



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2019 to 30 June 2020

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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Produced By: Asset Liability Management, Economic and Financial Group, Chief Minister, Treasury and Economic Development Directorate

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

Table 1 –Antitakeover 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
Adjourn Meeting	20	20	18	1	0	0	1	0	0	0	18	1	19	0
Adopt Double Voting Rights for Long-Term Registered Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	16	16	10	6	0	0	0	0	0	0	10	6	16	0
Amend Articles/Charter Governance-Related	6	7	7	0	0	0	0	0	0	0	7	0	7	0
Amend Right to Call Special Meeting	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Modification in Share Ownership Disclosure Threshold	11	11	7	4	0	0	0	0	0	0	7	4	11	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
Authorize the Company to Call EGM with Two Weeks' Notice	77	77	76	0	0	0	1	0	0	0	76	0	76	0
Eliminate/Restrict Right to Act by Written Consent	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Provide Right to Act by Written Consent	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Provide Right to Call Special Meeting	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Reduce Supermajority Vote Requirement	18	27	27	0	0	0	0	0	0	0	27	0	27	0
Renew Partial Takeover Provision	25	25	25	0	0	0	0	0	0	0	25	0	25	0

Meeting-Level Statistical Issues Summary (SIS) 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
Require Advance Notice for Shareholder Proposals/Nominations	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Totals for Antitakeover Related:	186	205	189	14	0	0	2	0	0	0	189	14	203	0

Table 2 –Capitalization

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
Adopt/Amend Dividend Reinvestment Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles/Charter Equity-Related	7	8	5	2	0	0	1	0	0	0	5	2	7	0
Amend Articles/Charter to Reflect Changes in Capital	6	8	5	3	0	0	0	0	0	0	5	3	8	0
Approve Cancellation of Capital Authorization	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Capital Raising	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve Change-of-Control Clause	3	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Increase in Borrowing Powers	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights	163	172	154	17	0	0	1	0	0	0	154	17	171	0
Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights	215	287	235	45	0	0	7	0	0	0	235	45	280	0
Approve Issuance of Preferred Stock without Pre-emptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Shares for a Private Placement	38	49	41	7	0	0	1	0	0	0	41	7	48	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

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 Issuance of Warrants/Convertible Debentures	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Reduction in Share Capital	112	116	112	0	0	0	4	0	0	0	112	0	112	0
Approve Reverse Stock Split	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Shares Issued for a Private Placement to a Director or Executive	2	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve Stock Split	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Conversion of Securities	15	29	27	0	0	0	2	0	0	0	27	0	27	0
Approve/Amend Securities Transfer Restrictions	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	28	28	22	6	0	0	0	0	0	0	22	6	28	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Pre-emptive Rights	12	12	10	2	0	0	0	0	0	0	10	2	12	0
Authorize Capital Increase for Future Share Exchange Offers	13	13	10	3	0	0	0	0	0	0	10	3	13	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	31	31	26	5	0	0	0	0	0	0	26	5	31	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	35	35	30	5	0	0	0	0	0	0	30	5	35	0
Authorize Directed Share Repurchase Program	6	6	4	1	0	0	1	0	0	0	4	1	5	0
Authorize Issuance of Bonds/Debentures	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
Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights	48	48	41	7	0	0	0	0	0	0	41	7	48	0
Authorize Issuance of Preferred Stock with Pre-emptive Rights	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Pre-emptive Rights	25	26	16	7	0	0	3	0	0	0	16	7	23	0
Authorize Reissuance of Repurchased Shares	39	40	17	23	0	0	0	0	0	0	17	23	40	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
Authorize Share Repurchase Program	310	320	297	20	0	0	3	0	0	0	297	20	317	0
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	6	6	5	0	0	0	1	0	0	0	5	0	5	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	39	40	33	2	0	0	5	0	0	0	33	2	35	0
Authorize Use of Financial Derivatives	8	8	7	1	0	0	0	0	0	0	7	1	8	0
Authorize a New Class of Common Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific - Equity Related	15	18	16	0	0	0	2	0	0	0	16	0	16	0
Eliminate Pre-emptive Rights	19	24	19	5	0	0	0	0	0	0	19	5	24	0
Increase Authorized Common Stock	11	11	11	0	0	0	0	0	0	0	11	0	11	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

