



**ACT**  
Government

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Chief Minister, Treasury and  
Economic Development

# Share Voting Activity

## 1 July 2022 to 30 June 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:** July 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 30/06/2023**

**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>
<b>Management</b>														
Ratify Auditors	880	913	903	3	0	0	7	0	0	0	903	3	906	0
Authorize Board to Fix Remuneration of External Auditor(s)	143	143	133	0	0	0	10	0	0	0	133	0	133	0
Approve Auditors and Authorize Board to Fix Their Remuneration	103	103	103	0	0	0	0	0	0	0	103	0	103	0
Ratify Alternate Auditor	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Shareholder</b>														
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	5	9	5	4	0	0	0	0	0	0	9	0	9	0
Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	2	2	2	0	0	0	0	0	0	0	2	0	2	0
<b>Totals for Audit Related:</b>	<b>1009</b>	<b>1171</b>	<b>1147</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1151</b>	<b>3</b>	<b>1154</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>2 YRS</b>	<b>3 YRS</b>	<b>With Mgmt.</b>	<b>Against Mgmt.</b>	<b>With Policy</b>	<b>Against Policy</b>
<b>Management</b>														
Increase Authorized Common Stock	10	10	9	1	0	0	0	0	0	0	9	1	10	0
Increase Authorized Preferred Stock	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Stock Split	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Reverse Stock Split	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve/Amend Conversion of Securities	10	20	18	0	0	0	2	0	0	0	18	0	18	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

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 Issuance of Warrants/Convertible Debentures	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Eliminate Pre-emptive Rights	26	29	27	2	0	0	0	0	0	0	27	2	29	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	261	268	253	11	0	0	4	0	0	0	253	11	264	0
Approve Issuance of Shares for a Private Placement	29	30	25	5	0	0	0	0	0	0	25	5	30	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 Capitalization of Reserves for Bonus Issue or Increase in Par Value	35	36	36	0	0	0	0	0	0	0	36	0	36	0
Authorize Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights	39	39	35	4	0	0	0	0	0	0	35	4	39	0
Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights	173	236	206	22	0	0	8	0	0	0	206	22	228	0
Approve Cancellation of Capital Authorization	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	32	32	27	5	0	0	0	0	0	0	27	5	32	0
Reduce Authorized Common and/or Preferred Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	46	47	38	4	0	0	5	0	0	0	38	4	42	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

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 Share Repurchase Program and Cancellation of Repurchased Shares	8	8	4	0	0	0	4	0	0	0	4	0	4	0
Authorize Directed Share Repurchase Program	10	12	10	1	0	0	1	0	0	0	10	1	11	0
Ratify Past Issuance of Shares	22	24	21	3	0	0	0	0	0	0	21	3	24	0
Authorize Issuance of Investment Certificates	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Pre-emptive Rights	18	19	14	3	0	0	2	0	0	0	14	3	17	0
Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	4	5	3	2	0	0	0	0	0	0	3	2	5	0
Authorize Capital Increase for Future Share Exchange Offers	10	10	6	4	0	0	0	0	0	0	6	4	10	0
Set Global Limit for Capital Increase to Result from All Issuance Requests	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Authorize Reissuance of Repurchased Shares	25	25	15	10	0	0	0	0	0	0	15	10	25	0
Approve Reduction in Share Capital	99	103	101	0	0	0	2	0	0	0	101	0	101	0
Approve Reduction/Cancellation of Share Premium Account	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights	161	170	158	10	0	0	2	0	0	0	158	10	168	0
Approve Increase in Borrowing Powers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Securities Convertible into Debt	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 30/06/2023**

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
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Pre-emptive Rights	9	9	6	3	0	0	0	0	0	0	6	3	9	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	23	23	19	4	0	0	0	0	0	0	19	4	23	0
Authorize Use of Financial Derivatives	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Change-of-Control Clause	3	6	6	0	0	0	0	0	0	0	6	0	6	0
Authorize Repurchase of Debt Instruments and Reissuance of Repurchased Debt Instruments	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Totals for Capitalization:</b>	<b>411</b>	<b>1209</b>	<b>1084</b>	<b>95</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1084</b>	<b>95</b>	<b>1179</b>	<b>0</b>

