This voting record report sets out how Fidelity International casts its votes at each company meeting. The information contained in this document meet the requirements of Directive (EU) 2017/828 of the European Parliament and of the Council of 17 May 2017 ('SRD II'), amending Directive 2007/36/EC ('SRD I') regards the encouragement of long-term shareholder engagement to disclose publicly how we have exercised our voting rights.

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France: https://www.fidelity.fr/a-propos-de-fidelity/a-propos-de-fidelity

Japan: https://www.fidelity.co.jp/static/japan/pdf/disclosure\_detailed1810.pdf

Taiwan: https://www.fidelity.com.tw/friendly-service.html

In case you need information regarding funds domiciled in Hong Kong please contact your usual Fidelity contact.

"Against" and "Abstain" means that Fidelity International voted against management or abstained in respect of one or more resolutions. "Take No Action" meetings relate principally to the General Meetings of Fidelity Funds, but also to cases such as share blocking.



### **3P Learning Limited**

Meeting Date: 29 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Roger Amos as Director	For	For
4	Approve Grant of Performance Rights to Rebekah O'Flaherty	For	For

### **Abacus Property Group**

Meeting Date: 15 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
2	Approve Remuneration Report	For	Against
3.1	Elect Holly Kramer as Director	For	For
3.2	Elect Trent Alston as Director	For	For
3.3	Elect Jingmin Qian as Director	For	For
4	Approve Grant of Security Acquisition Rights to Steven Sewell	For	Against
5	Ratify Past Issuance of Securities to Professional and Sophisticated	For	For

#### Abist Co., Ltd.

Meeting Date: 20 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 102	For	For
2.1	Elect Director Shin, Katsuhiro	For	For
2.2	Elect Director Shin, Akira	For	For
2.3	Elect Director Shimamura, Tsunemoto	For	For
2.4	Elect Director Maruyama, Norikazu	For	For
2.5	Elect Director Takahashi, Norikazu	For	For
2.6	Elect Director Shibayama, Kenji	For	For
2.7	Elect Director Kurushima, Hidehiko	For	For
2.8	Elect Director Yamamoto, Mamoru	For	For



2.9	Elect Director Kakehi, Etsuko	For	For
2.10	Elect Director Yokomizo, Keiko	For	For
3.1	Appoint Statutory Auditor Maruyama, Toshifumi	For	Against
3.2	Appoint Statutory Auditor Misawa, Teiichi	For	For

#### **ABN AMRO Bank NV**

Meeting Date: 03 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Non-Voting Proposal	-	-
4	Non-Voting Proposal	-	-
5	Non-Voting Proposal	-	-

#### **ABN AMRO Bank NV**

Meeting Date: 17 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2a	Non-Voting Proposal	-	-
2b	Non-Voting Proposal	-	-
2ci	Non-Voting Proposal	-	-
2cii	Non-Voting Proposal	-	-
2ciii	Non-Voting Proposal	-	-
2civ	Elect Laetitia Griffith to Supervisory Board	For	For
3	Non-Voting Proposal	-	-

#### AcadeMedia AB

Meeting Date: 26 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Elect Chairman of Meeting	For	For



3	Prepare and Approve List of Shareholders	For	For
4	Approve Agenda of Meeting	For	For
5	Designate Inspector(s) of Minutes of Meeting	For	For
6	Acknowledge Proper Convening of Meeting	For	For
7	Non-Voting Proposal	-	-
8	Non-Voting Proposal	-	-
9	Accept Financial Statements and Statutory Reports	For	For
10	Approve Allocation of Income and Dividends of SEK 1.25 Per Share	For	For
11	Approve Discharge of Board and President	For	For
12	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of Auditors (1) and Deputy Auditors (0)	For	For
13	Approve Remuneration of Directors in the Aggregate Amount of SEK 2.57 Million; Approve Remuneration of Auditors	For	For
14	Reelect Johan Andersson, Anders Bulow (Chair), Anki Bystedt, Pia Rudengren, Silvija Seres and Hakan Sorman as Directors; Ratify PricewaterhouseCoopers as Auditors	For	For
15	Authorize Chairman of Board and Representatives of Three of Company's Largest Shareholders to Serve on Nominating Committee	For	For
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	For
17	Approve Creation of Pool of Capital without Preemptive Rights	For	For
18	Non-Voting Proposal	-	-

## **Accsys Technologies Plc**

Meeting Date: 20 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of Equity in Connection with the Capital Raising	For	For
2	Authorise Issue of Equity	For	For
3	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Capital Raising	For	For
4	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### **Adevinta ASA**

Meeting Date: 24 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	For



2	Approve Notice of Meeting and Agenda	For	For
3	Designate Inspector(s) of Minutes of Meeting	For	For
4	Approve Collapse of Company's Share Classes	For	For
5	Approve Creation of NOK 800,000 Pool of Capital by Way of a Rights Issue Towards Class A Shareholders	For	For
6	Approve Creation of NOK 7.5 Million Pool of Capital without Preemptive Rights	For	For

#### **Adherium Limited**

Meeting Date: 25 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Thomas Lynch as Director	For	For
3	Elect William Hunter as Director	For	For
4	Elect Matthew McNamara as Director	For	For
5	Approve Conditional Spill Resolution	Against	Against
6	Approve Issuance of Shares to Thomas Lynch	For	For
7	Approve Issuance of Shares to Jeremy Curnock Cook	For	For
8	Approve Issuance of Shares to William Hunter	For	For
9	Approve Issuance of Shares to Bruce McHarrie	For	For
10	Approve Issuance of Shares to John Mills	For	For
11	Approve Issuance of Shares to Bryan Mogridge	For	For
12	Approve Issuance of Shares to Matthew McNamara	For	For
13	Approve Issuance of Shares and Options Upon Conversion of Convertible Notes to Noteholders	For	For
14	Approve Issuance of Convertible Notes to Summatix Pty Ltd	For	For
15	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For

#### **Adtalem Global Education Inc.**

Meeting Date: 06 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Steven M. Altschuler	For	For
1.2	Elect Director William W. Burke	For	For
13	Flect Director Donna J. Hrinak	For	For



1.4	Elect Director Georgette Kiser	For	For
1.5	Elect Director Lyle Logan	For	For
1.6	Elect Director Michael W. Malafronte	For	For
1.7	Elect Director Lisa W. Wardell	For	For
1.8	Elect Director James D. White	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Approve Qualified Employee Stock Purchase Plan	For	For

### **Advanced Disposal Services, Inc.**

Meeting Date: 20 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Richard Burke	For	For
1.2	Elect Director Michael Koen	For	For
1.3	Elect Director B. Clyde Preslar	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

#### **African Rainbow Minerals Ltd.**

Meeting Date: 06 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Re-elect Frank Abbott as Director	For	For
2	Re-elect Mike Arnold as Director	For	For
3	Re-elect David Noko as Director	For	For
4	Re-elect Jan Steenkamp as Director	For	For
5	Reappoint Ernst & Young Inc as Auditors of the Company and Appoint PD Grobbelaar as the Designated Auditor	For	For
6.1	Re-elect Tom Boardman as Chairman of the Audit and Risk Committee	For	For
6.2	Re-elect Dr Manana Bakane-Tuoane as Member of the Audit and Risk Committee	For	For
6.3	Re-elect Anton Botha as Member of the Audit and Risk Committee	For	For
6.4	Re-elect Alex Maditsi as Member of the Audit and Risk Committee	For	For
6.5	Re-elect Dr Rejoice Simelane as Member of the Audit and Risk Committee	For	For



7	Approve Remuneration Policy	For	For
8	Approve Remuneration Implementation Report	For	For
9	Place Authorised but Unissued Shares under Control of Directors	For	For
10	Authorise Board to Issue Shares for Cash	For	For
11.1	Approve the Annual Retainer Fees for Non-executive Directors	For	For
11.2	Approve the Fees for Attending Board Meetings	For	For
12	Approve the Committee Attendance Fees for Non-executive Directors	For	For
13	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
14	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
15	Authorise Issue of Shares in Connection with the Share or Employee Incentive Schemes	For	For
16	Authorise Repurchase of Issued Share Capital	For	For

## **Agricultural Bank of China**

Meeting Date: 13 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Final Remuneration Plan for Directors of the Bank for 2018	For	For
2	Approve Final Remuneration Plan for Supervisors of the Bank for 2018	For	For
3	Elect Zhang Qingsong as Director	For	For
4	Approve Additional Special Budget of Poverty Alleviation Donations for 2019	For	For

## Aier Eye Hospital Group Co., Ltd.

Meeting Date: 28 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Chen Bang as Non-Independent Director	For	For
1.2	Elect Li Li as Non-Independent Director	For	For
1.3	Elect Wu Shijun as Non-Independent Director	For	For
1.4	Elect Han Zhong as Non-Independent Director	For	For
2.1	Elect Chen Shou as Independent Director	For	For
2.2	Elect Guo Yuemei as Independent Director	For	For
2.3	Elect Zheng Yuanmin as Independent Director	For	For
3.1	Elect Cao Qinqin as Supervisor	For	For
3.2	Elect Li Xian as Supervisor	For	For



#### **Air China Limited**

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Framework Agreement between the Company and Air China Cargo Co., Ltd., Annual Caps and Related Transactions	For	For
2	Approve the Framework Agreement between the Company and China National Aviation Corporation (Group) Limited, Annual Caps and Related Transactions	For	For
3	Elect Patrick Healy as Director	For	For
4	Elect Zhao Xiaohang as Supervisor	For	For

#### **Air Partner Plc**

Meeting Date: 25 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Save as You Earn Plan	For	For
2	Authorise Issue of Equity	For	For
3	Authorise Issue of Equity without Pre-emptive Rights	For	For
4	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

#### Aleatica SAB de CV

Meeting Date: 24 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify Directors	For	Against
2	Elect Board Secretary Who Will Not Be Part of Board	For	Against
3	Ratify Members of Audit and Corporate Practices Committees	For	Against
1	Appoint Legal Penresentatives	For	For

#### Alkane Resources Ltd.

Meeting Date: 20 Nov 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



1	Approve Remuneration Report	For	For
2	Elect Ian Jeffrey Gandel as Director	For	For
3	Elect David Ian Chalmers as Director	For	For
4	Approve Alkane Resources Performance Rights Plan	For	For
5	Approve the Grant of Performance Rights to Nicholas Paul Earner	For	For
6	Approve the Grant of Performance Rights to David Ian Chalmers	For	For
7	Approve the Adoption of a New Constitution	For	For
8	Approve Proportional Takeover Provisions	For	For
9	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For

#### Allergan plc

Meeting Date: 14 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Scheme of Arrangement	For	For
1	Approve Scheme of Arrangement	For	For
2	Approve Cancellation of Cancellation Shares	For	For
3	Authorize Board to Allot and Issue Shares	For	For
4	Amend Articles of Association	For	For
5	Advisory Vote on Golden Parachutes	For	For
6	Adjourn Meeting	For	For

#### AltaGas Canada Inc.

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Acquisition by PSPIB Cycle Investments Inc. For For

## **Altice Europe NV**

Meeting Date: 06 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	<del>-</del>	-
2	Appoint KPMG Accountants N.V. as Auditor	For	For



3	Amend Articles of Association	For	For
4	Non-Voting Proposal	-	-
5	Non-Voting Proposal	-	-

#### **Altium Limited**

Meeting Date: 06 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Raelene Murphy as Director	For	For
4	Approve Renewal of Proportional Takeover Provisions	For	For

### **Aluminum Corporation of China Limited**

Meeting Date: 10 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles of Association, Rules and Procedures Regarding General Meetings of Shareholders, Board and Supervisory Committee	For	For
2	Approve Proposed Subscription for the A Shares of Yunnan Aluminum to be Issued Through Non-Public Offering	For	For
3	Elect Ou Xiaowu as Supervisor	For	For

### **Alviva Holdings Ltd.**

Meeting Date: 21 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Repurchase of Issued Share Capital	For	For
2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
5	Approve Non-executive Director's Fees	For	For
1.1	Re-elect Seadimo Chaba as Director	For	For
1.2	Elect Mathukana Mokoka as Director	For	For
1.3	Elect PN Masemola as Director	For	For
2.1	Re-elect Parmi Natesan as Chairperson of the Audit and Risk Committee	For	For
2.2	Re-elect Seadimo Chaba as Member of the Audit and Risk Committee	For	For
2.3	Elect Mathukana Mokoka as Member of the Audit and Risk Committee	For	For



3	Reappoint SizweNtsalubaGobodo Grant Thornton Incorporated as Auditors of the Company and Appoint Abendran Govender as the Designated Partner	For	For
4.1	Approve Remuneration Policy	For	For
4.2	Approve Remuneration Implementation Report	For	For
5	Place Authorised but Unissued Shares under Control of Directors	For	For
6	Authorise Board to Issue Shares for Cash	For	For
7	Amend the Forfeitable Share Plan Rules	For	For
8	Authorise Ratification of Approved Resolutions	For	For

## amaysim Australia Limited

Meeting Date: 24 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	Against
3	Elect Goetz Maeuser as Director	For	For
4	Elect Craig Jackson as Director	For	For

## Amcor plc

Meeting Date: 05 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Graeme Liebelt	For	For
1b	Elect Director Armin Meyer	For	For
1c	Elect Director Ronald Delia	For	For
1d	Elect Director Andrea Bertone	For	For
1e	Elect Director Karen Guerra	For	For
1f	Elect Director Nicholas (Tom) Long	For	For
1g	Elect Director Arun Nayar	For	For
1h	Elect Director Jeremy Sutcliffe	For	For
1i	Elect Director David Szczupak	For	For
1j	Elect Director Philip Weaver	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Advisory Vote on Say on Pay Frequency	One Year	One Year



#### Amedeo Air Four Plus Ltd.

Meeting Date: 11 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify KPMG as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Approve Company's Distribution Policy	For	For
5	Re-elect Laurence Barron as Director	For	For
6	Authorise Market Purchase of Shares	For	For

#### **Amerisur Resources Plc**

Meeting Date: 19 Dec 2019

Meeting Type: Court

Prop Description Mgmt Rec Vote Cast

1 Approve Scheme of Arrangement For For

#### **Amerisur Resources Plc**

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Matters Relating to the Recommended Cash Acquisition of Amerisur Resources Plc by GeoPark Colombia S.A.S.

#### Angel Yeast Co., Ltd.

Meeting Date: 03 Dec 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Approve Merger by Absorption	For	For
2	Approve Amendments to Articles of Association to Expand Business Scope	For	For
3	Approve Amendments to Articles of Association	For	For



#### **ANGLE PIC**

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Reappoint RSM UK Audit LLP as Auditors and Authorise Their Remuneration	For	For
4	Re-elect Ian Griffiths as Director	For	For
5	Elect Dr Jan Groen as Director	For	For
6	Re-elect Brian Howlett as Director	For	For
7	Re-elect Andrew Newland as Director	For	For
8	Re-elect Garth Selvey as Director	For	For
9	Authorise Issue of Equity	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For

#### **Ansell Limited**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Christine Yan as Director	For	For
2b	Elect Peter Day as Director	For	For
2c	Elect Leslie A Desjardins as Director	For	For
3	Approve On-Market Buy-Back of Shares	For	For
4	Approve Grant of Performance Share Rights to Magnus Nicolin	For	For
5	Approve Remuneration Report	For	For

#### **Ardent Leisure Group Limited**

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect David Haslingden as Director	For	For



3 Appoint Ernst & Young as Auditor of the Company For For

#### **Arena Minerals Inc.**

Meeting Date: 15 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Fix Number of Directors at Four and Establish Range of Board Size	For	For
2a	Elect Director William Randall	For	For
2b	Elect Director Eduardo Morales	For	For
2c	Elect Director Nicolas Vazquez	For	For
2d	Elect Director Peter Damouni	For	For
3	Approve McGovern Hurley LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Re-approve Stock Option Plan	For	For

### argenx SE

Meeting Date: 25 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Amend Articles to Reflect Changes in Capital	For	For
3	Amend Argenx Option Plan	For	Against
4	Approve Stock Option Grants up to a Maximum of 4 Percent of the Outstanding Capital	For	Against
5	Non-Voting Proposal	-	-
6	Non-Voting Proposal	-	-

#### **Ariadne Australia Limited**

Meeting Date: 18 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect Gary Weiss as Director	For	For



#### **Aroundtown SA**

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Ran Laufer as Director	For	For
2	Elect Simone Runge-Brandner as Director	For	For
3	Reelect Jelena Afxentiou as Director	For	For
4	Reelect Oschrie Massatschi as Director	For	For
5	Reelect Frank Roseen as Director	For	For
6	Reelect Markus Leininger as Director	For	For
7	Reelect Markus Kreuter as Director	For	For

#### **Aroundtown SA**

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive	For	Against
	Rights and Amend Articles of Association		

## Aryzta AG

Meeting Date: 14 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Accept Financial Statements and Statutory Reports	For	For
1.2	Approve Remuneration Report (Non-Binding)	For	Against
2	Approve Allocation of Income and Omission of Dividends	For	For
3	Approve Discharge of Board and Senior Management	For	For
4.1a	Elect Luisa Delgado as Director	For	For
4.1b	Elect Alejandro Legarda Zaragueeta as Director	For	For
4.1c	Reelect Gary McGann as Director and Board Chairman	For	For
4.1d	Reelect Mike Andres as Director	For	For
4.1e	Reelect Greg Flack as Director	For	For
4.1f	Reelect Dan Flinter as Director	For	For



4.1g	Reelect Annette Flynn as Director	For	For
4.1h	Reelect Jim Leighton as Director	For	For
4.1i	Reelect Tim Lodge as Director	For	For
4.1j	Reelect Kevin Toland as Director	For	For
4.1k	Reelect Rolf Watter as Director	For	For
4.2.1	Reappoint Mike Andres as Member of the Compensation Committee	For	For
4.2.2	Reappoint Dan Flinter as Member of the Compensation Committee	For	For
4.2.3	Reaapoint Gary McGann as Member of the Compensation Committee	For	For
4.2.4	Reappoint Rolf Watter as Member of the Compensation Committee	For	For
4.3	Ratify Ernst & Young AG as Auditors	For	For
4.4	Designate Patrick ONeill as Independent Proxy	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	For	For
6.1	Approve CHF 993,106 Conditional Capital Increase without Preemptive Rights for Employee Stock Options	For	Against
6.2	Approve Creation of CHF 1.99 Million Pool of Capital without Preemptive Rights	For	For
7.1	Amend Articles Re: Shareholding Requirements to File Agenda Items	For	For
7.2.1	Amend Articles Re: Range of Board Size	For	For
7.2.2	Amend Articles Re: Board Meeting Chairman	For	For
7.2.3	Amend Articles Re: Number of Mandates of Members of the Board of Directors	For	For
7.3.1	Amend Articles Re: Share Register	For	For
7.3.2	Amend Articles Re: Financial Statements	For	For
7.3.3	Amend Articles Re: Annulment of the Contributions in Kind Clause	For	For
8	Transact Other Business (Voting)	For	Against

#### **Ascendas Real Estate Investment Trust**

Meeting Date: 27 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisitions of a Portfolio of United States Properties and Two	For	For
	Singapore Properties as Interested Person Transactions		



#### **Associated British Foods Plc**

Meeting Date: 06 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Re-elect Emma Adamo as Director	For	For
6	Re-elect Graham Allan as Director	For	For
7	Re-elect John Bason as Director	For	For
8	Re-elect Ruth Cairnie as Director	For	For
9	Re-elect Wolfhart Hauser as Director	For	For
10	Re-elect Michael McLintock as Director	For	For
11	Re-elect Richard Reid as Director	For	For
12	Re-elect George Weston as Director	For	For
13	Reappoint Ernst & Young LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise Political Donations and Expenditure	For	For
16	Authorise Issue of Equity	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Auckland International Airport Ltd.**

Meeting Date: 23 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Christine Spring as Director	For	For
2	Elect Elizabeth Savage as Director	For	For
3	Approve Increase in the Fee Pool of Directors' Fees	For	For
4	Authorize Board to Fix Remuneration of the Auditors	For	For
1	Approve the Amendments to the Company's Constitution	For	For



#### **Aurobindo Pharma Limited**

Meeting Date: 30 Nov 2019

Meeting Type: Court

Prop Description Mgmt Rec Vote Cast

1 Approve Scheme of Amalgamation For For

#### **Austal Limited**

Meeting Date: 01 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Approve the Spill Resolution	Against	Against
3	Elect Sarah Adam-Gedge as Director	For	For
4	Approve Rights Plan for Long and Short Term Incentives	For	For
5	Approve Issuance of Share Rights to Sarah Adam-Gedge	For	For
6	Approve Issuance of Share Rights to Chris Indermaur	For	For
7	Approve Issuance of LTI Rights to David Singleton	For	For
8	Approve Issuance of STI Rights to David Singleton	For	For

#### **Australia & New Zealand Banking Group Limited**

Meeting Date: 17 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Paul Dominic O'Sullivan as Director	For	For
2b	Elect Graeme Richard Liebelt as Director	For	For
2c	Elect Sarah Jane Halton as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Spill Resolution	Against	Against
5	Approve Grant of Performance Rights to Shayne Elliott	For	For
6	Approve the Amendments to the Company's Constitution	Against	Against
7	Approve Transition Planning Disclosure	Against	For
8	Approve Suspension of Memberships of Industry Associations That Are Involved in Lobbying Inconsistent with the Goals of the Paris Agreement	Against	For



### Autek China, Inc.

Meeting Date: 12 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Draft and Summary of Performance Shares Incentive Plan	For	For
2	Approve Methods to Assess the Performance of Plan Participants	For	For
3	Approve Authorization of the Board to Handle All Related Matters	For	For
4	Approve Change in Business Scope	For	For
5	Approve Amendments to Articles of Association and Registration Matters	For	For
6	Approve Amendments to Draft and Summary on 2017 Performance Share Incentive Plan	For	For
7	Amend Methods to Assess the Performance of 2017 Performance Share Incentive Plan Participants	For	For
8	Approve Amendments to Draft and Summary on 2019 Performance Share Incentive Plan	For	For
9	Amend Methods to Assess the Performance of 2019 Performance Share Incentive Plan Participants	For	For

#### **Autohome Inc.**

Meeting Date: 18 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Director Han Qiu	For	For
2	Elect Director Dazong Wang	For	For
3	Elect Director Junling Liu	For	For

## **Automatic Data Processing, Inc.**

Meeting Date: 12 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Peter Bisson	For	For
1b	Elect Director Richard T. Clark	For	For
1c	Elect Director R. Glenn Hubbard	For	For
1d	Elect Director John P. Jones	For	For
1e	Elect Director Francine S. Katsoudas	For	For



1f	Elect Director Thomas J. Lynch	For	For
1g	Elect Director Scott F. Powers	For	For
1h	Elect Director William J. Ready	For	For
1i	Elect Director Carlos A. Rodriguez	For	For
1j	Elect Director Sandra S. Wijnberg	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Deloitte & Touche LLP as Auditors	For	For

## **Avacta Group Plc**

Meeting Date: 04 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of Equity in Connection with the Fundraising	For	For
2	Authorise Issue of Equity	For	For
3	Authorise Issue of Equity without Pre-emptive Rights	For	Against

### **Avon Products, Inc.**

Meeting Date: 13 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Merger Agreement	For	For
2	Advisory Vote on Golden Parachutes	For	For
3	Adjourn Meetina	For	For

### **AXA Property Trust Ltd.**

Meeting Date: 11 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Elect Blake Nixon as Director	For	For
4	Elect William Scott as Director	For	For
5	Elect Robert Burke as Director	For	For
6	Ratify BDO Limited as Auditors	For	For



7	Authorise Board to Fix Remuneration of Auditors	For	For
8	Authorise Market Purchase of Ordinary Shares	For	For
9	Approve Change of Company Name to Worsley Investors Limited	For	For

#### **Axis Real Estate Investment Trust**

Meeting Date: 03 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Placement of New Units to Employees Provident Fund Board	For	For
2	Approve Placement of New Units to Kumpulan Wang Persaraan	For	For

#### Azul SA

Meeting Date: 09 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Cooperation Agreement between Azul Linhas Aereas Brasileiras SA	For	For
	and TAP - Transportes Aereos Portugueses SA		

### **Bailador Technology Investments Limited**

Meeting Date: 22 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Paul Wilson as Director	For	For
3	Elect Andrew Bullock as Director	For	For
4	Elect Brodie Arnhold as Director	For	For

#### **Banco Comercial Portugues SA**

Meeting Date: 21 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Discussion Regarding Possible Losses for Bondholders Resulting from the Merger by Absorption of Banco de Investimento Imobiliario SA by the Company	For	Take No Action



#### **Banco do Brasil SA**

Meeting Date: 27 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Paulo Antonio Spencer Uebel as Fiscal Council Member	For	For
1.2	Elect Rafael Cavalcanti de Araujo as Fiscal Council Member	For	For
2.1	Elect Helio Lima Magalhaes as Director	For	For
2.2	Elect Marcelo Serfaty as Director	For	For
3	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	-	Abstain
4.1	Percentage of Votes to Be Assigned - Elect Helio Lima Magalhaes as Director	-	Abstain
4.2	Percentage of Votes to Be Assigned - Elect Marcelo Serfaty as Director	-	Abstain
5	Amend Articles	For	For

#### **Bank of China Limited**

Meeting Date: 31 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve 2018 Remuneration Distribution Plan for Chairman of the Board of Directors and Executive Directors	For	For
2	Approve 2018 Remuneration Distribution Plan of Supervisors	For	For
3	Approve Improving the Remuneration Plan of Independent Non-executive Directors	For	For
4	Elect Chen Chunhua as Director	For	For
5	Elect Chui Sai Peng Jose as Director	For	For
6	Approve Application for Provisional Authorization of Outbound Donations	For	For
7	Elect Wang Jiang as Director	For	For

## **Barratt Developments Plc**

Meeting Date: 16 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For



4	Approve Special Dividend	For	For
5	Re-elect John Allan as Director	For	For
6	Re-elect David Thomas as Director	For	For
7	Re-elect Steven Boyes as Director	For	For
8	Re-elect Jessica White as Director	For	For
9	Re-elect Richard Akers as Director	For	For
10	Re-elect Nina Bibby as Director	For	For
11	Re-elect Jock Lennox as Director	For	For
12	Re-elect Sharon White as Director	For	For
13	Reappoint Deloitte LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Authorise Issue of Equity	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

#### **Base Resources Limited**

Meeting Date: 22 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	-	For
2	Elect Malcolm Macpherson as Director	For	For
3	Elect Colin Bwye as Director	For	For
4	Approve Grant of Performance Rights to Tim Carstens	For	For
5	Approve Grant of Performance Rights to Colin Bwve	For	For

#### **BBA Aviation Plc**

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Special Dividend and Share Consolidation	For	For
2	Authorise Market Purchase of Ordinary Shares	For	For



