

Ballot Status Report

Sep 29, 2025 to Oct 30, 2025

Acme Solar Holdings Ltd.

Decision StatusApproved

Vote Deadline Date09/23/2025Share BlockingNo

Country Of TradeIN

Ballot Sec IDCINS-Y0R0YN114

Annual Meeting Agenda (09/29/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Elect Shashi Shekhar	For	For	For
3	Appointment of Auditor and Authority to Set Fees	For	For	For
4	Appointment of Shashi Shekhar (Vice-Chair and Whole Time Director); Approval of Remuneration	For	For	For
5	Approval of Remuneration of Nikhil Dhingra (Whole Time Director and CEO)	For	For	For
6	APPOINTMENT OF SECRETARIAL AUDITOR	For	For	For
7	Related Party Transactions with VRS Infotech Private Limited	For	For	For
8	Related Party Transactions with ACME Alpha Renewables Private Limited	For	For	For
9	Related Party Transactions of ACME Alpha Renewables Private Limited with ACME Solar Energy Private Limited	For	For	For
10	Related Party Transactions with ACME Renewtech Private Limited	For	For	For
11	Related Party Transactions of ACME Renewtech Private Limited with ACME Solar Energy Private Limited	For	For	For
12	Related Party Transactions with ACME Sigma URJA Private Limited	For	For	For
13	Related Party Transactions with ACME Cleantech Solutions Private Limited	For	For	For
14	Authority to Issue Shares w/o Preemptive Rights	For	For	For

Decision Status

Approved

Vote Deadline Date

09/26/2025

Share Blocking

No

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE0INX01018

Other Meeting Agenda (10/03/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note Amendments to Articles	For	For	For

Decision StatusApproved

Vote Deadline Date10/16/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q0604U105

Annual Meeting Agenda (10/23/2025)

	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Non-Voting Agenda Item			
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Helen Lofthouse)	For	For	For
5a	Re-elect David Curran	For	For	For
5b	Re-elect Heather J. Smith	For	For	For
5c	Elect Anne J. Loveridge	For	For	For
CMM	Non-Voting Agenda Item			
T				
6	Board Spill	Against	Against	Against

Decision Status

Approved

Vote Deadline Date

10/09/2025

Country Of Trade

CN

Share Blocking

No

Ballot Sec ID

ISIN-
CNE1000001Z5

Special Meeting Agenda (10/16/2025)

	Non-Voting Meeting Note			
1	Application for Special Outbound Donation Limit	Mgmt Rec	Discretion Policy	Vote Cast
		For	For	For
2	Elect CAI Zhao	For	For	For

Decision Status

Approved

Vote Deadline Date

10/13/2025

Share Blocking

No

Country Of Trade

CN

Ballot Sec ID

CINS-Y0698A107

Special Meeting Agenda (10/16/2025)

	Non-Voting Meeting Note			
1	Application for Special Outbound Donation Limit	For	For	For
2	Elect CAI Zhao	For	For	For

Bank of China Ltd.

Decision Status

Approved

Vote Deadline Date

10/10/2025

Share Blocking

No

Country Of Trade

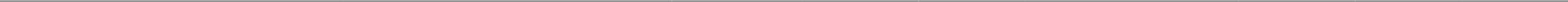
CN

Ballot Sec ID

ISIN-
CNE000001N05

Special Meeting Agenda (10/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Application for Special Outbound Donation Limit	For	For	For
2	Elect CAI Zhao	For	For	For



Decision Status

Approved

Vote Deadline Date

10/14/2025

Country Of Trade

AU

Ballot Sec ID

ISIN-
AU000000BHP4

Share Blocking

No

Annual Meeting Agenda (10/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Re-elect Xiaoqun Clever-Steg	For	For	For
3	Re-elect Gary J. Goldberg	For	For	For
4	Re-elect Michelle A Hinchliffe	For	For	For
5	Re-elect Donald R. Lindsay	For	For	For
6	Re-elect Ross McEwan	For	For	For
7	Re-elect Christine E. O'Reilly	For	For	For
8	Re-elect Catherine Tanna	For	For	For
9	Re-elect Dion J. Weisler	For	For	For
10	Remuneration Report	For	For	For
11	Equity Grant (CEO Mike Henry)	For	For	For

Decision StatusApproved

Vote Deadline Date10/16/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q1498M100

Annual Meeting Agenda (10/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Re-elect Xiaoqun Clever-Steg	For	For	For
3	Re-elect Gary J. Goldberg	For	For	For
4	Re-elect Michelle A Hinchliffe	For	For	For
5	Re-elect Donald R. Lindsay	For	For	For
6	Re-elect Ross McEwan	For	For	For
7	Re-elect Christine E. O'Reilly	For	For	For
8	Re-elect Catherine Tanna	For	For	For
9	Re-elect Dion J. Weisler	For	For	For
10	Remuneration Report	For	For	For
11	Equity Grant (CEO Mike Henry)	For	For	For

Decision Status

Approved

Vote Deadline Date

10/02/2025

Country Of Trade

IE

Share Blocking

Yes

Ballot Sec ID

CINS-G4955N281

Annual Meeting Agenda (10/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision StatusApproved

