

Date range covered: 07/01/2023 to 09/30/2023

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS INTERNATIONAL OPPORTUNITIES FUND

# **Burberry Group Plc**

Meeting Date: 07/12/2023 Record Date: 07/10/2023 Primary Security ID: G1700D105 Country: United Kingdom Meeting Type: Annual Primary CUSIP: G1700D105 Ticker: BRBY
Meeting ID: 1760722

**Primary ISIN:** GB0031743007

Primary SEDOL: 3174300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Re-elect Gerry Murphy as Director	Mgmt	For	For
6	Re-elect Jonathan Akeroyd as Director	Mgmt	For	For
7	Re-elect Orna NiChionna as Director	Mgmt	For	For
8	Re-elect Fabiola Arredondo as Director	Mgmt	For	For
9	Re-elect Sam Fischer as Director	Mgmt	For	For
10	Re-elect Ron Frasch as Director	Mgmt	For	For
11	Re-elect Danuta Gray as Director	Mgmt	For	For
12	Re-elect Debra Lee as Director	Mgmt	For	For
13	Re-elect Antoine de Saint-Affrique as Director	Mgmt	For	For
14	Elect Alan Stewart as Director	Mgmt	For	For
15	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **NICE Ltd. (Israel)**

Meeting Date: 07/17/2023 Record Date: 06/15/2023

Primary Security ID: M7494X101

**Country:** Israel **Meeting Type:** Annual

Primary CUSIP: M7494X101

Ticker: NICE

Meeting ID: 1771303

Primary ISIN: IL0002730112

Primary SEDOL: 6647133

Voting Policy: MFS

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
	Meeting for ADR Holders	Mgmt		
1a	Reelect David Kostman as Director	Mgmt	For	For
1b	Reelect Rimon Ben-Shaoul as Director	Mgmt	For	For
1c	Reelect Yehoshua (Shuki) Ehrlich as Director	Mgmt	For	For
1d	Reelect Leo Apotheker as Director	Mgmt	For	For
1e	Reelect Joseph (Joe) Cowan as Director	Mgmt	For	For
2	Reapprove Compensation Policy for the Directors and Officers of the Company	Mgmt	For	For
2.1	Vote FOR if you are a controlling shareholder or have a personal interest in Item 2, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	None	Against
3	Approve Extended CEO Bonus Plan	Mgmt	For	For
3.1	Vote FOR if you are a controlling shareholder or have a personal interest in Item 3, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	None	Against
4	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Discuss Financial Statements and the Report of the Board for 2022	Mgmt		

# **Experian Plc**

Meeting Date: 07/19/2023 Record Date: 07/17/2023 Primary Security ID: G32655105

**Country:** Jersey **Meeting Type:** Annual

Primary CUSIP: G32655105

Ticker: EXPN

**Meeting ID:** 1698828

Primary ISIN: GB00B19NLV48

Primary SEDOL: B19NLV4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

# **Experian Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Elect Craig Boundy as Director	Mgmt	For	For
5	Elect Kathleen DeRose as Director	Mgmt	For	For
6	Elect Esther Lee as Director	Mgmt	For	For
7	Elect Louise Pentland as Director	Mgmt	For	For
8	Re-elect Alison Brittain as Director	Mgmt	For	For
9	Re-elect Brian Cassin as Director	Mgmt	For	For
10	Re-elect Caroline Donahue as Director	Mgmt	For	For
11	Re-elect Luiz Fleury as Director	Mgmt	For	For
12	Re-elect Jonathan Howell as Director	Mgmt	For	For
13	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
14	Re-elect Mike Rogers as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

# **Kingspan Group Plc**

Meeting Date: 07/20/2023 Record Date: 07/16/2023

**Primary Security ID:** G52654103

Country: Ireland
Meeting Type: Special
Primary CUSIP: G52654103

Ticker: KRX
Meeting ID: 1773435

**Primary ISIN:** IE0004927939

Primary SEDOL: 4491235

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Cancellation of the Listing of Ordinary Shares from the Premium Segment of the Official List of the Financial Conduct Authority and Remove Ordinary Shares from Trading on the London Stock Exchange plc's Main Market	Mgmt	For	For

#### **UPL Limited**

**Meeting Date:** 07/20/2023 **Record Date:** 07/13/2023

**Primary Security ID:** Y9305P100

Country: India

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: Y9305P100

**Ticker:** 512070 **Meeting ID:** 1773847

Primary ISIN: INE628A01036

Primary SEDOL: B0L0W35

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Realignment Consisting of Slump Sale of Specialty Chemical Business to UPL Speciality Chemicals Limited	Mgmt	For	For

#### **Linde Plc**

Meeting Date: 07/24/2023 Record Date: 04/27/2023

**Primary Security ID:** G54950103

Country: Ireland
Meeting Type: Annual
Primary CUSIP: G54950103

Ticker: LIN

**Meeting ID:** 1755415

Primary ISIN: IE000S9YS762

Primary SEDOL: BNZHB81

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen F. Angel	Mgmt	For	For
1b	Elect Director Sanjiv Lamba	Mgmt	For	For
1c	Elect Director Ann-Kristin Achleitner	Mgmt	For	For
1d	Elect Director Thomas Enders	Mgmt	For	For
1e	Elect Director Hugh Grant	Mgmt	For	For
1f	Elect Director Joe Kaeser	Mgmt	For	Against
1g	Elect Director Victoria E. Ossadnik	Mgmt	For	For
1h	Elect Director Martin H. Richenhagen	Mgmt	For	For
1i	Elect Director Alberto Weisser	Mgmt	For	For
1j	Elect Director Robert L. Wood	Mgmt	For	For
2a	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
2b	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	Mgmt	For	For

#### **ITC Limited**

Meeting Date: 08/11/2023 Record Date: 08/04/2023 Primary Security ID: Y4211T171 Country: India
Meeting Type: Annual
Primary CUSIP: Y4211T171

**Ticker:** 500875 **Meeting ID:** 1772786

Primary ISIN: INE154A01025

Primary SEDOL: B0JGGP5

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend and Declare Final Dividend and Special Dividend	Mgmt	For	For
3	Reelect Sumant Bhargavan as Director	Mgmt	For	For
4	Reelect Mukesh Gupta as Director	Mgmt	For	Against
5	Approve Remuneration of S R B C & CO LLP, Chartered Accountants as Auditors	Mgmt	For	For
6	Elect Alka Marezban Bharucha as Director	Mgmt	For	For
7	Reelect Anand Nayak as Director	Mgmt	For	For
8	Reelect Ajit Kumar Seth as Director	Mgmt	For	For
9	Approve Appointment and Remuneration of Hemant Malik as Whole-Time Director	Mgmt	For	For
10	Approve Reappointment and Remuneration of Sanjiv Puri as Managing Director & Chairman	Mgmt	For	For
11	Approve Payment of Commission to Non-Executive Directors	Mgmt	For	For
12	Approve Material Related Party Transactions with British American Tobacco (GLP) Limited, United Kingdom	Mgmt	For	For
13	Approve Remuneration of ABK & Associates, Cost Accountants	Mgmt	For	For
14	Approve Remuneration of S. Mahadevan & Co., Cost Accountants	Mgmt	For	For

# **UPL Limited**

Meeting Date: 08/18/2023 Record Date: 08/11/2023 Primary Security ID: Y9305P100

Country: India
Meeting Type: Annual
Primary CUSIP: Y9305P100

**Ticker:** 512070 **Meeting ID:** 1777045

Primary ISIN: INE628A01036

Primary SEDOL: B0L0W35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Dividend	Mgmt	For	For
4	Reelect Jai Shroff as Director	Mgmt	For	For

#### **UPL Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Remuneration of Cost Auditors	Mgmt	For	For
6	Reelect Usha Rao-Monari as Director	Mgmt	For	For

#### **Kotak Mahindra Bank Limited**

Meeting Date: 08/19/2023 Record Date: 08/12/2023 Primary Security ID: Y4964H150 Country: India
Meeting Type: Annual
Primary CUSIP: Y4964H150

Ticker: 500247
Meeting ID: 1776765

Primary ISIN: INE237A01028

Primary SEDOL: 6135661

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Confirm Interim Dividend on Preference Shares	Mgmt	For	For
4	Declare Dividend	Mgmt	For	For
5	Reelect Dipak Gupta as Director	Mgmt	For	For
6	Reelect C. Jayaram as Director	Mgmt	For	For
7	Authorize Board to Fix Remuneration of Joint Statutory Auditors	Mgmt	For	For

#### **Prosus NV**

Meeting Date: 08/23/2023 Record Date: 07/26/2023 Primary Security ID: N7163R103 Country: Netherlands
Meeting Type: Annual
Primary CUSTP: N71628

Primary CUSIP: N7163R103

Ticker: PRX

Meeting ID: 1712111

Primary ISIN: NL0013654783

Primary SEDOL: BJDS7L3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Receive Annual Report (Non-Voting)	Mgmt		
2	Approve Remuneration Report	Mgmt	For	Against
3	Adopt Financial Statements	Mgmt	For	For
4	Approve Allocation of Income	Mgmt	For	For
5	Approve Discharge of Executive Directors	Mgmt	For	For
6	Approve Discharge of Non-Executive Directors	Mgmt	For	For

#### **Prosus NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Remuneration of Non-Executive Directors	Mgmt	For	For
8.1	Reelect Manisha Girotra as Non-Executive Director	Mgmt	For	For
8.2	Reelect Rachel Jafta as Non-Executive Director	Mgmt	For	For
8.3	Reelect Mark Sorour as Non-Executive Director	Mgmt	For	For
8.4	Reelect Ying Xu as Non-Executive Director	Mgmt	For	For
9	Ratify Deloitte Accountants B.V. as Auditors	Mgmt	For	For
10	Amend Articles of Association and Grant Board Authority to Issue Shares	Mgmt	For	For
11	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restrict/Exclude Preemptive Rights	Mgmt	For	For
12	Authorize Repurchase of Shares	Mgmt	For	For
13	Approve Reduction in Share Capital Through Cancellation of Shares	Mgmt	For	For
14	Discuss Voting Results	Mgmt		
15	Close Meeting	Mgmt		

# **Oracle Corp Japan**

Meeting Date: 08/24/2023 Record Date: 05/31/2023

**Primary Security ID:** J6165M109

Country: Japan
Meeting Type: Annual

Primary CUSIP: J6165M109

Ticker: 4716

**Meeting ID:** 1780017

Primary ISIN: JP3689500001

Primary SEDOL: 6141680

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Misawa, Toshimitsu	Mgmt	For	For
1.2	Elect Director S. Krishna Kumar	Mgmt	For	Against
1.3	Elect Director Garrett Ilg	Mgmt	For	For
1.4	Elect Director Vincent S. Grelli	Mgmt	For	For
1.5	Elect Director Kimberly Woolley	Mgmt	For	For
1.6	Elect Director Fujimori, Yoshiaki	Mgmt	For	For
1.7	Elect Director John L. Hall	Mgmt	For	Against
1.8	Elect Director Natsuno, Takeshi	Mgmt	For	For
1.9	Elect Director Kuroda, Yukiko	Mgmt	For	For

#### **Reliance Industries Ltd.**

Meeting Date: 08/28/2023 Record Date: 08/21/2023

Primary Security ID: Y72596102

Country: India
Meeting Type: Annual

Primary CUSIP: Y72596102

**Ticker:** 500325 **Meeting ID:** 1780945

Primary ISIN: INE002A01018

Primary SEDOL: 6099626

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect P. M. S. Prasad as Director	Mgmt	For	For
4	Reelect Nikhil R. Meswan as Director	Mgmt	For	For
5	Approve Reappointment and Remuneration of Mukesh D. Ambani as Managing Director	Mgmt	For	For
6	Reelect Arundhati Bhattacharya as Director	Mgmt	For	For
7	Approve Remuneration of Cost Auditors	Mgmt	For	For
8	Amend Articles of Association - Board Related	Mgmt	For	For
9	Amend Object Clause of the Memorandum of Association	Mgmt	For	For
10	Approve Material Related Party Transactions of the Company	Mgmt	For	For
11	Approve Material Related Party Transactions of Subsidiaries of the Company	Mgmt	For	For

#### **Novartis AG**

**Meeting Date:** 09/15/2023

Record Date:

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Primary Security ID: H5820Q150

Country: Switzerland

Meeting Type: Extraordinary

Shareholders

Primary CUSIP: H5820Q150

Ticker: NOVN

Meeting ID: 1777538

**Primary ISIN:** CH0012005267

Primary SEDOL: 7103065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Sandoz Group AG	Mgmt	For	For
2	Approve CHF 22.8 Million Reduction in Share Capital via Reduction of Nominal Value in Connection with the Spin-Off	Mgmt	For	For
3	Transact Other Business (Voting)	Mgmt	For	Against

# **Alibaba Group Holding Limited**

Meeting Date: 09/28/2023 Record Date: 08/15/2023 Primary Security ID: G01719114 Country: Cayman Islands
Meeting Type: Annual

Primary CUSIP: G01719114

Ticker: 9988

**Meeting ID:** 1782865

Primary ISIN: KYG017191142

Primary SEDOL: BK6YZP5

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eddie Yongming Wu	Mgmt	For	For
1.2	Elect Director Maggie Wei Wu	Mgmt	For	For
1.3	Elect Director Kabir Misra	Mgmt	For	For
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Mgmt	For	For

# **Diageo Plc**

Meeting Date: 09/28/2023 Record Date: 09/26/2023 Primary Security ID: G42089113 Country: United Kingdom Meeting Type: Annual Primary CUSIP: G42089113 Ticker: DGE

**Meeting ID:** 1780071

Primary ISIN: GB0002374006

Primary SEDOL: 0237400

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Approve Long Term Incentive Plan	Mgmt	For	For
5	Approve Final Dividend	Mgmt	For	For
6	Elect Debra Crew as Director	Mgmt	For	For
7	Re-elect Javier Ferran as Director	Mgmt	For	For
8	Re-elect Lavanya Chandrashekar as Director	Mgmt	For	For
9	Re-elect Susan Kilsby as Director	Mgmt	For	For
10	Re-elect Melissa Bethell as Director	Mgmt	For	For
11	Re-elect Karen Blackett as Director	Mgmt	For	For
12	Re-elect Valerie Chapoulaud-Floquet as Director	Mgmt	For	For
13	Re-elect Sir John Manzoni as Director	Mgmt	For	For
14	Re-elect Alan Stewart as Director	Mgmt	For	For
15	Re-elect Ireena Vittal as Director	Mgmt	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