### **Beach Energy Limited**

Meeting Date: 26 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Phillip Bainbridge as Director	For	For
3	Elect Colin Beckett as Director	For	For
4	Elect Peter Moore as Director	For	For
5	Elect Matthew Kay as Director	For	For
6	Elect Sally-Anne Layman as Director	For	For
7	Approve Issuance of Securities to Matthew Kay Under the Beach 2018 Short Term Incentive Offer	For	For
8	Approve Issuance of Securities to Matthew Kay Under the Beach 2019 Long Term Incentive Offer	For	For
9	Adopt New Constitution	For	For

#### Becle SAB de CV

Meeting Date: 25 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Financial Statements for Period Ended October 31, 2019	For	For
2	Approve Absorption of Lanceros SA de CV, Sunrise Distillers SAPI de CV, Jose Cuervo SA de CV, Tequila Cuervo la Rojena SA de CV, Ex Hacienda los Camichines SA de CV and Corporativo de Marcas GJB SA de CV by the Company; Approve Absorption Agreement	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For

### **Bega Cheese Limited**

Meeting Date: 29 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Patria Mann as Director	For	For



#### **Beijing Capital International Airport Company Limited**

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Supply of Aviation Safety and Security Guard Services Agreement and Related Transactions	For	For
2	Approve Profit Distribution Adjustment Proposal	For	For

### **Beijing Urban Construction Design & Development Group Co., Limited**

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Integrated Services Framework Agreement, Annual Caps and Related Transactions	For	For
2	Elect Pei Hongwei as Director	For	For
3	Elect Ma Xufei as Director	For	For
4	Elect Hu Shengjie as Supervisor	For	For
5	Elect Liang Wangnan as Supervisor	For	For

### **Berkeley Energia Limited**

Meeting Date: 15 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Robert Behets as Director	For	For
3	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
4	Approve the Indemnified Persons' Indemnity	For	For

#### **Better World Green Public Co. Ltd.**

Meeting Date: 30 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Chairman's Matters for Acknowledgement	For	For
2	Approve Minutes of Previous Meeting	For	For



3	Approve Plan to List the Shares of ETC on the Stock Exchange of Thailand	For	For
4	Other Business	For	Against

## **BGP Holdings Plc**

Meeting Date: 16 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Annual Report, Financial Statements and Statutory Reports	For	For
2	Approve Ernst and Young as Auditors	For	For

#### **BHP Group Limited**

Meeting Date: 07 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Appoint Ernst & Young as Auditor of the Company	For	For
3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For	For
4	Approve General Authority to Issue Shares in BHP Group Plc	For	For
5	Approve General Authority to Issue Shares in BHP Group Plc for Cash	For	For
6	Approve the Repurchase of Shares in BHP Group Plc	For	For
7	Approve Remuneration Policy	For	Against
8	Approve Remuneration Report for UK Law Purposes	For	For
9	Approve Remuneration Report for Australian Law Purposes	For	For
10	Approve the Grant of Awards to Andrew Mackenzie	For	For
11	Elect Ian Cockerill as Director	For	For
12	Elect Susan Kilsby as Director	For	For
13	Elect Terry Bowen as Director	For	For
14	Elect Malcolm Broomhead as Director	For	For
15	Elect Anita Frew as Director	For	For
16	Elect Andrew Mackenzie as Director	For	For
17	Elect Lindsay Maxsted as Director	For	For
18	Elect John Mogford as Director	For	For
19	Elect Shriti Vadera as Director	For	For
20	Elect Ken MacKenzie as Director	For	For



21	Amend Constitution of BHP Group Limited	Against	Against
22	Approve Suspension of Memberships of Industry Associations That Are	Against	For

## Bid Corp. Ltd.

Meeting Date: 14 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Appoint PricewaterhouseCoopers Inc as Auditors of the Company with Eben Gerryts as the Individual Registered Auditor	For	For
2.1	Elect Tasneem Abdool-Samad as Director	For	For
2.2	Elect Clifford Rosenberg as Director	For	For
2.3	Re-elect David Cleasby as Director	For	For
2.4	Re-elect Brian Joffe as Director	For	For
2.5	Re-elect Dolly Mokgatle as Director	For	For
3.1	Elect Tasneem Abdool-Samad as Member of the Audit and Risk Committee	For	For
3.2	Re-elect Paul Baloyi as Member of the Audit and Risk Committee	For	For
3.3	Re-elect Nigel Payne as Member of the Audit and Risk Committee	For	For
3.4	Re-elect Helen Wiseman as Chairman of the Audit and Risk Committee	For	For
4.1	Approve Remuneration Policy	For	For
4.2	Approve Implementation of Remuneration Policy	For	For
5	Amend Conditional Share Plan	For	For
6	Place Authorised but Unissued Shares under Control of Directors	For	For
7	Authorise Board to Issue Shares for Cash	For	For
8	Approve Pro Rata Reduction of Stated Capital in lieu of Dividend	For	For
9	Authorise Creation and Issuance of Convertible Debentures or Other Convertible Instruments	For	For
10	Authorise Ratification of Approved Resolutions	For	For
11	Authorise Repurchase of Issued Share Capital	For	For
12.1	Approve Fees of the Chairman	For	For
12.2	Approve Fees of the Lead Independent Non-executive Director (SA)	For	For
12.3	Approve Fees of the Lead Independent Director (International) (AUD)	For	For
12.4	Approve Fees of the Non-executive Directors (SA)	For	For
12.5	Approve Fees of the Non-executive Directors (International) (AUD)	For	For
12.6	Approve Fees of the Audit and Risk Committee Chairman (International) (AUD)	For	For
12.7	Approve Fees of the Audit and Risk Committee Chairman (SA)	For	For



12.8	Approve Fees of the Audit and Risk Committee Member (SA)	For	For
12.9	Approve Fees of the Audit and Risk Committee Member (International) (AUD)	For	For
12.10	Approve Fees of the Remuneration Committee Chairman (SA)	For	For
12.11	Approve Fees of the Remuneration Committee Chairman (International) (AUD)	For	For
12.12	Approve Fees of the Remuneration Committee Member (SA)	For	For
12.13	Approve Fees of the Remuneration Committee Member (International) (AUD)	For	For
12.14	Approve Fees of the Nominations Committee Chairman (SA)	For	For
12.15	Approve Fees of the Nominations Committee Chairman (International) (AUD)	For	For
12.16	Approve Fees of the Nominations Committee Member (SA)	For	For
12.17	Approve Fees of the Nominations Committee Member (International) (AUD)	For	For
12.18	Approve Fees of the Acquisitions Committee Chairman (SA)	For	For
12.19	Approve Fees of the Acquisitions Committee Chairman (International) (AUD)	For	For
12.20	Approve Fees of the Acquisitions Committee Member (SA)	For	For
12.21	Approve Fees of the Acquisitions Committee Member (International) (AUD)	For	For
12.22	Approve Fees of the Social and Ethics Committee Chairman (SA)	For	For
12.23	Approve Fees of the Social and Ethics Committee Chairman (International) (AUD)	For	For
12.24	Approve Fees of the Social and Ethics Committee Member (SA)	For	For
12.25	Approve Fees of the Social and Ethics Committee Member (International) (AUD)	For	For
12.26	Approve Fees of the Ad hoc Meetings (SA)	For	For
12.27	Approve Fees of the Ad hoc Meetings (International) (AUD)	For	For
12.28	Approve Fees of the Travel per Meeting Cycle (SA)	For	For
12.29	Approve Fees of the Travel per Meeting Cycle (International) (AUD)	For	For
13	Approve Financial Assistance to Related or Inter-related Companies and Corporations	For	For

## **BIM Birlesik Magazalar AS**

Meeting Date: 19 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For
2	Approve Special Dividend	For	For
3	Non-Voting Proposal	<u>-</u>	_



#### **Blackmores Limited**

Meeting Date: 31 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Christine Holman as Director	For	For
3	Approve Short Term Incentive Plan	For	For
4	Approve Long Term Incentive Plan	For	For
5	Approve Grant of Shares to Alastair Symington	For	For
6	Approve Grant of STI Award to Alastair Symington	For	For
7	Approve Grant of LTI Award to Alastair Symington	For	For

### Blackrock Strategic Fds. - Style Advantage Fund

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Financial Statements and Receive Statutory Reports	For	For
2	Approve Dividends	For	For
3	Approve Discharge of Directors	For	For
4	Re-Elect Francine Keiser as Director	For	For
5	Re-Elect Geoffrey Radcliffe as Director	For	For
6	Re-Elect Barry O'Dwyer as Director	For	For
7	Re-Elect Robert Hayes as Director	For	For
8	Re-Elect Paul Freeman as Director	For	For
9	Re-Elect Michael Gruener as Director	For	For
10	Approve Remuneration of Directors	For	For
11	Renew Appointment of Deloitte as Auditor	For	For
12	Approve Resignation of Martha Boeckenfeld as Director	For	For

## **Blue Sky Alternatives Access Fund Limited**

Meeting Date: 13 Nov 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



1	Approve Remuneration Report	-	For
2	Elect Kym Evans as Director	For	For
3	Elect John Baillie as Director	For	For
4	Elect Miles Staude as Director	For	For
5	Approve the Spill Resolution	-	Against

### **BlueScope Steel Limited**

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
2	Approve Remuneration Report	For	For
3	Elect Ewen Graham Wolseley Crouch as Director	For	For
4	Approve Grant of Share Rights to Mark Royce Vassella	For	For
5	Approve Grant of Alignment Rights to Mark Royce Vassella	For	For
6	Approve On-Market Buy-Back of Shares	For	For

### **Boardwalktech Software Corp.**

Meeting Date: 04 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Andrew T. Duncan	For	For
1.2	Elect Director Charlie Glavin	For	For
1.3	Elect Director Ravi (Ganesh) Krishnan	For	For
1.4	Elect Director Steve Bennet	For	For
2	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
3	Approve Equity Incentive Plan	For	Against
4	Approve Creation of a New Control Person	For	For

#### **Boral Limited**

Meeting Date: 06 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2.1	Elect Eileen Doyle as Director	For	For
2.2	Flect Karen Moses as Director	For	For



3	Approve Remuneration Report	For	For
4	Approve Grant of Long-Term Incentive Rights to Mike Kane	For	For

### **Bovis Homes Group Plc**

Meeting Date: 02 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition of the Linden Homes and Partnerships & Regeneration Businesses of Galliford Try plc	For	For
2	Authorise Issue of Equity Pursuant to the Acquisition	For	For
3	Approve Long Term Incentive Plan	For	For
4	Approve Remuneration Policy	For	For
5	Approve the Bonus Issue	For	For
6	Authorise Issue of Bonus Issue Shares	For	For
7	Amend Articles of Association	For	For
8	Authorise the Directors to Change the Company's Name	For	For

### **Boyd Group Income Fund**

Meeting Date: 02 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Reorganization of the Fund Re: Conversion from Income Trust to Public Corporation	For	For

#### **Brand Architekts Group Plc**

Meeting Date: 20 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Appoint PKF Francis Clark LLP as Auditors	For	For
5	Authorise Issue of Equity	For	For
6	Authorise Issue of Equity without Pre-emptive Rights	For	For
7	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For



8 Authorise Market Purchase of Ordinary Shares For For

### **Broadridge Financial Solutions, Inc.**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Leslie A. Brun	For	For
1b	Elect Director Pamela L. Carter	For	For
1c	Elect Director Richard J. Daly	For	For
1d	Elect Director Robert N. Duelks	For	For
1e	Elect Director Timothy C. Gokey	For	For
1f	Elect Director Brett A. Keller	For	For
1g	Elect Director Maura A. Markus	For	For
1h	Elect Director Thomas J. Perna	For	For
1i	Elect Director Alan J. Weber	For	For
1j	Elect Director Amit K. Zavery	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Deloitte & Touche LLP as Auditors	For	For

## **Brookfield Property Partners L.P.**

Meeting Date: 24 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Amend Unit Option Plan For Against

#### **Brooks MacDonald Group Plc**

Meeting Date: 31 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Elect Alan Carruthers as Director	For	For
5	Re-elect Caroline Connellan as Director	For	For



6	Re-elect Ben Thorpe as Director	For	For
7	Re-elect Richard Price as Director	For	For
8	Re-elect Diane Seymour-Williams as Director	For	For
9	Re-elect David Stewart as Director	For	For
10	Re-elect John Linwood as Director	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
12	Authorise Political Donations and Expenditure	For	For
13	Authorise Issue of Equity	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### **Buddy Technologies Limited**

Meeting Date: 24 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional and Sophisticated Investors	For	Abstain
2	Approve Issuance of Tranche 2 Placement Shares to Institutional and Sophisticated Investors	For	Abstain
3	Approve Issuance of SPP Shares to Eligible Shareholders	For	Abstain

### **Buddy Technologies Limited**

Meeting Date: 25 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect John van Ruth as Director	For	For
3	Elect Rosey Batt as Director	For	For
4	Approve the Amendments to the Company's Constitution	For	For
5	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
6	Approve Buy-Back of Shares	For	For



### **Bygghemma Group First AB**

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Elect Chairman of Meeting	For	For
3	Prepare and Approve List of Shareholders	For	For
4	Designate Inspector(s) of Minutes of Meeting	For	For
5	Acknowledge Proper Convening of Meeting	For	For
6	Approve Agenda of Meeting	For	For
7	Determine Number of Members (8) and Deputy Members (0) of Board	-	For
8	Elect Niklas Ringby as New Director	-	For
9	Non-Voting Proposal	-	-

## **Byotrol Plc**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Elect Sean Gogarty as Director	For	For
3	Elect Nic Hellyer as Director	For	For
4	Reappoint Mazars LLP as Auditors and Authorise Their Remuneration	For	For
5	Authorise Issue of Equity	For	For
6	Authorise Issue of Equity without Pre-emptive Rights	For	For

## **Campbell Soup Company**

Meeting Date: 20 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Fabiola R. Arredondo	For	For
1.2	Elect Director Howard M. Averill	For	For
1.3	Elect Director John P. (JP) Bilbrey	For	For
1.4	Elect Director Mark A. Clouse	For	For



1.5	Elect Director Bennett Dorrance	For	For
1.6	Elect Director Maria Teresa (Tessa) Hilado	For	For
1.7	Elect Director Sarah Hofstetter	For	For
1.8	Elect Director Marc B. Lautenbach	For	For
1.9	Elect Director Mary Alice Dorrance Malone	For	For
1.10	Elect Director Keith R. McLoughlin	For	For
1.11	Elect Director Kurt T. Schmidt	For	For
1.12	Elect Director Archbold D. van Beuren	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### Cardinal Health, Inc.

Meeting Date: 06 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Colleen F. Arnold	For	For
1.2	Elect Director Carrie S. Cox	For	For
1.3	Elect Director Calvin Darden	For	For
1.4	Elect Director Bruce L. Downey	For	For
1.5	Elect Director Patricia A. Hemingway Hall	For	For
1.6	Elect Director Akhil Johri	For	For
1.7	Elect Director Michael C. Kaufmann	For	For
1.8	Elect Director Gregory B. Kenny	For	For
1.9	Elect Director Nancy Killefer	For	For
1.10	Elect Director J. Michael Losh	For	For
1.11	Elect Director Dean A. Scarborough	For	For
1.12	Elect Director John H. Weiland	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

#### Cars.com Inc.

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



1.1	Elect Director Scott Forbes	For	For
1.2	Elect Director Jerri DeVard	For	For
1.3	Elect Director Jill Greenthal	For	For
1.4	Elect Director Thomas Hale	For	For
1.5	Elect Director Michael Kelly	For	For
1.6	Elect Director Donald A. McGovern, Jr.	For	For
1.7	Elect Director Greg Revelle	For	For
1.8	Elect Director Bala Subramanian	For	For
1.9	Elect Director T. Alex Vetter	For	For
1.10	Elect Director Bryan Wiener	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote on Say on Pay Frequency	One Year	One Year

## Catalent, Inc.

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Madhavan "Madhu" Balachandran	For	For
1b	Elect Director J. Martin Carroll	For	For
1c	Elect Director John J. Greisch	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

### CDK Global, Inc.

Meeting Date: 21 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Leslie A. Brun	For	For
1b	Elect Director Willie A. Deese	For	For
1c	Elect Director Amy J. Hillman	For	For
1d	Elect Director Brian M. Krzanich	For	For
1e	Elect Director Stephen A. Miles	For	For
1f	Elect Director Robert E. Radway	For	For
1g	Elect Director Stephen F. Schuckenbrock	For	For



1h	Elect Director Frank S. Sowinski	For	For
1i	Elect Director Eileen J. Voynick	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Deloitte & Touche LLP as Auditors	For	For

### **Centuria Capital Group**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	-	Against
3	Elect John Slater as Director	For	For
4	Elect Jason Huljich as Director	For	For
5	Approve Centuria Capital Group Executive Incentive Plan	For	For
6	Approve Grant of Performance Rights to John McBain and Jason Huljich	For	For
7	Ratify Past Issuance of Securities to Institutional Investors	For	Abstain

#### **Centuria Industrial REIT**

Meeting Date: 13 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify Past Issuance of Securities to Moelis Australia Advisory Pty Ltd	For	For
2	Ratify Past Issuance of Securities to Existing and New Institutional Investors	For	For

### **Centuria Metropolitan REIT**

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve 8 Central Avenue Acquisition	For	For
2	Approve Issuance of Securities to Centuria Capital Limited and Centuria Funds Management Limited	For	For
3	Ratify Past Issuance of Securities to Institutional Investors	For	Abstain



### **Ceres Power Holdings plc**

Meeting Date: 04 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Appoint BDO LLP as Auditors and Authorise Their Remuneration	For	For
3	Elect Dr Haoran Hu as Director	For	For
4	Re-elect Philip Caldwell as Director	For	For
5	Re-elect Stephen Callaghan as Director	For	For
6	Re-elect Aidan Hughes as Director	For	For
7	Re-elect Robert Trezona as Director	For	For
8	Authorise Issue of Equity	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### **Charles Taylor plc**

Meeting Date: 22 Nov 2019

Meeting Type: Court

Prop Description Mgmt Rec Vote Cast

1 Approve Scheme of Arrangement For For

### **Charles Taylor plc**

Meeting Date: 22 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve the Recommended Cash Acquisition of Charles Taylor plc by Jewel BidCo Limited; Amend Articles of Association For For

#### **Charter Hall Group**

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2.1	Elect David Clarke as Director	For	For
2.2	Elect Karen Moses as Director	For	For



2.3	Elect Greg Paramor as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Issuance of Service Rights to David Harrison	For	For
5	Approve Issuance of Performance Rights to David Harrison	For	For

#### **Charter Hall Long WALE REIT**

Meeting Date: 15 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify Past Issuance of Stapled Securities to Certain Registered Holders of Stapled Securities	For	Abstain
2	Ratify Past Issuance of Stapled Securities to Institutional, Professional and Other Wholesale Investors	For	Abstain

#### **Charter Hall Long WALE REIT**

Meeting Date: 26 Nov 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast

1 Elect Peeyush Gupta as Director For For

#### **Charter Hall Retail REIT**

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast

1 Elect Sue Palmer as Director For For

#### China BlueChemical Ltd.

Meeting Date: 20 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Revised Annual Caps for the Provision of Services and Supplies and Sale of Products by CNOOC Group to the Group under the Comprehensive Services and Product Sales Agreement and Related Transactions



#### China Cinda Asset Management Co., Ltd.

Meeting Date: 12 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Issuance Plan of Tier-2 Capital Bonds and Relevant Authorization	For	For
2	Elect Zhang Weidong as Director	For	For

#### China City Construction (International) Co. Ltd.

Meeting Date: 28 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Resignation of Wing Sze Tiffany Wong as Joint And Several Liquidator of the Company	For	Take No Action
2	Approve Appointment of Lui Yee Man as Joint And Several Liquidator of the Company	For	Take No Action

#### **China Communications Construction Company Limited**

Meeting Date: 15 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Grant of General Mandate to Repurchase H Shares For For

#### **China Communications Construction Company Limited**

Meeting Date: 15 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Grant of General Mandate to Repurchase H Shares For For

#### **China Construction Bank Corporation**

Meeting Date: 30 Oct 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Elect Wang Yongqing as Supervisor
 For
 For



2	Elect Michel Madelain as Director	For	For
3	Approve Remuneration Distribution and Settlement Plan for Directors of the Bank in 2018	For	For
4	Approve Remuneration Distribution and Settlement Plan for Supervisors of the Bank in 2018	For	For
5	Approve Authorization for Additional Temporary Limit on Poverty Alleviation Donations	For	For

### **China High Precision Automation Group Limited**

Meeting Date: 27 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2A1	Elect Zou Chong as Director	For	For
2A2	Elect Su Fang Zhong as Director	For	For
2A3	Elect Hu Guo Qing as Director	For	For
2A4	Elect Chan Yuk Hiu, Taylor as Director	For	For
2B	Authorize Board to Fix Remuneration of Directors	For	For
3	Approve Pan-China (H.K.) CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
4B	Authorize Repurchase of Issued Share Capital	For	For
4C	Authorize Reissuance of Repurchased Shares	For	For

### **China International Capital Corporation Limited**

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles of Association	For	For
2	Approve Further Amendment to the Articles of Association	For	For

### **China Isotope & Radiation Corporation**

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast



1	Approve Tongchuang Investment Partnership (Limited Partnership) Partnership Agreement, Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement and Related Transactions	For	For
2	Elect Chang Jinyu as Director	For	For
3	Elect Tian Jiahe as Director	For	For
4	Approve Amendments to Articles of Association	For	For

#### **China Life Insurance Company Limited**

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Zhao Peng as Director	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
3.1	Approve Company Framework Agreement, Pension Company Framework Agreement, Annual Caps and Related Transactions	For	For
3.2	Approve CLIC Framework Agreement, CLP&C Framework Agreement, CLI Framework Agreement, Annual Caps and Related Transactions	For	For
4	Approve Renewal of the Framework Agreement for Daily Connected Transactions between the Company and China Guangfa Bank Co., Ltd.	For	For
5	Approve Amendments to Articles of Association	For	For

#### **China Literature Limited**

Meeting Date: 22 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Proposed Revision of Annual Caps Under 2019 IP Cooperation For For For Framework Agreement

### **China Merchants Energy Shipping Co., Ltd.**

Meeting Date: 31 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Provide Payment Guarantees to 4 New VLCC Shipyards	For	For
2	Approve Provide Guarantee for VLOC Joint Venture Project	For	For



### China Molybdenum Co., Ltd.

Meeting Date: 27 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Provision of Guarantee by the Company to Its Joint-Stock Company Huayue Nickel Cobalt	For	For
2	Approve Provision of Financing Guarantee Among Direct or Indirect Wholly-Owned Subsidiaries of the Company	For	For
3	Approve Provision of Supply Chain Financing Guarantee by by IXM, an Indirect Wholly-Owned Subsidiary of the Company, to Its Suppliers	For	For

### **China National Accord Medicines Corp. Ltd.**

Meeting Date: 13 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition of Equity of Shanghai Dingqun Enterprise Management Consulting Co., Ltd.	For	For
2	Approve Acquisition of Equity of Pudong New Area of Shanghai Pharmaceutical Medicine Ltd.	For	For

### China National Accord Medicines Corp. Ltd.

Meeting Date: 13 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition of Equity of Shanghai Dingqun Enterprise Management Consulting Co., Ltd.	For	For
2	Approve Acquisition of Equity of Pudong New Area of Shanghai Pharmaceutical Medicine Ltd.	For	For

#### **China Oilfield Services Limited**

Meeting Date: 18 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Revision of the Annual Cap of the Continuing Connected Transactions of 2019 Under the Master Services Framework Agreement for 2017-2019	For	For
2	Approve Annual Caps of the Continuing Connected Transactions for the Upcoming Three Years	For	For
3	Approve US Dollar Loan by the Overseas Subsidiary and the Provision of Guarantee by the Company	For	For



4	Approve Provision of Guarantee for the Issuance of US Dollar Bonds by an Overseas Subsidiary	For	For
5	Approve Issuance of US Dollar Bonds by an Overseas Subsidiary in 2020	For	For

#### China Pacific Insurance (Group) Co., Ltd.

Meeting Date: 08 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Issuance and Admission of GDRs	For	For
2	Approve Validity Period of the Resolutions in Respect of the Issuance and Admission of GDRs	For	For
3	Authorize Board to Deal with All Matters in Relation to the Issuance and Admission of GDRs	For	For
4	Approve Distribution of Accumulated Profits Prior to the Issuance and Admission of GDRs	For	For
5	Approve Plan for the Use of Proceeds from the Issuance and Admission of GDRs	For	For
6	Approve Purchase of Prospectus Liability Insurance for Directors, Supervisors and Senior Management Members	For	For

### **China Railway Construction Corporation Limited**

Meeting Date: 18 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Amendments to Articles of Association For For

#### **China Railway Group Limited**

Meeting Date: 30 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Chen Yun as Director	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Supervisory Committee	For	For
3	Amend Articles of Association	For	For



#### China Resources Sanjiu Medical & Pharmaceutical Co., Ltd.

Meeting Date: 13 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Equity Acquisition Agreement	For	For
2.1	Elect Han Yuewei as Non-Independent Director	For	For
2.2	Elect Deng Ronghui as Non-Independent Director	For	For
3.1	Elect Weng Jingwen as Supervisor	For	For

### **China Sanjiang Fine Chemicals Company Limited**

Meeting Date: 18 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve 2nd Supplemental LG Agreement, Cap for the Financial Assistance and Related Transactions

For For

### **China Southern Airlines Company Limited**

Meeting Date: 27 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Financial Services Framework Agreement Entered into Between the Company and Southern Airlines Group Finance Company Limited	For	For
2	Approve 2020-2022 Finance and Lease Service Framework Agreement Entered into Between the Company and China Southern Air Leasing Company Limited	For	For
3	Approve Satisfaction of the Conditions of the Non-Public Issue of A Shares	For	For
4	Approve Feasibility Report on the Use of Proceeds from the Non-Public Issue of A Shares	For	For
5	Approve Impacts of Dilution of Current Returns of the Non-Public Issue of Shares and the Remedial Returns Measures and the Undertakings from Controlling Shareholder, Directors and Senior Management on the Relevant Measures	For	For
6	Approve Plan of Shareholders' Return of China Southern Airlines Company Limited (2020-2022)	For	For
7	Approve Report on Use of Proceeds from Previous Fund Raising Activities	For	For
8.01	Approve Types of Shares to be Issued and the Par Value	For	For
8.02	Approve Issue Method and Period	For	For
8.03	Approve Targeted Subscriber and Subscription Method	For	For