Vote Deadline Date10/15/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q6634U106

Annual Meeting Agenda (10/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Remuneration Report	For	For	For
3	Elect Vikas (Vik) Bansal	For	For	For
4	Elect Maxine Nicole Brenner	For	For	For
5	Elect Anthony (Tony) John Palmer	For	For	For
6	Re-elect Kendra Fowler Banks	For	For	For
7	Re-elect James (Jim) Richard Miller	For	For	For
8	Approval of the Amended MyShare Plan	For	For	For
9	Equity Grant (CEO Graham Chipchase - Performance Share Plan)	For	For	For
10	Equity Grant (CEO Graham Chipchase - MyShare Plan)	For	For	For

Decision Status

Approved

Vote Deadline Date

10/01/2025

Country Of Trade

IN

Share Blocking

No

Ballot Sec ID

CINS-Y0969R151

Other Meeting Agenda (10/04/2025)

1

Elect Rajesh Kumar Batra

Non-Voting Meeting Note

Mgmt Rec

Discretion Policy

Vote Cast

For

For

For

Decision StatusApproved

Vote Deadline Date10/09/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y1300C101

Special Meeting Agenda (10/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Share Transfer Agreement	For	For	For
2	Approval of Non-exempt Continuing Connected Transaction	For	For	For
3	Abolishment of the Supervisory Committee and Amendments to Articles	For	Against	Against
	Vote Note:Removal of class shareholder distinction			
4	Amendments to the Procedural Rules of General Meeting	For	Against	Against
	Vote Note:Removal of class shareholder distinction			
5	Amendments to the Procedural Rules of the Board of Directors	For	For	For
6	Amendments to and Rename of the Remuneration Proposal	For	For	For

Decision StatusApproved

Vote Deadline Date10/07/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y1300C119

Other Meeting Agenda (10/16/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Amendments to Articles	For	Against	Against
Vote Note:Removal of class shareholder distinction				
2	Amendments to the Procedural Rules of General Meeting	For	Against	Against
Vote Note:Removal of class shareholder distinction				
Non-Voting Meeting Note				
Non-Voting Meeting Note				

Decision StatusApproved

Vote Deadline Date10/09/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y1300C101

Other Meeting Agenda (10/16/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note			
	Amendments to Articles	For	Against	Against
Vote Note:Removal of class shareholder distinction				
2	Amendments to the Procedural Rules of General Meeting	For	Against	Against
Vote Note:Removal of class shareholder distinction				

Decision StatusApproved

Vote Deadline Date10/10/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y1300C119

Special Meeting Agenda (10/16/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1	Share Transfer Agreement	For	For	For
2	Approval of Non-exempt Continuing Connected Transaction	For	For	For
3	Abolishment of the Supervisory Committee and Amendments to Articles	For	Against	Against
Vote Note:Removal of class shareholder distinction				
4	Amendments to the Procedural Rules of General Meeting	For	Against	Against
Vote Note:Removal of class shareholder distinction				
5	Amendments to the Procedural Rules of the Board of Directors	For	For	For
6	Amendments to and Rename of the Remuneration Proposal Non-Voting Meeting Note	For	For	For

Decision StatusNew

Vote Deadline Date10/23/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q22685103

Annual Meeting Agenda (10/30/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	REMUNERATION REPORT	For		
3	Equity Grant (MD/CEO Nick Hamilton)	For		
4A	Elect John Somerville	For		
4B	Elect David (Dave) Whittle	For		

Decision StatusApproved

Vote Deadline Date10/16/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q25953102

Annual Meeting Agenda (10/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1.1	Accounts and Reports	For	For	For
2.1	Remuneration Report	For	For	For
3.1	Re-elect Karen L.C. Penrose	For	For	For
3.2	Re-elect Michael del Prado	For	For	For
3.3	Elect Richard J. Freudenstein	For	For	For
4.1	Equity Grant (MC/CEO & President Dig Howitt)	For	For	For

Decision StatusApproved

Vote Deadline Date10/08/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q26915100

Annual Meeting Agenda (10/15/2025)

	Non-Voting Meeting Note			
2a	Re-elect Paul F. O'Malley	For	For	For
2b	Re-elect Lyn Cobley	For	For	For
2c	Elect Alistair Currie	For	For	For
2d	Elect Jane F. McAloon	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Matt Comyn)	For	For	For

Decision StatusApproved

Vote Deadline Date10/22/2025Share BlockingNo

Country Of TradeAUCINS-Q3018U109

Ballot Sec ID

Annual Meeting Agenda (10/28/2025)

	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Elect Brian Daniels	For	For	For
2b	Elect Cameron Price	For	For	For
3	Remuneration Report	For	Against	Against
Vote Note:Low alignment with shareholder returns				
4	Equity Grant (MD/CEO Paul McKenzie)	For	For	For
CMM Non-Voting Agenda Item				
T				
5	Board Spill (Conditional)	Against	Against	Against

Decision Status

Approved

Vote Deadline Date

09/18/2025

Share Blocking

No

Country Of Trade ID

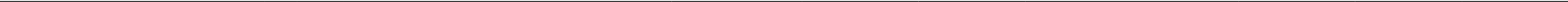
Ballot Sec ID

CINS-Y711A6100

Special Meeting Agenda (09/30/2025)