# **Diageo Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Adopt New Articles of Association	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For



REPORTING PERIOD: 10/01/2023 to 12/31/2023

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS INTERNATIONAL OPPORTUNITIES FUND

### **Grupo Financiero Banorte SAB de CV**

**Meeting Date:** 10/05/2023 **Record Date:** 09/22/2023

Primary Security ID: P49501201

Country: Mexico

Meeting Type: Ordinary Shareholders

Primary CUSIP: P49501201

**Ticker:** GFNORTEO **Meeting ID:** 1790448

Primary ISIN: MXP370711014

Primary SEDOL: 2421041

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Cash Dividends of MXN 5.20 Per Share	Mgmt	For	For
1.2	Approve Cash Dividend to Be Paid on Oct. 16, 2023	Mgmt	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

## **The Lottery Corporation Limited**

**Meeting Date:** 10/19/2023 **Record Date:** 10/17/2023

Primary Security ID: Q56337100

Country: Australia

Meeting Type: Annual

Primary CUSIP: Q56337100

Ticker: TLC

Meeting ID: 1778429

**Primary ISIN:** AU0000219529

**Primary SEDOL:** BNRQW72

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Harry Boon as Director	Mgmt	For	For
2b	Elect Steven Gregg as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	Against
4	Approve Grant of Performance Rights to Sue van der Merwe	Mgmt	For	For

#### **Reliance Industries Ltd.**

Meeting Date: 10/26/2023 Record Date: 09/22/2023

**Primary Security ID:** Y72596102

Country: India

Meeting Type: Special Primary CUSIP: Y72596102 Ticker: 500325

**Meeting ID:** 1793197

Primary ISIN: INE002A01018

Primary SEDOL: 6099626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Isha M. Ambani as Director	Mgmt	For	For
2	Elect Akash M. Ambani as Director	Mgmt	For	For

#### **Reliance Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Anant M. Ambani as Director	Mamt	For	For

#### **Kotak Mahindra Bank Limited**

Meeting Date: 10/30/2023 **Record Date:** 09/29/2023 **Primary Security ID:** Y4964H150 Country: India Meeting Type: Special Primary CUSIP: Y4964H150 Ticker: 500247 Meeting ID: 1794557

Primary ISIN: INE237A01028

Primary SEDOL: 6135661

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Appointment and Remuneration of Dipak Gupta as Managing Director and CEO	Mgmt	For	For

#### **Pernod Ricard SA**

Meeting Date: 11/10/2023 **Record Date:** 11/08/2023 **Primary Security ID:** F72027109 Country: France

Meeting Type: Annual/Special

Primary CUSIP: F72027109

Ticker: RI

Meeting ID: 1793100

Primary ISIN: FR0000120693

Primary SEDOL: 4682329

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 4.70 per Share	Mgmt	For	For
4	Reelect Kory Sorenson as Director	Mgmt	For	For
5	Reelect Philippe Petitcolin as Director	Mgmt	For	For
6	Elect Max Koeune as Director	Mgmt	For	For
7	Renew Appointment of Deloitte & Associes as Auditor	Mgmt	For	For
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 1,350,000	Mgmt	For	For
9	Approve Compensation of Alexandre Ricard, Chairman and CEO	Mgmt	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	Mgmt	For	For

## **Pernod Ricard SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Compensation Report of Corporate Officers	Mgmt	For	For
12	Approve Remuneration Policy of Directors	Mgmt	For	For
13	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 130 Million	Mgmt	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 39 Million	Mgmt	For	For
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16, 17 and 19	Mgmt	For	For
19	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 39 Million	Mgmt	For	For
20	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
21	Authorize Capitalization of Reserves of Up to EUR 130 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group's Subsidiaries	Mgmt	For	For
24	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **WiseTech Global Limited**

Meeting Date: 11/24/2023Country: AustraliaTicker: WTCRecord Date: 11/22/2023Meeting Type: AnnualMeeting ID: 1797722

Primary Security ID: Q98056106 Primary CUSIP: Q98056106 Primary ISIN: AU000000WTC3 Primary SEDOL: BZ8GX83

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Charles Gibbon as Director	Mgmt	For	For
4	Approve Grant of Share Rights to Maree Isaacs	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For
6	Reinsertion of Proportional Takeover Provisions	Mgmt	For	For

#### **Sodexo SA**

**Meeting Date:** 12/15/2023 **Record Date:** 12/13/2023

Primary Security ID: F84941123

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F84941123

Ticker: SW

**Meeting ID:** 1802099

**Primary ISIN:** FR0000121220

Primary SEDOL: 7062713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.10 per Share	Mgmt	For	For
	Extraordinary Business	Mgmt		
4	Amend Article 17 of Bylaws Re: Allocation of Income	Mgmt	For	For
5	Suspension, on an Exceptional Basis, of Dividend Premium with Regard to Distribution in Kind of Shares of Pluxee	Mgmt	For	For
	Ordinary Business	Mgmt		
6	Reelect Sophie Bellon as Director	Mgmt	For	For
7	Reelect Nathalie Bellon-Szabo as Director	Mgmt	For	For
8	Reelect Federico J. Gonzalez Tejera as Director	Mgmt	For	For
9	Elect Gilles Pelisson as Director	Mgmt	For	For
10	Approve Compensation of Sophie Bellon, Chairman and CEO	Mgmt	For	For
11	Approve Compensation Report of Corporate Officers	Mgmt	For	For

#### Sodexo SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For
14	Approve Remuneration Policy of Executive Corporate Officer	Mgmt	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 85 Million	Mgmt	For	For
17	Authorize Capitalization of Reserves of Up to EUR 85 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
18	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
	Extraordinary Business	Mgmt		
21	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **ITC Limited**

Meeting Date: 12/21/2023 **Record Date:** 11/03/2023

**Primary Security ID:** Y4211T171

Country: India Meeting Type: Special

Primary CUSIP: Y4211T171

Ticker: 500875

**Meeting ID:** 1805146

Primary ISIN: INE154A01025

Primary SEDOL: B0JGGP5

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Rahul Jain as Director	Mgmt	For	Against

#### **Kotak Mahindra Bank Limited**

Meeting Date: 12/22/2023 **Record Date:** 11/17/2023

**Primary Security ID:** Y4964H150

Country: India Meeting Type: Special Primary CUSIP: Y4964H150 Ticker: 500247 Meeting ID: 1806232 Primary ISIN: INE237A01028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Appointment and Remuneration of Ashok Vaswani as Managing Director & CEO	Mgmt	For	For
2	Approval of Kotak Mahindra Equity Option Scheme 2023 for Eligible Employees of the Bank	Mgmt	For	For
3	Approval of Kotak Mahindra Equity Option Scheme 2023 for Eligible Employees of the Subsidiaries of the Bank	Mgmt	For	For

#### **VOTE SUMMARY REPORT**



REPORTING PERIOD: 01/01/2024 to 03/31/2024

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS INTERNATIONAL OPPORTUNITIES FUND

#### Sodexo SA

Meeting Date: 01/30/2024 Record Date: 01/26/2024

Primary Security ID: F84941123

Country: France

Meeting Type: Ordinary Shareholders

Primary CUSIP: F84941123

Ticker: SW

**Meeting ID:** 1811752

Primary ISIN: FR0000121220

Primary SEDOL: 7062713

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Distribution in Kind of Shares of Pluxee	Mgmt	For	For
2	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **Aristocrat Leisure Limited**

Meeting Date: 02/22/2024 Record Date: 02/20/2024

Primary Security ID: Q0521T108

Country: Australia Meeting Type: Annual

Primary CUSIP: Q0521T108

Ticker: ALL

Meeting ID: 1812399

Primary ISIN: AU000000ALL7

Primary SEDOL: 6253983

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Neil Chatfield as Director	Mgmt	For	For
2	***Withdrawn Resolution*** Elect Jennifer Aument as Director	Mgmt		
3	Approve Grant of Performance Share Rights to Trevor Croker under the Long-Term Incentive Program	Mgmt	For	For
4	Approve Non-Executive Director Rights Plan	Mgmt	None	For
5	Approve Remuneration Report	Mgmt	For	For

#### **Novartis AG**

**Record Date:** 

Meeting Date: 03/05/2024

Primary Security ID: H5820Q150

Country: Switzerland Meeting Type: Annual

Primary CUSIP: H5820Q150

Ticker: NOVN

**Meeting ID:** 1812066

Primary ISIN: CH0012005267

Primary SEDOL: 7103065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

## **Novartis AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Non-Financial Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 3.30 per Share	Mgmt	For	For
4	Approve CHF 42.9 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 8.8 Million	Mgmt	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 95 Million	Mgmt	For	For
5.3	Approve Remuneration Report	Mgmt	For	For
6.1	Reelect Joerg Reinhardt as Director and Board Chair	Mgmt	For	For
6.2	Reelect Nancy Andrews as Director	Mgmt	For	For
6.3	Reelect Ton Buechner as Director	Mgmt	For	For
6.4	Reelect Patrice Bula as Director	Mgmt	For	For
6.5	Reelect Elizabeth Doherty as Director	Mgmt	For	For
6.6	Reelect Bridgette Heller as Director	Mgmt	For	For
6.7	Reelect Daniel Hochstrasser as Director	Mgmt	For	For
6.8	Reelect Frans van Houten as Director	Mgmt	For	For
6.9	Reelect Simon Moroney as Director	Mgmt	For	For
6.10	Reelect Ana de Pro Gonzalo as Director	Mgmt	For	For
6.11	Reelect Charles Sawyers as Director	Mgmt	For	For
6.12	Reelect William Winters as Director	Mgmt	For	For
6.13	Reelect John Young as Director	Mgmt	For	For
7.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	For
7.3	Reappoint Simon Moroney as Member of the Compensation Committee	Mgmt	For	For
7.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For
8	Ratify KPMG AG as Auditors	Mgmt	For	For
9	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
10	Transact Other Business (Voting)	Mgmt	For	Against

#### **Kotak Mahindra Bank Limited**

Meeting Date: 03/12/2024 Record Date: 02/08/2024

**Primary Security ID:** Y4964H150

Country: India Meeting Type: Special

Meeting ID: 1821054 Primary CUSIP: Y4964H150 Primary ISIN: INE237A01028

Primary SEDOL: 6135661

Voting Policy: MFS

Ticker: 500247

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Approve Payment of Remuneration of C S Rajan as Non-Executive Part-time Chairman	Mgmt	For	For
2	Elect Cornelis Petrus Adrianus Joseph ("Eli") Leenaars as Director	Mgmt	For	For
3	Reelect Uday Shankar as Director	Mgmt	For	For
4	Approve Issuance of Unsecured, Redeemable, Non-Convertible Debentures / Bonds / Other Debt Securities on Private Placement Basis	Mgmt	For	For
5	Approve Material Related Party Transactions with Uday Suresh Kotak	Mgmt	For	For
6	Approve Material Related Party Transactions with Infina Finance Private Limited	Mgmt	For	For

# **Amorepacific Corp.**

Meeting Date: 03/15/2024 **Record Date:** 12/31/2023 Primary Security ID: Y01258105 Country: South Korea Meeting Type: Annual Primary CUSIP: Y01258105 Ticker: 090430 Meeting ID: 1820534

Primary ISIN: KR7090430000

Primary SEDOL: B15SK50

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3.1	Elect Seo Gyeong-bae as Inside Director	Mgmt	For	For
3.2	Elect Lee Ji-yeon as Inside Director	Mgmt	For	For
4	Elect Cho Seong-jin as Outside Director to Serve as an Audit Committee Member	Mgmt	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

#### **ITC Limited**

**Meeting Date:** 03/19/2024 **Record Date:** 02/02/2024

**Primary Security ID:** Y4211T171

**Country:** India **Meeting Type:** Special

Primary CUSIP: Y4211T171

**Ticker:** 500875 **Meeting ID:** 1821875

Primary ISIN: INE154A01025

Primary SEDOL: B0JGGP5

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Atul Singh as Director	Mgmt	For	For
2	Elect Pushpa Subrahmanyam as Director	Mgmt	For	For

#### **Advanced Info Service Public Co. Ltd.**

Meeting Date: 03/25/2024 Record Date: 02/20/2024 Primary Security ID: Y0014U191 Country: Thailand Meeting Type: Annual Primary CUSIP: Y0014U191 Ticker: ADVANC
Meeting ID: 1820191

**Primary ISIN:** TH0268010Z03

Primary SEDOL: 6412568

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Operating Results	Mgmt		
2	Approve Financial Statements	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Elect Kan Trakulhoon as Director	Mgmt	For	For
5.2	Elect Gerardo C. Ablaza, Jr. as Director	Mgmt	For	For
5.3	Elect Mark Chong Chin Kok as Director	Mgmt	For	For
5.4	Elect Smith Banomyong as Director	Mgmt	For	For
6	Approve Remuneration of Directors	Mgmt	For	For
7	Amend Articles of Association	Mgmt	For	For
8	Other Business	Mgmt	For	Against

## **NAVER Corp.**

Meeting Date: 03/26/2024 Record Date: 12/31/2023 Primary Security ID: Y62579100 Country: South Korea
Meeting Type: Annual
Primary CUSIP: Y62579100

**Ticker:** 035420 **Meeting ID:** 1825262

**Primary ISIN:** KR7035420009

Primary SEDOL: 6560393

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1	Amend Articles of Incorporation (Amendments Relating to Auditors and Audit Committee)	Mgmt	For	For
2.2	Amend Articles of Incorporation (Amendments Relating to Record Date)	Mgmt	For	For
2.3	Amend Articles of Incorporation (Issuance of Bonds)	Mgmt	For	For
3	Elect Byeon Jae-sang as Outside Director to Serve as an Audit Committee Member	Mgmt	For	For
4	Elect Samuel Rhee as Outside Director	Mgmt	For	For
5	Elect Samuel Rhee as a Member of Audit Committee	Mgmt	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