8.04	Approve Issue Price	For	For
8.05	Approve Number of Shares to be Issued	For	For
8.06	Approve Lock-up Period	For	For
8.07	Approve Proceeds Raised and the Use of Proceeds	For	For
8.08	Approve Place of Listing	For	For
8.09	Approve Arrangement for the Distribution of Undistributed Profits Accumulated Before the Non-Public Issue of A Shares	For	For
8.10	Approve Validity Period of this Resolution Regarding the Non-Public Issuance of A Shares	For	For
9.01	Approve Types of Shares to be Issued and the Par Value	For	For
9.02	Approve Issue Method and Period	For	For
9.03	Approve Targeted Subscriber and Subscription Method	For	For
9.04	Approve Issue Price	For	For
9.05	Approve Issue Size and Number of Shares to be Issued	For	For
9.06	Approve Lock-up Period	For	For
9.07	Approve Use of Proceeds	For	For
9.08	Approve Listing Arrangement	For	For
9.09	Approve Arrangement for the Distribution of Undistributed Profits Accumulated Before the Non-Public Issue of H Shares	For	For
9.10	Approve Validity Period of this Resolution Regarding the Non-Public Issuance of H Shares	For	For
10	Approve Preliminary Proposal of the Non-Public Issue of A Shares	For	For
11	Approve Connected Transactions Involved in the Non-Public Issue of A Shares	For	For
12	Approve Connected Transactions Involved in the Non-Public Issue of H Shares	For	For
13	Approve Conditional Subscription Agreement Relating to the Subscription of the A Shares Under the Non-Public Issue of A Shares	For	For
14	Approve Conditional Subscription Agreement Relating to the Subscription of the H Shares Under the Non-Public Issue of H Shares	For	For
15	Approve Amendments to Articles of Association	For	For
16	Authorize Board to Deal with All Matters Relating to the Non-Public Issue of A Shares and the Non-Public Issue of H Shares	For	For

## **China Southern Airlines Company Limited**

Meeting Date: 27 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1.01	Approve Types of Shares to be Issued and the Par Value	For	For
1.02	Approve Issue Method and Period	For	For
1.03	Approve Targeted Subscriber and Subscription Method	For	For



1.04	Approve Issue Price	For	For
1.05	Approve Number of Shares to be Issued	For	For
1.06	Approve Lock-up Period	For	For
1.07	Approve Proceeds Raised and the Use of Proceeds	For	For
1.08	Approve Place of Listing	For	For
1.09	Approve Arrangement for the Distribution of Undistributed Profits Accumulated Before the Non-Public Issue of A Shares	For	For
1.10	Approve Validity Period of this Resolution Regarding the Non-Public Issuance of A Shares	For	For
2	Approve Preliminary Proposal of the Non-Public Issue of A Shares	For	For
3	Approve Connected Transactions Involved in the Non-Public Issue of A Shares	For	For
4	Approve Conditional Subscription Agreement Relating to the Subscription of the A Shares Under the Non-Public Issue of A Shares	For	For

### **China Travel International Investment Hong Kong Limited**

Meeting Date: 29 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the 2019 Financial Services Supplemental Agreement, Revised Deposit Caps and Related Transactions	For	For
2	Elect Song Dawei as Director	For	For

## Chr. Hansen Holding A/S

Meeting Date: 27 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of DKK 7.07 Per Share	For	For
4	Approve Remuneration of Directors in the Amount of DKK 1.2 Million for Chair, DKK 800,000 for Vice-Chair and DKK 400,000 for Other Directors; Approve Remuneration for Committee Work	For	For
5	Approve Revised Remuneration Guidelines for Executive Management and Board	For	Against
6a	Reelect Dominique Reiniche (Chair) as Director	For	For
6b.a	Reelect Jesper Brandgaard as Director	For	For
6b.b	Reelect Luis Cantarell as Director	For	For
6b.c	Reelect Heidi Kleinbach-Sauter as Director	For	For



6b.d	Elect Niels Peder Nielsen as New Director	For	For
6b.e	Reelect Kristian Villumsen as Director	For	For
6b.f	Reelect Mark Wilson as Director	For	For
7	Reelect PricewaterhouseCoopers as Auditor	For	For
8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	For

### **Cintas Corporation**

Meeting Date: 29 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Gerald S. Adolph	For	For
1b	Elect Director John F. Barrett	For	For
1c	Elect Director Melanie W. Barstad	For	For
1d	Elect Director Karen L. Carnahan	For	For
1e	Elect Director Robert E. Coletti	For	For
1f	Elect Director Scott D. Farmer	For	For
1g	Elect Director James J. Johnson	For	For
1h	Elect Director Joseph Scaminace	For	For
1i	Elect Director Ronald W. Tysoe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For
4	Report on Political Contributions	Against	For

### Cisco Systems, Inc.

Meeting Date: 10 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director M. Michele Burns	For	For
1b	Elect Director Wesley G. Bush	For	For
1c	Elect Director Michael D. Capellas	For	For
1d	Elect Director Mark Garrett	For	For
1e	Elect Director Kristina M. Johnson	For	For
1f	Elect Director Roderick C. McGeary	For	For
1g	Elect Director Charles H. Robbins	For	For



1h	Elect Director Arun Sarin	For	For
1i	Elect Director Brenton L. Saunders	For	For
1j	Elect Director Carol B. Tome	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Require Independent Board Chairman	Against	For

### **CITIC Securities Co., Ltd.**

Meeting Date: 31 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.01	Elect Zhang Youjun as Director	For	For
1.02	Elect Yang Minghui as Director	For	For
1.03	Elect Liu Ke as Director	For	For
1.04	Elect Liu Shouying as Director	For	For
1.05	Elect He Jia as Director	For	For
1.06	Elect Zhou Zhonghui as Director	For	For
2.01	Elect Guo Zhao as Supervisor	For	For
2.02	Elect Rao Geping as Supervisor	For	For
4	Approve Proposed Renewal of Securities and Financial Products Transactions, Services Framework Agreement, the Proposed Annual Caps, and Related Transactions	For	For
3	Amend Articles of Association	For	For

## City Lodge Hotels Ltd.

Meeting Date: 07 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2019	For	For
2.1	Re-elect Frank Kilbourn as Director	For	For
2.2	Re-elect Sizakele Marutlulle as Director	For	For
2.3	Re-elect Vincent Rague as Director	For	For
3	Reappoint KPMG Inc as Auditors of the Company with Dwight Thompson as the Designated Partner and Authorise Their Remuneration	For	For
4.1	Re-elect Stuart Morris as Chairman of the Audit Committee	For	For
4.2	Re-elect Deon Huysamer as Member of the Audit Committee	For	For



4.3	Re-elect Frank Kilbourn as Member of the Audit Committee	For	For
4.4	Re-elect Ndumi Medupe as Member of the Audit Committee	For	For
5	Authorise Ratification of Approved Resolutions	For	For
6.1	Approve Remuneration Policy	For	For
6.2	Approve Implementation Report	For	For
7.1	Approve Fees of Chairman of the Board	For	For
7.2	Approve Fees of Lead Independent Director	For	For
7.3	Approve Fees for Services as a Director	For	For
7.4	Approve Fees of Chairman of the Audit Committee	For	For
7.5	Approve Fees of Other Audit Committee Members	For	For
7.6	Approve Fees of Chairman of the Remuneration Committee	For	For
7.7	Approve Fees of Other Remuneration Committee Members	For	For
7.8	Approve Fees of Chairman of the Risk Committee	For	For
7.9	Approve Fees of Other Risk Committee Members	For	For
7.10	Approve Fees of Chairman of the Social and Ethics Committee	For	For
7.11	Approve Fees of Ad hoc/Temporary Committee	For	For
8	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For	For
9	Authorise Repurchase of Issued Share Capital	For	For

## **CK Asset Holdings Limited**

Meeting Date: 09 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Proposed Recommended Cash Acquisition of the Entire Issued and to	For	For
	be Issued Share Capital of Greene King Plc		

## **Clean TeQ Holdings Limited**

Meeting Date: 31 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect Shawn Wang as Director	For	For
3	Elect Michael Spreadborough as Director	For	For
4	Elect Stefanie Loader as Director	For	For



5	Approve Issuance of 348,742 Performance Rights to Sam Riggall	For	For
6	Approve Issuance of 408,117 Performance Rights to Sam Riggall	For	For
7	Approve Grant of Options to Sam Riggall	For	Against
8	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
9	Approve the Spill Resolution	Against	Against

#### **Cleanaway Waste Management Limited**

Meeting Date: 25 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Mike Harding as Director	For	For
3b	Elect Mark Chellew as Director	For	For
4a	Approve Grant of Performance Rights to Vik Bansal Under the Cleanaway Waste Management Limited Long-Term Incentive Plan	For	For
4b	Approve Grant of Performance Rights to Vik Bansal Under the Cleanaway Waste Management Limited Deferred Equity Plan	For	For

### **Clinuvel Pharmaceuticals Limited**

Meeting Date: 20 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Brenda Shanahan as Director	For	For
3	Elect Susan Smith as Director	For	For
4	Approve Grant of Performance Rights to Philippe Wolgen	For	Against
5	Approve the Increase in Non-Executive Directors' Remuneration Pool	-	For

### **Clipper Logistics Plc**

Meeting Date: 21 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For



4	Reappoint KPMG LLP as Auditors	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
6	Re-elect Steven Parkin as Director	For	For
7	Re-elect Antony Mannix as Director	For	For
8	Re-elect David Hodkin as Director	For	For
9	Re-elect Stephen Robertson as Director	For	For
10	Re-elect Michael Russell as Director	For	For
11	Elect Stuart Watson as Director	For	For
12	Re-elect Stephen Robertson as Independent Director	For	For
13	Re-elect Michael Russell as Independent Director	For	For
14	Elect Stuart Watson as Independent Director	For	For
15	Authorise Issue of Equity	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

## **Close Brothers Group Plc**

Meeting Date: 21 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Mike Biggs as Director	For	For
5	Re-elect Preben Prebensen as Director	For	For
6	Re-elect Mike Morgan as Director	For	For
7	Re-elect Oliver Corbett as Director	For	For
8	Elect Peter Duffy as Director	For	For
9	Re-elect Geoffrey Howe as Director	For	For
10	Re-elect Lesley Jones as Director	For	For
11	Re-elect Bridget Macaskill as Director	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
13	Authorise Board to Fix Remuneration of Auditors	For	For
14	Authorise Issue of Equity	For	For



15	Authorise Issue of Equity in Relation to the Issue of AT1 Securities	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of AT1 Securities	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### CNAC (HK) Synbridge Co., Ltd.

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Extraordinary Resolution as per Meeting Notice For Take No Action

#### **CNOOC Limited**

Meeting Date: 21 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Non-exempt Continuing Connected Transactions	For	For
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing	For	For

#### **Cobalt 27 Capital Corp.**

Meeting Date: 11 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Fix Number of Directors at Six	For	For
2a	Elect Director Anthony Milewski	For	For
2b	Elect Director Justin Cochrane	For	For
2c	Elect Director Nicholas French	For	For
2d	Elect Director Frank Estergaard	For	For
2e	Elect Director Candace Joan MacGibbon	For	For
2f	Elect Director Philip Williams	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For



4	Re-approve Long-Term Incentive Plan	For	For
5	Approve Plan of Arrangement: Acquired by 1212771 B.C. Ltd., A Wholly-Owned Indirect Subsidiary of Pala Investments Limited	For	For
6	Approve Long-Term Incentive Plan	For	For

#### **Cochlear Limited**

Meeting Date: 22 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Approve Financial Statements and Reports of the Directors and Auditors	For	For
2.1	Approve Remuneration Report	For	For
3.1	Elect Yasmin Allen as Director	For	For
3.2	Elect Donal O'Dwyer as Director	For	For
3.3	Elect Abbas Hussain as Director	For	For
3.4	Elect Rick Holliday-Smith as Director	For	For
4.1	Approve Grant of Options and Performance Rights to Dig Howitt	For	For

### **Cogstate Limited**

Meeting Date: 21 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Ingrid Player as Director	For	For
4	Elect Richard Mohs as Director	For	For
5	Approve Issue of Options to Bradley O'Connor	For	For
6	Ratify Past Issuance of Shares to Australian Ethical Investment Limited	For	For
7	Approve Issuance of Shares to Eisai Co., Ltd	For	For

## **Coles Group Limited**

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2.1	Elect James Graham as Director	For	For
2.2	Elect Jacqueline Chow as Director	For	For



3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Steven Cain	For	For
5	Appoint Ernst & Young as Auditor of the Company	For	For
6a	Approve the Amendments to the Company's Constitution	Against	Against
6b	Improve Human Rights Management in Fresh Food Supply Chains	Against	Against

### Coloplast A/S

Meeting Date: 05 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends	For	For
4	Approve Remuneration Report	For	For
5.1	Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 787,500 for Deputy Chairman, and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	For	For
5.2	Approve Update of the Company's Overall Guidelines for Incentive Pay to the Executive Management	For	Against
5.3	Amend Articles Re: Annual General Meeting Agenda	For	For
5.4	Amend Articles Re: Participation on General Meetings	For	For
5.5	Authorize Share Repurchase Program	For	For
6.1	Reelect Lars Soren Rasmussen as Director	For	For
6.2	Reelect Niels Peter Louis-Hansen as Director	For	For
6.3	Reelect Birgitte Nielsen as Director	For	For
6.4	Reelect Carsten Hellmann as Director	For	For
6.5	Reelect Jette Nygaard-Andersen as Director	For	For
6.6	Reelect Jorgen Tang-Jensen as Director	For	For
7	Ratify PricewaterhouseCoopers as Auditors	For	For
8	Non-Voting Proposal	-	-

#### **Commonwealth Bank of Australia**

Meeting Date: 16 Oct 2019

Meeting Type: AGM

PropDescriptionMgmt RecVote Cast2aElect Shirish Apte as DirectorForFor



2b	Elect Mary Padbury as Director	For	For
2c	Elect Genevieve Bell as Director	For	For
2d	Elect Paul O'Malley as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Rights to Matt Comyn	For	For
5	Adopt New Constitution	For	For

### Companhia Brasileira de Distribuicao

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Conversion of All Preferred Shares into Common Shares at Ratio of 1:1	For	Not Voted
2	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	-	Not Voted

### Companhia Brasileira de Distribuicao

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	-	Not Voted
2	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	-	Not Voted

### Companhia de Locacao das Americas

Meeting Date: 04 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve 3-for-1 Stock Split	For	For
2	Elect Independent Director	For	For
3	Amend Stock Option Plans and Share Based Incentive Plan	For	For
4	Approve Reorganization of Controlled Subsidiaries Re: Acelero Comercio de Veículos Ltda and Unidas Locadora de Veículos Ltda	For	For
5	Amend Location of Company Headquarters	For	For
6	Amend Article 6 to Reflect Changes in Authorized Capital	For	For



7 Amend Articles and Consolidate Bylaws For For

### Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Meeting Date: 26 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Angelo Luiz Moreira Grossi as Fiscal Council Member and Andrea Martins Botaro as Alternate	For	For
2	Ratify Election of Wilson Newton de Mello Neto as Director	For	For
3	Amend Article 14	For	For
4	Consolidate Bylaws	For	For
5	Rectify Remuneration of Company's Management and Fiscal Council Members Approved at the June 3, 2019, EGM	For	For

#### **Computershare Limited**

Meeting Date: 13 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Simon Jones as Director	For	For
3	Elect Tiffany Fuller as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Stuart Irving	For	For
6	Approve Conditional Spill Resolution	Against	Against

#### **Cooper Energy Limited**

Meeting Date: 07 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect John Conde as Director	For	For
3	Approve Amendments to Equity Incentive Plan	For	Against
4	Approve Amendment of the Terms of Performance Rights and Share Appreciation Rights Previously Issued to David Maxwell	For	Against
5	Approve Issuance of Performance Rights and Share Appreciation Rights to David Maxwell	For	For
6	Approve Renewal of Proportional Takeover Provisions	For	For



### Copart, Inc.

Meeting Date: 06 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Willis J. Johnson	For	For
1.2	Elect Director A. Jayson Adair	For	For
1.3	Elect Director Matt Blunt	For	For
1.4	Elect Director Steven D. Cohan	For	For
1.5	Elect Director Daniel J. Englander	For	For
1.6	Elect Director James E. Meeks	For	For
1.7	Elect Director Thomas N. Tryforos	For	For
1.8	Elect Director Diane M. Morefield	For	For
1.9	Elect Director Stephen Fisher	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For

### **Corticeira Amorim SGPS SA**

Meeting Date: 02 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Interim Individual Financial Statements as of Sept. 30, 2019	For	For
2	Approve Interim Dividends of EUR 0.08 per Share	For	For

### **COSCO SHIPPING Holdings Co., Ltd.**

Meeting Date: 09 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2.1	Elect Yang Zhijian as Director	For	For
2.2	Elect Feng Boming as Director	For	For



### **COSCO SHIPPING Holdings Co., Ltd.**

Meeting Date: 20 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Approve the Financial Services Agreement Entered into by the Company and ChinaCOSCO Shipping Corporation Limited and Proposed Annual Caps	For	For
1.2	Approve the Master General Services Agreement Entered into by the Company and ChinaCOSCO Shipping Corporation Limited and Proposed Annual Caps	For	For
1.3	Approve the Master Shipping Services Agreement Entered into by the Company and China COSCO Shipping Corporation Limited and Proposed Annual Caps	For	For
1.4	Approve the Master Port Services Agreement Entered into by the Company and ChinaCOSCO Shipping Corporation Limited and Proposed Annual Caps	For	For
1.5	Approve the Master Vessel and Container Asset Services Agreement Entered into by the Company and China COSCO Shipping Corporation Limited and Proposed Annual Caps	For	For
1.6	Approve the Trademark Licence Agreement Entered into by the Company and China COSCO Shipping Corporation Limited and Proposed Annual Caps	For	For
2	Approve the Master Shipping and Terminal Services Agreement Entered into by the Company and Pacific International Lines Pte Ltd and Proposed Annual Caps	For	For
3.1	Approve the Shipping and Terminal Services Framework Agreement Entered into by the Company and Shanghai International Port (Group) Co., Ltd. on February 27, 2019 and the Proposed Annual Cap for the Financial Year Ending December 31, 2019	For	For
3.2	Approve the Shipping and Terminal Services Framework Agreement Entered into by the Company and Shanghai International Port (Group) Co., Ltd. on October 30, 2019 and the Proposed Annual Caps for the Three Financial Years Ending December 31, 2022	For	For
4	Approve the Shipping and Terminal Services Framework Agreement Entered into by the Company and Qingdao Port International Co., Ltd and Proposed Annual Caps	For	For

## **COSCO SHIPPING International (Hong Kong) Co., Ltd.**

Meeting Date: 30 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve New Master Supply Agreement, the Caps and Related Transactions	For	For
2	Approve New Fuel Oil Master Agreement, the Caps and Related Transactions	For	For
3	Approve New Financial Services Master Agreement, the Caps and Related Transactions	For	For



## Coty Inc.

Meeting Date: 05 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Beatrice Ballini	For	For
1.2	Elect Director Sabine Chalmers	For	For
1.3	Elect Director Joachim Creus	For	For
1.4	Elect Director Pierre Denis	For	For
1.5	Elect Director Olivier Goudet	For	For
1.6	Elect Director Peter Harf	For	For
1.7	Elect Director Pierre Laubies	For	For
1.8	Elect Director Paul S. Michaels	For	For
1.9	Elect Director Erhard Schoewel	For	For
1.10	Elect Director Robert Singer	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Deloitte & Touche LLP as Auditors	For	For

#### **Covata Limited**

Meeting Date: 17 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Change of Company Name to Cipherpoint Limited	For	For

## **CP Pokphand Co. Ltd.**

Meeting Date: 18 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve 2019 Master HOEL Supply Agreement and Related Annual Caps	For	For
2	Approve 2019 Master HOEL Purchase Agreement and Related Annual Caps	For	For
3	Elect Narong Chearavanont as Director	For	For



#### **CPL Resources Plc**

Meeting Date: 21 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a	Re-elect Breffni Byrne as Director	For	For
3b	Re-elect Colm Long as Director	For	For
4	Elect Elaine Coughlan as Director	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Authorise Issue of Equity	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	For	For

### **CPMC Holdings Limited**

Meeting Date: 23 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve 2019 Financial Services Agreement, Relevant Deposit Cap and Related Transactions	For	For
2	Elect Chen Jihua as Director and Authorize Board to Fix His Remuneration	For	For

#### **CPN Retail Growth Leasehold REIT**

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Approve Investment in Group-1 Assets from Central Pattana Public Company Limited, Appointment of Property Manager and Connected Transactions of the REIT Manager	For	For
3	Approve Investment in Group-2 Assets from GLAND Office Leasehold Real Estate Investment Trust, Appointment of Property Managers and Connected Transactions of the REIT Manager	For	For
4	Approve Amendment of the Property Manager Appointment Agreement for Assets Currently Invested in by CPNREIT	For	For
5.1	Approve Loan Transaction	For	For
5.2	Approve Entering into the Transaction that has Conflict of Interest with CPNREIT	For	For



6	Approve Capital Increase for Investment in Group-1 Assets, Group-2 Assets and Payment of Rental Fees for CentralPlaza Rama 2 Project (Renewal Period)	For	For
7	Approve Allocation of Additional Trust Units for Investment in Group-1 Assets, Group-2 Assets and Payment of Rental Fees for CentralPlaza Rama 2 Project (Renewal Period)	For	For
8	Approve Issuance and Sale of Debentures	For	For
9	Approve Amendment of the Trust Deed	For	For
10	Other Business	For	Against

#### **Craneware Plc**

Meeting Date: 12 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Re-elect Ron Verni as Director	For	Against
4	Re-elect Keith Neilson as Director	For	For
5	Re-elect Craig Preston as Director	For	For
6	Re-elect Colleen Blye as Director	For	For
7	Re-elect Russ Rudish as Director	For	For
8	Approve Final Dividend	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
10	Authorise Issue of Equity	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For

### Cree, Inc.

Meeting Date: 28 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director John C. Hodge	For	For
1.2	Elect Director Clyde R. Hosein	For	For
1.3	Elect Director Darren R. Jackson	For	For
1.4	Elect Director Duy-Loan T. Le	For	For



1.5	Elect Director Gregg A. Lowe	For	For
1.6	Elect Director John B. Replogle	For	For
1.7	Elect Director Thomas H. Werner	For	For
1.8	Elect Director Anne C. Whitaker	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

### **Creo Medical Group Plc**

Meeting Date: 23 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of Equity Pursuant to the Firm Placing and Open Offer	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Firm Placing and Open Offer	For	For

### **Cromwell Property Group**

Meeting Date: 28 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Jane Tongs as Director	For	For
3	Elect Lisa Scenna as Director	For	For
4	Elect Tanya Cox as Director	For	For
5	Elect Gary Weiss as Director	Against	Against
6	Approve Remuneration Report	For	For
7	Ratify Past Issuance of Stapled Securities to Certain Institutional Investors	For	Abstain
8	Approve Cromwell Property Group Performance Rights Plan	For	For
9	Approve Grant of Performance Rights and Stapled Securities to Paul Weightman	For	For

#### **Crown Resorts Limited**

Meeting Date: 24 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect John Poynton as Director	For	For
2b	Elect Helen Coonan as Director	For	For



2c	Elect Andrew Demetriou as Director	For	For
2d	Elect Harold Mitchell as Director	For	For
3	Approve Remuneration Report	For	Against

### **CRRC Corporation Limited**

Meeting Date: 27 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Chen Xiaoyi as Supervisor	For	For
2	Elect Lou Qiliang as Director	For	For

#### **CSL Limited**

Meeting Date: 16 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Marie McDonald as Director	For	For
2b	Elect Megan Clark AC as Director	For	For
3	Approve Remuneration Report	For	For
4a	Approve Grant of Performance Share Units to Paul Perreault	For	For
4b	Approve Grant of Performance Share Units to Andrew Cuthbertson AO	For	For

### **Ctrip.com International Ltd.**

Meeting Date: 25 Oct 2019

Meeting Type: AGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Change of Company Name
 For
 For

#### **Curaleaf Holdings, Inc.**

Meeting Date: 21 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Authorize Board to Determine the Number of Directors Between Five and Seven	For	For
2a	Elect Director Boris Jordan	For	For



2b	Elect Director Joseph Lusardi	For	For
2c	Elect Director Steven Patierno	For	For
2d	Elect Director Karl Johansson	For	For
2e	Elect Director Peter Derby	For	For
3	Approve Personal Finance Consulting Professional Company, Chartered Professional Accountants, as Auditors and Authorize Board to Fix Their Remuneration	For	For

### CyberAgent, Inc.

Meeting Date: 13 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 33	For	For
2.1	Elect Director Fujita, Susumu	For	For
2.2	Elect Director Hidaka, Yusuke	For	For
2.3	Elect Director Okamoto, Yasuo	For	For
2.4	Elect Director Nakayama, Go	For	For
2.5	Elect Director Koike, Masahide	For	For
2.6	Elect Director Yamauchi, Takahiro	For	For
2.7	Elect Director Ukita, Koki	For	For
2.8	Elect Director Soyama, Tetsuhito	For	For
2.9	Elect Director Naito, Takahito	For	For
2.10	Elect Director Nagase, Norishige	For	For
2.11	Elect Director Yamada, Riku	For	For
2.12	Elect Director Nakamura, Koichi	For	For
3.1	Elect Director and Audit Committee Member Shiotsuki, Toko	For	For
3.2	Elect Director and Audit Committee Member Horiuchi, Masao	For	For
3.3	Elect Director and Audit Committee Member Numata, Isao	For	For

## **Cynata Therapeutics Ltd.**

Meeting Date: 27 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Peter Webse as Director	For	For



3	Elect Paul Wotton as Director	For	For
4	Elect Geoffrey Brooke as Director	For	For
5	Approve Employee Option Acquisition Plan	For	Against
6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
7	Approve the Amendments to the Company's Constitution	Against	Against

#### Daqin Railway Co., Ltd.

Meeting Date: 17 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Investment in Mengxi Huazhong Railway Co., Ltd. For For

#### Daqin Railway Co., Ltd.

Meeting Date: 26 Dec 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Comprehensive Service Agreement
 For
 For

#### **Dawnrays Pharmaceutical (Holdings) Limited**

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Grant of Share Options to Chen Shaojun For Against

#### Demae-can Co., Ltd.

Meeting Date: 28 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 3.6	For	For
2	Amend Articles to Change Company Name - Increase Authorized Capital	For	For
3.1	Elect Director Nakamura, Rie	For	For
3.2	Elect Director Wada, Nahoko	For	For
3.3	Elect Director Shigehiro, Reo	For	For



3.4	Elect Director Masuda, Jun	For	Against
3.5	Elect Director Kamiyama, Hiroshi	For	For
3.6	Elect Director Honda, Toshihiro	For	For

### Despegar.com, Corp.

Meeting Date: 08 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Martin Rastellino	For	For
1.2	Elect Director Mario Eduardo Vazguez	For	For

### **Detsky Mir PJSC**

Meeting Date: 06 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Interim Dividends of RUB 5.06 per Share for First Nine Months of Fiscal 2019	For	For