1	Change to the Board of Directors and/or Commissioners(Slate)	Mgmt Rec	Discretion Policy	Vote Cast
		For	Against	Against

Vote Note:Insufficient information provided



Decision StatusNew

Vote Deadline Date10/22/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q318A1104

Annual Meeting Agenda (10/29/2025)

- Non-Voting Meeting Note
- 1

ADOPTION OF THE REMUNERATION REPORT
- 2

FY25 AND FY26 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER
- 3.1

APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA HARRINGTON
- 3.2

APPROVAL OF AN INDEPENDENT DIRECTOR - ELANA RUBIN AM

Mgmt Rec

Discretion Policy

Vote Cast

Decision Status

Approved

Vote Deadline Date

09/23/2025

Country Of Trade

IN

Ballot Sec ID

ISIN-
INE635Q01029

Share Blocking

No

Annual Meeting Agenda (09/30/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports (Standalone)	For	For	For
2	Accounts and Reports (Consolidated)	For	For	For
3	Allocation of Profits/Dividends	For	For	For
4	Elect Sanjay Hinduja	For	For	For
5	Elect Munesh Narinder Khanna	For	For	For
6	Re-appointment of Ravi Shamlal Chawla (Managing Director and Chief Executive Officer); Approval of Remuneration	For	For	For
7	Appointment of Secretarial Auditor	For	For	For
8	Approve Payment of Fees to Cost Auditors	For	For	For

Decision Status

New

Vote Deadline Date

10/14/2025

Country Of Trade

SG

Ballot Sec ID

CINS-Y29599100

Share Blocking

No

Annual Meeting Agenda (10/23/2025)

- Non-Voting Meeting Note
- 1

DECLARATION OF FIRST AND FINAL DIVIDEND OF 7 CENTS PER ORDINARY SHARE
- 2

APPROVAL OF DIRECTOR FEES OF SGD 561,000
- 3

RE-ELECTION OF MR CHENG HSING YAO AS A DIRECTOR
- 4

RE-ELECTION OF MR SAW KOK WEI AS A DIRECTOR
- 5

RE-ELECTION OF MS MADELEINE LEE SUH SHIN AS A DIRECTOR
- 6

RE-APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORISATION OF THE DIRECTORS TO FIX THEIR REMUNERATION
- 7

RENEWAL OF SHARE ISSUE MANDATE
- 8

RENEWAL OF SHARE PURCHASE MANDATE

Mgmt Rec

Discretion Policy

Vote Cast

Decision Status

Approved

Vote Deadline Date

10/09/2025

Country Of Trade

CN

Ballot Sec ID

ISIN-
CNE000000CG9

Share Blocking

No

Other Meeting Agenda (10/16/2025)

- 1
- Change of Use and Cancellation of Partially Repurchased Shares
- Non-Voting Meeting Note
- Non-Voting Meeting Note

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

Decision Status

Approved

Vote Deadline Date

10/09/2025

Country Of Trade

CN

Ballot Sec ID

CINS-Y298BN100

Share Blocking

No

Other Meeting Agenda (10/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note Change of Use and Cancellation of Partially Repurchased Shares	For	For	For

Decision Status

Approved

Vote Deadline Date

10/09/2025

Country Of Trade

CN

Ballot Sec ID

CINS-Y298BN100

Share Blocking

No

Special Meeting Agenda (10/16/2025)

	Non-Voting Meeting Note			
1	2025 Interim Profit Distribution Plan	Mgmt Rec	Discretion Policy	Vote Cast
		For	For	For
2	Change of Use and Cancellation of Partially Repurchased Shares	For	For	For

Decision Status

Approved

Vote Deadline Date

10/09/2025

Country Of Trade

CN

Ballot Sec ID

ISIN-
CNE000000CG9

Share Blocking

No

Special Meeting Agenda (10/16/2025)

- 1

2025 Interim Profit Distribution Plan
- 2

Change of Use and Cancellation of Partially Repurchased Shares
Non-Voting Meeting Note

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For

For

Decision StatusNew

Vote Deadline Date10/10/2025

Country Of TradeKR

Ballot Sec IDISIN-KR7329180004

Share BlockingNo

Special Meeting Agenda (10/23/2025)

- 1
- Merger with HD HYUNDAI MIPO CO., LTD.
- Non-Voting Meeting Note
- Non-Voting Meeting Note
- Non-Voting Meeting Note

Mgmt Rec

For

Discretion Policy

Vote Cast

Annual Meeting Agenda (10/27/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	TO APPROVE THE PAYMENT OF DIRECTOR FEES OF RM1,445,392 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE			
2	TO APPROVE THE PAYMENT OF DIRECTORS OTHER BENEFITS OF UP TO AN AMOUNT OF RM450,000 FROM THE EIGHTY-FOURTH AGM TO THE EIGHTY-FIFTH AGM OF THE BANK			
3	TO RE-ELECT MR TAN KONG KHOON AS A DIRECTOR PURSUANT TO THE BANK S CONSTITUTION			
4	TO RE-ELECT MS LAU SOUK HUAN AS A DIRECTOR PURSUANT TO THE BANK S CONSTITUTION			
5	TO RE-ELECT MS CHEONG SOO CHING AS A DIRECTOR PURSUANT TO THE BANK S CONSTITUTION			
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE BANK AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION			
7	TO APPROVE THE AUTHORITY TO DIRECTORS TO ALLOT SHARES			
8	TO APPROVE THE PROPOSED RENEWAL OF SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH HONG LEONG COMPANY (MALAYSIA) BERHAD, GUOLINE CAPITAL ASSETS LIMITED AND PERSONS CONNECTED WITH THEM			