# **Resonac Holdings Corp.**

**Meeting Date:** 03/26/2024 **Record Date:** 12/31/2023

Primary Security ID: J75046136

Country: Japan
Meeting Type: Annual

Primary CUSIP: J75046136

Ticker: 4004

Meeting ID: 1825737

Primary ISIN: JP3368000000

Primary SEDOL: 6805469

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	Mgmt	For	For
2.1	Elect Director Morikawa, Kohei	Mgmt	For	For
2.2	Elect Director Takahashi, Hidehito	Mgmt	For	For
2.3	Elect Director Somemiya, Hideki	Mgmt	For	For
2.4	Elect Director Maoka, Tomomitsu	Mgmt	For	For
2.5	Elect Director Imai, Nori	Mgmt	For	For
2.6	Elect Director Isshiki, Kozo	Mgmt	For	For
2.7	Elect Director Morikawa, Noriko	Mgmt	For	For
2.8	Elect Director Tsuneishi, Tetsuo	Mgmt	For	For
2.9	Elect Director Yasukawa, Kenji	Mgmt	For	For
3.1	Appoint Statutory Auditor Katayose, Mitsuo	Mgmt	For	For

# **Resonac Holdings Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Appoint Statutory Auditor Yajima, Masako	Mgmt	For	For
3.3	Appoint Statutory Auditor Toda, Kiyoko	Mgmt	For	For

# Sika AG

Meeting Date: 03/26/2024

Primary Security ID: H7631K273

**Record Date:** 

**Country:** Switzerland **Meeting Type:** Annual

Primary CUSIP: H7631K273

Ticker: SIKA

**Meeting ID:** 1811684

**Primary ISIN:** CH0418792922

Primary SEDOL: BF2DSG3

Accept Financial Statements and Statutory Reports  Approve Allocation of Income and Dividends of CHF 3.30 per Share  Approve Discharge of Board of Directors	Proponent  Mgmt  Mgmt  Mgmt	Mgmt Rec For	Vote Instruction  For
Statutory Reports  Approve Allocation of Income and Dividends of CHF 3.30 per Share  Approve Discharge of Board of Directors	Mgmt		
Dividends of CHF 3.30 per Share  Approve Discharge of Board of Directors		For	For
Directors	Mgmt		
		For	For
Reelect Viktor Balli as Director	Mgmt	For	For
Reelect Lucrece Foufopoulos-De Ridder as Director	Mgmt	For	For
Reelect Justin Howell as Director	Mgmt	For	For
Reelect Gordana Landen as Director	Mgmt	For	For
Reelect Monika Ribar as Director	Mgmt	For	For
Reelect Paul Schuler as Director	Mgmt	For	For
Reelect Thierry Vanlancker as Director	Mgmt	For	For
Elect Thomas Aebischer as Director	Mgmt	For	For
Elect Thierry Vanlancker as Board Chair	Mgmt	For	For
Reappoint Justin Howell as Member of the Nomination and Compensation Committee	Mgmt	For	For
Reappoint Gordana Landen as Member of the Nomination and Compensation Committee	Mgmt	For	For
Appoint Paul Schuler as Member of the Nomination and Compensation Committee	Mgmt	For	For
Ratify KPMG AG as Auditors	Mgmt	For	For
Designate Jost Windlin as Independent Proxy	Mgmt	For	For
Approve Sustainability Report	Mgmt	For	For
Approve Remuneration Report	Mgmt	For	For
	Reelect Viktor Balli as Director  Reelect Lucrece Foufopoulos-De Ridder as Director  Reelect Justin Howell as Director  Reelect Gordana Landen as Director  Reelect Monika Ribar as Director  Reelect Paul Schuler as Director  Reelect Thierry Vanlancker as Director  Elect Thomas Aebischer as Director  Elect Thierry Vanlancker as Board  Chair  Reappoint Justin Howell as Member of the Nomination and Compensation  Committee  Reappoint Gordana Landen as Member of the Nomination and Compensation  Committee  Appoint Paul Schuler as Member of the Nomination and Compensation  Committee  Ratify KPMG AG as Auditors  Designate Jost Windlin as Independent Proxy  Approve Sustainability Report	Directors  Reelect Viktor Balli as Director  Reelect Lucrece Foufopoulos-De Ridder as Director  Reelect Justin Howell as Director  Reelect Gordana Landen as Director  Reelect Monika Ribar as Director  Mgmt  Reelect Paul Schuler as Director  Mgmt  Reelect Thierry Vanlancker as Director  Mgmt  Elect Thomas Aebischer as Director  Mgmt  Elect Thierry Vanlancker as Board  Chair  Reappoint Justin Howell as Member of the Nomination and Compensation  Committee  Reappoint Gordana Landen as Member of the Nomination and Compensation  Committee  Appoint Paul Schuler as Member of the Momination and Compensation  Committee  Ratify KPMG AG as Auditors  Mgmt  Designate Jost Windlin as Independent  Proxy  Approve Sustainability Report  Mgmt	Directors  Reelect Viktor Balli as Director Mgmt For  Reelect Lucrece Foufopoulos-De Ridder as Director  Reelect Justin Howell as Director Mgmt For  Reelect Gordana Landen as Director Mgmt For  Reelect Monika Ribar as Director Mgmt For  Reelect Paul Schuler as Director Mgmt For  Reelect Thierry Vanlancker as Director Mgmt For  Elect Thomas Aebischer as Director Mgmt For  Elect Thierry Vanlancker as Board Mgmt For  Elect Thierry Vanlancker as Board Mgmt For  Chair Reappoint Justin Howell as Member of the Nomination and Compensation Committee  Reappoint Gordana Landen as Member of the Nomination and Compensation Committee  Appoint Paul Schuler as Member of the Nomination and Compensation Committee  Ratify KPMG AG as Auditors Mgmt For  Designate Jost Windlin as Independent Mgmt For  Proxy  Approve Sustainability Report Mgmt For

#### Sika AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.2	Approve Remuneration of Directors in the Amount of CHF 3.4 Million	Mgmt	For	For
6.3	Approve Remuneration of Executive Committee in the Amount of CHF 23 Million	Mgmt	For	For
7	Transact Other Business (Voting)	Mgmt	For	Against

## **Credicorp Ltd.**

Meeting Date: 03/27/2024 Record Date: 02/09/2024

**Primary Security ID:** G2519Y108

Country: Bermuda Meeting Type: Annual Primary CUSIP: G2519Y108 Ticker: BAP

**Meeting ID:** 1818008

Primary ISIN: BMG2519Y1084

Primary SEDOL: 2232878

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Present Board Chairman Report of the Annual and Sustainability Report	Mgmt		
2	Present Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2023, Including External Auditors' Report	Mgmt		
3	Approve Tanaka, Valdivia & Asociados, Member Firm of Ernst & Young, as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## SK hynix, Inc.

Meeting Date: 03/27/2024 Record Date: 12/31/2023 Primary Security ID: Y8085F100 Country: South Korea
Meeting Type: Annual
Primary CUSIP: Y8085F100

**Ticker:** 000660 **Meeting ID:** 1830239

Primary ISIN: KR7000660001

Primary SEDOL: 6450267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Elect Ahn Hyeon as Inside Director	Mgmt	For	For
4	Elect Son Hyeon-cheol as Outside Director	Mgmt	For	For
5	Elect Jang Yong-ho as Non-Independent Non-Executive Director	Mgmt	For	For
6	Elect Yang Dong-hun as Outside Director to Serve as an Audit Committee Member	Mgmt	For	For

# SK hynix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For
8	Approve Terms of Retirement Pay	Mgmt	For	For

# Chugai Pharmaceutical Co., Ltd.

**Meeting Date:** 03/28/2024 **Record Date:** 12/31/2023

Primary Security ID: J06930101

Country: Japan Meeting Type: Annual

**Primary CUSIP:** J06930101

Ticker: 4519

**Meeting ID:** 1825759

**Primary ISIN:** JP3519400000

Primary SEDOL: 6196408

Voting Policy: MFS

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Approve Allocation of Income, with a Final Dividend of JPY 40	Mgmt	For	For
Amend Articles to Reduce Directors' Term	Mgmt	For	For
Elect Director Okuda, Osamu	Mgmt	For	For
Elect Director Taniguchi, Iwaaki	Mgmt	For	For
Elect Director Iikura, Hitoshi	Mgmt	For	For
Elect Director Momoi, Mariko	Mgmt	For	For
Elect Director Tateishi, Fumio	Mgmt	For	For
Elect Director Teramoto, Hideo	Mgmt	For	For
Elect Director Christoph Franz	Mgmt	For	For
Elect Director James H. Sabry	Mgmt	For	For
Elect Director Teresa A. Graham	Mgmt	For	For
Appoint Statutory Auditor Masuda, Kenichi	Mgmt	For	For
Appoint Statutory Auditor Yunoki, Mami	Mgmt	For	For
Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For
-	Approve Allocation of Income, with a Final Dividend of JPY 40  Amend Articles to Reduce Directors' Term  Elect Director Okuda, Osamu  Elect Director Taniguchi, Iwaaki  Elect Director Iikura, Hitoshi  Elect Director Momoi, Mariko  Elect Director Tateishi, Fumio  Elect Director Teramoto, Hideo  Elect Director Christoph Franz  Elect Director James H. Sabry  Elect Director Teresa A. Graham  Appoint Statutory Auditor Masuda, Kenichi  Appoint Statutory Auditor Yunoki, Mami  Approve Compensation Ceiling for	Approve Allocation of Income, with a Final Dividend of JPY 40  Amend Articles to Reduce Directors' Term  Elect Director Okuda, Osamu  Elect Director Taniguchi, Iwaaki  Mgmt  Elect Director Iikura, Hitoshi  Mgmt  Elect Director Momoi, Mariko  Mgmt  Elect Director Tateishi, Fumio  Mgmt  Elect Director Teramoto, Hideo  Mgmt  Elect Director Sames H. Sabry  Mgmt  Elect Director Teresa A. Graham  Mgmt  Appoint Statutory Auditor Masuda,  Kenichi  Appoint Statutory Auditor Yunoki,  Mgmt  Mgmt  Approve Compensation Ceiling for  Mgmt	Approve Allocation of Income, with a Final Dividend of JPY 40  Amend Articles to Reduce Directors' Mgmt For Elect Director Okuda, Osamu Mgmt For Elect Director Taniguchi, Iwaaki Mgmt For Elect Director Iikura, Hitoshi Mgmt For Elect Director Momoi, Mariko Mgmt For Elect Director Tateishi, Fumio Mgmt For Elect Director Tateishi, Fumio Mgmt For Elect Director Teramoto, Hideo Mgmt For Elect Director Christoph Franz Mgmt For Elect Director James H. Sabry Mgmt For Elect Director Teresa A. Graham Mgmt For Appoint Statutory Auditor Masuda, Kenichi Approve Compensation Ceiling for Mgmt For

## **DBS Group Holdings Ltd.**

Meeting Date: 03/28/2024 Record Date: 03/26/2024 Primary Security ID: Y20246107 Country: Singapore
Meeting Type: Annual
Primary CUSIP: Y20246107

Ticker: D05 Meeting ID: 1829915

Primary ISIN: SG1L01001701

Primary SEDOL: 6175203

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Piyush Gupta as Director	Mgmt	For	For
6	Elect Chng Kai Fong as Director	Mgmt	For	For
7	Elect Judy Lee as Director	Mgmt	For	For
8	Elect David Ho Hing-Yuen as Director	Mgmt	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
10	Approve Issuance of Shares Pursuant to the DBSH Scrip Dividend Scheme	Mgmt	For	For
11	Authorize Share Repurchase Program	Mgmt	For	For

# **KOSÉ Corp.**

Meeting Date: 03/28/2024 Record Date: 12/31/2023 Primary Security ID: J3622S100 Country: Japan Meeting Type: Annual Primary CUSIP: J3622S100

Ticker: 4922 Meeting ID: 1829923

**Primary ISIN:** JP3283650004

Primary SEDOL: 6194468

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	Mgmt	For	For
2.1	Elect Director Kobayashi, Kazutoshi	Mgmt	For	For
2.2	Elect Director Kobayashi, Takao	Mgmt	For	For
2.3	Elect Director Kobayashi, Masanori	Mgmt	For	For
2.4	Elect Director Shibusawa, Koichi	Mgmt	For	For
2.5	Elect Director Kobayashi, Yusuke	Mgmt	For	For
2.6	Elect Director Ogura, Atsuko	Mgmt	For	For
2.7	Elect Director Haratani, Yoshinori	Mgmt	For	For
2.8	Elect Director Tanaka, Shinji	Mgmt	For	For
2.9	Elect Director Kikuma, Yukino	Mgmt	For	For
2.10	Elect Director Yuasa, Norika	Mgmt	For	For

# **KOSÉ Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.11	Elect Director Suto, Miwa	Mgmt	For	For
2.12	Elect Director Kobayashi, Kumi	Mgmt	For	For
3.1	Appoint Statutory Auditor Mochizuki, Shinichi	Mgmt	For	For
3.2	Appoint Statutory Auditor Takagi, Nobuko	Mgmt	For	For

## **UPL Limited**

**Meeting Date:** 03/28/2024 **Record Date:** 03/21/2024

Country: India

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Y9305P100

Primary CUSIP: Y9305P100

**Ticker:** 512070

Meeting ID: 1830391

Primary ISIN: INE628A01036

Primary SEDOL: B0L0W35

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Material Related Party Transactions of Sale/Purchase of Material and Functional Support Services	Mgmt	For	For
2	Approve Material Related Party Transactions fro Financial Support	Mgmt	For	For



Date range covered: 04/01/2024 to 06/30/2024

LOCATION(S): MASSACHUSETTS FINANCIAL SERVICES

INSTITUTION ACCOUNT(S): SUN LIFE MFS INTERNATIONAL OPPORTUNITIES FUND

#### Kasikornbank Public Co. Ltd.

Meeting Date: 04/11/2024 Record Date: 03/14/2024 Primary Security ID: Y4591R100 Country: Thailand Meeting Type: Annual Primary CUSIP: Y4591R100 Ticker: KBANK
Meeting ID: 1827950

**Primary ISIN:** TH0016010009

Primary SEDOL: 6888783

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acknowledge Operations Report	Mgmt		
2	Approve Financial Statements	Mgmt	For	For
3	Approve Allocation of Income and Dividend Payment	Mgmt	For	For
4.1	Elect Kobkarn Wattanavrangkul as Director	Mgmt	For	For
4.2	Elect Sujitpan Lamsam as Director	Mgmt	For	For
4.3	Elect Suroj Lamsam as Director	Mgmt	For	For
4.4	Elect Pipit Aneaknithi as Director	Mgmt	For	For
4.5	Elect Pipatpong Poshyanonda as Director	Mgmt	For	For
5	Elect Piyaporn Phanachet as Director	Mgmt	For	For
6	Approve Designation of Names and Number of the Directors with Signatory Authority	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Amend Articles of Association	Mgmt	For	For
10	Other Business	Mgmt		

