



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2025 to 30 June 2026

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.

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Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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	763	788	779	7	0	0	2	0	0	0	779	7	786	0
Authorize Board to Fix Remuneration of External Auditor(s)	132	134	133	0	0	0	1	0	0	0	133	0	133	0
Approve Auditors and Authorize Board to Fix Their Remuneration	98	99	95	4	0	0	0	0	0	0	95	4	99	0
Appoint Auditors and Deputy Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Ratify Alternate Auditor	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Appoint XXX as Auditor for Sustainability Reporting	70	74	73	1	0	0	0	0	0	0	73	1	74	0
Approve Remuneration of Auditor for Sustainability Reporting	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Fix Number of Auditors	21	21	21	0	0	0	0	0	0	0	21	0	21	0
Shareholder														
Auditor Rotation	2	2	0	1	0	0	1	0	0	0	1	0	1	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	7	15	7	8	0	0	0	0	0	0	15	0	15	0
Appoint Chair of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Audit Related:	887	1147	1122	21	0	0	4	0	0	0	1131	12	1143	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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														
Authorize a New Class of Common Stock	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Increase Authorized Common Stock	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Increase Authorized Preferred Stock	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Stock Split	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Reverse Stock Split	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Capital Raising	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Conversion of Securities	14	23	23	0	0	0	0	0	0	0	23	0	23	0
Approve Issuance of Warrants/Convertible Debentures	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Eliminate Preemptive Rights	27	28	27	1	0	0	0	0	0	0	27	1	28	0
Approve Tender Offer	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Share Repurchase Program	235	239	229	9	0	0	1	0	0	0	229	9	238	0
Approve Issuance of Shares for a Private Placement	20	27	26	1	0	0	0	0	0	0	26	1	27	0
Approve Shares Issued for a Private Placement to a Director or Executive	1	6	6	0	0	0	0	0	0	0	6	0	6	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	20	20	20	0	0	0	0	0	0	0	20	0	20	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	23	23	22	1	0	0	0	0	0	0	22	1	23	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	140	200	186	12	0	0	2	0	0	0	186	12	198	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	15	15	14	1	0	0	0	0	0	0	14	1	15	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	48	48	48	0	0	0	0	0	0	0	48	0	48	0
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Authorize Directed Share Repurchase Program	7	9	8	0	0	0	1	0	0	0	8	0	8	0
Ratify Past Issuance of Shares	15	18	18	0	0	0	0	0	0	0	18	0	18	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Preemptive Rights	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 Preemptive Rights	29	30	30	0	0	0	0	0	0	0	30	0	30	0
Authorize Capital Increase for Future Share Exchange Offers	5	5	4	1	0	0	0	0	0	0	4	1	5	0
Set Global Limit for Capital Increase to Result From All Issuance Requests	8	10	10	0	0	0	0	0	0	0	10	0	10	0
Authorize Reissuance of Repurchased Shares	26	26	18	8	0	0	0	0	0	0	18	8	26	0
Approve Reduction in Share Capital	99	102	102	0	0	0	0	0	0	0	102	0	102	0
Approve Reduction/Cancellation of Share Premium Account	3	4	4	0	0	0	0	0	0	0	4	0	4	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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 Equity or Equity-Linked Securities with or without Preemptive Rights	149	151	147	3	0	0	1	0	0	0	147	3	150	0
Approve Increase in Borrowing Powers	1	1	1	0	0	0	0	0	0	0	1	0	1	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
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	12	12	11	1	0	0	0	0	0	0	11	1	12	0
Authorize Use of Financial Derivatives	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Change-of-Control Clause	2	2	2	0	0	0	0	0	0	0	2	0	2	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
Totals for Capitalization:	365	1039	993	41	0	0	5	0	0	0	993	41	1034	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	5	6	5	1	0	0	0	0	0	0	5	1	6	0
Adopt New Articles of Association/Charter	19	21	20	1	0	0	0	0	0	0	20	1	21	0
Amend Articles/Bylaws/Charter -- Non-Routine	69	75	66	9	0	0	0	0	0	0	66	9	75	0
