	For
3.2	Election of Inside Director: Kim, Hag-Dong	Management	For	For
3.3	Election of Inside Director: Chon, Jung-Son	Management	For	For
3.4	Election of Inside Director: Jeong, Tak	Management	For	For
3.5	Election of Inside Director: Chung, Chang-Hwa	Management	For	For
4.1	Election of Outside Director: Yoo, Young-Sook	Management	For	For
4.2	Election of Outside Director: Kwon, Tae-Kyun	Management	For	For
5.	Election of an Outside Director to Become an Audit Committee Member Kim, Sung-Jin.	Management	For	For
6.	Approval of the Ceiling Amount of Total Remuneration for Directors.	Management	For	For

Vote Summary

SAMSUNG ELECTRONICS CO LTD

Security	796050888	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Mar-2021
ISIN	US7960508882	Agenda	713616069 - Management
Record Date	31-Dec-2020	Holding Recon Date	31-Dec-2020
City / Country	GYEONG / Korea, GI Republic Of	Vote Deadline Date	10-Mar-2021
SEDOL(s)	2763152 - 5263518 - B01D632 - BHZL0Q2 - BYW3ZR6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS (FY2020)	Management	For	For
2.1.1	ELECTION OF INDEPENDENT DIRECTOR: APPOINTMENT OF DR. BYUNG-GOOK PARK	Management	For	For
2.1.2	ELECTION OF INDEPENDENT DIRECTOR: APPOINTMENT OF DR. JEONG KIM	Management	For	For
2.2.1	ELECTION OF EXECUTIVE DIRECTOR: APPOINTMENT OF DR. KINAM KIM	Management	For	For
2.2.2	ELECTION OF EXECUTIVE DIRECTOR: APPOINTMENT OF HYUN-SUK KIM	Management	For	For
2.2.3	ELECTION OF EXECUTIVE DIRECTOR: APPOINTMENT OF DONG-JIN KOH	Management	For	For
3	ELECTION OF INDEPENDENT DIRECTOR FOR AUDIT COMMITTEE MEMBER: APPOINTMENT OF DR. SUN-UK KIM	Management	For	For
4	APPROVAL OF DIRECTOR REMUNERATION LIMIT (FY2021)	Management	For	For

Vote Summary

STELLANTIS N.V.

Security	N82405106	Meeting Type	Annual
Ticker Symbol	STLA	Meeting Date	15-Apr-2021
ISIN	NL00150001Q9	Agenda	935346862 - Management
Record Date	08-Feb-2021	Holding Recon Date	08-Feb-2021
City / Country	/ Netherlands	Vote Deadline Date	07-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.c	Remuneration Report 2020 (advisory voting).	Management	For	For
2.d	Adoption of the Annual Accounts 2020.	Management	For	For
2.e	Extraordinary distribution.	Management	For	For
2.f	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2020.	Management	For	For
3.	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor.	Management	For	For
4.a	Proposal to amend the remuneration policy of the Board of Directors.	Management	For	For
4.b	Proposal to adopt the Equity Incentive Plan and authorization to the Board of Directors (i) to issue shares or grant rights to subscribe for shares and (ii) to exclude pre-emptive rights in connection with the Equity Incentive Plan.	Management	For	For
5.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association.	Management	For	For
6.	Proposal to cancel all class B special voting shares held by the Company in its own share capital in accordance with article 10 of the Company's articles of association.	Management	For	For

Vote Summary

STELLANTIS N.V.

Security	N82405106	Meeting Type	Annual
Ticker Symbol	STLA	Meeting Date	15-Apr-2021
ISIN	NL00150001Q9	Agenda	935362525 - Management
Record Date	18-Mar-2021	Holding Recon Date	18-Mar-2021
City / Country	/ Netherlands	Vote Deadline Date	07-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2.c	Remuneration Report 2020 (advisory voting).	Management	For	For
2.d	Adoption of the Annual Accounts 2020.	Management	For	For
2.e	Extraordinary distribution.	Management	For	For
2.f	Granting of discharge to the directors in respect of the performance of their duties during the financial year 2020.	Management	For	For
3.	Proposal to appoint Ernst & Young Accountants LLP as the Company's independent auditor.	Management	For	For
4.a	Proposal to amend the remuneration policy of the Board of Directors.	Management	For	For
4.b	Proposal to adopt the Equity Incentive Plan and authorization to the Board of Directors (i) to issue shares or grant rights to subscribe for shares and (ii) to exclude pre-emptive rights in connection with the Equity Incentive Plan.	Management	For	For
5.	Proposal to authorize the Board of Directors to acquire fully paid-up common shares in the Company's own share capital in accordance with article 9 of the Company's articles of association.	Management	For	For
6.	Proposal to cancel all class B special voting shares held by the Company in its own share capital in accordance with article 10 of the Company's articles of association.	Management	For	For