## **LVMH Moet Hennessy Louis Vuitton SE**

Meeting Date: 04/18/2024 Record Date: 04/16/2024 Primary Security ID: F58485115 Country: France

Meeting Type: Annual/Special Primary CUSIP: F58485115 Ticker: MC

**Meeting ID:** 1818248

**Primary ISIN:** FR0000121014

Primary SEDOL: 4061412

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For

# **LVMH Moet Hennessy Louis Vuitton SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 13 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Reelect Antoine Arnault as Director	Mgmt	For	For
6	Elect Henri de Castries as Director	Mgmt	For	For
7	Elect Alexandre Arnault as Director	Mgmt	For	Abstain
8	Elect Frederic Arnault as Director	Mgmt	For	Abstain
9	Appoint Deloitte & Associes as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
10	Approve Compensation Report of Corporate Officers	Mgmt	For	For
11	Approve Compensation of Bernard Arnault, Chairman and CEO	Mgmt	For	For
12	Approve Compensation of Antonio Belloni, Vice-CEO	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For
14	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
15	Approve Remuneration Policy of Vice-CEO	Mgmt	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
18	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Mgmt	For	For

## **Nestle SA**

Meeting Date: 04/18/2024Country: SwitzerlandTicker: NESNRecord Date: 04/11/2024Meeting Type: AnnualMeeting ID: 1812768

 Primary Security ID: H57312649
 Primary CUSIP: H57312649
 Primary ISIN: CH0038863350
 Primary SEDOL: 7123870

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report	Mgmt	For	For
1.3	Approve Non-Financial Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 3.00 per Share	Mgmt	For	For
4.1.a	Reelect Paul Bulcke as Director and Board Chair	Mgmt	For	For
4.1.b	Reelect Ulf Schneider as Director	Mgmt	For	For
4.1.c	Reelect Renato Fassbind as Director	Mgmt	For	For
4.1.d	Reelect Pablo Isla as Director	Mgmt	For	For
4.1.e	Reelect Patrick Aebischer as Director	Mgmt	For	For
4.1.f	Reelect Dick Boer as Director	Mgmt	For	For
4.1.g	Reelect Dinesh Paliwal as Director	Mgmt	For	For
4.1.h	Reelect Hanne Jimenez de Mora as Director	Mgmt	For	For
4.1.i	Reelect Lindiwe Sibanda as Director	Mgmt	For	For
4.1.j	Reelect Chris Leong as Director	Mgmt	For	For
4.1.k	Reelect Luca Maestri as Director	Mgmt	For	For
4.1.l	Reelect Rainer Blair as Director	Mgmt	For	For
4.1.m	Reelect Marie-Gabrielle Ineichen-Fleisch as Director	Mgmt	For	For
4.2	Elect Geraldine Matchett as Director	Mgmt	For	For
4.3.1	Reappoint Dick Boer as Member of the Compensation Committee	Mgmt	For	For
4.3.2	Reappoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For	For
4.3.3	Reappoint Pablo Isla as Member of the Compensation Committee	Mgmt	For	For
4.3.4	Reappoint Dinesh Paliwal as Member of the Compensation Committee	Mgmt	For	For
4.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.5	Designate Hartmann Dreyer as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Mgmt	For	For

#### **Nestle SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 80 Million	Mgmt	For	For
6	Approve CHF 5 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	Mgmt	For	For
	Shareholder Proposal	Mgmt		
7	Report on Non-Financial Matters Regarding Sales of Healthier and Less Healthy Foods	SH	Against	Against
	Management Proposal	Mgmt		
8	Transact Other Business (Voting)	Mgmt	Against	Against

# **Hypera SA**

Meeting Date: 04/23/2024

**Record Date:** 

**Primary Security ID:** P5230A101

Country: Brazil

Meeting Type: Annual

Primary CUSIP: P5230A101

Ticker: HYPE3

**Meeting ID:** 1837758

Primary ISIN: BRHYPEACNOR0

Primary SEDOL: B2QY968

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2023	Mgmt	For	For
2	Approve Allocation of Income and Dividends	Mgmt	For	For
3	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Mgmt	None	Abstain
4	Approve Remuneration of Company's Management	Mgmt	For	For

### **Hypera SA**

**Record Date:** 

Meeting Date: 04/23/2024

Country: Brazil

Meeting Type: Extraordinary

Shareholders

**Primary Security ID:** P5230A101

Primary CUSIP: P5230A101

Ticker: HYPE3

**Meeting ID:** 1837759

Primary ISIN: BRHYPEACNOR0

Primary SEDOL: B2QY968

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Capitalization of Reserves Without Issuance of Shares and Amend Article 5 Accordingly	Mgmt	For	For

# **Hypera SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Increase in Authorized Capital and Amend Article 5 Accordingly	Mgmt	For	For
3	Consolidate Bylaws	Mgmt	For	For

# **ASML Holding NV**

**Primary Security ID:** N07059202

Meeting Date: 04/24/2024 **Record Date:** 03/27/2024

Country: Netherlands Meeting Type: Annual

Primary CUSIP: N07059202

Ticker: ASML

**Meeting ID:** 1818545

Primary ISIN: NL0010273215

Primary SEDOL: B929F46

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2	Discuss the Company's Business, Financial Situation and ESG Sustainability	Mgmt		
3a	Approve Remuneration Report	Mgmt	For	For
3b	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
3c	Discussion on Company's Corporate Governance Structure and Compliance with the Corporate Governance Code	Mgmt		
3d	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt		
3e	Approve Dividends	Mgmt	For	For
4a	Approve Discharge of Management Board	Mgmt	For	For
4b	Approve Discharge of Supervisory Board	Mgmt	For	For
5	Approve Number of Shares for Management Board	Mgmt	For	For
6a	Announce Intention to Reappoint C.D. Fouquet to Management Board	Mgmt		
6b	Announce Intention to Reappoint J.P. Koonmen to Management Board	Mgmt		
7a	Discuss Updated Profile of the Supervisory Board	Mgmt		
7b	Reelect A.P. Aris to Supervisory Board	Mgmt	For	For
7c	Reelect D.M. Durcan to Supervisory Board	Mgmt	For	For
7d	Reelect D.W.A. East to Supervisory Board	Mgmt	For	For
7e	Discuss Composition of the Supervisory Board	Mgmt		

# **ASML Holding NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8a	Grant Board Authority to Issue Shares Up to 5 Percent of Issued Capital Plus Additional 5 Percent in Case of Merger or Acquisition	Mgmt	For	For
8b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
10	Authorize Cancellation of Repurchased Shares	Mgmt	For	For
11	Other Business (Non-Voting)	Mgmt		
12	Close Meeting	Mgmt		

# **Assa Abloy AB**

Meeting Date: 04/24/2024 Record Date: 04/16/2024 Primary Security ID: W0817X204 Country: Sweden
Meeting Type: Annual
Primary CUSIP: W0817X204

**Ticker:** ASSA.B **Meeting ID:** 1799220

**Primary ISIN:** SE0007100581

Primary SEDOL: BYPC1T4

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt		
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive President's Report	Mgmt		
8.a	Receive Financial Statements and Statutory Reports	Mgmt		
8.b	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Mgmt		
8.c	Receive Board's Report	Mgmt		
9.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9.b	Approve Allocation of Income and Dividends of SEK 5.40 Per Share	Mgmt	For	For
9.c	Approve Discharge of Board and President	Mgmt	For	For
10	Determine Number of Members (8) and Deputy Members (0) of Board	Mgmt	For	For

# **Assa Abloy AB**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.a	Approve Remuneration of Directors in the Amount of SEK 3.2 Million for Chair, SEK 1.2 Million for Vice Chair and SEK 935,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
11.b	Approve Remuneration of Auditors	Mgmt	For	For
12	Reelect Johan Hjertonsson (Chairman), Carl Douglas (Vice Chairman), Erik Ekudden, Sofia Schorling Hogberg, Lena Olving, Victoria Van Camp, Joakim Weidemanis and Susanne Pahlen Aklundh as Directors	Mgmt	For	Against
13	Ratify Ernst & Young as Auditors	Mgmt	For	For
14	Approve Remuneration Report	Mgmt	For	For
15	Authorize Class B Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
16	Approve Performance Share Matching Plan LTI 2024 for Senior Executives and Key Employees	Mgmt	For	Against
17	Close Meeting	Mgmt		

# **Canadian Pacific Kansas City Limited**

Meeting Date: 04/24/2024 Record Date: 03/12/2024 Primary Security ID: 13646K108 **Country:** Canada **Meeting Type:** Annual

Primary CUSIP: 13646K108

Ticker: CP

Meeting ID: 1822600

Primary ISIN: CA13646K1084

Primary SEDOL: BMBQR09

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Management Advisory Vote on Climate Change	Mgmt	For	For
4.1	Elect Director John Baird	Mgmt	For	For
4.2	Elect Director Isabelle Courville	Mgmt	For	For
4.3	Elect Director Keith E. Creel	Mgmt	For	For
4.4	Elect Director Antonio Garza	Mgmt	For	For
4.5	Elect Director Edward R. Hamberger	Mgmt	For	For
4.6	Elect Director Janet H. Kennedy	Mgmt	For	For
4.7	Elect Director Henry J. Maier	Mgmt	For	For
4.8	Elect Director Matthew H. Paull	Mgmt	For	For

# **Canadian Pacific Kansas City Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.9	Elect Director Jane L. Peverett	Mgmt	For	For
4.10	Elect Director Andrea Robertson	Mgmt	For	For
4.11	Elect Director Gordon T. Trafton	Mgmt	For	For
	Shareholder Proposal	Mgmt		
5	SP 1: Adopt a Paid Sick Leave Policy	SH	Against	Against

#### **Akzo Nobel NV**

Meeting Date: 04/25/2024 Record Date: 03/28/2024 Primary Security ID: N01803308 Country: Netherlands
Meeting Type: Annual
Primary CUSIP: N01803308

Ticker: AKZA
Meeting ID: 1826088

**Primary ISIN:** NL0013267909

Primary SEDOL: BJ2KSG2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
	Annual Meeting Agenda	Mgmt			
1	Open Meeting	Mgmt			
2a	Receive Report of Management Board (Non-Voting)	Mgmt			
2b	Discussion on Company's Corporate Governance Structure	Mgmt			
3a	Adopt Financial Statements	Mgmt	For	For	
3b	Discuss on the Company's Dividend Policy	Mgmt			
3c	Approve Allocation of Income and Dividends	Mgmt	For	For	
3d	Approve Remuneration Report	Mgmt	For	For	
4a	Approve Discharge of Management Board	Mgmt	For	For	
4b	Approve Discharge of Supervisory Board	Mgmt	For	For	
5a	Amend Remuneration Policy of Management Board	Mgmt	For	For	
5b	Amend Remuneration Policy for Supervisory Board	Mgmt	For	For	
6a	Elect J.M. de Bakker to Supervisory Board	Mgmt	For	For	
6b	Elect U. Wolf to Supervisory Board	Mgmt	For	For	
6c	Elect W.A. Kolk to Supervisory Board	Mgmt	For	For	
6d	Reelect B.E. Grote to Supervisory Board	Mgmt	For	For	
7a	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For	

## **Akzo Nobel NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
9	Authorize Cancellation of Repurchased Shares	Mgmt	For	For
10	Close Meeting	Mgmt		

## **Heineken NV**

Meeting Date: 04/25/2024 Record Date: 03/28/2024 Primary Security ID: N39427211 Country: Netherlands Meeting Type: Annual Primary CUSIP: N39427211

Ticker: HEIA
Meeting ID: 1817513

Primary ISIN: NL0000009165 Primary SEDOL: 7792559

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1a	Receive Report of Executive Board (Non-Voting)	Mgmt		
1b	Discussion on Implementation of Revised Dutch Corporate Governance Code	Mgmt		
1c	Approve Remuneration Report	Mgmt	For	For
1d	Adopt Financial Statements	Mgmt	For	For
1e	Receive Explanation on Company's Dividend Policy	Mgmt		
1f	Approve Dividends	Mgmt	For	For
1g	Approve Discharge of Executive Directors	Mgmt	For	For
1h	Approve Discharge of Supervisory Board	Mgmt	For	For
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
2b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
2c	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
3	Amend Remuneration Policy for Executive Board	Mgmt	For	For
4a	Approve Remuneration Policy for Supervisory Board	Mgmt	For	For
4b	Approve Remuneration of Supervisory Board	Mgmt	For	For
5	Reelect R.G.S. van den Brink to Executive Board	Mgmt	For	For

## **Heineken NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6a	Reelect R.J.M.S. Huet to Supervisory Board	Mgmt	For	For
6b	Reelect P. Mars Wright to Supervisory Board	Mgmt	For	For
6c	Elect P.T.F.M. Wennink to Supervisory Board	Mgmt	For	For
7	Ratify KPMG Accountants N.V. as Auditors	Mgmt	For	For

# **Kering SA**

**Meeting Date:** 04/25/2024 **Record Date:** 04/23/2024

**Primary Security ID:** F5433L103

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F5433L103

Ticker: KER

**Meeting ID:** 1835909

**Primary ISIN:** FR0000121485

Primary SEDOL: 5505072

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	
3	Approve Allocation of Income and Dividends of EUR 14 per Share	Mgmt	For	For	
4	Ratify Appointment of Maureen Chiquet as Director	Mgmt	For	For	
5	Reelect Jean-Pierre Denis as Director	Mgmt	For	For	
6	Elect Rachel Duan as Director	Mgmt	For	For	
7	Elect Giovanna Melandri as Director	Mgmt	For	For	
8	Elect Dominique D Hinnin as Director	Mgmt	For	For	
9	Appoint Deloitte & Associes as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For	
10	Appoint PricewaterhouseCoopers Audit as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For	
11	Approve Transaction with Maureen Chiquet, Director	Mgmt	For	For	
12	Approve Compensation Report of Corporate Officers	Mgmt	For	For	
13	Approve Compensation of Francois-Henri Pinault, Chairman and CEO	Mgmt	For	For	
14	Approve Compensation of Jean-Francois Palus, Vice-CEO	Mgmt	For	For	

# **Kering SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Approve Remuneration Policy of Executive Corporate Officer	Mgmt	For	For
16	Approve Remuneration Policy of Directors	Mgmt	For	For
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
18	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans with Performance Conditions Attached	Mgmt	For	Against
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries	Mgmt	For	For
21	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