Amend Articles Board-Related	33	49	49	0	0	0	0	0	0	0	49	0	49	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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/Charter to Reflect Changes in Capital	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Articles/Charter Equity-Related	15	18	17	1	0	0	0	0	0	0	17	1	18	0
Amend Articles/Bylaws/Charter -- Organization-Related	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Articles to: (Japan)	33	34	31	3	0	0	0	0	0	0	31	3	34	0
Amend Articles/Charter Compensation-Related	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Amend Articles/Charter Governance-Related	5	5	4	1	0	0	0	0	0	0	4	1	5	0
Amend Certificate of Incorporation to Add Federal Forum Selection Provision	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Amend Articles/Bylaws/Charter -- Non-Routine	11	12	1	10	0	0	1	0	0	0	11	0	11	0
Amend Articles Board-Related	4	8	1	3	0	0	4	0	0	0	3	1	4	0
Totals for Company Articles:	170	239	205	29	0	0	5	0	0	0	217	17	234	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 Remuneration of Directors and Auditors	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Remuneration of Directors and/or Committee Members	156	174	163	8	0	0	3	0	0	0	163	8	171	0
Approve Executive Share Option Plan	12	12	9	3	0	0	0	0	0	0	10	2	12	0
Amend Executive Share Option Plan	5	6	5	1	0	0	0	0	0	0	5	1	6	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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 Restricted Stock Plan	114	130	111	19	0	0	0	0	0	0	111	19	130	0
Amend Restricted Stock Plan	10	10	9	0	0	0	1	0	0	0	9	0	9	0
Approve Qualified Employee Stock Purchase Plan	46	63	63	0	0	0	0	0	0	0	63	0	63	0
Amend Qualified Employee Stock Purchase Plan	21	21	18	3	0	0	0	0	0	0	18	3	21	0
Amend Non-Qualified Employee Stock Purchase Plan	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Bonus/Share Matching Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Omnibus Stock Plan	56	56	48	8	0	0	0	0	0	0	49	7	56	0
Amend Omnibus Stock Plan	72	72	48	24	0	0	0	0	0	0	48	24	72	0
Approve Non-Employee Director Stock Option Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Appreciation Rights/Approve Phantom Option Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve/Amend Executive Incentive Bonus Plan	17	20	17	3	0	0	0	0	0	0	17	3	20	0
Approve/Amend Deferred Share Bonus Plan	7	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve/Amend Non-Employee Director Deferred Share Unit Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Equity Plan Financing	31	61	56	5	0	0	0	0	0	0	56	5	61	0
Approve Alternative Equity Plan Financing	8	10	7	3	0	0	0	0	0	0	7	3	10	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	41	68	57	9	0	0	2	0	0	0	57	9	66	0
Advisory Vote to Ratify Named Executive Officers' Compensation	1070	1147	1003	143	0	0	1	0	0	0	1006	140	1146	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
Advisory Vote on Say on Pay Frequency	23	23	0	0	0	0	0	23	0	0	22	1	23	0
Approve/Amend All Employee Share Schemes	6	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Outside Director Stock Awards/Options in Lieu of Cash	4	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Stock Option Plan Grants	15	25	14	11	0	0	0	0	0	0	14	11	25	0
Approve/Amend Stock-for-Salary/Bonus Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve/Amend Bundled Remuneration Plans	8	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve/Amend Employment Agreements	6	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	20	31	29	2	0	0	0	0	0	0	29	2	31	0
Advisory Vote on Golden Parachutes	6	6	4	2	0	0	0	0	0	0	4	2	6	0
Grant Equity Award to Third Party	4	5	4	1	0	0	0	0	0	0	4	1	5	0
Approve Remuneration Policy	151	239	200	38	0	0	1	0	0	0	200	38	238	0
Fix Maximum Variable Compensation Ratio	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Supervisory Board Remuneration Policy	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve Annual Bonus Payment for Directors and Statutory Auditors	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve Increase in Aggregate Compensation Ceiling for Directors	55	56	52	4	0	0	0	0	0	0	55	1	56	0
Approve Increase in Aggregate Compensation Ceiling for Statutory Auditors	22	22	22	0	0	0	0	0	0	0	22	0	22	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 and Statutory Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