**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
<b>Management</b>														
Amend Articles/Bylaws/Charter -- Routine	20	24	24	0	0	0	0	0	0	0	24	0	24	0
Adopt New Articles of Association/Charter	52	59	52	5	0	0	2	0	0	0	52	5	57	0
Amend Articles/Bylaws/Charter -- Non-Routine	76	98	72	21	0	0	5	0	0	0	72	21	93	0
Amend Articles Board-Related	75	100	99	1	0	0	0	0	0	0	99	1	100	0
Amend Articles/Charter to Reflect Changes in Capital	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Amend Articles/Charter Equity-Related	8	9	8	0	0	0	1	0	0	0	8	0	8	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

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
Amend Articles/Bylaws/Charter -- Organization-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles to: (Japan)	51	51	47	4	0	0	0	0	0	0	47	4	51	0
Amend Articles/Charter Compensation-Related	13	13	13	0	0	0	0	0	0	0	13	0	13	0
Amend Certificate of Incorporation to Add Federal Forum Selection Provision	4	4	3	1	0	0	0	0	0	0	3	1	4	0
<b>Shareholder</b>														
Amend Articles/Bylaws/Charter -- Non-Routine	5	5	0	5	0	0	0	0	0	0	5	0	5	0
Amend Articles Board-Related	11	11	1	10	0	0	0	0	0	0	10	1	11	0
<b>Totals for Company Articles:</b>	<b>252</b>	<b>379</b>	<b>324</b>	<b>47</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>338</b>	<b>33</b>	<b>371</b>	<b>0</b>

**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
<b>Management</b>														
Approve Remuneration of Directors and Auditors	12	12	10	1	0	0	1	0	0	0	10	1	11	0
Approve Remuneration of Directors and/or Committee Members	160	184	159	6	0	0	19	0	0	0	159	6	165	0
Approve Executive Share Option Plan	27	28	16	12	0	0	0	0	0	0	17	11	28	0
Amend Executive Share Option Plan	12	13	10	3	0	0	0	0	0	0	10	3	13	0
Approve Restricted Stock Plan	110	124	107	15	0	0	2	0	0	0	108	14	122	0
Amend Restricted Stock Plan	10	12	10	2	0	0	0	0	0	0	10	2	12	0
Approve Qualified Employee Stock Purchase Plan	60	82	81	1	0	0	0	0	0	0	82	0	82	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

