## FORM N-PX FILER INFORMATION

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX
ANNUAL REPORT OF PROXY VOTING
RECORD

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3235-0582

OMB Number:

Estimated average burden hours per response: 20.8

Form N-PX

Class ID

N-PX: Filer Informatio	n
Filer CIK:	0001644419
Filer CCC:	*olekolokolekok
Date of Report:	06/30/2025
Are you a Registered Management Investmen Company or an Institutional Manager?	Registered Management Investment Company
Filer Investment Company Type	Form N-1 A Filer (Mutual Fund)
Is this a LIVE or TEST Filing?	LIVE
Is this an electronic copy of an official filing submitted in paper format?	
Submission Contact Information	
Name	Nicole De Marco
Phone	631-470-2704
E-mail Address	edgar@blugiant.com
Notification Information	
Notify via Filing Website only?	
Notification E-mail Address:	edgar@blugiant.com
N-PX: Series/Class (C	ontract) Information
All?	
Series ID Record 1	
Series ID	S000053886 Moerus Worldwide Value Fund
All?	
Class ID Record 1	
Class ID	C000169568
Class ID Record 2	

C000169569

#### N-PX: Cover Page

11-1 A. Cover I age	
Name and address of reporting person:	
Name of reporting person (For registered management investment companies, provide exact name of registrant as specified in charter)	Northern Lights Fund Trust IV
Street 1	225 Pictoria Drive, Suite 450
Street 2	
City	Cincinnati
State/Country	ОН
Zip code and zip code extension or foreign postal code	45246
Telephone number of reporting person, including area code:	631-470-2600
Name and address of agent for service:	
Name of agent for service	The Corporation Trust Company
Street 1	1209 Orange Street
Street 2	
City	Wilmington
State/Country	DE
Zip code and zip code extension or foreign postal code	19801
Reportifige Pheriodar ended June 30,	
SEC Investment Company Act or Form 13F File Number:	811-23066
CRD Number (if any):	
Other SEC File Number (if any):	333-204808
Legal Entity Identifier (if any):	549300UIBIHXQ3PDEC28
Report Type (check only one):	
	Registered Management Investment Company.
	Fund Voting Report (Check here if the registered management investment company held one or more securities it was entitled to vote.)
	Fund Notice Report (Check here if the registered management investment company did not hold any securities it was entitled to vote.)
	Institutional Manager.  Institutional Manager Voting Report (Check here if all proxy votes of this reporting manager are reported in this report.)
	Institutional Manager Notice Report (Check here if no proxy votes are reported in this report and complete the notice report filing explanation section below)
	Institutional Manager Combination Report (Check here if a portion of the proxy votes for

report a	this reporting manager are reported in this report and a portion are reported by other reporting person(s).)								
	Yes	$ \mathbf{X} $	No						

Do you wish to provide explanatory information pursuant to Special Instruction B.4?:

Additional information:

## N-PX: Summary - Included Managers

Number of Included Institutional Managers:		0
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#### N-PX: Summary - Included Series

Number of Series:	1
Information about the Series: 1	
Series Identification Number:	S000053886
Series Name:	Moerus Worldwide Value Fund
LEI:	549300G1KOB3U67B5X63

### N-PX: Signature Block

Reporting Person:	Northern Lights Fund Trust IV
By (Signature):	/s/ Wendy Wang
By (Printed Signature):	/s/ Wendy Wang
By (Title):	President of the Trust
Date:	08/15/2025



#### FORM N-PX PROXY VOTING RECORD

COLUMN 1	COLUMN	COLUMN 3CO	DLUMN COLUMN	COLUMN 6	COLUMN 7	COLUMN 8 COLUM			Ī	COLUM	MN 12	COLUMN COLUMN	COLUMN 15
NAME OF ISSUER	CUSIP	ISIN	4 5 FIGIMEETING DATE	VOTE DESCRIPTION	VOTE CATEGORY	DESCRIPTION VOTE OF OTHER SOURC CATEGORY		ON	HOW	SHARES VOTED		13 14 MANAGER SERIES NUMBER ID	OTHER INFO
AKER ASA	R0114P108	NO0010234552	( I	DPENING OF THE ANNUAL GENERAL MEETING, NCLUDING APPROVAL OF THE NOTICE AND AGENDA	CORPORATE GOVERNANCE		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 I		CORPORATE GOVERNANCE		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 A	APPROVAL OF THE 2024 ANNUAL ACCOUNTS OF AKER ASA AND GROUP CONSOLIDATED ACCOUNTS AND THE BOARD OF DIRECTORS' REPORT, NCLUDING DISTRIBUTION	CORPORATE GOVERNANCE		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	2 ( 2 I	APPROVAL OF THE 2024 ANNUAL ACCOUNTS OF AKER ASA AND GROUP CONSOLIDATED ACCOUNTS AND THE BOARD OF DIRECTORS' REPORT, NCLUDING DISTRIBUTION	CAPITAL STRUCTURE		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	I	APPROVAL OF EXECUTIVE REMUNERATION POLICY FOR AKER ASA	SECTION 14A SAY-ON-PAY VOTES		71416	0	Against	71416	AGAINST	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 A	ADVISORY VOTE ON THE EXECUTIVE REMUNERATION REPORT FOR AKER ASA	SECTION 14A		71416	0	Against	71416	AGAINST	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 S I I I	TOWN TOWN THE ACTION OF REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT COMMITTEE	COMPENSATION		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	I I	STIPULATION OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	COMPENSATION		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 I	ELECTION OF MEMBERS TO	DIRECTOR ELECTIONS		71416	0	Against	71416	AGAINST	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 I		CORPORATE GOVERNANCE		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 A	APPROVAL OF REMUNERATION TO THE AUDITOR FOR 2024	AUDIT-RELATED		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 A	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE-MERGERS OR OTHER TRANSACTI	CAPITAL STRUCTURE		71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	] ] S	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE-MERGERS OR DTHER TRANSACTI	EXTRAORDINARY TRANSACTIONS	(	71416	0	For	71416	FOR	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 A	AUTHORIZATION TO THE	CAPITAL STRUCTURE		71416	0	Against	71416	AGAINST	S000053886	
AKER ASA	R0114P108	NO0010234552	04/30/2025 A	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE TREASURY SHARES IN CONNECTION WITH THE SHARE PROGRAM FOR THE EMPLOYEES	COMPENSATION		71416	0	Against	71416	AGAINST	S000053886	
AKER ASA	R0114P108	NO0010234552		AUTHORIZATION TO THE BOARD OF DIRECTORS TO	CAPITAL STRUCTURE		71416	0	For	71416	FOR	S000053886	

PURCHASE TREASURY SHARES FOR INVESTMENT PURPOSES OR FOR SUBSEQUENT SALE OR DELETION OF SUCH SHAR AKER ASA R0114P108 NO0010234552 04/30/2025 AUTHORIZATION TO THE CAPITAL 71416 0 FOR S000053886 71416 For BOARD OF DIRECTORS TO STRUCTURE RESOLVE DISTRIBUTION OF ADDITIONAL DIVIDENDS AKER ASA R0114P108 NO0010234552 04/30/2025 AUTHORIZATION TO THE **CAPITAL** AGAINST S000053886 71416 0 71416 Against BOARD OF DIRECTORS TO STRUCTURE INCREASE THE SHARE CAPITAL ANGLO S9122P108 ZAE000013181 05/08/2025 RE-ELECT NORMAN DIRECTOR 103471 0 FOR S000053886 For 103471 AMERICAN MBAZIMA AS DIRECTOR **ELECTIONS** PLATINUM LIMITED ANGLO S9122P108 ZAE000013181 05/08/2025 RE-ELECT CRAIG MILLER AS DIRECTOR 103471 0 For 103471 FOR S000053886 AMERICAN DIRECTOR **ELECTIONS PLATINUM** LIMITED S9122P108 ZAE000013181 05/08/2025 RE-ELECT LWAZI BAM AS DIRECTOR S000053886 ANGLO 103471 0 103471 FOR For AMERICAN DIRECTOR ELECTIONS **PLATINUM** LIMITED ANGLO S9122P108 ZAE000013181 05/08/2025 RE-ELECT THEVENDRIE DIRECTOR 103471 0 103471 FOR S000053886 For AMERICAN BREWER AS DIRECTOR **ELECTIONS** PLATINUM LIMITED ANGLO S9122P108 ZAE000013181 05/08/2025 ELECT SAYURIE NAIDOO AS DIRECTOR 103471 0 103471 FOR S000053886 For AMERICAN **PLATINUM** LIMITED 05/08/2025 ELECT DORIAN EMMETT AS DIRECTOR ANGLO S9122P108 ZAE000013181 103471 0 103471 FOR S000053886 For AMERICAN DIRECTOR ELECTIONS **PLATINUM** LIMITED ANGLO S9122P108 ZAE000013181 05/08/2025 ELECT HENDRIK FAUL AS DIRECTOR 103471 0 103471 FOR S000053886 For AMERICAN **ELECTIONS** DIRECTOR PLATINUM LIMITED ANGLO S9122P108 ZAE000013181 05/08/2025 ELECT FAGMEEDAH DIRECTOR 103471 0 For 103471 FOR S000053886 AMERICAN PETERSEN-COOK AS **ELECTIONS** PLATINUM DIRECTOR LIMITED 05/08/2025 RE-ELECT LWAZI BAM AS CORPORATE 103471 0 S000053886 ANGLO S9122P108 ZAE000013181 103471 FOR For AMERICAN MEMBER OF THE AUDIT AND GOVERNANCE PLATINUM RISK COMMITTEE LIMITED S9122P108 ZAE000013181 05/08/2025 RE-ELECT THEVENDRIE S000053886 ANGLO CORPORATE 103471 0 For 103471 FOR BREWER AS MEMBER OF THE GOVERNANCE AMERICAN PLATINUM AUDIT AND RISK COMMITTEE LIMITED 05/08/2025 RE-ELECT SURESH KANA AS CORPORATE ANGLO S9122P108 ZAE000013181 103471 0 103471 FOR S000053886 MEMBER OF THE AUDIT AND GOVERNANCE AMERICAN PLATINUM RISK COMMITTEE LIMITED ANGLO S9122P108 05/08/2025 ELECT LWAZI BAM OF S000053886 ZAE000013181 CORPORATE 103471 0 103471 FOR For AMERICAN SOCIAL, ETHICS AND **GOVERNANCE PLATINUM** TRANSFORMATION LIMITED COMMITTEE ANGLO S9122P108 ZAE000013181 05/08/2025 ELECT THEVENDRIE BREWER CORPORATE 103471 0 103471 FOR S000053886 For AMERICAN OF SOCIAL, ETHICS AND **GOVERNANCE** TRANSFORMATION **PLATINUM** LIMITED COMMITTEE ANGLO S9122P108 ZAE000013181 05/08/2025 ELECT ROGER DIXON OF CORPORATE 103471 0 For 103471 FOR S000053886 SOCIAL, ETHICS AND **AMERICAN GOVERNANCE** PLATINUM TRANSFORMATION LIMITED COMMITTEE 05/08/2025 ELECT NORMAN MBAZIMA CORPORATE ANGLO S9122P108 ZAE000013181 103471 0 For 103471 FOR S000053886 **AMERICAN** OF SOCIAL, ETHICS AND **GOVERNANCE** TRANSFORMATION **PLATINUM** LIMITED COMMITTEE ANGLO S9122P108 ZAE000013181 05/08/2025 REAPPOINT AUDIT-RELATED 103471 0 103471 FOR S000053886 For AMERICAN PRICEWATERHOUSECOOPERS **PLATINUM** (PWC) AS AUDITORS WITH LIMITED OSWALD WENTWORTH AS INDIVIDUAL DESIGNATED AUDITOR ANGLO S9122P108 ZAE000013181 CAPITAL 103471 0 103471 S000053886 05/08/2025 PLACE AUTHORISED BUT For FOR **AMERICAN** UNISSUED SHARES UNDER STRUCTURE **PLATINUM** CONTROL OF DIRECTORS LIMITED 05/08/2025 AUTHORISE RATIFICATION CORPORATE ANGLO S9122P108 ZAE000013181 103471 0 103471 FOR S000053886