Vote Summary

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	20-Apr-2021
ISIN	US0605051046	Agenda	935345670 - Management
Record Date	01-Mar-2021	Holding Recon Date	01-Mar-2021
City / Country	/ United States	Vote Deadline Date	19-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Management	For	For
1B.	Election of Director: Susan S. Bies	Management	For	For
1C.	Election of Director: Frank P. Bramble, Sr.	Management	For	For
1D.	Election of Director: Pierre J.P. de Weck	Management	For	For
1E.	Election of Director: Arnold W. Donald	Management	For	For
1F.	Election of Director: Linda P. Hudson	Management	For	For
1G.	Election of Director: Monica C. Lozano	Management	For	For
1H.	Election of Director: Thomas J. May	Management	For	For
1I.	Election of Director: Brian T. Moynihan	Management	For	For
1J.	Election of Director: Lionel L. Nowell III	Management	For	For
1K.	Election of Director: Denise L. Ramos	Management	For	For
1L.	Election of Director: Clayton S. Rose	Management	For	For
1M.	Election of Director: Michael D. White	Management	For	For
1N.	Election of Director: Thomas D. Woods	Management	For	For
1O.	Election of Director: R. David Yost	Management	For	For
1P.	Election of Director: Maria T. Zuber	Management	For	For
2.	Approving our executive compensation (an advisory, nonbinding "Say on Pay" resolution).	Management	For	For
3.	Ratifying the appointment of our independent registered public accounting firm for 2021.	Management	For	For
4.	Amending and restating the Bank of America Corporation Key Employee Equity Plan.	Management	For	For
5.	Shareholder proposal requesting amendments to our proxy access by law.	Shareholder	For	Against
6.	Shareholder proposal requesting amendments to allow shareholders to act by written consent.	Shareholder	For	Against
7.	Shareholder proposal requesting a change in organizational form.	Shareholder	For	Against
8.	Shareholder proposal requesting a racial equity audit.	Shareholder	For	Against

Vote Summary

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	27-Apr-2021
ISIN	US9497461015	Agenda	935349363 - Management
Record Date	26-Feb-2021	Holding Recon Date	26-Feb-2021
City / Country	/ United States	Vote Deadline Date	26-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Steven D. Black	Management	For	For
1B.	Election of Director: Mark A. Chancy	Management	For	For
1C.	Election of Director: Celeste A. Clark	Management	For	For
1D.	Election of Director: Theodore F. Craver, Jr.	Management	For	For
1E.	Election of Director: Wayne M. Hewett	Management	For	For
1F.	Election of Director: Maria R. Morris	Management	For	For
1G.	Election of Director: Charles H. Noski	Management	For	For
1H.	Election of Director: Richard B. Payne, Jr.	Management	For	For
1I.	Election of Director: Juan A. Pujadas	Management	For	For
1J.	Election of Director: Ronald L. Sargent	Management	For	For
1K.	Election of Director: Charles W. Scharf	Management	For	For
1L.	Election of Director: Suzanne M. Vautrinot	Management	For	For
2.	Advisory resolution to approve executive compensation.	Management	For	For
3.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2021.	Management	For	For
4.	Shareholder Proposal - Make Shareholder Proxy Access More Accessible.	Shareholder	For	Against
5.	Shareholder Proposal - Amend Certificate of Incorporation to Become a Delaware Public Benefit Corporation.	Shareholder	For	Against
6.	Shareholder Proposal - Report on Incentive-Based Compensation and Risks of Material Losses.	Shareholder	For	Against
7.	Shareholder Proposal - Conduct a Racial Equity Audit.	Shareholder	For	Against

Vote Summary

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	27-Apr-2021
ISIN	US1729674242	Agenda	935349515 - Management
Record Date	01-Mar-2021	Holding Recon Date	01-Mar-2021
City / Country	/ United States	Vote Deadline Date	26-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ellen M. Costello	Management	For	For
1B.	Election of Director: Grace E. Dailey	Management	For	For
1C.	Election of Director: Barbara J. Desoer	Management	For	For
1D.	Election of Director: John C. Dugan	Management	For	For
1E.	Election of Director: Jane N. Fraser	Management	For	For
1F.	Election of Director: Duncan P. Hennes	Management	For	For
1G.	Election of Director: Peter B. Henry	Management	For	For
1H.	Election of Director: S. Leslie Ireland	Management	For	For
1I.	Election of Director: Lew W. (Jay) Jacobs, IV	Management	For	For
1J.	Election of Director: Renée J. James	Management	For	For
1K.	Election of Director: Gary M. Reiner	Management	For	For
1L.	Election of Director: Diana L. Taylor	Management	For	For
1M.	Election of Director: James S. Turley	Management	For	For
1N.	Election of Director: Deborah C. Wright	Management	For	For
1O.	Election of Director: Alexander R. Wynaendts	Management	For	For
1P.	Election of Director: Ernesto Zedillo Ponce de Leon	Management	For	For
2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2021.	Management	For	For
3.	Advisory vote to approve Citi's 2020 Executive Compensation.	Management	For	For
4.	Approval of additional authorized shares under the Citigroup 2019 Stock Incentive Plan.	Management	For	For
5.	Stockholder proposal requesting an amendment to Citi's proxy access by-law provisions pertaining to the aggregation limit.	Shareholder	For	Against
6.	Stockholder proposal requesting an Independent Board Chairman.	Shareholder	For	Against
7.	Stockholder proposal requesting non-management employees on director nominee candidate lists.	Shareholder	For	Against

Vote Summary

8.	Stockholder proposal requesting a report disclosing information regarding Citi's lobbying payments, policies and activities.	Shareholder	For	Against
9.	Stockholder proposal requesting a racial equity audit analyzing Citi's adverse impacts on nonwhite stakeholders and communities of color.	Shareholder	For	Against
10.	Stockholder proposal requesting that the Board approve an amendment to Citi's Certificate of Incorporation to become a Public Benefit Corporation and to submit the proposed amendment to stockholders for approval.	Shareholder	For	Against

Vote Summary

BAUSCH HEALTH COMPANIES, INC.