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
Amend Qualified Employee Stock Purchase Plan	20	20	20	0	0	0	0	0	0	0	20	0	20	0
Approve Non-Qualified Employee Stock Purchase Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Non-Qualified Employee Stock Purchase Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Bonus Matching Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Omnibus Stock Plan	64	64	58	6	0	0	0	0	0	0	59	5	64	0
Amend Omnibus Stock Plan	73	75	61	13	0	0	1	0	0	0	61	13	74	0
Amend Share Appreciation Rights/Amend Phantom Option Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Executive Incentive Bonus Plan	12	14	13	1	0	0	0	0	0	0	13	1	14	0
Approve/Amend Deferred Share Bonus Plan	10	11	11	0	0	0	0	0	0	0	11	0	11	0
Approve/Amend Non-Employee Director Deferred Share Unit Plan	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Stock/Cash Award to Executive	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Equity Plan Financing	29	62	53	5	0	0	4	0	0	0	53	5	58	0
Approve Alternative Equity Plan Financing	5	6	0	6	0	0	0	0	0	0	0	6	6	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	45	75	63	8	0	0	4	0	0	0	63	8	71	0
Advisory Vote to Ratify Named Executive Officers' Compensation	1202	1318	1126	178	0	0	14	0	0	0	1130	174	1304	0
Advisory Vote on Say on Pay Frequency	397	399	0	0	0	0	2	397	0	0	385	12	397	0
Approve/Amend All Employee Share Schemes	7	8	8	0	0	0	0	0	0	0	8	0	8	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 Outside Director Stock Awards/Options in Lieu of Cash	9	21	21	0	0	0	0	0	0	0	21	0	21	0
Approve Stock Option Plan Grants	19	33	11	22	0	0	0	0	0	0	19	14	33	0
Approve/Amend Stock-for-Salary/Bonus Plan	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve/Amend Bundled Remuneration Plans	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve/Amend Employment Agreements	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	16	18	17	1	0	0	0	0	0	0	17	1	18	0
Advisory Vote on Golden Parachutes	9	10	4	5	0	0	1	0	0	0	4	5	9	0
Grant Equity Award to Third Party	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Remuneration Policy	179	282	234	41	0	0	7	0	0	0	234	41	275	0
Fix Maximum Variable Compensation Ratio	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Supervisory Board Remuneration Policy	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Annual Bonus Payment for Directors and Statutory Auditors	12	12	12	0	0	0	0	0	0	0	12	0	12	0
Approve Retirement Bonuses for Directors	7	12	10	2	0	0	0	0	0	0	10	2	12	0
Approve Increase in Aggregate Compensation Ceiling for Directors	63	63	57	6	0	0	0	0	0	0	58	5	63	0
Approve Increase in Aggregate Compensation Ceiling for Statutory Auditors	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Approve Increase in Aggregate Compensation Ceiling for Directors and Statutory Auditors	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
Approve or Amend Option Plan for Overseas Employees	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Terms of Outstanding Options	4	8	7	1	0	0	0	0	0	0	7	1	8	0
Approve Share Plan Grant	190	321	259	62	0	0	0	0	0	0	269	52	321	0
Approve Non-Employee Director Restricted Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Non-Employee Director Omnibus Stock Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Remuneration-Related	53	53	48	5	0	0	0	0	0	0	48	5	53	0
<b>Shareholder</b>														
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	30	30	15	15	0	0	0	0	0	0	15	15	30	0
Stock Retention/Holding Period	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Increase Disclosure of Executive Compensation	4	5	2	3	0	0	0	0	0	0	3	2	5	0
Company-Specific--Compensation-Related	6	9	0	9	0	0	0	0	0	0	8	1	9	0
Performance-Based and/or Time-Based Equity Awards	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Clawback of Incentive Payments	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
Adopt Policy on Succession Planning.	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Use GAAP for Executive Compensation Metrics	2	2	1	1	0	0	0	0	0	0	1	1	2	0
<b>Totals for Compensation:</b>	<b>1336</b>	<b>3456</b>	<b>2571</b>	<b>433</b>	<b>0</b>	<b>0</b>	<b>55</b>	<b>397</b>	<b>0</b>	<b>0</b>	<b>2984</b>	<b>417</b>	<b>3401</b>	<b>0</b>

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

**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
<b>Shareholder</b>														
Amend Articles/Bylaws/Charter - Call Special Meetings	32	32	25	7	0	0	0	0	0	0	7	25	32	0
Amend Vote Requirements to Amend Articles/Bylaws/Charter	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Provide Right to Act by Written Consent	6	6	5	1	0	0	0	0	0	0	1	5	6	0
Reduce Supermajority Vote Requirement	8	8	7	1	0	0	0	0	0	0	3	5	8	0
<b>Totals for Corporate Governance:</b>	<b>47</b>	<b>48</b>	<b>39</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>37</b>	<b>48</b>	<b>0</b>

**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
<b>Management</b>														
Elect Director	1389	10773	9955	571	19	174	56	0	0	0	9956	763	10717	2
Elect Directors (Bundled)	20	20	2	14	0	0	4	0	0	0	2	14	16	0
Elect Director and Approve Director's Remuneration	2	6	1	5	0	0	0	0	0	0	1	5	6	0
Elect Representative of Employee Shareholders to the Board	3	6	4	2	0	0	0	0	0	0	4	2	6	0
Elect Supervisory Board Member	57	199	149	50	0	0	0	0	0	0	149	50	199	0
Elect Members and Deputy Members of Corporate Assembly and/or Committee of Representatives	1	13	0	0	0	0	13	0	0	0	0	0	0	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

**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 Director (Management Shareholder)	2	22	8	0	0	3	11	0	0	0	9	2	11	0
Removal of Existing Board Directors	2	3	1	2	0	0	0	0	0	0	2	1	3	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	6	9	3	4	2	0	0	0	0	0	9	0	9	0
Elect Supervisory Board Members (Bundled)	4	8	3	5	0	0	0	0	0	0	8	0	8	0
Elect Director (Dissident)	3	14	7	0	0	2	5	0	0	0	3	6	9	0
<b>Totals for Director Election:</b>	<b>1477</b>	<b>11087</b>	<b>10141</b>	<b>654</b>	<b>26</b>	<b>179</b>	<b>89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10151</b>	<b>849</b>	<b>10998</b>	<b>2</b>

