



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2022 to 31 December 2022

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: 01/07/2022 to 31/12/2022

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	116	117	116	2	0	0	0	0	0	0	116	2	118	0
Authorize Board to Fix Remuneration of External Auditor(s)	32	32	33	0	0	0	0	0	0	0	33	0	33	0
Approve Auditors and Authorize Board to Fix Their Remuneration	19	19	19	0	0	0	0	0	0	0	19	0	19	0
Totals for Audit Related:	141	168	168	2	0	0	0	0	0	0	168	2	170	0

Table 2 – Capitalization

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Increase in Borrowing Powers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Increase Authorized Common Stock	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Issuance of Warrants/Convertible Debentures	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	37	55	49	6	0	0	0	0	0	0	49	6	55	0

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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 Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Set Global Limit for Capital Increase to Result From All Issuance Requests	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Reissuance of Repurchased Shares	5	5	4	2	0	0	0	0	0	0	4	2	6	0
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	32	32	32	0	0	0	0	0	0	0	32	0	32	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Stock Split	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Reverse Stock Split	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Votes Per Share of Existing Stock	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Ratify Past Issuance of Shares	18	20	18	2	0	0	0	0	0	0	18	2	20	0
Authorize Capital Increase for Future Share Exchange Offers	2	2	1	1	0	0	0	0	0	0	1	1	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	2YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Approve Reduction in Share Capital	9	9	9	0	0	0	0	0	0	0	9	0	9	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Approve Issuance of Shares for a Private Placement	6	6	5	1	0	0	0	0	0	0	5	1	6	0
Approve Shares Issued for a Private Placement to a Director or Executive	3	8	8	0	0	0	0	0	0	0	8	0	8	0
Authorize Share Repurchase Program	43	44	43	1	0	0	0	0	0	0	43	1	44	0
Authorize Share Repurchase Program and Cancellation of Repurchased Shares	2	2	1	0	0	0	1	0	0	0	1	0	1	0
Authorize Directed Share Repurchase Program	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Capitalization:	81	212	197	15	0	0	1	0	0	0	197	15	212	0

Table 1 – Company Articles

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Adopt New Articles of Association/Charter	14	14	12	2	0	0	0	0	0	0	12	2	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
Amend Articles/Bylaws/Charter -- Non-Routine	30	37	22	15	0	0	0	0	0	0	22	15	37	0
Amend Articles Board-Related	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Amend Articles/Charter to Reflect Changes in Capital	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles/Charter Equity-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 Articles to: (Japan)	13	13	12	1	0	0	0	0	0	0	12	1	13	0
Amend Certificate of Incorporation to Add Federal Forum Selection Provision	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Shareholder														
Amend Articles/Bylaws/Charter -- Non-Routine	4	4	0	4	0	0	0	0	0	0	4	0	4	0
Amend Articles Board-Related	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Company Articles:	65	77	54	23	0	0	0	0	0	0	57	20	77	0

Table 4 – Compensation

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve/Amend Employment Agreements	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Grant Equity Award to Third Party	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/12/2022

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 Terms of Outstanding Options	2	6	6	0	0	0	0	0	0	0	6	0	6	0
Approve/Amend Executive Incentive Bonus Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Deferred Share Bonus Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Stock-for-Salary/Bonus Plan	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	12	12	11	1	0	0	0	0	0	0	11	1	12	0
Advisory Vote on Golden Parachutes	6	7	3	3	0	0	1	0	0	0	3	3	6	0
Approve Remuneration of Directors and/or Committee Members	19	20	19	1	0	0	0	0	0	0	19	1	20	0
Approve Increase in Aggregate Compensation Ceiling for Directors	42	42	37	5	0	0	0	0	0	0	37	5	42	0
Remuneration-Related	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Executive Share Option Plan	6	7	3	4	0	0	0	0	0	0	4	3	7	0
Approve Restricted Stock Plan	24	26	23	3	0	0	0	0	0	0	24	2	26	0
Amend Restricted Stock Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Omnibus Stock Plan	21	21	19	2	0	0	0	0	0	0	20	1	21	0
Amend Omnibus Stock Plan	10	10	7	3	0	0	0	0	0	0	7	3	10	0
Amend Share Appreciation Rights/Amend Phantom Option Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary Report
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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Approve/Amend All Employee Share Schemes	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Stock Option Plan Grants	10	24	9	15	0	0	0	0	0	0	17	7	24	0
Approve/Amend Bundled Remuneration Plans	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Plan Grant	145	237	204	33	0	0	0	0	0	0	206	31	237	0
Approve Retirement Bonuses for Directors	2	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	5	7	5	2	0	0	0	0	0	0	5	2	7	0
Advisory Vote to Ratify Named Executive Officers' Compensation	284	290	261	31	0	0	0	0	0	0	264	28	292	0
Advisory Vote on Say on Pay Frequency	4	4	0	0	0	0	0	4	0	0	4	0	4	0
Approve Remuneration Policy	20	28	24	4	0	0	0	0	0	0	24	4	28	0
Approve Qualified Employee Stock Purchase Plan	5	8	8	0	0	0	0	0	0	0	8	0	8	0
Amend Qualified Employee Stock Purchase Plan	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Outside Director Stock Awards/Options in Lieu of Cash	7	19	19	0	0	0	0	0	0	0	19	0	19	0
Shareholder														
Adopt Policy on 10b5-1 Trading Plans	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
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Totals for Compensation:	320	802	692	107	0	0	1	4	0	0	709	94	803	0