Security	071734107	Meeting Type	Annual
Ticker Symbol	BHC	Meeting Date	27-Apr-2021
ISIN	CA0717341071	Agenda	935352726 - Management
Record Date	01-Mar-2021	Holding Recon Date	01-Mar-2021
City / Country	/ United States	Vote Deadline Date	26-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Richard U. De Schutter	Management	For	For
1B.	Election of Director: D. Robert Hale	Management	For	For
1C.	Election of Director: Brett Icahn	Management	For	For
1D.	Election of Director: Dr. Argeris (Jerry) N. Karabelas	Management	For	For
1E.	Election of Director: Sarah B. Kavanagh	Management	For	For
1F.	Election of Director: Steven D. Miller	Management	For	For
1G.	Election of Director: Joseph C. Papa	Management	For	For
1H.	Election of Director: John A. Paulson	Management	For	For
1I.	Election of Director: Robert N. Power	Management	For	For
1J.	Election of Director: Russel C. Robertson	Management	For	For
1K.	Election of Director: Thomas W. Ross, Sr.	Management	For	For
1L.	Election of Director: Andrew C. von Eschenbach, M.D.	Management	For	For
1M.	Election of Director: Amy B. Wechsler, M.D.	Management	For	For
2.	The approval, in an advisory vote, of the compensation of our Named Executive Officers.	Management	For	For
3.	To appoint PricewaterhouseCoopers LLP as the auditor for the Company to hold office until the close of the 2022 Annual Meeting of Shareholders and to authorize the Company's Board of Directors to fix the auditor's remuneration.	Management	For	For

Vote Summary

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	29-Apr-2021
ISIN	US38141G1040	Agenda	935349351 - Management
Record Date	01-Mar-2021	Holding Recon Date	01-Mar-2021
City / Country	/ United States	Vote Deadline Date	28-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: M. Michele Burns	Management	For	For
1B.	Election of Director: Drew G. Faust	Management	For	For
1C.	Election of Director: Mark A. Flaherty	Management	For	For
1D.	Election of Director: Ellen J. Kullman	Management	For	For
1E.	Election of Director: Lakshmi N. Mittal	Management	For	For
1F.	Election of Director: Adebayo O. Ogunlesi	Management	For	For
1G.	Election of Director: Peter Oppenheimer	Management	For	For
1H.	Election of Director: David M. Solomon	Management	For	For
1I.	Election of Director: Jan E. Tighe	Management	For	For
1J.	Election of Director: Jessica R. Uhl	Management	For	For
1K.	Election of Director: David A. Viniar	Management	For	For
1L.	Election of Director: Mark O. Winkelman	Management	For	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay).	Management	For	For
3.	Approval of The Goldman Sachs Amended and Restated Stock Incentive Plan (2021).	Management	For	For
4.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2021.	Management	For	For
5.	Shareholder Proposal Regarding Shareholder Right to Act by Written Consent.	Shareholder	For	Against
6.	Shareholder Proposal Regarding a Report on the Effects of the Use of Mandatory Arbitration.	Shareholder	For	Against
7.	Shareholder Proposal Regarding Conversion to a Public Benefit Corporation.	Shareholder	For	Against
8.	Shareholder Proposal Regarding a Racial Equity Audit	Shareholder	For	Against

Vote Summary

CANFOR PULP PRODUCTS INC.

Security	137584207	Meeting Type	Annual
Ticker Symbol	CFPUF	Meeting Date	29-Apr-2021
ISIN	CA1375842079	Agenda	935376485 - Management
Record Date	23-Mar-2021	Holding Recon Date	23-Mar-2021
City / Country	/ Canada	Vote Deadline Date	27-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	Set the number of Directors of the CPPI at six	Management	For	For
2	DIRECTOR	Management		
	1 Conrad A. Pinette		For	For
	2 S.E. Bracken-Horrocks		For	For
	3 John R. Baird		For	For
	4 William W. Stinson		For	For
	5 Dieter W. Jentsch		For	For
	6 Donald B. Kayne		For	For
3	Appointment of KPMG, LLP Chartered Accountants, as auditors	Management	For	For

Vote Summary

BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	01-May-2021
ISIN	US0846701086	Agenda	935351128 - Management
Record Date	03-Mar-2021	Holding Recon Date	03-Mar-2021
City / Country	/ United States	Vote Deadline Date	30-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Warren E. Buffett		For	For
	2 Charles T. Munger		For	For
	3 Gregory E. Abel		For	For
	4 Howard G. Buffett		For	For
	5 Stephen B. Burke		For	For
	6 Kenneth I. Chenault		For	For
	7 Susan L. Decker		For	For
	8 David S. Gottesman		For	For
	9 Charlotte Guyman		For	For
	10 Ajit Jain		For	For
	11 Thomas S. Murphy		For	For
	12 Ronald L. Olson		For	For
	13 Walter Scott, Jr.		For	For
	14 Meryl B. Witmer		For	For
2.	Shareholder proposal regarding the reporting of climate-related risks and opportunities.	Shareholder	For	Against
3.	Shareholder proposal regarding diversity and inclusion reporting.	Shareholder	For	Against

Vote Summary

MBIA INC.