AMERICAN PLATINUM				OF APPROVED RESOLUTIONS	GOVERNANCE						
LIMITED ANGLO AMERICAN PLATINUM	S9122P108	ZAE000013181		APPROVE SHARE INCENTIVE PLAN	COMPENSATION	103471	0	For	103471	FOR	S000053886
LIMITED ANGLO AMERICAN PLATINUM	S9122P108	ZAE000013181		APPROVE REMUNERATION POLICY	SECTION 14A SAY-ON-PAY VOTES	103471	0	For	103471	FOR	S000053886
LIMITED ANGLO AMERICAN PLATINUM	S9122P108	ZAE000013181			SECTION 14A SAY-ON-PAY VOTES	103471	0	For	103471	FOR	S000053886
LIMITED ANGLO AMERICAN PLATINUM	S9122P108	ZAE000013181		APPROVE NON-EXECUTIVE DIRECTORS' FEES	COMPENSATION	103471	0	For	103471	FOR	S000053886
LIMITED ANGLO AMERICAN PLATINUM LIMITED	S9122P108	ZAE000013181		APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	COMPENSATION	103471	0	For	103471	FOR	S000053886
ANGLO AMERICAN PLATINUM LIMITED	S9122P108	ZAE000013181	05/08/2025	AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL	CAPITAL STRUCTURE	103471	0	For	103471	FOR	S000053886
ANGLO AMERICAN PLATINUM LIMITED	S9122P108	ZAE000013181		APPROVE CHANGE OF COMPANY NAME TO VALTERRA PLATINUM LIMITED	EXTRAORDINARY TRANSACTIONS	103471	0	For	103471	FOR	S000053886
ANGLO AMERICAN PLATINUM LIMITED	S9122P108	ZAE000013181	05/08/2025		CORPORATE GOVERNANCE	103471	0	For	103471	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820		TO RECEIVE THE REPORT AND ACCOUNTS	CORPORATE GOVERNANCE	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO DECLARE A FINAL DIVIDEND	CAPITAL STRUCTURE	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820		TO ELECT ANNE WADE AS A DIRECTOR OF THE COMPANY		112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR	DIRECTOR	112099	0	Against	112099	AGAINST	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	OF THE COMPANY TO RE-ELECT DUNCAN WANBLAD AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-ELECT JOHN HEASLEY AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820		TO RE-ELECT IAN TYLER AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	112099	0	Against	112099	AGAINST	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-ELECT MAGALI ANDERSON AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820		TO RE-ELECT IAN ASHBY AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-ELECT MARCELO	DIRECTOR ELECTIONS	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-ELECT HILARY MAXSON AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-ELECT HIXONIA NYASULU AS A DIRECTOR OF THE COMPANY	DIRECTOR FELECTIONS	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-ELECT NONKULULEKO NYEMBEZI AS A DIRECTOR OF THE COMPANY		112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR		112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	COMPENSATION	112099	0	For	112099	FOR	S000053886
ANGLO AMERICAN PLC	G03764134	GB00B1XZS820	04/30/2025	TO APPROVE THE	SECTION 14A SAY-ON-PAY VOTES	112099	0	Against	112099	AGAINST	S000053886

DIRECTORS REMUNERATION REPORT ANGLO G03764134 GB00B1XZS820 04/30/2025 TO AUTHORISE THE **CAPITAL** 112099 0 112099 FOR S000053886 For AMERICAN PLC DIRECTORS TO ALLOT STRUCTURE SHARES ANGLO G03764134 GB00B1XZS820 04/30/2025 TO DISAPPLY PRE-EMPTION SHAREHOLDER 112099 0 112099 FOR S000053886 For AMERICAN PLC RIGHTS RIGHTS AND DEFENSES ANGLO G03764134 GB00B1XZS820 04/30/2025 TO AUTHORISE THE **CAPITAL** 112099 0 112099 FOR S000053886 For AMERICAN PLC PURCHASE OF OWNSHARES STRUCTURE G03764134 GB00B1XZS820 04/30/2025 TO AUTHORISE THE FOR S000053886 ANGLO CORPORATE 112099 0 112099 For AMERICAN PLC DIRECTORS TO **GOVERNANCE** CALLGENERAL MEETINGS OTHER THAN AN AGMON NOT LESS THAN 14 CLEAR DAYS NOTICE G03764134 GB00B1XZS820 04/30/2025 APPROVE THE DEMERGER EXTRAORDINARY 112099 0 112099 FOR S000053886 For AMERICAN PLC DISTRIBUTION, THE TRANSACTIONS DEMERGER AND THE SHARE CONSOLIDATION 04/25/2025 Consideration and approval of the CORPORATE ARCOS G0457F107 VGG0457F1071 507521 0 507521 FOR S000053886 DORADOS Financial Statements of the **GOVERNANCE** HOLDINGS INC. Company corresponding to the fiscal year ended December 31, 2024, the Independent Report of the External Auditors EY (Pistrelli, Henry Martin y Asociados S.A., member firm of Ernst & Young Global), and the Notes corresponding to the fiscal year ended December 31, 2024. ARCOS G0457F107 VGG0457F1071 04/25/2025 Appointment and remuneration of AUDIT-RELATED 507521 0 Against 507521 S000053886 AGAINST **DORADOS** EY (Pistrelli, Henry Martin y HOLDINGS INC. Asociados S.A., member firm of Ernst & Young Global), as the Company's independent auditors for the fiscal year ending December 31, 2025. ARCOS G0457F107 VGG0457F1071 04/25/2025 DIRECTOR DIRECTOR 507521 0 507521 FOR S000053886 For **DORADOS** ELECTIONS 507521 FOR HOLDINGS INC. Withold 507521 AGAINST For 507521 FOR BAJAJ Y0546X143 INE118A01012 07/24/2024 ADOPTION OF FINANCIAL CORPORATE 16668 0 16668 FOR S000053886 For **HOLDINGS AND** STATEMENTS OF THE GOVERNANCE INVESTMENT COMPANY FOR THE LTD FINANCIAL YEAR ENDED 31 MARCH 2024 AND DIRECTORS AND AUDITORS REPORTS THEREON 07/24/2024 DECLARATION OF DIVIDEND CAPITAL S000053886 BAJAJ Y0546X143 INE118A01012 16668 0 For 16668 FOR **HOLDINGS AND** OF INR 21 PER EQUITY STRUCTURE INVESTMENT SHARE, FOR THE YEAR LTD ENDED 31 MARCH 2024 BAJAJ Y0546X143 INE118A01012 07/24/2024 RE-APPOINTMENT OF DIRECTOR 16668 0 16668 FOR S000053886 **HOLDINGS AND** MADHUR BAJAJ (DIN: **ELECTIONS** INVESTMENT 00014593), WHO RETIRES BY LTD ROTATION 07/24/2024 RE-APPOINTMENT OF DIRECTOR BAJAJ Y0546X143 INE118A01012 FOR S000053886 16668 0 For 16668 HOLDINGS AND MANISH SANTOSHKUMAR ELECTIONS INVESTMENT KEJRIWAL (DIN 00040055), LTD WHO RETIRES BY ROTATION BAJAJ Y0546X143 INE118A01012 07/24/2024 APPOINTMENT OF P G AUDIT-RELATED 16668 FOR S000053886 0 16668 For HOLDINGS AND BHAGWAT LLP, CHARTERED INVESTMENT ACCOUNTANTS AS LTD STATUTORY AUDITORS FROM THE CONCLUSION OF 79TH ANNUAL GENERAL MEETING (AGM) TILL THE CONCLUSION OF 82ND AGM AND TO FIX THEIR REMUNERATION Y0546X143 INE118A01012 03/20/2025 RE-APPOINTMENT OF PRADIP DIRECTOR FOR S000053886 BAJAJ 18850 18850 0 For HOLDINGS AND PANALAL SHAH (DIN: INVESTMENT 00066242) AS AN LTD INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 23 MARCH 2025 BANCO 059460303 US0594603039 1676827 0 For 1676827 FOR S000053886 03/10/2025 Election of the Fiscal Council. BRADESCO S A Candidates appointed by preferred ELECTIONS shareholders - Separate election. Ava Cohn / Marcos Aparecido

