



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2022 to 31 March 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: April 2023

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 31/03/2023

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	207	211	208	3	0	0	2	0	0	0	208	3	211	0
Authorize Board to Fix Remuneration of External Auditor(s)	48	48	49	0	0	0	0	0	0	0	49	0	49	0
Approve Auditors and Authorize Board to Fix Their Remuneration	22	22	22	0	0	0	0	0	0	0	22	0	22	0
Totals for Audit Related:	235	281	279	3	0	0	2	0	0	0	279	3	282	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														
Approve Increase in Borrowing Powers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Increase Authorized Common Stock	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Issuance of Warrants/Convertible Debentures	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	52	72	65	6	0	0	1	0	0	0	65	6	71	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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 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 Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	5	5	5	0	0	0	0	0	0	0	5	0	5	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
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	10	10	9	2	0	0	0	0	0	0	9	2	11	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	47	47	46	1	0	0	0	0	0	0	46	1	47	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
Approve Stock Split	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Reverse Stock Split	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Votes Per Share of Existing Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	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

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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
Approve Cancellation of Capital Authorization	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Ratify Past Issuance of Shares	20	22	20	2	0	0	0	0	0	0	20	2	22	0
Authorize Capital Increase for Future Share Exchange Offers	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Reduction in Share Capital	22	23	23	0	0	0	0	0	0	0	23	0	23	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 Use of Financial Derivatives	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Shares for a Private Placement	8	8	7	1	0	0	0	0	0	0	7	1	8	0
Approve Shares Issued for a Private Placement to a Director or Executive	5	11	11	0	0	0	0	0	0	0	11	0	11	0
Authorize Share Repurchase Program	78	80	76	3	0	0	1	0	0	0	76	3	79	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	7	7	6	0	0	0	1	0	0	0	6	0	6	0
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	3	3	2	0	0	0	1	0	0	0	2	0	2	0
Authorize Directed Share Repurchase Program	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Capitalization:	132	323	302	18	0	0	4	0	0	0	302	18	320	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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
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Table 1 – 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	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Adopt New Articles of Association/Charter	22	25	21	2	0	0	2	0	0	0	21	2	23	0
Amend Articles/Bylaws/Charter -- Non-Routine	44	53	35	19	0	0	0	0	0	0	35	19	54	0
Amend Articles Board-Related	15	26	26	0	0	0	0	0	0	0	26	0	26	0
Amend Articles/Charter to Reflect Changes in Capital	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Articles/Charter Equity-Related	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Amend Articles/Bylaws/Charter -- Organization-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles to: (Japan)	21	21	19	2	0	0	0	0	0	0	19	2	21	0
Amend Articles/Charter Compensation-Related	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Certificate of Incorporation to Add Federal Forum Selection Provision	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Shareholder														
Amend Articles/Bylaws/Charter -- Non-Routine	4	4	0	4	0	0	0	0	0	0	4	0	4	0
Amend Articles Board-Related	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 31/03/2023

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 Company Articles:	100	145	116	28	0	0	2	0	0	0	119	25	144	0