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
Ratify Past Issuance of Shares	35	42	41	1	0	0	0	0	0	0	41	1	42	0
Set Global Limit for Capital Increase to Result from All Issuance Requests	14	16	16	0	0	0	0	0	0	0	16	0	16	0
Totals for Capitalization:	483	1435	1241	163	0	0	31	0	0	0	1241	163	1404	0

Table 3 –Directors 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
Adopt Majority Voting for Uncontested Election of Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Allow Directors to Engage in Commercial Transactions with the Company and/or Be Involved with Other Companies	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Amend Articles Board-Related	72	143	140	3	0	0	0	0	0	0	140	3	143	0
Amend Quorum Requirements	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	45	50	48	2	0	0	0	0	0	0	48	2	50	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	144	280	246	34	0	0	0	0	0	0	246	34	280	0
Approve Decrease in Size of Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Director/Officer Liability and Indemnification	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Discharge -- Other	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Discharge of Auditors	13	16	16	0	0	0	0	0	0	0	16	0	16	0
Approve Discharge of Board and President	83	166	150	15	0	0	1	0	0	0	150	15	165	0

Meeting-Level Statistical Issues Summary (SIS) 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 Discharge of Directors and Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Management Board	96	120	106	9	0	0	5	0	0	0	106	9	115	0
Approve Discharge of Management and Supervisory Board	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Discharge of Supervisory Board	58	137	112	22	0	0	3	0	0	0	112	22	134	0
Approve Executive Appointment	7	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Increase in Size of Board	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Remuneration of Directors and/or Committee Members	180	200	175	6	0	0	19	0	0	0	175	6	181	0
Approve the Spill Resolution	16	16	0	16	0	0	0	0	0	0	16	0	16	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
Classify the Board of Directors	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Company Specific--Board-Related	5	5	4	1	0	0	0	0	0	0	4	1	5	0
Declassify the Board of Directors	14	14	14	0	0	0	0	0	0	0	14	0	14	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	11	11	0	11	0	0	0	0	0	0	11	0	11	0
Discussion of Supervisory Board Profile	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Elect Alternate/Deputy Directors	24	32	30	1	0	0	1	0	0	0	30	1	31	0
Elect Board Chairman/Vice-Chairman	38	39	29	7	0	0	3	0	0	0	29	7	36	0
Elect Board of Directors and Auditors (Bundled)	2	2	1	1	0	0	0	0	0	0	1	1	2	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
Elect Director	1478	11581	10929	434	9	142	67	0	0	0	10930	584	11514	0
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	4	16	9	0	3	0	4	0	0	0	9	3	12	0
Elect Directors (Bundled)	27	27	14	9	0	0	4	0	0	0	14	9	23	0
Elect Members and Deputy Members of Corporate Assembly and/or Committee of Representatives	1	1	0	0	0	0	1	0	0	0	0	0	0	0
Elect Representative of Employee Shareholders to the Board	6	18	15	3	0	0	0	0	0	0	18	0	18	0
Elect Subsidiary Director	1	15	15	0	0	0	0	0	0	0	15	0	15	0
Elect Supervisory Board Member	58	205	156	43	0	0	6	0	0	0	156	43	199	0
Elect Supervisory Board Members (Bundled)	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Eliminate Cumulative Voting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Fix Board Terms for Directors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Fix Number of Directors and/or Auditors	58	71	70	0	0	0	1	0	0	0	70	0	70	0
Indicate Personal Interest in Proposed Agenda Item	15	15	0	15	0	0	0	0	0	0	15	0	15	0
Indicate X as Independent Board Member	4	6	5	1	0	0	0	0	0	0	5	1	6	0
Provide Proxy Access Right	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Directors Related:	1621	13241	12337	635	12	142	115	0	0	0	12383	743	13126	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