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	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Share Plan Grant	171	257	212	45	0	0	0	0	0	0	212	45	257	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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Remuneration-Related	44	44	38	6	0	0	0	0	0	0	38	6	44	0
Shareholder														
Submit Severance Agreement to Shareholder Vote	3	3	1	2	0	0	0	0	0	0	2	1	3	0
Stock Retention/Holding Period	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Increase Disclosure of Executive/Non-Executive Compensation	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Limit Executive Compensation	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Company-Specific--Compensation-Related	5	6	0	6	0	0	0	0	0	0	6	0	6	0
Performance-Based and/or Time-Based Equity Awards	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Advisory Vote to Ratify Named Executive Officers' Compensation	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Adjust Executive Compensation Metrics for Share Buybacks	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for Compensation:	1193	2679	2297	351	0	0	8	23	0	0	2327	344	2671	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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	33	33	31	2	0	0	0	0	0	0	2	31	33	0
Provide Right to Act by Written Consent	28	28	27	1	0	0	0	0	0	0	1	27	28	0
Proxy Voting Disclosure	7	7	6	1	0	0	0	0	0	0	1	6	7	0
Adopt Simple Majority Vote	9	9	8	1	0	0	0	0	0	0	3	6	9	0
Totals for Corporate Governance:	77	77	72	5	0	0	0	0	0	0	7	70	77	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	1192	9466	8636	642	15	147	26	0	0	0	8637	803	9440	0
Elect Directors (Bundled)	23	23	10	12	1	0	0	0	0	0	10	13	23	0
Elect Representative of Employee Shareholders to the Board	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Elect Supervisory Board Member	58	170	123	47	0	0	0	0	0	0	123	47	170	0
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	1	12	12	0	0	0	0	0	0	0	12	0	12	0
Elect Director (Not Cumulative Voting but more candidates than board seats)	7	80	44	26	10	0	0	0	0	0	51	29	80	0
Shareholder														
Removal of Existing Board Directors	3	5	1	4	0	0	0	0	0	0	4	1	5	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	15	22	8	7	5	0	2	0	0	0	18	2	20	0
Elect Supervisory Board Members (Bundled)	7	12	3	9	0	0	0	0	0	0	12	0	12	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
Totals for Director Election:	1283	9793	8840	747	31	147	28	0	0	0	8870	895	9765	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														
Appoint Censor(s)	2	3	0	3	0	0	0	0	0	0	0	3	3	0
Elect Member of Nominating Committee	9	24	24	0	0	0	0	0	0	0	24	0	24	0
Elect Member of Remuneration Committee	39	147	121	19	0	0	7	0	0	0	121	19	140	0
Fix Number of Directors	63	65	65	0	0	0	0	0	0	0	65	0	65	0
Approve Increase in Size of Board	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Establish Range for Board Size	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	26	27	23	4	0	0	0	0	0	0	23	4	27	0
Authorize Board to Fix Remuneration of Internal Statutory Auditor(s)	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Declassify the Board of Directors	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Elect Alternate/Deputy Directors	16	18	18	0	0	0	0	0	0	0	18	0	18	0
Authorize Board to Fill Vacancies	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	2	5	3	2	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	18	19	0	19	0	0	0	0	0	0	19	0	19	0
Indicate X as Independent Board Member	1	3	3	0	0	0	0	0	0	0	3	0	3	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
Approve Discharge of Management Board (Bundled)	57	58	57	1	0	0	0	0	0	0	57	1	58	0
Approve Discharge of Supervisory Board (Bundled)	54	55	53	2	0	0	0	0	0	0	53	2	55	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 Auditors	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Approve Discharge of Board and President (Bundled)	103	108	105	2	0	0	1	0	0	0	105	2	107	0
Approve Discharge -- Other (Bundled)	3	4	3	1	0	0	0	0	0	0	3	1	4	0
Elect Board Chair or Vice-Chair	44	46	19	26	0	0	1	0	0	0	19	26	45	0
Authorize Board Chair to Serve as CEO	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	44	79	75	4	0	0	0	0	0	0	75	4	79	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	15	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve/Amend Committee Policy/Charter/Format/Regulations	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Elect Subsidiary Director	1	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Executive Appointment	11	14	14	0	0	0	0	0	0	0	14	0	14	0
Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	41	137	129	8	0	0	0	0	0	0	129	8	137	0
Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	45	637	611	26	0	0	0	0	0	0	611	26	637	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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
Determine Number of Members and Deputy Members of Board;	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Determine Number of Auditors and Deputy Auditors														
Shareholder														
Require Independent Board Chair	59	59	59	0	0	0	0	0	0	0	0	59	59	0
Declassify the Board of Directors	4	4	4	0	0	0	0	0	0	0	1	3	4	0
Establish a Compensation Committee	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Establish Other Governance Board Committee	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Restore or Provide for Cumulative Voting	6	6	0	6	0	0	0	0	0	0	6	0	6	0
Establish Director Stock Ownership Requirement	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Require a Majority Vote for the Election of Directors	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	2	0	2	0	0	0	0	0	0	2	0	2	0
Company-Specific Board-Related	15	17	12	5	0	0	0	0	0	0	12	5	17	0
Change Size of Board of Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Director Related:	434	1620	1478	133	0	0	9	0	0	0	1440	171	1611	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	60	60	59	0	0	0	1	0	0	0	59	0	59	0
Shareholder														

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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
Establish Environmental/Social Issue Board Committee	4	4	1	3	0	0	0	0	0	0	3	1	4	0
Link Executive Pay to Social Criteria	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Product Toxicity and Safety	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Report on Sustainability	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Miscellaneous -- Environmental & Social Counterproposal	24	28	0	28	0	0	0	0	0	0	28	0	28	0
Miscellaneous Proposal -- Environmental & Social	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Climate Change Lobbying	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Totals for E&S Blended:	98	106	72	33	0	0	1	0	0	0	92	13	105	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	6	6	3	3	0	0	0	0	0	0	3	3	6	0
Reporting on Climate Transition Plan	7	7	2	5	0	0	0	0	0	0	2	5	7	0
Shareholder														
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
Report/Assess Environmental Impacts on Company and/or Community	11	15	13	2	0	0	0	0	0	0	2	13	15	0
Report on Climate Change	9	9	9	0	0	0	0	0	0	0	0	9	9	0
GHG Emissions	10	10	10	0	0	0	0	0	0	0	0	10	10	0
Climate Change Action	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Restrict Spending on Climate Change-Related Analysis or Actions	4	4	0	4	0	0	0	0	0	0	4	0	4	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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
Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	11	11	11	0	0	0	0	0	0	0	0	11	11	0
Renewable Energy	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Recycling	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Miscellaneous Proposal - Environmental	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Disclosure of Fossil Fuel Financing	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Restriction of Fossil Fuel Financing	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Totals for Environmental:	63	84	57	27	0	0	0	0	0	0	24	60	84	0

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														
Miscellaneous Proposal: Company-Specific	5	7	7	0	0	0	0	0	0	0	7	0	7	0
Company Specific – Board Related	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Company Specific – Equity Related	13	15	12	3	0	0	0	0	0	0	12	3	15	0
Company Specific – Organization Related	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Company Specific – Compensation Related	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Company Specific – Organization Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Company Specific – Miscellaneous	13	25	7	18	0	0	0	0	0	0	25	0	25	0
Company Specific – Governance Related	8	8	0	8	0	0	0	0	0	0	8	0	8	0
Company Specific – Equity Related	2	3	0	3	0	0	0	0	0	0	3	0	3	0
Company Specific – Shareholder	1	1	0	1	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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 Miscellaneous:	53	73	40	33	0	0	0	0	0	0	70	3	73	0

Table 11– Mutual Funds:

