



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2026 to 30 September 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: 01/07/2026 to 30/09/2026

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	42	43	42	1	0	0	0	0	0	0	42	1	43	0
Authorize Board to Fix Remuneration of External Auditor(s)	22	22	22	0	0	0	0	0	0	0	22	0	22	0
Approve Auditors and Authorize Board to Fix Their Remuneration	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Appoint XXX as Auditor for Sustainability Reporting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Audit Related:	57	75	74	1	0	0	0	0	0	0	74	1	75	0

Table 2 – Capitalization

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Increase Authorized Common Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Reverse Stock Split	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Capital Raising	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Issuance of Warrants/Convertible Debentures	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Eliminate Preemptive Rights	2	3	2	1	0	0	0	0	0	0	2	1	3	0
Authorize Share Repurchase Program	24	24	22	2	0	0	0	0	0	0	22	2	24	0
Approve Issuance of Shares for a Private Placement	3	7	7	0	0	0	0	0	0	0	7	0	7	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	18	29	29	0	0	0	0	0	0	0	29	0	29	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Ratify Past Issuance of Shares	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Reissuance of Repurchased Shares	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Reduction in Share Capital	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	18	18	17	1	0	0	0	0	0	0	17	1	18	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Capitalization:	35	103	99	4	0	0	0	0	0	0	99	4	103	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

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														
Adopt New Articles of Association/Charter	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Articles/Bylaws/Charter -- Non-Routine	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Articles Board-Related	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Articles/Bylaws/Charter -- Organization-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	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	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for Company Articles:	10	10	9	1	0	0	0	0	0	0	10	0	10	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/or Committee Members	11	11	10	1	0	0	0	0	0	0	10	1	11	0
Approve Executive Share Option Plan	3	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve Restricted Stock Plan	5	9	8	1	0	0	0	0	0	0	8	1	9	0
Amend Restricted Stock Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Qualified Employee Stock Purchase Plan	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Amend Qualified Employee Stock Purchase Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

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 Omnibus Stock Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Omnibus Stock Plan	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	3	4	2	2	0	0	0	0	0	0	2	2	4	0
Advisory Vote to Ratify Named Executive Officers' Compensation	51	53	46	7	0	0	0	0	0	0	47	6	53	0
Advisory Vote on Say on Pay Frequency	1	1	0	0	0	0	0	1	0	0	1	0	1	0
Approve Stock Option Plan Grants	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Employment Agreements	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Advisory Vote on Golden Parachutes	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Grant Equity Award to Third Party	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Remuneration Policy	13	15	10	5	0	0	0	0	0	0	10	5	15	0
Approve Annual Bonus Payment 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 Directors	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Share Plan Grant	13	17	14	3	0	0	0	0	0	0	14	3	17	0
Remuneration-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Compensation:	69	142	119	22	0	0	0	1	0	0	121	21	142	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

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	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Provide Right to Act by Written Consent	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Corporate Governance:	3	3	3	0	0	0	0	0	0	0	0	3	3	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	73	537	489	43	1	4	0	0	0	0	490	47	537	0
Elect Director and Approve Director's Remuneration	1	8	8	0	0	0	0	0	0	0	8	0	8	0
Elect Director (Not Cumulative Voting but more candidates than board seats)	1	5	3	0	2	0	0	0	0	0	3	2	5	0
Totals for Director Election:	74	550	500	43	3	4	0	0	0	0	501	49	550	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														
Elect Member of Remuneration Committee	2	8	8	0	0	0	0	0	0	0	8	0	8	0
Fix Number of Directors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Elect Alternate/Deputy Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

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 the Spill Resolution	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Approve Discharge of Management Board (Bundled)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Supervisory Board (Bundled)	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Discharge of Board and President (Bundled)	6	7	7	0	0	0	0	0	0	0	7	0	7	0
Elect Board Chair or Vice-Chair	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve Executive Appointment	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Discharge of Management Board Member XXX/Executive Director XXX (INDIVIDUAL RESOLUTION)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Supervisory Board Member XXX/Non-Executive Board Member XXX (INDIVIDUAL RESOLUTION)	1	6	6	0	0	0	0	0	0	0	6	0	6	0
Shareholder														
Require Independent Board Chair	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Director Related - Company-Specific Board-Related	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for Director Related:	22	41	36	5	0	0	0	0	0	0	38	3	41	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	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Shareholder														
Product Toxicity and Safety	1	1	1	0	0	0	0	0	0	0	0	1	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

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 E&S Blended:	5	5	5	0	0	0	0	0	0	0	4	1	5	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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Report on Climate Change	1	1	1	0	0	0	0	0	0	0	0	1	1	0
GHG Emissions	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Proposals Requesting Non-Binding Advisory Vote On Climate Action Plan	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Renewable Energy	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Environmental:	6	6	6	0	0	0	0	0	0	0	1	5	6	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	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Company-Specific Compensation-Related	1	2	1	1	0	0	0	0	0	0	1	1	2	0
Shareholder														
Equity Related	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Miscellaneous:	4	5	4	1	0	0	0	0	0	0	3	2	5	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

Table 11– 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														
Approve Transaction with a Related Party	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Totals for Non-Routine Business:	2	2	1	1	0	0	0	0	0	0	1	1	2	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														
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	2	2	0	2	0	0	0	0	0	0	2	0	2	0
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	2	2	0	2	0	0	0	0	0	0	2	0	2	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.	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Indicate Personal Interest in Proposed Agenda Item	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Totals for Procedural/Non-Equity:	2	8	0	8	0	0	0	0	0	0	8	0	8	0

Meeting-Level Statistical Issues Summary Report
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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														
Accept Consolidated Financial Statements and Statutory Reports	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Accept Financial Statements and Statutory Reports	24	24	24	0	0	0	0	0	0	0	24	0	24	0
Approve Dividends	14	14	14	0	0	0	0	0	0	0	14	0	14	0
Designate X as Independent Proxy	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Change Company Name	2	2	2	0	0	0	0	0	0	0	2	0	2	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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Other Business	3	3	0	3	0	0	0	0	0	0	0	3	3	0
Approve Minutes of Previous Meeting	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Board to Ratify and Execute Approved Resolutions	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income and Dividends	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Change Location of Registered Office/Headquarters	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Chair of Meeting	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Prepare and Approve List of Shareholders	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Acknowledge Proper Convening of Meeting	2	2	2	0	0	0	0	0	0	0	2	0	2	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

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
Shareholder														
Amend Meeting Procedures	2	3	1	2	0	0	0	0	0	0	2	1	3	0
Totals for Routine Business:	32	75	70	5	0	0	0	0	0	0	71	4	75	0

Table 14 – Social:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Political Donations	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Shareholder														
Human Rights Risk Assessment	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Miscellaneous Proposal - Social	2	2	0	2	0	0	0	0	0	0	2	0	2	0
Totals for Social:	13	13	11	2	0	0	0	0	0	0	12	1	13	0

Table 15– Strategic Transactions:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Reorganization/Restructuring Plan	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Merger Agreement	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Scheme of Arrangement	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Sale of Company Assets	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Spin-Off Agreement	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Pledging of Assets for Debt	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Strategic Transactions:	17	20	19	1	0	0	0	0	0	0	19	1	20	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2026 to 30/09/2026

Table 16– Takeover Related:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Adjourn Meeting	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Authorize the Company to Call EGM with Two Weeks Notice	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Totals for Takeover Related:	14	14	14	0	0	0	0	0	0	0	14	0	14	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:	98	1072	970	94	3	4	0	1	0	0	976	96	1072	0