Table 4 –Non-Salary 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
Advisory Vote on Golden Parachutes	10	10	9	1	0	0	0	0	0	0	9	1	10	0
Advisory Vote on Say on Pay Frequency	27	27	0	0	0	0	0	27	0	0	26	1	27	0
Advisory Vote to Ratify Named Executive Officers 'Compensation	1103	1276	1089	185	0	0	2	0	0	0	1091	183	1274	0
Amend Articles/Charter Compensation-Related	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Executive Share Option Plan	9	9	8	1	0	0	0	0	0	0	8	1	9	0
Amend Non-Employee Director Omnibus Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Non-Employee Director Restricted Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Omnibus Stock Plan	69	70	57	13	0	0	0	0	0	0	57	13	70	0
Amend Qualified Employee Stock Purchase Plan	28	28	28	0	0	0	0	0	0	0	28	0	28	0
Amend Restricted Stock Plan	16	17	14	3	0	0	0	0	0	0	14	3	17	0
Amend Terms of Outstanding Options	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Approve Alternative Equity Plan Financing	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Annual Bonus Payment for Directors and Statutory Auditors	24	24	24	0	0	0	0	0	0	0	24	0	24	0
Approve Bonus Matching Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Equity Plan Financing	24	49	36	11	0	0	2	0	0	0	36	11	47	0
Approve Executive Share Option Plan	26	27	20	7	0	0	0	0	0	0	20	7	27	0
Approve Increase in Aggregate Compensation Ceiling for Directors	59	60	56	4	0	0	0	0	0	0	57	3	60	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 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 Increase in Aggregate Compensation Ceiling for Statutory Auditors	14	14	14	0	0	0	0	0	0	0	14	0	14	0
Approve Non-Employee Director Omnibus Stock Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Non-Qualified Employee Stock Purchase Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Omnibus Stock Plan	64	65	61	4	0	0	0	0	0	0	62	3	65	0
Approve Outside Director Stock Awards/Options in Lieu of Cash	3	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Qualified Employee Stock Purchase Plan	71	89	88	1	0	0	0	0	0	0	88	1	89	0
Approve Remuneration Policy	268	389	300	66	2	0	21	0	0	0	300	68	368	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	37	57	49	5	0	0	3	0	0	0	49	5	54	0
Approve Restricted Stock Plan	123	135	112	23	0	0	0	0	0	0	112	23	135	0
Approve Retirement Bonuses for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Retirement Bonuses for Statutory Auditors	2	2	0	2	0	0	0	0	0	0	0	2	2	0
Approve Share Plan Grant	163	220	196	24	0	0	0	0	0	0	196	24	220	0
Approve Special Payments to Continuing Directors in Connection with Abolition of Retirement Bonus System	1	2	0	2	0	0	0	0	0	0	0	2	2	0
Approve Stock Option Plan Grants	22	28	15	13	0	0	0	0	0	0	18	10	28	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 or Amend Severance Agreements/Change-in-Control Agreements	14	16	11	5	0	0	0	0	0	0	11	5	16	0
Approve/Amend All Employee Share Schemes	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve/Amend Bundled Remuneration Plans	8	8	6	2	0	0	0	0	0	0	6	2	8	0
Approve/Amend Deferred Share Bonus Plan	12	14	14	0	0	0	0	0	0	0	14	0	14	0
Approve/Amend Employment Agreements	5	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve/Amend Executive Incentive Bonus Plan	14	19	15	4	0	0	0	0	0	0	15	4	19	0
Approve/Amend Non-Employee Director Deferred Share Unit Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Retirement Plan	4	10	2	8	0	0	0	0	0	0	2	8	10	0
Approve/Amend Stock-for-Salary/Bonus Plan	7	8	8	0	0	0	0	0	0	0	8	0	8	0
Company-Specific Compensation-Related	8	10	10	0	0	0	0	0	0	0	10	0	10	0
Fix Maximum Variable Compensation Ratio	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Grant Equity Award to Third Party	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Non-Salary Compensation:	1329	2730	2286	387	2	0	28	27	0	0	2319	383	2702	0

Table 5 –Preferred / Bondholder

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	14	14	0	14	0	0	0	0	0	0	14	0	14	0

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Securities Law, 1968, vote FOR. Otherwise, vote against.														
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.	14	14	0	14	0	0	0	0	0	0	14	0	14	0
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	14	14	0	14	0	0	0	0	0	0	14	0	14	0
If you do not fall under any of the categories mentioned under items A2a through A2c, vote FOR. Otherwise, vote against.	1	1	0	1	0	0	0	0	0	0	1	0	1	0
The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a @ Citizen	2	4	0	1	1	0	2	0	0	0	2	0	2	0
Totals for Preferred/Bondholder:	16	47	0	44	1	0	2	0	0	0	45	0	45	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