Security	55262C100	Meeting Type	Annual
Ticker Symbol	MBI	Meeting Date	05-May-2021
ISIN	US55262C1009	Agenda	935361775 - Management
Record Date	10-Mar-2021	Holding Recon Date	10-Mar-2021
City / Country	/ United States	Vote Deadline Date	04-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Diane L. Dewbrey	Management	For	For
1B.	Election of Director: William C. Fallon	Management	For	For
1C.	Election of Director: Steven J. Gilbert	Management	For	For
1D.	Election of Director: Charles R. Rinehart	Management	For	For
1E.	Election of Director: Theodore Shasta	Management	For	For
1F.	Election of Director: Richard C. Vaughan	Management	For	For
2.	To approve, on an advisory basis, executive compensation.	Management	For	For
3.	To ratify the selection of PricewaterhouseCoopers LLP, certified public accountants, as independent auditors for the Company for the year 2021.	Management	For	For

Vote Summary

TWC ENTERPRISES LIMITED

Security	87310A109	Meeting Type	Annual
Ticker Symbol	CLKXF	Meeting Date	05-May-2021
ISIN	CA87310A1093	Agenda	935399077 - Management
Record Date	31-Mar-2021	Holding Recon Date	31-Mar-2021
City / Country	/ Canada	Vote Deadline Date	30-Apr-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Fraser R. Berrill		For	For
	2 Patrick S. Brigham		For	For
	3 Paul D. Campbell		For	For
	4 Samuel J. B. Pollock		For	For
	5 Angela Sahi		For	For
	6 K. Rai Sahi		For	For
	7 Donald W. Turple		For	For
	8 Jack D. Winberg		For	For
2	Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For

Vote Summary

INTERFOR CORPORATION

Security	45868C109	Meeting Type	Annual
Ticker Symbol	IFSPF	Meeting Date	06-May-2021
ISIN	CA45868C1095	Agenda	935358095 - Management
Record Date	09-Mar-2021	Holding Recon Date	09-Mar-2021
City / Country	/ Canada	Vote Deadline Date	03-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Ian M. Fillinger		For	For
	2 Christopher R. Griffin		For	For
	3 Jeane L. Hull		For	For
	4 Rhonda D. Hunter		For	For
	5 Gordon H. MacDougall		For	For
	6 J. Eddie McMillan		For	For
	7 Thomas V. Milroy		For	For
	8 Gillian L. Platt		For	For
	9 Lawrence Sauder		For	For
	10 Curtis M. Stevens		For	For
	11 Douglas W.G. Whitehead		For	For
2	BE IT RESOLVED that KPMG LLP be appointed as auditor of the Company to hold office until the close of the next annual general meeting and the Board of Directors of the Company be authorized to set the fees of the auditor.	Management	For	For
3	BE IT RESOLVED THAT, on an advisory basis only and not to diminish the role and responsibilities of the Board of Directors, the Shareholders accept the approach to executive compensation disclosed in the Information Circular of the Company dated March 9, 2021 delivered in connection with the 2021 Annual General Meeting of Shareholders.	Management	For	For

Vote Summary

MAGNA INTERNATIONAL INC.

Security	559222401	Meeting Type	Annual
Ticker Symbol	MGA	Meeting Date	06-May-2021
ISIN	CA5592224011	Agenda	935378922 - Management
Record Date	19-Mar-2021	Holding Recon Date	19-Mar-2021
City / Country	/ Canada	Vote Deadline Date	03-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Peter G. Bowie	Management	For	For
1B	Election of Director: Mary S. Chan	Management	For	For
1C	Election of Director: Hon. V. Peter Harder	Management	For	For
1D	Election of Director: Seetarama S. Kotagiri (CEO)	Management	For	For
1E	Election of Director: Dr. Kurt J. Lauk	Management	For	For
1F	Election of Director: Robert F. MacLellan	Management	For	For
1G	Election of Director: Mary Lou Maher	Management	For	For
1H	Election of Director: Cynthia A. Niekamp	Management	For	For
1I	Election of Director: William A. Ruh	Management	For	For
1J	Election of Director: Dr. Indira V. Samarasekera	Management	For	For
1K	Election of Director: Lisa S. Westlake	Management	For	For
1L	Election of Director: William L. Young	Management	For	For
02	Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration.	Management	For	For
03	Resolved, on an advisory basis and not to diminish the roles and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying management information circular/proxy statement.	Management	For	For

Vote Summary

ROLLS-ROYCE HOLDINGS PLC

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2021
ISIN	GB00B63H8491	Agenda	713755885 - Management
Record Date		Holding Recon Date	11-May-2021
City / Country	TBD / United Kingdom	Vote Deadline Date	07-May-2021
SEDOL(s)	B4M1901 - B63H849 - BKSG377	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION POLICY	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	RE-ELECT SIR IAN DAVIS AS DIRECTOR	Management	For	For
5	RE-ELECT WARREN EAST AS DIRECTOR	Management	For	For
6	ELECT PANOS KAKOULLIS AS DIRECTOR	Management	For	For
7	ELECT PAUL ADAMS AS DIRECTOR	Management	For	For
8	RE-ELECT GEORGE CULMER AS DIRECTOR	Management	For	For
9	RE-ELECT IRENE DORNER AS DIRECTOR	Management	For	For
10	RE-ELECT BEVERLY GOULET AS DIRECTOR	Management	For	For
11	RE-ELECT LEE HSIEN YANG AS DIRECTOR	Management	For	For
12	RE-ELECT NICK LUFF AS DIRECTOR	Management	For	For
13	RE-ELECT SIR KEVIN SMITH AS DIRECTOR	Management	For	For
14	RE-ELECT DAME ANGELA STRANK AS DIRECTOR	Management	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For
17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	Management	For	For
18	AUTHORISE ISSUE OF EQUITY	Management	For	For
19	APPROVE INCENTIVE PLAN	Management	For	For
20	APPROVE SHAREPURCHASE PLAN	Management	For	For
21	APPROVE UK SHARES SAVE PLAN	Management	For	For
22	APPROVE INTERNATIONAL SHARES SAVE PLAN	Management	For	For
23	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
24	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For

Vote Summary

25	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
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Vote Summary

OVERSTOCK.COM, INC.