**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
<b>Management</b>														
Appoint Censor(s)	2	3	0	3	0	0	0	0	0	0	0	3	3	0
Elect Member of Nominating Committee	18	33	16	1	0	0	16	0	0	0	16	1	17	0
Elect Member of Remuneration Committee	40	149	109	29	0	0	11	0	0	0	109	29	138	0
Fix Number of Directors and/or Auditors	63	87	87	0	0	0	0	0	0	0	87	0	87	0
Approve Increase in Size of Board	7	8	7	0	0	0	1	0	0	0	6	1	7	0
Approve Decrease in Size of Board	5	5	4	1	0	0	0	0	0	0	4	1	5	0
Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	34	34	32	2	0	0	0	0	0	0	32	2	34	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
Declassify the Board of Directors	13	14	13	0	0	0	1	0	0	0	13	0	13	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

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
Remove Age Restriction for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Alternate/Deputy Directors	19	22	20	2	0	0	0	0	0	0	20	2	22	0
Authorize Board to Fill Vacancies	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Adopt Majority Voting for Uncontested Election of Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Dismiss/Remove Director(s)/Auditor(s) (non-contentious)	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Fix Board Terms for Directors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve the Spill Resolution	12	12	0	12	0	0	0	0	0	0	12	0	12	0
Indicate X as Independent Board Member	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Discharge of Management Board (Bundled)	64	64	63	1	0	0	0	0	0	0	63	1	64	0
Approve Discharge of Supervisory Board (Bundled)	61	61	61	0	0	0	0	0	0	0	61	0	61	0
Approve Discharge of Management and Supervisory Board (Bundled)	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Discharge of Auditors	13	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Discharge of Board and President (Bundled)	105	111	106	3	0	0	2	0	0	0	106	3	109	0
Approve Discharge -- Other (Bundled)	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Elect Board Chairman/Vice-Chairman	51	54	25	27	0	0	2	0	0	0	25	27	52	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	14	14	0	14	0	0	0	0	0	0	14	0	14	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	91	175	161	14	0	0	0	0	0	0	161	14	175	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
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	25	27	26	1	0	0	0	0	0	0	26	1	27	0
Provide Proxy Access Right	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Subsidiary Director	1	12	12	0	0	0	0	0	0	0	12	0	12	0
Approve Executive Appointment	12	27	27	0	0	0	0	0	0	0	27	0	27	0
Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	38	111	110	1	0	0	0	0	0	0	110	1	111	0
Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	40	553	538	15	0	0	0	0	0	0	538	15	553	0
<b>Shareholder</b>														
Require Independent Board Chairman	61	61	61	0	0	0	0	0	0	0	0	61	61	0
Establish Director Stock Ownership Requirement	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Require a Majority Vote for the Election of Directors	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Require Majority of Independent Directors on Board	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Adopt Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Company-Specific Board-Related	15	17	9	7	0	0	1	0	0	0	15	1	16	0
Change Size of Board of Directors	2	2	2	0	0	0	0	0	0	0	1	1	2	0
Amend Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Require More Director Nominations Than Open Seats	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Amend Articles/Bylaws/Charter - Removal of Directors	1	1	1	0	0	0	0	0	0	0	0	1	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 Executive Appointment	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Totals for Director Related:</b>	<b>509</b>	<b>1706</b>	<b>1533</b>	<b>139</b>	<b>0</b>	<b>0</b>	<b>34</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1504</b>	<b>168</b>	<b>1672</b>	<b>0</b>

**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
<b>Management</b>														
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	20	21	20	1	0	0	0	0	0	0	20	1	21	0
<b>Shareholder</b>														
Establish Environmental/Social Issue Board Committee (S0206)	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Link Executive Pay to Social Criteria	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Genetically Modified Organisms (GMO)	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Product Toxicity and Safety	3	4	4	0	0	0	0	0	0	0	0	4	4	0
Miscellaneous -- Environmental & Social Counterproposal	25	29	0	29	0	0	0	0	0	0	29	0	29	0
Miscellaneous Proposal -- Environmental & Social	5	6	3	3	0	0	0	0	0	0	3	3	6	0
Climate Change Lobbying	6	6	6	0	0	0	0	0	0	0	0	6	6	0
<b>Totals for E&amp;S Blended:</b>	<b>58</b>	<b>72</b>	<b>38</b>	<b>34</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>18</b>	<b>72</b>	<b>0</b>

