# **Global Voting Record**



# HENGTONG OPTIC-ELECTRIC CO. LTD.

Meeting:	Special	04/01/2022 China		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Daily Related Party Transactions	For	For
Mgmt	2	Approve Provision of Guarantee Voter Rationale: A vote AGAINST is warranted because the level of guarantee to be provided to some of its subsidiaries is disproportionate to the level of ownership in the said subsidiaries. The company has failed to provide any justifications in the meeting circular.	For	Against
Mgmt	3	Approve Application of Credit Lines	For	For
Mgmt	4	Approve Foreign Exchange Hedging Business	For	For
Mgmt	5	Approve Commodity Futures Hedging Business	For	For
Mgmt	6	Approve Bill Pool Business Voter Rationale: A vote AGAINST is warranted because there is lack of disclosure on the pertinent details for shareholder to effectively assess the associated risks.	For	Against
Mgmt	7	Approve Signing of Financial Services Framework Agreement and Related Party Transaction  Voter Rationale: A vote AGAINST is warranted since:* The proposed related-party transactions include a financial service agreement with the group finance company, which may expose the company to unnecessary risks.* There are inherent risks associated with the financial services to be provided under this proposal.	For	Against

# **ACUITY BRANDS INC.**

Annual	05/01/2022 USA		
Proposal	Description	MRec	Vote
1a	Elect Director Neil M. Ashe	For	For
1b	Elect Director W. Patrick Battle	For	Abstain
1c	Elect Director G. Douglas Dillard Jr.	For	Abstain
1d	Elect Director James H. Hance Jr.	For	For
1e	Elect Director Maya Leibman	For	Abstain
1f	Elect Director Laura G. O'Shaughnessy	For	For
1g	Elect Director Dominic J. Pileggi	For	Abstain
1h	Elect Director Ray M. Robinson	For	For
1i	Elect Director Mark J. Sachleben	For	For
1j	Elect Director Mary A. Winston	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For
	Proposal  1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3	Proposal  Description  1a Elect Director Neil M. Ashe  1b Elect Director W. Patrick Battle  1c Elect Director G. Douglas Dillard Jr.  1d Elect Director James H. Hance Jr.  1e Elect Director Maya Leibman  1f Elect Director Laura G. O'Shaughnessy  1g Elect Director Dominic J. Pileggi  1h Elect Director Ray M. Robinson  1i Elect Director Mark J. Sachleben  1j Elect Director Mary A. Winston  2 Ratify Ernst & Young LLP as Auditors  3 Advisory Vote to Ratify Named Executive Officers' Compensation	Proposal Description MRec  1a Elect Director Neil M. Ashe For 1b Elect Director W. Patrick Battle For 1c Elect Director G. Douglas Dillard Jr. For 1d Elect Director James H. Hance Jr. For 1e Elect Director Maya Leibman For 1f Elect Director Laura G. O'Shaughnessy For 1g Elect Director Dominic J. Pileggi For 1h Elect Director Ray M. Robinson For 1i Elect Director Mark J. Sachleben For 1j Elect Director Mary A. Winston For 2 Ratify Ernst & Young LLP as Auditors 3 Advisory Vote to Ratify Named Executive Officers' Compensation For

# ANGANG STEEL CO. LTD.

Meeting: Extraordinary Sh; 06/01/2022 China

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Elect Xu Shishuai as Director	For	For
Mgmt	2	Approve Repurchase and Cancellation of Part of the Restricted Shares	For	For
Mgmt	3	Approve Adjustments to the Registered Share Capital and Amend Articles of Association	For	For

# ANGANG STEEL CO. LTD.

Meeting:	Special	06/01/2022 China		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Repurchase and Cancellation of Part of the Restricted Shares	For	For

#### **GRAPHITE INDIA LIMITED**

Mgmt	1	Elect Sudha Krishnan as Director	For For	
Proposal Type	Proposal	Description	MRec Vote	
Meeting:	Special	07/01/2022 India		

#### LG ELECTRONICS INC.

Meeting:	Special	07/01/2022 South Korea		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1.1	Elect Kwon Bong-seok as Non-Independent Non-Executive Director	For	For
Mgmt	1.2	Elect Cho Ju-wan as Inside Director	For	For

# TIANJIN 712 COMMUNICATION & BROADCASTING CO. LTD.

Meeting:	Special	07/01/2022 China			
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Elect Shen Cheng as Non-Independent Director	For	For	
Mgmt	2	Approve Amendments to Articles of Association	For	For	