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/Amend Employment Agreements	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Grant Equity Award to Third Party	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Terms of Outstanding Options	2	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve/Amend Executive Incentive Bonus Plan	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve/Amend Deferred Share Bonus Plan	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve/Amend Stock-for-Salary/Bonus Plan	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	12	12	11	1	0	0	0	0	0	0	11	1	12	0
Advisory Vote on Golden Parachutes	7	8	4	3	0	0	1	0	0	0	4	3	7	0
Approve Remuneration of Directors and Auditors	3	3	2	0	0	0	1	0	0	0	2	0	2	0
Approve Remuneration of Directors and/or Committee Members	60	64	59	3	0	0	2	0	0	0	59	3	62	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
Approve Increase in Aggregate Compensation Ceiling for Directors	45	45	40	5	0	0	0	0	0	0	40	5	45	0
Remuneration-Related	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Executive Share Option Plan	7	8	4	4	0	0	0	0	0	0	5	3	8	0
Amend Executive Share Option Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Restricted Stock Plan	32	35	30	5	0	0	0	0	0	0	31	4	35	0
Amend Restricted Stock Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Omnibus Stock Plan	25	25	23	2	0	0	0	0	0	0	24	1	25	0
Amend Omnibus Stock Plan	19	19	15	4	0	0	0	0	0	0	15	4	19	0
Amend Share Appreciation Rights/Amend Phantom Option Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Equity Plan Financing	7	14	12	1	0	0	1	0	0	0	12	1	13	0
Approve Alternative Equity Plan Financing	1	2	0	2	0	0	0	0	0	0	0	2	2	0
Approve/Amend All Employee Share Schemes	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Stock Option Plan Grants	10	24	9	15	0	0	0	0	0	0	17	7	24	0
Approve/Amend Bundled Remuneration Plans	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Plan Grant	154	249	212	37	0	0	0	0	0	0	214	35	249	0
Approve Annual Bonus Payment for Directors and Statutory Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	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
Approve Retirement Bonuses for Directors	5	10	8	2	0	0	0	0	0	0	8	2	10	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	15	23	18	3	0	0	2	0	0	0	18	3	21	0
Advisory Vote to Ratify Named Executive Officers' Compensation	387	395	353	43	0	0	2	0	0	0	356	40	396	0
Advisory Vote on Say on Pay Frequency	35	35	0	0	0	0	0	36	0	0	34	2	36	0
Approve Remuneration Policy	43	54	43	10	0	0	1	0	0	0	43	10	53	0
Fix Maximum Variable Compensation Ratio	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Qualified Employee Stock Purchase Plan	7	10	9	1	0	0	0	0	0	0	10	0	10	0
Amend Qualified Employee Stock Purchase Plan	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Outside Director Stock Awards/Options in Lieu of Cash	7	19	19	0	0	0	0	0	0	0	19	0	19	0
Shareholder														
Company-Specific -- Compensation-Related	2	2	0	2	0	0	0	0	0	0	1	1	2	0
Adopt Policy on 10b5-1 Trading Plans	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Adopt Policy on Succession Planning	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	5	5	4	1	0	0	0	0	0	0	1	4	5	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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 Compensation:	442	1115	927	146	0	0	10	36	0	0	976	133	1109	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
Shareholder														
Amend Articles/Bylaws/Charter - Call Special Meetings	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Reduce Supermajority Vote Requirement	1	1	2	0	0	0	0	0	0	0	0	2	2	0
Totals for Corporate Governance:	6	6	7	0	0	0	0	0	0	0	0	7	7	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	453	2580	2328	185	18	58	11	0	0	0	2328	261	2589	0
Elect Supervisory Board Member	6	28	20	8	0	0	0	0	0	0	20	8	28	0
Elect Directors (Bundled)	6	6	0	5	0	0	1	0	0	0	0	5	5	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
Shareholder														
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	3	5	0	3	2	0	0	0	0	0	5	0	5	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
Elect Supervisory Board Members (Bundled)	1	3	1	2	0	0	0	0	0	0	3	0	3	0
Totals for Director Election:	469	2636	2357	204	25	58	12	0	0	0	2364	280	2644	0