230728 0

For 230728

FOR

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12/11/2024 VERIFICATION OF QUORUM CORPORATE

BANCOLOMBIA P1329P141 COB07PA00078

SA			GOVERNANCE						S000053886
BANCOLOMBIA P1329P141 SA	COB07PA00078	12/11/2024 READING OF THE AGENDA	CORPORATE GOVERNANCE	230728	0	For	230728	FOR	S000053886
BANCOLOMBIA P1329P141 SA	COB07PA00078	12/11/2024 ELECTION OF COMMITTEE FOR SCRUTINY, APPROVAL	CORPORATE GOVERNANCE	230728	0	For	230728	FOR	S000053886
SA		AND SIGNING OF THE	GOVERNANCE						
BANCOLOMBIA P1329P141	COB07PA00078	MINUTES 12/11/2024 APPROVAL OF ADDITIONAL	AUDIT-RELATED	230728	0	For	230728	FOR	S000053886
SA		FEES FOR THE STATUTORY AUDITOR							
BANCOLOMBIA P1329P141 SA	COB07PA00078	03/14/2025 QUORUM VERIFICATION	CORPORATE GOVERNANCE	377102	0	For	377102	FOR	S000053886
BANCOLOMBIA P1329P141	COB07PA00078	03/14/2025 READING AND APPROVAL OF	CORPORATE	377102	0	For	377102	FOR	S000053886
SA BANCOLOMBIA P1329P141	COB07PA00078	THE AGENDA 03/14/2025 ELECTION OF THE	GOVERNANCE CORPORATE	377102	0	For	377102	FOR	S000053886
SA		COMMITTEE FOR VOTING, APPROVAL, AND SIGNATURE	GOVERNANCE						
BANCOLOMBIA P1329P141	COB07PA00078	OF MINUTES 03/14/2025 READING OF THE BOARD OF		377102	0	For	377102	FOR	S000053886
SA	COB0/1 A000/6	DIRECTORS AND	GOVERNANCE	377102	O	101	377102	TOR	3000033880
		PRESIDENT'S MANAGEMENT REPORT							
BANCOLOMBIA P1329P141 SA	COB07PA00078	03/14/2025 READING OF THE AUDIT COMMITEE	CORPORATE GOVERNANCE	377102	0	For	377102	FOR	S000053886
BANCOLOMBIA P1329P141 SA	COB07PA00078	03/14/2025 FINANCIAL STATEMENTS PRESENTATIONS	CORPORATE GOVERNANCE	377102	0	For	377102	FOR	S000053886
BANCOLOMBIA P1329P141	COB07PA00078	03/14/2025 EXTERNAL AUDITOR REPORT		377102	0	For	377102	FOR	S000053886
SA BANCOLOMBIA P1329P141	COB07PA00078	03/14/2025 APPROVAL OF THE	CORPORATE	377102	0	For	377102	FOR	S000053886
SA		FINANCIAL STATEMENTS AND MANAGERS' REPORTS	GOVERNANCE						
BANCOLOMBIA P1329P141 SA	COB07PA00078	03/14/2025 APPROVAL OF PROPSED DISTRIBUTION OF PROFITS	CAPITAL STRUCTURE	377102	0	For	377102	FOR	S000053886
571		AND CONSTITUTION OF	SINCETERE						
		RESERVES FOR SOCIAL BENEFIT							
BANCOLOMBIA P1329P141 SA	COB07PA00078	03/14/2025 ELECTION OF THE FINANCIAI CLIENTS REPRESENTATIVE		377102	0	For	377102	FOR	S000053886
		ADVOCATE FOR THE PERIOD 2025-2027							
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 VERIFY QUORUM	CORPORATE GOVERNANCE	377102	0	For	377102	FOR	S000053886
BANCOLOMBIA P1329P141	COB07PA00078	04/23/2025 APPROVE MEETING AGENDA	CORPORATE	377102	0	For	377102	FOR	S000053886
SA BANCOLOMBIA P1329P141	COB07PA00078	04/23/2025 ELECT MEETING APPROVAL		377102	0	For	377102	FOR	S000053886
SA BANCOLOMBIA P1329P141	COB07PA00078	COMMITTEE 04/23/2025 PRESENT FINANCIAL	GOVERNANCE CORPORATE	377102	0	For	377102	FOR	S000053886
SA		STATEMENTS AS OF JUN. 30, 2024	GOVERNANCE						
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 PRESENT AUDITORS REPORT	CORPORATE GOVERNANCE	377102	0	For	377102	FOR	S000053886
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 APPROVE FINANCIAL STATEMENTS AS OF JUN. 30,	CORPORATE	377102	0	For	377102	FOR	S000053886
	GODOZD 4 000Z0	2024		277102	0	Б	277102	EOD	5000052006
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 APPROVE MERGER BY ABSORPTION OF SOCIEDAD	EXTRAORDINARY TRANSACTIONS	377102	U	For	377102	FOR	S000053886
		BENEFICIARIA BC PANAMA SAS							
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 APPROVE PARTIAL SPINOFF AGREEMENT BY	EXTRAORDINARY TRANSACTIONS	377102	0	For	377102	FOR	S000053886
		ABSORPTION OF BANCA DE INVERSION BANCOLOMBIA							
		SA CORPORACION							
		FINANCIERA BY BANCOLOMBIA SA							
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 APPROVE PARTIAL SPINOFF AGREEMENT BY	EXTRAORDINARY TRANSACTIONS	377102	0	For	377102	FOR	S000053886
		ABSORPTION OF BANCOLOMBIA SA BY GRUPO							
BANCOLOMBIA P1329P141	COB07PA00078	IBEST SA 04/23/2025 AMEND BOARD ELECTION	CORPORATE	377102	0	For	377102	FOR	S000053886
SA BANCOLOMBIA P1329P141	COB07PA00078	REGULATIONS 04/23/2025 AMEND ARTICLES	GOVERNANCE CORPORATE	377102		For	377102	FOR	S000053886
SA			GOVERNANCE						
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 ELECT DIRECTORS	DIRECTOR ELECTIONS	377102		For	377102	FOR	S000053886
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 APPROVE REMUNERATION OF DIRECTORS	COMPENSATION	377102	0	For	377102	FOR	S000053886
BANCOLOMBIA P1329P141 SA	COB07PA00078	04/23/2025 APPROVE REALLOCATION OF OCCASIONAL RESERVES AND		377102	0	For	377102	FOR	S000053886
		APPROVE EXTRAORDINARY DIVIDENDS							
CONDUIT G24385109	BMG243851091	05/14/2025 TO RECEIVE THE COMPANY'S	CORPORATE	677180	0	For	677180	FOR	S000053886

HOLDINGS LIMITED			AUDITED CONSOLIDATED FINANCIAL STATEMENTS FO THE PERIOD ENDED 31	GOVERNANCE R					
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	DECEMBER 2024 05/14/2025 TO APPROVE THE ANNUAL REPORT ON REMUNERATION AS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOI THE YEAR ENDED 31	SAY-ON-PAY VOTES	677180	0 For	677180	FOR	\$000053886
CONDUIT HOLDINGS	G24385109	BMG243851091	DECEMBER 2024 05/14/2025 TO RE-ELECT NEIL ECKERT AS A DIRECTOR OF THE	DIRECTOR ELECTIONS	677180	0 For	677180	FOR	S000053886
LIMITED CONDUIT HOLDINGS	G24385109	BMG243851091	COMPANY 05/14/2025 TO RE-ELECT ELAINE WHELAN AS A DIRECTOR OF	DIRECTOR ELECTIONS	677180	0 For	677180	FOR	S000053886
LIMITED CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	THE COMPANY 05/14/2025 TO RE-ELECT MICHELLE SEYMOUR SMITH AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 TO RE-ELECT MALCOLM FURBERT AS A DIRECTOR OF THE COMPANY	DIRECTOR	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 TO RE-ELECT ELIZABETH MURPHY AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 TO RE-ELECT KEN RANDALL AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 TO RE-ELECT REBECCA SHELLEY AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 TO ELECT STEPHEN REDMOND AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 TO RE-APPOINT KPMG AUDIT LIMITED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH	AUDIT-RELATED	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	ACCOUNTS ARE LAID 05/14/2025 TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	AUDIT-RELATED	677180	0 For	677180	FOR	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 DIRECTORS' AUTHORITY TO ALLOT SHARES, AS DETAILED IN THE NOTICE OF MEETING	STRUCTURE	677180	0 Agains	t 677180	AGAINST	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 DISAPPLICATION OF PRE-EMPTION RIGHTS - 10 PERCENT UNRESTRICTED AS DETAILED IN THE NOTICE OF MEETING		677180	0 Against	t 677180	AGAINST	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 DISAPPLICATION OF PRE-EMPTION RIGHTS - 10 PERCENT FOR ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT AS DETAILED IN THE NOTICE OF MEETING	SHAREHOLDER RIGHTS AND DEFENSES	677180	0 Agains	t 677180	AGAINST	S000053886
CONDUIT HOLDINGS LIMITED	G24385109	BMG243851091	05/14/2025 TO AUTHORISE THE PURCHASE OF OWN COMMO SHARES AS DETAILED IN THI		677180	0 For	677180	FOR	S000053886
CROMWELL PROPERTY GROUP	Q2995J103	AU000000CMW8	NOTICE OF MEETING 11/29/2024 RE-ELECTION OF MR ROBERT BLAIN AS A DIRECTOR	T DIRECTOR ELECTIONS	8634986	0 For	8634986	FOR	S000053886
CROMWELL PROPERTY GROUP	Q2995J103	AU000000CMW8	11/29/2024 RE-ELECTION OF MS JIALEI TANG AS A DIRECTOR	DIRECTOR ELECTIONS	8634986	0 For	8634986	FOR	S000053886
CROMWELL PROPERTY GROUP	Q2995J103	AU000000CMW8	11/29/2024 ADOPTION OF REMUNERATION REPORT	SECTION 14A SAY-ON-PAY VOTES	8634986	0 For	8634986	FOR	S000053886
CROMWELL PROPERTY GROUP	Q2995J103	AU000000CMW8	11/29/2024 APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	SECTION 14A SAY-ON-PAY VOTES	8634986	0 For	8634986	FOR	S000053886
DESPEGAR.COM	1, G27358103	VGG273581030	12/12/2024 Re-election of Director: Michael	DIRECTOR	186691	0 Agains	t 186691	AGAINST	S000053886
CORP. DESPEGAR.COM	1, G27358103	VGG273581030	James Doyle 12/12/2024 Re-election of Director: Alfonso	ELECTIONS DIRECTOR	186691	0 For	186691	FOR	S000053886
CORP. Despegar.com	1, G27358103	VGG273581030	Paredes 12/12/2024 Ratification of Price Waterhouse &	ELECTIONS & AUDIT-RELATED	186691	0 For	186691	FOR	S000053886