Decision Status

Approved

Vote Deadline Date

09/25/2025

Share Blocking

No

Country Of Trade ID

CINS-Y7127S120

Ballot Sec ID

Special Meeting Agenda (10/02/2025)

- 1
- Approval of Changes to the Board of Commissioners

Mgmt Rec

For

Discretion Policy

For

Vote Cast

For



Decision StatusApproved

Vote Deadline Date10/09/2025Share BlockingNo

Country Of TradeCN

Ballot Sec IDCINS-Y3990B112

Special Meeting Agenda (10/16/2025)

- Non-Voting Meeting Note
- 1Elect DUAN Hongtao
- CMM Non-Voting Agenda Item
- T
- 2.01Elect Norman CHAN Tak Lam
- 2.02Elect Lawrence LEE Kam Hung

Mgmt Rec	Discretion Policy	Vote Cast
For	For	For
For	For	For
For	For	For

Decision StatusApproved

Vote Deadline Date10/10/2025

Country Of TradeCN

Ballot Sec IDISIN-CNE000001P37

Share BlockingNo

Special Meeting Agenda (10/16/2025)

1. Elect DUAN Hongtao
- CMM Non-Voting Agenda Item
- T
- 2.1. Elect Norman CHAN Tak Lam
- 2.2. Elect Lawrence LEE Kam Hung

Mgmt Rec	Discretion Policy	Vote Cast
For	For	For
For	For	For
For	For	For

Decision StatusApproved

Vote Deadline Date10/15/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q49361100

Annual Meeting Agenda (10/23/2025)

	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Re-elect Thomas (Tom) W. Pockett	For	For	For
2b	Re-elect Helen M. Nugent	For	For	For
2c	Re-elect Scott Pickering	For	For	For
2d	Re-elect George Savvides	For	For	For
2e	Elect JoAnne M. Stephenson	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Nicholas (Nick) B. Hawkins)	For	For	For
5	Approve Increase in NEDs' Fee Cap	INVALID-TC P VC 7 CodeKey Undetermined	For	For

Vote Note:Chair fee structure

Decision StatusApproved

Vote Deadline Date10/10/2025

Country Of TradeIE

Ballot Sec IDISIN-IE00BCRY6003

Share BlockingYes

Annual Meeting Agenda (10/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

10/02/2025

Country Of Trade

IE

Share Blocking

Yes

Ballot Sec ID

CINS-G4955M820

Annual Meeting Agenda (10/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

10/02/2025

Country Of Trade

IE

Share Blocking

Yes

Ballot Sec ID

CINS-G4955M473

Annual Meeting Agenda (10/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

10/02/2025

Country Of Trade

IE

Share Blocking

Yes

Ballot Sec ID

CINS-G4955M689

Annual Meeting Agenda (10/17/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Appointment of Auditor	For	For	For
3	Authority to Set Auditor's Fees	For	For	For
4	Elect Ros O'Shea	For	For	For
5	Elect Padraig Kenny	For	For	For
6	Elect Deirdre Somers	For	For	For
7	Elect William McKechnie	For	For	For
8	Elect Manuela Sperandeo	For	For	For
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Annual Meeting Agenda (10/29/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For		
2	Remuneration Report	For		
3a	Elect Gary E. Hendrickson	For		
3b	Elect Jesse G. Singh	For		
3c	Elect Howard C. Heckes	For		
3d	Re-elect Peter-John (PJ) Davis	For		
3e	Re-elect Anne H. Lloyd	For		
3f	Re-elect Rada Rodriguez	For		
4	Authorise Board to Set Auditor's Fees	For		
5	Equity Grant (CEO Aaron Erter - FY2026 ROCE RSUs)	For		
6	Equity Grant (CEO Aaron Erter - FY2026 TSR RSUs)	For		
7	Approve NED Equity Plan	INVALID-TC P VC 7 CodeKey Undetermined		
8	Approve Increase in NEDs' Fee Cap	INVALID-TC P VC 7 CodeKey Undetermined		
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			

Decision StatusApproved

Vote Deadline Date10/15/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q5135P103

Annual Meeting Agenda (10/21/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Re-elect Peter J. Hodgson	For	For	For
2b	Re-elect Manda Trautwein	For	For	For
2c	Elect Brad Cooper	For	For	For
3	REMUNERATION REPORT	For	For	For
4a	Equity Grant (MD/CEO Christopher Bayliss - Deferred Share Rights)	For	For	For
4b	Equity Grant (MD/CEO Christopher Bayliss - Performance Rights)	For	For	For

