October 2025 Proxy Voting Records

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Issuer Name	Meeting Date	Meeting Type	Record Date	Proposal Order By	Proposal Description	Proponent	Mgt Rec	Vote Decision	Vote Note
SX Ltd	10/23/2025	Annual	10/21/2025	3	Remuneration Report	Management	For	For	
SX Ltd	10/23/2025	Annual	10/21/2025	4	Equity Grant (MD/CEO Helen	Management Management	For	For	
SX Ltd	10/23/2025	Annual	10/21/2025	5a	Re-elect David Curran		For	For	
SX Ltd	10/23/2025	Annual	10/21/2025	5b	Re-elect Heather J. Smith	Management	For	For	
SX Ltd	10/23/2025	Annual	10/21/2025	5c	Elect Anne J. Loveridge	Management	For	For	
SX Ltd	10/23/2025	Annual	10/21/2025	6	Board Spill	Management	Against	Against	
HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaoqun Clever-Steg		For	For	
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HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaoqun Clever-Steg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaoqun Clever-Steg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaoqun Clever-Steg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaoqun Clever-Steg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaoqun Clever-Steg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaogun Clever-Steg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaoqun Clever-Steg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg		For	For	
HP Group Limited						Management			
HP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
JD Croup Limited	10/20/2025	Annual		9			For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
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HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
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HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
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HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
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HP Group Limited	10/23/2025	Annual	10/21/2025		Re-elect Ross McEwan	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited			10/21/2025						
	10/23/2025	Annual		8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
IP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
P Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
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IP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
IP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
HP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
IP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
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IP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	

BHP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	2			For	For	
Brir Group Ellilled		Alliudi			Re-elect Alauquii Cievel-Steg	Management	rui	rui	
BHP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	9	Re-elect Dion J. Weisler	Management	For	For	
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BHP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	2	Re-elect Xiaogun Clever-Steg	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	3	Re-elect Gary J. Goldberg	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	4	Re-elect Michelle A Hinchliffe	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	5	Re-elect Donald R. Lindsay	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	6	Re-elect Ross McEwan	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	7	Re-elect Christine E. O'Reilly	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	8	Re-elect Catherine Tanna	Management	For	For	
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BHP Group Limited	10/23/2025	Annual	10/21/2025	10	Remuneration Report	Management	For	For	
BHP Group Limited	10/23/2025	Annual	10/21/2025	11	Equity Grant (CEO Mike Henry)	Management	For	For	
Brambles Ltd	10/23/2025	Annual	10/21/2025	2	Remuneration Report	Management	For	For	
Brambles Ltd	10/23/2025	Annual	10/21/2025	2	Remuneration Report	Management	For	For	
Brambles Ltd	10/23/2025	Annual	10/21/2025	2	Remuneration Report	Management	For	For	
Brambles Ltd	10/23/2025	Annual	10/21/2025	3	Elect Vikas (Vik) Bansal	Management	For	For	
Brambles Ltd	10/23/2025	Annual	10/21/2025	3	Elect Vikas (Vik) Bansal	Management	For	For	
Brambles Ltd	10/23/2025	Annual	10/21/2025	3	Elect Vikas (Vik) Bansal	Management	For	For	
Diambies Liu	10/23/2025	Alliudi	10/21/2023	3	Elect Vikas (Vik) ballsal	wanagement	rui	roi	
Brambles Ltd	10/23/2025	Annual	10/21/2025	4	Elect Maxine Nicole Brenner	Management	For	For	
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Brambles Ltd	10/23/2025	Annual	10/21/2025	4	Elect Maxine Nicole Brenner	Management	For	For	
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Brambles Ltd	10/23/2025	Annual	10/21/2025	4	Elect Maxine Nicole Brenner	Management	For	For	
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Brambles Ltd	10/23/2025	Annual	10/21/2025	4	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John	Management	For	For	
Brambles Ltd Brambles Ltd	10/23/2025 10/23/2025	Annual Annual	10/21/2025	4	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer	Management Management	For	For	
Brambles Ltd Brambles Ltd Brambles Ltd Brambles Ltd	10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual Annual Annual Annual Annual	10/21/2025 10/21/2025 10/21/2025 10/21/2025	4 5 5 5	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer	Management  Management  Management  Management	For For For	For For For	
Brambles Ltd Brambles Ltd Brambles Ltd	10/23/2025 10/23/2025 10/23/2025	Annual Annual Annual	10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	4 5 5	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks	Management Management Management Management Management	For For	For For	
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Brambles Ltd	10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	4 5 5 5 6 6 6 6 7	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For For	
Brambles Ltd	10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	4 5 5 5 6 6 6 7 7 7	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler James Alim Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard	Management	For	For	
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Brambles Ltd	10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	5 5 5 6 6 6 7 7 7 8 8	Elect Maxine Nicole Brenner  Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-placet James (Jim) Richard Re-pla	Management	For	For	
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Brambles Ltd	10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	4 5 5 5 5 6 6 6 7 7 7 8 8 8 8 9 9	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Equity Grant (CEG Graham Equity Grant (CEG Graham Equity Grant (CEG Graham Equity Grant (CEG Graham	Management	For	For	
Brambles Ltd	10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	5 5 5 6 6 6 7 7 7 8 8 8 8 9	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equily Grant (CEO Graham Equily Grant (CEO Graham Equily Grant (CEO Graham	Management	For	For	
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Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	5 5 6 6 6 7 7 7 8 8 8 8 9 9 9 10 10 10 2 2 2	Elect Maxine Nicole Brenner  Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Elect Anthony (Tony) John Elect Anthony (Tony) John Palmer Bee-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham Eq	Management	For	For	
Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	4 5 5 6 6 6 6 7 7 7 8 8 8 8 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Reproval of the Amended Approval of the Amended Approval of the Amended Approval of the CEO Graham Equity Grant (CEO Graham Remuneration Report	Management	For	For	
Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	5 5 6 6 6 6 7 7 7 8 8 8 8 9 9 9 9 10 10 10 2 2 2 3 3 3 4	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham Remuneration Report Elect Vikas (Vik) Bansal	Management	For	For	
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Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	5 5 5 6 6 6 6 7 7 7 8 8 8 9 9 9 10 10 10 2 2 2 3 3 3 4 4 4 5 5 5 6 6 6 7 7 7 8 8	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Bee-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham Equity	Management	For	For	
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Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	5 5 6 6 6 7 7 7 8 8 8 8 9 9 9 9 10 10 2 2 2 3 3 4 4 4 5 5 6 6 6 7 7 7 8 8 8 8 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham Electivias (Vik) Bansal Elect Vikas (Vik) Bansal Elect Maxine Nicole Brenner Elect Amony (Tony) John Re-elect Amony (Tony) John Re-elect Maxine Silm Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Reporval of the Amended Equity Grant (CEO Graham Equity Grant (CEO Graham)	Management	For	For	
Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	5 5 5 6 6 6 6 7 7 8 8 8 9 9 9 10 10 2 2 2 3 3 4 4 5 5 6 6 6 7 7 7 8 8 8 8 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Maxine Nicole Brenner Elect Anthony (Tory) John Palmer Elect Anthony (Tory) John Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham Elect Vikas (Vik) Bansal Elect Vikas (Vik) Bansal Elect Anthony (Tony) John Elect Anthony (Tony) John Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham	Management	For	For	
Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	4 5 5 6 6 6 6 7 7 7 8 8 8 8 9 9 9 10 10 10 10 2 2 3 3 4 4 4 5 5 6 6 7 7 7 8 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Elect Anthony (Tony) John Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham Remuneration Report Elect Vikas (Vik) Bansal Elect Vikas (Vik) Bansal Elect Anthony (Tony) John Elect Anthony (Tony) John Re-elect Lames (Jim) Richard Approval of the Amended Approval of the Amended Equity Grant (CEO Graham	Management	For	For	
Brambles Ltd	10/23/2025 10/23/2025	Annual	10/21/2025 10/21/2025	5 5 5 6 6 6 6 7 7 8 8 8 9 9 9 10 10 2 2 2 3 3 4 4 5 5 6 6 6 7 7 7 8 8 8 8 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Elect Maxine Nicole Brenner Elect Anthony (Tony) John Palmer Re-elect Kendra Fowler Banks Re-elect Kendra Fowler Banks Re-elect Lames (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Approval of the Amended Approval of the Amended Approval of the Amended Equity Grant (CEO Graham Electiva (King) Bansal Elect Vikas (Vik) Bansal Elect Anthony (Tony) John Re-elect Amen Nicole Brenner Elect Anthony (Tony) John Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Re-elect James (Jim) Richard Reproval of the Amended Equity Grant (CEO Graham	Management	For	For	

CAR Group Ltd.   10/31/2025   Annual   10/26/2025   48   Egally Grant (MDCED William I Management   For   For   For   Challenger Limited   10/30/2025   Annual   10/26/2025   2   REMUNERATION REPORT   Management   For   For   For   Challenger Limited   11/30/2025   Annual   10/26/2025   3   Egally Grant (MDCED William   Management   For   For   For   Challenger Limited   11/30/2025   Annual   10/26/2025   A.   Egally Grant (MDCED Nice)   Management   For   For   For   Challenger Limited   11/30/2025   Annual   10/26/2025   A.   Egally Grant (MDCED Nice)   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/21/2025   1.1   Accounts and Report   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/21/2025   3.1   Remover   Report   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/21/2025   3.1   Remover   Report   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/21/2025   3.3   Reselect Kenne L.C. Person   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/21/2025   3.3   Reselect Kenne L.C. Person   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/21/2025   3.3   Reselect Kenne L.C. Person   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/21/2025   3.3   Reselect Kenne L.C. Person   Management   For   For   For   Cochier Ltd.   10/26/2025   Annual   10/15/2025   Annual   10/15/2025   Annual   10/15/2025   Annual   10/15/2025   Annual   10/15/2025   Annual   10/15/2025   Reselect Paul F.O. While   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/24/2025   Annual	Low alignment with Low alignment with Low alignment with Low alignment with
Challenger Limited	Low alignment with  Low alignment with  Low alignment with
Challenger Limited	Low alignment with  Low alignment with  Low alignment with
Challenger Limited   100/00/205   Annual   10/28/2025   48   Elect John Somerville   Management   For   For   Cochiener Ltd.   10/28/2025   Annual   10/28/2025   1.1   Accounts and Reports   Management   For   For   Cochiener Ltd.   10/28/2025   Annual   10/21/2025   2.1   Remomentation Report   Management   For   For   For   Cochiener Ltd.   10/28/2025   Annual   10/21/2025   3.1   Re-elect Martin LC   Pertone   Management   For   For   For   Cochiener Ltd.   10/28/2025   Annual   10/21/2025   3.2   Re-elect Martin LC   Pertone   Management   For   For   Cochiener Ltd.   10/28/2025   Annual   10/21/2025   3.2   Re-elect Martin LC   Pertone   Management   For   For   Cochiener Ltd.   10/28/2025   Annual   10/21/2025   3.3   Elect Richard J. Freudomis   For   For   For   Cochiener Ltd.   10/28/2025   Annual   10/21/2025   3.3   Elect Fich Part J. Martin More   For   For   Cochiener Ltd.   10/28/2025   Annual   10/18/2025   2.2   Re-elect Part J. Challey   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/18/2025   2.2   Re-elect Part J. Challey   Management   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/18/2025   2.2   Re-elect J. Pertone   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/18/2025   2.2   Elect Allastia Curit   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/18/2025   2.3   Elect Allastia Curit   Management   For   For   For   Commonwealth Bank of Australia   10/18/2025   Annual   10/18/2025   2.3   Elect Allastia Curit   Management   For   For   For   Commonwealth Bank of Australia   10/18/2025   Annual   10/18/2025   2.3   Elect Allastia Curit   Management   For   For   For   Commonwealth Bank of Australia   10/18/2025   Annual   10/18/2025   2.3   Elect Allastia Curit   Management   For   For   For   Commonwealth Bank of Australia   10/18/2025   Annual   10/18/2025   2.3   Elect Gimen Deniels   Management   For   For   For   Commonwealth Bank of Aus	Low alignment with  Low alignment with  Low alignment with
Challenge Lumbed	Low alignment with  Low alignment with  Low alignment with
Cochieur LEI	Low alignment with  Low alignment with  Low alignment with
Cochear LLI         10/23/2025         Annual         10/21/2025         2.1         Renumeration Report         Management         For         For           Cochear LLI         10/23/2025         Annual         10/21/2025         3.1         Re-elect Marten L.C. Penrose         Management         For         For           Cochear LLI         10/23/2025         Annual         10/21/2025         3.3         Elect Richard of Prato         Management         For         For           Cochear LLI         10/23/2025         Annual         10/21/2025         3.3         Elect Richard of Prato         For         For           Commonwealt Bank of Australia         10/15/2025         Annual         10/13/2025         2.1         Re-elect Paul F- O'Malley         Management         For         For           Commonwealth Bank of Australia         10/15/2025         Annual         10/13/2025         2.2         Elect Almair Currie         Management         For         For           Commonwealth Bank of Australia         10/15/2025         Annual         10/15/2025         2.2         Elect Jame F- Machoon         Management         For         For           Commonwealth Bank of Australia         10/15/2025         Annual         10/15/2025         2.3         Elect Jame F- Machoon	Low alignment with  Low alignment with  Low alignment with
Cochear List	Low alignment with  Low alignment with  Low alignment with
Cochieur Ltd.	Low alignment with  Low alignment with  Low alignment with
Cochlear Ltd.         10/23/2025         Annual         10/21/2025         3.3         Elect Richard J. Freudenstein         Management         For         For           Cochlear Ltd.         10/23/2025         Annual         10/21/2025         4.1         Equity Grant (MCCE)         Management         For         For           Commonwealth Bank of Australia         10/15/2025         Annual         10/13/2025         2a         Re-elect Jane F. (Maley)         Management         For         For           Commonwealth Bank of Australia         10/15/2025         Annual         10/13/2025         2d         Elect Jane F. (McAlcon         Management         For         For           Commonwealth Bank of Australia         10/15/2025         Annual         10/13/2025         2d         Elect Jane F. (McAlcon         Management         For         For           Commonwealth Bank of Australia         10/15/2025         Annual         10/13/2025         2a         Beat Barian Composition         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/14/2025         2a         Beat Barian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Beat Bri	Low alignment with  Low alignment with  Low alignment with
Commonwaith Bank of Australia   10/28/2025   Annual   10/21/2025   2a Reelect Paul F. OrMatey Management For For Commonwaith Bank of Australia   10/15/2025   Annual   10/13/2025   2b Reelect Paul F. OrMatey Management For For For Commonwaith Bank of Australia   10/15/2025   Annual   10/13/2025   2c Blead Management For For For Commonwaith Bank of Australia   10/15/2025   Annual   10/13/2025   2c Blead Management For For For Commonwaith Bank of Australia   10/15/2025   Annual   10/13/2025   2d Blead Jane F. MA/Acon Management For For For Commonwaith Bank of Australia   10/15/2025   Annual   10/13/2025   3d Renularian Report Management For For For Commonwaith Bank of Australia   10/15/2025   Annual   10/13/2025   3d Renularian Report Management For For For Commonwaith Bank of Australia   10/15/2025   Annual   10/13/2025   2d Blead Bank of Management For For For Commonwaith Bank of Australia   10/18/2025   Annual   10/24/2025   2d Blead Bank of Management For For For Coll Ltd.   10/28/2025   Annual   10/24/2025   2d Blead Bank Daniels Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   2d Blead Bank Daniels Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   2d Blead Bank Daniels Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   2d Blead Cameron Price   Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   2d Blead Cameron Price   Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   2d Blead Cameron Price   Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   2d Blead Cameron Price   Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   3d Renumeration Report   Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   3d Renumeration Report   Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   3d Renumeration Report   Management For For For Scal Ltd.   10/28/2025   Annual   10/24/2025   3d Renumeration Report   Management For For For Scal Ltd.   10/28/2025   Annu	Low alignment with  Low alignment with  Low alignment with
Commonwealth Bank of Australia   10/15/2025   Annual   10/13/2025   2b   Re-elect Lyn Collegy   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/13/2025   2b   Re-elect Lyn Collegy   Management   For   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/13/2025   2d   Elect Alane F. McAlson   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/13/2025   2d   Elect Alane F. McAlson   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/13/2025   2d   Elect Brian Deniels   Management   For   For   For   Commonwealth Bank of Australia   10/15/2025   Annual   10/13/2025   2a   Elect Brian Daniels   Management   For   For   For   Commonwealth Bank of Australia   10/28/2025   Annual   10/24/2025   2a   Elect Brian Daniels   Management   For   For   For   CSL Ltd.   10/28/2025   Annual   10/24/2025   2a   Elect Brian Daniels   Management   For   For   For   CSL Ltd.   10/28/2025   Annual   10/24/2025   2a   Elect Brian Daniels   Management   For   For   For   CSL Ltd.   10/28/2025   Annual   10/24/2025   2a   Elect Brian Daniels   Management   For   For   For   CSL Ltd.   10/28/2025   Annual   10/24/2025   2b   Elect Cameron Price   Management   For   For   CSL Ltd.   10/28/2025   Annual   10/24/2025   2b   Elect Cameron Price   Management   For   For   CSL Ltd.   10/28/2025   Annual   10/24/2025   2b   Elect Cameron Price   Management   For   Against   CSL Ltd.   10/28/2025   Annual   10/24/2025   3b   Remuneration Report   Management   For   Against   CSL Ltd.   10/28/2025   Annual   10/24/2025   3b   Remuneration Report   Management   For   Against   CSL Ltd.   10/28/2025   Annual   10/24/2025   3b   Remuneration Report   Management   For   Against   CSL Ltd.   10/28/2025   Annual   10/24/2025   3b   Remuneration Report   Management   For   For   For   CSL Ltd.   10/28/2025   Annual   10/24/2025   3b   Remuneration Report   Management   For   For   For   CSL Ltd.   10/28/2025	Low alignment with  Low alignment with  Low alignment with
Commonweath Bank of Australia         10/15/2025         Annual         10/13/2025         2b         Re-elect Lyn Cobley         Management         For         For           Commonweath Bank of Australia         10/15/2025         Annual         10/13/2025         2c         Elect Alistair Curri         Management         For         For           Commonweath Bank of Australia         10/15/2025         Annual         10/13/2025         3         Remuneration Report         Management         For         For           CSL Ltd.         10/15/2025         Annual         10/13/2025         3         Remuneration Report         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For <td>Low alignment with  Low alignment with  Low alignment with</td>	Low alignment with  Low alignment with  Low alignment with
Commonwealth Bank of Australia         1015/2025         Annual         1013/2025         2c         Elect Alasfac Currie         Management         For         For           Commonwealth Bank of Australia         1015/2025         Annual         1013/2025         2d         Elect Jane F. McAbon         Management         For         For           Commonwealth Bank of Australia         1015/2025         Annual         1013/2025         4         Equity Grant (MDICCO Mat         Management         For         For         For           CSL Ltd.         1028/2025         Annual         1074/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         1028/2025         Annual         1074/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         1028/2025         Annual         1074/2025         2b         Elect Cameron Price         Management         For         For           CSL Ltd.         1028/2025         Annual         1074/2025         2b         Elect Cameron Price         Management         For         For           CSL Ltd.         1028/2025         Annual         1074/2025         3         Remuneration Report         Management	Low alignment with  Low alignment with  Low alignment with
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CSL Ltd.         10/28/2025         Annual         10/24/2025         3         Remuneration Report         Management         For         Against           CSL Ltd.         10/28/2025         Annual         10/24/2025         4         Equity Grant (MD/CEO Paul         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         5         Beard Spill (Conditional)         Management         Against           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Brian Daniels         Management         For         For           CSL Ltd. <td>Low alignment with</td>	Low alignment with
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CSL Ltd.         1028/2025         Annual         10/24/2025         5         Board Spill (Conditional)         Management Management         Against         Against           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For	
CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/28/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For	
CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For	
CSL Ltd.         10/28/2025         Annual         10/24/2025         2a         Elect Brian Daniels         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For	
CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For           CSL Ltd.         10/28/2025         Annual         10/24/2025         2b         Elect Cameron Price         Management         For         For	
CSL Ltd. 10/28/2025 Annual 10/24/2025 2b Elect Cameron Price Management For For	
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CSL Ltd. 10/28/2025 Annual 10/24/2025 2b Elect Cameron Price Management For For	
CSL Ltd. 10/28/2025 Annual 10/24/2025 3 Remuneration Report Management For Against	Low alignment with
CSL Ltd. 10/28/2025 Annual 10/24/2025 3 Remuneration Report Management For Against	shareholder returns
CSL Ltd. 10/28/2025 Annual 10/24/2025 3 Remuneration Report Management For Against	Low alignment with
	shareholder returns
CSL Ltd. 10/28/2025 Annual 10/24/2025 3 Remuneration Report Management For Against	Low alignment with
CSL Ltd. 10/28/2025 Annual 10/24/2025 4 Equity Grant (MD/CEO Paul Management For For	shareholder returns
McKenzie)	
CSL Ltd. 10/28/2025 Annual 10/24/2025 4 Equity Grant (MD/CEO Paul Management For For	
McKenzie)	
CSL Ltd. 10/28/2025 Annual 10/24/2025 4 Equity Grant (MD/CEO Paul Management For For McKenzie)	
CSL Ltd. 10/28/2025 Annual 10/24/2025 5 Board Spill (Conditional) Management Against Against	
CSL Ltd. 10/28/2025 Annual 10/24/2025 5 Board Spill (Conditional) Management Against Against	
CSL Ltd. 10/28/2025 Annual 10/24/2025 5 Board Spill (Conditional) Management Against Against	
CSL Etc. 10/20/2029 Affinder 10/24/2029 9 Boolet a Spirit (Orticition Hall Mariagement Against Against	
Dexus 10/29/2025 Annual 10/27/2025 1 Remuneration Report Management For For	
Dexus 10/29/2025 Annual 10/27/2025 2 Equity Grant (MD/CEO Ross Du Vernett) For For Du Vernett)	
Dexus 10/29/2025 Annual 10/27/2025 3.1 Re-elect Rhoda Harrington Management For For	
Dexus         10/29/2025         Annual         10/27/2025         3.2         Re-elect Elana Rubin         Management         For         For	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 1 Remuneration Report Management For For	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 2 Re-elect Elizabeth Gaines Management For For	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 3 Re-elect Yifei Li Management For For	
NOTIFICATION TO THE TOTAL STATE OF THE TOTAL STATE	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 4 Elect Noel Quinn Management For For	
February 14	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 5 Elect Yasmin Broughton Management For For	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 6 Equity Grant (CEO Metals and Management For For	
Operations Dino Otranto)	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 7 Equity Grant (CEO Growth and Management For For Energy Agustin Richot)	
Fortescue Ltd. 10/31/2025 Annual 10/29/2025 8 Renew Proportional Takeover Management For Against	Significant shareholder
Provisions	can deny offers
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2a Re-elect Thomas (Tom) W. Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2a Re-elect Thomas (Tom) W. Management For For	
insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2a Re-elect Thomas (Torn) W. wianagement For For Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2a Re-elect Thomas (Torn) W. Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2a Re-elect Inomas (Iron) W. Management For For Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2a Re-elect Thomas (Ton) W. Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025   2b Re-elect Helen M. Nugent Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2b Re-elect Helen M. Nugent Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2b Re-elect Helen M. Nugent Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2c Re-elect Scott Pickering Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2c Re-elect Scott Pickering Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2c Re-elect Scott Pickering Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2c Re-elect Scott Pickering Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2c Re-elect Scott Pickering Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2d Re-elect George Savvides Management For For	
Insurance Australia Group Limited 10/23/2025 Annual 10/21/2025 2d Re-elect George Sawvides Management For For	