Security	690370309	Meeting Type	Annual
Ticker Symbol	OSTBP	Meeting Date	13-May-2021
ISIN	US6903703097	Agenda	935365470 - Management
Record Date	15-Mar-2021	Holding Recon Date	15-Mar-2021
City / Country	/ United States	Vote Deadline Date	12-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Barclay F. Corbus		For	For
	2 Jonathan E. Johnson III		For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	For	For
3.	The approval of the Overstock.com, Inc. 2021 Employee Stock Purchase Plan.	Management	For	For

Vote Summary

OVERSTOCK.COM, INC.

Security	690370507	Meeting Type	Annual
Ticker Symbol	OSTKO	Meeting Date	13-May-2021
ISIN	US6903705076	Agenda	935365470 - Management
Record Date	15-Mar-2021	Holding Recon Date	15-Mar-2021
City / Country	/ United States	Vote Deadline Date	12-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Barclay F. Corbus		For	For
	2 Jonathan E. Johnson III		For	For
2.	The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021.	Management	For	For
3.	The approval of the Overstock.com, Inc. 2021 Employee Stock Purchase Plan.	Management	For	For

Vote Summary

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	18-May-2021
ISIN	US46625H1005	Agenda	935372285 - Management
Record Date	19-Mar-2021	Holding Recon Date	19-Mar-2021
City / Country	/ United States	Vote Deadline Date	17-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Linda B. Bammann	Management	For	For
1B.	Election of Director: Stephen B. Burke	Management	For	For
1C.	Election of Director: Todd A. Combs	Management	For	For
1D.	Election of Director: James S. Crown	Management	For	For
1E.	Election of Director: James Dimon	Management	For	For
1F.	Election of Director: Timothy P. Flynn	Management	For	For
1G.	Election of Director: Mellody Hobson	Management	For	For
1H.	Election of Director: Michael A. Neal	Management	For	For
1I.	Election of Director: Phebe N. Novakovic	Management	For	For
1J.	Election of Director: Virginia M. Rometty	Management	For	For
2.	Advisory resolution to approve executive compensation.	Management	For	For
3.	Approval of Amended and Restated Long-Term Incentive Plan effective May 18, 2021.	Management	For	For
4.	Ratification of independent registered public accounting firm.	Management	For	For
5.	Improve shareholder written consent.	Shareholder	For	Against
6.	Racial equity audit and report.	Shareholder	For	Against
7.	Independent board chairman.	Shareholder	For	Against
8.	Political and electioneering expenditure congruency report.	Shareholder	For	Against

Vote Summary

RESOLUTE FOREST PRODUCTS INC.

Security	76117W109	Meeting Type	Annual
Ticker Symbol	RFP	Meeting Date	21-May-2021
ISIN	US76117W1099	Agenda	935390447 - Management
Record Date	23-Mar-2021	Holding Recon Date	23-Mar-2021
City / Country	/ Canada	Vote Deadline Date	19-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Randall C. Benson	Management	For	For
1B	Election of Director: Suzanne Blanchet	Management	For	For
1C	Election of Director: Jennifer C. Dolan	Management	For	For
1D	Election of Director: Remi G. Lalonde	Management	For	For
1E	Election of Director: Bradley P. Martin	Management	For	For
1F	Election of Director: Alain Rhéaume	Management	For	For
1G	Election of Director: Michael S. Rousseau	Management	For	For
02	Ratification of PricewaterhouseCoopers LLP appointment.	Management	For	For
03	Advisory vote to approve executive compensation ("say-on-pay").	Management	For	For

Vote Summary

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	27-May-2021
ISIN	CA53278L1076	Agenda	935404575 - Management
Record Date	26-Mar-2021	Holding Recon Date	26-Mar-2021
City / Country	/ Canada	Vote Deadline Date	24-May-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Frank Hasenfratz		For	For
	2 Linda Hasenfratz		For	For
	3 Mark Stoddart		For	For
	4 Lisa Forwell		For	For
	5 Terry Reidel		For	For
	6 Dennis Grimm		For	For
2	The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration.	Management	For	For

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2021
ISIN	CNE100000296	Agenda	713926802 - Management
Record Date	31-May-2021	Holding Recon Date	31-May-2021
City / Country	SHENZH / China EN	Vote Deadline Date	02-Jun-2021
SEDOL(s)	6536651 - B0WVS95 - BDDXWZ5 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401167.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401151.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY ("THE BOARD") FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
4	TO CONSIDER AND APPROVE THE ANNUAL REPORTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE SUMMARY THEREOF	Management	For	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
6	TO APPOINT PRC AUDITOR, PRC INTERNAL CONTROL AUDIT INSTITUTION AND AUDITOR OUTSIDE THE PRC FOR THE FINANCIAL YEAR OF 2021 AND TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATION	Management	For	For
7	TO CONSIDER AND APPROVE THE PROVISION OF GUARANTEE BY THE GROUP	Management	For	For
8	TO CONSIDER AND APPROVE THE ESTIMATED CAP OF ORDINARY CONNECTED TRANSACTIONS OF THE GROUP FOR THE YEAR 2021	Management	For	For