CORP.		Co. SRL to serve as independent registered public accounting firm for 2024.						
DESPEGAR.COM, G27358103 CORP.	VGG273581030	12/12/2024 Approval of the Company's audited financial statements and the Company's annual report on Form 20-F for 2023.	CORPORATE GOVERNANCE	186691	0 For	186691	FOR	S000053886
DESPEGAR.COM, G27358103 CORP.	VGG273581030	03/04/2025 To adopt and approve the Merger Agreement, the Plan of Merger and all transactions contemplated by the foregoing (including, without limitation, the finalization, execution and filing of the articles of merger and Plan of Merger with the Registry of Corporate Affairs in the British Virgin Islands) (the "Merger Proposal").	TRANSACTIONS	164848	0 For	164848	FOR	S000053886
DESPEGAR.COM, G27358103 CORP.	VGG273581030	03/04/2025 To adjourn the Special Meeting to a later date or dates, if necessary or appropriate, including to solicit additional proxies to approve the Merger Proposal if there are insufficient votes to approve the Merger Proposal at the time of the Special Meeting (the "Adjournment Proposal").	GOVERNANCE t	164848	0 For	164848	FOR	S000053886
DOUGLAS 25961D105 ELLIMAN INC.	US25961D1054	08/21/2024 Advisory vote on a stockholder proposal requesting the Company amend its governing documents to declassify the Board of Directors.		1613883	0 For	1613883	AGAINST	S000053886
DOUGLAS 25961D105 ELLIMAN INC.	US25961D1054	08/21/2024 DIRECTOR	DIRECTOR ELECTIONS	1613883	0 For For For	1613883 1613883 1613883	FOR FOR FOR	S000053886
DOUGLAS 25961D105 ELLIMAN INC.	US25961D1054	08/21/2024 Approval of ratification of Deloitte & Touche LLP as independent registered public accounting firm for the year ending December 31, 2024.	AUDIT-RELATED	1613883	0 For	1613883	FOR	S000053886
DOUGLAS 25961D105 ELLIMAN INC.	US25961D1054	08/21/2024 Advisory vote on executive compensation (the say-on-pay vote).	SECTION 14A SAY-ON-PAY VOTES	1613883		t 1613883	AGAINST	S000053886
DOUGLAS 25961D105	US25961D1054	06/25/2025 DIRECTOR	DIRECTOR	2388156		2388156	FOR	S000053886
ELLIMAN INC. DOUGLAS 25961D105 ELLIMAN INC.	US25961D1054	06/25/2025 Approval of ratification of Deloitte & Touche LLP as independent registered public accounting firm for the year ending December 31, 2025.	ELECTIONS AUDIT-RELATED	2388156	For 0 For	2388156 2388156	FOR FOR	S000053886
DOUGLAS 25961D105 ELLIMAN INC.	US25961D1054	06/25/2025 Advisory vote on executive compensation (the say-on-pay vote).	SECTION 14A SAY-ON-PAY VOTES	2388156	0 For	2388156	FOR	S000053886
DUNDEE 264901109 CORPORATION	CA2649011095	06/19/2025 TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITOR		4260133		4260133	FOR	S000053886
DUNDEE 264901109 CORPORATION	CA2649011095	06/19/2025 ELECTION OF DIRECTOR: TANYA COVASSIN	DIRECTOR ELECTIONS	4260133	0 For	4260133	FOR	S000053886
DUNDEE 264901109 CORPORATION	CA2649011095		DIRECTOR ELECTIONS	4260133	0 For	4260133	FOR	S000053886
DUNDEE 264901109 CORPORATION	CA2649011095	06/19/2025 ELECTION OF DIRECTOR:	DIRECTOR ELECTIONS	4260133	0 For	4260133	FOR	S000053886
DUNDEE 264901109 CORPORATION	CA2649011095	06/19/2025 ELECTION OF DIRECTOR:	DIRECTOR ELECTIONS	4260133	0 For	4260133	FOR	S000053886
DUNDEE 264901109	CA2649011095	06/19/2025 ELECTION OF DIRECTOR:	DIRECTOR	4260133	0 For	4260133	FOR	S000053886
CORPORATION DUNDEE 264901109	CA2649011095		ELECTIONS DIRECTOR	4260133	0 For	4260133	FOR	S000053886
CORPORATION DUNDEE 264901109	CA2649011095		ELECTIONS DIRECTOR	4260133	0 For	4260133	FOR	S000053886
CORPORATION EDELWEISS Y22490208 FINANCIAL SERVICES LTD	INE532F01054	ALLEN PALMIERE  09/27/2024 TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE BOARD AND THE AUDITORS THEREON; AND B. THE	ELECTIONS CORPORATE GOVERNANCE	1106189	0 For	1106189	FOR	S000053886

			AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON							
EDELWEISS FINANCIAL SERVICES LTD	Y22490208	INE532F01054	09/27/2024 TO DECLARE A DIVIDEND ON EQUITY SHARES	CAPITAL STRUCTURE	110618	9 0	For	1106189	FOR	S000053886
EDELWEISS FINANCIAL SERVICES LTD	Y22490208	INE532F01054	09/27/2024 TO APPOINT A DIRECTOR IN PLACE OF MR. VENKATCHALAM RAMASWAMY (DIN: 00008509) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT	ELECTIONS	110618	9 0	For	1106189	FOR	S000053886
EDELWEISS FINANCIAL SERVICES LTD	Y22490208	INE532F01054	09/27/2024 APPOINTMENT OF MR. C. BALAGOPAL (DIN: 00430938) AS AN INDEPENDENT DIRECTOR	DIRECTOR ELECTIONS	110618	9 0	For	1106189	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 2024 ANNUAL REPORT: REMUNERATION REPORT	SECTION 14A SAY-ON-PAY VOTES	36958	0	Against	36958	AGAINST	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 2024 ANNUAL REPORT: ADOPTION 2024 ANNUAL ACCOUNTS	CORPORATE GOVERNANCE	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 2024 ANNUAL REPORT: DIVIDEND DISTRIBUTION	CAPITAL STRUCTURE	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 CORPORATE MATTERS: APPOINTMENT DELOITTE ACCOUNTANTS B.V. AS INDEPENDENT EXTERNAL AUDITOR TO CARRY OUT THE AUDIT ON THE ANNUAL ACCOUNTS FOR THE	AUDIT-RELATED	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	FINANCIAL YEAR 2026 05/22/2025 CORPORATE MATTERS: APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS INDEPENDENT EXTERNAL AUDITOR TO CARRY OUT A LIMITED ASSURANCE AUDIT ON THE COMPANY S SUSTAINABILITY REPORTING FOR THE FINANCIAL YEAR 2025	AUDIT-RELATED	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 CORPORATE MATTERS: AMENDMENT OF THE REMUNERATION POLICY	SECTION 14A SAY-ON-PAY VOTES	36958	0	Against	36958	AGAINST	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 DISCHARGE OF LIABILITIES: RELEASE FROM LIABILITY OI THE EXECUTIVE DIRECTOR	CORPORATE	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 DISCHARGE OF LIABILITIES: RELEASE FROM LIABILITY OI THE NON-EXECUTIVE DIRECTORS		36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 APPOINTMENT OF NON-EXECUTIVE DIRECTORS APPOINTMENT OF KARL GUHA AS NON-EXECUTIVE DIRECTOR	DIRECTOR :ELECTIONS	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 APPOINTMENT OF NON-EXECUTIVE DIRECTORS REAPPOINTMENT OF GINEVRA ELKANN AS	DIRECTOR :ELECTIONS	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	NON-EXECUTIVE DIRECTOR 05/22/2025 APPOINTMENT OF NON-EXECUTIVE DIRECTORS REAPPOINTMENT OF ALESSANDRO NASI AS	DIRECTOR :ELECTIONS	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	NON-EXECUTIVE DIRECTOR 05/22/2025 SHARES: THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES	CAPITAL STRUCTURE	36958	0	For	36958	FOR	S000053886
EXOR N.V.	N3140A107	NL0012059018	05/22/2025 SHARES: THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO CANCEL REPURCHASED SHARES	CAPITAL STRUCTURE	36958	0	For	36958	FOR	S000053886
GRUPO CIBEST SA	P49500104	COTK7PA00010	06/09/2025 VERIFICATION OF QUORUM	CORPORATE GOVERNANCE	288643	0	For	288643	FOR	S000053886
GRUPO CIBEST	P49500104	COTK7PA00010	06/09/2025 READING OF THE AGENDA	CORPORATE	288643	0	For	288643	FOR	