Insurance Australia Group Limited Insurance Australia Group Limited									
	10/23/2025	Annual	10/21/2025	2d	Re-elect George Savvides	Management	For	For	
	10/23/2025	Annual	10/21/2025	2d	Re-elect George Savvides	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	2e	Elect JoAnne M. Stephenson	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	2e	Elect JoAnne M. Stephenson	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	2e	Elect JoAnne M. Stephenson	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	2e	Elect JoAnne M. Stephenson	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	3	Remuneration Report	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	3	Remuneration Report	Management	For	For	
	10/23/2025					-			
Insurance Australia Group Limited		Annual	10/21/2025	3	Remuneration Report	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	3	Remuneration Report	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	4	Equity Grant (MD/CEO	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	4	Equity Grant (MD/CEO	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	4	Equity Grant (MD/CEO	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	4	Equity Grant (MD/CEO	Management	For	For	
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	5	Approve Increase in NEDs'	Management	Undetermined	For	Chair fee structure
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	5	Approve Increase in NEDs'	Management	Undetermined	For	Chair fee structure
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	5	Approve Increase in NEDs'	Management	Undetermined	For	Chair fee structure
Insurance Australia Group Limited	10/23/2025	Annual	10/21/2025	5	Approve Increase in NEDs'	Management	Undetermined	For	Chair fee structure
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Judo Capital Holdings Ltd	10/21/2025	Annual	10/17/2025	2a	Re-elect Peter J. Hodgson	Management	For	For	
out outplear i loranigo Eta	10/21/2020	7411001	10/11/2020	20	rto diour dio v. riougoui	Managamon			
Judo Capital Holdings Ltd	10/21/2025	Annual	10/17/2025	2b	Re-elect Manda Trautwein	Management	For	For	
Judo Capital Holdings Ltd	10/21/2025	Annual	10/17/2025	2c	Elect Brad Cooper	Management	For	For	
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Judo Capital Holdings Ltd	10/21/2025	Annual	10/17/2025	3	REMUNERATION REPORT	Management	For	For	
Judo Capital Holdings Ltd	10/21/2025	Annual	10/17/2025	4a	Equity Grant (MD/CEO	Management	For	For	
Judo Capital Holdings Ltd	10/21/2025	Annual	10/17/2025	4b	Equity Grant (MD/CEO	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report	Management	For	Against	Retention awards ;
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report	Management	For	Against	Retention awards ;
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report	Management	For	Against	Retention awards ;
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report	Management	For	Against	Retention awards ;
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report	Management	For	Against	Retention awards ;
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report	Management	For	Against	Retention awards ;
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane	Management	For	For	
						-			
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith	Management	For	For	
National Storage REIT		Annual	10/20/2025	4	Re-elect Scott Smith	-	For	For	
	10/22/2025					Management			
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew Catsoulis - Stapled Securities -	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Company and NSPT) Equity Grant (MD Andrew	Management	For	For	
				_	Catsoulis - Stapled Securities -		_	_	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew	Management	For	For	
						5			
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	
					Equity Grant (MD Andrew	Management			
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Catsoulis - Performance Rights - Company and NSPT)		For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	
National Storage REIT					Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew				Quantum of proposed
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance	Management  Management	For	For Against	grant; Retention awards
-	10/22/2025	Annual	10/20/2025	6	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance	Management  Management	For	For Against	grant; Retention awards Quantum of proposed
National Storage REIT  National Storage REIT  National Storage REIT  National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)	Management  Management  Management  Management	For For For	For Against Against Against	grant; Retention awards Quantum of proposed grant; Retention awards Quantum of proposed grant; Retention awards
National Storage REIT  National Storage REIT  National Storage REIT	10/22/2025 10/22/2025 10/22/2025	Annual Annual	10/20/2025 10/20/2025 10/20/2025	7	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Equity Grant (MD Andrew Catsoulis - GRP Performance Equity Grant (MD Andrew Catsoulis - GRP Performance Equity Grant (MD Andrew Catsoulis - GRP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRP Performance Catsoulis	Management  Management  Management	For For	For Against Against	grant; Retention awards Quantum of proposed grant; Retention awards Quantum of proposed
National Storage REIT  National Storage REIT  National Storage REIT  National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Rights - Company and NSPT)  Equity Grant (MD Andrew	Management  Management  Management  Management	For For For	For Against Against Against	grant; Retention awards Quantum of proposed grant; Retention awards Quantum of proposed grant; Retention awards  Quantum of proposed grant; Retention awards  Quantum of proposed grant; Retention awards
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7 7	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)	Management Management Management Management Management Management	For For For For	For Against Against Against Against Against	grant; Retention awards Quantum of proposed grant; Retention awards Quantum of proposed grant; Retention awards  Quantum of proposed grant; Retention awards  Quantum of proposed grant; Retention awards  Quantum of proposed grant; Retention awards
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Catsoulis - GRIP Performan	Management  Management  Management  Management  Management	For For For For	For Against Against Against Against	grant; Retention awards Quantum of proposed grant; Retention awards Quantum of proposed grant; Retention awards  Quantum of proposed grant; Retention awards  Quantum of proposed grant; Retention awards
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7 7 8 8	Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Equily Grant (MD Andrew Catsoulis - GRIP Performance Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)	Management  Management  Management  Management  Management  Management  Management  Management	For For For For For For	For Against Against Against Against Against For	grant; Retention awards Quantum of proposed Quantum of proposed Quantum of proposed Quantum of proposed
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7 7 7 8 8 8	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)	Management  Management  Management  Management  Management  Management  Management  Management  Management	For For For For For For For For	For Against Against Against Against Against For Against	grant; Retention awards Quantum of proposed Quantum of proposed Quantum of proposed Quantum of proposed
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7 7 8 8	Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Equily Grant (MD Andrew Catsoulis - GRIP Performance Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equily Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)  Renew Proportional Takeover Renew Proportional Takeover	Management  Management  Management  Management  Management  Management  Management  Management	For For For For For For	For Against Against Against Against Against For	grant; Retention awards Quantum of proposed Quantum of proposed Quantum of proposed Quantum of proposed
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7 7 7 8 8 8 8	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)  Renew Proportional Takeover Renew Proportional Takeower Renew Proportional Takeower Renew Proportional Takeower Renew Prop	Management	For For For For For For For For	For Against Against Against Against Against For For For	grant; Retention awards Quantum of proposed Quantum of proposed Quantum of proposed Quantum of proposed
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7 7 7 8 8 8	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Ref Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)  Renew Proportional Takeover Renew Proportional Takeover Defence (Company only)	Management  Management  Management  Management  Management  Management  Management  Management  Management	For For For For For For For For	For Against Against Against Against Against For Against	grant; Retention awards Quantum of proposed Quantum of proposed Quantum of proposed Quantum of proposed
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National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	7 7 7 7 7 8 8 8 8 8 8	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)	Management	For	For Against Against Against Against Against For For For For For	grant; Retention awards Quantum of proposed Quantum of proposed Quantum of proposed Quantum of proposed
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Reputy Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Reputy Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Reputy Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)	Management	For	For Against Against Against Against Against For For For For For For For For	grant; Retention awards Quantum of proposed grant; Retention awards
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8 8 8 8	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Rights - Company and NSPT)  Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)  Renemuneration Report (Company only)	Management	For	For Against Against Against Against Against For	grant; Retention awards Cuantum of proposed grant; Retention awards Guantum of proposed grant; Retention awards Cuantum of proposed grant; Retention awards Guantum of proposed grant; Retention awards Guantum of proposed grant; Retention awards Guantum of grant g
National Storage REIT	10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8 8 2 2 2	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Gerformance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Gerformance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)	Management	For	For Against Against Against Against Against For For For For For For For Against Against	grant; Retention awards Cuantum of proposed grant; Retention awards Retention awards Retention awards Cuantum of proposed grant; Retention awards Cuantum of proposed Retention awards; Cuantum of proposed Retention awards; Cuantum of proposed Retention awards; Cuantum of proposed
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)  Renewa Proportional Takeover Defence (Company only)  Renumeration Report (Company only)  Renumeration Report (Company only)	Management	For	For Against Against Against Against Against For For For For For For For Against	grant; Retention awards Cuantum of proposed grant; Retention awards; Cuantum of proposed Retention awards; Cuantum of proposed Retention awards; Retention awards; Retention awards;
National Storage REIT	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8 8 2 2 2	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Gerformance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Gerformance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)	Management	For	For Against Against Against Against Against For For For For For For For Against Against	grant; Retention awards Cuantum of proposed grant; Retention awards Guantum of proposed grant; Retention awards Retention awards; Cuantum of proposed Retention awards; Cuantum of proposed Retention awards; Cuantum of proposed
National Storage REIT  National Storage REIT	10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025	6 7 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8 2 2 2 2	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)	Management	For	For Against Against Against Against Against For For For For For For For Against Against Against For	grant; Retention awards Cuantum of proposed grant; Retention awards; Cuantum of proposed Retention awards; Cuantum of proposed Retention awards; Retention awards; Retention awards;
National Storage REIT	10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 7 7 7 7 7 7 7 8 8 8 8 8 8 8 8 2 2 2 2	Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)  Renew Proportional Takeover Defence (Company only)  Renewarroportional Takeover Defence (Company only)  Renumeration Report (Company only)  Renumeration Report (Company only)  Renewarroportional Takeover Defence (Company only)  Renumeration Report (Company only)  Renumeration Report (Company only)  Renumeration Report (Company only)	Management	For	For Against Against Against Against Against For For For For For For Against Against Against Against	grant; Retention awards Cuantum of proposed grant; Retention awards Cuantum of proposed grant; Retention awards Cuantum of proposed grant; Retention awards Quantum of proposed grant; Retention awards Cuantum of proposed grant; Retention awards Guantum of proposed grant; Retention awards Quantum of proposed grant; Retention awards; Quantum of proposed Retention awards; Quantum of proposed Retention awards; Retention awards; Retention awards; Retention awards; Retention awards;

National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane (Company only)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith (Company only)	Management	For	For	
National Storage REIT							_	_	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith (Company only)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	(Company only) Equity Grant (MD Andrew	Management	For	For	
					Catsoulis - Stapled Securities -				
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew Catsoulis - Stapled Securities -	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew	Management	For	For	
					Catsoulis - Stapled Securities -		For		
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	7	Equity Grant (MD Andrew	Management	For	Against	Quantum of proposed
Tational Globage NET	10/22/2020	7 11100	10/20/2020		Catsoulis - GRIP Performance Rights - Company and NSPT)	Managaman		, igainst	grant; Retention awards
National Storage REIT	10/22/2025	Annual	10/20/2025	7	Equity Grant (MD Andrew	Management	For	Against	Quantum of proposed
					Catsoulis - GRIP Performance Rights - Company and NSPT)				grant; Retention awards
National Storage REIT	10/22/2025	Annual	10/20/2025	7	Equity Grant (MD Andrew	Management	For	Against	Quantum of proposed
					Catsoulis - GRIP Performance Rights - Company and NSPT)				grant; Retention awards
National Storage REIT	10/22/2025	Annual	10/20/2025	8	Renew Proportional Takeover Defence (Company only)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	8	Renew Proportional Takeover Defence (Company only)	Management	For	For	
							_	_	
National Storage REIT	10/22/2025	Annual	10/20/2025	8	Renew Proportional Takeover Defence (Company only)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report (Company only)	Management	For	Against	Retention awards ; Quantum of proposed
					(Company only)				grant (proposal 7)
							_	_	
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane (Company only)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	4	Re-elect Scott Smith (Company only)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD Andrew Catsoulis - Stapled Securities - Company and NSPT)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	7	Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)	Management	For	Against	Quantum of proposed grant; Retention awards
National Storage REIT	10/22/2025	Annual	10/20/2025	8	Renew Proportional Takeover Defence (Company only)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	2	Remuneration Report (Company only)	Management	For	Against	Retention awards ; Quantum of proposed grant (proposal 7)
National Storage REIT	10/22/2025	Annual	10/20/2025	3	Re-elect Anthony Keane (Company only)	Management	For	For	
National Storage REIT  National Storage REIT	10/22/2025	Annual	10/20/2025	5	Re-elect Scott Smith (Company only) Equity Grant (MD Andrew	Management  Management	For	For	
]		_			Catsoulis - Stapled Securities -	3			
National Storage REIT	10/22/2025	Annual	10/20/2025	6	Company and NSPT)  Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	
National Storage REIT	10/22/2025	Annual	10/20/2025	7	Equity Grant (MD Andrew Catsoulis - GRIP Performance Rights - Company and NSPT)	Management	For	Against	Quantum of proposed grant; Retention awards
National Storage REIT	10/22/2025	Annual	10/20/2025	8	Renew Proportional Takeover Defence (Company only)	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	2	Elect Fiona Hick	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	2	Elect Fiona Hick	Management	For	For	

Origin Energy Limited	10/15/2025	Annual	10/13/2025	2	Elect Fiona Hick	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	2	Elect Fiona Hick	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	3	Elect Stephen Mikkelsen	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	3	Elect Stephen Mikkelsen	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	3	Elect Stephen Mikkelsen	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	3	Elect Stephen Mikkelsen	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	4	Re-elect Greg Lalicker	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	4	Re-elect Greg Lalicker	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	4	Re-elect Greg Lalicker	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	4		Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	5	Re-elect Nora Lia Scheinkestel	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	5	Re-elect Nora Lia Scheinkestel	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	5	Re-elect Nora Lia Scheinkestel	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	5	Re-elect Nora Lia Scheinkestel	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	6	Remuneration Report	Management	For	For	
Origin Energy Limited	10/15/2025	Annual Annual	10/13/2025	6	· ·		For	For	
Origin Energy Limited Origin Energy Limited	10/15/2025	Annual	10/13/2025	6	Remuneration Report	_	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	7	Equity Grant (CEO/MD Frank	Management	For	For	
					Calabria)				
Origin Energy Limited	10/15/2025	Annual	10/13/2025	7	Equity Grant (CEO/MD Frank Calabria)	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	7	Equity Grant (CEO/MD Frank Calabria)	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	7	Calabria)	Management	For	For	
Origin Energy Limited Origin Energy Limited	10/15/2025	Annual	10/13/2025	8	Approve NED Share Plan  Approve NED Share Plan	Management Management	Undetermined	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	8	Approve NED Share Plan	Management	Undetermined	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	8	Approve NED Share Plan	Management	Undetermined	For	
Origin Energy Limited Origin Energy Limited	10/15/2025	Annual Annual	10/13/2025 10/13/2025	9	Approve Increase in NEDs' Approve Increase in NEDs'	Management Management	Undetermined	For	
					Fee Cap				
Origin Energy Limited	10/15/2025	Annual	10/13/2025	9	Approve Increase in NEDs' Fee Cap	Management	Undetermined	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	9	Approve Increase in NEDs' Fee Cap	Management	Undetermined	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	10	Provisions	Management	For	For	
Origin Energy Limited		Annuai			Provisions	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	10	Renew Proportional Takeover Provisions	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	10	Renew Proportional Takeover Provisions	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	11	Adoption of the 2025 Climate Transition Action Plan	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	11	Adoption of the 2025 Climate Transition Action Plan	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	11	Adoption of the 2025 Climate	Management	For	For	
Origin Energy Limited	10/15/2025	Annual	10/13/2025	11	Transition Action Plan  Adoption of the 2025 Climate	Management	For	For	
					Transition Action Plan				
REA Group Limited	10/9/2025	Annual	10/7/2025	2	REMUNERATION REPORT		For	For	
REA Group Limited	10/9/2025	Annual	10/7/2025	3A	Re-elect Kelly Bayer Rosmarin	Management	For	For	
REA Group Limited	10/9/2025	Annual	10/7/2025	3B	Re-elect Michael Miller	Management	For	For	
REA Group Limited	10/9/2025	Annual	10/7/2025	3C	Re-elect Tracey Fellows	Management	For	For	
REA Group Limited	10/9/2025	Annual	10/7/2025	3D	Re-elect Richard J. Freudenstein	Management	For	For	
REA Group Limited	10/9/2025	Annual	10/7/2025	4	Equity Grant (CEO-Elect Cameron McIntyre)	Management	For	For	