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 Change of Fundamental Investment Policy	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Mutual Funds:	1	1	1	0	0	0	0	0	0	0	1	0	1	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	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Special Auditors' Report Regarding Related-Party Transactions	31	31	27	4	0	0	0	0	0	0	27	4	31	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	12	29	29	0	0	0	0	0	0	0	29	0	29	0
Approve Allocation of Income and Class Share Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Approve Additional Income Allocation/Distribution	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Initiate Share Repurchase Program	3	3	1	2	0	0	0	0	0	0	2	1	3	0
Approve Recapitalization Plan for all Stock to Have One-vote per Share	6	6	6	0	0	0	0	0	0	0	0	6	6	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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
Seek Sale of Company/Assets	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for Non-Routine Business:	57	76	68	8	0	0	0	0	0	0	65	11	76	0

Table 12– Procedural / Non-Equity:

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														
The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a @ Citizen	1	1	0	1	0	0	0	0	0	0	1	0	1	0
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	12	12	0	12	0	0	0	0	0	0	12	0	12	0
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	12	12	0	12	0	0	0	0	0	0	12	0	12	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.	12	12	0	12	0	0	0	0	0	0	12	0	12	0
If you are X as defined in X, vote FOR. Otherwise, vote against.	1	1	0	0	0	0	1	0	0	0	0	0	0	0
Indicate Personal Interest in Proposed Agenda Item	12	12	0	12	0	0	0	0	0	0	12	0	12	0
Totals for Procedural/Non-Equity:	14	50	0	49	0	0	1	0	0	0	49	0	49	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Accept Consolidated Financial Statements and Statutory Reports	71	72	72	0	0	0	0	0	0	0	72	0	72	0
Accept Financial Statements and Statutory Reports	308	310	307	1	0	0	2	0	0	0	307	1	308	0
Approve Dividends	114	114	114	0	0	0	0	0	0	0	114	0	114	0
Approve Special/Interim Dividends	11	11	11	0	0	0	0	0	0	0	11	0	11	0
Designate X as Independent Proxy	42	42	41	0	0	0	1	0	0	0	41	0	41	0
Change Company Name	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Allow Electronic Distribution of Company Communications	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Filing of Required Documents/Other Formalities	54	54	54	0	0	0	0	0	0	0	54	0	54	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	16	17	17	0	0	0	0	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	11	13	13	0	0	0	0	0	0	0	13	0	13	0
Other Business	47	48	0	47	0	0	1	0	0	0	9	38	47	0
Approve Minutes of Previous Meeting	45	45	45	0	0	0	0	0	0	0	45	0	45	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	26	30	28	2	0	0	0	0	0	0	28	2	30	0
Call the Meeting to Order	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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 Financial Statements, Allocation of Income, and Discharge Directors	23	23	23	0	0	0	0	0	0	0	23	0	23	0
Approve Allocation of Income and Dividends	343	343	341	1	0	0	1	0	0	0	341	1	342	0
Change Location of Registered Office/Headquarters	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Elect Chair of Meeting	45	45	45	0	0	0	0	0	0	0	45	0	45	0
Prepare and Approve List of Shareholders	27	27	27	0	0	0	0	0	0	0	27	0	27	0
Acknowledge Proper Convening of Meeting	37	37	37	0	0	0	0	0	0	0	37	0	37	0
Approve Standard Accounting Transfers	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Delisting of Shares from Stock Exchange	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Treatment of Net Loss	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Discuss/Approve Company's Corporate Governance Structure/Statement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve XX XXX, 20XX, as Record Date for Effectiveness of This Meeting's Resolutions	4	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	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Shareholder														
Change Date/Time of Annual Meeting	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Country-by-Country Tax Reporting	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Amend Meeting Procedures	18	22	6	16	0	0	0	0	0	0	16	6	22	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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 Ordinary Business Items	5	14	0	14	0	0	0	0	0	0	14	0	14	0
Totals for Routine Business:	525	1320	1233	82	0	0	5	0	0	0	1261	54	1315	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 Charitable Donations	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Political Donations	46	46	45	0	0	0	1	0	0	0	45	0	45	0