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

**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>Management</b>														
Management Climate-Related Proposal	12	12	8	4	0	0	0	0	0	0	8	4	12	0
Reporting on Climate Transition Plan	7	7	5	2	0	0	0	0	0	0	5	2	7	0
<b>Shareholder</b>														
Phase Out Nuclear Facilities	1	5	0	5	0	0	0	0	0	0	5	0	5	0
Report on Environmental Policies	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Community -Environment Impact	5	5	4	1	0	0	0	0	0	0	1	4	5	0
Report on Climate Change	18	19	16	3	0	0	0	0	0	0	3	16	19	0
GHG Emissions	19	19	19	0	0	0	0	0	0	0	0	19	19	0
Climate Change Action	1	2	0	2	0	0	0	0	0	0	2	0	2	0
Restrict Spending on Climate Change-Related Analysis or Actions	4	4	0	4	0	0	0	0	0	0	4	0	4	0
Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	7	7	7	0	0	0	0	0	0	0	0	7	7	0
Renewable Energy	1	4	0	4	0	0	0	0	0	0	4	0	4	0
Recycling	8	8	8	0	0	0	0	0	0	0	1	7	8	0
Miscellaneous Proposal - Environmental	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Disclosure of Fossil Fuel Financing	10	10	10	0	0	0	0	0	0	0	0	10	10	0
Restriction of Fossil Fuel Financing	12	17	3	14	0	0	0	0	0	0	14	3	17	0
<b>Totals for Environmental:</b>	<b>86</b>	<b>121</b>	<b>81</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48</b>	<b>73</b>	<b>121</b>	<b>0</b>

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

**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>
<b>Management</b>														
Miscellaneous Proposal: Company-Specific	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Company Specific--Board-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific - Equity Related	12	12	10	0	0	0	2	0	0	0	10	0	10	0
Company Specific Organization Related	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Company-Specific Compensation-Related	6	7	5	2	0	0	0	0	0	0	5	2	7	0
<b>Shareholder</b>														
Company-Specific -- Miscellaneous	9	15	1	13	0	0	1	0	0	0	14	0	14	0
Company-Specific--Governance-Related	7	10	1	9	0	0	0	0	0	0	8	2	10	0
Company-Specific -- Shareholder Miscellaneous	4	5	0	5	0	0	0	0	0	0	5	0	5	0
<b>Totals for Miscellaneous:</b>	<b>42</b>	<b>56</b>	<b>23</b>	<b>30</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48</b>	<b>5</b>	<b>53</b>	<b>0</b>

**Table 11– No Research:**

<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>Management</b>														
The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a @ Citizen	2	3	0	1	2	0	0	0	0	0	3	0	3	0
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	10	10	0	10	0	0	0	0	0	0	10	0	10	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
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	10	10	0	10	0	0	0	0	0	0	10	0	10	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.	10	10	0	10	0	0	0	0	0	0	10	0	10	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	11	11	0	11	0	0	0	0	0	0	11	0	11	0
<b>Totals for No Research:</b>	<b>14</b>	<b>45</b>	<b>1</b>	<b>42</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45</b>	<b>0</b>	<b>45</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
<b>Management</b>														
Appoint Appraiser/Special Auditor/Liquidator	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Special Auditors' Report Regarding Related-Party Transactions	37	37	31	6	0	0	0	0	0	0	31	6	37	0
Receive/Approve Special Report	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Transaction with a Related Party	19	45	42	3	0	0	0	0	0	0	42	3	45	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 Allocation of Income and Class Share Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Shareholder</b>														
Approve Alternative Income Allocation/Distribution Policy	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Approve Additional Income Allocation/Distribution	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Initiate Share Repurchase Program	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Approve Recapitalization Plan for all Stock to Have One-vote per Share	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Employ Financial Advisor to Explore Alternatives to Maximize Value	1	1	0	1	0	0	0	0	0	0	1	0	1	0
<b>Totals for Non-Routine Business:</b>	<b>66</b>	<b>95</b>	<b>83</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>81</b>	<b>14</b>	<b>95</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
<b>Management</b>														
Change Date/Location of Annual Meeting	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Accept Consolidated Financial Statements and Statutory Reports	78	78	78	0	0	0	0	0	0	0	78	0	78	0
Accept Financial Statements and Statutory Reports	338	340	333	1	0	0	6	0	0	0	333	1	334	0
Approve Dividends	134	134	131	0	0	0	3	0	0	0	131	0	131	0
Approve Special/Interim Dividends	8	8	5	0	0	0	3	0	0	0	5	0	5	0
Designate X as Independent Proxy	43	43	41	0	0	0	2	0	0	0	41	0	41	0
Change Company Name	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Allow Electronic Distribution of	1	1	1	0	0	0	0	0	0	0	1	0	1	0