Table 5 – Corporate Governance

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Shareholder														
Amend Articles/Bylaws/Charter - Call Special Meetings	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Reduce Supermajority Vote Requirement	1	1	2	0	0	0	0	0	0	0	0	2	2	0
Totals for Corporate Governance:	5	5	6	0	0	0	0	0	0	0	0	6	6	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	328	1601	1435	129	0	47	0	0	0	0	1435	176	1611	0
Elect Supervisory Board Member	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Director (Cumulative Voting or More Nominees Than Board Seats)	3	14	8	1	5	0	0	0	0	0	8	6	14	0
Shareholder														

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 a Shareholder-Nominee to the Board (Proxy Access Nominee)	1	2	0	2	0	0	0	0	0	0	2	0	2	0
Elect Supervisory Board Members (Bundled)	1	3	1	2	0	0	0	0	0	0	3	0	3	0
Totals for Director Election:	333	1622	1446	134	5	47	0	0	0	0	1450	182	1632	0

Table 7 – Director Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Discharge of Management Board (Bundled)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Supervisory Board (Bundled)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Board and President (Bundled)	5	6	6	0	0	0	0	0	0	0	6	0	6	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
Fix Number of Directors and/or Auditors	2	3	3	0	0	0	0	0	0	0	3	0	3	0

Meeting-Level Statistical Issues Summary Report
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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Approve Increase in Size of Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Issue Updated Indemnification, Liability and Exculpation Agreements for Directors	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Declassify the Board of Directors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Alternate/Deputy Directors	4	6	5	1	0	0	0	0	0	0	5	1	6	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Fix Board Terms for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve the Spill Resolution	12	12	0	12	0	0	0	0	0	0	12	0	12	0
Elect Board Chairman/Vice-Chairman	3	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve Executive Appointment	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Member of Nominating Committee	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Member of Remuneration Committee	3	13	11	2	0	0	0	0	0	0	11	2	13	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
Shareholder														
Require Independent Board Chairman	4	4	4	0	0	0	0	0	0	0	0	4	4	0
Adopt Proxy Access Right	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Company-Specific Board-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Change Size of Board of Directors	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Director Related:	45	78	62	16	0	0	0	0	0	0	68	10	78	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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Miscellaneous -- Environmental & Social Counterproposal	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for E&S Blended:	2	2	1	1	0	0	0	0	0	0	2	0	2	0

Table 9– Environmental:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Management Climate-Related Proposal	4	4	1	3	0	0	0	0	0	0	1	3	4	0

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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
Shareholder														
Community -Environment Impact	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Report on Climate Change	8	8	5	3	0	0	0	0	0	0	3	5	8	0
GHG Emissions	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Recycling	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Environmental:	16	17	11	6	0	0	0	0	0	0	5	12	17	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	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific Organization Related	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Company Specific - Equity Related	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Shareholder														
Company-Specific -- Miscellaneous	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Company-Specific--Governance-Related	3	4	0	4	0	0	0	0	0	0	3	1	4	0
Totals for Miscellaneous:	11	14	7	7	0	0	0	0	0	0	13	1	14	0