Shareholder														
Board Diversity	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Human Rights Risk Assessment	10	12	12	0	0	0	0	0	0	0	0	12	12	0
Improve Human Rights Standards or Policies	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Operations in High Risk Countries	5	5	2	3	0	0	0	0	0	0	3	2	5	0
Data Security, Privacy, and Internet Issues	7	7	7	0	0	0	0	0	0	0	0	7	7	0
Miscellaneous Proposal - Social	24	39	13	26	0	0	0	0	0	0	26	13	39	0
Political Spending Congruency	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Facility Safety	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Weapons - Related	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Review Drug Pricing or Distribution	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Prepare Report on Health Care Reform	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Political Contributions Disclosure	10	10	10	0	0	0	0	0	0	0	0	10	10	0
Political Lobbying Disclosure	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Adopt Sexual Orientation Anti-Bias Policy	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Report on EEO	4	4	4	0	0	0	0	0	0	0	1	3	4	0
Income Inequality	2	2	2	0	0	0	0	0	0	0	0	2	2	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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
Animal Welfare	3	3	1	2	0	0	0	0	0	0	2	1	3	0
Totals for Social:	115	150	116	33	0	0	1	0	0	0	83	66	149	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	1	2	0	0	0	0	0	0	1	2	3	0
Approve Reorganization/Restructuring Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Merger Agreement	12	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Scheme of Arrangement	13	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	23	25	25	0	0	0	0	0	0	0	25	0	25	0
Approve Sale of Company Assets	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Change of Corporate Form	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve Formation of Holding Company	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Acquire Certain Assets of Another Company	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Merger by Absorption	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Plan of Liquidation	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Spin-Off Agreement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Exchange of Debt for Equity	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Waive Requirement for Mandatory Offer to All Shareholders	2	2	1	0	0	0	1	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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 Affiliation Agreements with Subsidiaries	4	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Pledging of Assets for Debt	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Loan Agreement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Strategic Transactions:	74	90	86	3	0	0	1	0	0	0	86	3	89	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														
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
Eliminate/Restrict Right to Act by Written Consent	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Adopt or Increase Supermajority Vote Requirement for Amendments	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Reduce Supermajority Vote Requirement	13	17	17	0	0	0	0	0	0	0	17	0	17	0
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	9	9	8	1	0	0	0	0	0	0	8	1	9	0
Provide Right to Act by Written Consent	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Adjourn Meeting	18	18	15	3	0	0	0	0	0	0	15	3	18	0
Provide Right to Call Special Meeting	6	6	5	1	0	0	0	0	0	0	5	1	6	0
Require Advance Notice for Shareholder Proposals/Nominations	3	3	3	0	0	0	0	0	0	0	3	0	3	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2025 to 30/06/2026

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 the Company to Call EGM with Two Weeks Notice	62	62	61	0	0	0	1	0	0	0	61	0	61	0
Amend Right to Call Special Meeting	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Renew Partial Takeover Provision	27	28	28	0	0	0	0	0	0	0	28	0	28	0
Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer	2	2	0	2	0	0	0	0	0	0	0	2	2	0
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	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Takeover Related:	144	156	145	10	0	0	1	0	0	0	145	10	155	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:	1413	18700	16825	1605	31	147	69	23	0	0	16861	1770	18631	0