Table 6 –Reorganization and Mergers

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 to: (Japan)	68	70	70	0	0	0	0	0	0	0	70	0	70	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	21	25	25	0	0	0	0	0	0	0	25	0	25	0
Approve Affiliation Agreements with Subsidiaries	4	4	3	0	0	0	1	0	0	0	3	0	3	0
Approve Formation of Holding Company	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Loan Agreement	1	1	0	0	0	0	1	0	0	0	0	0	0	0
Approve Merger Agreement	13	13	12	1	0	0	0	0	0	0	12	1	13	0
Approve Pledging of Assets for Debt	11	17	17	0	0	0	0	0	0	0	17	0	17	0
Approve Reorganization/Restructuring Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Sale of Company Assets	6	6	5	1	0	0	0	0	0	0	5	1	6	0
Approve Scheme of Arrangement	14	17	17	0	0	0	0	0	0	0	17	0	17	0
Approve Spin-Off Agreement	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve Transaction with a Related Party	20	37	36	1	0	0	0	0	0	0	36	1	37	0
Approve/Amend Loan Guarantee to Subsidiary	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Change Jurisdiction of Incorporation	3	3	1	2	0	0	0	0	0	0	1	2	3	0
Change of Corporate Form	4	6	6	0	0	0	0	0	0	0	6	0	6	0
Company Specific Organization Related	7	12	6	6	0	0	0	0	0	0	6	6	12	0
Waive Requirement for Mandatory Offer to All Shareholders	1	1	0	0	0	0	1	0	0	0	0	0	0	0
Totals for Reorganization and Mergers:	178	223	209	11	0	0	3	0	0	0	209	11	220	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

Table 7 – Routine / Business

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Accept Consolidated Financial Statements and Statutory Reports	96	96	96	0	0	0	0	0	0	0	96	0	96	0
Accept Financial Statements and Statutory Reports	368	370	362	0	0	0	8	0	0	0	362	0	362	0
Acknowledge Proper Convening of Meeting	46	46	46	0	0	0	0	0	0	0	46	0	46	0
Adopt New Articles of Association/Charter	32	32	29	2	0	0	1	0	0	0	29	2	31	0
Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Allow Electronic Distribution of Company Communications	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles/Bylaws/Charter -- Non-Routine	117	165	155	7	0	0	3	0	0	0	155	7	162	0
Amend Articles/Bylaws/Charter -- Routine	41	68	58	0	0	0	10	0	0	0	58	0	58	0
Amend Corporate Purpose	12	12	12	0	0	0	0	0	0	0	12	0	12	0
Appoint Appraiser/Special Auditor/Liquidator	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Appoint Auditors and Deputy Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Appoint Censor(s)	3	5	3	2	0	0	0	0	0	0	3	2	5	0
Approve Allocation of Income and Dividends	423	424	417	0	1	0	6	0	0	0	417	1	418	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

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 Auditors and Authorize Board to Fix Their Remuneration Auditors	128	129	125	2	0	1	1	0	0	0	125	3	128	0
Approve Charitable Donations	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Delisting of Shares from Stock Exchange	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Dividends	138	139	121	0	14	0	4	0	0	0	121	14	135	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	23	23	18	0	0	0	5	0	0	0	18	0	18	0
Approve Minutes of Previous Meeting	41	41	33	0	0	0	8	0	0	0	33	0	33	0
Approve Political Donations	61	61	60	0	0	0	1	0	0	0	60	0	60	0
Approve Remuneration of Directors and Auditors	15	15	14	0	0	0	1	0	0	0	14	0	14	0
Approve Special Auditors' Report Regarding Related-Party Transactions	49	49	39	10	0	0	0	0	0	0	39	10	49	0
Approve Special/Interim Dividends	8	10	8	0	2	0	0	0	0	0	8	2	10	0
Approve Standard Accounting Transfers	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve Stock Dividend Program	22	28	28	0	0	0	0	0	0	0	28	0	28	0
Approve Treatment of Net Loss	3	3	3	0	0	0	0	0	0	0	3	0	3	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
Approve/Amend Regulations on General Meetings	7	19	18	1	0	0	0	0	0	0	18	1	19	0
Authorize Board to Fix Remuneration of External Auditor(s)	139	139	129	1	0	0	9	0	0	0	129	1	130	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