# 3SBIO INC.

Meeting: Extraordinary Shi 10/01/2022 Cayman Islands

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Share Buy-back Agreement Proposed Share Buy-back and Related Transactions Voter Rationale: We believe votes against items 1 & 2 are warranted due to concerns over timing and transparency.	For	Against
Mgmt	2	Approve Sale and Purchase Agreement Proposed Trust's Acquisition and Related Transactions	For	Against

# **BROOK DEVELOPED MARKETS FUND**

Meeting:	Special	12/01/2022 Ireland		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Proposed Merger of the Merging Sub-Fund into Brook Developed Markets Fund a Sub-Fund of Odey Investments plc	For	For

# **HINDUSTAN UNILEVER LIMITED**

Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Elect Ashu Suyash as Director	For	For	

#### MAPLETREE LOGISTICS TRUST

Meeting:	Extraordinary	Sh; 13/01/2022 Singapore		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Acquisitions	For	For
Mgmt	2	Approve Allotment and Issuance of New Units Pursuant to the PRC Acquisitions	For	For
Mgmt	3	Approve Whitewash Resolution	For	For

# MICRON TECHNOLOGY INC.

Meeting:	Annual	13/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Richard M. Beyer	For	For
Mgmt	1b	Elect Director Lynn A. Dugle	For	For
Mgmt	1c	Elect Director Steven J. Gomo	For	For
Mgmt	1d	Elect Director Linnie Haynesworth	For	For
Mgmt	1e	Elect Director Mary Pat McCarthy	For	For
Mgmt	1f	Elect Director Sanjay Mehrotra	For	For
Mgmt	1g	Elect Director Robert E. Switz	For	For
Mgmt	1h	Elect Director MaryAnn Wright	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

#### **VALLEY NATIONAL BANCORP**

Meeting:	Special	13/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Issue Shares in Connection with Merger	For	For
Mgmt	2	Adjourn Meeting	For	For

#### CHINA LONGYUAN POWER GROUP CORP. LTD.

Meeting:	Extraordinary Sh	ni 14/01/2022 China		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Elect Wang Yiguo as Director	For	For
Mgmt	2	Approve Da Hua Certified Public Accountants (Special General Partnership) as PRC Auditor and Authorize Board to Fix Their Remuneration	For	For

# **HUBEI XINGFA CHEMICALS GROUP CO. LTD.**

Meeting:	Special	14/01/2022 China		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Related Party Transaction with Yichang Xingfa Group Co. Ltd.	For	For
Mgmt	2	Approve Related Party Transaction	For	For

# **NONGFU SPRING CO. LTD.**

Meeting:	Extraordinary Sha	14/01/2022 C	China		
Proposal Type	Proposal	Description		MRec	Vote
Mgmt	1	Voter Rationale: given the following Scheme would be the amendments directors to have	ree Share Incentive Scheme A vote AGAINST these resolutions is warranted ng:* the directors eligible to receive awards under the le involved in the administration of the Scheme; and* le to the directors' service agreements would allow le influence over their remunerations as the full board liministrator of the Scheme.	For	Against
Mgmt	2	Share Incentive Voter Rationale: given the following Scheme would be the amendments directors to have	to Handle All Matters in Relation to the Employee Scheme A vote AGAINST these resolutions is warranted ng:* the directors eligible to receive awards under the einvolved in the administration of the Scheme; and* is to the directors' service agreements would allow influence over their remunerations as the full board liministrator of the Scheme.	For	Against
Mgmt	3	Supervisors Voter Rationale: given the following Scheme would be the amendments directors to have	A vote AGAINST these resolutions is warranted ng:* the directors eligible to receive awards under the period in the administration of the Scheme; and* is to the directors' service agreements would allow a influence over their remunerations as the full board liministrator of the Scheme.	For	Against

# FRASER & NEAVE HOLDINGS BHD.

Meeting:	Annual	17/01/2022 Malaysia		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Final Dividend	For	For
Mgmt	2	Elect Lee Meng Tat as Director	For	For
Mgmt	3	Elect David Siew Kah Toong as Director	For	For
Mgmt	4	Elect Kamaruddin bin Taib as Director	For	For
Mgmt	5	Elect Ng Wan Peng as Director	For	For
Mgmt	6	Approve Directors' Fees and Benefits	For	For
Mgmt	7	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
Mgmt	8	Authorize Share Repurchase Program	For	For
Mgmt	9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For