										S000053886
SA	D40500104	COTIVED 4 00010		GOVERNANCE	200742	0	E.	200642	FOR	
GRUPO CIBEST SA	P49500104	COTK7PA00010	06/09/2025 ELECTION OF THE COUNTING COMMITTEE, APPROVAL AND SIGNING OF THE MINUTES		288643	0	For	288643	FOR	S000053886
GRUPO CIBEST SA	P49500104	COTK7PA00010	06/09/2025 ELECTION OF THE BOARD OF DIRECTORS FOR THE PERIOD JUNE 2025 - MARCH 2027		288643	0	For	288643	FOR	S000053886
GRUPO CIBEST SA	P49500104	COTK7PA00010		COMPENSATION	288643	0	Abstain	288643	AGAINST	S000053886
GRUPO CIBEST SA	P49500104	COTK7PA00010	06/09/2025 APPROVAL OF THE CHANGE IN THE PURPOSE OF THE LEGAL RESERVE, APPROVAL OF THE CREATION OF A RESERVE FOR THE REPURCHASE OF SHARES, AND APPROVAL OF A SHARE REPURCHASE PROGRAM	STRUCTURE	288643	0	For	288643	FOR	S000053886
GRUPO FINANCIERO GALICIA S.A.	399909100	US3999091008	08/20/2024 Appointment of two shareholders to sign the minutes.	CORPORATE GOVERNANCE	78294	0	For	78294	FOR	S000053886
GRUPO FINANCIERO GALICIA S.A.	399909100	US3999091008	08/20/2024 Consideration of the Board of Directors' resolution made on April 8, 2024, regarding the subscription of the Share Purchase Agreement to jointly acquire with Banco Galicia, 99.99383% of the share capital and voting rights of HSBC Bank Argentina S.A. and 100% of HSBC Argentina Holdings S.A., HSBC Participaciones (Argentina) S.A., HSBC Global Asset Management S.A., HSBC Seguros de Vida (Argentina) S.A., and HSBC Seguros de Retiro (Argentina) S.A."		78294	0	For	78294	FOR	S000053886
GRUPO FINANCIERO GALICIA S.A.	399909100	US3999091008	08/20/2024 Increase of the share capital in a first increase (the "First Increase"), up to a maximum amount of \$115,582,280 nominal value and the issuance of up to a maximum of 115,582,280 of new Class B ordinary shares, book-entry, with a nominal value of \$1 (one Peso) and one vote per share (representing up to the 7.84% of the share capital), with the right to dividends from the date of their issuance, under the same conditions as the ordinary shares in circulation. The shares will be paid in kind. The First(due to space limits, see proxy material for full proposal).	STRUCTURE f	78294	0	For	78294	FOR	S000053886
GRUPO FINANCIERO GALICIA S.A.	399909100	US3999091008	08/20/2024 Increase of the share capital in a	ı	78294	0	For	78294	FOR	S000053886
GRUPO FINANCIERO GALICIA S.A.	399909100	US3999091008	08/20/2024 In terms of the Second Increase, reduction of the period for the	SHAREHOLDER RIGHTS AND DEFENSES	78294	0	For	78294	FOR	S000053886
GRUPO FINANCIERO GALICIA S.A.	399909100	US3999091008	08/20/2024 Request for authorization of the	CORPORATE GOVERNANCE	78294	0	For	78294	FOR	S000053886

				ional Association of Securities llers Automated Quotation									
				ASDAQ"), and/ or additional sign markets as determined by									
GRUPO	399909100	US3999091008	the I	Board of Directors. egation to the Board of	CAPITAL	-	78294	0	For	78294	FOR	9	S000053886
FINANCIERO GALICIA S.A.	377707100	053777071000	Dire	ectors of the necessary powers  i) determine the number of			70274	v	101	70254	TOR		3000033000
GALICIA S.A.			shar	res to be issued for each									
				ease, which may be executed in ses, the timing and	l								
				lementation of the increases; subscribe to all agreements and									
			perfe	form all necessary acts to lement the capital increases;									
			and	(iii) carry out all necessary cedures before the authorities in									
			the o	country and/or abroad in order btain all authorizations related									
			to th	ne issuance of American									
	G.10=0.0.1.1.1	an	Sub-	oositary Shares ("ADS")delegations and authorizations		_			_		707		
HAMMERSON PLC R.E.I.T.	G42/3Q164	GB00BK7YQK64	CON	APPROVE THE NSOLIDATION,	CAPITAL STRUCTURE	7.	7385194	0	For	7385194	FOR		8000053886
				BDIVISION AND DESIGNATION OF THE									
				DINARY SHARES IN THE PITAL OF THE COMPANY									
HAMMERSON PLC R.E.I.T.	G4273Q164	GB00BK7YQK64		GRANT THE BOARD THORITY TO ALLOT	CAPITAL STRUCTURE	7	7385194	0 A	Against	7385194	AGAINST	S	5000053886
HAMMERSON	G4273O164	GB00BK7YQK64	SHA	ARES	SHAREHOLDER	5	7385194	0 A	Against	7385194	AGAINST	5	S000053886
PLC R.E.I.T.				SHTS	RIGHTS AND DEFENSES		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-8				
HAMMERSON PLC R.E.I.T.	G4273Q164	GB00BK7YQK64		DISAPPLY PRE-EMPTION SHTS IN ADDITION TO	SHAREHOLDER RIGHTS AND	5	7385194	0 A	Against	7385194	AGAINST	S	8000053886
TEC R.E.I.T.			THO	OSE CONFERRED BY SOLUTION 3	DEFENSES								
HAMMERSON	G4273Q164	GB00BK7YQK64	09/12/2024 TO	AUTHORISE MARKET RCHASES BY THE	CAPITAL	5	7385194	0	For	7385194	FOR	\$	5000053886
PLC R.E.I.T.	G42720144	CD00DW7NOW44	CON	MPANY OF ITS SHARES	STRUCTURE	_	7205104	0	Б	7205104	EOD	,	2000052006
HAMMERSON PLC R.E.I.T.		GB00BK7YQK64	SHA	CANCEL THE COMPANYS ARE PREMIUM ACCOUNT	STRUCTURE		7385194		For	7385194	FOR		5000053886
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	ANI	RECEIVE THE DIRECTORS NUAL REPORT AND	GOVERNANCE		1441302	0	For	1441302	FOR		8000053886
			THE	ANCIAL STATEMENTS FOR E YEAR ENDED 31	₹								
HAMMERSON	G4273Q206	GB00BRJQ8J25	05/15/2025 TO	CEMBER 2024 RECEIVE AND APPROVE		1	1441302	0	For	1441302	FOR	S	5000053886
PLC R.E.I.T.				E DIRECTORS' MUNERATION REPORT	SAY-ON-PAY VOTES								
			DEC	R THE YEAR ENDED 31 CEMBER 2024									
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25		DECLARE A FINAL IDEND FOR THE YEAR	CAPITAL STRUCTURE	1	1441302	0	For	1441302	FOR	\$	5000053886
HAMMERSON	G4273Q206	GB00BRJQ8J25		DED 31 DECEMBER 2024 RE-ELECT HABIB ANNOUS	DIRECTOR	]	1441302	0	For	1441302	FOR	5	5000053886
PLC R.E.I.T.			AS A	A DIRECTOR OF THE MPANY	ELECTIONS								
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25		RE-ELECT MEKA BRUNEL A DIRECTOR OF THE	DIRECTOR ELECTIONS	1	1441302	0	For	1441302	FOR	5	5000053886
HAMMERSON	G4273Q206	GB00BRJQ8J25	CON	MPANY RE-ELECT MIKE	DIRECTOR	1	1441302	0	For	1441302	FOR	5	S000053886
PLC R.E.I.T.	0.270 (200	320021 <b>u Q</b> 0 <b>v2</b> 0	BUT	TTERWORTH AS A RECTOR OF THE COMPANY	ELECTIONS	•	111102	v	101	1202	1011		3000022000
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	05/15/2025 TO	RE-ELECT RITA-ROSE GNE AS A DIRECTOR OF	DIRECTOR ELECTIONS	Ī	1441302	0	For	1441302	FOR	5	8000053886
HAMMERSON	G4273Q206	GB00BRJO8J25	THE	E COMPANY RE-ELECT ADAM METZ AS		1	1441302	0	For	1441302	FOR		5000053886
PLC R.E.I.T.	31273Q200	320021 <b></b> Q0123	A D	DIRECTOR OF THE MPANY	ELECTIONS	•	1111302	v	101	1111302	TOR		3000023000
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	05/15/2025 TO	RE-ELECT ROBERT NOEL A DIRECTOR OF THE	DIRECTOR ELECTIONS	1	1441302	0	For	1441302	FOR	5	8000053886
HAMMERSON	G4273Q206	GB00BRJQ8J25	COM	MPANY RE-ELECT HIMANSHU	DIRECTOR	,	1441302	0	For	1441302	FOR	•	S000053886
PLC R.E.I.T.	G42/3Q200	GD00DIGQ0323	RAJ	JA AS A DIRECTOR OF THE MPANY		•	1441302	Ü	101	1441302	TOR		3000033000
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	05/15/2025 TO	RE-ELECT CAROL WELCH A DIRECTOR OF THE	DIRECTOR ELECTIONS	1	1441302	0	For	1441302	FOR	\$	5000053886
	C4272020	CD00DD 100105	CON	MPANY			1441202	0	For	1//1202	EOD	,	2000052006
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25		CEWATERHOUSECOOPERS	AUDIT-RELATED		1441302	U	For	1441302	FOR		5000053886
HAMMERSON	G4273Q206	GB00BRJQ8J25		P AS AUDITOR AUTHORISE THE AUDIT	AUDIT-RELATED	1	1441302	0	For	1441302	FOR	5	5000053886