Decision StatusApproved

Vote Deadline Date09/23/2025

Country Of TradeIN

Ballot Sec IDISIN-INE818H01020

Share BlockingNo

Annual Meeting Agenda (09/30/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Ashwani K. Arora	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	Against	Against
Vote Note:Consolidated auditor fees not disclosed or broken down; Appointment of the auditor is for multiple years				
5	Appointment of Secretarial Auditor	For	For	For
6	Approval of the LT Foods Employee Stock Option Scheme 2025	For	For	For
7	Extension of LT Foods Employee Stock Option Scheme 2025 for Subsidiary	For	For	For
8	Secondary Acquisition of Shares through Trust Route for the Implementation of the LT Foods Employee Stock Option Scheme 2025	For	For	For
9	Provision of Money to the Trust to Implement LT Foods Employee Stock Option Scheme 2025	For	For	For

Annual Meeting Agenda (10/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect Craig Arnold	For	Against	Against
Vote Note:Board level diversity demographic information not fully disclosed				
1b.	Elect Scott C. Donnelly	For	For	For
1c.	Elect Lidia L. Fonseca	For	For	For
1d.	Elect John P. Groetelaars	For	For	For
1e.	Elect Randall J. Hogan, III	For	For	For
1f.	Elect William R. Jellison	For	For	For
1g.	Elect Joon S. Lee	For	For	For
1h.	Elect Gregory P. Lewis	For	For	For
1i.	Elect Kevin E. Lofton	For	For	For
1j.	Elect Geoffrey Straub Martha	For	For	For
1k.	Elect Elizabeth G. Nabel	For	For	For
1l.	Elect Kendall J. Powell	For	Against	Against
Vote Note:Affiliate/Insider on compensation committee				
2.	Appointment of Auditor and Authority to Set Fees	For	For	For
3.	Advisory Vote on Executive Compensation	For	For	For
4.	Authority to Issue Shares w/ Preemptive Rights	For	For	For
5.	Authority to Issue Shares w/o Preemptive Rights	For	For	For
6.	Authority to Repurchase Shares	For	For	For
7.	Capitalization of Reserves	For	For	For
8.	Reduction in Share Premium Account	For	For	For
9.	Amendment to Articles Regarding Advance Notice Provisions	For	For	For

Decision StatusApproved

Vote Deadline Date10/15/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q6605D109

Annual Meeting Agenda (10/22/2025)		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Remuneration Report (Company only)	For	Against	Against
Vote Note:Retention awards ; Quantum of proposed grant (proposal 7)				
3	Re-elect Anthony Keane (Company only)	For	For	For
4	Re-elect Scott Smith (Company only)	For	For	For
5	Equity Grant (MD Andrew Catsoulis - Stapled Securities - Company and NSPT)	For	For	For
6	Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	For	For	For
7	Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)	For	Against	Against
Vote Note:Quantum of proposed grant; Retention awards				
CMM Non-Voting Agenda Item				
T				
8	Renew Proportional Takeover Defence (Company only)	For	For	For

Decision Status

Approved

Vote Deadline Date

09/23/2025

Country Of Trade

IN

Ballot Sec ID

CINS-Y6268G101

Share Blocking

No

Court Meeting Agenda (09/29/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Merger by Absorption between Parent and Subsidiary	For	For	For



Annual Meeting Agenda (10/15/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
2	Elect Fiona Hick	For	For	For
3	Elect Stephen Mikkelsen	For	For	For
4	Re-elect Greg Lalicker	For	For	For
5	Re-elect Nora Lia Scheinkestel	For	For	For
6	Remuneration Report	For	For	For
7	Equity Grant (CEO/MD Frank Calabria)	For	For	For
8	Approve NED Share Plan	INVALID-TC P VC 7 CodeKey Undetermined	For	For
9	Approve Increase in NEDs' Fee Cap	INVALID-TC P VC 7 CodeKey Undetermined	For	For
	CMM Non-Voting Agenda Item T			
10	Renew Proportional Takeover Provisions	For	For	For
11	Adoption of the 2025 Climate Transition Action Plan	For	For	For
	Non-Voting Meeting Note			

Decision StatusApproved

Vote Deadline Date09/23/2025

Country Of TradeIN

Ballot Sec IDISIN-INE457L01029

Share BlockingNo

Annual Meeting Agenda (09/29/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Vikas Gupta	For	For	For
4	Approve Payment of Fees to Cost Auditors	For	For	For
5	Appointment of Secretarial Auditor	For	For	For

Decision StatusApproved

Vote Deadline Date10/01/2025Share BlockingNo

Country Of TradeCNShare BlockingNo

Ballot Sec IDISIN-CNE1000029W3

Special Meeting Agenda (10/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Change in Registered Capital	For	For	For
2	Amendments to Articles	For	For	For
3	Amendments to Procedural Rules for General Meetings	For	For	For
4	Amendments to Procedural Rules for the Board of Directors	For	For	For
5	Dissolution of the Board of Supervisors	For	For	For
6	Elect CHEN Xue	For	For	For
7	Elect SONG Xiaodong	For	For	For
8	Merger by Absorption of YOU+ BANK	For	For	For

