



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2023 to 31 December 2023

The Chief Minister, Treasury and Economic Development Directorate (CMTEDD) utilises the services of global proxy voting advisor, Institutional Shareholder Services (ISS) in relation to share voting for directly owned share investments. ISS provides research and voting recommendations on all company governance matters based on the ISS Sustainability Policy guidelines. The share voting services include the maintenance of a share voting database holding details of the share voting activity. This report provides details of the share voting activity for the period identified.

Publication Date: January 2024

Produced By: Investments and Borrowings, Chief Minister, Treasury and Economic Development Directorate

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Table 1 - Audit Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Ratify Auditors	105	108	108	0	0	0	0	0	0	0	108	0	108	0
Authorize Board to Fix Remuneration of External Auditor(s)	33	33	33	0	0	0	0	0	0	0	33	0	33	0
Approve Auditors and Authorize Board to Fix Their Remuneration	20	20	20	0	0	0	0	0	0	0	20	0	20	0
Shareholder														
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	2	1	1	0	0	0	0	0	0	2	0	2	0
Totals for Audit Related:	134	163	162	1	0	0	0	0	0	0	163	0	163	0

Table 2 – Capitalization

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Increase Authorized Common Stock	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Capital Raising	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Warrants/Convertible Debentures	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Share Repurchase Program	45	45	44	1	0	0	0	0	0	0	44	1	45	0
Approve Issuance of Shares for a Private Placement	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Shares Issued for a Private Placement to a Director or Executive	4	19	19	0	0	0	0	0	0	0	19	0	19	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	34	54	51	3	0	0	0	0	0	0	51	3	54	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Ratify Past Issuance of Shares	12	14	14	0	0	0	0	0	0	0	14	0	14	0
Authorize Capital Increase for Future Share Exchange Offers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Reissuance of Repurchased Shares	4	4	2	2	0	0	0	0	0	0	2	2	4	0
Approve Reduction in Share Capital	11	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	34	34	34	0	0	0	0	0	0	0	34	0	34	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Change-of-Control Clause	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Capitalization:	75	214	208	6	0	0	0	0	0	0	208	6	214	0

Table 3 – Company Articles

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Amend Articles/Bylaws/Charter -- Routine	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Adopt New Articles of Association/Charter	10	10	7	3	0	0	0	0	0	0	7	3	10	0
Amend Articles/Bylaws/Charter -- Non-Routine	15	21	21	0	0	0	0	0	0	0	21	0	21	0
Amend Articles Board-Related	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Amend Articles/Charter to Reflect Changes in Capital	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles to: (Japan)	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Articles/Charter Compensation-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Certificate of Incorporation to Add Federal Forum Selection Provision	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Shareholder														
Amend Articles/Bylaws/Charter -- Non-Routine	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Amend Articles Board-Related	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Company Articles:	33	49	44	5	0	0	0	0	0	0	45	4	49	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Table 4 – Compensation