PLC R.E.I.T.			COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION						
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	05/15/2025 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	CAPITAL STRUCTURE	1441302	0 Against	1441302	AGAINST	S000053886
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	05/15/2025 TO DISAPPLY PRE-EMPTION RIGHTS	SHAREHOLDER RIGHTS AND DEFENSES	1441302	0 Against	1441302	AGAINST	S000053886
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	05/15/2025 TO DISAPPLY PRE-EMPTION RIGHTS IN ADDITION TO THOSE CONFERRED BY RESOLUTION 15	SHAREHOLDER RIGHTS AND DEFENSES	1441302	0 Against	1441302	AGAINST	S000053886
HAMMERSON PLC R.E.I.T.	G4273Q206	GB00BRJQ8J25	05/15/2025 TO AUTHORISE MARKET PURCHASES BY THE COMPANY OF ITS SHARES	CAPITAL STRUCTURE	1441302	0 For	1441302	FOR	S000053886
HONG KONG EXCHANGES AND CLEARING LTD	Y3506N139	HK0388045442	04/30/2025 TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FO THE YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	CORPORATE RGOVERNANCE	141443	0 For	141443	FOR	S000053886
HONG KONG EXCHANGES AND CLEARING LTD	Y3506N139	HK0388045442	04/30/2025 TO ELECT PETER WILHELM HUBERT BRIEN AS DIRECTOI		141443	0 For	141443	FOR	S000053886
	Y3506N139	HK0388045442	04/30/2025 TO RE-APPOINT PRICEWATERHOUSECOOPER AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION		141443	0 For	141443	FOR	S000053886
EXCHANGES AND CLEARING LTD	Y3506N139	HK0388045442	04/30/2025 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	F	141443		141443	FOR	S000053886
HONG KONG EXCHANGES AND CLEARING LTD	Y3506N139	HK0388045442	04/30/2025 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUI AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%		141443	0 For	141443	FOR	S000053886
HONG KONG EXCHANGES AND CLEARING LTD	Y3506N139	HK0388045442	04/30/2025 TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF HKEX	GOVERNANCE	141443	0 For	141443	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	O CORPORATE GOVERNANCE	1634897	0 For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON	O CORPORATE GOVERNANCE	1634897	0 For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO RE-APPOINT DR. JAIMINI BHAGWATI (DIN: 07274047) A A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT FOR		1634897	0 For	1634897	FOR	S000053886

IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	THE REMAINING TENURE 08/30/2024 TO APPOINT M/S. M.P. CHITALE AND CO., CHARTERED ACCOUNTANTS	AUDIT-RELATED	1634897 0	For	1634897	FOR	S000053886
			CHARTERED ACCOUNTANTS AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK, FOR A PERIOD OF THREE (3) YEARS AND FIX REMUNERATION OF JOINT STATUTORY AUDITORS OF THE BANK						
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO APPROVE THE PAYMENT OF REMUNERATION TO MR. SANJEEB CHAUDHURI (DIN: 03594427) AS PART-TIME NON-EXECUTIVE CHAIRPERSON (INDEPENDENT) OF THE BANK	COMPENSATION	1634897 0	For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO APPROVE THE APPOINTMENT OF MR. PRADEEP NATARAJAN (DIN: 10499651) AS A DIRECTOR OF THE BANK	DIRECTOR ELECTIONS	1634897 0	For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. PRADEEP NATARAJAN (DIN: 10499651) AS THE WHOLE TIME DIRECTOR, DESIGNATED AS AN EXECUTIVE DIRECTOR OF THE BANK	DIRECTOR ELECTIONS	1634897 0	For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO APPROVE THE APPOINTMENT AND REMUNERATION OF MR. PRADEEP NATARAJAN (DIN: 10499651) AS THE WHOLE TIME DIRECTOR, DESIGNATED AS AN EXECUTIVE DIRECTOR OF THE BANK	COMPENSATION	1634897 0	For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO APPROVE REVISION IN CEILING OF FIXED REMUNERATION TO THE NON-EXECUTIVE DIRECTORS OF THE BANK	COMPENSATION	1634897 0	For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	08/30/2024 TO OFFER AND ISSUE DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS	CAPITAL STRUCTURE	1634897 0	For	1634897	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	12/17/2024 RE-APPOINTMENT OF MR. V. VAIDYANATHAN (DIN: 00082596) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK	ELECTIONS	1359234 0	For	1359234	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	12/17/2024 APPOINTMENT OF MRS. PANKAJAM SRIDEVI (DIN: 06783360) AS AN INDEPENDENT DIRECTOR OF THE BANK	DIRECTOR ELECTIONS	1359234 0	For	1359234	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	12/17/2024 APPOINTMENT OF MR. UDAY BHANSALI (DIN: 00363902) AS AN INDEPENDENT DIRECTOR	ELECTIONS	1359234 0	For	1359234	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	OF THE BANK 12/17/2024 APPOINTMENT OF MR. SUDHIR KAPADIA (DIN: 05307843) AS AN INDEPENDENT DIRECTOR OF THE BANK	DIRECTOR ELECTIONS	1359234 0	For	1359234	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	03/19/2025 ALTERATION IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION	CAPITAL STRUCTURE	2988469 0	For	2988469	FOR	S000053886
IDFC FIRST BANK LTD	Y3R5A4107	INE092T01019	03/19/2025 MATERIAL RELATED PARTY TRANSACTIONS FOR DEALING IN SECURITIES (TREASURY BILLS, GOVERNMENT SECURITIES, AND STATE DEVELOPMENT LOANS) WITH RELATED	CORPORATE GOVERNANCE	2988469 0	For	2988469	FOR	S000053886

PARTY IDFC FIRST Y3R5A4107 INE092T01019 05/17/2025 RE-CLASSIFICATION OF CAPITAL BANK LTD AUTHORISED SHARE STRUCTURE CAPITAL OF THE BANK AND CONSEQUENT AMENDMENT IN THE CAPITAL CLAUSE OF	4689285	0	For	4689285	FOR	S000053886
THE MEMORANDUM OF  ASSOCIATION OF THE BANK  IDFC FIRST Y3R5A4107 INE092T01019 05/17/2025 ISSUANCE, OFFER AND CAPITAL  BANK LTD ALLOTMENT OF STRUCTURE  COMPULSORILY	4689285	0	For	4689285	FOR	S000053886
CONVERTIBLE CUMULATIVE PREFERENCE SHARES OF FACE VALUE OF INR 10/- EACH ON PREFERENTIAL BASIS						
IDFC FIRST Y3R5A4107 INE092T01019 05/17/2025 AMENDMENT TO THE CORPORATE  ARTICLES OF ASSOCIATION OF THE BANK AND  APPROVAL OF SHAREHOLDERS OF THE BANK TO PROVIDE A RIGHT TO CURRANT SEA INVESTMENTS B.V. (OR ANY OF ITS ASSIGNEES) TO NOMINATE 1 NON-RETIRING NON-EXECUTIVE DIRECTOR	4689285	0	Against	4689285	AGAINST	\$000053886
	341142	0	For	341142	FOR	S000053886
INTERNATIONAL46016U108 CA46016U1084 05/07/2025 ELECTION OF DIRECTOR: C. DIRECTOR PETROLEUM ASHLEY HEPPENSTALL ELECTIONS CORPORATION	341142	0	For	341142	FOR	S000053886
INTERNATIONAL46016U108 CA46016U1084 05/07/2025 ELECTION OF DIRECTOR: DIRECTOR PETROLEUM WILLIAM LUNDIN ELECTIONS	341142	0	For	341142	FOR	S000053886
CORPORATION INTERNATIONAL46016U108 CA46016U1084 05/07/2025 ELECTION OF DIRECTOR: DIRECTOR PETROLEUM CHRIS BRUIJNZEELS ELECTIONS	341142	0	For	341142	FOR	S000053886
PETROLEUM DONALD CHARTER ELECTIONS	341142	0	For	341142	FOR	S000053886
CORPORATION INTERNATIONAL46016U108 CA46016U1084 05/07/2025 ELECTION OF DIRECTOR: DIRECTOR PETROLEUM LUKAS H. (HARRY) LUNDIN ELECTIONS	341142	0	For	341142	FOR	S000053886
CORPORATION INTERNATIONAL46016U108 CA46016U1084 05/07/2025 ELECTION OF DIRECTOR: DIRECTOR PETROLEUM EMILY MOORE ELECTIONS	341142	0	For	341142	FOR	S000053886
PETROLEUM MIKE NICHOLSON ELECTIONS	341142	0	For	341142	FOR	S000053886
CORPORATION INTERNATIONAL46016U108 CA46016U1084 05/07/2025 ELECTION OF DIRECTOR: DIRECTOR PETROLEUM DEBORAH STARKMAN ELECTIONS CORPORATION	341142	0	For	341142	FOR	S000053886
	341142	0	For	341142	FOR	S000053886
	58478	0	For	58478	FOR	S000053886
	58478	0	For	58478	FOR	S000053886
JEFFERIES 47233W109 US47233W1099 03/27/2025 Election of Director: Matrice Ellis DIRECTOR FINANCIAL Kirk ELECTIONS	58478	0	For	58478	FOR	S000053886
FINANCIAL Friedman ELECTIONS	58478	0	For	58478	FOR	S000053886
GROUP INC.  JEFFERIES 47233W109 US47233W1099 03/27/2025 Election of Director: MaryAnne DIRECTOR FINANCIAL GROUP INC.  GROUP INC.	58478	0	For	58478	FOR	S000053886
	58478	0	For	58478	FOR	S000053886
JEFFERIES 47233W109 US47233W1099 03/27/2025 Election of Director: Thomas W. DIRECTOR FINANCIAL Jones ELECTIONS	58478	0	For	58478	FOR	S000053886