#### **Dexus**

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Approve Grant of Performance Rights to Darren Steinberg	For	For
3.1	Elect Mark Ford as Director	For	For
3.2	Elect Nicola Roxon as Director	For	For
4.1	Ratify Past Issuance of Securities to Institutional and Sophisticated Investors	For	For
4.2	Ratify Past Issuance of Exchangeable Notes to Professional and Sophisticated Investors	For	For

#### **DFS Furniture Plc**

Meeting Date: 14 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For



2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Tim Stacey as Director	For	For
5	Elect Mike Schmidt as Director	For	For
6	Re-elect Ian Durant as Director	For	For
7	Re-elect Alison Hutchinson as Director	For	For
8	Elect Jo Boydell as Director	For	For
9	Elect Steve Johnson as Director	For	For
10	Reappoint KPMG LLP as Auditors	For	For
11	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
12	Authorise Issue of Equity	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
15	Authorise Market Purchase of Ordinary Shares	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Dialog Group Berhad**

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Final Dividend	For	For
2	Elect Kamariyah Binti Hamdan as Director	For	For
3	Elect Khairon Binti Shariff as Director	For	For
4	Approve Directors' Fees and Board Committees' Fees	For	For
5	Approve Directors' Benefits (Other than Directors' Fees and Board Committees' Fees)	For	For
6	Approve BDO PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Oh Chong Peng to Continue Office as Independent Non-Executive Director	For	For
8	Approve Kamariyah Binti Hamdan to Continue Office as Independent Non-Executive Director	For	For
9	Authorize Share Repurchase Program	For	For
1	Adopt New Constitution	For	For



### **Discovery Ltd.**

Meeting Date: 28 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2019	For	For
2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Appoint Andrew Taylor as the Individual Registered Auditor	For	For
3.1	Re-elect Les Owen as Chairperson of the Audit Committee	For	For
3.2	Re-elect Sindi Zilwa as Member of the Audit Committee	For	For
3.3	Re-elect Sonja De Bruyn as Member of the Audit Committee	For	For
4.1	Re-elect Richard Farber as Director	For	For
4.2	Re-elect Herman Bosman as Director	For	For
4.3	Re-elect Faith Khanyile as Director	For	For
4.4	Elect Mark Tucker as Director	For	For
5.1	Approve Remuneration Policy	For	For
5.2	Approve Implementation of the Remuneration Policy	For	For
6	Approve the Long-Term Incentive Plan	For	For
7	Authorise Ratification of Approved Resolutions	For	For
8.1	Authorise Directors to Allot and Issue A Preference Shares	For	For
8.2	Authorise Directors to Allot and Issue B Preference Shares	For	For
8.3	Authorise Directors to Allot and Issue C Preference Shares	For	For
1	Approve Non-executive Directors' Remuneration	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For	For
4	Authorise Board to Allot and Issue Shares Pursuant to the Long-Term Incentive Plan	For	For

#### **DMG Blockchain Solutions Inc.**

Meeting Date: 26 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Fix Number of Directors at Four	For	For
2.1	Elect Director Daniel Reitzik	For	For
2.2	Elect Director Sheldon Bennett	For	For



2.3	Elect Director Justin Rasekh	For	For
2.4	Elect Director Nick Seto	For	For
3	Approve Manning Elliott LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Re-approve Stock Option Plan	For	Against

### **Domain Holdings Australia Ltd.**

Meeting Date: 11 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Nick Falloon as Director	For	For
3	Elect Geoff Kleemann as Director	For	For
4	Approve Issuance of Options to Jason Pellegrino	For	For

#### **Domino's Pizza Enterprises Limited**

Meeting Date: 28 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	-	For
2	Elect Ursula Schreiber as Director	For	For
3	Elect John James Cowin as Director	For	For
4	Approve Renewal of Proportional Takeover Bid Provisions	For	For

### **Dongfeng Motor Group Company Limited**

Meeting Date: 29 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Resignation of Wen Shuzhong as Supervisor	For	For
2	Elect He Wei as Supervisor	For	For
3	Approve Resignation of Cao Xinghe as Director	For	For
4	Elect You Zheng as Director	For	For
5	Elect Cheng Daoran as Director	For	For
6	Approve Remuneration of Candidates for Directors and Supervisor	For	For



#### **Doric Nimrod Air Three Ltd.**

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte LLP as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Approve Distribution Policy	For	For
5	Re-elect Geoffrey Hall as Director	For	For
6	Elect Suzie Procter as Director	For	For
7	Elect Andreas Tautscher as Director	For	For
8	Approve Increase in the Maximum Directors' Remuneration	For	For

#### **Doric Nimrod Air Two Ltd.**

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte LLP as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Approve Distribution Policy	For	For
5	Re-elect Charles Wilkinson as Director	For	For
6	Elect Suzie Procter as Director	For	For
7	Elect Andreas Tautscher as Director	For	For
8	Approve Increase in the Maximum Amount of Directors' Fees	For	For

#### **Downer EDI Limited**

Meeting Date: 07 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Peter Watson as Director	For	For
2b	Elect Teresa Handicott as Director	For	For
2c	Elect Charles Grant Thorne as Director	For	For



3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Grant Fenn	For	For
5	Approve Reinsertion of the Proportional Takeover Provisions	For	For

#### DRDGOLD Ltd.

Meeting Date: 02 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Reappoint KPMG Inc as Auditors of the Company with Riegert Stoltz as the Designated External Audit Partner	For	For
2	Elect Prudence Lebina as Director	For	For
3	Re-elect Geoffrey Campbell as Director	For	For
4	Re-elect Edmund Jeneker as Director	For	For
5	Re-elect Riaan Davel as Director	For	For
6	Authorise Board to Issue Shares for Cash	For	Against
7.1	Re-elect Johan Holtzhausen as Chairman of the Audit and Risk Committee	For	For
7.2	Elect Jean Nel as Member of the Audit and Risk Committee	For	For
7.3	Elect Prudence Lebina as Member of the Audit and Risk Committee	For	For
8	Approve Remuneration Policy	For	For
9	Approve Implementation Report	For	For
10	Authorise Ratification of Approved Resolutions	For	For
11	Approve Long-Term Incentive Scheme	For	For
1	Authorise Repurchase of Issued Share Capital	For	For
2	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For	For
3	Approve Non-executive Directors' Remuneration	For	For

#### **Dream Global Real Estate Investment Trust**

Meeting Date: 12 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition by Real Estate Funds Managed by The Blackstone Group Inc.	For	For



#### **Dynasty Ceramic Public Company Limited**

Meeting Date: 15 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Minutes of Previous Meeting	For	For
2	Approve Acquisition of RCI's Business through the Voluntary Tender Offer for All the Securities of the Business	For	For
3	Other Business	For	Against

#### **Elastic N.V.**

Meeting Date: 04 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Merger and Issuance of Shares in Connection with Merger For For

#### **Elastic N.V.**

Meeting Date: 29 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1A	Elect Director Steven Schuurman	For	For
1B	Elect Director Chetan Puttagunta	For	For
2	Adopt Financial Statements and Statutory Reports	For	For
3	Approve Discharge of Executive Director	For	For
4	Approve Discharge of Non-Executive Directors	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For

#### **Estun Automation Co. Ltd.**

Meeting Date: 08 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Termination of Partial Raised Funds Investment Project and Use of Remaining Raised Funds to Replenish Working Capital	For	For



#### **Estun Automation Co. Ltd.**

Meeting Date: 25 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Approve Criteria to Select Plan Participants	For	For
1.2	Approve Source, Distribution and Quantity	For	For
1.3	Approve Duration, Grant Date, Waiting Period/Restriction Period, Exercise Date/Lifting Sales Restriction, and Lock-Up Period	For	For
1.4	Approve Exercise/Grant Price and Method of Determining Exercise/Grant Price	For	For
1.5	Approve Granted Options and Exercise Condition of Stock Option Incentive Object as well as Conditions of Grant and Cancellation of Performance Shares	For	For
1.6	Approve Adjustment Method and Procedure	For	For
1.7	Approve Accounting Treatment	For	For
1.8	Approve Implementation Procedures of Incentive Plan	For	For
1.9	Approve Rights and Obligations of the Plan Participants and the Company	For	For
1.10	Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive Objects	For	For
2	Approve Methods to Assess the Performance of Plan Participants	For	For
3	Approve Authorization of Board to Handle All Related Matters	For	For

#### **Euronext NV**

Meeting Date: 08 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2a	Elect Nathalie Rachou to Supervisory Board	For	For
2b	Elect Morten Thorsrud to Supervisory Board	For	For
3a	Reelect Stephane Boujnah to Management Board	For	For
3b	Elect Havard Abrahamsen to Management Board	For	For
3c	Elect Simone Huis in 't Veld to Management Board	For	For
4	Amend Remuneration Policy	For	Against
5	Non-Voting Proposal	-	-
6	Non-Voting Proposal	-	-



#### **Event Hospitality & Entertainment Ltd.**

Meeting Date: 18 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect David Campbell Grant as Director	For	For
4	Elect Patria Maija Mann as Director	For	For
5	Approve Issuance of Performance Rights to Jane Hastings	For	For

#### **Evolution Mining Limited**

Meeting Date: 28 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	-	For
2	Elect Colin (Cobb) Johnstone as Director	For	For
3	Approve Non-Executive Director Equity Plan	For	For
4	Approve Issuance of Performance Rights to Jacob (Jake) Klein	For	For
5	Approve Issuance of Performance Rights to Lawrence (Lawrie) Conway	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For

### **Expedia Group, Inc.**

Meeting Date: 03 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Samuel Altman	For	For
1b	Elect Director Susan C. Athey	For	For
1c	Elect Director A. George 'Skip' Battle	For	For
1d	Elect Director Chelsea Clinton	For	For
1e	Elect Director Barry Diller	For	For
1f	Elect Director Craig A. Jacobson	For	For
1g	Elect Director Victor A. Kaufman	For	For
1h	Elect Director Peter M. Kern	For	For



1i	Elect Director Dara Khosrowshahi	For	For
1j	Elect Director Mark D. Okerstrom	For	For
1k	Elect Director Alexander von Furstenberg	For	For
11	Elect Director Julie Whalen	For	For
2a	Approve Securities Transfer Restrictions	For	For
2b	Approve Change-of-Control Clause	For	For
3	Ratify Ernst & Young as Auditors	For	For

### **Fang Holdings Limited**

Meeting Date: 20 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Director Howard Huyue Zhang	For	For
2	Elect Director Hong Qin	For	For

#### **FAST RETAILING CO., LTD.**

Meeting Date: 28 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles to Amend Provisions on Number of Statutory Auditors	For	For
2.1	Elect Director Yanai, Tadashi	For	For
2.2	Elect Director Hambayashi, Toru	For	For
2.3	Elect Director Hattori, Nobumichi	For	For
2.4	Elect Director Shintaku, Masaaki	For	For
2.5	Elect Director Nawa, Takashi	For	For
2.6	Elect Director Ono, Naotake	For	Against
2.7	Elect Director Okazaki, Takeshi	For	For
2.8	Elect Director Yanai, Kazumi	For	For
2.9	Elect Director Yanai, Koji	For	For
3	Appoint Statutory Auditor Mizusawa, Masumi	For	For
4	Approve Compensation Ceiling for Directors	For	For



#### **FBR Limited**

Meeting Date: 26 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Grant Anderson as Director	For	For
3	Elect Mark Pivac as Director	For	For
4	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	For	Abstain
5	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
6	Approve the Spill Resolution	Against	Against

### **Ferguson Plc**

Meeting Date: 21 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Re-elect Tessa Bamford as Director	For	For
6	Re-elect Gareth Davis as Director	For	For
7	Elect Geoff Drabble as Director	For	For
8	Elect Catherine Halligan as Director	For	For
9	Re-elect Kevin Murphy as Director	For	For
10	Re-elect Alan Murray as Director	For	For
11	Re-elect Michael Powell as Director	For	For
12	Elect Tom Schmitt as Director	For	For
13	Re-elect Dr Nadia Shouraboura as Director	For	For
14	Re-elect Jacqueline Simmonds as Director	For	For
15	Reappoint Deloitte LLP as Auditors	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
17	Authorise EU Political Donations and Expenditure	For	For
18	Authorise Issue of Equity	For	For



19	Amend Long Term Incentive Plan 2019	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
22	Authorise Market Purchase of Ordinary Shares	For	For

#### **Fidelity Asian Values Plc**

Meeting Date: 06 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	Take No Action
2	Approve Final Dividend	For	Take No Action
3	Re-elect Kate Bolsover as Director	For	Take No Action
4	Elect Clare Brady as Director	For	Take No Action
5	Re-elect Timothy Scholefield as Director	For	Take No Action
6	Re-elect Philip Smiley as Director	For	Take No Action
7	Re-elect Grahame Stott as Director	For	Take No Action
8	Re-elect Michael Warren as Director	For	Take No Action
9	Approve Remuneration Report	For	Take No Action
10	Reappoint Ernst & Young LLP as Auditors	For	Take No Action
11	Authorise Board to Fix Remuneration of Auditors	For	Take No Action
12	Authorise Issue of Equity	For	Take No Action
13	Authorise Issue of Equity without Pre-emptive Rights	For	Take No Action
14	Authorise Market Purchase of Ordinary Shares	For	Take No Action
15	Approve Changes to the Company's Investment Objectives and Investment Policy	For	Take No Action

#### Fidelity Funds Sicav - (eur) Blue Chip Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action



5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - (eur) Bond Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action



6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - (eur) Cash Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - (usd) Bond Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast

1 Non-Voting Proposal - -



2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - (usd) Cash Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action



5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - America Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



#### **Fidelity Funds Sicav - American Diversified Fund**

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### **Fidelity Funds Sicav - American Growth Fund**

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Asean Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - Asia Pacific Dividend Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Asian Bond

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-



3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Asian High Yield Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action



5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Asian Smaller Companies Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



#### **Fidelity Funds Sicav - Asian Special Situations**

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - Australia Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### **Fidelity Funds Sicav - China Consumer**

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - China Focus Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - China High Yield

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-



3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - China Rmb Bond Fund (top 10 Holdings)

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action



5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Emerging Asia Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	<del>-</del>	-



#### Fidelity Funds Sicav - Emerging Europe, Middle East & Africa

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Emerging Market Corporate Debt Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Emerging Market Debt Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Emerging Market Local Currency Debt Fd.

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### **Fidelity Funds Sicav - Emerging Market Total Return Debt**

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-



3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### **Fidelity Funds Sicav - Emerging Markets Fund**

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action



5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - European Dividend Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



#### **Fidelity Funds Sicav - European Dynamic Growth Fund**

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - European Growth Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - European High Yield Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - European Larger Companies Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - European Smaller Companies Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-



3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - First European Value Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action



5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Global Bond Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



#### **Fidelity Funds Sicav - Global Corporate Bond Fund**

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	<u>-</u>	-

#### Fidelity Funds Sicav - Global Demographics Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Global Dividend Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - Global Equity Income Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Global Financial Services Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-



3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Global High Yield Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action



5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

#### Fidelity Funds Sicav - Global Hybrids Bond Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



#### Fidelity Funds Sicav - Global Inflation Linked Bond Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	<u>-</u>	-

#### **Fidelity Funds Sicav - Greater China Fund**

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - India Focus Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Indonesia Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Institutional Global Sector Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-



3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Instl. Eurohigh Yield

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action



5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Instl. Japan Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



### Fidelity Funds Sicav - Japan Advantage Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Japan Aggressive Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Japan Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds Sicav - Japan Smaller Companies Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Latin America Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-



3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Malaysia Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action



5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

## Fidelity Funds Sicav - Singapore Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-



### Fidelity Funds Sicav - Taiwan Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Thailand Fund

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action



5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - Us High Yield

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action



7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### Fidelity Funds Sicav - World Fund

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	Take No Action
4	Approve Discharge of Directors	For	Take No Action
5.1	Re-elect Yousef Al-Awadi as Director	For	Take No Action
5.2	Re-elect Didier Cherpitel as Director	For	Take No Action
5.3	Re-elect Carine Feipel as Director	For	Take No Action
5.4	Re-elect Simon Fraser as Director	For	Take No Action
5.5	Re-elect Simon Haslam as Director	For	Take No Action
5.6	Re-elect Abby Johnson as Director	For	Take No Action
5.7	Re-elect Glen Moreno as Director	For	Take No Action
5.8	Re-elect Jon Skillman as Director	For	Take No Action
5.9	Re-elect Amy Yip as Director	For	Take No Action
5.10	Re-elect FIL (Luxembourg) S.A. as Corporate Director	For	Take No Action
5.11	Elect Anne Richards as Director	For	Take No Action
6	Approve Remuneration of Directors	For	Take No Action
7	Appoint Deloitte Audit SARL as Auditor	For	Take No Action
8	Approve Dividends	For	Take No Action
9	Non-Voting Proposal	-	-

### **Fidelity Special Values Plc**

Meeting Date: 12 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	Take No Action
2	Approve Final and Special Dividend	For	Take No Action



3	Re-elect Andy Irvine as Director	For	Take No Action
4	Elect Claire Boyle as Director	For	Take No Action
5	Re-elect Dean Buckley as Director	For	Take No Action
6	Re-elect Nigel Foster as Director	For	Take No Action
7	Re-elect Nicky McCabe as Director	For	Take No Action
8	Approve Remuneration Report	For	Take No Action
9	Reappoint Ernst & Young LLP as Auditors	For	Take No Action
10	Authorise Board to Fix Remuneration of Auditors	For	Take No Action
11	Authorise Issue of Equity	For	Take No Action
12	Authorise Issue of Equity without Pre-emptive Rights	For	Take No Action
13	Authorise Market Purchase of Ordinary Shares	For	Take No Action
14	Approve Continuation of Company as Investment Trust	For	Take No Action

### **Finsbury Food Group Plc**

Meeting Date: 20 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Marnie Millard as Director	For	For
4	Re-elect Robert Beveridge as Director	For	For
5	Appoint PricewaterhouseCoopers LLP as Auditors	For	For
6	Authorise Board to Fix Remuneration of Auditors	For	For
7	Authorise Issue of Equity	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For
9	Authorise Market Purchase of Ordinary Shares	For	For

## First Capital Realty Inc.

Meeting Date: 10 Dec 2019

Prop	Description	Mgmt Rec Vote	
1	Approve Conversion to Publicly Traded Real Estate Investment Trust	For	For



#### Focused Photonics (Hangzhou), Inc.

Meeting Date: 10 Oct 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Elect Ding Jianping as Non-Independent Director
 For
 For

### **Fortescue Metals Group Ltd.**

Meeting Date: 29 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Sharon Warburton as Director	For	For
3	Elect Ya-Qin Zhang as Director	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For
5	Approve Grant of Performance Rights to Elizabeth Gaines	For	For

### Foshan Haitian Flavouring & Food Co., Ltd.

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Pang Kang as Non-Independent Director	For	For
1.2	Elect Cheng Xue as Non-Independent Director	For	For
1.3	Elect Chen Junyang as Non-Independent Director	For	For
1.4	Elect Wen Zhizhou as Non-Independent Director	For	For
1.5	Elect He Tingwei as Non-Independent Director	For	For
1.6	Elect Huang Shuliang as Non-Independent Director	For	For
2.1	Elect Zhu Tao as Independent Director	For	For
2.2	Elect Sun Zhanli as Independent Director	For	For
2.3	Elect Chao Gang as Independent Director	For	For
3.1	Elect Chen Min as Supervisor	For	For
3.2	Elect Li Jun as Supervisor	For	For



### **Fox Corporation**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director K. Rupert Murdoch	For	For
1b	Elect Director Lachlan K. Murdoch	For	For
1c	Elect Director Chase Carey	For	For
1d	Elect Director Anne Dias	For	For
1e	Elect Director Roland A. Hernandez	For	For
1f	Elect Director Jacques Nasser	For	For
1g	Elect Director Paul D. Ryan	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Advisory Vote on Say on Pay Frequency	One Year	One Year

### FreakOut Holdings, Inc.

Meeting Date: 20 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Capital Reduction and Accounting Transfers	For	For
2	Approve Accounting Transfers	For	For
3.1	Elect Director Honda, Yuzuru	For	For
3.2	Elect Director Sato, Yusuke	For	For
3.3	Elect Director Yasukura, Tomohiro	For	For
3.4	Elect Director Nagai, Shusuke	For	For
3.5	Elect Director Horiuchi, Masato	For	Against
4	Flect Alternate Director and Audit Committee Member Katai, Fumi	For	For

### **Frontier Developments Plc**

Meeting Date: 30 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For



2	Re-elect Alexander Bevis as Director	For	For
3	Re-elect David Braben as Director	For	For
4	Re-elect Charles Cotton as Director	For	For
5	Re-elect David Gammon as Director	For	For
6	Re-elect James Mitchell as Director	For	For
7	Re-elect David Walsh as Director	For	For
8	Re-elect Jonathan Watts as Director	For	For
9	Reappoint Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Authorise Issue of Equity	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### **Ftif Sicav - Global Bond Fund**

Meeting Date: 29 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Approve Financial Statements	For	For
4	Approve Discharge of Directors	For	For
5	Re-elect Gregory E. Johnson, Mark G. Holowesko, William Lockwood, James J.K. Hung and Jed A. Plafker as Directors	For	For
6	Renew Appointment of PricewaterhouseCoopers as Auditor	For	For
7	Approve Dividends	For	For
8	Non-Voting Proposal	_	-

#### **Future Plc**

Meeting Date: 25 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition of Ti Media Business	For	For



### **Fuyao Glass Industry Group Co., Ltd.**

Meeting Date: 30 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Ye Shu as Director	For	For
2	Elect Ma Weihua as Supervisor	For	For
3.01	Elect Liu Jing as Director	For	For
3.02	Elect Qu Wenzhou as Director	For	For

#### **Gamuda Berhad**

Meeting Date: 05 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees	For	For
2	Approve Remuneration of Directors (Excluding Directors' Fees)	For	For
3	Elect Lin Yun Ling as Director	For	For
4	Elect Afwida binti Tunku A. Malek as Director	For	For
5	Elect Nazli binti Mohd Khir Johari as Director	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Authorize Share Repurchase Program	For	For
1	Adopt New Constitution	For	For

### **Gamuda Berhad**

Meeting Date: 05 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Issuance of New Shares Under the Dividend Reinvestment Plan	For	For



### **GCP Student Living plc**

Meeting Date: 06 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Re-elect Robert Peto as Director	For	For
4	Re-elect Gillian Day as Director	For	For
5	Re-elect Malcolm Naish as Director	For	For
6	Re-elect Marlene Wood as Director	For	For
7	Elect David Hunter as Director	For	For
8	Reappoint Ernst & Young LLP as Auditors	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Approve the Company's Dividend Policy	For	For
11	Authorise Issue of Equity	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### **Gemfields Group Ltd.**

Meeting Date: 04 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Market Purchase of Ordinary Shares	For	For
2	Authorise Company to Cancel Shares	For	For

### **Genetic Signatures Limited**

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Elect Anthony Radford as Director	For	For
2	Approve Equity Incentive Plan	For	Against
3	Approve Remuneration Report	-	Against



4 Approve the Spill Resolution Against Against

### **Genetic Signatures Limited**

Meeting Date: 04 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify Past Issuance of Shares to Institutional Investors	For	Abstain
2	Approve Issuance of Shares to Institutional Investors	For	Abstain

#### **Genus Plc**

Meeting Date: 14 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Performance Share Plan	For	For
5	Approve Deferred Share Bonus Plan	For	For
6	Amend Deferred Share Bonus Plan	For	For
7	Approve Final Dividend	For	For
8	Re-elect Bob Lawson as Director	For	For
9	Re-elect Stephen Wilson as Director	For	For
10	Re-elect Lysanne Gray as Director	For	For
11	Re-elect Lykele van der Broek as Director	For	For
12	Re-elect Lesley Knox as Director	For	For
13	Re-elect Ian Charles as Director	For	For
14	Reappoint Deloitte LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise Issue of Equity	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For



### **Genworth Financial, Inc.**

Meeting Date: 12 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director G. Kent Conrad	For	For
1b	Elect Director Melina E. Higgins	For	For
1c	Elect Director Thomas J. McInerney	For	For
1d	Elect Director David M. Moffett	For	For
1e	Elect Director Thomas E. Moloney	For	For
1f	Elect Director Debra J. Perry	For	For
1g	Elect Director Robert P. Restrepo, Jr.	For	For
1h	Elect Director James S. Riepe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify KPMG LLP as Auditors	For	For

#### **GetSwift Limited**

Meeting Date: 26 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1A	Elect Stanley Pierre-Louis as Director	For	For
1B	Approve Issuance of Options to Stanley Pierre-Louis	For	For
2A	Elect Marc Naidoo as Director	For	For
2B	Approve Issuance of Options to Marc Naidoo	For	For
3A	Elect Terrance White as Director	For	For
3B	Approve Issuance of Options to Terrance White	For	For
4A	Elect Carl Mogridge as Director	For	For
4B	Approve Issuance of Options to Carl Mogridge	For	For
5	Approve Issuance of Options to Bane Hunter	For	Against
6	Approve GetSwift Employee and Executive Ownership Plan	For	For
7	Approve Remuneration Report	-	Against
8	Approve the Spill Resolution	Against	Against



#### **Glenveagh Properties Plc**

Meeting Date: 17 Dec 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Cancellation of Share Premium Account
 For
 For

### **Goldplat Plc**

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Matthew Robinson as Director	For	For
3	Re-elect Werner Klingenberg as Director	For	For
4	Appoint BDO LLP as Auditors and Authorise Their Remuneration	For	For
5	Authorise Issue of Equity	For	For
6	Authorise Issue of Equity without Pre-emptive Rights	For	For

### **Goodman Group**

Meeting Date: 20 Nov 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Appoint KPMG as Auditors of Goodman Logistics (HK) Limited and Authorize the Board to Fix Their Remuneration	For	For
2	Elect Phillip Pryke as Director	For	For
3	Elect Anthony Rozic as Director	For	Against
4	Elect Chris Green as Director	For	For
5	Approve Remuneration Report	For	Against
6	Approve Issuance of Performance Rights to Gregory Goodman	For	Against
7	Approve Issuance of Performance Rights to Danny Peeters	For	Against
8	Approve Issuance of Performance Rights to Anthony Rozic	For	Against
9	Approve the Spill Resolution	Against	Against



### **Gree Electric Appliances, Inc. of Zhuhai**

Meeting Date: 18 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Amendments to Articles of Association	For	For
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For

#### **Greencoat Renewables Plc**

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorise Issue of Equity Pursuant to the Share Issuance Programme	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Share Issuance Programme	For	For
3	Approve Increase in Authorised Share Capital	For	For
4	Amend Articles of Association	For	For