### **London Stock Exchange Group plc**

Meeting Date: 04/25/2024 Record Date: 04/23/2024 Primary Security ID: G5689U103 Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G5689U103

Ticker: LSEG

**Meeting ID:** 1837459

Primary SEDOL: B0SWJX3

ary CUSIP: G5689U103 Primary ISIN: GB00B0SWJX34

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Remuneration Policy	Mgmt	For	Against
5	Re-elect Dominic Blakemore as Director	Mgmt	For	For
6	Re-elect Martin Brand as Director	Mgmt	For	For
7	Re-elect Kathleen DeRose as Director	Mgmt	For	For
8	Re-elect Tsega Gebreyes as Director	Mgmt	For	For
9	Re-elect Scott Guthrie as Director	Mgmt	For	For
10	Re-elect Cressida Hogg as Director	Mgmt	For	For
11	Re-elect Val Rahmani as Director	Mgmt	For	For
12	Re-elect Don Robert as Director	Mgmt	For	For
13	Re-elect David Schwimmer as Director	Mgmt	For	For

# **London Stock Exchange Group plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Re-elect William Vereker as Director	Mgmt	For	For
15	Elect Michel-Alain Proch as Director	Mgmt	For	For
16	Appoint Deloitte LLP as Auditors	Mgmt	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise UK Political Donations and Expenditure	Mgmt	For	For
20	Approve Equity Incentive Plan	Mgmt	For	Against
21	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
23	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
24	Authorise Off-Market Purchase of Shares from Consortium Shareholders	Mgmt	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## **Agnico Eagle Mines Limited**

**Meeting Date:** 04/26/2024 **Record Date:** 03/15/2024

Record Date: 03/15/2024

Country: Canada

Meeting Type: Annual/Special

Primary Security ID: 008474108 Primary CUSIP: 008474108

Ticker: AEM

Meeting ID: 1822414

**Primary ISIN:** CA0084741085

Primary SEDOL: 2009823

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leona Aglukkaq	Mgmt	For	For
1.2	Elect Director Ammar Al-Joundi	Mgmt	For	For
1.3	Elect Director Sean Boyd	Mgmt	For	For
1.4	Elect Director Martine A. Celej	Mgmt	For	For
1.5	Elect Director Jonathan Gill	Mgmt	For	For
1.6	Elect Director Peter Grosskopf	Mgmt	For	For
1.7	Elect Director Elizabeth Lewis-Gray	Mgmt	For	For
1.8	Elect Director Deborah McCombe	Mgmt	For	For
1.9	Elect Director Jeffrey Parr	Mgmt	For	For
1.10	Elect Director J. Merfyn Roberts	Mgmt	For	For
1.11	Elect Director Jamie C. Sokalsky	Mgmt	For	For

# **Agnico Eagle Mines Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Incentive Share Purchase Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### **Kingspan Group Plc**

Meeting Date: 04/26/2024 Record Date: 04/22/2024

**Primary Security ID:** G52654103

Country: Ireland
Meeting Type: Annual
Primary CUSIP: G52654103

Ticker: KRX

**Meeting ID:** 1824538

**Primary ISIN:** IE0004927939

Primary SEDOL: 4491235

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Re-elect Jost Massenberg as Director	Mgmt	For	For
3b	Re-elect Gene Murtagh as Director	Mgmt	For	For
3c	Re-elect Geoff Doherty as Director	Mgmt	For	For
3d	Re-elect Russell Shiels as Director	Mgmt	For	For
3e	Re-elect Gilbert McCarthy as Director	Mgmt	For	For
3f	Re-elect Linda Hickey as Director	Mgmt	For	For
3g	Re-elect Anne Heraty as Director	Mgmt	For	For
3h	Re-elect Eimear Moloney as Director	Mgmt	For	For
3i	Re-elect Paul Murtagh as Director	Mgmt	For	For
3j	Re-elect Senan Murphy as Director	Mgmt	For	For
3k	Elect Louise Phelan as Director	Mgmt	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For
6	Authorise Issue of Equity	Mgmt	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
9	Authorise Market Purchase of Shares	Mgmt	For	For
10	Authorise Reissuance of Treasury Shares	Mgmt	For	For

# **Kingspan Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

#### **Merck KGaA**

Meeting Date: 04/26/2024 Record Date: 04/04/2024

Primary Security ID: D5357W103

**Country:** Germany **Meeting Type:** Annual

Primary CUSIP: D5357W103

Ticker: MRK

**Meeting ID:** 1820356

**Primary ISIN:** DE0006599905

Primary SEDOL: 4741844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Number	Proposal Text	Proponent	Rec	TISU UCUOII
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Accept Financial Statements and Statutory Reports for Fiscal Year 2023	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 2.20 per Share	Mgmt	For	For
4	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
5	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For
6	Ratify Deloitte GmbH as Auditors for Fiscal Year 2024 and for the Review of the Interim Financial Statements for the First Half of Fiscal Year 2024	Mgmt	For	For
7	Approve Remuneration Report	Mgmt	For	For
8.1	Elect Katja Garcia Vila to the Supervisory Board	Mgmt	For	For
8.2	Elect Michael Kleinemeier to the Supervisory Board	Mgmt	For	For
8.3	Elect Carla Kriwet to the Supervisory Board	Mgmt	For	For
8.4	Elect Barbara Lambert to the Supervisory Board	Mgmt	For	For
8.5	Elect Stefan Palzer to the Supervisory Board	Mgmt	For	For
8.6	Elect Susanne Schaffert to the Supervisory Board	Mgmt	For	For
9	Approve Remuneration Policy for the Supervisory Board	Mgmt	For	For
10	Amend Articles Re: Proof of Entitlement	Mgmt	For	For

## **Singapore Technologies Engineering Ltd.**

Meeting Date: 04/26/2024 **Record Date:** 04/24/2024

**Primary Security ID:** Y7996W103

Country: Singapore Meeting Type: Annual

Primary CUSIP: Y7996W103

Ticker: S63

Meeting ID: 1840663

Primary ISIN: SG1F60858221

Primary SEDOL: 6043214

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lim Chin Hu as Director	Mgmt	For	For
4	Elect Ng Bee Bee (May) as Director	Mgmt	For	For
5	Elect Ong Su Kiat Melvyn as Director	Mgmt	For	Against
6	Elect Aaron Beng Yao Cheng as Director	Mgmt	For	For
7	Elect Neo Gim Huay as Director	Mgmt	For	For
8	Approve Directors' Remuneration for the Financial Year Ending December 31, 2024	Mgmt	For	For
9	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Grant of Awards and Issuance of Shares Under the Singapore Technologies Engineering Performance Share Plan 2020 and the Singapore Technologies Engineering Restricted Share Plan 2020	Mgmt	For	For
12	Approve Renewal of Mandate for Transactions with Related Parties	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

#### **Ocado Group Plc**

Meeting Date: 04/29/2024 Record Date: 04/25/2024 **Primary Security ID:** G6718L106 Country: United Kingdom Meeting Type: Annual

Primary CUSIP: G6718L106

Ticker: OCDO

**Meeting ID:** 1827867

Primary ISIN: GB00B3MBS747

Primary SEDOL: B3MBS74

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	Against
3	Approve Remuneration Report	Mgmt	For	For

# **Ocado Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Re-elect Rick Haythornthwaite as Director	Mgmt	For	For
5	Re-elect Tim Steiner as Director	Mgmt	For	For
6	Re-elect Stephen Daintith as Director	Mgmt	For	For
7	Re-elect Jorn Rausing as Director	Mgmt	For	For
8	Re-elect Andrew Harrison as Director	Mgmt	For	For
9	Re-elect Emma Lloyd as Director	Mgmt	For	For
10	Re-elect Julie Southern as Director	Mgmt	For	For
11	Re-elect Nadia Shouraboura as Director	Mgmt	For	For
12	Re-elect Julia Brown as Director	Mgmt	For	For
13	Elect Rachel Osborne as Director	Mgmt	For	For
14	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
16	Authorise UK Political Donations and Expenditure	Mgmt	For	For
17	Approve Performance Share Plan	Mgmt	For	Against
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity in Connection with a Rights Issue	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

# **Air Liquide SA**

**Primary Security ID:** F01764103

Meeting Date: 04/30/2024 Count
Record Date: 04/26/2024 Meeti

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F01764103

Ticker: AI

**Meeting ID:** 1823516

**Primary ISIN:** FR0000120073

Primary SEDOL: B1YXBJ7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For

# **Air Liquide SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.20 per Share	Mgmt	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5	Reelect Kim Ann Mink as Director	Mgmt	For	For
6	Reelect Monica de Virgiliis as Director	Mgmt	For	For
7	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
8	Approve Compensation of Francois Jackow, CEO	Mgmt	For	For
9	Approve Compensation of Benoit Potier, Chairman of the Board	Mgmt	For	For
10	Approve Compensation Report of Corporate Officers	Mgmt	For	For
11	Approve Remuneration Policy of CEO	Mgmt	For	For
12	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For
14	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million	Mgmt	For	For
15	Appoint PricewaterhouseCoopers Audit as Authorized Sustainability Auditors	Mgmt	For	For
16	Appoint KPMG S.A. as Authorized Sustainability Auditors	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
18	Authorize Capitalization of Reserves of Up to EUR 320 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Mgmt	For	For
21	Amend Article 11 of Bylaws Re: Age Limit of Directors	Mgmt	For	For
22	Amend Article 12 of Bylaws Re: Age Limit of Chairman of the Board	Mgmt	For	For
	Ordinary Business	Mgmt		
23	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **EssilorLuxottica SA**

**Meeting Date:** 04/30/2024

Record Date: 04/26/2024 Primary Security ID: F31665106 Country: France

Meeting Type: Annual/Special

Primary CUSIP: F31665106

Ticker: EL

Meeting ID: 1833625

**Primary ISIN:** FR0000121667

Primary SEDOL: 7212477

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.95 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Approve Compensation Report of Corporate Officers	Mgmt	For	For
6	Approve Compensation of Francesco Milleri, Chairman and CEO	Mgmt	For	For
7	Approve Compensation of Paul du Saillant, Vice-CEO	Mgmt	For	For
8	Approve Remuneration Policy of Directors	Mgmt	For	For
9	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	For
10	Approve Remuneration Policy of Vice-CEO	Mgmt	For	For
11	Elect Francesco Milleri as Director	Mgmt	For	For
12	Elect Paul du Saillant as Director	Mgmt	For	For
13	Elect Romolo Bardin as Director	Mgmt	For	For
14	Elect Jean-Luc Biamonti as Director	Mgmt	For	For
15	Elect Marie-Christine Coisne-Roquette as Director	Mgmt	For	For
16	Elect Jose Gonzalo as Director	Mgmt	For	For
17	Elect Virginie Mercier Pitre as Director	Mgmt	For	For
18	Elect Mario Notari as Director	Mgmt	For	For
19	Elect Swati Piramal as Director	Mgmt	For	For
20	Elect Cristina Scocchia as Director	Mgmt	For	For
21	Elect Nathalie von Siemens as Director	Mgmt	For	For
22	Elect Andrea Zappia as Director	Mgmt	For	For
23	Appoint PricewaterhouseCoopers Audit as Auditor Responsible for Certifying Sustainability Information	Mgmt	For	For
24	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For

#### **EssilorLuxottica SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
25	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
26	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with a Binding Priority Right up to Aggregate Nominal Amount of EUR 4,084,624	Mgmt	For	For
27	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 4,084,624	Mgmt	For	For
28	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
29	Authorize Capital Increase of up to 5 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
30	Authorize Capital Increase of Up to EUR 4,084,624 for Future Exchange Offers	Mgmt	For	For
31	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 4,084,624	Mgmt	For	For
32	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
33	Authorize up to 2.5 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees and Corporate Officers With Performance Conditions Attached	Mgmt	For	For
	Ordinary Business	Mgmt		
34	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

### **GEA Group AG**

Meeting Date: 04/30/2024 Record Date: 04/08/2024 Primary Security ID: D28304109 Country: Germany
Meeting Type: Annual
Primary CUSIP: D28304109

Ticker: G1A

**Meeting ID:** 1821474

**Primary ISIN:** DE0006602006

Primary SEDOL: 4557104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	Mgmt	For	For

## **GEA Group AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
5	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For
6	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024	Mgmt	For	For
7.1	Elect Andreas Renschler to the Supervisory Board	Mgmt	For	For
7.2	Elect Axel Stepken to the Supervisory Board	Mgmt	For	For
8.1	Amend Articles Re: Proof of Entitlement	Mgmt	For	For
8.2	Amend Articles Re: Supervisory Board Term of Office	Mgmt	For	For
9	Approve Climate Roadmap 2040	Mgmt	For	For

#### **Tenaris SA**

Meeting Date: 04/30/2024 **Record Date:** 04/16/2024 **Primary Security ID:** L90272136 Country: Luxembourg

Meeting Type: Annual/Special

Primary CUSIP: L90272136

Ticker: TEN

**Meeting ID:** 1824967

**Primary ISIN:** LU2598331598

Primary SEDOL: BMHVLR3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Receive and Approve Board's and Auditor's Reports Re: Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Financial Statements	Mgmt	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5	Approve Discharge of Directors	Mgmt	For	For
6	Elect Directors (Bundled)	Mgmt	For	Against
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Remuneration Report	Mgmt	For	Against
9	Approve Remuneration Policy	Mgmt	For	Against
10	Approve Audit Fees	Mgmt	For	For
11	Allow Electronic Distribution of Company Documents to Shareholders	Mgmt	For	For

#### **Tenaris SA**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt		
1	Approve Reduction in Share Capital through Cancellation of Shares	Mgmt	For	For

### **Flutter Entertainment Plc**

**Meeting Date:** 05/01/2024 **Record Date:** 03/28/2024

Primary Security ID: G3643J108

Country: Ireland
Meeting Type: Annual

Primary CUSIP: G3643J108

Ticker: FLTR

Meeting ID: 1839267

Primary ISIN: IE00BWT6H894

Primary SEDOL: BWXC0Z1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect John Bryant as Director	Mgmt	For	For
2a	Re-elect Nancy Cruickshank as Director	Mgmt	For	For
2b	Re-elect Nancy Dubuc as Director	Mgmt	For	For
2c	Re-elect Paul Edgecliffe-Johnson as Director	Mgmt	For	For
2d	Re-elect Alfred Hurley Jr as Director	Mgmt	For	For
2e	Re-elect Peter Jackson as Director	Mgmt	For	For
2f	Re-elect Holly Koeppel as Director	Mgmt	For	For
2g	Re-elect Carolan Lennon as Director	Mgmt	For	For
2h	Re-elect Atif Rafiq as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
6	Authorise Issue of Equity	Mgmt	For	For
7a	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
7b	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
8	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
9	Authorise the Company to Determine the Price Range at which Treasury Shares may be Re-issued Off-Market	Mgmt	For	For
10	Approve Transfer of the Company's Category of Listing from a Premium Listing to a Standard Listing	Mgmt	For	For
11	Adopt New Articles of Association	Mgmt	For	For