Common								_	-	
March Review Interest   March Review   March Revi	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards	Management	For	For	
March Review Interest   March Review   March Revi								_	_	
Commonwealth   Comm	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards	Management	For	For	
Control   Ministry	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards	Management	For	For	
Control   Ministry	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	21	Re-elect Robert Edwards	Management	For	For	
Company   Comp			, unida							
Control Number   Control	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards	Management	For	For	
Control Researce Laboral   Col 1995   Average   C	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards	Management	For	For	
South Record Links	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards	Management	For	For	
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South Researce Limited   Statistics   Annual Statistics   Part	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.2	Re-elect Sally Martin	Management	For	For	
South Records Limited (\$10,000) Annual (\$20,000) 2.2 Recent Sep Martin Management For For For Section (\$10,000) Annual (\$20,000) 2.2 Recent Sep Martin Management For For For Section (\$10,000) Annual (\$20,000) 2.2 Recent Sep Martin Management For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.2	Re-elect Sally Martin	Management	For	For	
Early Services   Limited   100,100,2003   Annual 100,200,200   Annual	Sandfire Resources Limited									
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Secretar Number   No.	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.2	Re-elect Sally Martin	Management	For	For	
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Sandfire Resources Limited   1001/2025   Annual   1028/2025   3   Remuneration Report   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   3   Remuneration Report   Management   For   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/20	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	3	Remuneration Report	Management	For	For	
Sandfire Resources Limited   1001/2025   Annual   1028/2025   3   Remuneration Report   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   3   Remuneration Report   Management   For   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/20										
Sandfire Resources Limited   1001/2025   Annual   1028/2025   3   Remuneration Report   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   3   Remuneration Report   Management   For   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/2025   Annual   1028/2025   4   Equily Great (MOECD   Beredan Harts - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   1001/20										
Sandfire Resources Limited   1031/2025   Annual   1029/2025   3   Remuneration Report   Management   For   For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	3	Remuneration Report	Management	For	For	
Sandfire Resources Limited   1031/2025   Annual   1029/2025   3   Remuneration Report   Management   For   For										
Sandfire Resources Limited   1031/2025   Annual   1029/2025   3   Remuneration Report   Management   For   For										
Sandfire Resources Limited   1031/2025   Annual   1028/2025   3   Remuneration Report   Management   For   For   For   Sandfire Resources Limited   1031/2025   Annual   1028/2025   4   Equity Grant (MDCEO   Brendan Haris - F725 STI)   Sandfire Resources Limited   1031/2025   Annual   1028/2025   4   Equity Grant (MDCEO   Brendan Haris - F725 STI)   Sandfire Resources Limited   1031/2025   Annual   1028/2025   4   Equity Grant (MDCEO   Brendan Haris - F725 STI)   Management   For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	3	Remuneration Report	Management	For	For	
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   3   Remuneration Report   For   For   For						· ·				
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   3   Remuneration Report   For   For   For										
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equily Grant (MD/CEO   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equily Grant (MD/CEO   Management   For   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equily Grant (MD/CEO   Management   For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	3	Remuneration Report	Management	For	For	
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equily Grant (MD/CEO   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equily Grant (MD/CEO   Management   For   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equily Grant (MD/CEO   Management   For	Conditio Descriptor Limited	10/21/2025	Annual	10/20/2025	2	Demuneration Depart	Managament	Fee	For	
Sandfire Resources Limited   1031/2025   Annual   10/29/2025   4   Equily Grant (MDCEO Brendam Harris - FY2 ST)   For	Sandire Resources Limited	10/31/2025	Annuai	10/29/2025	3	Remuneration Report	wanagement	FOF	FOF	
Sandfire Resources Limited   1031/2025   Annual   1029/2025   4   Equity Grant (MDICED Brends Harris - FY25 STI)	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4		Management	For	For	
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equily Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4		Management	For	For	
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annu						Brendan Harris - FY25 STI)				
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDI/CEO Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDI/CEO Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDI/CEO Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDI/CEO Management   For   For   For   San	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4	Equity Grant (MD/CEO Brendan Harris - FY25 STI)	Management	For	For	
Bendan Harris - FY25 ST)   Bendan Harris - FY25 ST)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Brendan Harris - FY25 ST)   Bandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Brendan Harris - FY26 LT)   B										
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY25 ST)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 LT)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 LT)   Management   For   For   Sandfire Resources Limited   10/	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4		Management	For	For	
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MDICEO Managemen						· ·				
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FY25 STI)   For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4	Equity Grant (MD/CEO	Management	For	For	
Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI   Brendan Harris - FY25 S	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4		Management	For	For	
Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   For   Sandfire Resources Limited							gumunt			
Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Equity Grant (MD/CEO Brendan Harris - FY26 STI)   Management   For   For   For   Sandfire Resources Limited										
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Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO Brendan Harris - FY25 STI)   For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4	Equity Grant (MD/CEO	Management	For	For	
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Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brench Harris - FY25 STT)   Management   For   For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4		Management	For	For	
Bendan Harris - F725 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - F725 STI)   Bendan Harris - F725 STI)   Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - F725 STI)   Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - F725 STI)   Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO Management   For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICE	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4		Management	For	For	
Bendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO   Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MD/CEO   Brendan Harris - FY25 STI)   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MD/CEO   Management   For						Brendan Harris - FY25 STI)				
Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Benda Harris - FYZE STI)   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO Brendan Harris - FYZE STI)   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity Grant (MDICEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   Equity	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4		Management	For	For	
Bendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   4   Eguity Grant (MDICEO Brendan Harris - FY25 STI)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For For For Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5   Eguity Grant (MDICEO Management For	Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4	Equity Grant (MD/CEO	Management	For	For	
Bendan Harris - FY25 ST)   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant (MD/CEO   Management   For   For   Sandfire Resources Limited   10/31/2025   Annual   10/29/2025   5 Equily Grant	Sandfire Resources Limited	10/31/2025	Annual	10/20/2025	4		Management	For	For	
Sandfire Resources Limited         10/31/2025         Annual         10/23/2025         4         Equity Grant (MDICEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/23/2025         5         Equity Grant (MDICEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/23/2025         5         Equity Grant (MDICEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/23/2025         5         Equity Grant (MDICEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/23/2025         5         Equity Grant (MDICEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/29/2025         5         Equity Grant (MDICEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/29/2025         5         Equity Grant (MDICEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/29/2025         5			Attitudi			Brendan Harris - FY25 STI)	wanayement	i or		
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Sandfire Resources Limited         10/31/2025         Annual         10/29/2025         5         Equity Grant (MD/CEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/29/2025         5         Equity Grant (MD/CEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/29/2025         5         Equity Grant (MD/CEO         Management         For         For           Sandfire Resources Limited         10/31/2025         Annual         10/29/2025         5         Equity Grant (MD/CEO         Management         For         For	Sandfire Resources Limited									
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Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5	Equity Grant (MD/CEO Brendan Harris - FY26 LTI)	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5	Equity Grant (MD/CEO	Management	For	For	
					Brendan Harris - FY26 LTI)				
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5	Equity Grant (MD/CEO	Management	For	For	
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Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5	,	Management	F	For	
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Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5	Equity Grant (MD/CEO Brendan Harris - FY26 LTI)	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.1	Re-elect Robert Edwards		For	For	
			10/29/2025	21					
Sandfire Resources Limited	10/31/2025	Annual			Re-elect Robert Edwards		For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.2	Re-elect Sally Martin	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.2	Re-elect Sally Martin	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	2.2	Re-elect Sally Martin	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	3	Remuneration Report	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	3	Remuneration Report	Management	For	For	
						- "			
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	3	Remuneration Report	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4	Equity Grant (MD/CEO Brendan Harris - FY25 STI)	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4	Equity Grant (MD/CEO	Management	For	For	
					Brendan Harris - FY25 STI)				
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	4	Equity Grant (MD/CEO Brendan Harris - FY25 STI)	Management	For	For	
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5	Equity Grant (MD/CEO Brendan Harris - FY26 LTI)	Management	For	For	
					,				
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5		Management	For	For	
					Brendan Harris - FY26 LTI)				
Sandfire Resources Limited	10/31/2025	Annual	10/29/2025	5	Equity Grant (MD/CEO	Management	For	For	
					Brendan Harris - FY26 LTI)				
Sigma Company Ltd.	10/22/2025	Annual	10/20/2025	1	First Remuneration Report	Management	For	For	
Signa Company Ltu.	10/22/2025	Aimuai	10/20/2023		First Remuneration Report	wanagement	rui	rui	
Sigma Company Ltd.	10/22/2025	Annual	10/20/2025	2	Second Remuneration Report	Management	For	For	
Sigma Company Ltd.	10/22/2025	Annual	10/20/2025	3	Elect Neville J. Mitchell	Management	For	For	
				4	Elect Annette Carey	Management	For		
Sigma Company I td	10/22/2025	Annual		7					
Sigma Company Ltd.	10/22/2025	Annual	10/20/2025					For	
Sigma Company Ltd. Sigma Company Ltd.	10/22/2025	Annual	10/20/2025	5	Equity Grant (MD/CEO Vikesh		For	For	
Sigma Company Ltd.				5	Equity Grant (MD/CEO Vikesh Ramsunder) - LTIP	Management			
				5	Equity Grant (MD/CEO Vikesh	Management			
Sigma Company Ltd. Sigma Company Ltd.	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD/CEO Vikesh Ramsunder) - LTIP Equity Grant (MD/CEO Vikesh Ramsunder) - STIP	Management  Management	For	For	
Sigma Company Ltd.	10/22/2025	Annual	10/20/2025		Equity Grant (MD/CEO Vikesh Ramsunder) - LTIP Equity Grant (MD/CEO Vikesh	Management  Management	For	For	
Sigma Company Ltd. Sigma Company Ltd.	10/22/2025	Annual	10/20/2025	6	Equity Grant (MD/CEO Vikesh Ramsunder) - LTIP Equity Grant (MD/CEO Vikesh Ramsunder) - STIP Termination Benefits (MD/CEO Vikesh Ramsunder) Equity Grant (CEO - Retail	Management  Management	For	For	
Sigma Company Ltd. Sigma Company Ltd. Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025	Annual Annual	10/20/2025 10/20/2025 10/20/2025	6	Equity Grant (MD/CEO Vikesh Ramsunder) - LTIP Equity Grant (MD/CEO Vikesh Ramsunder) - STIP Termination Benefits (MD/CEO Vikesh Ramsunder)	Management  Management  Management	For For	For For	
Sigma Company Ltd. Sigma Company Ltd. Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025	Annual Annual	10/20/2025 10/20/2025 10/20/2025	6	Equity Grant (MDI/CEO Vikesh Ramsunder) - LTIP Equity Grant (MDI/CEO Vikesh Ramsunder) - STIP Termination Benefits (MDI/CEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP	Management  Management  Management	For For	For For	
Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 8	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi)	Management Management Management Management Management	For For For	For For For For	
Sigma Company Ltd. Sigma Company Ltd. Sigma Company Ltd. Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025	7	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi)	Management  Management  Management  Management	For For	For For	
Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 8	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder)  Equity Grant (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CEO - Retail Mario Verrocchi)  Equity Grant (CEO - Retail Mario Verrocchi)  Equity Grant (CPO Danielle Di	Management Management Management Management Management	For For For	For For For For	
Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 8 9 10 11 11 12	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) Equity Grant (CPO Danielle Di Pilla) - LTIP Termination Benefits (CPO Appointment of Auditor	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For For	
Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 8 8 9 10 11 11 12 13	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) Equity Grant (CPO Danielle Di Pilla) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional)	Management	For For For For For Against	For For For For For Against	
Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 8 8 9 10 11 12 13 14	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder)  Termination Benefits (MDICEO Vikesh Ramsunder)  Termination Benefits (CEO - Retail Mario Verrocch) - LTIP  Termination Benefits (CEO - Retail Mario Verrocch)  Equity Grant (CPO Danielle Di Pillia) - LTIP  Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional)  Second Board Spill	Management	For For For For For Against Against	For For For For Against Against	
Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 8 9 10 10 11 12 13 14 2a	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) Equity Grant (CPO Danielle Di Pilla) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearoe	Management	For	For For For For Against Against For	
Sigma Company Ltd.	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025	6 7 8 9 10 11 12 13 14 2a 2b	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) Equity Grant (CPO Danielle Di Pilla) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearce Elect Mandesio (Mandia)	Management	For	For	
Sigma Company Ltd. Sigma Ltd. Si	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025	6 7 8 9 10 10 11 12 13 14 2a	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder)  Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CPO Appointment of Auditor  Termination Benefits (CPO Appointment of Auditor  First Board Spill (Conditional)  Second Board Spill  Elect Stephen T. Pearce  Elect Mandlesio (Mandla)  Remuneration Report	Management	For	For For For For Against Against For	
Sigma Company Ltd.  South32 Limited  South32 Limited  South32 Limited  South32 Limited	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/20/2025 10/20/2025	6 7 8 9 10 11 12 13 14 22 23 3 4 4 5 5	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) Equity Grant (CEO - Retail Mario Verrocchi) Equity Grant (CEO - Danielle Di Pilla) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearce Elect Mandeisio (Mandia) Remuneration Report Equity Grant (CEO/MD Equity Grant (Deputy CEO	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 7 8 9 10 11 12 13 14 2a 2b 3 4 4 5 5 6 6	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder)  Termination Benefits (CEO - Retail Mario Verrocch) - LTIP  Termination Benefits (CEO - Retail Mario Verrocch) - LTIP  Termination Benefits (CEO - Retail Mario Verrocch) - LTIP  Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill (Conditional) Second Board Spill Elect Mandlesilo (Mandia) Remuneration Report Equity Grant (CEOMD Equity Grant (CEOMD Equity Grant (CEOMD Equity Grant (Center Change Conditional Change Conditional Canada Change Canada Ca	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 7 8 9 10 11 12 13 14 2a 2b 3 4 4 5 6 6 2 2	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder)  Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill (Conditional) Second Board Spill (Conditional) Second Board Spill Elect Mandlesilo (Mandla) Remuneration Report Equity Grant (CEO/MD Equity G	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 7 8 9 10 11 12 13 14 2a 2b 3 4 4 5 6 6 2 2	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill (Conditional) Second Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearce Elect Mandlesilo (Mandla) Remuneration Report Equity Grant (CEO/MD Equity Grant (CEO/MD Equity Grant (CEO/MD Equity Grant (CEO/MD Elect Chris Lawton Elect Chris Lawton	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 7 8 9 10 11 12 13 14 22a 2b 3 4 5 5 6 6 2 2 2 2	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Equity Grant (CPO Danielle Di Pilla) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearce Elect Mandlesilo (Mandla) Remuneration Report Equity Grant (CEOMID Equity Grant (CEOMID Equity Grant (CEOMID Equity Grant (CEOMID Equity Grant CEOMID Elect Chris Lawton Elect Chris Lawton	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 8 9 10 11 12 13 14 2a 2b 3 4 5 5 6 2 2 2 2 2	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearce Elect Mandiesilo (Mandia) Remuneration Report Equity Grant (Deputy CEO Approval of Climate Change Elect Chris Lawton	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 7 8 9 10 11 12 13 14 22a 2b 3 4 5 5 6 6 2 2 2 2	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Equity Grant (CPO Danielle Di Pilla) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearce Elect Mandlesilo (Mandla) Remuneration Report Equity Grant (CEOMID Equity Grant (CEOMID Equity Grant (CEOMID Equity Grant (CEOMID Equity Grant CEOMID Elect Chris Lawton Elect Chris Lawton	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 8 9 10 11 12 13 14 2a 2b 3 4 5 5 6 2 2 2 2 2	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Equity Grant (MDICEO Vikesh Ramsunder) - STIP  Termination Benefits (MDICEO Vikesh Ramsunder)  Equity Grant (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP  Termination Benefits (CEO - Retail Mario Verrocchi)  Equity Grant (CPO Danielle Di Pilla) - LTIP  Termination Benefits (CPO Appointment of Auditor  First Board Spill (Conditional)  Second Board Spill  Elect Stephen T. Pearce  Elect Mandiesilo (Mandia)  Remuneration Report  Equity Grant (Deputy CEO Approval of Climate Change  Elect Chris Lawton  Elect Chris Lawton  Elect Chris Lawton  Elect Chris Lawton	Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025	6 8 9 10 11 12 13 14 2a 2b 3 4 5 5 6 2 2 2 2 2 2 3	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CPO Appointment of Auditor First Board Spill (Conditional) Second Board Spill Elect Stephen T. Pearce Elect Mandeisio (Mandia) Remuneration Report Equity Grant (Deputy CEO Approach Colimate Change Elect Chris Lawton	Management  Management	For	For	
Sigma Company Ltd.  Sigma	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/23/2025	Annual	10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/20/2025 10/21/2025	6 7 8 9 10 10 11 12 13 14 22a 2b 3 4 5 5 6 2 2 2 2 2 2 2 2	Equity Grant (MDICEO Vikesh Ramsunder) - LTIP Equity Grant (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) - STIP Termination Benefits (MDICEO Vikesh Ramsunder) Equity Grant (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CEO - Retail Mario Verrocchi) - LTIP Termination Benefits (CPO Application of Verrocchi) - LTIP Termination Benefits (CPO Application of Verrocchi) Equity Grant (CPO Danielle Di Pilla) - LTIP Termination Benefits (CPO Application of Verrocchi) Elect Mandiesilo (Mandia) Remuneration Report Equity Grant (Deputy CEO Approval of Climate Change Elect Chris Lawton	Management  Management	For	For	

Stockland	10/16/2025	Annual	10/14/2025	3	Elect Penny Winn	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	3	Elect Penny Winn	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	3	Elect Penny Winn	Management	For	For	
		Aillidai			,	wanagement	101	101	
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report		F	F	
Stockland	10/16/2025	Annuai	10/14/2025	4	Remuneration Report	Management	For	For	
							_	_	
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report	Management	For	For	
							_		
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	5	Equity Grant (MD/CEO Tarun	Management	For	For	
					Gupta)				
Stockland	10/16/2025	Annual	10/14/2025	5	Equity Grant (MD/CEO Tarun	Management	For	For	
					Gupta)				
Stockland	10/16/2025	Annual	10/14/2025	5	Equity Grant (MD/CEO Tarun	Management	For	For	
Stockland	10/10/2023	Ailliudi	10/14/2023	3	Gupta)	wanayoment	101	1 01	
Stockland	10/16/2025	Annual	10/14/2025	5		Management	For	For	
Stockland	10/16/2025	Annual		5	- 1	-	For	For	
Stockland	10/16/2025	Annual		2	Elect Chris Lawton	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	3		Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	5		Management	For	For	
					Gupta)				
Stockland	10/16/2025	Annual	10/14/2025	2	Elect Chris Lawton	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	3	Elect Penny Winn	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report		For	For	
Stockland	10/16/2025	Annual	10/14/2025	4	Remuneration Report	Management	For	For	
Stockland	10/16/2025	Annual	10/14/2025	5	Equity Grant (MD/CEO Tarun	Management	For	For	
					Gupta)				
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3a	Re-elect Eelco Blok	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3a	Re-elect Eelco Blok	Management	For	For	
reistra Corporation Elimiteu.	10/14/2023	Alliuai	10/12/2023	Sa	Ke-elect Eelco Blok	wanagement	rui	rui	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3a	Re-elect Eelco Blok	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3b	Re-elect Craig W. Dunn	Management	For	For	
						g	-		
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3b	Re-elect Craig W. Dunn	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3b	Re-elect Craig W. Dunn	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3c	Elect David Lamont	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3c	Flect David Lamont	Management	For	For	
reistra Corporation Elimiteu.	10/14/2023	Alliuai	10/12/2023	30	Elect David Lamont	wanagement	rui	rui	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3c	Elect David Lamont	Management	For	For	
							_	_	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4a	FY2025 EVP Restricted Shares	Management	For	For	
							_		
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4a	FY2025 EVP Restricted Shares	Management	For	For	
Talata Communities Line	40/44/0007	A	40/40/0000	4-	EVOCOS EVE D		F	F	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4a	FY2025 EVP Restricted Shares		For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4b		-	For	For	
Telstra Corporation Limited. Telstra Corporation Limited.	10/14/2025	Annual Annual	10/12/2025	4b 4b		Management Management	For For	For	
			10/12/2025						
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4c	FY2026 LTI Performance Rights	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4c		Management	For	For	
					Rights				
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4c		Management	For	For	
					Rights				
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	5	Remuneration Report	Management	For	For	
Corporation Emilion.			. 5/ 12/2020	Ī		anagonitett			
				_			_	_	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	5	Remuneration Report	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	5	Remuneration Report	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3a	Re-elect Eelco Blok	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3b	Re-elect Craig W. Dunn	Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	3c		Management	For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4a	FY2025 EVP Restricted Shares		For	For	
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4b	FY2025 EVP Performance Rights	Management	For	For	
					rugiita				

Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	4c	FY2026 LTI Performance Rights	Management	For	For	
					rugino				
Telstra Corporation Limited.	10/14/2025	Annual	10/12/2025	5	Remuneration Report	Management	For	For	
The Lottery Corporation Ltd.	10/15/2025	Annual	10/13/2025	2a	Elect Timothy M. Poole	Management	For	For	
The Lottery Corporation Ltd.	10/15/2025	Annual	10/13/2025	2b	Re-elect Anne B. Brennan	Management	For	For	
The Lottery Corporation Ltd.	10/15/2025	Annual	10/13/2025	2c	Re-elect John O'Sullivan	Management	For	For	
The Lottery Corporation Ltd.	10/15/2025	Annual	10/13/2025	3	Remuneration Report	Management	For	For	
The Lottery Corporation Ltd.	10/15/2025	Annual	10/13/2025	4	Equity Grant (MD/CEO Wayne Pickup)	Management	For	For	
					i ionapy				
Transurban Group	10/8/2025	Annual	10/6/2025	2a	Re-elect Marina S. Go	Management	For	For	
Transurban Group	10/8/2025	Annual	10/6/2025	2b	Re-elect Sarah E. Ryan	Management	For	For	
Transurban Group	10/8/2025	Annual	10/6/2025	3	Remuneration Report	Management	For	For	
Transurban Group	10/8/2025	Annual	10/6/2025	4	Equity Grant (MD/CEO	Management	For	For	
Transarban Group	10/0/2023	, william	.3/0/2023	•	Michelle Jablko)	manayontent	· u	. 31	
Wasfarmara Limit - 4	10/30/2025	Annuc'	10/09/000=	24		Manager	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2A	Re-elect Michael (Mike) Roche	wanagement	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2B	Re-elect Sharon L. Warburton	Management	For	For	
		_			****************************	J			
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2C	Elect Julie A. Coates	Management	For	For	
	. 3,00,2020	. annual	.0,2012020	0	Council A. Council	urugunuilt		. •	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	3	Remuneration Report	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual		4	Equity Grant (MD/CEO Rob	Management	For	For	
Wesfarmers Limited Wesfarmers Limited	10/30/2025	Annual	10/28/2025	5	Approve Return of Capital to	Management	For	For	
Wesfarmers Limited Wesfarmers Limited	10/30/2025	Annual	10/28/2025 10/28/2025	2A 2A		Management Management	For For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2A		Management	For	For	
Violania o Emitod	10/00/2020	, unida	TO/EO/EOEO	2,1	The clock midraes (mine) Fredric	Managaman			
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2A	Re-elect Michael (Mike) Roche	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2B	Re-elect Sharon L. Warburton	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2B	Re-elect Sharon L. Warburton	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2B	Re-elect Sharon L. Warburton	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2B	Re-elect Sharon L. Warburton	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2C	Elect Julie A. Coates	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2C	Elect Julie A. Coates	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2C	Elect Julie A. Coates	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2C	Elect Julie A. Coates	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	3	Remuneration Report	Management	For	For	
Wesfarmers Limited	10/20/2025	Annual	10/09/0005	2	Remumeration C	Managan	For	For	
	10/30/2025	Annual	10/28/2025	3	Remuneration Report	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	3	Remuneration Report	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	3	Remuneration Report	Managan	For	For	
vvesia/mers Limited	10/30/2025	Annual	10/28/2025	3	remuneration Report	Management	ror	FOF	
				4	Equity Grant (MD/CEO Rob	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025		Scott)	JN	1		
Wesfarmers Limited	10/30/2025	Annual	10/28/2025		out,				
Wesfarmers Limited	10/30/2025	Annual	10/28/2025		Cooky				
Wesfarmers Limited  Wesfarmers Limited	10/30/2025	Annual	10/28/2025	4	Equity Grant (MD/CEO Rob	Management	For	For	
				4	,	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025		Equity Grant (MD/CEO Rob Scott)				
				4	Equity Grant (MD/CEO Rob Scott)	Management  Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025		Equity Grant (MD/CEO Rob Scott)				
Wesfarmers Limited Wesfarmers Limited	10/30/2025	Annual	10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025		Equity Grant (MD/CEO Rob Scott)				
Wesfarmers Limited Wesfarmers Limited	10/30/2025	Annual	10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)	Management	For	For	
Wesfarmers Limited Wesfarmers Limited	10/30/2025	Annual	10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)	Management	For	For	
Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited	10/30/2025 10/30/2025 10/30/2025	Annual Annual	10/28/2025 10/28/2025 10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)	Management Management	For	For	
Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited	10/30/2025 10/30/2025 10/30/2025	Annual Annual	10/28/2025 10/28/2025 10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Approve Return of Capital to	Management Management	For	For	
Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited	10/30/2025 10/30/2025 10/30/2025	Annual Annual	10/28/2025 10/28/2025 10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Approve Return of Capital to Shareholders  Approve Return of Capital to	Management Management	For	For	
Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited	10/30/2025 10/30/2025 10/30/2025	Annual Annual Annual	10/28/2025 10/28/2025 10/28/2025 10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)  Equity Grant (MD/CEO Rob Scott)  Approve Return of Capital to Shareholders	Management  Management  Management	For For	For For	
Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited  Wesfarmers Limited	10/30/2025 10/30/2025 10/30/2025	Annual Annual Annual	10/28/2025 10/28/2025 10/28/2025 10/28/2025	4	Equity Grant (MD/CEO Rob Scott)  Approve Return of Capital to Shareholders  Approve Return of Capital to	Management  Management  Management	For For	For For	