# **HUAFON CHEMICAL CO. LTD.**

Meeting:	Special	17/01/2022 China		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Related Party Transaction	For	For

#### **HELLENIC TELECOMMUNICATIONS ORGANIZATION SA**

Extraordinary Shi 18/01/2022 Greece Meeting: **Proposal Proposal** Vote **Description MRec Type** 1 Authorize Share Repurchase Program For Mgmt For 2 Mgmt Approve Reduction in Issued Share Capital For For 3 **Amend Company Articles** For For Mgmt 4 Amend Suitability Policy for Directors Mgmt For For 5 Approve Confidentiality Agreement with Deloitte Mgmt For For Announce Appointment of Rodrigo Francisco Diehl as Non-Executive Non Mgmt 6 Voting Non Mgmt 7 Receive Independent Directors' Report Voting Non Mgmt 8 Various Announcements Voting

#### **KDDL LIMITED**

Meeting: Extraordinary Sh: 18/01/2022 **Proposal Proposal Description** MRec Vote **Type** Approve the Change in Share Capital of Ethos Limited a Material Subsidiary of the Company Through Initial Public Offer (IPO) Along 1 For For Mgmt with Offer for Sale by Existing Shareholders Amend Main Object Clause of Memorandum of Association of Ethos Mgmt 2 For For Limited a Material Subsidiary of the Company Approve the Offer to Sell the Trademarks Belonging to KDDL Limited 3 For Mgmt For for the Retail Business as a Related Party Transaction

#### **JUMBO SA**

Meeting: Extraordinary Shi 19/01/2022 **Proposal** Vote **Proposal Description MRec Type** 1 Approve Special Dividend For Mgmt For 2 Elect Directors (Bundled) Mgmt For For

#### **BHP GROUP LIMITED**

Meeting:	Special	20/01/2022 Australia		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Amendments to Limited Constitution	For	For
Mgmt	2	Approve Limited Special Voting Share Buy-back	For	For
Mgmt	3	Approve DLC Dividend Share Buy-back	For	For
Mgmt	4	Approve Plc Special Voting Share Buy-back (Class Rights Action)	For	For
Mgmt	5	Approve Change in the Status of Plc (Class Rights Action)	For	For

# **COSTCO WHOLESALE CORPORATION**

Meeting:	Annual	20/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Susan L. Decker	For	For
Mgmt	1b	Elect Director Kenneth D. Denman	For	For
Mgmt	1c	Elect Director Richard A. Galanti	For	For
Mgmt	1d	Elect Director Hamilton E. James	For	For
Mgmt	1e	Elect Director W. Craig Jelinek	For	For
Mgmt	1f	Elect Director Sally Jewell	For	For
Mgmt	1g	Elect Director Charles T. Munger	For	For
Mgmt	1h	Elect Director Jeffrey S. Raikes	For	For
Mgmt	<b>1</b> i	Elect Director John W. Stanton	For	For
Mgmt	<b>1</b> j	Elect Director Mary Agnes (Maggie) Wilderotter	For	For
Mgmt	2	Ratify KPMG LLP as Auditors	For	For
Mgmt	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
S/holder	4	Report on Charitable Contributions Voter Rationale: Vote against this shareholder resolution because the company provides sufficient information regarding charitable contributions already.	Against	Against
S/holder	5	Report on GHG Emissions Reduction Targets Voter Rationale: Voted in favour of this proposal as additional information on the company's GHG emissions reduction efforts would allow investors to better understand how the company is managing its transition to a low carbon economy and climate change related risks.	Against	For
S/holder	6	Report on Racial Justice and Food Equity  Voter Rationale: Voted against because the company has since posted a report entitled "Report on Food Security†that gives statistics on the prices and accessibility of healthy food that it sells and delivers.	Against	Against