### **Franco-Nevada Corporation**

**Meeting Date:** 05/01/2024

**Record Date:** 03/11/2024

Primary Security ID: 351858105

Country: Canada

Meeting Type: Annual/Special

**Primary CUSIP:** 351858105

Ticker: FNV

Meeting ID: 1820678

**Primary ISIN:** CA3518581051

Primary SEDOL: B29NF31

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Harquail	Mgmt	For	For
1.2	Elect Director Paul Brink	Mgmt	For	For
1.3	Elect Director Tom Albanese	Mgmt	For	For
1.4	Elect Director Hugo Dryland	Mgmt	For	For
1.5	Elect Director Derek W. Evans	Mgmt	For	For
1.6	Elect Director Catharine Farrow	Mgmt	For	For
1.7	Elect Director Maureen Jensen	Mgmt	For	For
1.8	Elect Director Jennifer Maki	Mgmt	For	For
1.9	Elect Director Jacques Perron	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

# **Reckitt Benckiser Group Plc**

Meeting Date: 05/02/2024

Record Date: 04/30/2024

**Country:** United Kingdom **Meeting Type:** Annual

Primary Security ID: G74079107 Primary CUSIP: G74079107

Ticker: RKT

**Meeting ID:** 1822290

Primary ISIN: GB00B24CGK77

Primary SEDOL: B24CGK7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Andrew Bonfield as Director	Mgmt	For	For
5	Re-elect Olivier Bohuon as Director	Mgmt	For	For
6	Re-elect Margherita Della Valle as Director	Mgmt	For	For
7	Re-elect Mehmood Khan as Director	Mgmt	For	For
8	Re-elect Elane Stock as Director	Mgmt	For	For
9	Re-elect Mary Harris as Director	Mgmt	For	For

# **Reckitt Benckiser Group Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Sir Jeremy Darroch as Director	Mgmt	For	For
11	Re-elect Tamara Ingram as Director	Mgmt	For	For
12	Elect Kris Licht as Director	Mgmt	For	For
13	Elect Shannon Eisenhardt as Director	Mgmt	For	For
14	Elect Marybeth Hays as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

#### **RB Global, Inc.**

**Meeting Date:** 05/07/2024 **Record Date:** 03/18/2024

Country: Canada

Meeting Type: Annual/Special Primary CUSIP: 74935Q107

Primary Security ID: 74935Q107 Primary Security ID: 74935Q107

Ticker: RBA

Meeting ID: 1825015

Primary ISIN: CA74935Q1072

Primary SEDOL: BMWGTH9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert George Elton	Mgmt	For	For
1b	Elect Director Jim Kessler	Mgmt	For	For
1c	Elect Director Brian Bales	Mgmt	For	For
1d	Elect Director Adam DeWitt	Mgmt	For	For
1e	Elect Director Gregory B. Morrison	Mgmt	For	For
1f	Elect Director Timothy O'Day	Mgmt	For	For
1g	Elect Director Sarah Raiss	Mgmt	For	For
1h	Elect Director Michael Sieger	Mgmt	For	For
<b>1</b> i	Elect Director Jeffrey C. Smith	Mgmt	For	For
1j	Elect Director Debbie Stein	Mgmt	For	For

# **RB Global, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Continuance of Company [CBCA to OBCA]	Mgmt	For	For

#### **Haleon Plc**

**Meeting Date:** 05/08/2024 **Record Date:** 05/03/2024

Primary Security ID: G4232K100

**Country:** United Kingdom **Meeting Type:** Annual

Primary CUSIP: G4232K100

Ticker: HLN

**Meeting ID:** 1827686

Primary ISIN: GB00BMX86B70

Primary SEDOL: BMX86B7

roposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Sir Dave Lewis as Director	Mgmt	For	For
5	Re-elect Brian McNamara as Director	Mgmt	For	For
6	Re-elect Tobias Hestler as Director	Mgmt	For	For
7	Re-elect Vindi Banga as Director	Mgmt	For	For
8	Re-elect Marie-Anne Aymerich as Director	Mgmt	For	For
9	Re-elect Tracy Clarke as Director	Mgmt	For	For
10	Re-elect Dame Vivienne Cox as Director	Mgmt	For	For
11	Re-elect Asmita Dubey as Director	Mgmt	For	For
12	Re-elect Deirdre Mahlan as Director	Mgmt	For	For
13	Re-elect David Denton as Director	Mgmt	For	For
14	Re-elect Bryan Supran as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

#### **Haleon Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise Off-Market Purchase of Ordinary Shares from Pfizer	Mgmt	For	For

#### **Deutsche Boerse AG**

Meeting Date: 05/14/2024 Record Date: 05/07/2024

Primary Security ID: D1882G119

**Country:** Germany **Meeting Type:** Annual

Primary CUSIP: D1882G119

Ticker: DB1

**Meeting ID:** 1820354

**Primary ISIN:** DE0005810055

Primary SEDOL: 7021963

Proposal		Mgmt		Vote	
Number	Proposal Text	Proponent	Rec	Instruction	
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt			
2	Approve Allocation of Income and Dividends of EUR 3.80 per Share	Mgmt	For	For	
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For	
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For	
5	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 19 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For	
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For	
7	Authorize Use of Financial Derivatives when Repurchasing Shares	Mgmt	For	For	
8.1	Elect Andreas Gottschling to the Supervisory Board	Mgmt	For	For	
8.2	Elect Martin Jetter to the Supervisory Board	Mgmt	For	For	
8.3	Elect Shannon Johnston to the Supervisory Board	Mgmt	For	For	
8.4	Elect Sigrid Kozmiensky to the Supervisory Board	Mgmt	For	For	
8.5	Elect Barbara Lambert to the Supervisory Board	Mgmt	For	For	

#### **Deutsche Boerse AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.6	Elect Charles Stonehill to the Supervisory Board	Mgmt	For	For
8.7	Elect Clara-Christina Streit to the Supervisory Board	Mgmt	For	For
8.8	Elect Chong Lee Tan to the Supervisory Board	Mgmt	For	For
9	Approve Remuneration Policy for the Supervisory Board	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11.1	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2024	Mgmt	For	For
11.2	Ratify PricewaterhouseCoopers GmbH as Authorized Sustainability Auditors for Fiscal Year 2024	Mgmt	For	For

# **Tencent Holdings Limited**

Meeting Date: 05/14/2024 Record Date: 05/08/2024 Primary Security ID: G87572163 **Country:** Cayman Islands **Meeting Type:** Annual

Primary CUSIP: G87572163

Ticker: 700

**Meeting ID:** 1837595

Primary ISIN: KYG875721634

Primary SEDOL: BMMV2K8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Charles St Leger Searle as Director	Mgmt	For	For
3b	Elect Ke Yang as Director	Mgmt	For	For
3c	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Amend Third Amended and Restated Memorandum of Association and Articles of Association and Adopt Fourth Amended and Restated Memorandum of Association and Articles of Association	Mgmt	For	For

### **Element Fleet Management Corp.**

Meeting Date: 05/15/2024 **Record Date:** 03/28/2024

Primary Security ID: 286181201

Country: Canada Meeting Type: Annual

Primary CUSIP: 286181201

Ticker: EFN

**Meeting ID:** 1828488

Primary ISIN: CA2861812014

Primary SEDOL: B7FNMQ2

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Holders of Common, Delisted - Preferred, Cum 5-YR Rate R PFD Shs Ser C, and Cum 5-YR Rate R PFD Shs Ser E	Mgmt		
1.1	Elect Director Kathleen (Katie) Taylor	Mgmt	For	For
1.2	Elect Director Virginia Addicott	Mgmt	For	For
1.3	Elect Director Laura Dottori-Attanasio	Mgmt	For	For
1.4	Elect Director G. Keith Graham	Mgmt	For	For
1.5	Elect Director Joan Lamm-Tennant	Mgmt	For	For
1.6	Elect Director Rubin J. McDougal	Mgmt	For	For
1.7	Elect Director Andrew Clarke	Mgmt	For	For
1.8	Elect Director Andrea Rosen	Mgmt	For	For
1.9	Elect Director Arielle Meloul-Wechsler	Mgmt	For	For
1.10	Elect Director Luis Manuel Tellez Kuenzler	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### **SAP SE**

Meeting Date: 05/15/2024 Record Date: 04/23/2024 Primary Security ID: D66992104 Country: Germany Meeting Type: Annual

Primary CUSIP: D66992104

Ticker: SAP

Meeting ID: 1820337

**Primary ISIN:** DE0007164600

Primary SEDOL: 4846288

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 2.20 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For

#### **SAP SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify BDO AG as Auditors for Fiscal Year 2024 and as Auditors of Sustainability Reporting for Fiscal Year 2024	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7.1	Elect Aicha Evans to the Supervisory Board	Mgmt	For	For
7.2	Elect Gerhard Oswald to the Supervisory Board	Mgmt	For	For
7.3	Elect Friederike Rotsch to the Supervisory Board	Mgmt	For	For
7.4	Elect Ralf Herbrich to the Supervisory Board	Mgmt	For	For
7.5	Elect Pekka Ala-Pietilae to the Supervisory Board	Mgmt	For	For
8	Approve Remuneration Policy for the Supervisory Board	Mgmt	For	For
9	Amend Articles Re: Proof of Entitlement	Mgmt	For	For

# **Symrise AG**

Meeting Date: 05/15/2024 Record Date: 04/23/2024

Primary Security ID: D827A1108

Country: Germany
Meeting Type: Annual
Primary CUSIP: D827A1108

Ticker: SY1
Meeting ID: 1820932

Primary ISIN: DE000SYM9999

Primary SEDOL: B1JB4K8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2024, Auditors of Sustainability Reporting and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2024	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7.1	Approve Virtual-Only Shareholder Meetings Until 2026	Mgmt	For	For

### **Symrise AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.2	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Mgmt	For	For
8	Approve Creation of EUR 55 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Mgmt	For	For
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5.8 Billion; Approve Creation of EUR 55 Million Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For

# **Capgemini SE**

Meeting Date: 05/16/2024 Record Date: 05/14/2024 Primary Security ID: F4973Q101 Country: France

Meeting Type: Annual/Special

Primary CUSIP: F4973Q101

Ticker: CAP

**Meeting ID:** 1841802

**Primary ISIN:** FR0000125338

Primary SEDOL: 4163437

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.40 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
5	Approve Compensation Report of Corporate Officers	Mgmt	For	For
6	Approve Compensation of Paul Hermelin, Chairman of the Board	Mgmt	For	For
7	Approve Compensation of Aiman Ezzat, CEO	Mgmt	For	For
8	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
9	Approve Remuneration Policy of CEO	Mgmt	For	For
10	Approve Remuneration Policy of Directors	Mgmt	For	For
11	Reelect Sian Herbert-Jones as Director	Mgmt	For	For
12	Reelect Belen Moscoso del Prado Lopez-Doriga as Director	Mgmt	For	For
13	Reelect Aiman Ezzat as Director	Mgmt	For	For

# **Capgemini SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Elect Christophe Merveilleux du Vignaux as Representative of Employee Shareholders to the Board	Mgmt	For	For
А	Elect Laurence Metzke as Representative of Employee Shareholders to the Board	SH	Against	Against
15	Appoint Mazars as Auditor for the Sustainability Reporting	Mgmt	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
18	Authorize Capitalization of Reserves of Up to EUR 1.5 Billion for Bonus Issue or Increase in Par Value	Mgmt	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 540 Million	Mgmt	For	For
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 135 Million	Mgmt	For	For
21	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 135 Million	Mgmt	For	For
22	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Under Items 20 and 21	Mgmt	For	For
23	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
24	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
25	Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans Under Performance Conditions Reserved for Employees and Executive Officers	Mgmt	For	For
26	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
28	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

#### **Sands China Ltd.**

Meeting Date: 05/17/2024 Record Date: 05/10/2024

Primary Security ID: G7800X107

**Country:** Cayman Islands **Meeting Type:** Annual

Primary CUSIP: G7800X107

Ticker: 1928

**Meeting ID:** 1839875

Primary ISIN: KYG7800X1079

Primary SEDOL: B5B23W2

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2a	Elect Wong Ying Wai as Director	Mgmt	For	For
2b	Elect Chum Kwan Lock, Grant as Director	Mgmt	For	For
2c	Elect Steven Zygmunt Strasser as Director	Mgmt	For	For
2d	Elect Victor Patrick Hoog Antink as Director	Mgmt	For	For
2e	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Adopt 2024 Equity Award Plan	Mgmt	For	For

#### **Zalando SE**

**Meeting Date:** 05/17/2024 **Record Date:** 04/25/2024

Primary Security ID: D98423102

Country: Germany
Meeting Type: Annual

Primary CUSIP: D98423102

Ticker: ZAL

**Meeting ID:** 1820372

Primary ISIN: DE000ZAL1111

Primary SEDOL: BQV0SV7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2023 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2023	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2023	Mgmt	For	For

#### **Zalando SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.1	Ratify KPMG AG as Auditors for Fiscal Year 2024 and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2024	Mgmt	For	For
5.2	Ratify KPMG AG as Auditors for the Review of Interim Financial Statements Until 2025 AGM	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7	Approve Remuneration Policy	Mgmt	For	For
8	Amend Articles Re: Proof of Entitlement	Mgmt	For	For
9	Approve Cancellation of Conditional Capital 2013	Mgmt	For	For