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Remuneration of Directors and/or Committee Members	18	19	19	0	0	0	0	0	0	0	19	0	19	0
Approve Executive Share Option Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Restricted Stock Plan	26	26	25	1	0	0	0	0	0	0	26	0	26	0
Amend Restricted Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Qualified Employee Stock Purchase Plan	7	9	9	0	0	0	0	0	0	0	9	0	9	0
Amend Qualified Employee Stock Purchase Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Non-Qualified Employee Stock Purchase Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Omnibus Stock Plan	22	22	18	4	0	0	0	0	0	0	20	2	22	0
Amend Omnibus Stock Plan	10	10	4	6	0	0	0	0	0	0	5	5	10	0
Approve/Amend Executive Incentive Bonus Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Deferred Share Bonus Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Stock/Cash Award to Executive	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Equity Plan Financing	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	6	9	5	4	0	0	0	0	0	0	5	4	9	0
Advisory Vote to Ratify Named Executive Officers' Compensation	277	280	235	45	0	0	0	0	0	0	238	42	280	0
Advisory Vote on Say on Pay Frequency	49	49	0	0	0	0	0	49	0	0	49	0	49	0
Approve/Amend All Employee Share Schemes	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Approve Outside Director Stock Awards/Options in Lieu of Cash	4	10	9	1	0	0	0	0	0	0	9	1	10	0
Approve Stock Option Plan Grants	9	13	4	9	0	0	0	0	0	0	4	9	13	0
Approve/Amend Stock-for-Salary/Bonus Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve/Amend Employment Agreements	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	9	13	8	5	0	0	0	0	0	0	8	5	13	0
Advisory Vote on Golden Parachutes	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Grant Equity Award to Third Party	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Remuneration Policy	19	24	21	3	0	0	0	0	0	0	21	3	24	0
Approve Increase in Aggregate Compensation Ceiling for Directors	25	25	22	3	0	0	0	0	0	0	23	2	25	0
Amend Terms of Outstanding Options	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Plan Grant Remuneration-Related	143	220	178	42	0	0	0	0	0	0	186	34	220	0
Shareholder														
Eliminate or Restrict Severance Agreements (Change-in-Control)	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	4	4	0	4	0	0	0	0	0	0	4	0	4	0
Stock Retention/Holding Period	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Clawback of Incentive Payments	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Compensation:	301	765	587	129	0	0	0	49	0	0	654	111	765	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Table 5 – Corporate Governance

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Shareholder														
Amend Articles/Bylaws/Charter - Call Special Meetings	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Provide Right to Act by Written Consent	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Corporate Governance:	4	5	5	0	0	0	0	0	0	0	0	5	5	0

Table 6 – Director Election

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Elect Director	308	1542	1388	123	2	29	0	0	0	0	1388	154	1542	0
Elect Directors (Bundled)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Supervisory Board Member	2	5	3	2	0	0	0	0	0	0	3	2	5	0
Elect Director (Not Cumulative Voting but more candidates than board seats)	2	12	8	1	3	0	0	0	0	0	8	4	12	0
Shareholder														
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	4	4	1	3	0	0	0	0	0	0	4	0	4	0
Elect Supervisory Board Members (Bundled)	1	2	0	2	0	0	0	0	0	0	2	0	2	0
Totals for Director Election:	313	1566	1401	131	5	29	0	0	0	0	1406	160	1566	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Table 7 – Director Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Elect Member of Remuneration Committee	3	13	9	4	0	0	0	0	0	0	9	4	13	0
Fix Number of Directors and/or Auditors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Alternate/Deputy Directors	3	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve the Spill Resolution	8	8	0	8	0	0	0	0	0	0	8	0	8	0
Approve Discharge of Management Board (Bundled)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Supervisory Board (Bundled)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Board and President (Bundled)	6	7	7	0	0	0	0	0	0	0	7	0	7	0
Elect Board Chairman/Vice-Chairman	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Executive Appointment	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Require Independent Board Chairman	2	2	2	0	0	0	0	0	0	0	0	2	2	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Totals for Director Related:	33	57	45	12	0	0	0	0	0	0	51	6	57	0

Table 8– Environmental & Social Blended:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Accept/Approve Corporate Social Responsibility Report	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Miscellaneous -- Environmental & Social Counterproposal	2	4	0	4	0	0	0	0	0	0	4	0	4	0
Totals for E&S Blended:	3	5	1	4	0	0	0	0	0	0	5	0	5	0

Table 9– Environmental:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Management Climate-Related Proposal	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Reporting on Climate Transition Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Report on Climate Change	5	6	6	0	0	0	0	0	0	0	0	6	6	0
GHG Emissions	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Recycling	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Environmental:	10	13	12	1	0	0	0	0	0	0	2	11	13	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Table 10– Miscellaneous:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Company Specific - Equity Related	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Company Specific Organization Related	2	8	8	0	0	0	0	0	0	0	8	0	8	0
Shareholder														
Miscellaneous -- Equity Related	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for Miscellaneous:	5	13	12	1	0	0	0	0	0	0	13	0	13	0