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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 Communications														
Authorize Filing of Required Documents/Other Formalities	66	67	67	0	0	0	0	0	0	0	67	0	67	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	23	24	17	0	0	0	7	0	0	0	17	0	17	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	15	18	18	0	0	0	0	0	0	0	18	0	18	0
Other Business	46	50	0	48	0	0	2	0	0	0	8	40	48	0
Approve Minutes of Previous Meeting	50	50	38	0	0	0	12	0	0	0	38	0	38	0
Amend Corporate Purpose	14	14	12	1	0	0	1	0	0	0	12	1	13	0
Authorize Board to Ratify and Execute Approved Resolutions	26	29	29	0	0	0	0	0	0	0	29	0	29	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	28	28	21	0	0	0	7	0	0	0	21	0	21	0
Approve Allocation of Income and Dividends	379	379	377	0	0	0	2	0	0	0	377	0	377	0
Change Location of Registered Office/Headquarters	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Listing of Shares on a Secondary Exchange	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Open Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Chairman of Meeting	49	49	38	0	0	0	11	0	0	0	38	0	38	0
Prepare and Approve List of Shareholders	26	26	26	0	0	0	0	0	0	0	26	0	26	0
Acknowledge Proper Convening of Meeting	40	40	40	0	0	0	0	0	0	0	40	0	40	0
Approve Standard Accounting Transfers	5	5	5	0	0	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
Change Fiscal Year End	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Treatment of Net Loss	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Discuss/Approve Company's Corporate Governance Structure/Statement	2	2	0	0	0	0	2	0	0	0	0	0	0	0
Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve/Amend Regulations on General Meetings	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Receive/Approve Report/Announcement	7	8	8	0	0	0	0	0	0	0	8	0	8	0
Allow Shareholder Meetings to be Held in Virtual-Only Format	67	67	59	8	0	0	0	0	0	0	59	8	67	0
<b>Shareholder</b>														
Country-by-Country Tax Reporting	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Amend Meeting Procedures	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Amend Ordinary Business Items	2	10	0	10	0	0	0	0	0	0	10	0	10	0
<b>Totals for Routine Business:</b>	<b>594</b>	<b>1512</b>	<b>1385</b>	<b>69</b>	<b>0</b>	<b>0</b>	<b>58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1403</b>	<b>51</b>	<b>1454</b>	<b>0</b>