Wesfarmers Limited	10/30/2025	Annual	10/28/2025	5	Approve Return of Capital to Shareholders	Management	For	For	
					Sitaleliolders				
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	5	Approve Return of Capital to	Management	For	For	
Westarriers Emitted	10/30/2023	Ailliudi	10/20/2023	3	Shareholders	Wallagement	101	1 01	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2A	Re-elect Michael (Mike) Roche	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	2B	Re-elect Sharon L. Warburton	Management	For	For	
Wesfarmers Limited	10/00/0005	A	10/00/0005	20	Flora India A Control		F	For	
Westarmers Limited	10/30/2025	Annual	10/28/2025	2C	Elect Julie A. Coates	Management	For	For	
Wesfarmers Limited	10/30/2025	Annual	10/28/2025	3	Remuneration Report	Management	For	For	
	10/30/2025							_	
Wesfarmers Limited Wesfarmers Limited	10/30/2025	Annual Annual	10/28/2025	5	Equity Grant (MD/CEO Rob Approve Return of Capital to	Management Management	For	For	
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	2	Remuneration Report	Management	For	For	
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	3a	Re-elect Jennifer Carr-Smith	Management	For	For	
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	3b	Re-elect Kathryn (Kathee) A. Tesija	Management	For	For	
					,-				
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	3c	Elect Ken Meyer	Management	For	For	
						_			
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	4	Equity Grant (MD/CEO Amanda Bardwell)	Management	For	For	
					anda ouravion)				
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	5a	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
					Regarding Facilitating		-9	.5	best interest of shareholders
					Nonbinding Proposals				
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	5b	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the best interest of
					Regarding Report on Impacts of Farmed Seafood				shareholders.
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	5c	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
	.0,00,2020	. wirida	.0,20,2020	30	Regarding Aligning Seafood	Sharot loruet	/ vgus101	- rguniot	best interest of
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	5d	Sourcing Policy with Global Shareholder Proposal	ShareHolder	Against	Against	shareholders. This proposal is not in the
					Regarding Inclusion of Beef in			,	best interest of shareholders.
					No Deforestation Commitment				snarenoiders.
Woolworths Group Limited	10/30/2025	Annual	10/28/2025	5e	Shareholder Proposal	ShareHolder	Against	Against	This proposal is not in the
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special Outbound Donation Limit	Management	For	For	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special	Management	For	For	
					Outbound Donation Limit				
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special	Management	For	For	
Balik Of China Etg.	10/16/2025	Special	10/13/2023		Outbound Donation Limit	Management	rui	rui	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special Outbound Donation Limit	Management	For	For	
					Outbound Donation Limit				
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special	Management	For	For	
Dank of China Etc.	10/10/2023	Оресіаі	10/13/2023		Outbound Donation Limit	Wallagement	101	1 01	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special Outbound Donation Limit	Management	For	For	
					Outbound Donation Limit				
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special Outbound Donation Limit	Management	For	For	
					Odibodna Bondaon Emili				
Bank of China Ltd.	10/16/2025	Special	10/13/2025	1	Application for Special	Management	For	For	
					Outbound Donation Limit	g			
Bank of China Ltd.	10/16/2025	Special	10/13/2025	2	Elect CAI Zhao	Management	For	For	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	2	Elect CAI Zhao	Management	For	For	
				ľ		gomoni	Ĭ	-	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	2	Elect CAI Zhao	Management	For	For	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	2	Elect CAI Zhao	Management	For	For	
Bank of China Ltd. Bank of China Ltd.	10/16/2025	Special Special	10/13/2025 10/13/2025	2	Elect CAI Zhao Elect CAI Zhao	Management Management	For	For	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	2	Elect CAI Zhao	Management	For	For	
Bank of China Ltd.	10/16/2025	Special	10/13/2025	2	Elect CAI Zhao	Management	For	For	
Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Application for Special	Management	For	For	
Bank of China Ltd. CGN Power Co Ltd	10/16/2025	Special Other	10/10/2025 10/9/2025	1	Elect CAI Zhao Amendments to Articles	Management Management	For	For Against	Removal of class
CO.T. OWER CO LIG	.5/10/2023	Julia	.01012020		, analiamenta io Afficies	···anayoritetit	. 01	, vyamot	shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	10/9/2025	1	Amendments to Articles	Management	For	Against	Removal of class
	. 5, 10,2020	24101	. 5/0/2020			aragaritett		. ngumut	shareholder distinction
	10/16/2025	Other	10/9/2025	1	Amendments to Articles	Management	For	Against	Removal of class
CGN Power Co Ltd									shareholder distinction
CGN Power Co Ltd									
CGN Power Co Ltd									
CGN Power Co Ltd  CGN Power Co Ltd	10/16/2025	Other	10/9/2025	1	Amendments to Articles	Management	For	Against	Removal of class
	10/16/2025	Other	10/9/2025	1	Amendments to Articles	Management	For	Against	Removal of class shareholder distinction
	10/16/2025	Other	10/9/2025	1	Amendments to Articles	Management	For	Against	Removal of class shareholder distinction

CGN Power Co Ltd	10/16/2025	Other	10/9/2025	1	Amendments to Articles	Management	For	Against	Removal of class shareholder distinction
									shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	10/9/2025	2	Amendments to the Procedural	Management	For	Against	Removal of class
					Rules of General Meeting				shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	10/9/2025	2	Amendments to the Procedural Rules of General Meeting	Management	For	Against	Removal of class shareholder distinction
					Rules of General Meeting				snarenoider distinction
CGN Power Co Ltd	10/16/2025	Other	10/9/2025	2	Amendments to the Procedural Rules of General Meeting	Management	For	Against	Removal of class shareholder distinction
					Rules of General Meeting				Strateriolder distriction
CGN Power Co Ltd	10/16/2025	Other	10/9/2025	2	Amendments to the Procedural	Management	For	Against	Removal of class
					Rules of General Meeting				shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	10/9/2025	2	Amendments to the Procedural	Management	For	Against	Removal of class
					Rules of General Meeting				shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles	Management	For	Against	Removal of class shareholder distinction
									snarenoider distinction
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles	Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles	Management	For	Against	Removal of class
									shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles	Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles	Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles	Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles	Management	For	Against	shareholder distinction Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	1	Amendments to Articles  Amendments to Articles	Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2		Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2		Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2		Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2		Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2		Management	For	Against	Removal of class
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2	Amendments to the Procedural	Management	For	Against	Removal of class
					Rules of General Meeting				shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2	Amendments to the Procedural	Management	For	Against	Removal of class
					Rules of General Meeting				shareholder distinction
CGN Power Co Ltd	10/16/2025	Other	9/15/2025	2	Amendments to the Procedural	Management	For	Against	Removal of class
					Rules of General Meeting				shareholder distinction
CGN Power Co Ltd	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
CGN Power Co Ltd	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
CGN Power Co I td	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
OCITY SHIELD COLLEGE	10/10/2020	Оробии	0/10/2020	ľ	Gridio Transion Agreement	Managaman			
CGN Power Co Ltd	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
CGN Power Co Ltd	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
		Оробии		ľ	Gridio Transion Agreement	Managaman			
CGN Power Co Ltd	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
CGN Power Co Ltd	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
CGN Power Co Ltd	10/16/2025	Special	9/15/2025	1	Share Transfer Agreement	Management	For	For	
		Opcoidi						1 01	
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CGN Power Co Ltd	10/16/2025	Special	9/15/2025	2	Approval of Non-exempt	Management	For	For	
CGN Power Co Ltd	10/16/2025		9/15/2025	2	Approval of Non-exempt Continuing Connected Transaction				
		Special			Continuing Connected Transaction	Management	For	For	
CGN Power Co Ltd	10/16/2025	Special Special	9/15/2025	2	Continuing Connected Transaction  Approval of Non-exempt	Management Management	For	For	
CGN Power Co Ltd CGN Power Co Ltd	10/16/2025 10/16/2025	Special Special	9/15/2025 9/15/2025	2 2	Continuing Connected Transaction  Approval of Non-exempt Approval of Non-exempt	Management  Management  Management	For For	For For	
CGN Power Co Ltd CGN Power Co Ltd CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025	Special Special Special Special	9/15/2025 9/15/2025 9/15/2025	2 2 2	Continuing Connected Transaction  Approval of Non-exempt Approval of Non-exempt Approval of Non-exempt	Management Management Management Management	For For For	For For For	
CGN Power Co Ltd CGN Power Co Ltd CGN Power Co Ltd CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special Special Special Special Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2	Continuing Connected Transaction  Approval of Non-exempt Approval of Non-exempt Approval of Non-exempt Approval of Non-exempt	Management Management Management Management Management	For For For For	For For For For	
CGN Power Co Ltd CGN Power Co Ltd CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special Special Special Special Special Special Special	9/15/2025 9/15/2025 9/15/2025	2 2 2	Continuing Connected Transaction  Approval of Non-exempt	Management Management Management Management Management Management	For For For	For For For	
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special Special Special Special Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2	Continuing Connected Transaction  Approval of Non-exempt Approval of Non-exempt Approval of Non-exempt Approval of Non-exempt	Management Management Management Management Management	For For For For For For	For For For For For For	
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special Special Special Special Special Special Special Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt	Management Management Management Management Management Management Management	For For For For For For For	For For For For For For For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2	Continuing Connected Transaction  Approval of Non-exempt Approval of Non-exempt	Management  Management Management Management Management Management Management Management Management Management	For For For For For For For For	For For For For For For For For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 2 2 2 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Application of Non-exempt Approval of Non-exempt Application of Non-exempt Application of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory	Management	For	For For For For For For For Against	
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 2 3 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Abolishment of the Supervisory Abolishment of the Supervisory	Management	For	For For For For For For For Against Against	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory	Management	For	For For For For For For For Against Against	Removal of class Removal of class Removal of class Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 2 3 3 3 3 3 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory	Management	For	For For For For For For For Against Against Against Against Against Against Against Against Against	Removal of class
CGN Power Co Ltd CCN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory	Management	For	For For For For For For For For For Against Against Against Against Against Against	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Amendments to the Procedural	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Abo	Management	For	For For For For For For For For For Against	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Amendments to the Procedural Amendments to the Procedural Amendments to the Procedural Amendments to the Procedural Amendments to the Procedural	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Amendments to the Procedural Amendments to the Procedural Amendments to the Procedural	Management	For	For For For For For For For For For Against	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 4 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Abo	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Amendments to the Procedural Amendments to the Procedural Amendments to the Procedural Amendments to the Procedural Amendments to the Pro	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment to the Supervisory Abolishment to the Procedural Amendments to the Procedural	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 4 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Abo	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abdishment of the Supervisory Abdishment of the Supervisory Amendments to the Procedural Amendments to the Procedural Amend	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3 3 3 4 4 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment to the Supervisory Abolishment to the Supervisory Abolishment to the Procedural Amendments to the Procedural	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 4 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Amendments to the Procedural Amendments to the Procedura	Management	For	For For For For For For For For For Against For For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3 3 3 4 4 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 4 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment to the Supervisory Abolishment to the Supervisory Abolishment to the Procedural Amendments to the Procedural	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 3 3 3 3 3 3 3 4 4 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Amendments to the Procedural Amendments to the Procedura	Management	For	For	Removal of class
CGN Power Co Ltd	10/16/2025 10/16/2025	Special	9/15/2025 9/15/2025	2 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 4 4 4 4	Continuing Connected Transaction Approval of Non-exempt Approval of Non-exempt Abolishment of the Supervisory Abolishment of the Supervisory Amendments to the Procedural Amendments to the Procedu	Management	For	For	Removal of class

Cold Print California   Cold										
March   Marc	CGN Power Co Ltd	10/16/2025	Special	9/15/2025	6	Amendments to and Rename of the Remuneration Proposal	Management	For	For	
Coll-Proof Col 14	CGN Power Co Ltd	10/16/2025	Special	9/15/2025	6		Management	For	For	
Cold Proper Call   Cold 2002   Septem   Cold 2002	CGN Power Co Ltd	10/16/2025	Special	9/15/2025	6	Amendments to and Rename	Management	For	For	
CEN   Prince Col.										
COL   Private Calaba   1819/2023   Speak   1829/2023   Col   Private Calaba   Col   Private Calaba   1819/2023   Speak   1829/2023   Col   Private Calaba   Co	CGN Power Co Ltd	10/16/2025	Special	9/15/2025	6		Management	For	For	
COR   Part Co.   1.5   COR   200000000000000000000000000000000000	CGN Power Co Ltd	10/16/2025	Special	9/15/2025	6	Amendments to and Rename of the Remuneration Proposal	Management	For	For	
CON PART CALLS	CGN Power Co Ltd	10/16/2025	Special	9/15/2025	6	Amendments to and Rename of the Remuneration Proposal	Management	For	For	
Cold Protect Calaba	CGN Power Co Ltd	10/16/2025	Special	9/15/2025	6		Management	For	For	
COSI   Preser Col. Let   Col. 1909/2005   Special   1809/2005   Special   1809/2005   Special   1809/2005   Special   1809/2005   Special   Spec	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	1	Share Transfer Agreement	Management	For	For	
COFF   New Cold   Coff   Park	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	1	Share Transfer Agreement	Management	For	For	
CORP Power Co.Ltd	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	1	Share Transfer Agreement	Management	For	For	
	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	2	Approval of Non-exempt	Management	For	For	
COSI Power Co Ltd	CCN Payer Co. Ltd	10/16/2025	Canalal	10/0/2025	2	Transaction	Monogomont	Fox	For	
CORI Preser Co Lts  1016/2025 Special 1016/2025 3 Academyred of the Supervisory Management For Against Management Parameters of Against Management Parameters of Against Management Parameters Parameters Parameters Against Management Parameters Parameters Parameters Against Management Parameters Parameters Parameters Parameters Parameters		. 37 1072020	_posidi	.0.0.2023	_	Continuing Connected	anagomoni			
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CON Power Co Ltd  1016/2025  Special  109/2025  Antendement of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  Administration of the Supervisory Management  For Against Removal of class shareholder dishedden.  CON Power Co Ltd  1016/2025  Special  109/2025  Special  109/2025  Anneother of the Bard of Directors  CON Power Co Ltd  1016/2025  Special  109/2025  Special  109/2025  Anneother of the Bard of Directors  CON Power Co Ltd  1016/2025  Special  109/2025  Special  109/2025  Anneother of the Bard of Directors  CON Power Co Ltd  1016/2025  Special  109/2025  Special  109/2025  Anneother of the Bard of Directors  Anne	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	3	Committee and Amendments	Management	For	Against	
COM Power Co Ltd  10116/2025 Special 109/2025 3 Abdatement of the Euperhosy Management Research Control Contro										
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Columbur C	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	3		Management	For	Against	
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March 141	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	4		management	FOF	Against	shareholder distinction
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Columbia	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	5	Amendments to the Procedural	Management	For	For	
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Description   Company	CGN Power Co Ltd	10/16/2025	Special	10/9/2025	б		Management	For	For	
Class Ciffic And Congress   1982	China CITIC Bank Corp. Ltd.	10/30/2025	Special	10/23/2025	1		Management	For	For	
Column	China CITIC Bank Corp. Ltd.	10/30/2025	Special	10/23/2025	1	2025 Interim Profit Distribution	Management	For	For	
Septimental Cycle Copyrish Linear (1920)  China translated Cycle Cycle Linear (1920)  Chin	China International Capital Corneration Limited	10/31/2025	Special	10/24/2025	1		Management	For	For	
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Date informational Capital Corporation Limited   10-12-222   Special   10-22-222   Spe										
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Data international Capital Composition Limited   10310015   Special   10040005   Special						Abolishment of Supervisory				
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Clinic Informational Cuprate Corporation Limited   1921/2025   Squared   1924/2025   1   Assemblation in Additional and Management   Far   Far	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	1	Amendments to Articles and	Management	For	For	
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Content International Copies Corporation Limited   1001/2023   Special   1004/2023   2   Autocolometral Education   For   Fo						Committee				
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Commission	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	1		Management	For	For	
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Chies International Capital Corporation Limited   0031/2025   Special   0024/2025   2   Amendments to Procedural   For   For	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	2	Amendments to Procedural	Management	For	For	
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Relies of the Board Meeting  China International Capital Corporation Limited  1031/2025  Special 1024/2025	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	3		Management	For	For	
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China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
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China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	5	Distribution of Interim Dividends	Management	For	For	
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For  China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	5	Distribution of Interim Dividends	Management	For	For	
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 5 Distribution of Interim Dividends Management For For China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	5	Distribution of Interim Dividends	Management	For	For	
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
China International Capital Corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Abolishment of Supervisory										
Abolishment of Supervisory	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	5	Distribution of Interim Dividends	Management	For	For	
	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	1		Management	For	For	
onina memaional capital corporation Limited 10/31/2025 Special 10/24/2025 1 Amendments to Articles and Management For For	China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	1	Abolishment of Supervisory Amendments to Articles and	Management	For	For	
Abolishment of Supervisory	,	· · · · · · ·								

China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	1	Amendments to Articles and Abolishment of Supervisory Committee	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	2	Amendments to Procedural Rules of the General Meeting	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	2	Amendments to Procedural	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	2	Rules of the General Meeting Amendments to Procedural	Management	For	For	
	10/31/2025	Special	10/24/2025	3	Rules of the General Meeting Amendments to Procedural	Management	For	For	
China International Capital Corporation Limited					Rules of the Board Meeting				
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	3	Amendments to Procedural Rules of the Board Meeting	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	3	Amendments to Procedural Rules of the Board Meeting	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	4	Elect WANG Shuguang and Authorize the Board to Fix the Director's Remuneration	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	4	Elect WANG Shuguang and Authorize the Board to Fix the Director's Remuneration	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	4	Elect WANG Shuguang and Authorize the Board to Fix the Director's Remuneration	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	5	Distribution of Interim Dividends	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	5	Distribution of Interim Dividends	Management	For	For	
China International Capital Corporation Limited	10/31/2025	Special	10/24/2025	5	Distribution of Interim Dividends	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	1	Amendments to Articles	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	2.1	Elect GONG Yufei	Management	For	For	
China Longyuan Power Group Corporation	10/29/2025	Special	10/22/2025	2.2	Elect WANG Liqiang	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	2.3	Elect WANG Xuelian	Management	For	For	
China Longyuan Power Group Corporation	10/29/2025	Special	10/22/2025	2.4	Elect ZHANG Tong	Management	For	For	
Limited									
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	2.5	Elect WANG Yong	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	3.1	Elect Michael NGAI Ming Tak	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	3.2	Elect GAO Debu	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	3.3	Elect ZHAO Feng	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	4	Abolishment of the Supervisory Board	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	5	Allocation of Interim Dividends	Management	For	For	
China Longyuan Power Group Corporation Limited	10/29/2025	Special	10/22/2025	6	Purchase of Directors' and Senior Management's Liability Insurance	Management	For	For	
China Shenhua Energy Co Ltd	10/24/2025	Special	10/20/2025	1	Distribution of Interim Dividends	Management	For	For	
China Shanhua Energy Co. Ltd.	10/24/2025	Special	10/20/2025	2	Authority to Jeeus Charas v./-	Managament	Eor	Againet	Potential dilution exceeds
China Shenhua Energy Co Ltd	10/24/2023	Special	1012012020	_	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	recommended threshold; Issue price discount not disclosed
China Shenhua Energy Co Ltd	10/24/2025	Special	10/21/2025	1	Distribution of Interim Dividends	Management	For	For	
China Shenhua Energy Co Ltd	10/24/2025	Special	10/21/2025	2	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold; Issue price discount not
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/24/2025	1	Master Financial Services Agreement	Management	For	For	disclosed
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/24/2025	2.1		Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/24/2025	2.2	Master Shipping Services Agreement	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/24/2025	2.3	Master Port Services Agreement	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/24/2025	2.4	Master Vessel and Container	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/24/2025	2.5	Asset Services Agreement Trademark Licence Agreement		For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/24/2025	3	SIPG Shipping and Terminal	Management	For	For	
59					Services Agreement	J			
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/23/2025	1.	Master Financial Services Agreement	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/23/2025	2.1.	Master General Services Agreement	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/23/2025	2.2.	Master Shipping Services Agreement	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/23/2025	2.3.	Master Port Services Agreement	Management	For	For	

Occasional deliberation of the	40/04/0005	0	10/00/0005	0.4	Market Variable of Contribute		F	F	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/23/2025	2.4.	Master Vessel and Container Asset Services Agreement	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/23/2025	2.5.	Trademark Licence Agreement	Management	For	For	
Cosco Shipping Holdings Co Ltd	10/31/2025	Special	10/23/2025	3.	SIPG Shipping and Terminal Services Agreement	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Other	10/9/2025	1	Change of Use and Cancellation of Partially Repurchased Shares	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Other	10/9/2025	1	Change of Use and Cancellation of Partially	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Other	10/9/2025	1	Change of Use and Cancellation of Partially Repurchased Shares	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Other	10/9/2025	1	Change of Use and Cancellation of Partially Repurchased Shares	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	1	2025 Interim Profit Distribution Plan	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	1	2025 Interim Profit Distribution Plan	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	1	2025 Interim Profit Distribution Plan	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	2	Change of Use and Cancellation of Partially Repurchased Shares	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	2	Change of Use and Cancellation of Partially Repurchased Shares	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	2	Change of Use and Cancellation of Partially Repurchased Shares	Management	For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	1	2025 Interim Profit Distribution Plan		For	For	
Haier Smart Home Co Ltd	10/16/2025	Special	10/9/2025	2	Change of Use and Cancellation of Partially Repurchased Shares	Management	For	For	
Huaneng Lancang River Hydropower Inc	10/30/2025	Special	10/23/2025	1.1	By-Elect YIN Shuhong	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	

Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Monogoment	For	For	
industrial & Commercial Bank of China Etc.	10/10/2025	opecial	10/10/2023	2.01	Elect Norman Chan Tak Lam	wanayement	rui	rui	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
								_	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
						<b>3</b>			
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Managament	For	For	
massaria o Commercial Dalik Ul Chillia Eld.	10/10/2023	орена	10/10/2020	2.52	Look Lawrence LCC Nami Hung	managerrient		· Si	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special		2.02	Elect Lawrence LEE Kam Hung		For	For	
industrial & Committed Bank of China Etc.	10/10/2020	Оробия	10/10/2020	2.02	Lion Lawrence LLL Ham Hang	management			
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1	Elect DUAN Hongtao	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.01	Elect Norman CHAN Tak Lam	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Monogoment	For	For	
industrial & Commercial Bank of China Etc.	10/10/2025	opecial	10/10/2023	2.02	Elect Lawrence LEE Kalli Hung	wanayement	rui	rui	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.02	Elect Lawrence LEE Kam Hung	Management	For	For	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	1.	By-Elect DUAN Hongtao as	Management	For	Against	
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.1.	Executive Director By-Elect CHEN Delin as	Management	For	For	
					Independent Director				
Industrial & Commercial Bank of China Ltd.	10/16/2025	Special	10/10/2025	2.2.	By-Elect LI Jinhong as	Management	For	For	
People's Insurance Company (Group) of China	10/30/2025	Special	10/23/2025	1	Independent Director Allocation of Interim Dividends	Management	For	For	
Ltd									
People's Insurance Company (Group) of China Ltd	10/30/2025	Special	10/23/2025	2	Amendments to Plan on Authorization of the	Management	For	For	
People's Insurance Company (Group) of China Ltd	10/30/2025	Special	10/22/2025	1.		Management	For	For	
People's Insurance Company (Group) of China	10/30/2025	Special	10/22/2025	2.	Amendments to Plan on	Management	For	For	
Ltd					Authorization of the Shareholders' General Meeting				
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	1	Allocation of Interim Dividend	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	1	Allocation of Interim Dividend	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	1	Allocation of Interim Dividend	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	1	Allocation of Interim Dividend	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	1	Allocation of Interim Dividend	Management	For	For	
DIOO Described Occurs."	40/00/0005	O I-I	40/00/000		Allocation of lat.				
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	1	Allocation of Interim Dividend	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	1	Allocation of Interim Dividend	Management	For	For	
DIGO Described Co. 11 C	40,000000	O	40/00/222		0		F	-	
PICC Property & Casualty Co	10/30/2025	Special		2	Scrapping of Information Technology Equipment for	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	2	Scrapping of Information Technology Equipment for	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	2	Scrapping of Information Technology Equipment for	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	2	Scrapping of Information	Management	For	For	
					Technology Equipment for				

PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	2	Scrapping of Information	Management	For	For	
					Technology Equipment for			_	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	2	Scrapping of Information Technology Equipment for	Management	For	For	
PICC Property & Casualty Co	10/30/2025	Special	10/23/2025	2	Scrapping of Information	Management	For	For	
					Technology Equipment for				
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	1	Change in Registered Capital	Management	For	For	
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	2	Amendments to Articles	Management	For	For	
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	3	Amendments to Procedural Rules for General Meetings	Management	For	For	
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	4	Amendments to Procedural	Management	For	For	
r osar savings bank or orma	10/0/2020	Ороски	10/2/2020		Rules for the Board of Directors	Wanagemen			
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	5	Dissolution of the Board of	Management	For	For	
Postel Contract Posts of Obliga	40/0/0005	O I-I	40/0/0005	6	Supervisors		For	For	
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	ь	Elect CHEN Xue	Management	FOF	FOI	
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	7	Elect SONG Xiaodong	Management	For	For	
Postal Savings Bank of China	10/9/2025	Special	10/2/2025	8	Merger by Absorption of YOU+ BANK	Management	For	For	
Postal Savings Bank of China	10/9/2025	Special	9/25/2025	1	Change in Registered Capital	Management	For	For	
3									
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Postal Savings Bank of China	10/9/2025	Special	9/25/2025	2	Amendments to Articles	Management	For	For	
Postal Savings Bank of China	10/9/2025	Special	9/25/2025	3	Amendments to Procedural	Management	For	For	
					Rules for General Meetings				
Postal Savings Bank of China	10/9/2025	Special	9/25/2025	4	Amendments to Procedural	Management	For	For	
Tostal davings bank of Officia	10/3/2023	Opeciai	8/25/2025	7	Rules for the Board of Directors	wanagement	10	101	
Postal Savings Bank of China	10/9/2025	Special	9/25/2025	5	Dissolution of the Board of	Management	For	For	
					Supervisors				
Postal Savings Bank of China	10/9/2025	Special	9/25/2025	6	Elect CHEN Xue	Management	For	For	
				_			_	_	
Postal Savings Bank of China	10/9/2025	Special	9/25/2025	7	Elect SONG Xiaodong	Management	For	For	
Postal Savings Bank of China	10/9/2025	Special	9/25/2025	8	Merger by Absorption of YOU+	Management	For	For	
SAIC Motor Corporation Limited	10/16/2025	Special	10/10/2025	1	Joint Investment of Subsidiary	Management	For	For	
SAIC Motor Corporation Limited	10/16/2025	Special		2	Implementation of Deposit and	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	1.	H-SHARE OFFERING AND	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special		2.1.	Stock Type and Par Value	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special		2.2.	Issuing Date	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	2.3.	Issuing Method	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	2.4.	Issuing Size	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	2.5.	Pricing	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	2.6.	Issuing Targets	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special		2.7.	Issuing Principles	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	2.8.	Underwriting Method	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special		2.9.	Fund Raising Costs Analysis	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	2.10.	Appointment of Intermediary	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	3.	CONVERSION INTO A	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	4.	PLAN FOR THE USE OF	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	5.	VALID PERIOD OF THE	Management	For	For	
Ltd. Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	6.	RESOLUTION ON THE H- Full Authorization to the Board	Management	For	For	
Ltd.	10/30/2025	Special	10/23/2025	ь.	and Its Authorized Persons to	Management	FOF	FOI	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	7.	PLAN FOR THE	Management	For	For	
Ltd.					ACCUMULATED RETAINED		_		
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	10/30/2025	Special	10/23/2025	8.1.	Amendments to Articles (Draft)	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	8.2.	Amendments to Procedural	Management	For	For	
Ltd.					Rules: Shareholder Meetings				
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	8.3.	Amendments to Procedural	Management	For	For	
Ltd.  Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	8.4.	Rules: Board Meetings (Draft)  Amendments to External	Management	For	For	
Ltd.	10/30/2023	Ореска	10/23/2023	0.4.	Investment Decision-Making	wanagement	i di	1 01	
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	8.5.	Amendments to External	Management	For	For	
Ltd.					Guarantee System (Draft)				
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	8.6.	Amendments to Related Party	Management	For	For	
Ltd.					(Connected) Transaction				
					Decision-Making System (Draft)				
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	8.7.	Amendments to Independent	Management	For	For	
Ltd.					Director Work System (Draft)				
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	8.8.	Formulation of Procedure for	Management	For	For	
Ltd.	10/30/2023	opoulai	1012012020	J.U.	Shareholders to Propose the	wanayanen		. 01	
					Election of Directors of the				
Chamban Minder Dis Marilland	10/20/2025	Casalc!	40/02/000=	0.1	Company (Draft) BY-ELECTION OF	Manager	For	Fee	
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	10/30/2025	Special	10/23/2025	9.1.	BY-ELECTION OF INDEPENDENT DIRECTORS	Management	For	For	
Shenzhen Mindray Bio-Medical Electronics Co. Ltd.	10/30/2025	Special	10/23/2025	9.2.	DETERMINATION OF THE ROLE OF DIRECTORS	Management	For	For	
					NOLE OF DINECTORS				
Shenzhen Mindray Bio-Medical Electronics Co.	10/30/2025	Special	10/23/2025	10.	APPOINTMENT OF AUDIT	Management	For	For	
Ltd.					FIRM FOR THE H-SHARE OFFERING AND LISTING				
Wanhua Chemical Group Co. Ltd.	10/28/2025	Special	10/22/2025	1.	Decrease of Registered	Management	For	For	
					Capital, Amendments to Articles and Abolishment of				
Wanhua Chemical Group Co. Ltd.	10/28/2025	Special	10/22/2025	2.	Articles and Abolishment of Amendments to Procedural	Management	For	For	
	. SILULUES	-povidi	.0.22/2020		Rules: Shareholder Meetings				
					· ·				
Wanhua Chemical Group Co. Ltd.	10/28/2025	Special	10/22/2025	3.	Amendments to Procedural Rules: Board Meetings	Management	For	For	
					, carea, poeta interings				
Weichai Power Co	10/31/2025	Special	10/24/2025	1	Amendments to the Decision	Management	For	For	
					Making Rules on Connected Transactions				
Weichai Power Co	10/31/2025	Special	10/24/2025	2	Transactions Amendments to the	Management	For	For	
TO STATE TOWN OF	1313 112023	opoudl	.0/24/2020	-	Management Measures on the	management		. 01	
					Use of Proceeds		_	_	
Weichai Power Co	10/31/2025	Special	10/24/2025	3	Amendments to the Decision Making Rules on Investments	Management	For	For	
					and Operations				
Weichai Power Co	10/31/2025	Special	10/24/2025	4	New Weichai Holdings Sale	Management	For	For	
					Agreement				
Weichai Power Co	10/31/2025	Special	10/24/2025	5	New Weichai Holdings	Management	For	For	
					Purchase Agreement				
Weichai Power Co	10/31/2025	Special	10/24/2025	6	New Shaanxi Automotive Sale	Management	For	For	
					Agreement				

Month Profess   Month   Mont										
March Park   Mar	Weichai Power Co	10/31/2025	Special	10/24/2025	7		Management	For	For	
Montana	Weichai Power Co	10/31/2025	Special	10/24/2025	8	New Weichai Freshen Air	Management	For	For	
Montan Form Co.   1907-2006   Speak   1908-2003   Speak   1908-2	Weichai Power Co	10/31/2025	Special	10/24/2025	9	New Weichai Freshen Air	Management	For	For	
Section   Control   Cont	Weichai Power Co	10/31/2025	Special	10/24/2025	10		Management	For	For	
March Private Co			Special		11	Agreement		Eor	For	
Margin Bane Contacts						Agreement				
March   1900	Weichai Power Co	10/31/2025	Special	10/24/2025	1	Amendments to the Decision Making Rules on Connected	Management	For	For	
March   Marc	Weichai Power Co	10/31/2025	Special	10/24/2025	2		Management	Eor	For	
World Florent Co.	Welchair Owel Co	10/3 1/2023	Ороска	10/24/2023	-	Management Measures on the	wanagement	101	1 01	
March Read Co.	Weichai Power Co	10/31/2025	Special	10/24/2025	3		Management	For	For	
Worder Process			·			Making Rules on Investments				
Michael Primer Cy	Weichai Power Co	10/31/2025	Special	10/24/2025	4	New Weichai Holdings Sale	Management	For	For	
Purchasis Agreement						Agreement				
March Parent Co	Weichai Power Co	10/31/2025	Special	10/24/2025	5		Management	For	For	
March Promot Cs										
No.	Weichai Power Co	10/31/2025	Special	10/24/2025	6		Management	For	For	
No.	Weichai Power Co	10/31/2025	Special	10/24/2025	7	New Shannyi Automotive	Management	Eor	For	
	Weichail ower co	10/3 1/2023	орона	10/24/2023	ľ		Wanagement	101	1 01	
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No.     No.     No.	Weichai Power Co	10/31/2025	Special	10/24/2025	9		Management	For	For	
March Power Co						Purchase Agreement				
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Varial Junior Diffeed Services Closup	Weichai Power Co	10/31/2025	Special	10/24/2025	11		Management	For	For	
Varial Junior Diffeed Services Closup	Vantai Jereh Oilfield Seniose Crown	10/30/2026	Special	10/24/2025	1	_	Management	For	For	
Variat James Offied Services Group	, amai seren onnella services Group	.3/30/2023	opoudi	.0/24/2020		, silenuments to Articles	management	. 01	. 01	
Varial Jerch Oilleed Services Group	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	1	Amendments to Articles	Management	For	For	
Varial Jerch Oilleed Services Group										
Company Robust of Procedure   Comp	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	1	Amendments to Articles	Management	For	For	
Company Robust of Procedure   Comp										
Varial Jerch Oilhid Services Group	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	2		Management	For	For	
Variet Jenn's Offinds Services Group						Governing Shareholders				
Varial Jorch Offield Services Group	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	2		Management	For	For	
Varied Javeh Offind Services Group  1000/2025  Special  1024/2025  Special  Sp			·			Company's Rules of Procedure				
Varial Jords Official Services Group						General Meetings				
Varial Jerén Oiffeld Services Group  1009/2025  Special  1004/2025  Special  1004/2025  Special  1004/2025  Special  1004/2025  Terminal Jerén Oiffeld Services Group  1009/2025  Special  1004/2025  Special  1004/2025  Special  1004/2025  Terminal Jerén Oiffeld Services Group  1009/2025  Special  1004/2025  Special  1004/2025  Terminal Jerén Oiffeld Services Group  Terminal Jerén Oiffeld Services Group  1009/2025  Special  1004/2025  Special  1004/2025  Special  1004/2025  Terminal Jerén Oiffeld Services Group  Terminal Jerén Oiffeld Services Group  1009/2025  Special  1004/2025  Special	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	2	Amendments to the Company's Rules of Procedure	Management	For	For	
Varial Jerén Offield Services Group						Governing Shareholders				
Varial Jereh Ollfield Services Group	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	3	Amendments to the	Management	For	For	
Varial Jerefs Cliffeld Services Group						Company's Rules of Procedure				
Varial Jereh Ollfield Services Group										
Varial Jereh Olified Services Group	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	3		Management	For	For	
Company's Rules of Procedure   Commany's Rules of Procedure						Governing the Board Meetings				
Varial Jerch Offield Services Group	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	3		Management	For	For	
SUPERVISORY COMMITTEE   AND THE RULES OF   PROCEDURE COVERNING   PROCEDUR COVERNING   PROCEDURE COVERNING COVERNING   PROCEDURE COVERNING COVE						Company's Rules of Procedure Governing the Board Meetings				
SUPERVISORY COMMITTEE   AND THE RULES OF   PROCEDURE COVERNING   PROCEDUR COVERNING   PROCEDURE COVERNING COVERNING   PROCEDURE COVERNING COVE	Vantai larah Oilfiald Sanicae Graun	10/30/2025	Special	10/24/2025	4	AROLISHMENT OF THE	Management	Eor	For	
PROCEDURE GOVERNING   PROCEDURE GOVERNING   PROCEDURE GOVERNING   PROCEDURE GOVERNING   PROCEDURE GOVERNING   Procedure   Procedure Governing   Procedur	Tantal Jeren Ollieu Services Group	10/30/2023	оресы	10/24/2023	*	SUPERVISORY COMMITTEE	wanagement	rui	roi	
Supervisor Committee   AND THE RULES of   ADOLSH-MENT OF THE   AND THE RULES of   For										
AND THE RULES OF	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	4		Management	For	For	
Supervision Committee						AND THE RULES OF				
Yantal Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         5         AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS         Management         For         For           Yantal Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         5         AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS         Management         For         For           Yantal Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         5         AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS         Management         For         For           Yantal Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         6         ABCUSHMENT OF THE ANNUAL REPORT WORK SYSTEM FOR INDEPENDENT OR	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	4		Management	For	For	
	Vantai larah Oilfield Canissas Comm	10/30/2025	Special	10/24/2025	5	AND THE RULES OF	Managama	Eor	Eor	
Vanital Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         5         AMENDMENTS TO THE WORK SYSTEM FOR NDEPENDENT DIRECTORS WORK SYSTEM FOR NDEPENDENT DIRECTORS         Management WORK SYSTEM FOR NDEPENDENT DIRECTORS         For         For           Yantal Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         6         ABOLISHMENT OF THE ANNUAL REPORT WORK SYSTEM FOR NOTE S	rantal Jeren Ollfleid Services Group	10/30/2025	opecial	10/24/2025	5	WORK SYSTEM FOR	wanagement	FOF	FOT	
WORK SYSTEM FOR   NDEPENDENT DIRECTORS	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	5	AMENDMENTS TO THE	Management	For	For	
Vantai Jereh Oilfield Services Group  10/30/2025  Special  10/24/2025  S						WORK SYSTEM FOR				
NOEPENDENT DIRECTORS   NOEPENDENT DIRECTORS	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	5	AMENDMENTS TO THE	Management	For	For	
Yantai Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         6         ABOLISHMENT OF THE ANNUAL REPORT WORK SYSTEM FOR         Management For         For         For           Yantai Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         6         ABOLISHMENT OF THE ANNUAL REPORT WORK SYSTEM FOR         Management ANNUAL REPORT WORK SYSTEM FOR THE ANNUAL REPORT WORK SYSTEM FOR THE ANNUAL REPORT WORK SYSTEM FOR THE PROPERTY OF THE ANNUAL REPORT WORK SYSTEM FOR THE FINANCING DECISION-MAKING SYSTEM         Management ANNUAL REPORT WORK SYSTEM FOR THE FINANCING DECISION-MAKING SYSTEM         Management For For         For           Yantai Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         7         AMENDMENTS TO THE FINANCING DECISION-MAKING SYSTEM         Management For         For           Yantai Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         7         AMENDMENTS TO THE FINANCING DECISION-MAKING SYSTEM         Management For         For           Yantai Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         7         AMENDMENTS TO THE FINANCING DECISION-MAKING SYSTEM         Management For         For           Yantai Jereh Olifield Services Group         10/30/2025         Special         10/24/2025         8         AMENDMENTS TO THE MANAGEMENT TO THE MANAGEMENT TO THE MANAGEMENT TO TH						INDEPENDENT DIRECTORS				
SYSTEM FOR   SYS	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	6	ABOLISHMENT OF THE	Management	For	For	
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MAKING SYSTEM	Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	7		Management	For	For	
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						MAJOR TRANSACTIONS DECISION-MAKING SYSTEM				

Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	9	AMENDMENTS TO THE CONNECTED TRANSACTION	Management	For	For	
					DECISION-MAKING SYSTEM				
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	9	AMENDMENTS TO THE CONNECTED TRANSACTION	Management	For	For	
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Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	9	AMENDMENTS TO THE CONNECTED TRANSACTION	Management	For	For	
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Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	10	AMENDMENTS TO THE	Management	For	For	
					EXTERNAL GUARANTEE SYSTEM				
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	10	AMENDMENTS TO THE	Management	For	For	
					EXTERNAL GUARANTEE SYSTEM				
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	10	AMENDMENTS TO THE	Management	For	For	
					EXTERNAL GUARANTEE				
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	11	SYSTEM AMENDMENTS TO THE	Management	For	For	
					SYSTEM FOR THE				
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Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	11	MANAGEMENT AND USE OF AMENDMENTS TO THE	Management	For	For	
Talkai Sereli Olillelu Services Group	10/30/2023	Ореска	10/24/2023		SYSTEM FOR THE	wanagement	T GI	1 01	
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	12	MANAGEMENT AND USE OF Amendments to the		For	For	
rantal Jeren Offield Services Group	10/30/2025	Special	10/24/2023	12	Implementing Rules for	Management	rui	roi	
Vestel level Official Condens Consu	10/00/0005	0	40/04/0005	10	Cumulative Voting System at		F	F	
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	12	Amendments to the Implementing Rules for	Management	For	For	
					Cumulative Voting System at		_	_	
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	12	Amendments to the Implementing Rules for	Management	For	For	
					Cumulative Voting System at				
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	13	AMENDMENTS TO THE SYSTEM FOR AUDIT FIRM	Management	For	For	
					APPOINTMENT				
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	13	AMENDMENTS TO THE SYSTEM FOR AUDIT FIRM	Management	For	For	
					APPOINTMENT				
Yantai Jereh Oilfield Services Group	10/30/2025	Special	10/24/2025	13	AMENDMENTS TO THE	Management	For	For	
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	1	SYSTEM FOR AUDIT FIRM Accounts and Reports	Management	For	For	
					·				
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	2	Allocation of Profits/Dividends	Management	For	For	
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	3.i	Elect Ringo CHAN Wing Kwong	Management	For	For	
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	3.ii	Elect Gordon LEE Ching Keung		For	Against	Board is not sufficiently
Sino Land Co. Ltd.	10/22/2025	Annuai	10/16/2025	3.11	Elect Gordon LEE Ching Keung	management	FOF	Against	independent
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	3.iii	Elect Victor TIN Sio Un	Management	For	For	
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	3.iv	Elect Rock CHEN Chung-nin	Management	For	For	
					_				
Sino Land Co. Ltd. Sino Land Co. Ltd.	10/22/2025	Annual Annual	10/16/2025	3.vi	Elect LIU Yee Lei Directors' Fees	Management	For	Against	Board is not sufficiently
Sino Land Co. Ltd. Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	3.VI 4	Appointment of Auditor and	Management Management	For For	For	
Sino Land Co. Ltd.	10/22/2025	Annual		5.i	Authority to Repurchase Shares	-	For	For	
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	5.ii	Authority to Issue Shares w/o Preemptive Rights	Management	For	Against	Potential dilution exceeds recommended threshold:
					r roumparo ragnio				Issue price discount not
0-1-40-14	40 0000005		40/40/0005	5 111				Austral	Issue price discount not disclosed
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	5.iii	Authority to Issue Repurchased Shares	Management	For	Against	Issue price discount not
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	5.iii	Authority to Issue	Management	For	Against	Issue price discount not disclosed Issue price discount not
					Authority to Issue Repurchased Shares				Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd. Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	5.iii 6	Authority to Issue	Management  Management	For	Against	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.	10/22/2025	Annual	10/16/2025	6	Authority to Issue Repurchased Shares Amendments to Articles	Management	For	For	Issue price discount not disclosed Issue price discount not
					Authority to Issue Repurchased Shares  Amendments to Articles  Amendments to Articles	Management  Management			Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.	10/22/2025	Annual	10/16/2025 8/29/2025	6	Authority to Issue Repurchased Shares Amendments to Articles	Management  Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.	10/22/2025 10/3/2025 10/4/2025 10/29/2025	Annual Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025	1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant	Management Management Management Management	For For For	For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.	10/22/2025 10/3/2025 10/4/2025	Annual Other Other	10/16/2025 8/29/2025 8/29/2025	6 1 1	Authority to Issue Repurchased Shares  Amendments to Articles  Amendments to Articles  Elect Rajesh Kumar Batra	Management Management Management	For For	For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.	10/22/2025 10/3/2025 10/4/2025 10/29/2025	Annual Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025	1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant	Management Management Management Management	For For For	For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd.	10/22/2025 10/3/2025 10/4/2025 10/29/2025 10/29/2025 10/22/2025	Annual Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025	6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares  Amendments to Articles  Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal	Management Management Management Management Management Management	For For For For For	For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  Titan Co. Ltd	10/22/2025 10/3/2025 10/4/2025 10/29/2025 10/29/2025 10/22/2025 10/22/2025	Annual Other Other Other Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/12/2025 9/12/2025	6 1 1 1 1 1 1 1 1 2 2	Authority to issue Repurchased Shares  Amendments to Articles  Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal	Management Management Management Management Management Management Management	For For For For For For	For For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd.	10/22/2025 10/3/2025 10/4/2025 10/29/2025 10/29/2025 10/22/2025	Annual Other Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025	6 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares  Amendments to Articles  Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal	Management Management Management Management Management Management	For For For For For	For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  Titan Co. Ltd	10/22/2025 10/3/2025 10/4/2025 10/29/2025 10/29/2025 10/22/2025 10/22/2025	Annual Other Other Other Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/12/2025 9/12/2025	6 1 1 1 1 1 1 1 1 2 2	Authority to issue Repurchased Shares  Amendments to Articles  Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal	Management Management Management Management Management Management Management Management	For For For For For For	For For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  Titan Co. Ltd  UNO Minda Ltd.	10/22/2025 10/3/2025 10/4/2025 10/29/2025 10/29/2025 10/22/2025 10/22/2025 10/3/2025	Annual Other Other Other Other Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025	6 1 1 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares  Amendments to Articles  Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  UNO Minda Ltd.  UNO Minda Ltd.	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/22/2025 10/22/2025 10/3/2025 10/3/2025	Annual Other Other Other Other Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025	6 1 1 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Puneet Chhatwal Elect Randhir Singh Kalsi	Management	For For For For For For For	For For For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  Titan Co. Ltd  UNO Minda Ltd.	10/22/2025 10/3/2025 10/4/2025 10/29/2025 10/29/2025 10/22/2025 10/22/2025 10/3/2025	Annual Other Other Other Other Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025	6 1 1 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1	Authority to Issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  UNO Minda Ltd.  UNO Minda Ltd.	10/22/2025 10/3/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/22/2025 10/3/2025 10/3/2025	Annual Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025	6 1 1 1 1 1 2 2 1 1 1 2 2	Authority to issue Repurchased Shares  Amendments to Articles  Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi	Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  UNO Minda Ltd.  UNO Minda Ltd.	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/22/2025 10/22/2025 10/3/2025 10/3/2025	Annual Other Other Other Other Other Other Other Other Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025	6	Authority to Issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi	Management	For	For For For For For For For For For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. Titan Co. Ltd UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd.	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/22/2025 10/2/2025 10/3/2025 10/3/2025 10/3/2025	Annual Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025	6 1 1 1 1 1 1 1 2 1 1 1 2 2 2 2	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Hemant Urdhwareshe	Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd. Britannia industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. Titan Co. Ltd UNO Minda Ltd.	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/2/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/2/2025 10/2/2025 10/2/2025	Annual Other Special	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 9/2/2025 9/2/2025 10/2/2025	6 1 1 1 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Rashmi Hemant Urdhwareshe Elect Rashmi Hemant Approval of Changes to the Stock Split	Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd.  Britannia Industries Ltd.  HCL Technologies Ltd.  HCL Technologies Ltd.  Titan Co. Ltd  UNO Minda Ltd.  UNO Minda Ltd.  UNO Minda Ltd.  UNO Minda Ltd.  Indosat Tbk PT  Indosat Tbk PT	10/22/2025 10/3/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/22/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025	Annual Other Special Special	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025	6 1 1 1 1 1 1 2 2 1 1 1 1 2 2 2 2 1 1 1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Amitabh Kant Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Hemant Urdhwareshe Elect Rashmi Hemant Urdhwareshe Elect Rashmi Hemant Ordhwareshe Elect Changes to the Approval of Changes to the	Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd. Britannia industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. Titan Co. Ltd UNO Minda Ltd.	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/2/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025	Annual Other	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 10/21/2025 10/21/2025	6 1 1 1 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Hemant Urdhwareshe Elect Rashmi Hemant Approval of Changes to the Stock Split Stock Split	Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd. Britannia Industries Ltd. Britannia Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. Titan Co. Ltd UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd. Indosat Tbk PT Invesco Markets Pic Invesco Markets Pic Ishares Iv Pic	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/2/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025	Annual Other Annual	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 1 1 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Galsi Elect Randhir Singh Kalsi Siect Randhir Singh Kalsi Approval of Changes to the Stock Spilt Accounts and Reports	Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd. Britannia Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. Titan Co. Ltd Titan Co. Ltd UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd. Indosat Tbk PT Invesco Markets Pic Invesco Markets Pic	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/2/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025	Annual Other Special Special Special	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 10/21/2025 10/21/2025	6 1 1 1 1 1 1 2 1 1 1 1 2 2 2 1 1 1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Hemant Urdhwareshe Elect Rashmi Hemant Approval of Changes to the Stock Split Stock Split	Management	For	For	Issue price discount not disclosed Issue price discount not
Sino Land Co. Ltd.  Aegis Vopak Terminals Ltd. Britannia Industries Ltd. Britannia Industries Ltd. HCL Technologies Ltd. HCL Technologies Ltd. Titan Co. Ltd UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd. UNO Minda Ltd. Indosat Tbk PT Invesco Markets Pic Invesco Markets Pic Ishares Iv Pic	10/22/2025 10/3/2025 10/3/2025 10/29/2025 10/29/2025 10/2/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025 10/3/2025	Annual Other Annual	10/16/2025 8/29/2025 8/29/2025 9/24/2025 9/24/2025 9/12/2025 9/12/2025 8/29/2025 8/29/2025 8/29/2025 8/29/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	6 1 1 1 1 1 1 2 2 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Repurchased Shares Amendments to Articles Amendments to Articles Elect Rajesh Kumar Batra Elect Amitabh Kant Elect Amitabh Kant Elect Sandeep Singhal Elect Puneet Chhatwal Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Kalsi Elect Randhir Singh Galsi Elect Randhir Singh Kalsi Siect Randhir Singh Kalsi Approval of Changes to the Stock Spilt Accounts and Reports	Management	For	For	Issue price discount not disclosed Issue price discount not
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Ishares Iv Pic	10/17/2025	Annual	10/15/2025	4	Elect Ros O'Shea	Management	For	For	
Ishares Iv Plc	10/17/2025	Annual	10/15/2025	5	Elect Padraig Kenny	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	6	Elect Deirdre Somers	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	7	Elect William McKechnie	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	8	Elect Manuela Sperandeo	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025 10/15/2025	2	Accounts and Reports Appointment of Auditor	Management Management	For	For	
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Ishares Iv Pic	10/17/2025	Annual	10/15/2025	6	Elect Deirdre Somers	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual		7	Elect William McKechnie	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual		8	Elect Manuela Sperandeo	Management	For	For	
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Ishares Iv Plc	10/17/2025	Annual	10/15/2025	8	Elect Manuela Sperandeo	Management	For	For	
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Ishares Iv Pic	10/17/2025	Annual	10/15/2025	5	Elect Padraig Kenny	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	6	Elect Deirdre Somers	Management	For	For	
Ishares Iv Plc	10/17/2025	Annual	10/15/2025	7	Elect William McKechnie	Management	For	For	
Ishares Iv Plc	10/17/2025	Annual	10/15/2025	8	Elect Manuela Sperandeo	Management	For	For	
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Ishares Iv Pic	10/17/2025	Annual	10/15/2025	4	Elect Ros O'Shea	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	5	Elect Padraig Kenny	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	6		Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	7	Elect William McKechnie	Management	For	For	
Ishares Iv Pic	10/17/2025	Annual	10/15/2025	8	Elect Manuela Sperandeo	Management	For	For	
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James Hardie Industries plc	10/29/2025	Annual	10/28/2025	1	Accounts and Reports	Management	For	For	
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	2	Remuneration Report	Management	For	Against	ROCE performance
				0-					conditions lowered;
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	3a	Elect Gary E. Hendrickson	Management	For	Against	Other unique issue
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	3b	Elect Jesse G. Singh	Management	For	For	
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	3c		Management	For	Against	Other unique issue
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	3d	Re-elect Peter-John (PJ) Davis	Management	For	Against	Other governance issue
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	3e	Re-elect Anne H. Llovd	Management	For	Against	Other governance issue
James Hardie Industries plc  James Hardie Industries plc	10/29/2025	Annual	10/28/2025	3f	,	Management	For	Against	Other governance issue
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James Hardie Industries plc	10/29/2025	Annual	10/28/2025	4	Authorise Board to Set Auditor's Fees	Management	For	For	
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James Hardie Industries plc	10/29/2025	Annual	10/28/2025	5	Equity Grant (CEO Aaron Erter - FY2026 ROCE RSUs)	Management	For	Against	ROCE performance conditions lowered
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James Hardie Industries plc	10/29/2025	Annual	10/28/2025	6	Equity Grant (CEO Aaron Erter - FY2026 TSR RSUs)	Management	For	For	
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	7	Approve NED Equity Plan	Management	Undetermined	For	
James Hardie Industries plc	10/29/2025	Annual	10/28/2025	8		Management	Undetermined	Against	FY2026 estimates appear
					Fee Cap				high; Board reset
Medtronic Plc	10/16/2025	Annual	8/22/2025	1a.	Elect Craig Arnold	Management	For	Against	Board level diversity
Medtronic Plc	10/16/2025	Annual	8/22/2025	1b.	Elect Scott C. Donnelly	Management	For	For	
Medtronic Plc	10/16/2025	Annual	8/22/2025	1c.	Elect Lidia L. Fonseca	Management	For	For	
Medtronic Plc	10/16/2025	Annual	8/22/2025	1d.	Elect John P. Groetelaars	Management	For	For	
Medtronic Plc	10/16/2025	Annual	8/22/2025	1e.	Elect Randall J. Hogan, III	Management	For	For	
Medtronic Plc	10/16/2025	Annual	8/22/2025	1f.	Elect William R. Jellison	Management	For	For	
Medtronic Plc	10/16/2025	Annual	8/22/2025	1g.		Management	For	For	
Medtronic Plc	10/16/2025	Annual	8/22/2025	1h.	Elect Gregory P. Lewis	Management	For	For	
Medtronic Plc	10/16/2025	Annual	8/22/2025	1i.	Elect Kevin E. Lofton	Management	For	For	
Medtronic Plc Medtronic Plc	10/16/2025	Annual	8/22/2025	1j.		Management	For	For	
	10/16/2025	Annual	8/22/2025 8/22/2025	1k.	Elect Elizabeth G. Nabel Elect Kendall J. Powell	Management	For	For	Addition describes as
							For	Against	Affiliate/Insider on
Medtronic Plc	10/16/2025	Annual	8/22/2025	II.	Libot Horidan C. 1 Owen	Management			compensation committee
		Annual	8/22/2025	2.	Appointment of Auditor and	Management	For	For	compensation committee
Medtronic Plc Medtronic Plc	10/16/2025	Annual	8/22/2025	2.	Appointment of Auditor and Authority to Set Fees	Management			compensation committee
Medtronic Pic  Medtronic Pic  Medtronic Pic	10/16/2025 10/16/2025 10/16/2025	Annual	8/22/2025 8/22/2025	2.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive	Management Management	For	For	compensation committee
Medtronic Plc Medtronic Plc	10/16/2025 10/16/2025 10/16/2025 10/16/2025	Annual Annual	8/22/2025	2.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/	Management Management Management		For For	compensation committee
Meditronic Pic Meditronic Pic Meditronic Pic Meditronic Pic Meditronic Pic	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Annual Annual Annual Annual	8/22/2025 8/22/2025 8/22/2025 8/22/2025	2. 3. 4. 5.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management	For For	For For	compensation committee
Medtronic Pic  Medtronic Pic  Medtronic Pic  Medtronic Pic  Medtronic Pic	10/16/2025 10/16/2025 10/16/2025 10/16/2025	Annual Annual	8/22/2025 8/22/2025 8/22/2025	2. 3. 4.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o	Management Management Management Management	For For	For For	compensation committee
Meditronic Pic Meditronic Pic Meditronic Pic Meditronic Pic Meditronic Pic	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Annual Annual Annual Annual	8/22/2025 8/22/2025 8/22/2025 8/22/2025	2. 3. 4. 5.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights	Management Management Management Management	For For	For For	compensation committee
Medironic Pic	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Annual Annual Annual Annual Annual	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025	2. 3. 4. 5.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves	Management Management Management Management Management Management	For For For	For For	compensation committee
Meditronic Pic	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Annual Annual Annual Annual Annual Annual	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025	2. 3. 4. 5.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium	Management Management Management Management Management Management Management	For For For For	For For For For	compensation committee
Medironic Pic	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	Annual Annual Annual Annual Annual Annual Annual Annual	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025	2. 3. 4. 5. 6.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares  Capitalization of Reserves  Reduction in Share Premium Amendment to Articles	Management	For For For For For For	For For For For For	compensation committee
Meditronic Pic Advance Residence Investment Corp. Advance Residence Investment Corp.	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Special Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (1)	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. Advance Residence Investment Corp.	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual Special Special Special	8/22/2025 8/22/2025	2. 3. 4. 5. 6. 7. 8. 9. 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp.	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Special Special Special Special	8/22/2025 8/22/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp.	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Special Special Special Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3 4 5.1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Kiphing Shares W/o Preemptive Rights  Authority to Repurchase Shares Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate Elect Satoru Kobayashi	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp.	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Special Special Special Special Special Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 7. 8. 9. 1 2. 3. 4 5.1 5.1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Shares Shares See Shares Sh	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp.	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3 4 5.1 5.	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate Elect Satoru Kobayashi Elect Satoru Kobayashi Elect Hikari Komine	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp.	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3 4 5.1 5.2 5.3 6	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Kapter Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate Elect Satoru Kobayashi Elect Alko Kanayama @ Alko Elect Takashi Tokushige as	Management	For	For	compensation committee
Medironic Pic Advance Residence Investment Corp. HD Hyundai	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5.  6. 7. 8. 9. 1 2 3 4 5.1 5.2 6.3 6 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares wo Expitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Satoru Kobayashi Elect Alix Kanasyama @ Alixo Elect Hikari Komine Elect Aixo Kanasyama @ Alixo Elect Hikari Komine	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. Hol Hyundiai Samsung Biologics Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3. 4 5.1 5.2 5.3 6 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi a Amendments to Articles (2) Elect Wataru Higuchi a Elect Satoru Kobayashi Elect Aiko Kanayama @ Aiko Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. Holyundai Samsung Biologics Co Ltd Samsung Biologics Co Ltd Samsung Biologics Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3 4 5.1 5.2 5.3 6 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate Elect Sactoru Kobayashi Elect Alko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off Spin-off	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. HD Hyundal Samsung Biologics Co Ltd Samsung Biologics Co Ltd Samsung Biologics Co Ltd Samsung Biologics Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3. 4 5.1 5.2 5.3 6 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Issa Kudo as Alternate Elect Satoru Kobayashi Elect Aliko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. Holyundai Samsung Biologics Co Ltd Samsung Biologics Co Ltd Samsung Biologics Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 7. 8. 9. 1 2 3. 4 5.1 5.2 5.3 6 1 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate Elect Satoru Kobayashi Elect Aiko Kanayama @ Aiko Elect Hikari Komime Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off Spin	Management	For	For	compensation committee
Meditronic Pic Meditr	10/16/2025 10/16/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 11 2 3 4 5.1 5.2 5.3 6 1 1 1 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/ Preemptive Rights  Authority to Repurchase Shares work of the Authority to Repurchase Shares work of the Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isso Kudo as Alternate Elect Satoru Kobayashi Elect Alko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off Spin	Management	For	For	compensation committee
Meditronic Pic Meditr	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual An	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025 7/31/2025 7/31/2025 7/31/2025 9/12/2025 7/29/2025 7/29/2025 7/29/2025	2. 3. 4. 5. 7. 8. 9. 1 2 3 4 5.1 5.2 5.3 6 1 1 1 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/ Preemptive Rights  Authority to Repurchase Shares work of the Authority to Repurchase Shares work of the Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isso Kudo as Alternate Elect Satoru Kobayashi Elect Alko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off Spin	Management	For	For	compensation committee
Meditronic Pic  Advance Residence Investment Corp.  Advance Residence Inve	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 11 2 3. 4 5.1 5.2 5.3 6 1 1 1 1 1 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate Elect Satoru Kobayashi Elect Aiko Kanayama @ Aiko Elect Hikari Komime Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. HD Hyundai Samsung Biologies Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 11 2. 3. 4. 5.1 5.2 6. 11 11 11 11 11	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/ Preemptive Rights  Authority to Repurchase Shares work of the Authority to Repurchase Shares work of the Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Maturu Higuchi as Elect Maturu Higuchi as Elect Alako Kanayama @ Alko Elect Hikari Komine Elect Takashi Koushige as Merger with HD HYUNDAI Spin-off Spin	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. HD Hyundai Samsung Biologies Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 7. 8. 9. 1 2 3. 4 5.1 5.2 5.3 6 1 1 1 1 1 1 1 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isao Kudo as Alternate Elect Satoru Kobayashi Elect Alko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off Spi	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. A	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3. 4 5.1 5.2 5.3 6 1 1 1 1 1 1 1 1 1 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Capitalization of Reserves Reduction in Share Premium Amendment to Articles (2) Elect Wataru Higuchi as Elect Issa (Los Articles (2) Elect Wataru Higuchi as Elect Issa (Los Articles (2) Elect Wataru Higuchi as Elect Issa (Los As Alternate Elect Satoru Kobayashi Elect Alko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Menger with HD HYUNDAI Spin-off S	Management	For	For	compensation committee
Medironic Pic Advance Residence Investment Corp. HO Hyundai Samsung Biologics Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/2025 10/2025 10/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2: 3: 4: 5: 6: 7: 8: 9: 1: 2: 3: 4: 5:1 5:2 5:3 6: 1: 1: 1: 1: 1: 1: 1: 1: 1: 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Authority to Repurchase Shares w/o Preemptive Rights  Capitalization of Reserves Reduction in Share Premium Amendment to Articles (2) Elect Wataru Higuchi as Elect Issa (Los Articles (2) Elect Wataru Higuchi as Elect Issa (Los Articles (2) Elect Wataru Higuchi as Elect Issa (Los As Alternate Elect Satoru Kobayashi Elect Alko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Menger with HD HYUNDAI Spin-off S	Management	For	For	compensation committee
Meditronic Pic Meditr	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 7. 8. 9. 1 2 3 4 4 5.1 5.2 5.3 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/ Preemptive Rights  Authority to Repurchase Shares work of the Authority to Repurchase Shares work of the Authority to Repurchase Shares Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isso Kudo as Alternate Elect Mataru Higuchi as Elect Satoru Kobayashi Elect Alko Kanayama @ Alko Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off Spi	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. HD Hyuridal Samsung Biologics Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/29/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 7. 8. 9. 11 2. 33 4 5.1 5.2 5.3 6 11 11 11 11 11 11 11 11 11 11 11 11 1	Appointment of Auditor and Authority to Set Fees Advisory Vote on Executive Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/ Authority to Issue Shares w/o Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendment to Articles (1) Amendments to Articles (1) Amendments to Articles (2) Elect Waltaru Higuchi as Elect Issa Kudo as Alternate Elect Satoru Kobayashi Elect Alix Kanasyama @ Alixo Elect Hikari Komine Elect Takashi Tokushige as Merger with HD HYUNDAI Spin-off	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. HD Hyundal Samsung Biologies Co Ltd Ancom Nykex Berhad Ancom Nykex Berhad	10/16/2025 10/16/2025	Annual Special Appecial Special Special Special Appecial Special Annual Annual Annual	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 6. 7. 8. 9. 1 2 3. 4 5.1 5.2 5.3 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares W/ Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isso Kudo as Alternate Elect Satoru Kobayashi Elect Alak Ganayama @ Alko Elect Hikari Komine Elect Takashi Tokushiga as Merger with HD HYUNDAI Spin-off	Management	For	For	compensation committee
Meditronic Pic Advance Residence Investment Corp. HD Hyuridal Samsung Biologics Co Ltd	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/27/2025 10/29/2025	Annual Special	8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 8/22/2025 7/31/2025	2. 3. 4. 5. 7. 8. 9. 11 2. 33 4 5.1 5.2 5.3 6 11 11 11 11 11 11 11 11 11 11 11 11 1	Appointment of Auditor and Authority to Set Fees Authority to Set Fees Authority to Issue Shares W/ Preemptive Rights  Authority to Repurchase Shares Capitalization of Reserves Reduction in Share Premium Amendments to Articles (1) Amendments to Articles (2) Elect Wataru Higuchi as Elect Isso Kudo as Alternate Elect Satoru Kobayashi Elect Alak Ganayama @ Alko Elect Hikari Komine Elect Takashi Tokushiga as Merger with HD HYUNDAI Spin-off	Management	For	For	compensation committee