Decision StatusApproved

Vote Deadline Date09/25/2025

Country Of TradeCN

Ballot Sec IDISIN-CNE100003PZ4

Share BlockingNo

Special Meeting Agenda (10/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Change in Registered Capital	For	For	For
2	Amendments to Articles	For	For	For
3	Amendments to Procedural Rules for General Meetings	For	For	For
4	Amendments to Procedural Rules for the Board of Directors	For	For	For
5	Dissolution of the Board of Supervisors	For	For	For
6	Elect CHEN Xue	For	For	For
7	Elect SONG Xiaodong	For	For	For
8	Merger by Absorption of YOU+ BANK	For	For	For

Decision StatusApproved

Vote Deadline Date10/13/2025
Country Of TradeUS
Ballot Sec IDCUSIP9-742718109

Share BlockingNo

Annual Meeting Agenda (10/14/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1a.	Elect B. Marc Allen	For	For	For
1b.	Elect Craig Arnold	For	For	For
1c.	Elect Brett Biggs	For	For	For
1d.	Elect Sheila Bonini	For	For	For
1e.	Elect Amy L. Chang	For	For	For
1f.	Elect Shailesh G. Jejurikar	For	For	For
1g.	Elect Joseph Jimenez	For	For	For
1h.	Elect Christopher Kempczinski	For	For	For
1i.	Elect Debra L. Lee	For	For	For
1j.	Elect Christine M. McCarthy	For	For	For
1k.	Elect Ashley McEvoy	For	For	For
1l.	Elect Jon R. Moeller	For	For	For
1m.	Elect Robert J. Portman	For	For	For
1n.	Elect Rajesh Subramaniam	For	For	For
2.	Ratification of Auditor	For	For	For
3.	Advisory Vote on Executive Compensation	For	For	For
4.	Approval of the 2025 Stock and Incentive Compensation Plan	For	For	For
SHP 5.	Shareholder Proposal Regarding Report on Plastic Packaging	Against	Against	Against

Vote Note:This proposal is not in the best interest of shareholders.

Decision Status

Approved

Vote Deadline Date

10/02/2025

Country Of Trade

AU

Ballot Sec ID

CINS-Q8051B108

Share Blocking

No

Annual Meeting Agenda (10/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	REMUNERATION REPORT	For	For	For
3A	Re-elect Kelly Bayer Rosmarin	For	For	For
3B	Re-elect Michael Miller	For	For	For
3C	Re-elect Tracey Fellows	For	For	For
3D	Re-elect Richard J. Freudenstein	For	For	For
4	Equity Grant (CEO-Elect Cameron McIntyre)	For	For	For

Decision Status	New			
Vote Deadline Date	09/30/2025	Share Blocking	No	
Country Of Trade	KR			
Ballot Sec ID	CINS-Y7T7DY103			
	Mgmt Rec	Discretion Policy	Vote Cast	
	For			

Special Meeting Agenda (10/17/2025)

1 Spin-off



Decision Status

Approved

Vote Deadline Date

09/23/2025

Country Of Trade

KY

Ballot Sec ID

ISIN-KYG8062L1041

Share Blocking

No

Special Meeting Agenda (09/29/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Grant of 600,000,000 RSUs to Xu Li	For	For	For
2	Grant of 200,000,000 RSUs to Wang Xiaogang	For	For	For
3	Grant of 200,000,000 RSUs to Lin Dahua	For	For	For
4	Grant of 200,000,000 RSUs to Yang Fan	For	For	For
5	Grant of 160,000,000 RSUs to Wang Zheng	For	For	For
	Non-Voting Meeting Note			

Decision StatusApproved

Vote Deadline Date10/15/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q8T84B108

Annual Meeting Agenda (10/22/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	First Remuneration Report	For	For	For
2	Second Remuneration Report	For	For	For
3	Elect Neville J. Mitchell	For	For	For
4	Elect Annette Carey	For	For	For
5	Equity Grant (MD/CEO Vikesh Ramsunder) - LTIP	For	For	For
6	Equity Grant (MD/CEO Vikesh Ramsunder) - STIP	For	For	For
7	Termination Benefits (MD/CEO Vikesh Ramsunder)	For	For	For
8	Equity Grant (CEO - Retail Mario Verrocchi) - LTIP	For	For	For
9	Termination Benefits (CEO - Retail Mario Verrocchi)	For	For	For
10	Equity Grant (CPO Danielle Di Pilla) - LTIP	For	For	For
11	Termination Benefits (CPO Danielle Di Pilla)	For	For	For
12	Appointment of Auditor	For	For	For
CMM Non-Voting Agenda Item T				
13	First Board Spill (Conditional)	Against	Against	Against
CMM Non-Voting Agenda Item T				
14	Second Board Spill (Conditional)	Against	Against	Against

Decision StatusApproved

Vote Deadline Date09/30/2025Share BlockingNo

Country Of TradeSG

Ballot Sec IDCINS-Y79946102

Annual Meeting Agenda (10/09/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3.a	Elect Julie GAO	For	For	For
3.b	Elect LIM Chin Hu	For	For	For
3.c	Elect LOH Boon Chye	For	For	For
4	Chairman's Fees	For	For	For
5	Directors' Fees	For	For	For
6	Appointment of Auditor and Authority to Set Fees	For	For	For
7	Elect Susan SOH Shin Yann	For	For	For
8	Authority to Issue Shares Under the Singapore Exchange Limited Scrip Dividend Scheme	For	For	For
9	Authority to Issue Shares w/ or w/o Preemptive Rights	For	For	For
10	Authority to Repurchase and Reissue Shares	For	For	For