**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
<b>Management</b>														
Approve Charitable Donations	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Political Donations	57	57	56	0	0	0	1	0	0	0	56	0	56	0
<b>Shareholder</b>														
Board Diversity	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Human Rights Risk Assessment	12	15	15	0	0	0	0	0	0	0	0	15	15	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
Improve Human Rights Standards or Policies	17	17	16	1	0	0	0	0	0	0	1	16	17	0
Operations in High Risk Countries	16	16	2	14	0	0	0	0	0	0	14	2	16	0
Data Security, Privacy, and Internet Issues	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Racial Equity and/or Civil Rights Audit	15	15	15	0	0	0	0	0	0	0	0	15	15	0
Miscellaneous Proposal - Social	14	16	16	0	0	0	0	0	0	0	0	16	16	0
Political Spending Congruency	10	10	10	0	0	0	0	0	0	0	0	10	10	0
Report on Pay Disparity	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Mandatory Arbitration on Employment Related Claims	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Prepare Tobacco-Related Report	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Avoid Support of Abortion-Related Activities	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Facility Safety	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Weapons - Related	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Review Drug Pricing or Distribution	8	11	11	0	0	0	0	0	0	0	0	11	11	0
Prepare Report on Health Care Reform	5	5	4	1	0	0	0	0	0	0	1	4	5	0
Charitable Contributions	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Political Contributions Disclosure	13	13	10	3	0	0	0	0	0	0	3	10	13	0
Political Lobbying Disclosure	18	18	18	0	0	0	0	0	0	0	0	18	18	0
Political Activities and Action	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Adopt Sexual Orientation Anti-Bias Policy	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Report on EEO	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Labor Issues - Discrimination and Miscellaneous	13	14	11	2	0	0	1	0	0	0	2	11	13	0
Gender Pay Gap	9	9	9	0	0	0	0	0	0	0	0	9	9	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

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
Workplace Sexual Harassment	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Animal Welfare	8	8	3	5	0	0	0	0	0	0	5	3	8	0
Animal Testing	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Animal Slaughter Methods	1	1	0	1	0	0	0	0	0	0	1	0	1	0
<b>Totals for Social:</b>	<b>176</b>	<b>263</b>	<b>224</b>	<b>37</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>98</b>	<b>163</b>	<b>261</b>	<b>0</b>

**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
<b>Management</b>														
Change Jurisdiction of Incorporation	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Merger Agreement	17	18	16	0	0	0	2	0	0	0	16	0	16	0
Approve Scheme of Arrangement	12	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	13	16	13	2	0	0	1	0	0	0	14	1	15	0
Approve Sale of Company Assets	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Change of Corporate Form	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Formation of Holding Company	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Acquire Certain Assets of Another Company	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Joint Venture Agreement	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Spin-Off Agreement	5	5	4	0	0	0	1	0	0	0	4	0	4	0
Waive Requirement for Mandatory Offer to All Shareholders	4	4	3	0	0	0	1	0	0	0	3	0	3	0
Approve Affiliation Agreements with Subsidiaries	6	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 30/06/2023**

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 Pledging of Assets for Debt	11	11	11	0	0	0	0	0	0	0	11	0	11	0
<b>Totals for Strategic Transactions:</b>	<b>76</b>	<b>88</b>	<b>81</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>82</b>	<b>1</b>	<b>83</b>	<b>0</b>

**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
<b>Management</b>														
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
Reduce Supermajority Vote Requirement	13	20	20	0	0	0	0	0	0	0	20	0	20	0
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	12	12	10	2	0	0	0	0	0	0	10	2	12	0
Provide Right to Act by Written Consent	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Adjourn Meeting	16	18	14	2	0	0	2	0	0	0	15	1	16	0
Provide Right to Call Special Meeting	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Require Advance Notice for Shareholder Proposals/Nominations	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize the Company to Call EGM with Two Weeks Notice	75	75	73	0	0	0	2	0	0	0	73	0	73	0
Amend Right to Call Special Meeting	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Permit Board to Amend Bylaws Without Shareholder Consent	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Renew Partial Takeover Provision	33	34	34	0	0	0	0	0	0	0	34	0	34	0
Authorize Board to Issue Shares in	1	1	0	1	0	0	0	0	0	0	0	1	1	0

**Meeting-Level Statistical Issues Summary Report**  
**Report was run from: 01/07/2022 to 30/06/2023**

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
the Event of a Public Tender Offer or Share Exchange Offer														
Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Modification in Share Ownership Disclosure Threshold	1	1	1	0	0	0	0	0	0	0	1	0	1	0
<b>Totals for Takeover Related:</b>	<b>165</b>	<b>179</b>	<b>169</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>170</b>	<b>5</b>	<b>175</b>	<b>0</b>

**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
<b>Totals for the report:</b>	<b>1615</b>	<b>21487</b>	<b>18924</b>	<b>1656</b>	<b>28</b>	<b>179</b>	<b>305</b>	<b>397</b>	<b>0</b>	<b>0</b>	<b>19252</b>	<b>1932</b>	<b>21182</b>	<b>2</b>