



**ACT**  
Government

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Chief Minister, Treasury and  
Economic Development

# Share Voting Activity

## 1 July 2022 to 30 September 2022

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:** 19 October 2022

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

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

**Table 1 - Audit Related**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Ratify Auditors	57	58	56	2	0	0	0	0	0	0	56	2	58	0
Authorize Board to Fix Remuneration of External Auditor(s)	23	23	23	0	0	0	0	0	0	0	23	0	23	0
Approve Auditors and Authorize Board to Fix Their Remuneration	13	13	13	0	0	0	0	0	0	0	13	0	13	0
<b>Totals for Audit Related:</b>	<b>73</b>	<b>94</b>	<b>92</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>92</b>	<b>2</b>	<b>94</b>	<b>0</b>

**Table 2 – Capitalization**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Increase Authorized Common Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Stock Split	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Reverse Stock Split	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Votes Per Share of Existing Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Share Repurchase Program	28	29	28	1	0	0	0	0	0	0	28	1	29	0
Approve Issuance of Shares for a Private Placement	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	26	42	39	3	0	0	0	0	0	0	39	3	42	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	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	1	0	0	0	1	0	0	0	1	0	1	0
Authorize Directed Share Repurchase Program	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Capital Increase for Future Share Exchange Offers	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Set Global Limit for Capital Increase to Result From All Issuance Requests	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Reissuance of Repurchased Shares	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Reduction in Share Capital	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	24	24	24	0	0	0	0	0	0	0	24	0	24	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	2	2	1	1	0	0	0	0	0	0	1	1	2	0
<b>Totals for Capitalization:</b>	<b>40</b>	<b>132</b>	<b>123</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>123</b>	<b>8</b>	<b>131</b>	<b>0</b>

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

**Table 1 – Company Articles**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Adopt New Articles of Association/Charter	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Amend Articles/Bylaws/Charter -- Non-Routine	3	3	1	2	0	0	0	0	0	0	1	2	3	0
Amend Articles Board-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	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/Charter Equity-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles to: (Japan)	7	7	6	1	0	0	0	0	0	0	6	1	7	0
Amend Certificate of Incorporation to Add Federal Forum Selection Provision	1	1	0	1	0	0	0	0	0	0	0	1	1	0
<b>Shareholder</b>														
Amend Articles Board-Related	1	1	1	0	0	0	0	0	0	0	0	1	1	0
<b>Totals for Company Articles:</b>	<b>20</b>	<b>21</b>	<b>17</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16</b>	<b>5</b>	<b>21</b>	<b>0</b>

**Table 4 – Compensation**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Approve Remuneration of Directors and/or Committee Members	10	10	9	1	0	0	0	0	0	0	9	1	10	0
Approve Executive Share Option Plan	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve Restricted Stock Plan	5	7	6	1	0	0	0	0	0	0	6	1	7	0
Approve Qualified Employee Stock Purchase Plan	5	8	8	0	0	0	0	0	0	0	8	0	8	0
Amend Qualified Employee Stock Purchase Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Approve Omnibus Stock Plan	5	5	4	1	0	0	0	0	0	0	4	1	5	0
Amend Omnibus Stock Plan	5	5	4	1	0	0	0	0	0	0	4	1	5	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	3	4	2	2	0	0	0	0	0	0	2	2	4	0
Advisory Vote to Ratify Named Executive Officers' Compensation	65	71	57	14	0	0	0	0	0	0	57	14	71	0
Advisory Vote on Say on Pay Frequency	3	3	0	0	0	0	0	3	0	0	3	0	3	0
Approve/Amend All Employee Share Schemes	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Stock Option Plan Grants	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Bundled Remuneration Plans	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Employment Agreements	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Advisory Vote on Golden Parachutes	4	4	2	2	0	0	0	0	0	0	2	2	4	0
Approve Remuneration Policy	14	19	15	4	0	0	0	0	0	0	15	4	19	0
Approve Increase in Aggregate Compensation Ceiling for Directors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Share Plan Grant Remuneration-Related	10	11	11	0	0	0	0	0	0	0	11	0	11	0
	3	3	3	0	0	0	0	0	0	0	3	0	3	0
<b>Shareholder</b>														
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Adopt Policy on 10b5-1 Trading Plans	1	1	1	0	0	0	0	0	0	0	0	1	1	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

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
<b>Totals for Compensation:</b>	85	169	139	27	0	0	0	3	0	0	139	30	169	0

**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
<b>Shareholder</b>														
Amend Articles/Bylaws/Charter - Call Special Meetings	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Reduce Supermajority Vote Requirement	1	1	1	0	0	0	0	0	0	0	0	1	1	0
<b>Totals for Corporate Governance:</b>	4	4	4	0	0	0	0	0	0	0	0	4	4	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
Elect Director	89	646	591	32	0	23	0	0	0	0	591	55	646	0
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	3	14	8	1	5	0	0	0	0	0	8	6	14	0
<b>Shareholder</b>														
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	1	2	0	2	0	0	0	0	0	0	2	0	2	0
<b>Totals for Director Election:</b>	92	662	599	35	5	23	0	0	0	0	601	61	662	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

**Table 7 – Director Related**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Elect Member of Nominating Committee	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Member of Remuneration Committee	2	8	7	1	0	0	0	0	0	0	7	1	8	0
Fix Number of Directors and/or Auditors	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Declassify the Board of Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Alternate/Deputy Directors	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Fix Board Terms for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Management Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Supervisory Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Board and President	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Elect Board Chairman/Vice-Chairman	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Executive Appointment	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	1	6	6	0	0	0	0	0	0	0	6	0	6	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
<b>Shareholder</b>														
Require Independent Board Chairman	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Adopt Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Change Size of Board of Directors	1	1	1	0	0	0	0	0	0	0	0	1	1	0
<b>Totals for Director Related:</b>	<b>17</b>	<b>40</b>	<b>37</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>0</b>