Vote Summary

9	<p>TO CONSIDER AND APPROVE: (A) THE GRANT TO THE BOARD A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES IN THE CAPITAL OF THE COMPANY SUBJECT TO THE FOLLOWING CONDITIONS: (I) THAT THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY ALLOTTED, ISSUED AND DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED, ISSUED OR DEALT WITH BY THE BOARD PURSUANT TO THE GENERAL MANDATE SHALL NOT EXCEED 20 PER CENT OF THE AGGREGATE NOMINAL AMOUNT OF H SHARES OF THE COMPANY IN ISSUE; (II) THAT THE EXERCISE OF THE GENERAL MANDATE SHALL BE SUBJECT TO ALL GOVERNMENTAL AND/OR REGULATORY APPROVAL(S), IF ANY, AND APPLICABLE LAWS (INCLUDING BUT WITHOUT LIMITATION, THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE LISTING RULES")); (III) THAT THE GENERAL MANDATE SHALL REMAIN VALID UNTIL THE EARLIEST OF (1) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY; OR (2) THE EXPIRATION OF A 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS RESOLUTION; OR (3) THE DATE ON WHICH THE AUTHORITY SET OUT IN THIS RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING; AND (B) THE AUTHORISATION TO THE BOARD TO APPROVE, EXECUTE AND DO OR PROCURE TO BE EXECUTED AND DONE, ALL SUCH DOCUMENTS, DEEDS AND THINGS AS IT MAY CONSIDER NECESSARY OR EXPEDIENT IN CONNECTION WITH THE ALLOTMENT AND ISSUE OF ANY NEW SHARES PURSUANT TO THE EXERCISE OF THE GENERAL MANDATE REFERRED TO IN PARAGRAPH (A) OF THIS RESOLUTION</p>	Management	For	For
10	<p>TO CONSIDER AND APPROVE A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF BYD ELECTRONIC (INTERNATIONAL) COMPANY LIMITED (BYD ELECTRONIC) TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF BYD ELECTRONIC NOT EXCEEDING 20 PERCENT OF THE NUMBER OF THE ISSUED SHARES OF BYD ELECTRONIC</p>	Management	For	For
11	<p>TO CONSIDER AND APPROVE PROVISION OF PHASED GUARANTEE FOR MORTGAGE-BACKED CAR BUYERS TO BYD AUTO FINANCE COMPANY LIMITED (AS SPECIFIED) BY THE STORE DIRECTLY RUN BY THE COMPANY'S HOLDING SUBSIDIARY</p>	Management	For	For
12	<p>TO CONSIDER AND APPROVE THE INCREASE OF SHAREHOLDERS' DEPOSITS LIMIT BY THE COMPANY</p>	Management	For	For

Vote Summary

13	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD OF DETERMINE THE PROPOSED PLAN FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Management	For	For
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Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Jun-2021
ISIN	HK0285041858	Agenda	713926826 - Management
Record Date	02-Jun-2021	Holding Recon Date	02-Jun-2021
City / Country	SHENZH / Hong Kong EN	Vote Deadline Date	02-Jun-2021
SEDOL(s)	B29SHS5 - B2N68B5 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401121.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0414/2021041401100.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS OF THE COMPANY AND THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF RMB0.241 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2020	Management	For	For
3	TO RE-APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITOR FOR THE FINANCIAL YEAR OF 2021 AND TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE ITS REMUNERATION	Management	For	For
4	TO RE-ELECT MR. WANG NIAN-QIANG AS AN EXECUTIVE DIRECTOR	Management	For	For
5	TO RE-ELECT MR. WANG BO AS A NON-EXECUTIVE DIRECTOR	Management	For	For
6	TO RE-ELECT MR. QIAN JING-JIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
7	TO RE-ELECT MR. ANTONY FRANCIS MAMPILLY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For	For
8	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Management	For	For

Vote Summary

9	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
10	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S OWN SHARES NOT EXCEEDING 10 PER CENT. OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF PASSING OF THIS RESOLUTION	Management	For	For
11	TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO RESOLUTION NO. 9 ABOVE BY SUCH ADDITIONAL SHARES AS SHALL REPRESENT THE NUMBER OF SHARES OF THE COMPANY REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATE GRANTED PURSUANT TO RESOLUTION NO. 10 ABOVE	Management	For	For

Vote Summary

CAIRO MEZZ PLC

Security	M2058X100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2021
ISIN	CY0109232112	Agenda	714182704 - Management
Record Date	04-Jun-2021	Holding Recon Date	04-Jun-2021
City / Country	NICOSIA / Cyprus	Vote Deadline Date	03-Jun-2021
SEDOL(s)	BM8HVT2 - BMQBMS2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDING ON 31 DECEMBER 2020	Management	For	For
2.	RE-ELECTION/ELECTION OF THE DIRECTORS FOR A 3-YEAR TERM	Management	For	For
3.	APPROVAL OF THE REMUNERATION OF THE DIRECTORS	Management	For	For
4.	RE-APPOINTMENT OF KPMG AS AUDITORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For	For
5.	AUTHORIZATION TO THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
CMMT	25 MAY 2021: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE AN A REPETITIVE MEETING ON 01 JULY 2021. ALSO, YOUR VOTING-INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED-ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE-REPETITIVE MEETING. THANK YOU	Non-Voting		
CMMT	25 MAY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

BYD COMPANY LTD

Security	Y1023R104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Jun-2021
ISIN	CNE100000296	Agenda	714249453 - Management
Record Date	11-Jun-2021	Holding Recon Date	11-Jun-2021
City / Country	SHENZH / China EN	Vote Deadline Date	09-Jun-2021
SEDOL(s)	6536651 - B0WVS95 - BDDXWZ5 - BGPZH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0531/2021053100647.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0531/2021053100682.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD IN COMPLIANCE WITH THE REQUIREMENTS UNDER RELEVANT LAWS AND REGULATIONS	Management	For	For
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PLAN ON THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD	Management	For	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSAL OF THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD	Management	For	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD IN COMPLIANCE WITH "SEVERAL PROVISIONS ON THE PILOT PROGRAM OF LISTED COMPANIES' SPIN-OFF OF SUBSIDIARIES FOR DOMESTIC LISTING" ("AS SPECIFIED")	Management	For	For
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE SPIN-OFF AND LISTING OF BYD SEMICONDUCTOR COMPANY LIMITED ON THE CHINEXT BOARD WHICH BENEFITS THE SAFEGUARDING OF LEGAL RIGHTS AND INTERESTS OF SHAREHOLDERS AND CREDITORS	Management	For	For
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ABILITY TO MAINTAIN INDEPENDENCE AND SUSTAINABLE OPERATION OF THE COMPANY	Management	For	For