### **Guangshen Railway Company Limited**

Meeting Date: 23 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Comprehensive Services Framework Agreement, Proposed Annual Caps and Related Transactions	For	For
2	Approve Removal of Li Zhiming as Supervisor	For	For
3	Approve Removal of Yu Zhiming as Director	For	For
4	Approve Removal of Chen Xiaomei as Director	For	For
5	Approve Removal of Luo Qing as Director	For	For
6	Elect Meng Yong as Supervisor	For	For
7.1	Elect Guo Jiming as Director	For	For
7.2	Elect Zhang Zhe as Director	For	For
7.3	Elect Guo Xiangdong as Director	For	For



#### **Guangshen Railway Company Limited**

Meeting Date: 23 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Comprehensive Services Framework Agreement, Proposed Annual Caps and Related Transactions	For	For
2	Approve Removal of Li Zhiming as Supervisor	For	For
3	Approve Removal of Yu Zhiming as Director	For	For
4	Approve Removal of Chen Xiaomei as Director	For	For
5	Approve Removal of Luo Qing as Director	For	For
6	Elect Meng Yong as Supervisor	For	For
7.1	Elect Guo Jiming as Director	For	For
7.2	Elect Zhang Zhe as Director	For	For
7.3	Elect Guo Xiangdong as Director	For	For

### **Guangzhou Baiyun International Airport Co., Ltd.**

Meeting Date: 26 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Asset Swap and Related Party Transactions For For

#### **Hamamatsu Photonics KK**

Meeting Date: 20 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 20	For	For
2.1	Elect Director Hiruma, Akira	For	For
2.2	Elect Director Suzuki, Kenji	For	For
2.3	Elect Director Yamamoto, Koei	For	For
2.4	Elect Director Hara, Tsutomu	For	For
2.5	Elect Director Yoshida, Kenji	For	For
2.6	Elect Director Toriyama, Naofumi	For	For
2.7	Elect Director Mori, Kazuhiko	For	For



2.8	Elect Director Maruno, Tadashi	For	For
2.9	Elect Director Suzuki, Takayuki	For	For
2.10	Elect Director Kato, Hisaki	For	For
2.11	Elect Director Saito, Minoru	For	For
2.12	Elect Director Kodate, Kashiko	For	For
2.13	Elect Director Koibuchi, Ken	For	Against
3	Approve Restricted Stock Plan	For	For

### Hapvida Participacoes e Investimentos SA

Meeting Date: 18 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Article 3 Re: Corporate Purpose	For	For
2	Amend Article 2 Re: Opening, Alteration and Closing of Branches, Offices or Other Establishments	For	For
3	Amend Articles 25 and 32 Re: Vice-President of Strategic Affairs	For	For
4	Rectify Subscription Agreement Re: Acquisition of GSFRP Participacoes SA Approved at the August 22, 2019 EGM	For	For

### **Hargreaves Lansdown Plc**

Meeting Date: 10 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Elect Dan Olley as Director	For	For
7	Re-elect Deanna Oppenheimer as Director	For	For
8	Re-elect Christopher Hill as Director	For	For
9	Re-elect Philip Johnson as Director	For	For
10	Re-elect Shirley Garrood as Director	For	For
11	Re-elect Stephen Robertson as Director	For	For
12	Re-elect Fiona Clutterbuck as Director	For	For



13	Re-elect Roger Perkin as Director	For	For
14	Authorise Market Purchase or Ordinary Shares	For	For
15	Authorise Issue of Equity	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
18	Authorise EU Political Donations and Expenditure	For	For
19	Approve Savings Related Share Option Scheme	For	For

## Hays plc

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Approve Special Dividend	For	For
5	Re-elect Andrew Martin as Director	For	For
6	Re-elect Alistair Cox as Director	For	For
7	Re-elect Paul Venables as Director	For	For
8	Re-elect Torsten Kreindl as Director	For	For
9	Re-elect Susan Murray as Director	For	For
10	Re-elect MT Rainey as Director	For	For
11	Re-elect Peter Williams as Director	For	For
12	Elect Cheryl Millington as Director	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
14	Authorise Board to Fix Remuneration of Auditors	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Authorise Issue of Equity	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise Market Purchase of Ordinary shares	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
20	Approve UK Sharesave Plan	For	For
21	Approve International Sharesave Plan	For	For



### **Headhunter Group Plc**

Meeting Date: 24 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Consolidated and Standalone Financial Statements and Statutory Reports	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
3	Reelect Directors (Bundled)	For	For
4	Approve Director Remuneration	For	For
5	Increase Authorized Capital	For	Against

#### **Helloworld Travel Limited**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2.1	Elect Mike Ferraro as Director	For	For
2.2	Elect Andrew Finch as Director	For	For
3	Approve Omnibus Incentive Plan	-	For

#### **Hibiscus Petroleum Berhad**

Meeting Date: 04 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees	For	For
2	Approve Directors' Meeting Allowances	For	For
3	Approve Payments for Additional Attendances and Time Expended by Non-Executive Director	For	For
4	Elect Thomas Michael Taylor as Director	For	For
5	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Approve Roushan Arumugam to Continue Office as Independent Non-Executive Director	For	For



### **HIVE Blockchain Technologies Ltd.**

Meeting Date: 18 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Fix Number of Directors at Five	For	For
2.1	Elect Director Frank Holmes	For	For
2.2	Elect Director Olivier Roussy Newton	For	For
2.3	Elect Director Tobias Ebel	For	For
2.4	Elect Director Marcus New	For	For
2.5	Elect Director David Perrill	For	For
3	Approve Davidson & Company LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Re-approve Stock Option Plan	For	Against
5	Re-approve Restricted Share Unit Plan	For	Against

#### **HKBN Ltd.**

Meeting Date: 12 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a1	Elect Ni Quiaque Lai as Director	For	For
3a2	Elect Zubin Jamshed Irani as Director	For	For
3a3	Elect Teck Chien Kong as Director	For	For
3a4	Elect Yee Kwan Quinn Law as Director	For	For
3b	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
6	Authorize Repurchase of Issued Share Capital	For	For
7	Authorize Reissuance of Repurchased Shares	For	For



#### **HKBN Ltd.**

Meeting Date: 12 Dec 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Proposed Acquisition, Share Purchase Agreement, and Related Transactions
 For
 For

### **Hong Leong Bank Berhad**

Meeting Date: 29 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Final Dividend	For	For
2	Approve Directors' Fees and Benefits	For	For
3	Elect Chong Chye Neo as Director	For	For
4	Elect Lau Souk Huan as Director	For	For
5	Elect Tan Kong Khoon as Director	For	For
6	Elect Md Hamzah bin Md Kassim as Director	For	For
7	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For
10	Adopt New Constitution	For	For

### **Hong Leong Financial Group Berhad**

Meeting Date: 31 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees and Other Benefits	For	For
2	Elect Saw Kok Wei as Director	For	For
3	Elect Leong Ket Ti as Director	For	For
4	Elect Noorma binti Raja Othman as Director	For	For
5	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For



7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tower Real Estate Investment Trust ("Tower REIT")	For	For
9	Adopt New Constitution	For	For

### **Hong Leong Industries Berhad**

Meeting Date: 06 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees and Other Benefits	For	For
2	Elect Zaha Rina binti Zahari as Director	For	For
3	Elect Peter Ho Kok Wai as Director	For	For
4	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad and Persons Connected to Them	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Bee Hardware Company Sdn Berhad and Hong Bee Motors Sdn Bhd	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Yamaha Motor Co., Ltd and Its Subsidiaries	For	For
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Investment Holdings Pte. Ltd. and Persons Connected to Them	For	For
10	Adopt New Constitution	For	For

### **Huadian Power International Corporation Limited**

Meeting Date: 24 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Approve Purchase of Fuel and the Annual Cap	For	For
1b	Approve Provision of Engineering Equipments, Systems, Products, Engineering and Construction Contracting, Environmental Protection System Renovation Project, Miscellaneous and Relevant Services and the Annual Cap	For	For
1c	Approve Sales of Fuel and Provision of Relevant Services and the Annual Cap	For	For
2	Non-Voting Proposal	-	-



### **Huaneng Power International, Inc.**

Meeting Date: 17 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Continuing Connected Transactions for 2020 Between the Company and Huaneng Group	For	For
2	Approve Continuing Connected Transactions (from 2020 to 2022) Between the Company and Huaneng Finance	For	For
3	Approve Continuing Connected Transactions (from 2020 to 2022) Between the Company and Tiancheng Leasing	For	For

### **Huatai Securities Co., Ltd.**

Meeting Date: 16 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Change of Use of Partial Proceeds from Non-Public Issuance of A Shares	For	For
2.1	Elect Zhang Wei as Director	For	For
2.2	Elect Zhou Yi as Director	For	For
2.3	Elect Ding Feng as Director	For	For
2.4	Elect Chen Yongbing as Director	For	For
2.5	Elect Xu Qing as Director	For	For
2.6	Elect Hu Xiao as Director	For	For
2.7	Elect Wang Tao as Director	For	For
2.8	Elect Zhu Xuebo as Director	For	For
3.1	Elect Chen Chuanming as Director	For	For
3.2	Elect Lee Chi Ming as Director	For	For
3.3	Elect Liu Yan as Director	For	For
3.4	Elect Chen Zhibin as Director	For	For
3.5	Elect Ma Qun as Director	For	For
4.1	Elect Zhang Ming as Supervisor	For	For
4.2	Elect Yu Lanying as Supervisor	For	For
4.3	Elect Zhang Xiaohong as Supervisor	For	For
4.4	Elect Fan Chunyan as Supervisor	For	For



### **Huatai Securities Co., Ltd.**

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Change of Use of Partial Proceeds from Non-Public Issuance of A Shares	For	For
2.1	Elect Zhang Wei as Director	For	For
2.2	Elect Zhou Yi as Director	For	For
2.3	Elect Ding Feng as Director	For	For
2.4	Elect Chen Yongbing as Director	For	For
2.5	Elect Xu Qing as Director	For	For
2.6	Elect Hu Xiao as Director	For	For
2.7	Elect Wang Tao as Director	For	For
2.8	Elect Zhu Xuebo as Director	For	For
2.9	Elect Chen Chuanming as Director	For	For
2.10	Elect Lee Chi Ming as Director	For	For
2.11	Elect Liu Yan as Director	For	For
2.12	Elect Chen Zhibin as Director	For	For
2.13	Elect Ma Qun as Director	For	For
3.1	Elect Zhang Ming as Supervisor	For	For
3.2	Elect Yu Lanying as Supervisor	For	For
3.3	Elect Zhang Xiaohong as Supervisor	For	For
3.4	Elect Fan Chunyan as Supervisor	For	For

### **Huazhu Group Limited**

Meeting Date: 10 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors	For	For
2	Elect Director Min (Jenny) Zhang	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For



### **Hytera Communications Corp. Ltd.**

Meeting Date: 06 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Chen Qingzhou as Non-Independent Director	For	For
1.2	Elect Jiang Yelin as Non-Independent Director	For	For
1.3	Elect Zeng Hua as Non-Independent Director	For	For
1.4	Elect Wu Mei as Non-Independent Director	For	For
1.5	Elect Xu Nuo as Non-Independent Director	For	For
1.6	Elect Peng Jianfeng as Non-Independent Director	For	For
2.1	Elect Kong Xiangyun as Independent Director	For	For
2.2	Elect Chen Zhi as Independent Director	For	For
2.3	Elect Kong Ying as Independent Director	For	For
3.1	Elect Wang Zhuo as Supervisor	For	For
3.2	Elect Luo Junping as Supervisor	For	For
4	Approve Appointment of Auditor	For	For
5	Approve Transfer of Equity and Related Party Transactions	For	For

### **Hytera Communications Corp. Ltd.**

Meeting Date: 23 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Amendment of Performance Shares Incentive Plan Phase 1 For For

### Ideanomics, Inc.

Meeting Date: 30 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Bruno Wu	For	For
1.2	Elect Director Alfred Poor	For	For
1.3	Elect Director Shane McMahon	For	For
1.4	Elect Director James Cassano	For	For
1.5	Elect Director Jerry Fan	For	For



1.6	Elect Director Harry Edelson	For	For
1.7	Elect Director Steven Fadem	For	For
1.8	Elect Director John Wallace	For	For
1.9	Elect Director Chao Yang	For	For
2	Ratify BF Borgers CPA PC as Auditors	For	For

#### **IHH Healthcare Berhad**

Meeting Date: 09 Dec 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Approve Proposed AcquisitionForFor

#### **Iliad SA**

Meeting Date: 20 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorize Specific Buyback Program and Cancellation of Repurchased Shares	For	For
2	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights of Up to 11,666,666 Shares, with a Binding Priority Right	For	For
3	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
4	Authorize Filing of Required Documents/Other Formalities	For	For

#### **Inari Amertron Berhad**

Meeting Date: 27 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees	For	For
2	Approve Directors' Benefits	For	For
3	Elect Tan Seng Chuan as Director	For	For
4	Elect Ho Phon Guan as Director	For	For
5	Elect Mai Mang Lee as Director	For	For
6	Approve Grant Thornton Malaysia as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Authorize Share Repurchase Program	For	For



9	Approve Kemala Tengku Hajjah Aishah Binti Al-Marhum Sultan Haji Ahmad Shah to Continue Office as Independent Non-Executive Director	For	For
10	Approve Oh Seong Lye to Continue Office as Independent Non-Executive Director	For	For
1	Adopt New Constitution	For	For

#### **Incitec Pivot Limited**

Meeting Date: 20 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Xiaoling Liu as Director	For	For
2b	Elect Gregory Robinson as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Jeanne Johns	For	For

### **Independence Group NL**

Meeting Date: 20 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Peter Buck as Director	For	For
2	Elect Kathleen Bozanic as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve IGO Employee Incentive Plan	For	For
5	Approve Issuance of Service Rights to Peter Bradford	For	For
6	Approve Issuance of Performance Rights to Peter Bradford	For	For
7	Approve the Change of Company Type from a Public No Liability Company to a Public Company Limited by Shares	For	For
8	Approve the Change of Company Name to IGO Limited	For	For
9	Approve Replacement of Constitution	For	For

#### **Industrial & Commercial Bank of China Limited**

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Gu Shu as Director	For	For
2	Approve Payment Plan of Remuneration to Directors for 2018	For	For



3	Approve Payment Plan of Remuneration to Supervisors for 2018	For	For
4	Approve Application for Provisional Authorization Limit on External Donations	For	For
5	Elect Cao Liqun as Director	For	For
6	Elect Feng Weidong as Director	For	For

### **Insurance Australia Group Ltd.**

Meeting Date: 25 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Remuneration Report	For	For
2	Approve Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer	For	For
3	Elect George Savvides as Director	For	For
4	Elect Helen Marion Nugent as Director	For	For
5	Elect Thomas William Pockett as Director	For	For
6	Ratify Past Issuance of Subordinated Medium Term Notes to Institutional Investors	For	For
7a	Approve the Amendments to the Company's Constitution	Against	Against
7b	Approve Fossil Fuel Investment Exposure Reduction Targets	Against	For

### **IP Group Plc**

Meeting Date: 25 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Cancellation of Share Premium Account	For	For
2	Approve Matters Relating to the Creation of B Shares	For	For
3	Amend Articles of Association	For	For

#### **iShares Core MSCI World UCITS ETF**

Meeting Date: 13 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For



4	Elect Ros O'Shea as Director	For	For
5	Re-elect Jessica Irschick as Director	For	For
6	Re-elect Barry O'Dwyer as Director	For	For
7	Re-elect Paul McGowan as Director	For	For
8	Re-elect Paul McNaughton as Director	For	For
9	Elect Deirdre Somers as Director	For	For
10	Re-elect Teresa O'Flynn as Director	For	For

### iShares Core S&P 500 UCITS ETF

Meeting Date: 31 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect Ros O'Shea as Director	For	For
5	Re-elect Jessica Irschick as Director	For	For
6	Re-elect Barry O'Dwyer as Director	For	For
7	Re-elect Paul McGowan as Director	For	For
8	Re-elect Paul McNaughton as Director	For	For
9	Elect Deirdre Somers as Director	For	For
10	Elect Teresa O'Flynn as Director	For	For

#### **iShares Global Govt Bond UCITS ETF**

Meeting Date: 13 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect Ros O'Shea as Director	For	For
5	Re-elect Jessica Irschick as Director	For	For
6	Re-elect Barry O'Dwyer as Director	For	For
7	Re-elect Paul McGowan as Director	For	For



8	Re-elect Paul McNaughton as Director	For	For
9	Elect Deirdre Somers as Director	For	For
10	Re-elect Teresa O'Flynn as Director	For	For

## iShares J.P. Morgan EM Local Govt Bond UCITS ETF

Meeting Date: 13 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect Ros O'Shea as Director	For	For
5	Re-elect Jessica Irschick as Director	For	For
6	Re-elect Barry O'Dwyer as Director	For	For
7	Re-elect Paul McGowan as Director	For	For
8	Re-elect Paul McNaughton as Director	For	For
9	Elect Deirdre Somers as Director	For	For
10	Re-elect Teresa O'Flynn as Director	For	For

## **iShares MSCI Canada UCITS ETF**

Meeting Date: 31 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect Ros O'Shea as Director	For	For
5	Re-elect Jessica Irschick as Director	For	For
6	Re-elect Barry O'Dwyer as Director	For	For
7	Re-elect Paul McGowan as Director	For	For
8	Re-elect Paul McNaughton as Director	For	For
9	Elect Deirdre Somers as Director	For	For
10	Elect Teresa O'Flynn as Director	For	For



### **iShares MSCI World Small Cap UCITS ETF**

Meeting Date: 13 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify Deloitte as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect Ros O'Shea as Director	For	For
5	Re-elect Jessica Irschick as Director	For	For
6	Re-elect Barry O'Dwyer as Director	For	For
7	Re-elect Paul McGowan as Director	For	For
8	Re-elect Paul McNaughton as Director	For	For
9	Elect Deirdre Somers as Director	For	For
10	Re-elect Teresa O'Flynn as Director	For	For

#### **ITM Power Plc**

Meeting Date: 31 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Elect Martin Green as Director	For	For
3	Re-elect Simon Bourne as Director	For	For
4	Re-elect Rachel Smith as Director	For	For
5	Re-elect Roger Putnam as Director	For	For
6	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	For	For
7	Authorise Issue of Equity	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For

### **IVE Group Ltd.**

Meeting Date: 26 Nov 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



1	Elect Carole Campbell as Director	For	For
2	Elect Sandra Hook as Director	For	For
3	Elect Gavin Bell as Director	For	For
4	Approve Remuneration Report	-	For
5	Approve Issuance of Performance Rights to Geoff Selig	For	For

## Jack Henry & Associates, Inc.

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Matthew C. Flanigan	For	For
1.2	Elect Director John F. Prim	For	For
1.3	Elect Director Thomas H. Wilson, Jr.	For	For
1.4	Elect Director Jacque R. Fiegel	For	For
1.5	Elect Director Thomas A. Wimsett	For	For
1.6	Elect Director Laura G. Kelly	For	For
1.7	Elect Director Shruti S. Miyashiro	For	For
1.8	Elect Director Wesley A. Brown	For	For
1.9	Elect Director David B. Foss	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify PricewaterhouseCoopers, LLP as Auditors	For	For

#### **JB Hi-Fi Limited**

Meeting Date: 24 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	Against
3a	Elect Greg Richards as Director	For	For
3b	Elect Mark Powell as Director	For	For
4	Approve Grant of Restricted Shares to Richard Murray	For	Against



### Jins Holdings, Inc.

Meeting Date: 28 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 50	For	For
2.1	Appoint Statutory Auditor Maeda, Natsuhiko	For	Against
2.2	Appoint Statutory Auditor Ono, Katsunori	For	Against

### **JNBY Design Limited**

Meeting Date: 18 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3A1	Elect Wu Huating as Director	For	For
3A2	Elect Wei Zhe as Director	For	For
3A3	Elect Lam Yiu Por as Director	For	For
3A4	Elect Hu Huanxin as Director	For	For
3B	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
5B	Authorize Repurchase of Issued Share Capital	For	For
5C	Authorize Reissuance of Repurchased Shares	For	For

#### **Jumbo Interactive Limited**

Meeting Date: 24 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect Bill Lyne as Director	For	For
3	Elect Giovanni Rizzo as Director	For	For
4	Flact Sharon Christensen as Director	For	For



5	Approve Issuance of Management Rights to Key Management Personnel	For	Against
6	Approve Issuance of Director Rights to Mike Veverka	For	Against
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For
8	Approve Proportional Takeover Provisions	For	For

#### **Jumbo SA**

Meeting Date: 06 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Allocation of Income and Dividends	For	For
3	Approve Director Remuneration	For	Against
4	Approve Discharge of Board and Auditors	For	For
5	Approve Remuneration Policy	For	Against
6	Elect Directors (Bundled)	For	For
7	Elect Members of Audit Committee	For	For
8	Change Fiscal Year End	For	For
9	Amend Company Articles	For	For
10	Approve Auditors and Fix Their Remuneration	For	For

## Kathmandu Holdings Limited

Meeting Date: 18 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition of Rip Curl Group Pty Ltd	For	For
2	Approve the Amendments to the Company's Constitution	For	For

### **Kathmandu Holdings Limited**

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Xavier Simonet as Director	For	For
2	Elect Andrea Martens as Director	For	For



3 Authorize Board to Fix Remuneration of the Auditors For For

#### **KBC Ancora SCA**

Meeting Date: 25 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Non-Voting Proposal	-	-
4.1	Adopt Financial Statements	For	For
4.2	Approve Allocation of Income	For	For
5	Approve Remuneration Report	For	For
6	Approve Discharge of Statutory Manager	For	For
7	Approve Discharge of Auditors	For	For
8	Non-Voting Proposal	-	-
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3	Opt-in to New Belgian Code of Companies and Associations	For	For
4	Amend Articles of Association Re: Alignment with the New Belgian Code on Companies and Associations Under Item 3	For	For
5.1	Authorize Implementation of Approved Resolutions	For	For
5.2	Approve Filing of Required Documents/Formalities at Trade Registry	For	For
6	Non-Voting Proposal	-	=

## **Keppel DC REIT**

Meeting Date: 23 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition of 99.0 Percent Interest in the Company Which Holds Keppel DC Singapore 4 and the Entry into the Keppel Lease Agreement, the Facility Management Agreement and the LLP Agreement	For	For
2	Approve Acquisition of the Entire Interest in the Company Which Holds the Data Centre Located at 18 Riverside Road, Singapore	For	For



## **Keppel Pacific Oak US REIT**

Meeting Date: 15 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Proposed Acquisition of the Property	For	For
2	Approve Issuance and Placements of New Units to Keppel Capital Investment Holdings Pte. Ltd.	For	For
3	Approve Issuance and Placements of New Units to KBS SOR Properties LLC	For	For

#### Kin + Carta Plc

Meeting Date: 05 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
6	Re-elect J Schwan as Director	For	For
7	Elect Chris Kutsor as Director	For	For
8	Re-elect David Bell as Director	For	For
9	Elect John Kerr as Director	For	For
10	Elect Michele Maher as Director	For	For
11	Re-elect Nigel Pocklington as Director	For	For
12	Re-elect Helen Stevenson as Director	For	For
13	Approve US Employee Stock Purchase Plan	For	For
14	Authorise Issue of Equity	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
17	Authorise Market Purchase of Ordinary Shares	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For



#### **Kinder Morgan Canada Limited**

Meeting Date: 10 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Acquisition by Pembina Pipeline Corporation For For

#### Kingboard Laminates Holdings Limited

Meeting Date: 12 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve the New Supply and Service Framework Agreement, Proposed Annual For For

Caps and Related Transactions

#### **Kingsoft Corporation Limited**

Meeting Date: 20 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Framework Agreement, Proposed Annual Caps and Related For For

Transactions

#### **KLA Corporation**

Meeting Date: 05 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Edward Barnholt	For	For
1.2	Elect Director Robert Calderoni	For	For
1.3	Elect Director Jeneanne Hanley	For	For
1.4	Elect Director Emiko Higashi	For	For
1.5	Elect Director Kevin Kennedy	For	For
1.6	Elect Director Gary Moore	For	For
1.7	Elect Director Kiran Patel	For	For
1.8	Elect Director Victor Peng	For	For
1.9	Elect Director Robert Rango	For	For
1.10	Elect Director Richard Wallace	For	For



2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

#### **Kroton Educacional SA**

Meeting Date: 09 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Change Company Name to Cogna Educacao S.A. and Amend Article 1 Accordingly	For	For
2	Amend Articles	For	For
3	Fix Number of Directors at Seven	For	For
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	-	Abstain
5	Elect Directors	For	For
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	-	Against
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	-	Abstain
8.1	Percentage of Votes to Be Assigned - Elect Evando Jose Neiva as Director	-	Abstain
8.2	Percentage of Votes to Be Assigned - Elect Juliana Rozenbaum Munemori as Director	-	Abstain
8.3	Percentage of Votes to Be Assigned - Elect Luiz Antonio de Moraes Carvalho as Director	-	Abstain
8.4	Percentage of Votes to Be Assigned - Elect Nicolau Ferreira Chacur as Director	-	Abstain
8.5	Percentage of Votes to Be Assigned - Elect Rodrigo Calvo Galindo as Director	-	Abstain
8.6	Percentage of Votes to Be Assigned - Elect Thiago dos Santos Piau as Director	-	Abstain
8.7	Percentage of Votes to Be Assigned - Elect Walfrido Silvino dos Mares Guia Neto as Director	-	Abstain

### L3Harris Technologies, Inc.

Meeting Date: 25 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Sallie B. Bailey	For	For
1b	Elect Director William M. Brown	For	For
1c	Elect Director Peter W. Chiarelli	For	For
1d	Elect Director Thomas A. Corcoran	For	For



1e	Elect Director Thomas A. Dattilo	For	For
1f	Elect Director Roger B. Fradin	For	For
1g	Elect Director Lewis Hay, III	For	For
1h	Elect Director Lewis Kramer	For	For
1i	Elect Director Christopher E. Kubasik	For	For
1j	Elect Director Rita S. Lane	For	For
1k	Elect Director Robert B. Millard	For	For
11	Elect Director Lloyd W. Newton	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For

### **Lam Research Corporation**

Meeting Date: 05 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Sohail U. Ahmed	For	For
1.2	Elect Director Timothy M. Archer	For	For
1.3	Elect Director Eric K. Brandt	For	For
1.4	Elect Director Michael R. Cannon	For	For
1.5	Elect Director Youssef A. El-Mansy	For	For
1.6	Elect Director Catherine P. Lego	For	For
1.7	Elect Director Bethany J. Mayer	For	For
1.8	Elect Director Abhijit Y. Talwalkar	For	For
1.9	Elect Director Lih Shyng (Rick L.) Tsai	For	For
1.10	Elect Director Leslie F. Varon	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Ernst & Young LLP as Auditors	For	For

## **Lendlease Group**

Meeting Date: 20 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect David Craig as Director	For	For
2b	Elect Nicola Wakefield Evans as Director	For	For