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 Ratify and Execute Approved Resolutions	28	33	33	0	0	0	0	0	0	0	33	0	33	0
Authorize Filing of Required Documents/Other Formalities	81	83	83	0	0	0	0	0	0	0	83	0	83	0
Change Company Name	17	17	17	0	0	0	0	0	0	0	17	0	17	0
Change Location of Registered Office/Headquarters	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	49	52	49	0	0	0	3	0	0	0	49	0	49	0
Designate X as Independent Proxy	37	37	35	0	0	0	2	0	0	0	35	0	35	0
Discuss/Approve Company's Corporate Governance Structure/Statement	3	3	0	0	0	0	3	0	0	0	0	0	0	0
Elect Chairman of Meeting	39	39	34	0	0	0	5	0	0	0	34	0	34	0
Elect Member of Nominating Committee	23	36	19	0	0	0	17	0	0	0	19	0	19	0
Elect Member of Remuneration Committee	35	129	106	12	0	0	11	0	0	0	106	12	118	0
Miscellaneous Proposal: Company-Specific	20	22	15	5	0	0	2	0	0	0	15	5	20	0
Other Business	36	38	0	36	0	0	2	0	0	0	3	33	36	0
Prepare and Approve List of Shareholders	45	45	45	0	0	0	0	0	0	0	45	0	45	0
Ratify Alternate Auditor	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Ratify Auditors	856	882	874	1	1	0	6	0	0	0	874	2	876	0
Receive/Approve Report/Announcement	7	8	8	0	0	0	0	0	0	0	8	0	8	0
Receive/Approve Special Report	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Routine/Business:	1340	3325	3118	80	18	1	108	0	0	0	3121	96	3217	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

Table 8 – Shareholder - 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
Adjust Executive Compensation Metrics for Share Buybacks	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Adopt Policy on Bonus Banking	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Advisory Vote to Ratify Named Executive Officers' Compensation	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Clawback of Incentive Payments	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Company-Specific--Compensation-Related	4	5	0	5	0	0	0	0	0	0	5	0	5	0
Increase Disclosure of Executive Compensation	4	6	5	1	0	0	0	0	0	0	2	4	6	0
Limit Executive Compensation	5	5	1	4	0	0	0	0	0	0	4	1	5	0
Limit/Prohibit Accelerated Vesting of Awards	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Limit/Prohibit Executive Stock-Based Awards	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Link Executive Pay to Social Criteria	8	8	8	0	0	0	0	0	0	0	0	8	8	0
Non-Employee Director Compensation	3	3	1	2	0	0	0	0	0	0	3	0	3	0
Performance-Based and/or Time-Based Equity Awards	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Report on Pay Disparity	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Stock Retention/Holding Period	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Totals for Shareholder - Compensation:	33	44	26	18	0	0	0	0	0	0	20	24	44	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

Table 9 – Shareholder – 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
Amend Articles/Charter Equity-Related	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	5	5	5	0	0	0	0	0	0	0	1	4	5	0
Company-Specific--Governance-Related	17	24	5	19	0	0	0	0	0	0	18	6	24	0
Initiate Share Repurchase Program	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Miscellaneous--Equity Related	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Proxy Voting Disclosure	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Reduce Supermajority Vote Requirement	8	8	7	1	0	0	0	0	0	0	4	4	8	0
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Shareholder - Corporate Governance:	35	43	20	23	0	0	0	0	0	0	26	17	43	0

Table 10 – Shareholder – Directors 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
Amend Articles Board-Related	17	17	0	17	0	0	0	0	0	0	17	0	17	0
Amend Articles/Bylaws/Charter - Call Special Meetings	29	29	27	2	0	0	0	0	0	0	2	27	29	0
Amend Articles/Bylaws/Charter - Removal of Directors	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Amend Proxy Access Right	8	8	8	0	0	0	0	0	0	0	0	8	8	0
Amend Vote Requirements to Amend Articles/Bylaws/Charter	2	2	2	0	0	0	0	0	0	0	0	2	2	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

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]	6	10	6	4	0	0	0	0	0	0	10	0	10	0
Appoint Chairman of Internal Statutory Auditor(s) [and Approve His/Her Remuneration]	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Board Diversity	10	10	2	8	0	0	0	0	0	0	8	2	10	0
Change Size of Board of Directors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Company-Specific Board-Related Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	16	18	8	10	0	0	0	0	0	0	18	0	18	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	3	0	3	0	0	0	0	0	0	3	0	3	0
Elect Director (Dissident)	4	17	5	12	0	0	0	0	0	0	12	5	17	0
Elect Supervisory Board Members (Bundled)	5	9	4	5	0	0	0	0	0	0	9	0	9	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	12	19	8	10	1	0	0	0	0	0	18	1	19	0
Establish Environmental/Social Issue Board Committee	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Provide Right to Act by Written Consent	46	46	37	9	0	0	0	0	0	0	10	36	46	0
Removal of Existing Board Directors	3	8	1	7	0	0	0	0	0	0	7	1	8	0
Require Environmental/Social Issue Qualifications for Director Nominees	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Require Majority of Independent Directors on Board	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Require a Majority Vote for the Election of Directors	3	3	3	0	0	0	0	0	0	0	1	2	3	0
Totals for Shareholder-Directors Related:	145	207	117	89	1	0	0	0	0	0	120	87	207	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