Vote Summary

7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AFFIRMATION OF CAPABILITY OF BYD SEMICONDUCTOR COMPANY LIMITED TO IMPLEMENT REGULATED OPERATION	Management	For	For
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE EXPLANATION OF THE COMPLETENESS OF AND COMPLIANCE WITH STATUTORY PROCEDURES OF THE SPIN-OFF AND THE VALIDITY OF LEGAL DOCUMENTS SUBMITTED	Management	For	For
9	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ANALYSIS ON THE OBJECTIVES, COMMERCIAL REASONABLENESS, NECESSITY AND FEASIBILITY OF THE SPIN-OFF	Management	For	For
10	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORISATION BY THE GENERAL MEETING TO THE BOARD OF DIRECTORS AND ITS AUTHORISED PERSONS TO DEAL WITH MATTERS RELATING TO THE SPIN-OFF AND LISTING	Management	For	For
11	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED SHARE OPTION SCHEME OF BYD SEMICONDUCTOR COMPANY LIMITED	Management	For	For

Vote Summary

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	16-Jun-2021
ISIN	GB00B8W67662	Agenda	935425442 - Management
Record Date	26-Apr-2021	Holding Recon Date	26-Apr-2021
City / Country	/ United Kingdom	Vote Deadline Date	15-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O1	Elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For
O2	Elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For
O3	Elect John C. Malone as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For
O4	Elect Larry E. Romrell as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2024 or until a successor in interest is appointed.	Management	For	For
O5	Approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2020, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies).	Management	For	For
O6	Ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2021.	Management	For	For
O7	Appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (the Companies Act) (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).	Management	For	For
O8	Authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.	Management	For	For
S9	Authorize Liberty Global's board of directors in accordance with Section 570 of the Companies Act to allot equity securities (as defined in Section 560 of the Companies Act) for cash pursuant to the authority conferred under section 551 of the Companies Act by resolution 10 passed at the Annual General Meeting of Liberty Global held on June 11, 2019, without the rights of preemption provided by Section 561 of the Companies Act.	Management	For	For

Vote Summary

O10	Authorize Liberty Global and its subsidiaries to make political donations to political parties, independent election candidates and/or political organizations other than political parties and/or incur political expenditures of up to \$1,000,000 under the Companies Act.	Management	For	For
O11	Approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals will expire on the fifth anniversary of the 2021 AGM.	Management	For	For

Vote Summary

WOW UNLIMITED MEDIA INC.

Security	98212M703	Meeting Type	Annual and Special Meeting
Ticker Symbol	WOWMF	Meeting Date	17-Jun-2021
ISIN	CA98212M7035	Agenda	935446028 - Management
Record Date	13-May-2021	Holding Recon Date	13-May-2021
City / Country	/ Canada	Vote Deadline Date	14-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	To set the number of Directors to be elected at the meeting at seven (7).	Management	For	For
2	DIRECTOR	Management		
	1 Michael Hirsh		For	For
	2 Marc Bertrand		For	For
	3 Lawrence Chernin		For	For
	4 David Richards		For	For
	5 Justin Stockman		For	For
	6 Stuart Snyder		For	For
	7 Tonya Williams		For	For
3	Re-appointment of KPMG LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	For	For
4	To pass an ordinary resolution in the form set out in the Corporation's management information circular dated May 13, 2021 approving the Corporation's ten per cent (10%) rolling stock option plan.	Management	For	For
5	Declaration of Status The undersigned certifies that it has made reasonable inquiries as to the Canadian status of the registered holder and/or the beneficial owner of the shares represented by this proxy/VIF and has read the management information circular of the Corporation dated May 13, 2021 enclosed with this form of proxy/VIF and the definitions set forth below so as to make an accurate Declaration of Status. NOTE: "FOR" = CANADIAN, "ABSTAIN" = NON-CANADIAN, "AGAINST" WILL BE TREATED AS NOT MARKED.	Management	For	Against

Vote Summary

AIRASIA GROUP BHD

Security	Y0029V101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Jun-2021
ISIN	MYL509900006	Agenda	714275547 - Management
Record Date	11-Jun-2021	Holding Recon Date	11-Jun-2021
City / Country	VIRTUAL / Malaysia	Vote Deadline Date	11-Jun-2021
SEDOL(s)	B03J9L7 - B05H4K3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED ESTABLISHMENT OF A LONG TERM INCENTIVE SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME FOR ELIGIBLE EMPLOYEES AND DIRECTORS OF AAGB AND ITS SUBSIDIARIES (EXCLUDING DORMANT SUBSIDIARIES) ("ELIGIBLE EMPLOYEES") ("PROPOSED LTIS")	Management	For	For
2	PROPOSED ACQUISITION BY AIRASIA GROUP BERHAD OF THE REMAINING 1,665,000 ORDINARY SHARES IN BIGLIFE SDN BHD ("BIGLIFE"), REPRESENTING 20.00% OF THE EQUITY INTEREST IN BIGLIFE, FROM AIMIA HOLDINGS UK II LIMITED ("AIMIA" OR "SELLER") FOR A PURCHASE CONSIDERATION OF RM103,037,500 TO BE SATISFIED WHOLLY VIA THE ISSUANCE OF 85,864,583 NEW ORDINARY SHARES OF AIRASIA GROUP BERHAD ("AAGB SHARES") AT AN ISSUE PRICE OF RM1.20 PER SHARE ("PROPOSED ACQUISITION")	Management	For	For