# INTUIT INC.

Meeting:	Annual	20/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Eve Burton	For	For
Mgmt	1b	Elect Director Scott D. Cook	For	For
Mgmt	1c	Elect Director Richard L. Dalzell	For	For
Mgmt	1d	Elect Director Sasan K. Goodarzi	For	For
Mgmt	1e	Elect Director Deborah Liu	For	For
Mgmt	1f	Elect Director Tekedra Mawakana	For	For
Mgmt	1g	Elect Director Suzanne Nora Johnson	For	For
Mgmt	1h	Elect Director Dennis D. Powell	For	For
Mgmt	1i	Elect Director Brad D. Smith	For	For
Mgmt	1j	Elect Director Thomas Szkutak	For	For
Mgmt	1k	Elect Director Raul Vazquez	For	For
Mgmt	11	Elect Director Jeff Weiner	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify Ernst & Young LLP as Auditors	For	For
Mgmt	4	Amend Omnibus Stock Plan	For	For

#### PRETIUM RESOURCES INC.

Meeting:	Special	20/01/2022 Canada		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Acquisition by Newcrest BC Mining Ltd. an Indirect Wholly- Owned Subsidiary of Newcrest Mining Limited	For	For

# XIAMEN INTRETECH INC.

Meeting:	Special	20/01/2022 China		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Foreign Forward Exchange Settlement and Sale	For	For

# **GUANGZHOU TINCI MATERIALS TECHNOLOGY CO. LTD.**

Meetin	g: Special	21/01/2022 China		
Propos Type		Description	MRec	Vote
Mgmt	1	Approve Establishment of Wholly-owned Subsidiary and Investment in Construction of Lithium Battery Electrolyte Project	For	For

# **NICKEL MINES LTD.**

Meeting: Extraordinary Sha 25/01/2022 Australia

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Acquisition of Interest in Oracle Development Pte Ltd	For	For

# **SIKA AG**

Meeting: Extraordinary Sh; 25/01/2022 Switzerland

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Creation of CHF 187 893 Pool of Conditional Capital without Preemptive Rights	For	For
Mgmt	2	Transact Other Business (Voting)  Voter Rationale: A vote against is warranted on a precautionary basis given the content of any other business discussed could not be known at the time of voting.	For	Against

# **Global Voting Record**

# VISA INC.

Meeting:	Annual	25/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Lloyd A. Carney	For	For
Mgmt	1b	Elect Director Mary B. Cranston	For	For
Mgmt	1c	Elect Director Francisco Javier Fernandez-Carbajal	For	For
Mgmt	1d	Elect Director Alfred F. Kelly Jr.	For	For
Mgmt	1e	Elect Director Ramon Laguarta	For	For
Mgmt	1f	Elect Director John F. Lundgren	For	For
Mgmt	1g	Elect Director Robert W. Matschullat	For	For
Mgmt	1h	Elect Director Denise M. Morrison	For	For
Mgmt	1i	Elect Director Linda J. Rendle	For	For
Mgmt	1j	Elect Director Maynard G. Webb Jr.	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify KPMG LLP as Auditors	For	For

# **ACCENTURE PLC**

Meeting:	Annual	26/01/2022 Ireland		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Jaime Ardila	For	For
Mgmt	1b	Elect Director Nancy McKinstry	For	For
Mgmt	1c	Elect Director Beth E. Mooney	For	For
Mgmt	1d	Elect Director Gilles C. Pelisson	For	For
Mgmt	1e	Elect Director Paula A. Price	For	For
Mgmt	1f	Elect Director Venkata (Murthy) Renduchintala	For	For
Mgmt	1g	Elect Director Arun Sarin	For	For
Mgmt	1h	Elect Director Julie Sweet	For	For
Mgmt	1i	Elect Director Frank K. Tang	For	For
Mgmt	1j	Elect Director Tracey T. Travis	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Amend Omnibus Stock Plan	For	For
Mgmt	4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
Mgmt	5	Renew the Board's Authority to Issue Shares Under Irish Law	For	For
Mgmt	6	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	For	For
Mgmt	7	Determine Price Range for Reissuance of Treasury Shares	For	For

# D.R. HORTON INC.

Meeting:	Annual	26/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Donald R. Horton	For	For
Mgmt	1b	Elect Director Barbara K. Allen	For	For
Mgmt	1c	Elect Director Brad S. Anderson	For	For
Mgmt	1d	Elect Director Michael R. Buchanan	For	For
Mgmt	1e	Elect Director Benjamin S. Carson Sr.	For	For
Mgmt	1f	Elect Director Michael W. Hewatt	For	For
Mgmt	1g	Elect Director Maribess L. Miller	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation Voter Rationale: We believe a vote against is warranted due to concerns around CEO and Chairman quantum and lack of a maximum payout cap under short-term incentive program.	For	Against
Mgmt	3	Ratify Ernst & Young LLP as Auditors	For	For