#### **Sugi Holdings Co., Ltd.**

Meeting Date: 05/21/2024 **Record Date:** 02/29/2024

**Primary Security ID:** J7687M106

Country: Japan Meeting Type: Annual

Primary CUSIP: J7687M106

Ticker: 7649

Meeting ID: 1857242

**Primary ISIN:** JP3397060009

Primary SEDOL: 6259011

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sakakibara, Eiichi	Mgmt	For	For
1.2	Elect Director Sugiura, Katsunori	Mgmt	For	For
1.3	Elect Director Sugiura, Shinya	Mgmt	For	For
1.4	Elect Director Kamino, Shigeyuki	Mgmt	For	For
1.5	Elect Director Uchida, Shiro	Mgmt	For	For
1.6	Elect Director Takaishi, Hideaki	Mgmt	For	For
1.7	Elect Director Oura, Kaseri	Mgmt	For	For
2.1	Appoint Statutory Auditor Sakamoto, Toshihiko	Mgmt	For	For
2.2	Appoint Statutory Auditor Shimura, Toshiaki	Mgmt	For	For
2.3	Appoint Statutory Auditor Hayama, Yoshiko	Mgmt	For	For
3	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For

#### **Dassault Systemes SE**

Meeting Date: 05/22/2024 Record Date: 05/20/2024 **Primary Security ID:** F24571451 Country: France

Meeting Type: Annual/Special

Primary CUSIP: F24571451

Ticker: DSY

Meeting ID: 1850104

Primary ISIN: FR0014003TT8

Primary SEDOL: BM8H5Y5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 0.23 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
5	Appoint PricewaterhouseCoopers Audit as Auditor for the Sustainability Reporting	Mgmt	For	For
6	Approve Remuneration Policy of Corporate Officers	Mgmt	For	For
7	Approve Compensation of Charles Edelstenne, Chairman of the Board until January 8, 2023	Mgmt	For	For
8	Approve Compensation of Bernard Charles, Vice-Chairman of the Board and CEO until January 8, 2023 then Chairman and CEO until December 31, 2023	Mgmt	For	For
9	Approve Compensation of Pascal Daloz, Vice-CEO fom January 9, 2023 until December 31, 2023	Mgmt	For	For
10	Approve Compensation Report of Corporate Officers	Mgmt	For	For
11	Elect Groupe Industriel Marcel Dassault SAS as Director	Mgmt	For	Against
12	Reelect Laurence Daures as Director	Mgmt	For	For
13	Authorize Repurchase of Up to 25 Million Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Mgmt	For	For
17	Delegate Powers to the Board to Approve Merger by Absorption by the Company	Mgmt	For	Against

## **Dassault Systemes SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Delegate Powers to the Board to Issue up to Aggregate Nominal Amount of EUR 10 Million in Connection with Item 17	Mgmt	For	Against
19	Delegate Powers to the Board to Approve Spin-Off Agreement	Mgmt	For	Against
20	Delegate Powers to the Board to Issue up to Aggregate Nominal Amount of EUR 10 Million in Connection with Item 19	Mgmt	For	Against
21	Delegate Powers to the Board to Acquire Certain Assets of Another Company	Mgmt	For	Against
22	Delegate Powers to the Board to Issue up to Aggregate Nominal Amount of EUR 10 Million in Connection with Item 21	Mgmt	For	Against
	Ordinary Business	Mgmt		
23	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## **Kingsoft Corporation Limited**

Meeting Date: 05/23/2024 Record Date: 05/16/2024 Primary Security ID: G5264Y108 Country: Cayman Islands Meeting Type: Annual Primary CUSIP: G5264Y108 Ticker: 3888
Meeting ID: 1861042

Primary ISIN: KYG5264Y1089

Primary SEDOL: B27WRM3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3.1	Elect Tao Zou as Director	Mgmt	For	For
3.2	Elect Pak Kwan Kau as Director	Mgmt	For	For
3.3	Elect Leiwen Yao as Director	Mgmt	For	For
3.4	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

# **Kingsoft Corporation Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Adopt 2024 Share Scheme	Mgmt	For	Against
9	Adopt Service Provider Sublimit Under 2024 Share Scheme	Mgmt	For	Against
10	Adopt BKOS 2024 Share Incentive Scheme	Mgmt	For	For

### **Rolls-Royce Holdings Plc**

Meeting Date: 05/23/2024 Record Date: 05/21/2024 Primary Security ID: G76225104 Country: United Kingdom
Meeting Type: Annual
Primary CUSIP: G76225104

Ticker: RR

**Meeting ID:** 1827475

Primary ISIN: GB00B63H8491

Primary SEDOL: B63H849

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Re-elect Dame Anita Frew as Director	Mgmt	For	For
5	Re-elect Tufan Erginbilgic as Director	Mgmt	For	For
6	Elect Helen McCabe as Director	Mgmt	For	For
7	Re-elect George Culmer as Director	Mgmt	For	For
8	Elect Birgit Behrendt as Director	Mgmt	For	For
9	Elect Stuart Bradie as Director	Mgmt	For	For
10	Elect Paulo Cesar Silva as Director	Mgmt	For	For
11	Re-elect Lord Jitesh Gadhia as Director	Mgmt	For	For
12	Re-elect Beverly Goulet as Director	Mgmt	For	For
13	Re-elect Nick Luff as Director	Mgmt	For	For
14	Re-elect Wendy Mars as Director	Mgmt	For	For
15	Re-elect Dame Angela Strank as Director	Mgmt	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Authorise UK Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	For
20	Approve Global Employee Share Purchase Plan	Mgmt	For	For
21	Approve Long Term Incentive Plan	Mgmt	For	For

## **Rolls-Royce Holdings Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
22	Approve Increase in the Maximum Aggregate Fees Payable to Non-Executive Directors	Mgmt	For	For
23	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
24	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
25	Adopt New Articles of Association	Mgmt	For	For

#### **Schneider Electric SE**

**Meeting Date:** 05/23/2024 **Record Date:** 05/21/2024

**Primary Security ID:** F86921107

Country: France

Meeting Type: Annual/Special

Primary CUSIP: F86921107

Ticker: SU

**Meeting ID:** 1839811

**Primary ISIN:** FR0000121972

Primary SEDOL: 4834108

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 3.50 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
5	Appoint Mazars as Auditor for the Sustainability Reporting	Mgmt	For	For
6	Appoint PricewaterhouseCoopers Audit as Auditor for the Sustainability Reporting	Mgmt	For	For
7	Approve Compensation Report of Corporate Officers	Mgmt	For	For
8	Approve Compensation of Jean-Pascal Tricoire, Chairman and CEO fom January 1, 2023 until May 3, 2023	Mgmt	For	For
9	Approve Compensation of Peter Herweck, CEO since May 4, 2023	Mgmt	For	For
10	Approve Compensation of Jean-Pascal Tricoire, Chairman of the Board since May 4, 2023	Mgmt	For	For
11	Approve Remuneration Policy of CEO	Mgmt	For	For
12	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For

### **Schneider Electric SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Reelect Fred Kindle as Director	Mgmt	For	For
15	Reelect Cecile Cabanis as Director	Mgmt	For	For
16	Reelect Jill Lee as Director	Mgmt	For	For
17	Elect Philippe Knoche as Director	Mgmt	For	For
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
21	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

### Yum China Holdings, Inc.

Meeting Date: 05/23/2024 Record Date: 03/25/2024 Primary Security ID: 98850P109 **Country:** USA **Meeting Type:** Annual

Primary CUSIP: 98850P109

Ticker: YUMC

**Meeting ID:** 1843044

Primary ISIN: US98850P1093

Primary SEDOL: BYW4289

Mgmt Rec	Vote Instruction
	For
For	For
	For

### Yum China Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Authorize Share Repurchase Program	Mgmt	For	For

#### **AIA Group Limited**

Meeting Date: 05/24/2024 Record Date: 05/20/2024 Primary Security ID: Y002A1105 Country: Hong Kong Meeting Type: Annual Primary CUSIP: Y002A1105

**Ticker:** 1299 **Meeting ID:** 1835059

**Primary ISIN:** HK0000069689

Primary SEDOL: B4TX8S1

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Lee Yuan Siong as Director	Mgmt	For	For
4	Elect Chung-Kong Chow as Director	Mgmt	For	For
5	Elect John Barrie Harrison as Director	Mgmt	For	For
6	Elect Cesar Velasquez Purisima as Director	Mgmt	For	Against
7	Elect Mari Elka Pangestu as Director	Mgmt	For	For
8	Elect Ong Chong Tee as Director	Mgmt	For	For
9	Elect Nor Shamsiah Mohd Yunus as Director	Mgmt	For	For
10	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
11A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
11B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

#### **China Resources Gas Group Limited**

Meeting Date: 05/24/2024 Record Date: 05/20/2024 Primary Security ID: G2113B108 Country: Bermuda
Meeting Type: Annual
Primary CUSIP: G2113B108

Ticker: 1193
Meeting ID: 1842014

Primary ISIN: BMG2113B1081

Primary SEDOL: 6535517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

# **China Resources Gas Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Yang Ping as Director	Mgmt	For	For
3.2	Elect Li Xiaoshuang as Director	Mgmt	For	For
3.3	Elect Wang Gaoqiang as Director	Mgmt	For	For
3.4	Elect Liu Jian as Director	Mgmt	For	For
3.5	Elect Ge Lu as Director	Mgmt	For	For
3.6	Elect Yu Hon To, David as Director	Mgmt	For	For
3.7	Elect Li Pok Yan as Director	Mgmt	For	For
3.8	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
5C	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

### **Delta Electronics, Inc.**

Meeting Date: 05/30/2024 Record Date: 03/29/2024 Primary Security ID: Y20263102 Country: Taiwan
Meeting Type: Annual

Primary CUSIP: Y20263102

Ticker: 2308

Meeting ID: 1828235

Primary ISIN: TW0002308004

Primary SEDOL: 6260734

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Report and Financial Statements	Mgmt	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For
3	Approve Amendments to Articles of Association	Mgmt	For	For
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
5.1	Elect Yancey Hai with SHAREHOLDER NO.38010 as Non-independent Director	Mgmt	For	For

## **Delta Electronics, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Elect Bruce CH Cheng with SHAREHOLDER NO.1 as Non-independent Director	Mgmt	For	For
5.3	Elect Ping Cheng with SHAREHOLDER NO.43 as Non-independent Director	Mgmt	For	For
5.4	Elect Mark Ko with SHAREHOLDER NO.15314 as Non-independent Director	Mgmt	For	For
5.5	Elect Simon Chang with SHAREHOLDER NO.19 as Non-independent Director	Mgmt	For	For
5.6	Elect Victor Cheng with SHAREHOLDER NO.44 as Non-independent Director	Mgmt	For	For
5.7	Elect Shan Shan Guo with SHAREHOLDER NO.5436 as Non-independent Director	Mgmt	For	For
5.8	Elect Audrey Tseng with SHAREHOLDER NO.A220289XXX as Independent Director	Mgmt	For	Against
5.9	Elect Shyue Ching Lu with SHAREHOLDER NO.H100330XXX as Independent Director	Mgmt	For	For
5.10	Elect Jack J.T. Huang with SHAREHOLDER NO.A100320XXX as Independent Director	Mgmt	For	For
5.11	Elect Rose Tsou with SHAREHOLDER NO.E220471XXX as Independent Director	Mgmt	For	For
5.12	Elect Doris Hsu with SHAREHOLDER NO.F220489XXX as Independent Director	Mgmt	For	For
6	Approve the Release from Non-competition of Restrictions on the Company's Directors	Mgmt	For	For

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

Meeting Date: 05/30/2024 Record Date: 05/21/2024 Primary Security ID: Y69790106 Country: China Meeting Type: Annual Primary CUSIP: Y69790106

**Ticker:** 2318 **Meeting ID:** 1837769

Primary ISIN: CNE1000003X6

Primary SEDOL: B01FLR7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Report of the Board of Directors	Mgmt	For	For
2	Approve Report of the Supervisory Committee	Mgmt	For	For

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

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Annual Report and Its Summary	Mgmt	For	For
4	Approve Financial Statements and Statutory Reports	Mgmt	For	For
5	Approve Profit Distribution Plan and Proposed Declaration and Distribution of Final Dividends	Mgmt	For	For
6	Approve Ernst & Young Hua Ming LLP as Auditor of PRC GAAP and Ernst & Young as Auditor of IFRS and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS	Mgmt		
7.01	Elect Ma Mingzhe as Director	Mgmt	For	For
7.02	Elect Xie Yonglin as Director	Mgmt	For	For
7.03	Elect Michael Guo as Director	Mgmt	For	For
7.04	Elect Cai Fangfang as Director	Mgmt	For	For
7.05	Elect Fu Xin as Director	Mgmt	For	For
7.06	Elect Soopakij Chearavanont as Director	Mgmt	For	For
7.07	Elect Yang Xiaoping as Director	Mgmt	For	Against
7.08	Elect He Jianfeng as Director	Mgmt	For	Against
7.09	Elect Cai Xun as Director	Mgmt	For	For
	ELECT SUPERVISORS	Mgmt		
8.01	Elect Zhu Xinrong as Supervisor	Mgmt	For	For
8.02	Elect Liew Fui Kiang as Supervisor	Mgmt	For	For
8.03	Elect Hung Ka Hai Clement as Supervisor	Mgmt	For	For
9	Approve Grant of General Mandate to the Board to issue H Shares	Mgmt	For	For
10	Approve Issuance of Debt Financing Instruments	Mgmt	For	Against
11	Amend Articles of Association	Mgmt	For	Against
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
12.01	Elect Ng Sing Yip as Director	Mgmt	For	For
12.02	Elect Chu Yiyun as Director	Mgmt	For	For
12.03	Elect Liu Hong as Director	Mgmt	For	For
12.04	Elect Ng Kong Ping Albert as Director	Mgmt	For	For
12.05	Elect Jin Li as Director	Mgmt	For	For
12.06	Elect Wang Guangqian as Director	Mgmt	For	For

### Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/04/2024 Record Date: 04/05/2024

Primary Security ID: Y84629107

Country: Taiwan
Meeting Type: Annual

Primary CUSIP: Y84629107

Ticker: 2330

Meeting ID: 1862522

Primary ISIN: TW0002330008

Primary SEDOL: 6889106

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
	Meeting for ADR Holders	Mgmt			
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For	
2	Approve Amendments to Articles of Association	Mgmt	For	For	
3	Approve Issuance of Restricted Stocks	Mgmt	For	For	
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
4.1	Elect C.C. Wei, with SHAREHOLDER NO.370885, as Non-Independent Director	Mgmt	For	For	
4.2	Elect F.C. Tseng, with SHAREHOLDER NO.104, as Non-Independent Director	Mgmt	For	For	
4.3	Elect Ming Hsin Kung, a REPRESENTATIVE of National Development Fund, Executive Yuan, with SHAREHOLDER NO.1, as Non-Independent Director	Mgmt	For	For	
4.4	Elect Sir Peter L. Bonfield, with SHAREHOLDER NO.577470XXX, as Independent Director	Mgmt	For	For	
4.5	Elect Michael R. Splinter, with SHAREHOLDER NO.674701XXX, as Independent Director	Mgmt	For	For	
4.6	Elect Moshe N. Gavrielov, with SHAREHOLDER NO.A04480XXX, as Independent Director	Mgmt	For	For	
4.7	Elect L. Rafael Reif, with SHAREHOLDER NO.545784XXX, as Independent Director	Mgmt	For	For	
4.8	Elect Ursula M. Burns, with SHAREHOLDER NO.568069XXX, as Independent Director	Mgmt	For	For	
4.9	Elect Lynn L. Elsenhans, with SHAREHOLDER NO.561527XXX, as Independent Director	Mgmt	For	For	
4.10	Elect Chuan Lin, with SHAREHOLDER NO.550387, as Independent Director	Mgmt	For	For	