Vote Summary

BLACKBERRY LIMITED

Security	09228F103	Meeting Type	Annual
Ticker Symbol	BB	Meeting Date	23-Jun-2021
ISIN	CA09228F1036	Agenda	935433184 - Management
Record Date	03-May-2021	Holding Recon Date	03-May-2021
City / Country	/ Canada	Vote Deadline Date	18-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John Chen		For	For
	2 Michael A. Daniels		For	For
	3 Timothy Dattels		For	For
	4 Lisa Disbrow		For	For
	5 Richard Lynch		For	For
	6 Laurie Smaldone Alsup		For	For
	7 Barbara Stymiest		For	For
	8 V. Prem Watsa		For	For
	9 Wayne Wouters		For	For
2.	Re-appointment of Auditors - Resolution approving the re- appointment of PricewaterhouseCoopers LLP as auditors of the Company and authorizing the Board of Directors to fix their remuneration.	Management	For	For
3.	Advisory Vote on Executive Compensation - Non-binding advisory resolution that the shareholders accept the Company's approach to executive compensation as disclosed in the Management Proxy Circular for the Meeting.	Management	For	For

Vote Summary

SHRIRAM TRANSPORT FINANCE CO LTD

Security	Y7758E119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2021
ISIN	INE721A01013	Agenda	714245760 - Management
Record Date	17-Jun-2021	Holding Recon Date	17-Jun-2021
City / Country	TBD / India	Vote Deadline Date	18-Jun-2021
SEDOL(s)	6802608	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	Management	For	For
2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF INR. 6/- PER EQUITY SHARE OF INR. 10/- EACH AND TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO INR. 12/- PER EQUITY SHARE OF INR. 10/- EACH, FIRST INTERIM DIVIDEND OF INR. 6/- PER EQUITY SHARE OF INR. 10/- EACH AND SECOND INTERIM DIVIDEND OF INR. 6/- PER EQUITY SHARE OF INR. 10/- EACH DECLARED BY THE BOARD OF DIRECTORS IN THEIR MEETINGS HELD ON OCTOBER 29, 2020 AND ON MARCH 25, 2021 RESPECTIVELY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021	Management	For	For
4	TO APPOINT A DIRECTOR IN PLACE OF MR. D. V. RAVI (DIN 00171603), WHO RETIRES BY ROTATION AT THIS MEETING, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO FIX REMUNERATION OF M/S HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS FIRM (FIRM REGISTRATION NO.103523W/W100048), JOINT STATUTORY AUDITORS OF THE COMPANY	Management	For	For
6	TO FIX REMUNERATION OF M/S PIJUSH GUPTA & CO. CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 309015E), JOINT STATUTORY AUDITORS OF THE COMPANY	Management	For	For
7	TO RENEW AUTHORIZATION FOR RAISING CAPITAL THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES WITH AN ENHANCED LIMIT UP TO INR. 4,000/- CRORES	Management	For	For

Vote Summary

8	PAYMENT OF COMMISSION TO THE INDEPENDENT DIRECTORS OF THE COMPANY	Management	For	For
9	ELEVATION AND RE-DESIGNATION OF MR. UMESH REVANKAR (DIN 00141189) AS VICE CHAIRMAN AND MANAGING DIRECTOR	Management	For	For

Vote Summary

BYD ELECTRONIC (INTERNATIONAL) CO LTD

Security	Y1045N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Jun-2021
ISIN	HK0285041858	Agenda	714299535 - Management
Record Date	21-Jun-2021	Holding Recon Date	21-Jun-2021
City / Country	SHENZH / Hong Kong EN	Vote Deadline Date	17-Jun-2021
SEDOL(s)	B29SHS5 - B2N68B5 - BD8ND68 - BX1D7B8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0607/2021060700672.pdf -AND- https://www1.hkexnews.hk/listedco/listconews/sehk/2021/0607/2021060700668.pdf	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE THE FRAMEWORK AGREEMENT AND THE ANNUAL CAPS	Management	For	For

Vote Summary

EXCO RESOURCES, INC.

Security	269279600	Meeting Type	Annual
Ticker Symbol	EXCE	Meeting Date	24-Jun-2021
ISIN	US2692796004	Agenda	935451942 - Management
Record Date	25-May-2021	Holding Recon Date	25-May-2021
City / Country	/ United States	Vote Deadline Date	23-Jun-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director for a one-year term: Eugene Davis	Management	For	For
1.2	Election of Director for a one-year term: Peter Furlan	Management	For	For
1.3	Election of Director for a one-year term: Wendy L. Teramoto	Management	For	For
1.4	Election of Director for a one-year term: William L. Transier	Management	For	For
1.5	Election of Director for a one-year term: C. John Wilder	Management	For	For

Vote Summary

AJIS CO.,LTD.

Security	J00893107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2021
ISIN	JP3160720003	Agenda	714266550 - Management
Record Date	31-Mar-2021	Holding Recon Date	31-Mar-2021
City / Country	CHIBA / Japan	Vote Deadline Date	21-Jun-2021
SEDOL(s)	6034070 - B3BGCV2	Quick Code	46590

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Corporate Auditor Nishioka, Hiroyuki	Management	For	For
2.2	Appoint a Corporate Auditor Noma, Yoriko	Management	For	For