Ancom Nylex Berhad									
	10/29/2025	Annual	10/21/2025	2	Elect Maliki Kamal bin Mohd	Management	For	For	
					Yasin				
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	3	Elect Mohamad Fuzi Bin Harun	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	3	Elect Mohamad Fuzi Bin Harun	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	3	Elect Mohamad Fuzi Bin Harun	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	4	Elect Stephan Schnabel	Management	For	For	
7 HOOM TAYION DOMING	10/20/2020	, a moda	10/2 1/2020	1	Eloc Otophan Connaba	Managoment			
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	4	Elect Stephan Schnabel	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	4	Elect Stephan Schnabel	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	5	Elect KEW Hui Chin	Management	For	For	
Aliconi Nylex Derriad	10/20/2023	Aillidai	10/21/2023	3	LIBER INCH THAI CHIII	wanagement	101	1 01	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	5	Elect KEW Hui Chin	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	5	Elect KEW Hui Chin	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	6	Elect Awang Adek Bin Hussin	Management	For	For	
Aliconi Nylex Derriad	10/20/2023	Aillidai	10/21/2023	0	Lieu Awang Auek Bili Hussin	wanagement	1 01	101	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	6	Elect Awang Adek Bin Hussin	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	6	Elect Awang Adek Bin Hussin	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	7	Directors' Fees	Management	For	For	
Aliconi Nylex Derriad	10/20/2023	Aillidai	10/21/2023	l'	Directors 1 ees	wanagement	i di	101	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	7	Directors' Fees	Management	For	For	
Ancom Nidey Berhad	10/29/2025	Annual	10/21/2025	7	Directors' Fees	Management	For	For	
Ancom Nylex Berhad	10/29/2023	Ailliuai	10/21/2023	<b>'</b>	Directors rees	Management	rui	rui	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	8	Directors' Benefits	Management	For	For	
Ansom Nidou Port - 4	10/20/2025	Annu-1	10/04/000=	0	Directors' Benefits	Monogram	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	8	Directors: Benefits	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	8	Directors' Benefits	Management	For	For	
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Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	9	Appointment of Auditor and Authority to Set Fees	Management	For	For	
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Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	9	Appointment of Auditor and	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	9		Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	10		Management	For	For	
						-			
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	10	New Shareholders' Mandate for Recurrent Related Party	Management	For	For	
					Transactions				
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	10	New Shareholders' Mandate for Recurrent Related Party	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	11		Management	For	For	
Aliconi Nylex Derriad	10/20/2023	Aillidai	10/21/2023		Mandate for Recurrent Related	wanagement	i di	1 01	
					Party Transactions				
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	11	Renewal of Shareholders'	Management	For	For	
					Mandate for Recurrent Related				
					Party Transactions		_	-	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	11	Renewal of Shareholders' Mandate for Recurrent Related	Management	For	For	
					Party Transactions				
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	12	Authority to Repurchase Shares	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	12	Authority to Repurchase Shares	Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	12	Authority to Repurchase Shares		For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	13		Management	For	For	
Ancom Nylex Berhad	10/29/2025	Annual	10/21/2025	13		Management	For	For	
Ancom Nylex Berhad		Annual	10/21/2025	13		Management			
			10/21/2025		Authority to Issue Shares w/o				
	10/29/2025						For	For	
Hong Leong Bank Bhd	10/29/2025 10/27/2025	Annual	10/16/2025	1	Directors' Fees	Management	For	For	
Hong Leong Bank Bhd		Annual	10/16/2025	1	Directors' Fees				
Hong Leong Bank Bhd  Hong Leong Bank Bhd		Annual	10/16/2025	1					
	10/27/2025					Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	1	Directors' Fees	Management Management	For	For	
	10/27/2025				Directors' Fees	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	1	Directors' Fees	Management Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	1	Directors' Fees Directors' Fees	Management Management	For	For	
Hong Leong Bank Bhd Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025	1	Directors' Fees Directors' Fees	Management  Management  Management	For For	For For	
Hong Leong Bank Bhd  Hong Leong Bank Bhd  Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual	10/16/2025 10/16/2025 10/16/2025	1	Directors' Fees  Directors' Fees  Directors' Fees	Management  Management  Management  Management	For For	For For	
Hong Leong Bank Bhd Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025	1	Directors' Fees  Directors' Fees  Directors' Fees	Management  Management  Management	For For	For For	
Hong Leong Bank Bhd  Hong Leong Bank Bhd  Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual	10/16/2025 10/16/2025 10/16/2025	1	Directors' Fees  Directors' Fees  Directors' Fees	Management  Management  Management  Management	For For	For For	
Hong Leong Bank Bhd  Hong Leong Bank Bhd  Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual	10/16/2025 10/16/2025 10/16/2025	1	Directors' Fees  Directors' Fees  Directors' Fees	Management  Management  Management  Management	For For	For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees	Management  Management  Management  Management  Management  Management	For For For For For	For For For For For	
Hong Leong Bank Bhd  Hong Leong Bank Bhd  Hong Leong Bank Bhd  Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 1	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees	Management  Management  Management  Management  Management	For For For For	For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits	Management  Management  Management  Management  Management  Management  Management  Management	For For For For For For	For For For For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits  Directors' Benefits	Management	For For For For For For For For	For For For For For For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits	Management	For For For For For For For For For	For For For For For For For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits	Management	For For For For For For For For	For For For For For For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits	Management	For For For For For For For For For	For For For For For For For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits	Management	For For For For For For For For For	For For For For For For For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual Annual Annual Annual Annual Annual Annual Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits	Management	For For For For For For For For For	For For For For For For For For For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 2	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon  Elect TAN Kong Khoon  Elect TAN Kong Khoon  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon  Elect TAN Kong Khoon  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon  Elect TAN Kong Khoon  Elect TAN Kong Khoon  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Dire	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Dire	Management	For	For	
Hong Leong Bank Bhd	10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 2 3 3 3 3 3 3 4 4	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 1 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Dire	Management	For	For	
Hong Leong Bank Bhd	10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 2 2 2 2 2 2 2 2 3 3 3 3 3 3 4 4	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Dire	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 1 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Dire	Management	For	For	
Hong Leong Bank Bhd  Hong Leong Bank Bhd	10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 1 2 2 2 2 2 2 2 2 2 3 3 3 3 3 3 4 4 4 4 4	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Elect TAN Kong Khoon	Management	For	For	
Hong Leong Bank Bhd	10/27/2025 10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 1 2 2 2 2 2 2 2 3 3 3 3 3 3 4 4 4 4 4 4 4	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Dire	Management  Management	For	For	
Hong Leong Bank Bhd  Hong Leong Bank Bhd	10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025  10/27/2025	Annual	10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025 10/16/2025	1 1 1 1 2 2 2 2 2 2 2 2 2 3 3 3 3 3 3 4 4 4 4 4	Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Fees  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits  Directors' Benefits  Elect TAN Kong Khoon  Elect LAU Souk Huan	Management	For	For	

Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	5	Elect Cheong Soo Ching	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	5		Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	5		Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	5	Elect Cheong Soo Ching	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	6	Appointment of Auditor and	Management	For	For	
Hong Leong Bank Bhd	10/27/2025				Authority to Set Fees		_	For	
Hong Leong Bank Bhd Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	6	Appointment of Auditor and Appointment of Auditor and	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	6		Management Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	6		Management	For	For	
		, unida			Authority to Set Fees	Managament			
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	7		Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	7	Preemptive Rights Authority to Issue Shares w/o	Management	For	For	
					Preemptive Rights				
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	7	- '	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	7	Authority to Issue Shares w/o	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	7	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	8	Related Party Transactions	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	8	Related Party Transactions	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	8	Related Party Transactions	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	8	Related Party Transactions	Management	For	For	
Hong Leong Bank Bhd	10/27/2025	Annual	10/16/2025	8	Related Party Transactions  Related Party Transactions	Management	For	For	
ASL Marine Hldgs	10/27/2025	Annual	10/16/2025	1		Management	For	For	
ASL Marine Hidgs	10/29/2025	Annual	10/27/2025	1	Accounts and Reports	Management	For	For	
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	2	Allocation of Profits/Dividends	Management	For	For	
ACI Marina Hildre	10/20/2005	Appu-1	10/07/0005	2	Allegation of Profits (P)	Managara	For	For	
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	2		Management	For	For	
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	3	Directors' Fees	Management	For	For	
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	3	Directors' Fees	Management	For	For	
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	4	Elect ANG Kok Leong	Management	For	For	
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	4	Elect ANG Kok Leong	Management	For	For	
				_			_		
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	5	Elect TAN Sek Khee	Management	For	Against	Board is not sufficiently
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	5		Management	For	Against	Board is not sufficiently
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	6	Elect Adrian WONG Soon Peng	Management	For	For	
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	6	Elect Adrian WONG Soon Peng	Management	For	For	
					Electrician World Coeff Cing				
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	7	Appointment of Auditor and	Management	For	For	
ASL Marine Hldgs ASL Marine Hldgs	10/29/2025 10/29/2025	Annual Annual	10/27/2025 10/27/2025	7			For	For	
					Appointment of Auditor and Appointment of Auditor and	Management Management			
ASL Marine Hldgs	10/29/2025	Annual	10/27/2025	7	Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or	Management Management Management	For	For	
ASL Marine Hidgs ASL Marine Hidgs	10/29/2025	Annual	10/27/2025	7	Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights	Management Management Management	For	For	
ASL Marine Hidgs  ASL Marine Hidgs  ASL Marine Hidgs	10/29/2025 10/29/2025 10/29/2025	Annual Annual	10/27/2025 10/27/2025 10/27/2025	8	Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Repurchase and Reissue Shares	Management  Management  Management  Management	For For	For For	
ASL Marine Hidgs  ASL Marine Hidgs  ASL Marine Hidgs  ASL Marine Hidgs	10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual Annual Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025	8 8 9	Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Repurchase and Reissue Shares	Management Management Management Management Management Management	For For For	For For	
ASL Marine Hidgs	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual Annual Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	7 8 8 9	Appointment of Auditor and Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and	Management Management Management Management Management Management Management	For For For	For For For	
ASL Marine Hidgs  Guecotand Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual Annual Annual Annual Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	7 8 8 9 9	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Proemptive Rights  Authority to Issue Shares w/ or w/o Proemptive Rights  Authority to Issue Shares w/ or w/o Proemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Alicoation of Profits/Dividends	Management Management Management Management Management Management Management Management Management	For For For For	For For For For	
ASL Marine Hidgs  Guocoland Limited  Guocoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025	Annual Annual Annual Annual Annual Annual Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025	7 8 8 9 9	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Directors' Fees  Elect CHENG Hsing Yao	Management	For For For For For For For	For For For For For For For	
ASL Marine Hidgs  Guccoland Limited  Guccoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025	Annual Annual Annual Annual Annual Annual Annual Annual Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Directors' Fees  Elect CHENG Hsing Yao	Management	For For For For For For For For For	For For For For For For For For For	
ASL Marine Hidgs  Guccoland Limited  Guccoland Limited  Guccoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Authority to Repurchase and Authority to Repurchase and Directors' Fees  Elect CHENG Hising Yao  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and	Management	For	For	
ASL Marine Hidgs  Guccoland Limited  Guccoland Limited  Guccoland Limited  Guccoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Repurchase and Reissue Shares Authority to Repurchase and Aliccation of Profits/Dividends Directors' Fees Elect CHENG Hsing Yao  Elect SAW Kok Wei Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees	Management	For	For	
ASL Marine Hidgs  Gucoland Limited  Gucocland Limited  Gucocland Limited  Gucocland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Set Fees  Authority to Set See Shares w/ or w/o Preemptive Rights  Authority Rights Sauthority of Set Fees  Authority Rights Sauthority Septralses and Authority Rights	Management	For	For	
ASL Marine Hidgs  Gucoland Limited  Gucocland Limited  Gucocland Limited  Gucocland Limited  Gucocland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3 4 5	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Set Fees  Authority to Set Fees  Authority fo Set Fees  Authority Rights  Appointment of Auditor and Authority Rights  Authority Shares w/ or w/o Preemptive Rights	Management	For	For	
ASL Marine Hidgs  Gucoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3 3	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hsing Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Allocation of Profits/Dividends	Management	For	For	
ASL Marine Hidgs  Guocoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 7 8	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Sets Pees William of Auditor and Authority to Issue Shares will or will or Preemptive Rights Authority to Issue Shares will or William of Preemptive Rights Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Heing Yao  Elect SAW Kok Wei  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Seus-Shares will or will or Preemptive Rights  Appointment of Auditor and Authority Rights  Authority to Repurchase and Reissue Shares  Allocation of Profits/Dividends  Directors' Fees	Management	For	For	
ASL Marine Hidgs  Gucoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3 3	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Sets Pees William of Auditor and Authority to Issue Shares will or will or Preemptive Rights Authority to Issue Shares will or William of Preemptive Rights Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Heing Yao  Elect SAW Kok Wei  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Seus-Shares will or will or Preemptive Rights  Appointment of Auditor and Authority Rights  Authority to Repurchase and Reissue Shares  Allocation of Profits/Dividends  Directors' Fees	Management	For	For	
ASL Marine Hidgs  Guocoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 7 8	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Sets Pees William of Auditor and Authority to Issue Shares will or will or Preemptive Rights Authority to Issue Shares will or William of Preemptive Rights Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Heing Yao  Elect SAW Kok Wei  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Seus-Shares will or will or Preemptive Rights  Appointment of Auditor and Authority Rights  Authority to Repurchase and Reissue Shares  Allocation of Profits/Dividends  Directors' Fees	Management	For	For	
ASL Marine Hidgs  Guccoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	8 8 9 9 1 1 2 3 4 5 6 7 8	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends Directors' Fees Elect CHENG Hising Yao  Elect SAW Kok Wel  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights Authority to Repurchase and Reissue Shares Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao	Management	For	For	
ASL Marine Hidgs  Gucoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 7 8 1 1 2 3	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Resue Shares w/ or w/o Preemptive Rights  Appointment of Auditor and Authority to Set Fees  Authority to Resue Shares w/ or w/o Preemptive Rights  Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect SAW Kok Wei	Management	For	For	
ASL Marine Hidgs  Gucoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 7 8 1 1 2 3 4 4 5 6 6 7 8 6 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Set Season of Authority to Set Season of Authority to Season of Authority to Issue Shares wif or wife Preemptive Rights of Authority to Repurchase and Relies and Authority to Repurchase and Authority for Authority to Set Fees Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees Blect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees	Management	For	For	
ASL Marine Hidgs  Gucoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025	Annual	10/27/2025 10/27/2025	7 8 8 9 9 1 1 2 3 4 5 6 7 8 1 1 2 3 4 5 6 7 7	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Repurchase and Reissue Shares  Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Repurchase and Reissue Shares  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees	Management	For	For	
ASL Marine Hidgs  Guocoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 7 8 1 1 2 3 4 4 5 6 6 7 8 6 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Repurchase and Reissue Shares  Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Repurchase and Reissue Shares  Reissue Shares  Authority to Repurchase and Reissue Shares	Management	For	For	
ASL Marine Hidgs  Guccoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025	Annual	10/27/2025 10/27/2025	7 8 8 9 9 1 1 2 3 4 5 6 7 8 1 1 2 3 4 5 6 7 7	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissue Shares  Authority to Repurchase and Aliccation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Repurchase and Reissue Shares  Aliccation of Profits/Dividends  Directors' Fees  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Repurchase and Reissue Shares  Aliccation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Set Fees  Authority to Set Fees  Authority to Set Fees  Authority Respurhase and Respurhase and Respurhable Respurha	Management	For	For	
ASL Marine Hidgs  Guocoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 6 7 8	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reliesus Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reliesus Shares  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Repurchase and Reissus Shares  Accounts and Reports	Management	For	For	
ASL Marine Hidgs  Guocoland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 6 7 8 1 1 2 3 4 4 5 6 6 7 8 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reliesue Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Issue Shares w/ or w/o Preemptive Rights  Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Issue Shares  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Repurchase and Reissue Shares  Accounts and Reports  Accounts and Reports	Management	For	For	
ASL Marine Hidgs  Gucocland Limited  Gucocland Limited	10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/23/2025	Annual	10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/21/2025	7 8 8 9 9 1 1 2 3 4 5 6 6 7 8 1 1 2 3 4 1 1 1 2 1 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Set Fees Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Issue Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Releasus Shares  Authority to Repurchase and Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Set Pees  Authority to Repurchase and Releasus Shares  Allocation of Profits/Dividends  Directors' Fees  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Repurchase and Releasus Shares  Elect CHENG Hising Yao  Elect SAW Kok Wei  Elect Madeleine LEE Suh Shin  Appointment of Auditor and Authority to Set Fees  Authority to Repurchase and Reissus Shares w/ or w/o Preemptive Rights  Authority to Repurchase and Reissus Shares  Accounts and Reports  Accounts and Reports  Allocation of Profits/Dividends	Management	For	For	

ISOTeam Ltd	10/29/2025	Annual	10/27/2025	3	Directors' Fees	Management	For	For	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	3	Directors' Fees	Management	For	For	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	4	Elect Ryota Fukuda	Management	For	For	
							-	-	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	4	Elect Ryota Fukuda	Management	For	For	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	5	Elect YAP Soon Yong	Management	For	For	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	5	Elect YAP Soon Yong	Management	For	For	
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ISOTeam Ltd	10/29/2025	Annual	10/27/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	6	Appointment of Auditor and	Management	For	For	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	7	Authority to Set Fees Authority to Issue Shares and	Management	For	Against	Potential dilution exceeds
		Ailliudi	10/21/2023	′	Convertible Securities w/ or	Wanagement	101	Against	recommended threshold
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	7	Authority to Issue Shares and Convertible Securities w/ or	Management	For	Against	Potential dilution exceeds recommended threshold
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	8	Authority to Repurchase and	Management	For	For	recommended uneshold
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	8	Authority to Repurchase and	Management	For	For	
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	9	Proposed Grant of Share	Management	For	Against	Short vesting period; Non-
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	9	Proposed Grant of Share	Management	For	Against	Short vesting period; Non-
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	10	Proposed Grant of Share	Management	For	Against	Plan is not in best
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	10	Proposed Grant of Share	Management	For	Against	Plan is not in best
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	11	Proposed Grant of Share Proposed Grant of Share	Management Management	For	Against Against	Plan is not in best Plan is not in best
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	12	Proposed Grant of Share	Management	For	Against	Plan is not in best
ISOTeam Ltd	10/29/2025	Annual	10/27/2025	12	Proposed Grant of Share	Management	For	Against	Plan is not in best
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	1	Accounts and Reports	Management	For	Against	Auditor issued a
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	2	Elect Albert HO Shing Tung	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	3	Elect Teo WOON Keng John	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	4	Directors' Fees	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	5	Appointment of Auditor and	Management	For	For	Potential dilution exceeds
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	6	Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND	Management	For	Against	
iX Biopharma Ltd iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	7	AUTHORITY TO ALLOT AND	Management Management	For	Against Against	Short vesting period Short vesting period; Non-
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	1	Accounts and Reports	Management	For	Against	Auditor issued a
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	1	Accounts and Reports	Management	For	Against	Auditor issued a
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	1	Accounts and Reports	Management	For	Against	Auditor issued a
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	2		Manageme-+	For	For	disclaimer of opinion
IV DIONUSTURE FEE	10/24/2025	Annual	10/22/2025		Elect Albert HO Shing Tung	Management	r-or	ror	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	2	Elect Albert HO Shing Tung	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	2	Elect Albert HO Shing Tung	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	3	Elect Teo WOON Keng John	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	3	Elect Teo WOON Keng John	Management	For	For	
iX Biopharma Ltd iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	4	Elect Teo WOON Keng John Directors' Fees	Management Management	For For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	4	Directors' Fees	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	4	Directors' Fees	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	5	Appointment of Auditor and	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	5	Appointment of Auditor and	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025						
		, amadi	10/22/2023	5	Appointment of Auditor and	Management	For	For	
iX Biopharma Ltd	10/24/2025	Annual	10/22/2025	6	Authority to Issue Shares w/ or	Management	For	Against	Potential dilution exceeds
iX Biopharma Ltd	10/24/2025 10/24/2025	Annual Annual	10/22/2025 10/22/2025	6	Authority to Issue Shares w/ or Authority to Issue Shares w/ or	Management Management	For For	Against Against	Potential dilution exceeds
iX Biopharma Ltd iX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025	Annual Annual Annual	10/22/2025 10/22/2025 10/22/2025	6 6	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or	Management Management Management	For For	Against Against Against	Potential dilution exceeds  Potential dilution exceeds
IX Biopharma Ltd IX Biopharma Ltd IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual Annual Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025	6 6 6 7	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND	Management Management Management Management	For For For	Against Against Against Against	Potential dilution exceeds Potential dilution exceeds Short vesting period
IX Biopharma Ltd IX Biopharma Ltd IX Biopharma Ltd IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual Annual Annual Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	6 6	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND	Management Management Management Management Management	For For For For	Against Against Against Against Against	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period
IX Biopharma Ltd IX Biopharma Ltd IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual Annual Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025	6 6 6 7 7	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND	Management Management Management Management	For For For	Against Against Against Against	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual Annual Annual Annual Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	6 6 6 7 7	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND	Management Management Management Management Management Management	For For For For For	Against Against Against Against Against Against	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual Annual Annual Annual Annual Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	6 6 6 7 7 7 8	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND A	Management Management Management Management Management Management Management	For For For For For For For	Against Against Against Against Against Against Against Against Against	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	6 6 7 7 7 8 8	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE	Management	For	Against	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual Annual Annual Annual Annual Annual Annual Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025	6 6 7 7 7 8	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND A	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	Against	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 7 8 8 8 8 1 1 1	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SISUE SHARES UNDER THE Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 1 1 1 2	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and	Management	For	Against For For For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025 10/29/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 1 1 1 2 2 2	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w or Authority to issue Shares w or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and	Management	For	Against For For For For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Bio	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 1 1 1 2	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani	Management	For	Against For For For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 1 1 1 2 2 3	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w or Authority to issue Shares w or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and	Management	For	Against For For For For For For For For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX IX Biopharma Ltd IX IX Biopharma Ltd IX IX Biopharma Ltd IX I	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	6 6 6 7 7 7 7 8 8 8 8 1 1 1 2 2 2 3 3 3	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. IX Biopharma Ltd IX Bioph	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SUPPORT OF AUTHORITY TO ALLOT AND SUPPORT OF AUTHORITY TO ALLOT AND SEVIE SHARES UNDER THE Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Simon John Perrott	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX IX Biopharma Ltd IX IX Biopharma Ltd IX I	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	6 6 7 7 7 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SISUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani  Elect Justin Marco Gabbani  Elect Simon John Perrott  Elect Simon John Perrott  Authority to Issue Units w/ or Authority to Issue	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 1 1	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SISUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 5 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott  Elect Simon John Perrott  Authority to Issue Units w/ or Authority to Issue Units w/ or Authority to Issue Units w/ or Auctounts and Reports  Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX IX Biopharma Ltd IX IX Biopharma Ltd IX Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/2/2025 10/2/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SISUE SHARES UNDER THE Accounts and Reports Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jissuin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Accounts and Reports Appointment of Auditor and Accounts and Reports Accounts Accou	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd Lendlease Global Commercial REIT.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/29/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 7 8 8 8 8 1 1 1 2 2 2 3 3 4 4 4 5 5 5 1 1 1 2 2 2	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott  Elect Simon John Perrott  Authority to Issue Units w/ or Authority to Issue Units w/ or Authority to Issue Units w/ or Auctounts and Reports  Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/2/2025 10/2/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports Appointment of Auditor and Appointment of Auditor and	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX IX Biopharma Ltd IX Endlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 4 4 4 5 5 5 1 1 2 2 2 3 3	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SUPPORT OF AUTHORITY TO ALLOT AND EAST OF AUTHORITY	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
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IX Biopharma Ltd IX Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 2 2 2 3 3 3 3 4 4 4 5 5 5 1 1 1 1 2 2 2 3 3 3 3 4 4 4 5 5 5 1 1 1 1 2 2 2 3 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SINE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani  Elect Jissuin Marco Gabbani  Elect Simon John Perrott  Authority to issue Units w/ or Accounts and Reports  Accoun	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Endlease Global Commercial REIT. Ix Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 1 1 1 2 2 2 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 4 4 4 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6	Authority to Issue Shares w/ or Authority to Issue Shares w/ or Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Simon John Perrott  Authority to Issue Units w/ or Accounts and Reports  Accounts and	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 5 5 5 5 5 5 5 5 5 5 5	Authority to issue Shares w/ or Authority to issue Shares w/ or Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SIGNED SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani  Elect Justin Marco Gabbani  Elect Jissuin Marco Gabbani  Elect Justin Marco Gabbani	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SINCE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani  Elect Simon John Perrott  Elect Simon John Perrott  Authority to issue Units w/ or Authority to issue Units w/ or Accounts and Reports  Elect Justin Marco Gabbani  Elect Justin Marco Gabbani  Elect Simon John Perrott  Elect Jimon John Perrott  Elect Jimon John Perrott  Elect Jimon John Perrott  Elect Jimon John Perrott  Authority to Issue Units w/ or Aucounts and Reports  Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 2 2 5 5 1 1 1 1 1 1 1 1 1 1 1	Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Elect Justin Marco Gabbani  Elect Justin Marco Gabbani  Elect Justin Marco Gabbani  Elect Simon John Perrott  Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports  Accounts and Peports  Elect Justin Marco Gabbani  Elect Marco Gabbani  Elect Marco Gabbani  Elect Marco Gabbani  Elect Mar	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Endlease Global Commercial REIT. IX Endlease Global Com	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ESTARES UNDER THE Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jissuin John Perrott Authority to Issue Units w/ or Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT.	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 5 1 1 1 5 5 5 5 1 1 1 1 1 1	Authority to Issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Elect Justin Marco Gabbani  Elect Justin Marco Gabbani  Elect Justin Marco Gabbani  Elect Simon John Perrott  Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports  Accounts and Peports  Elect Justin Marco Gabbani  Elect Marco Gabbani  Elect Marco Gabbani  Elect Marco Gabbani  Elect Mar	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. IX Lendlease	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 1 3 3 3 4 4 4 5 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Authority to issue Units w/ or Accounts and Reports  Accounts and Perott Elect Simon John Perrott Elect Simon John Perrott Elect Justin Marco Gabbani	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. Len	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 2 2 5 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SAME AUTHORITY TO ALLOT AND SAME AUTHORITY TO ALLOT AND SAME AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott Elect Simon John Perrott Authority to Issue Units w/ or Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Authority to Issue Units w/ or Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. IX Lendlease	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SUBJECT OF AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott Authority to issue Units w/ or Accounts and Reports Accounts an	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Bio	10/24/2025 10/24/2025	Annual	10/2/2025 10/2/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SISUE SHARES UNDER THE Accounts and Reports Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Accounts and Reports Accounts and Reports Accounts and Reports Accounts and Reports Elect Justin Marco Gabbani Elect Jismon John Perrott Elect Jismon John Perrott Elect Justin Marco Gabbani Elect Jismon John Perrott Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports Acco	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. IX Lendlease	10/24/2025 10/24/2025	Annual	10/2/2025 10/2/2025	6 6 6 7 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports  Accounts and Reports  Accounts and Reports  Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports  Accounts and Reports  Accounts and Reports  Accounts and Reports  California Auditor and Elect Justin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Elect Simon John Perrott Elect Simon John Perrott Authority to Issue Units w/ or Accounts and Reports	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. IX	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ENABLE SHARES UNDER THE SHARES UNDER THE SHARES WITHOUT AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND AUTHORITY OF AUTHORI	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Bio	10/24/2025 10/24/2025	Annual	10/2/2025 10/2/2025	6 6 6 7 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SISUE SHARES UNDER THE Accounts and Reports Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Simon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Authority to issue Units w/ or Accounts and Reports Accounts and Reports Accounts and Reports Helect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jimin Marco Gabbani Elect Simon John Perrott Authority to issue Units w/ or Accounts and Reports Accounts	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. Ix Lendlease	10/24/2025 10/24/2025	Annual	10/2/2025 10/2/2025	6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND ENABLE SHARES UNDER THE SHARES UNDER THE SHARES WITHOUT AUTHORITY TO ALLOT AND AUTHORITY TO ALLOT AND AUTHORITY OF AUTHORI	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. Len	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/2025 10/27/2025 10/27/2025	6 6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SIVE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports Accounts a	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. IX Lendlease	10/24/2025 10/24/2025	Annual	10/22/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025	6 6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SIVE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Aucounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Authority to Issue Units w/ or Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports Acc	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. Len	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/2025 10/27/2025 10/27/2025	6 6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SIVE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports Accounts a	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. Len	10/24/2025 10/24/2025	Annual	10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/22/2025 10/27/2025 10/2/2025	6 6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Aucounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Authority to Issue Units w/ or Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports Accou	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-
IX Biopharma Ltd IX Lendlease Global Commercial REIT. Len	10/24/2025 10/24/2025	Annual	10/22/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025 10/2/2025	6 6 6 6 7 7 7 8 8 8 8 8 1 1 1 2 2 2 3 3 3 4 4 4 5 5 5 1 1 2 2 2 3 3 3 4 4 4 1 5 5 5 1 1 1 1 1 1 1 1 1 1 1 1 1	Authority to issue Shares w/ or AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SHAPPEN AND AUTHORITY TO ALLOT AND SIVE SHARES UNDER THE Accounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Elect Justin Marco Gabbani Elect Jismon John Perrott Elect Simon John Perrott Authority to issue Units w/ or Aucounts and Reports Accounts and Reports Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Elect Justin Marco Gabbani Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Appointment of Auditor and Authority to Issue Units w/ or Authority to Issue Units w/ or Accounts and Reports Accounts a	Management	For	Against For	Potential dilution exceeds Potential dilution exceeds Short vesting period Short vesting period Short vesting period; Non- Short vesting period; Non- Short vesting period; Non- Short vesting period; Non-

Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
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Singapore Exchange Limited					Elect Julie GAO	-		For	
	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For		
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a		Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.c	Elect LOH Boon Chye	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.c	Elect LOH Boon Chye	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.c	Elect LOH Boon Chye	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.c	Elect LOH Boon Chye	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.c	Elect LOH Boon Chye	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.c	Elect LOH Boon Chye	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	4	Chairman's Fees	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	4	Chairman's Fees	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	4	Chairman's Fees	Management	For	For	
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Singapore Exchange Limited Singapore Exchange Limited Singapore Exchange Limited	10/9/2025 10/9/2025	Annual Annual	10/7/2025					For For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025	Annual Annual Annual	10/7/2025 10/7/2025	4	Chairman's Fees	Management	For		
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual Annual Annual Annual	10/7/2025 10/7/2025 10/7/2025	4	Chairman's Fees Chairman's Fees	Management Management	For For	For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual Annual Annual Annual	10/7/2025 10/7/2025 10/7/2025 10/7/2025	4 4 4	Chairman's Fees Chairman's Fees Chairman's Fees	Management Management Management	For For	For For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual Annual Annual Annual Annual Annual	10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025	4 4 4 4	Chairman's Fees Chairman's Fees Chairman's Fees Chairman's Fees	Management Management Management Management	For For For	For For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual Annual Annual Annual Annual Annual Annual	10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025	4 4 4 4	Chairman's Fees Chairman's Fees Chairman's Fees Chairman's Fees Chairman's Fees	Management Management Management Management Management	For For For For	For For For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual	10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025	4 4 4 4 4 4	Chairman's Fees	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual	10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025	4 4 4 4 4 4 4	Chairman's Fees	Management Management Management Management Management Management Management Management Management	For For For For For For For For For	For For For For For For For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual	10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025	4 4 4 4 4 4 4 4	Chairman's Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025 10/9/2025	Annual	10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025 10/7/2025	4 4 4 4 4 4 4 4 4	Chairman's Fees	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annuai	10///2025	5	Directors Fees	Management	FOF	FOR	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual		5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		5	Directors' Fees Directors' Fees	Management	For For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Appointment of Auditor and	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Appointment of Auditor and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Authority to Set Fees Appointment of Auditor and	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual		6	Appointment of Auditor and	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10///2025	ь	Appointment of Auditor and Authority to Set Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Appointment of Auditor and	Management	For	For	
Oleman Fushama Harbari	10/9/2025	AI	10/7/2025	6	Authority to Set Fees		F	For	
Singapore Exchange Limited Singapore Exchange Limited	10/9/2025	Annual Annual		6	Appointment of Auditor and Appointment of Auditor and	Management Management	For For	For	
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Oleman Fushama Harbari	10/9/2025	Annual	10/7/2025	6	Associates and of Assiltances of		For	For	
Singapore Exchange Limited	10/9/2025	Annuai	10///2025	ь	Appointment of Auditor and Authority to Set Fees	Management	FOF	FOR	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Appointment of Auditor and Authority to Set Fees	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Appointment of Auditor and	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2023	Alliuai	10///2023	ľ	Elect ousail SON Still Tallii	wanagement	roi	rui	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	7	Elect Susan SOH Shin Yann	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares Under the Singapore Exchange	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual		8	Authority to Issue Shares	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares	Management	For	For	
					Under the Singapore Exchange				
					Limited Scrip Dividend Scheme				
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares Under the Singapore Exchange	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9		Management	For	For	
Singapore Exchange Limited Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annuai	10///2025	9	w/o Preemptive Rights	management	FOF	FOI	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
3.					w/o Preemptive Rights				
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	w/o Preemptive Rights Authority to Issue Shares w/ or	Monogomont	For	For	
Singapore Exchange Elimited	10/9/2023	Ailliuai	10///2023	9	w/o Preemptive Rights	wanagement	rui	rui	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
					w/o Preemptive Rights				
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9		Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9		Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9		Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited Singapore Exchange Limited				10		-	For	For	
	10/9/2025	Annual	10/7/2025		Authority to Repurchase and	Management			
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
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Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For		
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	1	Accounts and Reports	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	2	Allocation of Profits/Dividends	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.a	Elect Julie GAO	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.b	Elect LIM Chin Hu	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	3.c	Elect LOH Boon Chye	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	4	Chairman's Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	5	Directors' Fees	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	6	Appointment of Auditor and	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	7	Elect Susan SOH Shin Yann	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	8	Authority to Issue Shares	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	9	Authority to Issue Shares w/ or	Management	For	For	
Singapore Exchange Limited	10/9/2025	Annual	10/7/2025	10	Authority to Repurchase and	Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	1	Meeting Minutes	Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	2		Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	1	Meeting Minutes	Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	1	Meeting Minutes	Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	1	Meeting Minutes	Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	2	Approval of the Proposed Loan	Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	2		Management	For	For	
Mermaid Maritime Public Company Limited	10/28/2025	Special	10/6/2025	2		Management	For	For	
Invesco Capital Management LLC	10/24/2025	Special	8/15/2025	1	Conversion of Fund to Open-	Management	For	For	
Invesco Capital Management LLC  Invesco Capital Management LLC		Special		1 2a	Elect Ronn R. Bagge		For	For	
	10/24/2025		8/15/2025			Management			
Invesco Capital Management LLC	10/24/2025	Special	8/15/2025	2b	Elect Todd J. Barre	Management	For	For	
Invesco Capital Management LLC	10/24/2025	Special	8/15/2025	2c	Elect Brian Hartigan	Management	For	For	
				2d	Elect Victoria J. Herget	Management	For	For	
Invesco Capital Management LLC	10/24/2025	Special	8/15/2025			wanagomont			
Invesco Capital Management LLC Invesco Capital Management LLC		Special Special	8/15/2025 8/15/2025	2e	Elect Marc M. Kole	Management	For	For	
Invesco Capital Management LLC	10/24/2025				Elect Marc M. Kole Elect Yung Bong LIM	-		For	
Invesco Capital Management LLC Invesco Capital Management LLC	10/24/2025 10/24/2025	Special	8/15/2025	2e 2f		Management	For		
Invesco Capital Management LLC Invesco Capital Management LLC Invesco Capital Management LLC Invesco Capital Management LLC	10/24/2025 10/24/2025 10/24/2025 10/24/2025	Special Special Special	8/15/2025 8/15/2025 8/15/2025	2e 2f 2g	Elect Yung Bong LIM Elect Joanne Pace	Management Management Management	For For	For For	
Invesco Capital Management LLC	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Special Special Special	8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker	Management Management Management Management	For For For	For For	
Invesco Capital Management LLC	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Special Special Special Special	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson	Management Management Management Management Management	For For For For	For For For	
Invesco Capital Management LLC	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Special Special Special Special Special	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment	Management Management Management Management Management Management	For For For For For	For For For For	
Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025	Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
Invesco Capital Management LLC Procter & Gamble Co. Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025	Special Special Special Special Special	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment	Management	For For For For For	For For For For	
Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen	Management Management Management Management Management Management Management Management	For For For For For For For	For For For For For	
Invesco Capital Management LLC Procter & Gamble Co. Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold	Management	For For For For For For For For	For For For For For For	
Invesco Capital Management LLC Invesco Capital Management LC Invesco Capital Management	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Annual Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b. 1c.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Onald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Breit Biggs Elect Sheila Bonini	Management	For	For For For For For For For For	
Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual Annual Annual Annual Annual Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 3 1a. 1b. 1c. 1d. 1e.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Aller Elect Craig Arnold Elect Brett Biggs Elect Shella Bonini Elect Amy L. Chang	Management	For	For	
Invesco Capital Management LLC Invesco Capital Management LCC	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual Annual Annual Annual Annual Annual Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Bonad H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Brett Biggs Elect Sheila Bonini Elect Anny L. Chang Elect Shailes G. Jejurikar	Management	For	For	
Invesco Capital Management LLC Procter Septial Management LCC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Elect Yung Bong LIM Elect Joanne Pace Elect Gany R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Craig Arnold Elect Bert Biggs Elect Shella Bonini Elect Amy L. Chang Elect Any L. Chang Elect Alselse G. Jejurikar Elect Joseph Jimenez	Management	For	For	
Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/42/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marz Alen Elect Craig Arnold Elect Brett Biggs Elect Shella Bonini Elect Amy L. Chang Elect Amy L. Chang Elect Amy Elect Jespeh Jimenez Elect Christopher Kempczinski	Management	For	For	
Invesco Capital Management LLC Invesco Capital Management LC Invesco Capital Management LLC Invesco Capital Management LC Invesco Capital Management	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f. 1g.	Elect Yung Bong LIM Elect Joanne Pace Elect Gany R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect E. Marc Allen Elect Craig Arnold Elect Shellen Elect Shellen Elect Shellen Elect Shellen Elect Shellen E	Management	For	For	
Invesco Capital Management LLC Invesco Capital Management LC Invesco Capital Management LLC Invesco Capital Management LC Invesco Capital Management	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/42/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Brett Biggs Elect Sheila Bonini Elect Amy L. Chang Elect Shallesh G. Jejurikar Elect Joseph Jimenez Elect Christopher Kempczinski Elect Debra L. Lee	Management	For	For	
Invesco Capital Management LLC Procter Capital Management LC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025 8/15/2025	2e 2f 2g 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Elect Yung Bong LIM Elect Joanne Pace Elect Gany R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Breat Biggs Elect Shella Bonini Elect Amy L. Chang Elect Assilesh G. Jejurikar Elect Joseph Jimenez Elect Christopher Kempczinski Elect Christopher Kempczinski Elect Christen M. McCarthy	Management	For	For	
Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/42/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2h 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Brett Biggs Elect Shella Bonini Elect Amy L. Chang Elect Any L. Chang Elect Joseph Jimenez Elect Christopher Kempczinski Elect Debra L. Lee Elect Christopher Kempczinski Elect Debra L. Lee Elect Christine M. McCarthy Elect Ashley McEvory	Management	For	For	
Invesco Capital Management LLC invesco Capital Management LC invesco Capital Management LLC invesco Capital Management LC invesco Capital Management	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2h 2h 2l 3 1a. 1b. 1c. 1d. 1f. 1j. 1j. 1k. 1l.	Elect Yung Bong LIM Elect Joanne Pace Elect Gany R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect E. Marc Allen Elect Craig Arnold Elect Shellen Elect Shellen Elect Shellen Elect Shellen Elect Shellen E	Management	For	For	
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Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/42/2025 10/42/2025 10/14/2025	Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2g 2h 2h 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Brett Biggs Elect Shella Bonini Elect Amy L. Chang Elect Amy L. Chang Elect Shallesh G. Jejurikar Elect Joseph Jimmenz Elect Christopher Kempczinski Elect Debra L. Lee Elect Christopher Kempczinski Elect Debra L. Lee Elect Christopher M. McCarthy Elect Ashley McEvoy Elect Jon R. Moeller Elect Robert J. Portman Elect Rajesh Subramaniam	Management	For	For	
Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025 10/14/2025	Special Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2h 2h 2i 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1l. 1j. 1k. 1t. 1m.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Brett Biggs Elect Amy L. Chang Elect Amy L. Chang Elect Amy L. Chang Elect Amy L. Chang Elect Joseph Jimmenz Elect Christopher Kempczinski Elect Debra L. Lee Elect Christine M. McCarthy Elect Ashley McEvoy Elect Anshey McEvoy Elect An R. Mceller Elect Robert J. Portman	Management	For	For	
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Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025	Special Special Special Special Special Special Special Special Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2h 2h 2i 3 1a. 1b. 1c. 1d. 1g. 1h. 1l. 1j. 1k. 1l. 1m. 1n. 2c. 3.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Brett Biggs Elect Shalles Bonini Elect Amy L. Chang Elect Amy L. Chang Elect Joseph Jimmenz Elect Christopher Kempczinski Elect Debra L. Lee Elect Christine M. McCarthy Elect Ashley McEvoy Elect Ashley McEvo Elect Jo R. Moeller Elect Robert J. Portman Elect Rajesh Subramaniam Ratilification of Auditor Advisory Vote on Executive	Management	For	For	
Invesco Capital Management LLC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025	Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2h 2h 2l 3 1a. 1b. 1c. 1d. 1f. 1g. 1h. 1l. 1m. 1n. 2. 3. 4.	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Brett Biggs Elect Sheila Bonini Elect Amy L. Chang Elect Amy L. Chang Elect Amy L. Chang Elect Joseph Jimmenz Elect Joseph Jimmenz Elect Christopher Kempczinski Elect Debra L. Lee Elect Christopher Kempczinski Elect Debra L. Devrtun Elect Ashley McEvoy Elect Jon R. Moeller Elect Robert J. Portman Elect Rajesh Subramaniam Ratification of Auditor Advisory Vole on Executive Approval of the 2025 Stock	Management	For	For	This proposed is and in the
Invesco Capital Management LLC Invesco Capital Management LC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025	Special Annual	8/15/2025 8/15/2025	2e 2f 2f 2g 2h 2h 2 i 3 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l. 1m. 2. 3. 3. 4. 5.	Elect Yung Bong LIM Elect Joanne Pace Elect Gany R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Bett Biggs Elect Shella Bonini Elect Amy L. Chang Elect Shella Bonini Elect Amy L. Chang Elect Joseph Jimenez Elect Joseph Jimenez Elect Christopher Kempczinski Elect Debra L. Lee Elect Christine M. McCarthy Elect Ashley McEvoy Elect Ashley McEvoy Elect Ander McEvoy Elect Robert J. Portman Elect Rajesh Subramaniam Raffication of Auditor Advisory Vote on Executive Approval of the 2025 Stock Shareholder Proposal	Management	For	For	This proposal is not in the
Invesco Capital Management LLC Invesco Capital Management LC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025	Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2h 2 2h 2 2 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l. 1m. 2. 3. 4. 5. 5. 1	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Brett Biggs Elect Shella Bonini Elect Amy L. Chang Elect Amy L. Chang Elect Shella Bonini Elect Amy L. Chang Elect Joseph Jimmenz Elect Christopher Kempczinski Elect Debra L. Lee Elect Debra L. Lee Elect Christine M. McCarthy Elect Ashley McEvoy Elect Ashley McEvo Elect Dron R. Moeller Elect Robert J. Portman Elect Rajesh Subramaniam Ratification of Auditor Advisory Vote on Executive Approval of the 2025 Stock Shareholder Proposal Meeting Regulations	Management	For	For	This proposal is not in the
invesco Capital Management LLC	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025	Special Annual	8/15/2025 8/15/2025	2e 2f 2f 2g 2h 2h 2l 3 1a. 1b. 1c. 1d. 1f. 1g. 1h. 1l. 1l. 1m. 1m. 2. 3. 3. 4. 5. 1l 2 2	Elect Yung Bong LIM Elect Joanne Pace Elect Gany R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect Charge Arnold Elect Charge Arnold Elect Shalen Elect Shalen G. Jejurikar Elect Shalen G. Jejurikar Elect Joseph Jimenez Elect Joseph Jimenez Elect Christopher Kempczinski Elect Debra L. Lee Elect Christopher Kempczinski Elect Abeley McEvoy Elect Jon R. Moeller Elect Robert J. Portman Elect Agent Subramaniam Ratification of Auditor Advisory Vote on Executive Approval of the 2025 Stock Shareholder Proposal Meeting Regulations Resignation of Director	Management	For	For	This proposal is not in the
Invesco Capital Management LLC Invesco Capital Management LC Procter & Gamble Co.	10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/24/2025 10/14/2025	Special Annual	8/15/2025 8/15/2025	2e 2f 2g 2h 2 2h 2 2 3 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k. 1l. 1m. 2. 3. 4. 5. 5. 1	Elect Yung Bong LIM Elect Joanne Pace Elect Gary R. Wicker Elect Gary R. Wicker Elect Donald H. Wilson Approval of a New Investment Elect B. Marc Allen Elect Craig Arnold Elect Brett Biggs Elect Shella Bonini Elect Amy L. Chang Elect Amy L. Chang Elect Shella Bonini Elect Amy L. Chang Elect Joseph Jimmenz Elect Christopher Kempczinski Elect Debra L. Lee Elect Debra L. Lee Elect Christine M. McCarthy Elect Ashley McEvoy Elect Ashley McEvo Elect Dron R. Moeller Elect Robert J. Portman Elect Rajesh Subramaniam Ratification of Auditor Advisory Vote on Executive Approval of the 2025 Stock Shareholder Proposal Meeting Regulations	Management	For	For	This proposal is not in the

VN Direct Securities Co	10/10/2025	Special	9/3/2025	1	Adoption of Amended Share	Management	For	For	
VN Direct Securities Co	10/10/2025	Special	9/3/2025	2	Issuance of Shares w/	Management	For	For	
VN Direct Securities Co	10/10/2025	Special	9/3/2025	3	Transaction of Other Business	Management	For	Against	Granting unfettered