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														
Approve Discharge of Management Board (Bundled)	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Discharge of Supervisory Board (Bundled)	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Discharge of Management and Supervisory Board (Bundled)	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Discharge of Board and President (Bundled)	29	30	28	1	0	0	1	0	0	0	28	1	29	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	13	41	40	1	0	0	0	0	0	0	40	1	41	0
Approve Discharge of Supervisory Board Member XXX/Non-Executive Board	12	178	163	15	0	0	0	0	0	0	163	15	178	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
Member XXX (INDIVIDUAL RESOLUTION)														
Fix Number of Directors and/or Auditors	21	29	29	0	0	0	0	0	0	0	29	0	29	0
Approve Increase in Size of Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Decrease in Size of Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	10	10	9	1	0	0	0	0	0	0	9	1	10	0
Declassify the Board of Directors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Elect Alternate/Deputy Directors	6	9	8	1	0	0	0	0	0	0	8	1	9	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Fix Board Terms for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve the Spill Resolution	12	12	0	12	0	0	0	0	0	0	12	0	12	0
Elect Board Chairman/Vice-Chairman	18	19	9	10	0	0	0	0	0	0	9	10	19	0
Approve Executive Appointment	4	6	6	0	0	0	0	0	0	0	6	0	6	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	17	33	33	0	0	0	0	0	0	0	33	0	33	0
Appoint Alternate Internal Statutory Auditor(s) [and	3	3	3	0	0	0	0	0	0	0	3	0	3	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
Approve Auditor's/Auditors' Remuneration]														
Elect Member of Nominating Committee	3	7	2	0	0	0	5	0	0	0	2	0	2	0
Elect Member of Remuneration Committee	13	47	36	6	0	0	5	0	0	0	36	6	42	0
Shareholder														
Require Independent Board Chairman	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Adopt Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Company-Specific Board-Related	2	2	1	1	0	0	0	0	0	0	2	0	2	0
Change Size of Board of Directors	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Amend Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Director Related:	119	457	397	49	0	0	11	0	0	0	402	44	446	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														
Approve/Amend Corporate Social Responsibility Charter/Policy	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Accept/Approve Corporate Social Responsibility Report	7	7	7	0	0	0	0	0	0	0	7	0	7	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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
Shareholder														
Miscellaneous -- Environmental & Social Counterproposal	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Product Toxicity and Safety	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Totals for E&S Blended:	13	13	10	3	0	0	0	0	0	0	11	2	13	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	4	4	1	3	0	0	0	0	0	0	1	3	4	0
Reporting on Climate Transition Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Shareholder														
Community -Environment Impact	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Report on Climate Change	8	8	5	3	0	0	0	0	0	0	3	5	8	0
GHG Emissions	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Restriction of Fossil Fuel Financing	2	4	0	4	0	0	0	0	0	0	4	0	4	0
Recycling	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Environmental:	21	24	12	12	0	0	0	0	0	0	10	14	24	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Compensation-Related														
Miscellaneous Proposal: Company-Specific	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific Organization Related	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Company Specific - Equity Related	4	4	3	0	0	0	1	0	0	0	3	0	3	0
Shareholder														
Company-Specific -- Miscellaneous	5	7	0	7	0	0	0	0	0	0	7	0	7	0
Company-Specific--Governance- Related	4	5	0	5	0	0	0	0	0	0	4	1	5	0
Company-Specific – Shareholder Miscellaneous	3	4	0	4	0	0	0	0	0	0	4	0	4	0
Totals for Miscellaneous:	18	25	8	16	0	0	1	0	0	0	23	1	24	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

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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
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 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	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														
Appoint Appraiser/Special Auditor/Liquidator	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income and Class Share 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: 01/07/2022 to 31/03/2023