Decision StatusNew

Vote Deadline Date10/16/2025Share BlockingNo

Country Of TradeHK

Ballot Sec IDCINS-Y80267126

Annual Meeting Agenda (10/22/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Accounts and Reports	For		
2	Allocation of Profits/Dividends	For		
3.i	Elect Ringo CHAN Wing Kwong	For		
3.ii	Elect Gordon LEE Ching Keung	For		
3.iii	Elect Victor TIN Sio Un	For		
3.iv	Elect Rock CHEN Chung-nin	For		
3.v	Elect LIU Yee Lei	For		
3.vi	Directors' Fees	For		
4	Appointment of Auditor and Authority to Set Fees	For		
5.i	Authority to Repurchase Shares	For		
5.ii	Authority to Issue Shares w/o Preemptive Rights	For		
5.iii	Authority to Issue Repurchased Shares	For		
6	Amendments to Articles	For		

Decision StatusApproved

Vote Deadline Date10/16/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q86668102

Annual Meeting Agenda (10/23/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Elect Stephen T. Pearce	For	For	For
2b	Elect Mandlesilo (Mandla) Msimang	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (CEO/MD Graham Kerr)	For	For	For
5	Equity Grant (Deputy CEO Matthew Graham)	For	For	For
6	Approval of Climate Change Action Plan	For	For	For

Decision StatusApproved

Vote Deadline Date10/08/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q8773B105

Annual Meeting Agenda (10/16/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2	Elect Chris Lawton	For	For	For
3	Elect Penny Winn	For	For	For
4	Remuneration Report	For	For	For
5	Equity Grant (MD/CEO Tarun Gupta)	For	For	For

Special Meeting Agenda (09/30/2025)		Mgmt Rec	Discretion Policy	Vote Cast
1.	PERMANENTLY SUPPLEMENTING THE WORKING CAPITAL WITH SURPLUS RAISED FUNDS	For	For	For
2.	2025 Interim Profit Distribution Plan	For	For	For
3.	H-SHARE OFFERING AND LISTING ON THE STOCK EXCHANGE OF HONG KONG	For	For	For
4.1.	Listing Place	For	For	For
4.2.	Stock Type and Par Value	For	For	For
4.3.	Issuing Date	For	For	For
4.4.	Issuing Method	For	For	For
4.5.	Issuing Scale	For	For	For
4.6.	Pricing Method	For	For	For
4.7.	Issuing Targets	For	For	For
4.8.	Placement Principles	For	For	For
5.	CONVERSION INTO A COMPANY LIMITED BY SHARES WHICH RAISES FUNDS OVERSEAS	For	For	For
6.	PLAN FOR THE USE OF FUNDS TO BE RAISED FROM H-SHARE OFFERING	For	For	For
7.	Valid Period of the Resolution on the H-Share Offering and Listing on the Stock Exchange of Hong Kong	For	For	For
8.	Full Authorization to the Board and its Authorized Persons to Handle Matters Regarding the H-Share Offering and Listing	For	For	For
9.	Distribution Plan for Accumulated Retained Profits Before the H-Share Offering and Listing on the Stock Exchange of Hong Kong	For	For	For
10.	Purchase of Liability Insurance for Directors, Senior Management and Other Personnel and for the Prospectus	For	Abstain	Abstain
Vote Note:Insufficient information provided				
11.	Appointment of Audit Firm for the H-Share Offering and Listing on the Stock Exchange of Hong Kong	For	For	For
12.	By-Elect WEI Lei as an Independent Director	For	For	For
13.	DETERMINATION OF THE ROLE OF DIRECTORS	For	For	For
14.1.	The Company's Articles of Association (Draft)	For	For	For
14.2.	The Company's Rules of Procedure Governing Shareholders General Meetings (Draft)	For	For	For
14.3.	The Company's Rules of Procedure Governing the Board Meetings (Draft)	For	For	For
14.4.	Work System for Independent Directors (Draft)	For	For	For
14.5.	Information Disclosure Management System (Draft)	For	For	For
14.6.	Connected Transaction Management System (Draft)	For	For	For

Decision StatusApproved

Vote Deadline Date09/23/2025

Country Of TradeIN

Ballot Sec IDISIN-INE805D01034

Share BlockingNo

Annual Meeting Agenda (09/30/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Allocation of Profits/Dividends	For	For	For
3	Elect Rachana Hingarajia	For	For	For
4	Appointment of Auditor and Authority to Set Fees	For	Against	Against
Vote Note:Consolidated auditor fees not disclosed or broken down; Appointment of the auditor is for multiple years				
5	Issuance of Convertible Warrants w/o Preemptive Rights	For	For	For
6	Revision of Remuneration of Rachana Hingarajia (Executive Director & Company Secretary)	For	For	For
7	Appointment of Secretarial Auditor	For	For	For
8	Approve Payment of Fees to Cost Auditors	For	For	For
9	Authority to Issue Shares and Convertible Debt w/o Preemptive Rights	For	For	For
10	Elect and Appoint Ajeet Singh (Executive Director); Approval of Remuneration	For	For	For