3	Approve Remuneration Report	For	For
4	Approve Issuance of Performance Rights to Stephen McCann	For	For

#### **LiveHire Limited**

Meeting Date: 28 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Adam Zorzi as Director	For	For
2	Elect Reina Nicholls as Director	For	For
3	Ratify Past Issuance of Performance Rights to Senior Employees	For	For
4	Ratify Past Issuance of Performance Rights to Senior Manager	For	For
5	Ratify Past Issuance of Shares to Various Unrelated Sophisticated and Institutional Investors	For	Abstain
6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
7	Approve the Amendments to the Company's Constitution	For	For
8	Approve Remuneration Report	For	For
9	Approve Issuance of Shares and Options to Michael Rennie	For	For
10	Approve Issuance of Loan Back Shares to Michael Rennie	For	For
11	Approve Issuance of Loan Back Shares to Christy Forest	For	For
12	Approve Issuance of Loan Back Shares to Antonluigi Gozzi	For	For

### **London Stock Exchange Group Plc**

Meeting Date: 26 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Acquisition of Refinitiv	For	For
2	Authorise Issue of Equity in Connection with the Acquisition	For	For

### **Lovisa Holdings Limited**

Meeting Date: 29 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Brett Blundy as Director	For	For



3b	Elect Sei Jin Alt as Director	For	For
3c	Elect James King as Director	For	For
4	Approve Issuance of Options to Shane Fallscheer	For	For

### **Lupin Limited**

Meeting Date: 09 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Divestment of the Entire Interest in Kyowa Pharmaceutical Industry
Co. Limited, Japan by Nanomi B.V., Netherlands to Plutus Ltd., Japan

### **Lynas Corporation Limited**

Meeting Date: 26 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Kathleen Conlon as Director	For	For
3	Approve Grant of Performance Rights to Amanda Lacaze	For	For

### **Macau Property Opportunities Fund Ltd.**

Meeting Date: 29 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For
4	Authorise Board to Fix Remuneration of Auditors	For	For
5	Re-elect Wilfred Woo as Director	For	For
6	Re-elect Mark Huntley as Director	For	For
7	Re-elect Alan Clifton as Director	For	For
8	Authorise Market Purchase of Ordinary Shares	For	For
9	Approve Extension of the Life of the Company	For	For



#### Magellan Financial Group Ltd.

Meeting Date: 24 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Hamish Douglass as Director	For	For
3b	Elect Hamish McLennan as Director	For	For
4a	Approve Issuance of Shares to Brett Cairns Under the Share Purchase Plan	For	For
4b	Approve Grant of Related Party Benefits to Brett Cairns	For	For

### Magnitogorsk Iron & Steel Works PJSC

Meeting Date: 27 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Interim Dividends of RUB 1.650 per Share for First Nine Months of For For For Fiscal 2019

#### Mani, Inc.

Meeting Date: 22 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Matsutani, Masaaki	For	For
1.2	Elect Director Takai, Toshihide	For	For
1.3	Elect Director Takahashi, Kazuo	For	For
1.4	Elect Director Masaki, Tomoko	For	For
1.5	Elect Director Morikawa, Michio	For	For
1.6	Elect Director Matsuda, Michiharu	For	For
1.7	Elect Director Yano, Tatsushi	For	For

### **Mapletree Commercial Trust**

Meeting Date: 15 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast



1	Approve Proposed Acquisition	For	For
2	Approve Issuance of New Units Under the Equity Fund Raising	For	For
3	Approve Whitewash Resolution	For	For

### Mason Graphite Inc.

Meeting Date: 12 Dec 2019

Meeting Type: AGM

Prop **Description Mgmt Rec Vote Cast** For Elect Director Paul R. Carmel For 1a 1b Elect Director Benoit Gascon For For 1c Elect Director Francois Laurin For For 1d Elect Director Guy Chamard For For Elect Director Gilles Gingras For 1e For 1f Elect Director Gaston A. Morin For For 2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix For For Their Remuneration

### **Maxim Integrated Products, Inc.**

Meeting Date: 07 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director William (Bill) P. Sullivan	For	For
1b	Elect Director Tunc Doluca	For	For
1c	Elect Director Tracy C. Accardi	For	For
1d	Elect Director James R. Bergman	For	For
1e	Elect Director Joseph R. Bronson	For	For
1f	Elect Director Robert E. Grady	For	For
1g	Elect Director Mercedes Johnson	For	For
1h	Elect Director William D. Watkins	For	For
1i	Elect Director MaryAnn Wright	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For



### **Medibank Private Limited**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect David Grahame Fagan as Director	For	For
3	Elect Linda Bardo Nicholls as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Craig Drummond	For	For

#### **Medibio Limited**

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Lisa Ide as Director	For	For
3	Elect Lisa Wipperman Heine as Director	For	For
4	Elect Liwanag Ojala as Director	For	For
5	Elect Melanie Leydin as Director	For	For
6	Elect Claude Solitario as Director	For	For
7	Elect Peter Carlisle as Director	For	For
8	Ratify Past Issuance of Shares and Options to Participants	For	Abstain
9a	Approve Grant of Options to Lisa Wipperman Heine	For	For
9b	Approve Grant of Options to Lisa Ide	For	For
9c	Approve Grant of Options to Liwanag Ojala	For	For
9d	Approve Grant of Options to Melanie Leydin	For	For
9e	Approve Grant of Options to Peter Carlisle	For	For
9f	Approve Grant of Options to Claude Solitario	For	For
10	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
11	Approve the Proportional Takeover Provisions	For	For
12	Approve the Spill Resolution	Against	Against



### **Medical Developments International Limited**

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	Against
3a	Elect Max Johnston as Director	For	For
3b	Elect Leon Hoare as Director	For	For

### **Medtronic plc**

Meeting Date: 06 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Richard H. Anderson	For	For
1b	Elect Director Craig Arnold	For	For
1c	Elect Director Scott C. Donnelly	For	For
1d	Elect Director Andrea J. Goldsmith	For	For
1e	Elect Director Randall J. Hogan, III	For	For
1f	Elect Director Omar Ishrak	For	For
1g	Elect Director Michael O. Leavitt	For	For
1h	Elect Director James T. Lenehan	For	For
1i	Elect Director Geoffrey S. Martha	For	For
1j	Elect Director Elizabeth G. Nabel	For	For
1k	Elect Director Denise M. O'Leary	For	For
11	Elect Director Kendall J. Powell	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Renew the Board's Authority to Issue Shares Under Irish Law	For	For
5	Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights Under Irish Law	For	For
6	Authorize Overseas Market Purchases of Ordinary Shares	For	For



#### **Microsoft Corporation**

Meeting Date: 04 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director William H. Gates, III	For	For
1.2	Elect Director Reid G. Hoffman	For	For
1.3	Elect Director Hugh F. Johnston	For	For
1.4	Elect Director Teri L. List-Stoll	For	For
1.5	Elect Director Satya Nadella	For	For
1.6	Elect Director Sandra E. Peterson	For	For
1.7	Elect Director Penny S. Pritzker	For	For
1.8	Elect Director Charles W. Scharf	For	For
1.9	Elect Director Arne M. Sorenson	For	For
1.10	Elect Director John W. Stanton	For	For
1.11	Elect Director John W. Thompson	For	For
1.12	Elect Director Emma N. Walmsley	For	For
1.13	Elect Director Padmasree Warrior	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	For	For
4	Report on Employee Representation on the Board of Directors	Against	Against
5	Report on Gender Pay Gap	Against	For

### Midea Group Co. Ltd.

Meeting Date: 18 Nov 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Employee Share Purchase Plan of Subsidiary
 For
 For

#### **Mineral Resources Limited**

Meeting Date: 20 Nov 2019

Meeting Type: AGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Remuneration Report
 For
 For



3	Elect Xi Xi as Director	For	For
4	Approve the Spill Resolution	Against	Against

### **Miton Group Plc**

Meeting Date: 09 Oct 2019

Meeting Type: Court

Prop Description Mgmt Rec Vote Cast

1 Approve Scheme of Arrangement For For

### **Miton Group Plc**

Meeting Date: 09 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve All-Share Merger of Premier Asset Management Group plc and Miton Group plc	For	For
2	Amend Articles of Association	For	For

#### **Moelis Australia Limited**

Meeting Date: 31 Oct 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Selective Buy-back of Shares
 For
 For

### **Monadelphous Group Limited**

Meeting Date: 19 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Calogero Giovanni Battista Rubino as Director	For	For
2	Elect Dietmar Robert Voss as Director	For	For
3	Elect Susan Lee Murphy as Director	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
5	Approve Grant of Performance Rights to Robert Velletri	For	Against
6	Approve Remuneration Report	For	Against



### Nagaileben Co., Ltd.

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 60	For	For
2.1	Elect Director Sawanobori, Ichiro	For	For
2.2	Elect Director Saito, Nobuhiko	For	For
2.3	Elect Director Asai, Katsuji	For	For
2.4	Elect Director Yamamoto, Yasuyoshi	For	For
2.5	Elect Director Shintani, Kinya	For	For
2.6	Elect Director Tokue, Takeshi	For	For

#### Nanosonics Ltd.

Meeting Date: 18 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Maurie Stang as Director	For	For
2	Elect David Fisher as Director	For	For
3	Elect Geoff Wilson as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Issuance of Performance Rights to Michael Kavanagh under the Short Term Incentive Scheme	For	For
6	Approve Issuance of Options and Performance Rights to Michael Kavanagh under the Long Term Incentive Scheme	For	For
7	Approve Nanosonics Omnibus Equity Plan	For	For
8	Approve Nanosonics Global Employee Share Plan	For	For

### NanoXplore Inc.

Meeting Date: 26 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Rob Wildeboer	For	For
1b	Elect Director Benoit Gascon	For	For
1c	Flect Director Soroush Nazarpour	For	For



1d	Elect Director Cameron Harris	For	For
1e	Elect Director Denis Labrecque	For	For
1f	Elect Director Arinder S. Mahal	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For

#### **National Australia Bank Limited**

Meeting Date: 18 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Approve the Spill Resolution	Against	Against
4a	Elect Philip Chronican as Director	For	For
4b	Elect Douglas McKay as Director	For	For
4c	Elect Kathryn Fagg as Director	For	For
5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS II Terms	For	For
5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS II Terms	For	For
6a	Approve the Amendments to the Company's Constitution	Against	Against
6b	Approve Transition Planning Disclosure	Against	For
7	Approve Lobbying Inconsistent with the Goals of the Paris Agreement	Against	For

## **National Storage REIT**

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Anthony Keane as Director	For	For
4	Ratify Past Issuance of Stapled Securities to Institutional and Professional Securityholders	For	For
5	Approve the Amendments to the Constitution	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For



### **NB Global Floating Rate Income Fund Ltd.**

Meeting Date: 04 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Authorise Market Purchase of Shares For Against

### **New World Development Co. Ltd.**

Meeting Date: 19 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a	Elect Cheng Chi-Kong Adrian as Director	For	For
3b	Elect Yeung Ping-Leung, Howard as Director	For	For
3c	Elect Ho Hau-Hay, Hamilton as Director	For	For
3d	Elect Lee Luen-Wai, John as Director	For	For
3e	Elect Cheng Chi-Heng as Director	For	For
3f	Elect Au Tak-Cheong as Director	For	For
3g	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Approve Grant of Options Under the Share Option Scheme	For	Against

### **Newcrest Mining Ltd.**

Meeting Date: 12 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Peter Hay as Director	For	For
2b	Elect Vickki McFadden as Director	For	For
3a	Approve Grant of Performance Rights to Sandeep Biswas	For	For
3b	Approve Grant of Performance Rights to Gerard Bond	For	For



4 Approve Remuneration Report For For

### **News Corporation**

Meeting Date: 20 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director K. Rupert Murdoch	For	For
1b	Elect Director Lachlan K. Murdoch	For	For
1c	Elect Director Robert J. Thomson	For	For
1d	Elect Director Kelly Ayotte	For	For
1e	Elect Director Jose Maria Aznar	For	For
1f	Elect Director Natalie Bancroft	For	For
1g	Elect Director Peter L. Barnes	For	For
1h	Elect Director Joel I. Klein	For	For
1i	Elect Director James R. Murdoch	For	For
1j	Elect Director Ana Paula Pessoa	For	For
1k	Elect Director Masroor Siddiqui	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Amend Omnibus Stock Plan	For	For

#### **NextDC Limited**

Meeting Date: 30 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Gregory J Clark as Director	For	For
3	Elect Jennifer M Lambert as Director	For	For
4	Elect Stephen M Smith as Director	For	For
5	Approve Grant of Performance Rights to Craig Scroggie	For	For



#### **NFON AG**

Meeting Date: 12 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Guenter Mueller to the Supervisory Board	For	For
1.2	Elect Florian Schuhbauer to the Supervisory Board	For	For
2	Approve Creation of EUR 3 Million Pool of Capital without Preemptive Rights	For	For

### **NIB Holdings Limited**

Meeting Date: 30 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Steve Crane as Director	For	For
4	Elect Donal O'Dwyer as Director	For	For
5	Approve Participation of Mark Fitzgibbon in the Long-Term Incentive Plan	For	For

### Nine Entertainment Co. Holdings Limited

Meeting Date: 12 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Samantha Lewis as Director	For	For
3	Elect Nicholas Falloon as Director	For	For
4	Elect Mickie Rosen as Director	For	For
5	Elect Patrick Allaway as Director	For	For
6	Approve Grant of Performance Rights to Hugh Marks	For	For
7	Approve Financial Assistance by Macquarie Media Limited and MRN Entities in Relation to the Acquisition by the Company	For	For



### **Northern Star Resources Limited**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Approve FY20 Share Plan	For	For
3	Approve Issuance of Performance Rights to Bill Beament	For	For
4	Approve Potential Termination Benefits	For	For
5	Approve FY20 NED Share Plan	-	For
6	Approve Issuance of Share Rights to Non-Executive Directors	-	For
7	Elect Mary Hackett as Director	For	For
8	Elect Nick Cernotta as Director	For	For
9	Elect Bill Beament as Director	For	For
10	Elect John Fitzgerald as Director	For	For

### NortonLifeLock Inc.

Meeting Date: 19 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Sue Barsamian	For	For
1b	Elect Director Frank E. Dangeard	For	For
1c	Elect Director Nora M. Denzel	For	For
1d	Elect Director Peter A. Feld	For	For
1e	Elect Director Kenneth Y. Hao	For	For
1f	Elect Director David W. Humphrey	For	For
1g	Elect Director Vincent Pilette	For	For
1h	Elect Director V. Paul Unruh	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Require Independent Board Chairman	Against	For



#### **Notre Dame Intermedica Participacoes SA**

Meeting Date: 19 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Amend Article 6 to Increase Authorized Capital For

### Nova Ljubljanska Banka dd

Meeting Date: 21 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Open Meeting; Verify Quorum; Elect Meeting Officials	For	For
1.1	Proposals by Shareholders to Item 1	Against	Against
2	Approve Remuneration of Supervisory Board and Committee Members	For	For
2.1	Proposals by Shareholders to Item 2	Against	Against

### **Novolipetsk Steel**

Meeting Date: 20 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Interim Dividends of RUB 3.22 per Share for First Nine Months of Fiscal 2019	For	For
2.1	Approve New Edition of Regulations on General Meetings	For	For
2.2	Approve New Edition of Regulations on Board of Directors	For	For

#### **Nufarm Limited**

Meeting Date: 05 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Donald McGauchie as Director	For	For
3b	Elect Toshikazu Takasaki as Director	For	For
4	Approve Proportional Takeover Provisions	For	For
5	Approve Sale of Nufarm South America and Acquisition of the Preference	For	For



For

### Nutanix, Inc.

Meeting Date: 13 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Ravi Mhatre	For	For
1b	Elect Director Dheeraj Pandey	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Amend Qualified Employee Stock Purchase Plan	For	For

#### Oil Co. LUKOIL PJSC

Meeting Date: 03 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Interim Dividends of RUB 192 per Share for First Nine Months of Fiscal 2019	For	For
2	Approve Remuneration of Directors	For	For
3	Approve Remuneration of Members of Audit Commission	For	For
4	Approve Charter in New Edition	For	For
5	Approve Early Termination of Powers of Audit Commission	For	For
6	Amend Regulations on General Meetings	For	For
7	Amend Regulations on Board of Directors	For	For
8	Amend Regulations on Management	For	For
9	Cancel Regulations on Audit Commission	For	For
10	Approve Reduction in Share Capital through Share Repurchase Program and Subsequent Share Cancellation	For	For

#### Oil Co. LUKOIL PJSC

Meeting Date: 03 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
10	Approve Reduction in Share Capital through Share Repurchase Program and Subsequent Share Cancellation	For	For



## **Oncimmune Holdings Plc**

Meeting Date: 29 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Reappoint Grant Thornton UK LLP as Auditors	For	For
4	Authorise Board to Fix Remuneration of Auditors	For	For
5	Re-elect Meinhard Schmidt as Director	For	For
6	Re-elect Geoffrey Hamilton-Fairley as Director	For	For
7	Re-elect Timothy Bunting as Director	For	For
8	Re-elect Richard Sharp as Director	For	For
9	Re-elect Andrew Unitt as Director	For	For
10	Re-elect Julian Hirst as Director	For	For
11	Re-elect Carsten Schroeder as Director	For	For
12	Authorise Issue of Equity	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For

## **Open House Co., Ltd.**

Meeting Date: 18 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 66	For	For
2	Amend Articles to Amend Business Lines	For	For
3	Appoint Alternate Statutory Auditor Ido, Kazumi	For	For

### **Oracle Corporation**

Meeting Date: 19 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Jeffrey S. Berg	For	For
1.2	Elect Director Michael J. Boskin	For	For
1.3	Elect Director Safra A. Catz	For	For



1.4	Elect Director Bruce R. Chizen	For	For
1.5	Elect Director George H. Conrades	For	For
1.6	Elect Director Lawrence J. Ellison	For	For
1.7	Elect Director Rona A. Fairhead	For	For
1.8	Non-Voting Proposal	-	-
1.9	Elect Director Jeffrey O. Henley	For	For
1.10	Non-Voting Proposal	-	-
1.11	Elect Director Renee J. James	For	For
1.12	Elect Director Charles W. Moorman, IV	For	For
1.13	Elect Director Leon E. Panetta	For	For
1.14	Elect Director William G. Parrett	For	For
1.15	Elect Director Naomi O. Seligman	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For
4	Report on Gender Pay Gap	Against	For
5	Require Independent Board Chairman	Against	For

#### Orica Ltd.

Meeting Date: 17 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2.1	Elect Maxine Brenner as Director	For	For
2.2	Elect Gene Tilbrook as Director	For	For
2.3	Elect Karen Moses as Director	For	For
2.4	Elect Boon Swan Foo as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Alberto Calderon	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For
6	Approve Proportional Takeover Provisions	For	For

### **Origin Energy Limited**

Meeting Date: 16 Oct 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



2	Elect Greg Lalicker as Director	For	For
3	Elect Gordon Cairns as Director	For	For
4	Elect Bruce Morgan as Director	For	For
5	Approve Remuneration Report	For	For
6	Aprove Grant of Restricted Shares and Performance Share Rights to Frank Calabria	For	For
7	Approve Renewal of Proportional Takeover Provisions	For	For
8	Appoint Ernst & Young as Auditor of the Company	For	For
9a	Approve the Amendments to the Company's Constitution	Against	Against
9b	Approve Transition Planning Disclosure	Against	Against
9c	Approve Informed Consent Relating to the Company's Proposed Fracking Activities in the Beetaloo SubBasin	Against	Against
9d	Approve Public Health Risks of Coal Operations	Against	Against
9e	Approve Paris Goals and Targets	Against	Against
9f	Approve Disclosure of Lobbying	Against	Against

#### **Orora Limited**

Meeting Date: 15 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Sam Lewis as Director	For	For
2b	Elect Rob Sindel as Director	For	For
2c	Elect Tom Gorman as Director	For	For
3a	Approve Grant of Deferred Performance Rights to Brian Lowe	For	For
3b	Approve Grant of Performance Rights to Brian Lowe	For	For
4	Approve Remuneration Report	For	For

## **Pacific Basin Shipping Ltd.**

Meeting Date: 02 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Subscription Agreement and the Issuance of Convertible Bonds and Convertible Shares	For	For



### **Pacific Current Group Limited**

Meeting Date: 13 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Jeremiah Chafkin as Director	For	For
2	Elect Melda Donnelly as Director	For	For
3	Elect Gilles Guerin as Director	For	For
4	Approve Remuneration Report	For	For

### Padini Holdings Berhad

Meeting Date: 19 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees	For	For
2	Approve Directors' Benefits (Excluding Directors' Fees)	For	For
3	Elect Chong Chin Lin as Director	For	For
4	Elect Andrew Yong Tze How as Director	For	For
5	Elect Chia Swee Yuen as Director	For	For
6	Approve BDO PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Foo Kee Fatt to Continue Office as Independent Non-Executive Director	For	For

### Palo Alto Networks, Inc.

Meeting Date: 09 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Asheem Chandna	For	For
1b	Elect Director James J. Goetz	For	For
1c	Elect Director Mark D. McLaughlin	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For



### Pampa Energia SA

Meeting Date: 01 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Designate Shareholders to Sign Minutes of Meeting	For	For
2	Approve Cancellation of 190 Million Treasury Shares and Consequent Reduction in Share Capital	For	For
3	Approve Granting of Authorizations to Perform Formalities and Necessary Presentations to Obtain Corresponding Registrations	For	For

### Pampa Energia SA

Meeting Date: 15 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Designate Shareholders to Sign Minutes of Meeting	For	For
2	Consider Absorption of Parques Eolicos del Fin del Mundo SA by the Company	For	For
3	Authorize Board to Perform Formalities and Necessary Presentations to Obtain Corresponding Registrations	For	For

#### **Pandora AS**

Meeting Date: 04 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Peter A. Ruzicka as New Director	For	For
2	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	For

### **Parker-Hannifin Corporation**

Meeting Date: 23 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Lee C. Banks	For	For
1.2	Elect Director Robert G. Bohn	For	For
1.3	Elect Director Linda S. Harty	For	For
1.4	Elect Director Kevin A. Lobo	For	For



1.5	Elect Director Candy M. Obourn	For	For
1.6	Elect Director Joseph Scaminace	For	For
1.7	Elect Director Ake Svensson	For	For
1.8	Elect Director Laura K. Thompson	For	For
1.9	Elect Director James R. Verrier	For	For
1.10	Elect Director James L. Wainscott	For	For
1.11	Elect Director Thomas L. Williams	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Amend Omnibus Stock Plan	For	For
5	Require Independent Board Chairman	Against	For

### Paychex, Inc.

Meeting Date: 17 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director B. Thomas Golisano	For	For
1b	Elect Director Thomas F. Bonadio	For	For
1c	Elect Director Joseph G. Doody	For	For
1d	Elect Director David J.S. Flaschen	For	For
1e	Elect Director Pamela A. Joseph	For	For
1f	Elect Director Martin Mucci	For	For
1g	Elect Director Joseph M. Tucci	For	For
1h	Elect Director Joseph M. Velli	For	For
1i	Elect Director Kara Wilson	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

#### **Pensana Metals Limited**

Meeting Date: 29 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Flect Dave Hammond as Director	For	For



3 Approve the Issuance of Up to 10 Percent of the Company's Issued Capital For For

#### **Pernod Ricard SA**

Meeting Date: 08 Nov 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 3.12 per Share	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	For	For
5	Reelect Kory Sorenson as Director	For	For
6	Elect Esther Berrozpe Galindo as Director	For	For
7	Elect Philippe Petitcolin as Director	For	For
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.25 Million	For	For
9	Approve Compensation of Alexandre Ricard, Chairman and CEO	For	For
10	Approve Remuneration Policy for Alexandre Ricard, Chairman and CEO	For	Against
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 135 Million	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million	For	For
15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
16	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million	For	For
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Exchange Offers	For	For
19	Authorize Capitalization of Reserves of Up to EUR 135 Million for Bonus Issue or Increase in Par Value	For	For
20	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against
21	Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plans	For	Against
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group's Subsidiaries	For	For
24	Amend Article 16 of Bylaws Re: Employee Representative	For	For
25	Authorize Filing of Required Documents/Other Formalities	For	For



#### **Phoenix New Media Ltd.**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Re-appointment of PricewaterhouseCoopers Zhong Tian LLP as Independent Auditor	For	For
3	Authorize Board to Fix Remuneration of Independent Auditor	For	For
4	Elect Xiaoyan Chi as Director	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	For	For

### **PhosAgro PJSC**

Meeting Date: 04 Oct 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Approve DividendsForFor

#### **Photo-Me International Plc**

Meeting Date: 03 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Appoint Mazars LLP as Auditors	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Re-elect Emmanuel Olympitis as Director	For	For
7	Elect Jean-Marc Janailhac as Director	For	For
8	Authorise Issue of Equity	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For
11	Approve Grant of Share Options to Pascal Faucher	For	For



#### **Piedmont Lithium Limited**

Meeting Date: 08 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Approve Piedmont Lithium Limited Employee Equity Incentive Plan	For	For
2	Approve Amendment to the Terms of Existing Incentive Options	For	For
3	Ratify Past Issuance of 77.96 Million Shares to Fidelity International, AustralianSuper, and Other Institutional and Sophisticated Investors	For	Abstain
4	Ratify Past Issuance of 67.04 Million Shares to Fidelity International,	For	Abstain

#### **Piedmont Lithium Limited**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect Anastasios Arima as Director	For	For
3	Elect Levi Mochkin as Director	For	For
4	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For

### Ping An Insurance (Group) Co. of China Ltd.

Meeting Date: 10 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.01	Elect Xie Yonglin as Director	For	For
1.02	Elect Tan Sin Yin as Director	For	For
2	Amend Articles of Association	For	For

### **Pinnacle Investment Management Group Limited**

Meeting Date: 31 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Deborah Beale as Director	For	For



3b	Elect Adrian Whittingham as Director	For	For
4a	Approve Issuance of Performance Rights to Alan Watson	-	For
4b	Approve Issuance of Performance Rights to Deborah Beale	-	For
4c	Approve Issuance of Performance Rights to Lorraine Berends	-	For
4d	Approve Issuance of Performance Rights to Gerard Bradley	-	For

#### Pivotal Software, Inc.

Meeting Date: 27 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Merger Agreement	For	For
2	Adjourn Meeting	For	For

### **Playtech Plc**

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Grant of the Nil Cost Option over Ordinary Shares under the Playtech
Long Term Incentive Plan 2012 to Mor Weizer

Mgmt Rec Vote Cast
For For

### **Polynovo Limited**

Meeting Date: 15 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
3a	Elect David Williams as Director	For	For
3b	Elect Leon Hoare as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
6	Approve Employee Share Option Plan	For	For