GROUP INC. JEFFERIES FINANCIAL	47233W109	US47233W1099	03/27/2025 Election of Director: Jacob M. Ka	tzDIRECTOR ELECTIONS	58478	0	For	58478	FOR	S000053886
GROUP INC. JEFFERIES FINANCIAL	47233W109	US47233W1099	03/27/2025 Election of Director: Toru Nakashima	DIRECTOR ELECTIONS	58478	0	For	58478	FOR	S000053886
GROUP INC. JEFFERIES FINANCIAL	47233W109	US47233W1099	03/27/2025 Election of Director: Michael T. O'Kane	DIRECTOR ELECTIONS	58478	0	For	58478	FOR	S000053886
GROUP INC. JEFFERIES FINANCIAL GROUP INC.	47233W109	US47233W1099	03/27/2025 Election of Director: Joseph S. Steinberg	DIRECTOR ELECTIONS	58478	0	For	58478	FOR	S000053886
JEFFERIES FINANCIAL	47233W109	US47233W1099	03/27/2025 Election of Director: Melissa V. Weiler	DIRECTOR ELECTIONS	58478	0	For	58478	FOR	S000053886
GROUP INC. JEFFERIES FINANCIAL GROUP INC.	47233W109	US47233W1099	03/27/2025 Advisory vote to approve 2024 executive-compensation program.	SECTION 14A SAY-ON-PAY VOTES	58478	0	For	58478	FOR	S000053886
JEFFERIES FINANCIAL GROUP INC.	47233W109	US47233W1099	03/27/2025 Ratify Deloitte & Touche LLP as independent auditors for the fiscal year ending November 30, 2025.	AUDIT-RELATED	58478	0	For	58478	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	05/14/2025 TO ELECT EACH OF THE DIRECTOR EACH BY WAY OF SEPARATE VOTE: MS	DIRECTOR F ELECTIONS	67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	THEVENDRIE BREWER 05/14/2025 TO ELECT EACH OF THE DIRECTOR EACH BY WAY OF SEPARATE VOTE: MR THABO		67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	LEEUW 05/14/2025 TO RE-ELECT EACH OF THE DIRECTOR EACH BY WAY OF SEPARATE VOTE: MR		67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	PHUTHUMA NHLEKO 05/14/2025 TO RE-ELECT EACH OF THE DIRECTOR EACH BY WAY OF SEPARATE VOTE: MR BEN		67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	KRUGER 05/14/2025 TO RE-APPOINT ERNST AND YOUNG INC. AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND MR KUBEN MOODLEY AS THE DESIGNATED AUDITOR FOR		67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	THE ENSUING YEAR 05/14/2025 TO RE-APPOINT MS ZARINA BASSA TO SERVE AS A MEMBER OF THE GROUP AUDIT COMMITTEE (AND WHO WILL SERVE AS CHAIRMAN OF THE COMMITTEE AS FROM THE DATE OF THE AGM)	CORPORATE GOVERNANCE	67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	05/14/2025 TO RE-APPOINT MS FAITH KHANYILE TO SERVE AS A MEMBER OF THE GROUP	CORPORATE GOVERNANCE	67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	AUDIT COMMITTEE  05/14/2025 TO APPOINT MS THEVENDRI BREWER TO SERVE AS A MEMBER OF THE GROUP AUDIT COMMITTEE SUBJECT TO THE PASSING OF	GOVERNANCE	67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	ORDINARY RESOLUTION 1.1 05/14/2025 TO APPOINT MS SIOBHAN CLEARY TO SERVE AS A MEMBER OF THE GROUP SUSTAINABILITY COMMITTEE (AND WHO WIL SERVE AS CHAIRMAN OF TH COMMITTEE AS FROM THE		67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	DATE OF THE AGM) 05/14/2025 TO APPOINT MS FAITH KHANYILE TO SERVE AS A MEMBER OF THE GROUP SUSTAINABILITY	CORPORATE GOVERNANCE	67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	COMMITTEE  05/14/2025 TO APPOINT MR THABO LEEUW TO SERVE AS A MEMBER OF THE GROUP SUSTAINABILITY COMMITTEE SUBJECT TO TH	CORPORATE GOVERNANCE E	67171	1 0	For	671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	PASSING OF ORDINARY RESOLUTION 1.2 05/14/2025 AUTHORISATION FOR A	CORPORATE	67171	1 0	For	671711	FOR	

									S000053886
			DIRECTOR OR GROUP COMPANY SECRETARY OF THE COMPANY TO	GOVERNANCE					3000033660
JSE LIMITED	S4254A102	ZAE000079711	IMPLEMENT RESOLUTIONS 05/14/2025 NON-BINDING ADVISORY VOTE ON THE REMUNERATION POLICY AS SET OUT IN THE REMUNERATION REPORT OF			671711 0	For 671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	THE COMPANY  05/14/2025 NON-BINDING ADVISORY  VOTE ON THE  IMPLEMENTATION REPORT  AS SET OUT IN THE  REMUNERATION REPORT OF  THE COMPANY	SECTION 14A SAY-ON-PAY VOTES		671711 0	For 671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	05/14/2025 GENERAL AUTHORITY TO	CAPITAL		671711 0	For 671711	FOR	S000053886
JSE LIMITED	S4254A102	ZAE000079711	REPURCHASE SHARES 05/14/2025 GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE	STRUCTURE COMPENSATION		671711 0	Against 671711	AGAINST	S000053886
JSE LIMITED	S4254A102	ZAE000079711	05/14/2025 NON-EXECUTIVE DIRECTORS EMOLUMENTS FOR 2025	COMPENSATION		671711 0	For 671711	FOR	S000053886
LATAM AIRLINES	P61894104	CL0000000423	03/17/2025 AUTHORIZE SHARE REPURCHASE PROGRAM	CAPITAL STRUCTURE		2173498100	For 217349810	FOR	S000053886
GROUP SA LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/17/2025 SET MAXIMUM AMOUNT OR PERCENTAGE TO BE ACQUIRED, OBJECTIVE AND DURATION OF SHARE REPURCHASE PROGRAM	CAPITAL STRUCTURE		2173498100	For 217349810	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/17/2025 AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	CORPORATE GOVERNANCE		2173498100	For 217349810	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/17/2025 AUTHORIZE BOARD TO REPURCHASE SHARES WITHOUT APPLYING PRORATE PROCEDURE	CAPITAL STRUCTURE		2173498100	For 217349810	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/17/2025 AUTHORIZE BOARD TO SELL REPURCHASED SHARES WITHOUT APPLYING	CAPITAL STRUCTURE		2173498100	For 217349810	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	PREEMPTIVE RIGHTS 03/24/2025 APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	CORPORATE GOVERNANCE		2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 APPROVE DIVIDENDS	CAPITAL STRUCTURE		2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 APPROVE REMUNERATION OF DIRECTORS	COMPENSATION		2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 APPROVE REMUNERATION AND BUDGET OF DIRECTORS COMMITTEE	COMPENSATION		2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 APPOINT AUDITORS	AUDIT-RELATED		2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 DESIGNATE RISK ASSESSMENT COMPANIES	CORPORATE GOVERNANCE		2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 DESIGNATE NEWSPAPER TO PUBLISH COMPANY ANNOUNCEMENTS	CORPORATE GOVERNANCE		2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 RECEIVE REPORT REGARDING RELATEDPARTY TRANSACTIONS			2358233660	For 235823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	03/24/2025 OTHER BUSINESS	OTHER	other	2358233660	Against 235823366	AGAINST	S000053886 Under this item, the company provides a forum for other matters of corporate interest that are specific to the Shareholders
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	06/26/2025 AUTHORIZE NEW SHARE REPURCHASE PROGRAM	CAPITAL STRUCTURE		2358233660	For 235823366	FOR	Meeting. S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	06/26/2025 SET MAXIMUM AMOUNT OR PERCENTAGE TO BE ACQUIRED, OBJECTIVE AND DURATION OF SHARE	CAPITAL STRUCTURE		2358233660	For 235823366	FOR	S000053886
LATAM	P61894104	CL0000000423	REPURCHASE PROGRAM 06/26/2025 AUTHORIZE BOARD TO	CORPORATE		2358233660	For 235823366	FOR	S000053886

AIRLINES			RATIFY AND EXECUTE	GOVERNANCE						
GROUP SA LATAM AIRLINES GROUP SA	P61894104	CL0000000423	REPURCHASE SHARES WITHOUT APPLYING	CAPITAL STRUCTURE	2358233660	F	For 2	35823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	PRORATE PROCEDURE  06/26/2025 AUTHORIZE BOARD TO SELL REPURCHASED SHARES WITHOUT APPLYING PREEMPTIVE RIGHTS	CAPITAL STRUCTURE	2358233660	F	For 2	35823366	FOR	S000053886
LATAM AIRLINES GROUP SA	P61894104	CL0000000423	06/26/2025 AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	CORPORATE GOVERNANCE	2358233660	F	For 2	35823366	FOR	S000053886
MAJOR DRILLING GROUP INTERNATIONAL		CA5609091031	09/05/2024 ELECTION OF DIRECTOR:	DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
DRILLING GROUP INTERNATIONAL		CA5609091031	09/05/2024 ELECTION OF DIRECTOR: LOUIS-PIERRE GIGNAC	DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
INC MAJOR DRILLING GROUP INTERNATIONAL		CA5609091031	09/05/2024 ELECTION OF DIRECTOR: KIM KEATING	I DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
INC MAJOR : DRILLING GROUP INTERNATIONAL		CA5609091031		DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
INC MAJOR DRILLING GROUP INTERNATIONAL		CA5609091031	09/05/2024 ELECTION OF DIRECTOR: JULIANA L. LAM	DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
DRILLING GROUP INTERNATIONAL		CA5609091031		DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
INC MAJOR DRILLING GROUP INTERNATIONAL INC		CA5609091031	09/05/2024 ELECTION OF DIRECTOR: JANICE G. RENNIE	DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
		CA5609091031	09/05/2024 ELECTION OF DIRECTOR: SYBIL VEENMAN	DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
		CA5609091031	09/05/2024 ELECTION OF DIRECTOR: JO MARK ZUREL	DIRECTOR ELECTIONS	321866 0	F	For	321866	FOR	S000053886
		CA5609091031	09/05/2024 CONSIDERING AN ADVISORY RESOLUTION TO ACCEPT THE APPROACH TAKEN BY THE BOARD OF DIRECTORS OF THE CORPORATION IN RESPECT OF EXECUTIVE COMPENSATION		321866 0	F	For	321866	FOR	S000053886
MAJOR DRILLING GROUP INTERNATIONAL INC		CA5609091031	09/05/2024 APPOINTING DELOITTE LLP AS INDEPENDENT AUDITORS FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THE		321866 0	F	For	321866	FOR	S000053886
	552704108	CA5527041084		DIRECTOR	232020 0	F	For	232020	FOR	S000053886
	552704108	CA5527041084		ELECTIONS DIRECTOR	232020 0	F	For	232020	FOR	S000053886
	552704108	CA5527041084		ELECTIONS DIRECTOR	232020 0	F	For	232020	FOR	S000053886
	552704108	CA5527041084	05/06/2025 ELECTION OF DIRECTOR: KIM		232020 0	F	For	232020	FOR	S000053886
	552704108	CA5527041084	05/06/2025 ELECTION OF DIRECTOR:	ELECTIONS DIRECTOR	232020 0	F	For	232020	FOR	S000053886
	552704108	CA5527041084	05/06/2025 ELECTION OF DIRECTOR:	ELECTIONS DIRECTOR	232020 0	F	For	232020	FOR	S000053886
CORP MEG ENERGY	552704108	CA5527041084		ELECTIONS DIRECTOR	232020 0	F	For	232020	FOR	