Table 11– No Research:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	6	6	0	6	0	0	0	0	0	0	6	0	6	0
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	6	6	0	6	0	0	0	0	0	0	6	0	6	0
If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	6	6	0	6	0	0	0	0	0	0	6	0	6	0
Indicate That You Do Not Have	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Personal Interest in Proposed Agenda Item														
Indicate Personal Interest in Proposed Agenda Item	7	7	0	7	0	0	0	0	0	0	7	0	7	0
Totals for No Research:	8	26	1	25	0	0	0	0	0	0	26	0	26	0

Table 12– Non-Routine Business:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Special Auditors' Report Regarding Related-Party Transactions	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve Transaction with a Related Party	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Totals for Non-Routine Business:	6	6	5	1	0	0	0	0	0	0	5	1	6	0

Table 13 – Routine Business:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Change Date/Location of Annual Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Accept Consolidated Financial Statements and Statutory Reports	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Accept Financial Statements and Statutory Reports	46	47	47	0	0	0	0	0	0	0	47	0	47	0
Approve Dividends	27	27	27	0	0	0	0	0	0	0	27	0	27	0
Approve Special/Interim Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Designate X as Independent Proxy	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Change Company Name	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Authorize Filing of Required Documents/Other Formalities	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Stock Dividend Program	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Other Business	7	7	0	7	0	0	0	0	0	0	1	6	7	0
Approve Minutes of Previous Meeting	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Corporate Purpose	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Ratify and Execute Approved Resolutions	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Allocation of Income and Dividends	19	19	19	0	0	0	0	0	0	0	19	0	19	0
Elect Chairman of Meeting	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Prepare and Approve List of Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Acknowledge Proper Convening of Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Delisting of Shares from Stock Exchange	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Allow Shareholder Meetings to be Held in Virtual-Only Format	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Totals for Routine Business:	62	133	125	8	0	0	0	0	0	0	126	7	133	0

Table 14 – Social:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Political Donations	17	17	17	0	0	0	0	0	0	0	17	0	17	0
Shareholder														
Human Rights Risk Assessment	1	1	1	0	0	0	0	0	0	0	0	1	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Operations in High Risk Countries	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Miscellaneous Proposal - Social	3	4	4	0	0	0	0	0	0	0	0	4	4	0
Weapons - Related	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Prepare Report on Health Care Reform	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Political Contributions Disclosure	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Report on EEO	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Gender Pay Gap	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Animal Welfare	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Totals for Social:	28	33	30	3	0	0	0	0	0	0	20	13	33	0

Table 15– Strategic Transactions:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Change Jurisdiction of Incorporation	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Merger Agreement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Scheme of Arrangement	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	11	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Sale of Company Assets	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Change of Corporate Form	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Joint Venture Agreement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Spin-Off Agreement	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Pledging of Assets for Debt	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Totals for Strategic Transactions:	31	37	37	0	0	0	0	0	0	0	37	0	37	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2023 to 31/12/2023

Table 16– Takeover Related:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Reduce Supermajority Vote Requirement	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Adjourn Meeting	12	12	12	0	0	0	0	0	0	0	12	0	12	0
Provide Right to Call Special Meeting	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Authorize the Company to Call EGM with Two Weeks Notice	20	20	20	0	0	0	0	0	0	0	20	0	20	0
Renew Partial Takeover Provision	28	32	32	0	0	0	0	0	0	0	32	0	32	0
Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Takeover Related:	63	71	70	1	0	0	0	0	0	0	70	1	71	0

Table 17 – Totals for the Report

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Totals for the report:	354	3156	2745	328	5	29	0	49	0	0	2831	325	3156	0