### **Premier Asset Management Group Plc**

Meeting Date: 13 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast



1 Approve Change of Company Name to Premier Miton Group plc For For

### **Primeline Energy Holdings Inc.**

Meeting Date: 10 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Fix Number of Directors at Six	For	For
2.1	Elect Director Victor Yiou Hwa Hwang	For	For
2.2	Elect Director Guang Ming Wang	For	For
2.3	Elect Director Brian Chi Fai Chan	For	For
2.4	Elect Director Alan P. Johnson	For	For
2.5	Elect Director Peter C. Kelty	For	For
2.6	Elect Director Vincent J.J. Lien	For	For
3	Approve Crowe U.K. LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Re-approve Stock Option Plan	For	For

#### **Pro Medicus Limited**

Meeting Date: 19 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Anthony Glenning as Director	For	For
3b	Elect Sam Hupert as Director	For	For

### **Promethean Plc**

Meeting Date: 04 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve the Conclusion of Liquidation and Release Dennis Mcgurgan as Liquidator of the Company	For	For
2	Approve Receipts and Payments of Account	For	For
3	Authorise the Liquidators to Retain the Books and the Records of the Company and the Liquidation for a Period of Twelve Years and After Such Time be Destroyed	For	For



### Promotora y Operadora de Infraestructura SA

Meeting Date: 31 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Dividends of MXN 4.72 Per Share For For

2 Authorize Board to Ratify and Execute Approved Resolutions For For

#### **Prudential Plc**

Meeting Date: 15 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Matters Relating to the Demerger of the M&G Group from the Prudential Group

Elect Amy Yip as Director For For

#### PT Bank Mandiri (Persero) Tbk

Meeting Date: 09 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Changes in Board of Company For Against

### PT Cardig Aero Services Tbk

Meeting Date: 11 Oct 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Approve Changes in Board of CompanyForFor2Amend Articles of Association in Relation to Online Single Submission<br/>IntegratedForFor

#### PT Industri Jamu dan Farmasi Sido Muncul Tbk

Meeting Date: 27 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast



#### PT Sarana Menara Nusantara Tbk

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Changes in Board of Company For For

### PT Tiga Pilar Sejahtera Food Tbk

Meeting Date: 16 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Amend Articles of Association For For

#### PT Unilever Indonesia Tbk

Meeting Date: 20 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.a.1	Approve Resignation of Amparo Cheung Aswin as Director	For	For
1.a.2	Elect Rizki Raksanugraha as Director	For	For
1.a.3	Approve Resignation of Vikram Kumaraswamy as Director	For	For
1.a.4	Elect Arif Hudaya as Director	For	For
2	Approve Stock Split and Amend Articles of Association in Relation to the Stock Split	For	For

### **Punjab National Bank**

Meeting Date: 04 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Issuance of Shares to Government of India on Preferential Basis For For



### **PW Medtech Group Limited**

Meeting Date: 07 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

For

For

Approve Share Purchase Agreement and Related Transactions

### **PWR Holdings Limited**

Meeting Date: 31 Oct 2019

Meeting Type: AGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Remuneration Report
 For
 For

 2
 Elect Roland Dane as Director
 For
 For

### **Qantas Airways Limited**

Meeting Date: 25 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2.1	Elect Richard Goyder as Director	For	For
2.2	Elect Paul Rayner as Director	For	For
2.3	Elect Todd Sampson as Director	For	For
2.4	Elect Barbara Ward as Director	For	For
3	Approve Participation of Alan Joyce in the Long Term Incentive Plan	For	For
4	Approve Remuneration Report	For	For
5.1	Approve the Amendments to the Company's Constitution	Against	Against
5.2	Approve Human Rights Risks	Against	For

### **Qantm Intellectual Property Limited**

Meeting Date: 28 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Cameron Judson as Director	For	For



4	Elect Sonia Petering as Director	For	For
5	Approve Employee Incentive Plan	For	For
6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For

### Rainbow Department Store Co., Ltd.

Meeting Date: 24 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Related Party Transaction in Connection to Leasing of AVIC Project	For	For
2	Approve Related Party Transaction in Connection to Leasing of China Aerospace Yi Garden Project	For	For
3	Approve Application of Bank Credit Lines	For	For
4	Approve Amendments to Articles of Association	For	For

### raksul, Inc.

Meeting Date: 17 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	For	For
2.1	Elect Director Matsumoto, Yasukane	For	For
2.2	Elect Director Nagami, Yo	For	For
2.3	Elect Director Tabe, Masaki	For	For
2.4	Elect Director Fukushima, Kozo	For	For
2.5	Elect Director Izumi, Yusuke	For	For
2.6	Elect Director Tamatsuka, Genichi	For	For
2.7	Elect Director Miyauchi, Yoshihiko	For	For
3.1	Elect Director and Audit Committee Member Mori, Naomi	For	For
3.2	Elect Director and Audit Committee Member Kotosaka, Masahiro	For	For
3.3	Elect Director and Audit Committee Member Utsunomiya, Junko	For	For
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For
6	Approve Restricted Stock Plan	For	For
7	Approve Restricted Stock Plan	For	For



### **Ramsay Health Care Limited**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3.1	Elect Catriona Alison Deans as Director	For	For
3.2	Elect James Malcolm McMurdo as Director	For	For
4.1	Approve Grant of FY2020 Performance Rights to Craig Ralph McNally	For	For
4.2	Approve Grant of FY2019 Performance Rights to Craig Ralph McNally	For	For

### **Rank Group Plc**

Meeting Date: 17 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Bill Floydd as Director	For	For
5	Elect Tang Hong Cheong as Director	For	For
6	Re-elect John O'Reilly as Director	For	For
7	Re-elect Chris Bell as Director	For	For
8	Re-elect Steven Esom as Director	For	For
9	Re-elect Susan Hooper as Director	For	For
10	Re-elect Alex Thursby as Director	For	For
11	Reappoint Ernst & Young LLP as Auditors	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
13	Authorise EU Political Donations and Expenditure	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
15	Re-elect Chris Bell as Director (Independent Shareholder's Vote)	For	For
16	Re-elect Steven Esom as Director (Independent Shareholder's Vote)	For	For
17	Re-elect Susan Hooper as Director (Independent Shareholder's Vote)	For	For
18	Re-elect Alex Thursby as Director (Independent Shareholder's Vote)	For	For



### **Raytheon Company**

Meeting Date: 11 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Merger Agreement	For	For
2	Advisory Vote on Golden Parachutes	For	For
3	Adjourn Meeting	For	For

### **REA Group Limited**

Meeting Date: 19 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Tracey Fellows as Director	For	For
3b	Elect Richard Freudenstein as Director	For	For
3c	Elect Michael Miller as Director	For	For
4	Approve Grant of Performance Rights to Owen Wilson	For	For

#### Redde Plc

Meeting Date: 30 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Mark McCafferty as Director	For	For
4	Re-elect Martin Ward as Director	For	For
5	Elect Mark Chessman as Director	For	For
6	Reappoint KPMG LLP as Auditors	For	For
7	Authorise Board to Fix Remuneration of Auditors	For	For
8	Authorise Issue of Equity	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For



#### **Renishaw Plc**

Meeting Date: 24 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Approve Final Dividend	For	For
4	Re-elect Sir David McMurtry as Director	For	For
5	Re-elect John Deer as Director	For	For
6	Re-elect Will Lee as Director	For	For
7	Re-elect Allen Roberts as Director	For	For
8	Re-elect Carol Chesney as Director	For	For
9	Re-elect Catherine Glickman as Director	For	For
10	Re-elect Sir David Grant as Director	For	For
11	Re-elect John Jeans as Director	For	For
12	Reappoint Ernst & Young LLP as Auditors	For	For
13	Authorise the Audit Committee of the Board to Fix Remuneration of Auditors	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For

### **ResApp Health Limited**

Meeting Date: 28 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Roger Aston as Director	For	For
3	Approve Employee Incentive Plan	For	For
4	Approve Issuance of Managing Director Incentive Options to Tony Keating	For	For
5a	Ratify Past Issuance of Consultancy Options to Scott Claxton and Paul Porter	For	For
5b	Ratify Past Issuance of Consultancy Options to Naomi Fried and Joseph Kvedar	For	For
5c	Ratify Past Issuance of 500,000 Consultancy Options to Philip Currie	For	For
5d	Ratify Past Issuance of 2 Million Consultancy Options to Philip Currie	For	For
6	Ratify Past Issuance of Shares to Avanti Med Limited	For	For
7	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For



8a	Approve Issuance of Director Incentive Options to Roger Aston	For	For
8b	Approve Issuance of Director Incentive Options to Chris Ntoumenopoulos	For	For
8c	Approve Issuance of Director Incentive Options to Nathan Buzza	For	For
8d	Approve Issuance of Director Incentive Options to Tony Keating	For	For

#### ResMed Inc.

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Carol Burt	For	For
1b	Elect Director Jan De Witte	For	For
1c	Elect Director Rich Sulpizio	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

### **Royal BAM Groep NV**

Meeting Date: 06 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Elect R. Provoost to Supervisory Board	For	For
3	Non-Voting Proposal	-	-
4	Non-Voting Proposal	<u>-</u>	_

### Royal Gold, Inc.

Meeting Date: 20 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director William M. Hayes	For	For
1b	Elect Director Ronald J. Vance	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For



### **RPS Group Plc**

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Remuneration Policy For For

### Russell Invt. Co. Plc - Acadian Emerging Markets Equ. Ucits li

Meeting Date: 20 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
1	Approve Amendments to the Memorandum and Articles of Association	For	For

### **Salt Lake Potash Limited**

Meeting Date: 11 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	Against
2	Elect Bryn Jones as Director	For	For
3	Ratify Past Issuance of Shares to FIL Limited	For	Abstain
4	Ratify Past Issuance of Shares to Unrelated Key Advisor	For	For
5	Ratify Past Issuance of Options to Employees and Consultants	For	For
6	Ratify Past Issuance of Options to Taurus Funds Management	For	For
7	Approve Issuance of Options to Taurus Funds Management	For	For
8	Approve Issuance of Options to Argonaut Capital Limited	For	For
9	Approve Issuance of Shares to Tony Swiericzuk	For	For
10	Approve Issuance of Employee Options to Key Employees	For	Against
11	Approve Employee Equity Incentive Plan	For	Against
12	Approve Issuance of Performance Rights to Tony Swiericzuk	For	Against
13	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For



### **Saracen Mineral Holdings Limited**

Meeting Date: 19 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect John Richards as Director	For	For
2	Elect Martin Reed as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Issuance of Performance Rights to Raleigh Finlayson	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For

#### Sasol Ltd.

Meeting Date: 27 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Re-elect Trix Kennealy as Director	For	Against
1.2	Re-elect Peter Robertson as Director	For	For
1.3	Re-elect Paul Victor as Director	For	Against
2	Elect Sipho Nkosi as Director	For	For
3	Elect Fleetwood Grobler as Director	For	For
4	Elect Vuyo Kahla as Director	For	For
5	Reappoint PricewaterhouseCoopers Inc. as Auditors of the Company	For	For
6.1	Re-elect Colin Beggs as Member of the Audit Committee	For	Against
6.2	Re-elect Trix Kennealy as Member of the Audit Committee	For	Against
6.3	Re-elect Nomgando Matyumza as Member of the Audit Committee	For	Against
6.4	Re-elect Stephen Westwell as Member of the Audit Committee	For	Against
7	Approve Remuneration Policy	For	For
8	Approve Implementation Report of the Remuneration Policy	For	For
9	Amend Memorandum of Incorporation	For	For



#### **Scientex Berhad**

Meeting Date: 17 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Final Dividend	For	For
2	Elect Wong Chin Mun as Director	For	For
3	Elect Ang Kim Swee as Director	For	For
4	Approve Directors' Fees	For	For
5	Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	For	For
8	Authorize Share Repurchase Program	For	For
9	Adopt New Constitution	For	For

## Seagate Technology plc

Meeting Date: 29 Oct 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1a	Elect Director William D. Mosley	For	For
1b	Elect Director Stephen J. Luczo	For	For
1c	Elect Director Mark W. Adams	For	For
1d	Elect Director Judy Bruner	For	For
1e	Elect Director Michael R. Cannon	For	For
1f	Elect Director William T. Coleman	For	For
1g	Elect Director Jay L. Geldmacher	For	For
1h	Elect Director Dylan G. Haggart	For	For
1i	Elect Director Stephanie Tilenius	For	For
1j	Elect Director Edward J. Zander	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Amend Omnibus Stock Plan	For	For
5	Authorize Board to Allot and Issue Shares	For	For



6	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	For	For
7	Determine Price Range for Reissuance of Treasury Shares	For	For

### **Seeing Machines Ltd.**

Meeting Date: 28 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Elect Kate Hill as Director	For	For
3	Re-elect Rudy Burger as Director	For	For
4	Approve Termination Benefits for Paul McGlone	For	For

#### **SEEK Limited**

Meeting Date: 26 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Denise Bradley as Director	For	For
3b	Elect Leigh Jasper as Director	For	For
4	Approve Grant of Equity Right to Andrew Bassat	For	For
5	Approve Grant of Wealth Sharing Plan Options and Wealth Sharing Plan	For	For

### **Seven Group Holdings Limited**

Meeting Date: 20 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Kate Farrar as Director	For	For
3	Elect Annabelle Chaplain as Director	For	For
4	Elect Terry Davis as Director	For	For
5	Approve Remuneration Report	For	For
6	Approve Grant of Share Rights to Ryan Stokes	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For



#### **Severstal PAO**

Meeting Date: 22 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Interim Dividends of RUB 27.47 per Share for First Nine Months of For For

Fiscal 2019

### **Shandong Weigao Group Medical Polymer Company Limited**

Meeting Date: 15 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Distribution of Interim Dividend For For

### **Shandong Weigao Group Medical Polymer Company Limited**

Meeting Date: 15 Nov 2019

Meeting Type: EGM

**Prop Description Mgmt Rec Vote Cast** Approve Logistic and Distribution Services Framework Agreement, Annual For For Caps and Related Transactions 2 Approve Finance Leasing and Factoring Framework Agreement, Annual Caps For For 3 Approve Purchase Framework Agreement, Annual Caps and Related For For

#### Shanghai Dongzheng Automotive Finance Co., Ltd.

Meeting Date: 21 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Distribution of Interim Dividend For For

### **Shanghai Dongzheng Automotive Finance Co., Ltd.**

Meeting Date: 31 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast



1	Elect Wong Man Chung Francis as Director and Authorize Board to Fix His Remuneration	For	For
2	Approve Amendments to Articles of Association and Related Transactions	For	For

### Shanghai Pharmaceuticals Holding Co., Ltd.

Meeting Date: 18 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve 2019 Share Option Scheme	For	For
2	Approve Assessment Measure for the Implementation of the 2019 Share Option Scheme	For	For
3	Authorize Board to Deal with All Matters in Relation to the 2019 Share Option	For	For

## Shanghai Pharmaceuticals Holding Co., Ltd.

Meeting Date: 18 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve 2019 Share Option Scheme	For	For
2	Approve Assessment Management Measures for the Implementation of the 2019 Share Option Scheme	For	For
3	Authorize Board to Deal with All Matters in Relation to the 2019 Share Option	For	For

#### SHARINGTECHNOLOGY.INC

Meeting Date: 19 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	For	For
2.1	Elect Director Moriyoshi, Nobuhiro	For	For
2.2	Elect Director Shino, Masayoshi	For	For
2.3	Elect Director Ueda, Eisaku	For	For
3.1	Elect Director and Audit Committee Member Asai, Hiro	For	For
3.2	Elect Director and Audit Committee Member Zenri, Yuichi	For	For
3.3	Elect Director and Audit Committee Member Moriyama, Satoshi	For	Against



4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For

### SHIFT, Inc.

Meeting Date: 27 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Articles to Amend Business Lines - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Indemnify Directors	For	For
2.1	Elect Director Tange, Masaru	For	For
2.2	Elect Director Matsuo, Shigeru	For	For
2.3	Elect Director Kobayashi, Motoya	For	For
2.4	Elect Director Nakagaki, Tetsujiro	For	Against
2.5	Elect Director Matsumoto, Akira	For	For
3.1	Elect Director and Audit Committee Member Miura, Susumu	For	For
3.2	Elect Director and Audit Committee Member Sasaki, Michio	For	For
3.3	Elect Director and Audit Committee Member Chishiki, Kenji	For	For
4	Elect Alternate Director and Audit Committee Member Fukuyama, Yoshito	For	Against
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For
7	Approve Capital Reduction	For	For

### **Shine Corporate Ltd.**

Meeting Date: 24 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Greg Moynihan as Director	For	For
4	Approve the LTIP	For	For
5	Approve Renewal of Proportional Takeover Provisions	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
7	Appoint PricewaterhouseCoopers as Auditor of the Company	For	For



### Shinnihonseiyaku Co., Ltd.

Meeting Date: 20 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 17.5	For	For
2	Amend Articles to Increase Authorized Capital	For	For
3.1	Elect Director Goto, Takahiro	For	For
3.2	Elect Director Fukuhara, Mitsuyoshi	For	For
3.3	Elect Director Hatori, Seiichiro	For	For
3.4	Elect Director Tagami, Kazuhiro	For	For
3.5	Elect Director Kakio, Masayuki	For	For
3.6	Elect Director Murakami, Haruki	For	For
4	Approve Deep Discount Stock Option Plan	For	Against

### **Shopping Centres Australasia Property Group RE Ltd.**

Meeting Date: 20 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Belinda Robson as Director	For	For
3	Elect Steven Crane as Director	For	For
4	Elect Beth Laughton as Director	For	For
5	Approve Executive Incentive Plan	For	For
6	Approve Issuance of Short Term Incentive Rights to Anthony Mellowes	For	For
7	Approve Issuance of Long Term Incentive Rights to Anthony Mellowes	For	For
8	Approve Issuance of Short Term Incentive Rights to Mark Fleming	For	For
9	Approve Issuance of Long Term Incentive Rights to Mark Fleming	For	For

### **Shoprite Holdings Ltd.**

Meeting Date: 04 Nov 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2019	For	For
2	Reappoint PricewaterhouseCoopers Inc. as Auditors of the Company with MC Hamman as the Individual Registered Auditor	For	For
3	Re-elect Dr Christo Wiese as Director	For	Against
4	Elect Alice le Roux as Director	For	For
5	Re-elect Johannes Basson as Chairperson of the Audit and Risk Committee	For	For
6	Elect Alice le Roux as Member of the Audit and Risk Committee	For	For
7	Re-elect Joseph Rock as Member of the Audit and Risk Committee	For	For
8	Place Authorised but Unissued Shares under Control of Directors	For	For
9	Authorise Board to Issue Shares for Cash	For	For
10	Authorise Ratification of Approved Resolutions	For	For
11.1	Approve Remuneration Policy	For	For
11.2	Approve Implementation of the Remuneration Policy	For	For
12	Elect Jan le Roux, a Shareholder Nominee to the Board	-	Against
1a	Approve Fees of the Chairperson of the Board	For	For
1b	Approve Fees of the Lead Independent Director	For	For
1c	Approve Fees of the Non-executive Directors	For	For
1d	Approve Fees of the Chairperson of the Audit and Risk Committee	For	For
1e	Approve Fees of the Members of the Audit and Risk Committee	For	For
1f	Approve Fees of the Chairperson of the Remuneration Committee	For	For
1g	Approve Fees of the Members of the Remuneration Committee	For	For
1h	Approve Fees of the Chairperson of the Nomination Committee	For	For
1i	Approve Fees of the Members of the Nomination Committee	For	For
1j	Approve Fees of the Chairperson of the Social and Ethics Committee	For	For
1k	Approve Fees of the Members of the Social and Ethics Committee	For	For
11	Approve Additional Fees Per Meeting	For	For
1m	Approve Additional Fees Per Hour	For	Against
2	Approve Financial Assistance to Subsidiaries, Related and Inter-related Entities	For	Against
3	Authorise Repurchase of Issued Share Capital	For	For
4	Amend Memorandum of Incorporation Re: Clause 1	For	For

### **SIG PIc**

Meeting Date: 23 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast



1 Approve Matters Relating to the Disposal of the Air Handling Division For For

### **Sime Darby Berhad**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Directors' Fees	For	For
2	Approve Directors' Benefits	For	For
3	Elect Mohamad Idros Mosin as Director	For	For
4	Elect Abdul Rahman Ahmad as Director	For	For
5	Elect Samsudin Osman as Director	For	For
6	Elect Selamah Wan Sulaiman as Director	For	For
7	Elect Abdul Hamidy Abdul Hafiz as Director	For	For
8	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
9	Authorize Share Repurchase Program	For	For
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For
11	Adopt New Constitution	For	For

### **Sims Metal Management Limited**

Meeting Date: 14 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Deborah O'Toole as Director	For	For
2	Non-Voting Proposal	-	-
3	Elect Hiroyuki Kato as Director	For	For
4	Approve Renewal of Proportional Takeover Provisions in the Constitution	For	For
5	Approve Remuneration Report	For	Against
6	Approve Grant of Performance Rights to Alistair Field	For	Against
7	Approve the Change of Company Name to Sims Limited	For	For



### **Singapore Exchange Limited**

Meeting Date: 03 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For
2	Approve Final Dividend	For	For
3a	Elect Chew Gek Khim as Director	For	For
3b	Elect Jane Diplock as Director	For	For
3c	Elect Lim Sok Hui as Director	For	For
4	Approve Directors' Fees to be Paid to the Chairman	For	For
5	Approve Directors' Fees to be Paid to All Directors (Other than the Chief Executive Officer)	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
8	Authorize Share Repurchase Program	For	For

### **Sinofert Holdings Limited**

Meeting Date: 19 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Approve Fertilizer Co-operation Framework Agreement, Proposed Annual Caps and Related Transaction	For	For
2	Approve Sulphur Import Framework Agreement, Proposed Annual Caps and Related Transaction	For	For
3	Approve Fertilizer Sale Framework Agreement, Proposed Annual Caps and Related Transaction	For	For
4	Approve Deposit Services Under the Financial Services Framework Agreement, the Maximum Daily Outstanding Balance and Related Matters	For	For

### **Sinopec Kantons Holdings Limited**

Meeting Date: 29 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve New Crude Oil Jetty and Storage Services Framework Master	For	For
	Agreement, Proposed Annual Caps and Related Transactions		



2	Approve New Sinopec Finance Financial Services Framework Master Agreement, Proposed Annual Caps and Related Transactions	For	For
3	Approve New Century Bright Financial Services Framework Master Agreement, Proposed Annual Caps and Related Transactions	For	For
4	Approve New Natural Gas Transmission Services Framework Master Agreement, Proposed Annual Caps and Related Transactions	For	For
5	Approve New Comprehensive Outsourcing Framework Master Agreement, Proposed Annual Caps and Related Transactions	For	For
6	Approve New Yu Ji Pipeline Financial Services Framework Master Agreement, Proposed Annual Caps and Related Transactions	For	For
7	Approve New Yu Ji Compression Project Framework Master Agreement and Related Transactions	For	For

### **SKSHU Paint Co., Ltd.**

Meeting Date: 07 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Hong Jie as Non-Independent Director	For	For
1.2	Elect Lin Lizhong as Non-Independent Director	For	For
1.3	Elect Zhu Qifeng as Non-Independent Director	For	For
1.4	Elect Mi Li as Non-Independent Director	For	For
2.1	Elect Qu Xiaohui as Independent Director	For	For
2.2	Elect Shen Weitao as Independent Director	For	For
2.3	Elect Zhu Yansheng as Independent Director	For	For
3.1	Elect Huang Zhisheng as Supervisor	For	For
3.2	Elect Cai Weiting as Supervisor	For	For

### **SmarTone Telecommunications Holdings Limited**

Meeting Date: 01 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1a	Elect Kwok Ping-luen, Raymond as Director	For	For
3.1b	Elect Chau Kam-kun, Stephen as Director	For	For
3.1c	Elect Siu Hon-wah, Thomas as Director	For	For
3.1d	Elect Li Ka-cheung, Eric as Director	For	For
3.1e	Elect Ip Yeung See-ming, Christine as Director	For	For



3.2	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
6	Authorize Repurchase of Issued Share Capital	For	For
7	Authorize Reissuance of Repurchased Shares	For	For

### **SNAM SpA**

Meeting Date: 23 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Company Bylaws Re: Articles 13 and 20; Introduce Article 24	For	For
1	Revoke Auditors; Approve New Auditors and Authorize Board to Fix Their Remuneration	For	For

#### **SomnoMed Limited**

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Elect Lee Ausburn as Director	For	For
4	Elect Robert Scherini as Director	For	For

### South32 Ltd.

Meeting Date: 24 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Wayne Osborn as Director	For	For
2b	Elect Keith Rumble as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant to Graham Kerr	For	For



### **Southern Cross Media Group Limited**

Meeting Date: 24 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Glen Boreham as Director	For	For
2	Elect Melanie Willis as Director	For	For
3	Approve Grant of Performance Rights to Grant Blackley	For	For
4	Approve Remuneration Report	For	For

### **Spark New Zealand Ltd.**

Meeting Date: 07 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorize Board to Fix Remuneration of the Auditors	For	For
2	Elect Justine Smyth as Director	For	For
3	Elect Warwick Bray as Director	For	For
4	Elect Jolie Hodson as Director	For	For
5	Adopt New Constitution	For	For

### SPDR S&P US Dividend Aristocrats UCITS ETF

Meeting Date: 25 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Review the Company's Affairs	For	For
5	Transact Other Business	For	Against



### **Spectris Plc**

Meeting Date: 04 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Policy	For	For
2	Approve Deferred Bonus Plan	For	For
3	Approve Long Term Incentive Plan	For	For
4	Approve Reward Plan	For	For

#### **SPH REIT**

Meeting Date: 27 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements and Auditors' Report	For	Not Voted
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	For	Not Voted
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Not Voted

### **Sports Direct International Plc**

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Change of Company Name to Frasers Group plc For For

#### **SQN** Asset Finance Income Fund Ltd.

Meeting Date: 21 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect John Falla as Director	For	For
3	Re-elect Peter Niven as Director	For	For
4	Re-elect Christopher Spencer as Director	For	For



5	Re-elect Paul Meader as Director	For	For
6	Approve Dividend Policy	For	For
7	Ratify Deloitte LLP as Auditors and Authorise Their Remuneration	For	For
8	Approve Company's Investment Policy	For	For
9	Amend Articles of Incorporation re: Article 25.2	For	For

#### **SQN** Asset Finance Income Fund Ltd.

Meeting Date: 21 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Authorise Market Purchase of C Shares For For

### **SQN** Asset Finance Income Fund Ltd.

Meeting Date: 21 Nov 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Authorise Market Purchase of Ordinary SharesForFor2Authorise Issue of Equity without Pre-emptive RightsForFor

#### St. Barbara Limited

Meeting Date: 23 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect David Moroney as Director	For	For
3	Elect Stef Loader as Director	For	For
4	Elect Steven Dean as Director	For	For
5	Approve Issuance of Performance Rights to Robert (Bob) Vassie	For	For