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Table 11– No Research:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	5	5	0	5	0	0	0	0	0	0	5	0	5	0
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	5	5	0	5	0	0	0	0	0	0	5	0	5	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.	5	5	0	5	0	0	0	0	0	0	5	0	5	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	6	6	0	6	0	0	0	0	0	0	6	0	6	0
Totals for No Research:	7	22	1	21	0	0	0	0	0	0	22	0	22	0

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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														
Approve Allocation of Income and Class Share Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Special Auditors' Report Regarding Related-Party Transactions	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve Transaction with a Related Party	3	7	7	0	0	0	0	0	0	0	7	0	7	0
Totals for Non-Routine Business:	8	12	11	1	0	0	0	0	0	0	11	1	12	0

Table 13 – Routine Business:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Authorize Filing of Required Documents/Other Formalities	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Approve Minutes of Previous Meeting	4	4	1	0	0	0	3	0	0	0	1	0	1	0
Authorize Board to Ratify and Execute Approved Resolutions	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Chairman of Meeting	4	4	1	0	0	0	3	0	0	0	1	0	1	0
Acknowledge Proper Convening of Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Accept Consolidated Financial Statements and Statutory Reports	6	6	6	0	0	0	0	0	0	0	6	0	6	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
Accept Financial Statements and Statutory Reports	49	50	50	0	0	0	0	0	0	0	50	0	50	0
Approve Dividends	29	29	28	0	0	0	1	0	0	0	28	0	28	0
Approve Special/Interim Dividends	2	2	1	0	0	0	1	0	0	0	1	0	1	0
Designate X as Independent Proxy	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Change Company Name	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Stock Dividend Program	4	5	5	0	0	0	0	0	0	0	5	0	5	0
Other Business	7	8	0	8	0	0	0	0	0	0	1	7	8	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income and Dividends	24	24	24	0	0	0	0	0	0	0	24	0	24	0
Change Location of Registered Office/Headquarters	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Listing of Shares on a Secondary Exchange	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Allow Shareholder Meetings to be Held in Virtual-Only Format	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Routine Business:	71	154	138	8	0	0	8	0	0	0	139	7	146	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/12/2022

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	19	19	19	0	0	0	0	0	0	0	19	0	19	0
Approve Charitable Donations	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Shareholder														
Weapons - Related	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Human Rights Risk Assessment	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Improve Human Rights Standards or Policies	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Operations in High Risk Countries	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Miscellaneous Proposal - Social	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Animal Welfare	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Board Diversity	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Political Contributions	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Disclosure														
Political Lobbying Disclosure	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Data Security, Privacy, and Internet Issues	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Mandatory Arbitration on Employment Related Claims	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Racial Equity and/or Civil Rights Audit	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Labor Issues - Discrimination and Miscellaneous	3	3	3	0	0	0	0	0	0	0	0	3	3	0
Totals for Social:	30	40	39	1	0	0	0	0	0	0	21	19	40	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/12/2022

Table 15– Strategic Transactions:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Approve Merger Agreement	8	9	8	0	0	0	2	0	0	0	8	0	8	0
Approve Scheme of Arrangement	8	9	9	0	0	0	0	0	0	0	9	0	9	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	8	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Sale of Company Assets	2	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	4	4	3	0	0	0	1	0	0	0	3	0	3	0
Waive Requirement for Mandatory Offer to All Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Pledging of Assets for Debt	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Totals for Strategic Transactions:	41	49	47	0	0	0	3	0	0	0	47	0	47	0

Table 16– Takeover Related:

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Management														
Adjourn Meeting	12	13	11	1	0	0	1	0	0	0	11	1	12	0
Authorize the Company to Call EGM with Two Weeks' Notice	20	20	20	0	0	0	0	0	0	0	20	0	20	0

Meeting-Level Statistical Issues Summary Report
Report was run from: 01/07/2022 to 31/12/2022

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 Right to Call Special Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Reduce Supermajority Vote Requirement	2	4	4	0	0	0	0	0	0	0	4	0	4	0
Provide Right to Act by Written Consent	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Provide Right to Call Special Meeting	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Renew Partial Takeover Provision	29	30	30	0	0	0	0	0	0	0	30	0	30	0
Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Takeover Related:	69	75	73	1	0	0	1	0	0	0	73	1	74	0

Table 16 – Totals for the Report

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Totals for the report:	392	3349	2953	343	5	47	14	4	0	0	2982	370	3352	0