### **Amadeus IT Group SA**

Meeting Date: 06/05/2024 Record Date: 05/31/2024 Primary Security ID: E04648114 Country: Spain
Meeting Type: Annual
Primary CUSIP: E04648114

Ticker: AMS

Meeting ID: 1855943

**Primary ISIN:** ES0109067019

Primary SEDOL: B3MSM28

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Non-Financial Information Statement	Mgmt	For	For
3	Advisory Vote on Remuneration Report	Mgmt	For	For
4	Approve Allocation of Income and Dividends	Mgmt	For	For
5	Approve Discharge of Board	Mgmt	For	For
6.1	Reelect William Connelly as Director	Mgmt	For	For
6.2	Reelect Luis Maroto Camino as Director	Mgmt	For	For
6.3	Reelect Pilar Garcia Ceballos-Zuniga as Director	Mgmt	For	For
6.4	Reelect Stephan Gemkow as Director	Mgmt	For	For
6.5	Reelect Peter Kuerpick as Director	Mgmt	For	For
6.6	Reelect Xiaoqun Clever-Steg as Director	Mgmt	For	For
6.7	Reelect Amanda Mesler as Director	Mgmt	For	For
6.8	Reelect Jana Eggers as Director	Mgmt	For	For
7	Approve Remuneration of Directors	Mgmt	For	For
8	Approve Remuneration Policy	Mgmt	For	For
9	Approve Executive Share Plan	Mgmt	For	For
10	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

#### **ITC Limited**

Meeting Date: 06/06/2024 Record Date: 05/17/2024 Primary Security ID: Y4211T171 Country: India
Meeting Type: Court

Primary CUSIP: Y4211T171

**Ticker:** 500875 **Meeting ID:** 1862144

Primary ISIN: INE154A01025

Primary SEDOL: B0JGGP5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting for Ordinary Shareholders	Mgmt		
1	Approve Scheme of Arrangement	Mgmt	For	For

## **Sonova Holding AG**

Meeting Date: 06/11/2024

Record Date:

Primary Security ID: H8024W106

**Country:** Switzerland **Meeting Type:** Annual

Primary CUSIP: H8024W106

Ticker: SOON

Meeting ID: 1812531

**Primary ISIN:** CH0012549785

Primary SEDOL: 7156036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Non-Financial Report (Non-Binding)	Mgmt	For	For
1.3	Approve Remuneration Report (Non-Binding)	Mgmt	For	Against
2	Approve Allocation of Income and Dividends of CHF 4.30 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4.1.1	Reelect Robert Spoerry as Director and Board Chair	Mgmt	For	For
4.1.2	Reelect Stacy Seng as Director	Mgmt	For	For
4.1.3	Reelect Gregory Behar as Director	Mgmt	For	For
4.1.4	Reelect Lynn Bleil as Director	Mgmt	For	For
4.1.5	Reelect Lukas Braunschweiler as Director	Mgmt	For	For
4.1.6	Reelect Roland Diggelmann as Director	Mgmt	For	For
4.1.7	Reelect Julie Tay as Director	Mgmt	For	For
4.1.8	Reelect Ronald van der Vis as Director	Mgmt	For	For
4.1.9	Reelect Adrian Widmer as Director	Mgmt	For	For
4.2	Elect Gilbert Achermann as Director	Mgmt	For	For
4.3.1	Reappoint Roland Diggelmann as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.3.2	Reappoint Lukas Braunschweiler as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.3.3	Reappoint Stacy Seng as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.3.4	Reappoint Julie Tay as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.5	Designate Keller AG as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 3.5 Million	Mgmt	For	For

### **Sonova Holding AG**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 16.8 Million	Mgmt	For	For
6	Transact Other Business (Voting)	Mgmt	For	Against

#### LY Corp.

Meeting Date: 06/18/2024 **Record Date:** 03/31/2024 **Primary Security ID:** J9894K105 Country: Japan Meeting Type: Annual Primary CUSIP: J9894K105 Ticker: 4689

Meeting ID: 1870390

Primary ISIN: JP3933800009

Primary SEDOL: 6084848

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kawabe, Kentaro	Mgmt	For	Against
1.2	Elect Director Idezawa, Takeshi	Mgmt	For	For
2.1	Elect Director and Audit Committee Member Hasumi, Maiko	Mgmt	For	For
2.2	Elect Director and Audit Committee Member Kunihiro, Tadashi	Mgmt	For	For
2.3	Elect Director and Audit Committee Member Takahashi, Yuko	Mgmt	For	For

#### **Reliance Industries Ltd.**

Meeting Date: 06/20/2024 **Record Date:** 05/17/2024

**Primary Security ID:** Y72596102

Country: India Meeting Type: Special Primary CUSIP: Y72596102 Ticker: 500325 **Meeting ID:** 1867943

Primary ISIN: INE002A01018

Primary SEDOL: 6099626

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Haigreve Khaitan as Director	Mgmt	For	Against
2	Reelect Yasir Othman H. Al Rumayyan as Director	Mgmt	For	For
3	Approve Reappointment and Remuneration of P.M.S. Prasad as Whole-Time Director designated as Executive Director	Mgmt	For	For
4	Approve Material Related Party Transactions of the Company	Mgmt	For	For
5	Approve Material Related Party Transactions of Subsidiaries of the Company	Mgmt	For	For

#### Hitachi Ltd.

**Meeting Date:** 06/21/2024 **Record Date:** 03/31/2024

Primary Security ID: J20454112

Country: Japan Meeting Type: Annual

Primary CUSIP: J20454112

Ticker: 6501

**Meeting ID:** 1871076

**Primary ISIN:** JP3788600009

Primary SEDOL: 6429104

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ihara, Katsumi	Mgmt	For	For
1.2	Elect Director Ravi Venkatesan	Mgmt	For	For
1.3	Elect Director Sugawara, Ikuro	Mgmt	For	For
1.4	Elect Director Isabelle Deschamps	Mgmt	For	For
1.5	Elect Director Joe Harlan	Mgmt	For	For
1.6	Elect Director Louise Pentland	Mgmt	For	For
1.7	Elect Director Yamamoto, Takatoshi	Mgmt	For	For
1.8	Elect Director Yoshihara, Hiroaki	Mgmt	For	For
1.9	Elect Director Helmuth Ludwig	Mgmt	For	For
1.10	Elect Director Kojima, Keiji	Mgmt	For	For
1.11	Elect Director Nishiyama, Mitsuaki	Mgmt	For	For
1.12	Elect Director Higashihara, Toshiaki	Mgmt	For	For

#### Nitto Denko Corp.

**Meeting Date:** 06/21/2024 **Record Date:** 03/31/2024

Primary Security ID: J58472119

Country: Japan
Meeting Type: Annual

Primary CUSIP: J58472119

Ticker: 6988

Meeting ID: 1870403

**Primary ISIN:** JP3684000007

Primary SEDOL: 6641801

 $\textbf{Voting Policy:} \ \mathsf{MFS}$ 

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 130	Mgmt	For	For
2.1	Elect Director Takasaki, Hideo	Mgmt	For	For
2.2	Elect Director Miki, Yosuke	Mgmt	For	For
2.3	Elect Director Iseyama, Yasuhiro	Mgmt	For	For
2.4	Elect Director Owaki, Yasuhito	Mgmt	For	For
2.5	Elect Director Akagi, Tatsuya	Mgmt	For	For
2.6	Elect Director Furuse, Yoichiro	Mgmt	For	For
2.7	Elect Director Wong Lai Yong	Mgmt	For	For
2.8	Elect Director Sawada, Michitaka	Mgmt	For	For
2.9	Elect Director Yamada, Yasuhiro	Mgmt	For	For

### Nitto Denko Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.10	Elect Director Eto, Mariko	Mgmt	For	For
3.1	Appoint Statutory Auditor Sono, Kiyoshi	Mgmt	For	For
3.2	Appoint Statutory Auditor Hattori, Tsuyoki	Mgmt	For	For

#### **Nomura Research Institute Ltd.**

Meeting Date: 06/21/2024 Record Date: 03/31/2024 Primary Security ID: J5900F106 Country: Japan
Meeting Type: Annual
Primary CUSIP: J5900F106

**Ticker:** 4307 **Meeting ID:** 1869662

Primary ISIN: JP3762800005

Primary SEDOL: 6390921

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Konomoto, Shingo	Mgmt	For	For
1.2	Elect Director Akatsuka, Yo	Mgmt	For	For
1.3	Elect Director Yanagisawa, Kaga	Mgmt	For	For
1.4	Elect Director Ebato, Ken	Mgmt	For	For
1.5	Elect Director Anzai, Hidenori	Mgmt	For	For
1.6	Elect Director Sagano, Fumihiko	Mgmt	For	For
1.7	Elect Director Sakata, Shinoi	Mgmt	For	For
1.8	Elect Director Ohashi, Tetsuji	Mgmt	For	For
1.9	Elect Director Kobori, Hideki	Mgmt	For	For
2	Appoint Statutory Auditor Hihara, Takeshi	Mgmt	For	For

#### **QIAGEN NV**

Meeting Date: 06/21/2024 Record Date: 05/24/2024 Primary Security ID: N72482149 Country: Netherlands
Meeting Type: Annual
Primary CUSIP: N72482149

Ticker: QGEN
Meeting ID: 1864375

Primary ISIN: NL0015001WM6

Primary SEDOL: BMGBZP0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Discharge of Management Board	Mgmt	For	For

# **QIAGEN NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Discharge of Supervisory Board	Mgmt	For	For
5.a	Reelect Metin Colpan to Supervisory Board	Mgmt	For	For
5.b	Reelect Toralf Haag to Supervisory Board	Mgmt	For	For
5.c	Reelect Ross L. Levine to Supervisory Board	Mgmt	For	For
5.d	Reelect Elaine Mardis to Supervisory Board	Mgmt	For	For
5.e	Reelect Eva Pisa to Supervisory Board	Mgmt	For	For
5.f	Reelect Lawrence A. Rosen to Supervisory Board	Mgmt	For	For
5.g	Reelect Stephen H. Rusckowski to Supervisory Board	Mgmt	For	For
5.h	Reelect Elizabeth E. Tallett to Supervisory Board	Mgmt	For	For
5.i	Reelect Bert van Meurs to Supervisory Board	Mgmt	For	For
5.j	Reelect Eva van Pelt to Supervisory Board	Mgmt	For	For
6.a	Reelect Thierry Bernard to Management Board	Mgmt	For	For
6.b	Reelect Roland Sackers to Management Board	Mgmt	For	For
7.a	Approve Remuneration Policy for the Supervisory Board	Mgmt	For	For
7.b	Approve Remuneration of Supervisory Board	Mgmt	For	For
8	Reappoint KPMG Accountants N.V. as Auditors for the Financial Year Ending December 31, 2024	Mgmt	For	For
9	Ratify Ernst & Young Accountants LLP as Auditors for the Financial Year Ending December 31, 2025	Mgmt	For	For
10.a	Grant Supervisory Board Authority to Issue Shares	Mgmt	For	For
10.b	Authorize Supervisory Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
12	Approve Discretionary Rights for the Managing Board to Implement Capital Repayment by Means of Synthetic Share Repurchase	Mgmt	For	For
13	Approve Cancellation of Shares	Mgmt	For	For

#### **Terumo Corp.**

**Meeting Date:** 06/26/2024 **Record Date:** 03/31/2024

Primary Security ID: J83173104

**Country:** Japan **Meeting Type:** Annual

Primary CUSIP: J83173104

Ticker: 4543

**Meeting ID:** 1873155

**Primary ISIN:** JP3546800008

Primary SEDOL: 6885074

Voting Policy: MFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 22	Mgmt	For	For
2.1	Elect Director Takagi, Toshiaki	Mgmt	For	Against
2.2	Elect Director Samejima, Hikaru	Mgmt	For	For
2.3	Elect Director Osada, Toshihiko	Mgmt	For	For
2.4	Elect Director Hirose, Kazunori	Mgmt	For	For
2.5	Elect Director Kunimoto, Norimasa	Mgmt	For	For
2.6	Elect Director Nishi, Hidenori	Mgmt	For	For
2.7	Elect Director Ozawa, Keiya	Mgmt	For	For
2.8	Elect Director Kogiso, Mari	Mgmt	For	For
3.1	Elect Alternate Director and Audit Committee Member Sakaguchi, Koichi	Mgmt	For	For
3.2	Elect Alternate Director and Audit Committee Member Kosugi, Hiroaki	Mgmt	For	For

### Mitsubishi Heavy Industries, Ltd.

Meeting Date: 06/27/2024 Record Date: 03/31/2024 Primary Security ID: J44002178 Country: Japan Meeting Type: Annual

Primary CUSIP: J44002178

Ticker: 7011

**Meeting ID:** 1871846

**Primary ISIN:** JP390000005

Primary SEDOL: 6597067

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 120	Mgmt	For	For
2.1	Elect Director Miyanaga, Shunichi	Mgmt	For	Against
2.2	Elect Director Izumisawa, Seiji	Mgmt	For	For
2.3	Elect Director Kaguchi, Hitoshi	Mgmt	For	For
2.4	Elect Director Kozawa, Hisato	Mgmt	For	For
2.5	Elect Director Kobayashi, Ken	Mgmt	For	For
2.6	Elect Director Hirano, Nobuyuki	Mgmt	For	For
2.7	Elect Director Furusawa, Mitsuhiro	Mgmt	For	For
3	Elect Director and Audit Committee Member Fujisawa, Masayuki	Mgmt	For	For

# Mitsubishi Heavy Industries, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Trust-Type Equity Compensation Plan	Mgmt	For	For