#### **Starhill Global Real Estate Investment Trust**

Meeting Date: 29 Oct 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



1	Adopt Report of the Trustee, Statement by the Manager, and Audited Financial Statements and Auditors' Report	For	For
2	Approve KPMG LLP as Auditors and Authorize Manager to Fix Their Remuneration	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For
4	Approve Proposed Amendment to the Trust Deed in Relation to Repurchase of Units	For	For
5	Authorize Unit Repurchase Program	For	For

#### **Starhill Global Real Estate Investment Trust**

Meeting Date: 29 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Development Management Fee Supplement to the Trust Deed For For

### **Starpharma Holdings Limited**

Meeting Date: 21 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Zita Peach as Director	For	For
3	Approve Issuance of Performance Rights to Jacinth Fairley	For	For

### **Steadfast Group Limited**

Meeting Date: 17 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Approve Grant of Deferred Equity Awards to Robert Kelly	For	For
4	Ratify Past Issuance of Placement Shares to Certain Institutional Investors	For	Abstain
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
6	Elect Philip Purcell as Director	For	For
7	Elect Greg Rynenberg as Director	For	For



#### **STEMMER IMAGING AG**

Meeting Date: 19 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	For	For
3	Approve Discharge of Management Board for Fiscal 2018/19	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018/19	For	For
5	Change Fiscal Year End to Dec. 31	For	For
6	Ratify Ebner Stolz GmbH & Co. KG as Auditors for Short Fiscal July 1 - Dec. 31, 2019	For	For

#### Stockland

Meeting Date: 21 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Barry Neil as Director	For	For
3	Elect Stephen Newton as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Mark Steinert	For	For

### **Sun Hung Kai Properties Limited**

Meeting Date: 07 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1a	Elect Kwok Kai-Chun, Geoffrey as Director	For	For
3.1b	Elect Wu Xiang-Dong as Director	For	For
3.1c	Elect Kwok Ping-Luen, Raymond as Director	For	For
3.1d	Elect Wong Chik-Wing, Mike as Director	For	For
3.1e	Elect Li Ka-Cheung, Eric as Director	For	For
3.1f	Elect Leung Ko May-Yee, Margaret as Director	For	For



3.1g	Elect Kwok Kai-Wang, Christopher as Director	For	For
3.1h	Elect Tung Chi-Ho, Eric as Director	For	For
3.2	Approve Directors' Fees	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Authorize Reissuance of Repurchased Shares	For	For

### Suning.com Co., Ltd.

Meeting Date: 16 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Daily Related-party Transactions	For	For
2	Approve Guarantee Provision	For	For
3	Approve Financial Assistance Provision	For	For

### **Sunway Real Estate Investment Trust**

Meeting Date: 02 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
2	Approve Implementation of Unitholders' Mandate for Recurrent Related Party Transactions	For	For

### Sylvania Platinum Ltd.

Meeting Date: 22 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Ratify KPMG Inc. as Auditors and Authorise Their Remuneration	For	For



### **Synlait Milk Limited**

Meeting Date: 27 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorize Board to Fix Remuneration of the Auditors	For	For
2	Elect Sam Knowles as Director	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Directors	For	For
4	Adopt New Constitution	For	For

### **Sysco Corporation**

Meeting Date: 15 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Thomas L. Bene	For	For
1b	Elect Director Daniel J. Brutto	For	For
1c	Elect Director John M. Cassaday	For	For
1d	Elect Director Joshua D. Frank	For	For
1e	Elect Director Larry C. Glasscock	For	For
1f	Elect Director Bradley M. Halverson	For	For
1g	Elect Director John M. Hinshaw	For	For
1h	Elect Director Hans-Joachim Koerber	For	For
1i	Elect Director Stephanie A. Lundquist	For	For
1j	Elect Director Nancy S. Newcomb	For	For
1k	Elect Director Nelson Peltz	For	For
11	Elect Director Edward D. Shirley	For	For
1m	Elect Director Sheila G. Talton	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For
4	Require Independent Board Chairman	Against	For



### T. Hasegawa Co., Ltd.

Meeting Date: 19 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Hasegawa, Tokujiro	For	For
1.2	Elect Director Umino, Takao	For	For
1.3	Elect Director Chino, Yoshiaki	For	For
1.4	Elect Director Narushima, Makiyo	For	For
1.5	Elect Director Nakamura, Minoru	For	For
1.6	Elect Director Kato, Takumi	For	For
1.7	Elect Director Okado, Shingo	For	For
1.8	Elect Director Yuhara, Takao	For	For
2.1	Appoint Statutory Auditor Kataoka, Koji	For	For
2.2	Appoint Statutory Auditor Arita, Tomoyoshi	For	For
2.3	Appoint Statutory Auditor Yamamura, Kazuhito	For	For
2.4	Appoint Statutory Auditor Imura, Junko	For	For
3	Appoint Alternate Statutory Auditor Matsumoto, Takehiro	For	For

## **Tabcorp Holdings Limited**

Meeting Date: 24 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Paula Dwyer as Director	For	For
2b	Elect Justin Milne as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to David Attenborough	For	For
5	Approve the Spill Resolution	Against	Against

### Tapestry, Inc.

Meeting Date: 07 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1A	Flect Director Darrell Cavens	For	For



1B	Elect Director David Denton	For	For
1C	Elect Director Anne Gates	For	For
1D	Elect Director Andrea Guerra	For	For
1E	Elect Director Susan Kropf	For	For
1F	Elect Director Annabelle Yu Long	For	For
1G	Elect Director Ivan Menezes	For	For
1H	Elect Director Jide Zeitlin	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Amend Omnibus Stock Plan	For	Against

#### **Tata Chemicals Limited**

Meeting Date: 30 Oct 2019

Meeting Type: Court

Prop Description Mgmt Rec Vote Cast

1 Approve Scheme of Arrangement For For

### **Tata Global Beverages Limited**

Meeting Date: 04 Nov 2019

Meeting Type: Court

Prop Description Mgmt Rec Vote Cast

1 Approve Scheme of Arrangement For For

#### **Tata Motors Limited**

Meeting Date: 22 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Issuance of Ordinary Shares and Warrants to Tata Sons Private
Limited on Preferential Basis

For For

### **Telstra Corporation Limited**

Meeting Date: 15 Oct 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



3a	Elect Eelco Blok as Director	For	For
3b	Elect Craig Dunn as Director	For	For
3c	Elect Nora Scheinkestel as Director	For	For
4a	Approve Grant of Restricted Shares to Andrew Penn	For	For
4b	Approve Grant of Performance Rights to Andrew Penn	For	For
5	Approve Remuneration Report	For	For
6	Approve Spill Resolution	Against	Against

## **Terna Energy SA**

Meeting Date: 18 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Policy	For	Against
2	Approve Capital Increase via Capitalization of Reserves Followed by an Increase in Par Value and Reduction In Issued Capital Followed by an Equal Decrease in Par Value	For	For

### The a2 Milk Company Limited

Meeting Date: 19 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Authorize Board to Fix Remuneration of the Auditors	For	For
2	Elect Pip Greenwood as Director	For	For
3	Adopt New Constitution	For	For

### **The Clorox Company**

Meeting Date: 20 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Amy Banse	For	For
1.2	Elect Director Richard H. Carmona	For	For
1.3	Elect Director Benno Dorer	For	For
1.4	Elect Director Spencer C. Fleischer	For	For
1.5	Elect Director Esther Lee	For	For
1.6	Elect Director A.D. David Mackay	For	For



1.7	Elect Director Robert W. Matschullat	For	For
1.8	Elect Director Matthew J. Shattock	For	For
1.9	Elect Director Pamela Thomas-Graham	For	For
1.10	Elect Director Russell J. Weiner	For	For
1.11	Elect Director Christopher J. Williams	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify Ernst & Young LLP as Auditors	For	For
4	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For	For

### The Estee Lauder Companies Inc.

Meeting Date: 15 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Ronald S. Lauder	For	For
1.2	Elect Director William P. Lauder	For	For
1.3	Elect Director Richard D. Parsons	For	For
1.4	Elect Director Lynn Forester de Rothschild	For	For
1.5	Elect Director Jennifer Tejada	For	For
1.6	Elect Director Richard F. Zannino	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against

## The Go-Ahead Group Plc

Meeting Date: 31 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Clare Hollingsworth as Director	For	For
5	Elect Elodie Brian as Director	For	For
6	Re-elect Katherine Innes Ker as Director	For	For
7	Re-elect Adrian Ewer as Director	For	For



8	Re-elect Harry Holt as Director	For	For
9	Re-elect Leanne Wood as Director	For	For
10	Re-elect David Brown as Director	For	For
11	Reappoint Deloitte LLP as Auditors	For	For
12	Authorise Board to Fix Remuneration of Auditors	For	For
13	Authorise EU Political Donations and Expenditure	For	For
14	Authorise Issue of Equity	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### The Navigator Co. SA

Meeting Date: 20 Dec 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Approve Dividends Charged Against ReservesForFor

### **The Procter & Gamble Company**

Meeting Date: 08 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Francis S. Blake	For	For
1b	Elect Director Angela F. Braly	For	For
1c	Elect Director Amy L. Chang	For	For
1d	Elect Director Scott D. Cook	For	For
1e	Elect Director Joseph Jimenez	For	For
1f	Elect Director Terry J. Lundgren	For	For
1g	Elect Director Christine M. McCarthy	For	For
1h	Elect Director W. James McNerney, Jr.	For	For
1i	Elect Director Nelson Peltz	For	For
1j	Elect Director David S. Taylor	For	For
1k	Elect Director Margaret C. Whitman	For	For
11	Elect Director Patricia A. Woertz	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For



3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Approve Omnibus Stock Plan	For	For

### **The Stanley Gibbons Group Plc**

Meeting Date: 23 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Henry Wilson as Director	For	For
3	Re-elect Graham Shircore as Director	For	For
4	Elect Anthony Gee as Director	For	For
5	Re-elect Louis Castro as Director	For	For
6	Elect Mark West as Director	For	For
7	Ratify Jeffreys Henry LLP as Auditors and Authorise Their Remuneration	For	For
8	Authorise Market Purchase of Ordinary Shares	For	For
9	Authorise Issue of Equity	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	Against

### The Star Entertainment Group Limited

Meeting Date: 24 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Elect Gerard Bradley as Director	For	For
3	Elect Richard Sheppard as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Matt Bekier	For	For

#### **Think Childcare Limited**

Meeting Date: 05 Dec 2019

Meeting Type: Court

Prop Description Mgmt Rec Vote Cast

1 Approve Scheme of Arrangement in Relation to the Stapling Proposal For For



#### **Think Childcare Limited**

Meeting Date: 05 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Stapling Deed Resolution	For	For
2	Adopt New Constitution	For	For
3	Approve Management Deed Resolution	For	For

### **TMB Bank Public Company Limited**

Meeting Date: 28 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Amend Clause 3 of Memorandum of Association Re: Company's Business Objectives	For	For
2	Approve Acquisition of Shares for the Purpose of the Acceptance of an Entire Business Transfer from Thanachart Bank Public Company Limited	For	For
3.1	Elect Suphadej Poonpipat as Director	For	For
3.2	Elect Somjate Moosirilert as Director	For	For
4	Approve Additional Audit Fees for 2019	For	For
5	Other Business	For	Against

### **Tong Ren Tang Technologies Co. Ltd.**

Meeting Date: 16 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Distribution Framework Agreement, the Annual Caps, and Related Transactions	For	For
2	Approve Master Procurement Agreement, the Annual Caps, and Related Transactions	For	For

#### **TPG Telecom Limited**

Meeting Date: 04 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For



2 Elect Joseph Pang as Director For For

### **TransDigm Group Incorporated**

Meeting Date: 03 Oct 2019

Meeting Type: EGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Stock Option Plan
 For Against

## **Transurban Group Ltd.**

Meeting Date: 10 Oct 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Lindsay Maxsted as Director	For	For
2b	Elect Samantha Mostyn as Director	For	For
2c	Elect Peter Scott as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve Grant of Performance Awards to Scott Charlton	For	For

### **Treasury Wine Estates Limited**

Meeting Date: 16 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Louisa Cheang as Director	For	For
2b	Elect Ed Chan as Director	For	For
2c	Elect Warwick Every-Burns as Director	For	For
2d	Elect Garry Hounsell as Director	For	For
2e	Elect Colleen Jay as Director	For	For
2f	Elect Lauri Shanahan as Director	For	For
2g	Elect Paul Rayner as Director	For	For
3	Approve Proportional Takeover Provision	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Michael Clarke	For	For



## **Trellidor Holdings Ltd.**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Damian Judge as Director	For	For
2	Re-elect John Winship as Director	For	For
3	Reappoint Mazars as Auditors of the Company with Tertius Erasmus as the Designated Audit Partner and Authorise Their Remuneration	For	For
4	Re-elect Ralph Patmore as Member of the Audit, Risk and Compliance Committee	For	For
5	Re-elect Mark Olivier as Member of the Audit, Risk and Compliance Committee	For	For
6	Re-elect John Winship as Member of the Audit, Risk and Compliance Committee	For	For
7	Approve Remuneration Policy	For	For
8	Approve Implementation Report on the Remuneration Policy	For	For
9	Authorise Board to Issue Shares for Cash	For	For
10	Authorise Ratification of Approved Resolutions	For	For
1	Approve Remuneration of Non-Executive Directors	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
4	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For

## **TVC Holdings Plc**

Meeting Date: 16 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect John Tracey as Director	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For

## **UK Mortgages Ltd.**

Meeting Date: 02 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Chairman of Meeting	For	For



2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Remuneration Policy	For	For
4	Ratify Deloitte LLP as Auditors	For	For
5	Authorise Board to Fix Remuneration of Auditors	For	For
6	Re-elect Richard Burrows as Director	For	For
7	Re-elect Helen Green as Director	For	For
8	Re-elect Paul Le Page as Director	For	For
9	Re-elect Christopher Waldron as Director	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For
11	Authorise Issue of Equity	For	For
12	Authorise Issue of Equity Conditional to the Passing of Resolution 11	For	For
13	Authorise Reissuance of Repurchased Shares	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights Conditional to the Passing of Resolution 14	For	For

## **United Technologies Corporation**

Meeting Date: 11 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Issue Shares in Connection with Merger	For	For
2	Adjourn Meeting	For	For

## **US Ecology, Inc.**

Meeting Date: 23 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Merger Agreement	For	For
2	Issue Shares in Connection with Merger	For	For
3	Amend Charter	For	For
4	Adjourn Meeting	For	For



### Van Lanschot Kempen NV

Meeting Date: 09 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Non-Voting Proposal	-	-
2	Non-Voting Proposal	-	-
3.a	Amend Articles to Reflect Increase in Nominal Value per Ordinary Share	For	For
3.b	Amend Articles to Reflect Decrease in Nominal Value per Ordinary Share	For	For
4	Non-Voting Proposal	-	_

### **Vectura Group Plc**

Meeting Date: 10 Oct 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Special Dividend	For	For
2	Approve Share Consolidation	For	For
3	Authorise Market Purchase of Ordinary Shares	For	For

#### **Viavi Solutions Inc.**

Meeting Date: 13 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Richard E. Belluzzo	For	For
1.2	Elect Director Keith Barnes	For	For
1.3	Elect Director Laura Black	For	For
1.4	Elect Director Tor Braham	For	For
1.5	Elect Director Timothy Campos	For	For
1.6	Elect Director Donald Colvin	For	For
1.7	Elect Director Masood A. Jabbar	For	For
1.8	Elect Director Oleg Khaykin	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Amend Omnibus Stock Plan	For	For



## **Vicinity Centres**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3a	Elect Trevor Gerber as Director	For	For
3b	Elect David Thurin as Director	For	For
4	Approve Grant of Performance Rights to Grant Kelley	For	For

### Vilmorin & Cie SA

Meeting Date: 06 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Financial Statements and Statutory Reports	For	For
2	Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	For
3	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For	For
4	Approve Consolidated Financial Statements and Discharge Directors	For	For
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 45,900	For	For
6	Elect Marie-Yvonne Charlemagne as Director	For	For
7	Reelect Pascal Viguier as Director	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
9	Authorize Issuance of Bonds/Debentures in the Aggregate Value of EUR 600 Million	For	For
10	Approve Compensation of Philippe Aymard, Chairman and CEO	For	Against
11	Approve Compensation of Daniel Jacquemond, Vice-CEO	For	For
12	Approve Remuneration Policy of Vice-CEO	For	Against
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million	For	Against
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million	For	Against
15	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements	For	Against
16	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 13-15 at EUR 500 Million	For	For
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
18	Authorize Filing of Required Documents/Other Formalities	For	For



#### **Vital Healthcare Property Trust**

Meeting Date: 31 Oct 2019

Meeting Type: AGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Amendments to the Trust Deed
 For
 For

 2
 Elect Andrew Evans as Director
 For
 For

#### **Weibo Corporation**

Meeting Date: 12 Nov 2019

Meeting Type: AGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Elect Director Daniel Yong Zhang
 For
 For

 2
 Elect Director Pehong Chen
 For
 For

### Weifu High-Technology Group Co. Ltd.

Meeting Date: 18 Oct 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Approve Merger by AbsorptionForFor2Approve Amendments to Articles of AssociationForFor

#### Wenzhou Kangning Hospital Co., Ltd.

Meeting Date: 21 Oct 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Amend Articles of AssociationForFor

#### **Wesfarmers Limited**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 2a
 Elect Vanessa Miscamble Wallace as Director
 For
 For



2b	Elect Jennifer Anne Westacott as Director	For	For
2c	Elect Michael (Mike) Roche as Director	For	For
2d	Elect Sharon Lee Warburton as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Restricted Shares and Performance Shares to Robert Scott	For	For

## **Western Digital Corporation**

Meeting Date: 14 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1a	Elect Director Kimberly E. Alexy	For	For
1b	Elect Director Martin I. Cole	For	For
1c	Elect Director Kathleen A. Cote	For	For
1d	Elect Director Tunc Doluca	For	For
1e	Elect Director Len J. Lauer	For	For
1f	Elect Director Matthew E. Massengill	For	For
1g	Elect Director Stephen D. Milligan	For	For
1h	Elect Director Stephanie A. Streeter	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Amend Omnibus Stock Plan	For	For
4	Ratify KPMG LLP as Auditors	For	For

## **Westgold Resources Limited**

Meeting Date: 25 Nov 2019

Prop	Description	Mgmt Rec	<b>Vote Cast</b>
1	Approve Remuneration Report	For	For
2	Elect Johannes Norregaard as Director	For	For
3	Elect Suresh Shet as Director	For	For
4	Ratify Past Issuance of Shares to Institutional and Professional Investors	For	For
5	Approve Capital Reduction	For	For



### Westpac Banking Corp.

Meeting Date: 12 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Nerida Caesar as Director	For	Abstain
2b	Non-Voting Proposal	-	-
2c	Elect Steven Harker as Director	For	For
2d	Elect Peter Marriott as Director	For	Abstain
2e	Elect Margaret Seale as Director	For	For
3	Non-Voting Proposal	-	-
4	Approve Remuneration Report	For	For
5	Approve Conditional Spill Resolution	Against	Against
6a	Approve the Amendments to the Company's Constitution	Against	Against
6b	Approve Disclosure of Strategies and Targets for Reduction in Fossil Fuel Exposure	Against	For

#### **WH Smith Plc**

Meeting Date: 18 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Acquisition of Marshall Retail Group Holding Company, Inc. For For

#### **Whitbread Plc**

Meeting Date: 06 Dec 2019

Meeting Type: EGM

PropDescriptionMgmt RecVote Cast1Approve Remuneration PolicyFor Against2Approve Restricted Share PlanFor Against

#### Whitehaven Coal Limited

Meeting Date: 17 Oct 2019

Meeting Type: AGM

Prop Description Mgmt Rec Vote Cast



1	Approve Remuneration Report	For	For
2	Approve Grant of Rights to Paul Flynn	For	For
3	Elect Lindsay Ward as Director	For	For
4	Elect Mark Vaile as Director	For	For
5	Elect John Conde as Director	For	For
6	Approve Amendments to the Constitution	For	For

## Wilmington plc

Meeting Date: 05 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Approve Final Dividend	For	For
4	Re-elect Martin Morgan as Director	For	For
5	Elect Mark Milner as Director	For	For
6	Re-elect Richard Amos as Director	For	For
7	Re-elect Derek Carter as Director	For	For
8	Re-elect Nathalie Schwarz as Director	For	For
9	Re-elect Paul Dollman as Director	For	For
10	Appoint Grant Thornton UK LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Authorise Issue of Equity	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

#### **Wisetech Global Limited**

Meeting Date: 19 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
2	Approve Remuneration Report	For	For
3	Flect Michael Gregg as Director	For	For



### **Wizz Air Holdings Plc**

Meeting Date: 30 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Proposed Purchase Pursuant to the 2019 NEO Purchase Agreement For For

### **Woolworths Group Ltd.**

Meeting Date: 16 Dec 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect Holly Kramer as Director	For	For
2b	Elect Siobhan McKenna as Director	For	For
2c	Elect Kathryn Tesija as Director	For	For
2d	Elect Jennifer Carr-Smith as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Brad Banducci	For	For
5	Approve US Non-Executive Directors Equity Plan	For	For
6	Approve the Amendments to the Company's Constitution	For	For
1	Approve Restructure Scheme	For	For

## **WorleyParsons Limited**

Meeting Date: 21 Oct 2019

Prop	Description	Mgmt Rec	Vote Cast
2a	Elect John Grill as Director	For	For
2b	Elect Roger Higgins as Director	For	For
2c	Elect Sharon Warburton as Director	For	For
2d	Elect Juan Suarez Coppel as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Deferred Restricted Share Rights to Andrew Wood	For	For
5	Approve Grant of Long Term Equity Performance Rights to Andrew Wood	For	For
6	Approve Leaving Entitlements	For	For



7 Approve Renewal of Proportional Takeover Provisions For For
8 Approve the Change of Company Name to Worley Limited For For

#### **WPP AUNZ Limited**

Meeting Date: 08 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Sale of Interest in Kantar ANZ Business For For

#### **WPP PIc**

Meeting Date: 24 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

Approve Matters Relating to the Sale by the Company of 60 Percent of their For For

Kantar Business

### WuXi AppTec Co., Ltd.

Meeting Date: 18 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve List of Incentive Participants For For

#### **Xaar Plc**

Meeting Date: 27 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Matters Relating to the Sale of Company's Interest in Xaar 3D Limited For For

#### **Xref Limited**

Meeting Date: 29 Nov 2019

Meeting Type: AGM

 Prop
 Description
 Mgmt Rec
 Vote Cast

 1
 Approve Remuneration Report
 For
 For

 2
 Elect Nigel Heap as Director
 For
 For



3	Elect Brad Rosser as Director	For	For
4	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	For
5	Approve Reinsertion of Proportional Takeover Provisions in the Constitution	For	For

#### **XXL ASA**

Meeting Date: 06 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	For
2	Approve Notice of Meeting and Agenda	For	For
3	Approve Issuance of 26.7 Million Shares for Private Placement	For	For
4	Approve Creation of NOK 2.7 Million Pool of Capital (Subsequent Offering)	For	For
5	Elect Hugo Maurstad as Board Chair; Current Board Chair Oivind Tidemandsen is Elected as Ordinary Board Member	For	For

#### Yandex NV

Meeting Date: 20 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Prior Approval by the Class A Meeting of Agenda Item 1 (Amendment of Articles of Association)	For	For
1	Amend Articles of Association	For	For
2	Authorize Repurchase of Priority Share	For	For
3	Elect Alexey Komissarov as Non-Executive Director	For	For
4	Elect Alexei Yakovitsky as Non-Executive Director	For	For
5	Approve Cancellation of Outstanding Class C Ordinary Shares	For	For

## YY, Inc.

Meeting Date: 20 Dec 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Change Company Name to JOYY Inc.	For	For



### **Zayo Group Holdings, Inc.**

Meeting Date: 05 Nov 2019

Meeting Type: AGM

Prop	Description	Mgmt Rec	Vote Cast
1.1	Elect Director Rick Connor	For	For
1.2	Elect Director Cathy Morris	For	For
1.3	Elect Director Emily White	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

### Zhejiang Dahua Technology Co. Ltd.

Meeting Date: 21 Nov 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Draft and Summary on Performance Share Incentive Plan (Revised)	For	For
2	Approve Repurchase and Cancellation of Performance Shares	For	For
3	Approve Adjustment on Guarantee Provision for Subsidiary	For	For

### **Zhejiang Expressway Co., Ltd.**

Meeting Date: 23 Dec 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Approve Issuance of H Share Convertible Bonds and Related Transactions For For

### Zhejiang Sanhua Intelligent Controls Co., Ltd.

Meeting Date: 11 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Amendments to Articles of Association	For	For
2	Approve Repurchase and Cancellation of Performance Shares	For	For



### Zhejiang Supor Co., Ltd.

Meeting Date: 18 Nov 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast

1 Elect Nathalie Lomon as Non-Independent Director

For For

### Zijin Mining Group Co., Ltd.

Meeting Date: 30 Dec 2019

Meeting Type: EGM

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Amendments to Articles of Association	For	For
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
3	Approve Remuneration and Assessment Proposal of Directors and Supervisors	For	For
4.1	Elect Chen Jinghe as Director	For	For
4.2	Elect Lan Fusheng as Director	For	For
4.3	Elect Zou Laichang as Director	For	For
4.4	Elect Lin Hongfu as Director	For	For
4.5	Elect Lin Hongying as Director	For	For
4.6	Elect Xie Xionghui as Director	For	For
4.7	Elect Li Jian as Director	For	For
5.1	Elect Zhu Guang as Director	For	For
5.2	Elect Mao Jingwen as Director	For	For
5.3	Elect Li Changqing as Director	For	For
5.4	Elect He Fulong as Director	For	For
5.5	Elect Suen, Stephen Man Tak as Director	For	For
6.1	Elect Lin Shuiqing as Supervisor	For	For
6.2	Elect Fan Wensheng as Supervisor	For	For
6.3	Elect Xu Qiang as Supervisor	For	For

### **Zip Co Limited**

Meeting Date: 30 Oct 2019

Meeting Type: EGM

Prop Description Mgmt Rec Vote Cast



1	Approve Issuance of Consideration Shares to PartPay Shareholders	For	For
2	Ratify Past Issuance of Shares to Certain Institutional, Sophisticated and Professional Investors	For	Abstain
3	Ratify Past Issuance of Shares to Westpac Banking Corporation Limited	For	For

## **Zip Co Limited**

Meeting Date: 29 Nov 2019

Prop	Description	Mgmt Rec	Vote Cast
1	Approve Remuneration Report	For	For
2	Elect Philip Crutchfield as Director	For	For
3	Approve Issuance of Shares to Larry Diamond	For	For
4	Approve Issuance of Shares to Peter Gray	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	-	For