# MERIDIAN BIOSCIENCE INC.

Meeting:	Annual	26/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1.1	Elect Director James M. Anderson	For	For
Mgmt	1.2	Elect Director Anthony P. Bihl III	For	For
Mgmt	1.3	Elect Director Dwight E. Ellingwood	For	For
Mgmt	1.4	Elect Director Jack Kenny	For	For
Mgmt	1.5	Elect Director John C. McIlwraith	For	For
Mgmt	1.6	Elect Director John M. Rice Jr.	For	For
Mgmt	1.7	Elect Director Catherine A. Sazdanoff	For	For
Mgmt	1.8	Elect Director Felicia Williams	For	For
Mgmt	2	Ratify Ernst & Young LLP as Auditors	For	For
Mgmt	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

# ATKORE INC.

Meeting:	Annual	27/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Jeri L. Isbell	For	For
Mgmt	1b	Elect Director Wilbert W. James Jr.	For	For
Mgmt	1c	Elect Director Betty R. Johnson	For	For
Mgmt	1d	Elect Director Justin P. Kershaw	For	For
Mgmt	1e	Elect Director Scott H. Muse	For	For
Mgmt	1f	Elect Director Michael V. Schrock	For	For
Mgmt	1g	Elect Director William R. VanArsdale	For	For
Mgmt	1h	Elect Director William E. Waltz Jr.	For	For
Mgmt	1i	Elect Director A. Mark Zeffiro	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify Deloitte & Touche LLP as Auditors	For	For

# **WOORI FINANCIAL GROUP INC.**

Meeting:	Special	27/01/2022 South Korea		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1.1	Elect Yoon In-seop as Outside Director	For	For
Mgmt	1.2	Elect Shin Yo-hwan as Outside Director	For	For

# **ALLIANZ STRATEGIC BOND**

Meeting:	Annual	28/01/2022 Luxembourg		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Receive and Approve Board's and Auditor's Reports and Approve Financial Statements and Allocation of Income	For	For
Mgmt	2	Approve Discharge of Directors	For	For
Mgmt	3	Elect Oliver Drissen as Director	For	For
Mgmt	4	Elect Hanna Duer as Director	For	For
Mgmt	5	Elect Carina Feider as Director	For	For
Mgmt	6	Elect Markus Nilles as Director	For	For
Mgmt	7	Elect Silvana Pacitti as Director	For	For
Mgmt	8	Elect Dirk Raab as Director	For	For
Mgmt	9	Appoint PricewaterhouseCoopers as Auditor	For	For

# THAI BEVERAGE PUBLIC CO. LTD.

Meeting:	Annual	28/01/2022 Thailand		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Minutes of Previous Meeting	For	For
Mgmt	2	Acknowledge Business Operation for 2021 and the Report of the Board of Directors	For	For
Mgmt	3	Approve Financial Statements and Auditors' Reports	For	For
Mgmt	4	Approve Dividend Payment and Appropriation for Legal Reserve	For	For
Mgmt	5.1.1	Elect Piyasakol Sakolsatayadorn as Director	For	For
Mgmt	5.1.2	Elect Panote Sirivadhanabhakdi as Director	For	For
Mgmt	5.1.3	Elect Thapana Sirivadhanabhakdi as Director	For	For
Mgmt	5.1.4	Elect Ueychai Tantha-Obhas as Director	For	For
Mgmt	5.1.5	Elect Sithichai Chaikriangkrai as Director	For	For
Mgmt	5.1.6	Elect Pisanu Vichiensanth as Director	For	For
Mgmt	5.2	Approve Determination of Director Authorities	For	For
Mgmt	6	Approve Remuneration of Directors	For	For
Mgmt	7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
Mgmt	8	Approve D&O Insurance for Directors and Executives	For	For
Mgmt	9	Approve Mandate for Interested Person Transactions	For	For
Mgmt	10	Other Business Voter Rationale: We decided to vote against on a precautionary basis as the disclosures regarding the resolution were insufficient to enable us to make an informed voting decision.	For	Against