Table 11 – Shareholder – Health / Environment

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
Climate Change Action	4	4	3	1	0	0	0	0	0	0	1	3	4	0
Community -Environment Impact	5	6	6	0	0	0	0	0	0	0	0	6	6	0
GHG Emissions	3	3	2	1	0	0	0	0	0	0	1	2	3	0
Phase Out Nuclear Facilities	4	18	0	18	0	0	0	0	0	0	18	0	18	0
Prepare Report on Health Care Reform	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Product Toxicity and Safety	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Recycling	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Renewable Energy	3	5	0	5	0	0	0	0	0	0	5	0	5	0
Report on Climate Change	21	24	23	1	0	0	0	0	0	0	1	23	24	0
Report on Environmental Policies	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Sustainability Activities and Action	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Shareholder-Health/Environment:	44	71	45	26	0	0	0	0	0	0	26	45	71	0

Table 12 – Shareholder – Other / 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
Animal Testing	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Animal Welfare	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Charitable Contributions	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Company-Specific -- Shareholder Miscellaneous	13	27	1	26	0	0	0	0	0	0	26	1	27	0
Gender Pay Gap	13	13	5	8	0	0	0	0	0	0	8	5	13	0
Labour Issues - Discrimination and Miscellaneous	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Political Activities and Action	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Political Contributions Disclosure	20	20	20	0	0	0	0	0	0	0	0	20	20	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

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
Political Lobbying Disclosure	20	20	20	0	0	0	0	0	0	0	0	20	20	0
Report on EEO	7	7	7	0	0	0	0	0	0	0	0	7	7	0
Totals for Shareholder-Other/Miscellaneous:	73	95	55	40	0	0	0	0	0	0	40	55	95	0

Table 13 – Shareholder – 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
Amend Articles/Bylaws/Charter -- Non-Routine	15	16	0	16	0	0	0	0	0	0	16	0	16	0
Amend Meeting Procedures	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Amend Ordinary Business Items	6	16	4	12	0	0	0	0	0	0	12	4	16	0
Approve Alternative Income Allocation/Distribution Policy	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Company-Specific -- Miscellaneous	9	19	2	17	0	0	0	0	0	0	17	2	19	0
Require Independent Board Chairman	40	40	40	0	0	0	0	0	0	0	0	40	40	0
Totals for Shareholder – Routine/Business:	67	94	47	47	0	0	0	0	0	0	47	47	94	0

Table 14 – Shareholder – Social / Human Rights

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
Data Security, Privacy, and Internet Issues	4	4	0	4	0	0	0	0	0	0	4	0	4	0
Human Rights Risk Assessment	7	7	7	0	0	0	0	0	0	0	0	7	7	0
Improve Human Rights Standards or Policies	6	6	6	0	0	0	0	0	0	0	0	6	6	0
Plant Closures and Outsourcing	1	1	0	1	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 01/07/19 to 30/06/20

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 Shareholder – Social/Human Rights:	17	18	13	5	0	0	0	0	0	0	5	13	18	0

Table 15 – Social Proposal

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
Adopt a Policy on Ideological Board Diversity	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Miscellaneous -- Environmental & Social Counterproposal	4	4	0	4	0	0	0	0	0	0	4	0	4	0
Miscellaneous Proposal -- Environmental & Social	15	20	18	2	0	0	0	0	0	0	2	18	20	0
Totals for Social Proposal:	20	26	18	8	0	0	0	0	0	0	8	18	26	0

Table 16 – 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
Accept/Approve Corporate Social Responsibility Report	16	16	16	0	0	0	0	0	0	0	16	0	16	0
Totals for Miscellaneous:	16	16	16	0	0	0	0	0	0	0	16	0	16	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	1738	21821	19738	1590	34	143	289	27	0	0	19816	1716	21532	0