**Table 8– E&S Blended:**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Accept/Approve Corporate Social Responsibility Report	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Totals for E&amp;S Blended:</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>

**Table 9– Environmental:**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
<b>Shareholder</b>														
Management Climate-Related Proposal	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Community -Environment Impact Report on Climate Change	2	2	2	0	0	0	0	0	0	0	0	2	2	0
GHG Emissions	1	1	1	0	0	0	0	0	0	0	0	1	1	0
<b>Totals for Environmental:</b>	<b>6</b>	<b>7</b>	<b>6</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>6</b>	<b>7</b>	<b>0</b>

**Table 10– Miscellaneous:**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Company Specific - Equity Related	2	2	2	0	0	0	0	0	0	0	2	0	2	0



**Meeting-Level Statistical Issues Summary Report**  
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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
Company Specific Organization Related Shareholder	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company-Specific -- Miscellaneous	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Company-Specific--Governance-Related	3	4	0	4	0	0	0	0	0	0	3	1	4	0
<b>Totals for Miscellaneous:</b>	<b>7</b>	<b>10</b>	<b>3</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9</b>	<b>1</b>	<b>10</b>	<b>0</b>

**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
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	5	5	0	5	0	0	0	0	0	0	5	0	5	0
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	5	5	0	5	0	0	0	0	0	0	5	0	5	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.	5	5	0	5	0	0	0	0	0	0	5	0	5	0
Indicate That You Do Not Have Personal Interest in Proposed Agenda Item	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Indicate Personal Interest in Proposed Agenda Item	5	5	0	5	0	0	0	0	0	0	5	0	5	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

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
<b>Totals for No Research:</b>	<b>6</b>	<b>21</b>	<b>1</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>21</b>	<b>0</b>	<b>21</b>	<b>0</b>

**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
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	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Allocation of Income and Class Share Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Totals for Non-Routine Business:</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>1</b>	<b>6</b>	<b>0</b>

**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
Accept Consolidated Financial Statements and Statutory Reports	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Accept Financial Statements and Statutory Reports	31	31	31	0	0	0	0	0	0	0	31	0	31	0
Approve Dividends	19	19	18	0	0	0	1	0	0	0	18	0	18	0
Approve Special/Interim Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Designate X as Independent Proxy	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Filing of Required Documents/Other Formalities	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Stock Dividend Program	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Other Business	5	5	0	5	0	0	0	0	0	0	1	4	5	0
Approve Minutes of Previous Meeting	3	3	1	0	0	0	2	0	0	0	1	0	1	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Authorize Board to Ratify and Execute Approved Resolutions	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income and Dividends	13	13	13	0	0	0	0	0	0	0	13	0	13	0
Change Location of Registered Office/Headquarters	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Chairman of Meeting	3	3	1	0	0	0	2	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
Allow Shareholder Meetings to be Held in Virtual-Only Format	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Totals for Routine Business:</b>	<b>40</b>	<b>94</b>	<b>84</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>85</b>	<b>4</b>	<b>89</b>	<b>0</b>

**Table 14 – Social:**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Approve Charitable Donations	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Political Donations	14	14	14	0	0	0	0	0	0	0	14	0	14	0
<b>Shareholder</b>														
Board Diversity	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Human Rights Risk Assessment	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Improve Human Rights Standards or Policies	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Operations in High Risk Countries	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Mandatory Arbitration on Employment Related Claims	1	1	1	0	0	0	0	0	0	0	0	1	1	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Political Contributions Disclosure	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Political Lobbying Disclosure	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Labor Issues - Discrimination and Miscellaneous	2	2	2	0	0	0	0	0	0	0	0	2	2	0
<b>Totals for Social:</b>	<b>19</b>	<b>25</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>10</b>	<b>25</b>	<b>0</b>

**Table 15– Strategic Transactions:**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Approve Merger Agreement	6	6	5	0	0	0	1	0	0	0	5	0	5	0
Approve Scheme of Arrangement	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Spin-Off Agreement	4	4	3	0	0	0	1	0	0	0	3	0	3	0
Waive Requirement for Mandatory Offer to All Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Pledging of Assets for Debt	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Totals for Strategic Transactions:</b>	<b>15</b>	<b>17</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>0</b>	<b>15</b>	<b>0</b>

**Table 16– Takeover Related:**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Reduce Supermajority Vote Requirement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	1	1	1	0	0	0	0	0	0	0	1	0	1	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/09/2022**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
Provide Right to Act by Written Consent	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Adjourn Meeting	7	7	6	1	0	0	0	0	0	0	6	1	7	0
Provide Right to Call Special Meeting	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize the Company to Call EGM with Two Weeks' Notice	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Amend Right to Call Special Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Renew Partial Takeover Provision	2	2	2	0	0	0	0	0	0	0	2	0	2	0
<b>Totals for Takeover Related:</b>	<b>29</b>	<b>31</b>	<b>30</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>1</b>	<b>31</b>	<b>0</b>

**Table 16 – Totals for the Report**

<b>Action</b>	<b>Meetings</b>	<b>Proposals</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Votes Withhold</b>	<b>DNV</b>	<b>1 YR</b>	<b>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
<b>Totals for the report:</b>	<b>119</b>	<b>1334</b>	<b>1181</b>	<b>114</b>	<b>5</b>	<b>23</b>	<b>8</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>1185</b>	<b>141</b>	<b>1326</b>	<b>0</b>