# **UGI CORPORATION**

Meeting:	Annual	28/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Frank S. Hermance	For	For
Mgmt	1b	Elect Director M. Shawn Bort	For	For
Mgmt	1c	Elect Director Theodore A. Dosch	For	For
Mgmt	1d	Elect Director Alan N. Harris	For	For
Mgmt	1e	Elect Director Mario Longhi	For	For
Mgmt	1f	Elect Director William J. Marrazzo	For	For
Mgmt	1g	Elect Director Cindy J. Miller	For	For
Mgmt	1h	Elect Director Roger Perreault	For	For
Mgmt	1i	Elect Director Kelly A. Romano	For	For
Mgmt	1j	Elect Director James B. Stallings Jr.	For	For
Mgmt	1k	Elect Director John L. Walsh	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify Ernst & Young LLP as Auditors	For	For

# WUCHAN ZHONGDA GROUP CO. LTD.

Meeting:	Special	28/01/2022 China		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1.1	Elect Chen Xin as Director	For	For
Mgmt	1.2	Elect Hong Feng as Director	For	For

# HI-LEX CORP.

Meeting:	Annual	29/01/2022 Japan		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Allocation of Income with a Final Dividend of JPY 17	For	For
Mgmt	2.1	Elect Director Teraura Taro	For	For
Mgmt	2.2	Elect Director Masaki Yasuko	For	For
Mgmt	2.3	Elect Director Kato Toru	For	For
Mgmt	2.4	Elect Director Akanishi Yoshifumi	For	For
Mgmt	2.5	Elect Director Yoshikawa Hiromi	For	For
Mgmt	3	Appoint Statutory Auditor Ueda Takashi	For	For

# **Global Voting Record**

# **SUN TV NETWORK LIMITED**

Meeting:	Special	30/01/2022 India		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Reappointment and Remuneration of Kalanithi Maran as Whole-Time Director Designated as "Executive Chairman"  Voter Rationale: A vote AGAINST this resolution is warranted in view of the following concerns in Kalanithi Maran's remuneration:* The board retains significant discretion in determining his pay outcomes.* His previous payouts and estimated pay quantum are deemed highly excessive and aggressively positioned when compared to industry peers.* He could be granted annual increments of up to 25% - which is considered high in this market.* There is lack of information on how his pay is benchmarked against the overall employee salary level (median) in the company.	For	Against
Mgmt	2	Approve Reappointment and Remuneration of Kavery Kalanithi as Whole-Time Director Designated as "Executive Director"  Voter Rationale: A vote AGAINST this resolution is warranted:* The board independence norms are not met (after ISS' re-classification) and Kavery Kalanithi is a non-independent director nominee.* There is lack of a sufficient justification for her remuneration level, in relation to her executive position in the company, and which is significantly higher (55x times) than that paid to the managing director of the company.* The board retains significant discretion in determining her pay outcomes.* Her previous payouts and estimated pay quantum are deemed highly excessive and aggressively positioned when compared to industry peers.* She could be granted annual increments of up to 25% - which is considered high in this market.	For	Against

# PTC INC.

Meeting:	Annual	31/01/2022 USA		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1.1	Elect Director Mark Benjamin	For	For
Mgmt	1.2	Elect Director Janice Chaffin	For	For
Mgmt	1.3	Elect Director James Heppelmann	For	For
Mgmt	1.4	Elect Director Klaus Hoehn	For	For
Mgmt	1.5	Elect Director Paul Lacy	For	For
Mgmt	1.6	Elect Director Corinna Lathan	For	For
Mgmt	1.7	Elect Director Blake Moret	For	For
Mgmt	1.8	Elect Director Robert Schechter	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

# **REAL MATTERS INC.**

Meeting:	Annual	31/01/2022 Canada		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1A	Elect Director Garry Foster	For	For
Mgmt	1B	Elect Director William Holland	For	For
Mgmt	1C	Elect Director Brian Lang	For	For
Mgmt	1D	Elect Director Karen Martin	For	For
Mgmt	1E	Elect Director Frank McMahon	For	For
Mgmt	1F	Elect Director Lisa Melchior	For	For
Mgmt	1G	Elect Director Jason Smith	For	For
Mgmt	1H	Elect Director Peter Vukanovich	For	For
Mgmt	2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For

# VANECK VECTORS UCITS ETFS PLC VANECK VECTORS GOLD MINERS UCITS ETF FUND

Meeting:	Special	31/01/2022 Ireland		
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Change of Company Name to VanEck UCITS ETFs plc	For	For
Mgmt	2	Adopt New Articles of Association	For	For
Mgmt	3	Approve Changes to the Company's Documentation	For	For

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