Decision Status

Approved

Vote Deadline Date

10/07/2025

Share Blocking

No

Country Of Trade

AU

Ballot Sec ID

CINS-Q8975N105

Annual Meeting Agenda (10/14/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
3a	Re-elect Eelco Blok	For	For	For
3b	Re-elect Craig W. Dunn	For	For	For
3c	Elect David Lamont	For	For	For
4a	FY2025 EVP Restricted Shares	For	For	For
4b	FY2025 EVP Performance Rights	For	For	For
4c	FY2026 LTI Performance Rights	For	For	For
5	Remuneration Report	For	For	For
	Non-Voting Meeting Note			

Decision Status

Approved

Vote Deadline Date

10/08/2025

Share Blocking

No

Country Of Trade

AU

Ballot Sec ID

CINS-Q56337100

Annual Meeting Agenda (10/15/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Elect Timothy M. Poole	For	For	For
2b	Re-elect Anne B. Brennan	For	For	For
2c	Re-elect John O'Sullivan	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Wayne Pickup)	For	For	For

Decision StatusApproved

Vote Deadline Date09/25/2025

Country Of TradeVN

Share BlockingNo

Ballot Sec IDISIN-VN000000TLG8

Special Meeting Agenda (10/03/2025)

1Change in Business Scope

Mgmt RecFor

Discretion PolicyFor

Vote CastFor

Decision StatusNew

Vote Deadline Date10/15/2025

Country Of TradeIN

Ballot Sec IDISIN-INE280A01028

Share BlockingNo

Other Meeting Agenda (10/22/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
1	Non-Voting Meeting Note			
	Elect Sandeep Singhal	For		
2	Elect Puneet Chhatwal	For		

Decision StatusApproved

Vote Deadline Date10/01/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q9194A106

Annual Meeting Agenda (10/08/2025)

	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2a	Re-elect Marina S. Go	For	For	For
2b	Re-elect Sarah E. Ryan	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Michelle Jablko)	For	For	For

Decision Status

Approved

Vote Deadline Date

09/26/2025

Share Blocking

No

Country Of Trade

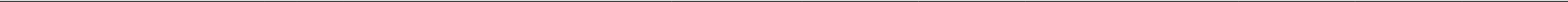
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Ballot Sec ID

CINS-Y6S358119

Other Meeting Agenda (10/03/2025)

		Mgmt Rec	Discretion Policy	Vote Cast
Non-Voting Meeting Note				
1	Elect Randhir Singh Kalsi	For	For	For
2	Elect Rashmi Hemant Urdhwareshe	For	For	For



Decision StatusNew

Vote Deadline Date10/03/2025

Country Of TradeVN

Ballot Sec IDISIN-VN000000VND7

Share BlockingNo

Special Meeting Agenda (10/10/2025)

- Non-Voting Meeting Note
- Non-Voting Meeting Note
- Non-Voting Meeting Note
- 1AMENDMENT OF THE PRIVATE SHARE OFFERING PLAN AND THE CONTENT OF THE PRIVATE SHARE OFFERING
- 2OFFERING ADDITIONAL SHARES TO EXISTING SHAREHOLDERS
- 3OTHER ISSUES WITHIN THE JURISDICTION OF THE EGM
- Non-Voting Meeting Note

Mgmt Rec

Discretion Policy

Vote Cast

Decision StatusApproved

Vote Deadline Date10/23/2025Share BlockingNo

Country Of TradeAU

Ballot Sec IDCINS-Q95870103

Annual Meeting Agenda (10/30/2025)

	Non-Voting Meeting Note			
1	Non-Voting Agenda Item			
2A	Re-elect Michael (Mike) Roche	For	For	For
2B	Re-elect Sharon L. Warburton	For	For	For
2C	Elect Julie A. Coates	For	For	For
3	Remuneration Report	For	For	For
4	Equity Grant (MD/CEO Rob Scott)	For	For	For
5	Approve Return of Capital to Shareholders	For	For	For

Decision StatusNew

Vote Deadline Date10/23/2025Share BlockingNo

Country Of TradeAUCINS-Q98418108

Ballot Sec ID

Annual Meeting Agenda (10/30/2025)

- Non-Voting Meeting Note
- 1Non-Voting Agenda Item
- 2ADOPTION OF THE REMUNERATION REPORT
- 3aTO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR
- 3bTO RE-ELECT MS KATHEE TESIJA AS A DIRECTOR
- 3cTO ELECT MR MEYER AS A DIRECTOR
- 4MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F26 LONG TERM INCENTIVE GRANT
- 5aPLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION
- 5bPLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SEAFOOD REPORTING
- 5cPLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SEAFOOD SOURCING POLICY
- 5dPLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLASSIFICATION OF BEEF
- 5ePLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPDATE PULP, PAPER AND TIMBER POLICY

Mgmt Rec

Discretion Policy

Vote Cast