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 Special Auditors' Report Regarding Related-Party Transactions	5	5	4	1	0	0	0	0	0	0	4	1	5	0
Approve Transaction with a Related Party	3	7	7	0	0	0	0	0	0	0	7	0	7	0
Totals for Non-Routine Business:	10	14	13	1	0	0	0	0	0	0	13	1	14	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														
Authorize Filing of Required Documents/Other Formalities	18	19	19	0	0	0	0	0	0	0	19	0	19	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	7	7	5	0	0	0	2	0	0	0	5	0	5	0
Approve Minutes of Previous Meeting	16	16	11	0	0	0	5	0	0	0	11	0	11	0
Authorize Board to Ratify and Execute Approved Resolutions	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Open Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Chairman of Meeting	15	15	11	0	0	0	4	0	0	0	11	0	11	0
Prepare and Approve List of Shareholders	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Acknowledge Proper Convening of Meeting	13	13	13	0	0	0	0	0	0	0	13	0	13	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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 XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	1	1	1	0	0	0	0	0	0	0	1	0	1	0
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	14	14	14	0	0	0	0	0	0	0	14	0	14	0
Accept Financial Statements and Statutory Reports	91	93	92	0	0	0	1	0	0	0	92	0	92	0
Approve Dividends	35	35	34	0	0	0	1	0	0	0	34	0	34	0
Approve Special/Interim Dividends	5	5	3	0	0	0	2	0	0	0	3	0	3	0
Designate X as Independent Proxy	14	14	13	0	0	0	1	0	0	0	13	0	13	0
Change Company Name	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Publication of Information in English	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Stock Dividend Program	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Other Business	16	17	0	16	0	0	1	0	0	0	1	15	16	0
Amend Corporate Purpose	4	4	3	0	0	0	1	0	0	0	3	0	3	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	6	6	5	0	0	0	1	0	0	0	5	0	5	0
Approve Allocation of Income and Dividends	93	93	92	0	0	0	1	0	0	0	92	0	92	0
Change Location of Registered Office/Headquarters	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 31/03/2023

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 Listing of Shares on a Secondary Exchange	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Standard Accounting Transfers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Change Fiscal Year End	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Treatment of Net Loss	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Regulations on General Meetings	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Allow Shareholder Meetings to be Held in Virtual-Only Format	12	12	8	4	0	0	0	0	0	0	8	4	12	0
Totals for Routine Business:	152	405	365	20	0	0	20	0	0	0	366	19	385	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	21	21	21	0	0	0	0	0	0	0	21	0	21	0
Approve Charitable Donations	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Shareholder														
Weapons - Related	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Human Rights Risk Assessment	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Improve Human Rights Standards or Policies	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Operations in High Risk Countries	3	3	1	2	0	0	0	0	0	0	2	1	3	0
Miscellaneous Proposal - Social	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Animal Welfare	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Board Diversity	2	2	2	0	0	0	0	0	0	0	0	2	2	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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
Prepare Tobacco-Related Report	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Prepare Report on Health Care Reform	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Political Contributions Disclosure	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Political Lobbying Disclosure	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Data Security, Privacy, and Internet Issues	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
Racial Equity and/or Civil Rights Audit	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Report on EEO	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Labor Issues - Discrimination and Miscellaneous	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Gender Pay Gap	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Social:	42	57	51	6	0	0	0	0	0	0	30	27	57	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														
Approve Merger Agreement	14	15	15	0	0	0	2	0	0	0	15	0	15	0
Approve Scheme of Arrangement	10	11	13	0	0	0	0	0	0	0	13	0	13	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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 Acquisition OR Issue Shares in Connection with Acquisition	10	13	11	2	0	0	2	0	0	0	13	0	13	0
Approve Sale of Company Assets	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Joint Venture Agreement	2	4	4	0	0	0	0	0	0	0	4	0	4	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 Affiliation Agreements with Subsidiaries	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Pledging of Assets for Debt	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Totals for Strategic Transactions:	53	63	62	2	0	0	5	0	0	0	64	0	64	0

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														
Adjourn Meeting	14	16	12	3	0	0	3	0	0	0	14	1	15	0
Authorize the Company to Call EGM with Two Weeks' Notice	23	23	23	0	0	0	0	0	0	0	23	0	23	0
Amend Right to Call Special Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Reduce Supermajority Vote Requirement	3	7	7	0	0	0	0	0	0	0	7	0	7	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/03/2023

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
Provide Right to Act by Written Consent	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Provide Right to Call Special Meeting	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Renew Partial Takeover Provision	31	32	32	0	0	0	0	0	0	0	32	0	32	0
Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	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
Totals for Takeover Related:	78	87	83	3	0	0	3	0	0	0	85	1	86	0

Table 16 – 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:	550	5677	4990	536	25	58	70	36	0	0	5070	575	5645	0