										S000053886
CORP				ELECTIONS		_				
MEG ENERGY CORP	552704108	CA5527041084	05/06/2025 ELECTION OF DIRECTOR: JAMES D. MCFARLAND	DIRECTOR ELECTIONS	232020 (	Fo	or 2320	020	FOR	S000053886
MEG ENERGY CORP	552704108	CA5527041084		DIRECTOR ELECTIONS	232020	Fo	or 2320	020	FOR	S000053886
MEG ENERGY	552704108	CA5527041084	05/06/2025 ELECTION OF DIRECTOR:	DIRECTOR	232020	Fo	or 2320	020	FOR	S000053886
CORP MEG ENERGY	552704108	CA5527041084	ROBERT R. ROONEY 05/06/2025 THE APPOINTMENT OF	ELECTIONS AUDIT-RELATED	232020	Fo	or 2320	020	FOR	S000053886
CORP			PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AT SUCH REMUNERATION AS THE DIRECTORS OF THE CORPORATION MAY DETERMINE							
MEG ENERGY CORP	552704108	CA5527041084	05/06/2025 TO PASS AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED RESTRICTED SHARE UNITS UNDER THE CORPORATION'S TREASURY-SETTLED RESTRICTED SHARE UNIT PLAN	CAPITAL STRUCTURE	232020 (	) Fo	or 2320	020	FOR	S000053886
MEG ENERGY CORP	552704108	CA5527041084	05/06/2025 ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR RELATED TO THE MEETING	SECTION 14A SAY-ON-PAY VOTES	232020 (	) Fo	or 2320	020	FOR	S000053886
HOLDINGS LTD		BMG4491W1001	FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2024	GOVERNANCE	30956000 (		or 30950		FOR	S000053886
MIDLAND HOLDINGS LTD	G4491W100	BMG4491W1001	06/06/2025 TO RE-ELECT MR. WONG KIN YIP, FREDDIE AS DIRECTOR	DIRECTOR ELECTIONS	30956000 (	Fo	or 30956	6000	FOR	\$000053886
	G4491W100	BMG4491W1001	06/06/2025 TO RE-ELECT MR. SUN TAK	DIRECTOR ELECTIONS	30956000 (	) Fo	or 30956	6000	FOR	S000053886
MIDLAND HOLDINGS LTD	G4491W100	BMG4491W1001	06/06/2025 TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION		30956000 (	Fo	or 30956	6000	FOR	S000053886
MIDLAND HOLDINGS LTD	G4491W100	BMG4491W1001	06/06/2025 TO RE-APPOINT MESSRS.  PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	AUDIT-RELATED	30956000 (	) Fo	or 30950	6000	FOR	S000053886
MIDLAND HOLDINGS LTD	G4491W100	BMG4491W1001		CAPITAL STRUCTURE	30956000 (	) Fo	or 30956	6000	FOR	S000053886
MIDLAND HOLDINGS LTD	G4491W100	BMG4491W1001	06/06/2025 TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANYS ADDITIONAL SHARES (INCLUDING ANY SALE OR TRANSFER OF TREASURY SHARES, IF ANY)		30956000 (	) Fo	or 30956	6000	FOR	S000053886
MIDLAND HOLDINGS LTD	G4491W100	BMG4491W1001	06/26/2025 (A) TO APPROVE, RATIFY AND CONFIRM THE ENTERING INTO OF THE CROSS REFERRAL SERVICES FRAMEWORK AGREEMENT (2025) (THE CROSS REFERRAL SERVICES FRAMEWORK AGREEMENT (2025)) BETWEEN THE COMPANY	CORPORATE GOVERNANCE	30956000 (	) Fo	or 30956	6000	FOR	S000053886

		AND LEGEND UPSTAR HOLDINGS LIMITED, AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND IN CONNECTION THEREWITH AND ANY OTHER DOCUMENTS ANCILLARY TO IT; (B) TO APPROVE, RATIFY AND CONFIRM THE PROPOSED ANNUAL CAPS IN RELATION TO THE CROSS REFERRAL SERVICES FRAMEWORK AGREEMENT (2025) FOR EACH OF THE THREE YEARS ENDING 31 DECEMBER 2025, 2026 AND 2027; AND (C) TO AUTHORIZE ANY DIRECTOR(S) OF THE COMPANY FOR AND ON BEHALF OF THE COMPANY TO DO ALL ACTS AND THINGS AND EXECUTE ANY AGREEMENTS, DEEDS, INSTRUMENTS AND ANY OTHER DOCUMENTS, UNDER HAND OR UNDER SEAL, OR MAKE SUCH ARRANGEMENT AS HE/SHE/THEY MAY DETERMINE TO BE APPROPRIATE, NECESSARY OR DESIRABLE TO GIVE EFFECT TO OR IN CONNECTION WITH THE CROSS REFERRAL SERVICES FRAMEWORK AGREEMENT						
		(2025) AND THE TRANSACTIONS CONTEMPLATED						
NATURA & CO HOLDING SA	P7S8B6105 BRNTCOACNOR5	THEREUNDER 04/25/2025 REVIEW THE MANAGERS ACCOUNTS, FOR THE FISCAL YEAR ENDED DECEMBER 31,	CORPORATE GOVERNANCE	2411877 0	For	2411877	FOR	S000053886
NATURA & CO HOLDING SA	P7S8B6105 BRNTCOACNOR5	VOTE ON THE FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE INDEPENDENT AUDITORS, THE AUDIT COMMITTEE, AND THE OPINION OF THE FISCAL COUNCIL, FOR THE FISCAL YEAR ENDED DECEMBER 31,	CORPORATE GOVERNANCE	2411877 0	For	2411877	FOR	S000053886
NATURA & CO HOLDING SA	P7S8B6105 BRNTCOACNOR5		SECTION 14A SAY-ON-PAY VOTES	2411877 0	For	2411877	FOR	S000053886
NATURA & CO HOLDING SA	P7S8B6105 BRNTCOACNOR5	DECEMBER 31, 2025 04/25/2025 DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, PURSUANT TO ARTICLE 161 OF LAW NO. 6,404 OF 1976. IF THE SHAREHOLDER OPTS FOR NO OR ABSTAIN, THEIR SHARES WILL NOT BE COMPUTED FOR THE PURPOSE OF REQUESTING THE INSTATEMENT OF THE	GOVERNANCE	2411877 0	For	2411877	FOR	S000053886
NATURA & CO HOLDING SA	P7S8B6105 BRNTCOACNOR5	FISCAL COUNCIL 04/25/2025 RESOLVE ON THE ELECTION	DIRECTOR ELECTIONS	2411877 0	For	2411877	FOR	S000053886

NATURA & CO.	PZGOD CLOS D	DINTEGO A GIVORIS	DIRE OFFIC OTHI BOAT WHIC DATI GENI WHIC SHAI VOTI STAT FISC	PANY'S BOARD OF CCTORS, FOR A TERM OF CE UNIFIED WITH THE ER MEMBERS OF THE RD OF DIRECTORS, CH WILL END ON THE E OF THE ANNUAL ERAL MEETING AT CH THE COMPANY'S REHOLDERS SHALL E ON THE FINANCIAL TEMENTS FOR THE AL YEAR ENDING EMBER 31, 2025	EVTD A OD DINA DV		2411077		P	2411977	FOR	000052007
NATURA & CO HOLDING SA	P7S8B6105 B	BRNTCOACNOR5	AND MER HOLL COST AND RATI APPO RETA APPE PRIC AUD LTDA RESE PREF REPC SHAI THE MER COST REPC THE COST THE JUST V TH THE OFFIC ACTS	ROVE I THE PROTOCOL JUSTIFICATION OF GER OF NATURA CO DING S.A. INTO NATURA METICOS S.A. PROTOCOL JUSTIFICATION II THE IFICATION OF THE DINTMENT AND AINMENT OF THE RAISAL COMPANY EWATERHOUSECOOPERS ITORES INDEPENDENTES A., AS THE PARTY PONSIBLE FOR PARING THE APPRAISAL DRT OF THE REHOLDERS EQUITY OF COMPANY TO BE GED INTO NATURA METICOS S.A. APPRAISAL DRT III THE APPRAISAL DRT IV THE MERGER OF COMPANY INTO NATURA METICOS S.A., UNDER TERMS AND DITIONS SET FORTH IN PROTOCOL AND IFICATION MERGER AND IE AUTHORIZATION FOR COMPANY'S BOARD OF CERS TO PERFORM ALL SURES NECESSARY FOR LEMENTATION OF THE	·		2411877	0	For	2411877	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086		on of Director - Christopher		4	18312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086		on of Director - Maura J.	ELECTIONS DIRECTOR	4	48312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086		on of Director - Russell K.	ELECTIONS DIRECTOR	4	48312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086		on of Director - Michael J.	ELECTIONS DIRECTOR	4	18312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086	Henn 05/07/2025 Electi	on of Director - Miranda C.		4	18312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086		on of Director - Raj S.	ELECTIONS DIRECTOR	4	18312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086	Kush 05/07/2025 Electi		ELECTIONS DIRECTOR	4	18312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086	Lagac 05/07/2025 Electi	cy ion of Director - Consuelo E.	ELECTIONS DIRECTOR	4	18312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086	Made	ere	ELECTIONS DIRECTOR	Δ	18312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086	Marte	ell	ELECTIONS DIRECTOR				gainst	48312	AGAINST	S000053886
	67077M108	CA67077M1086	Regei		ELECTIONS			0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086		ion of Director - Nelson L. C.	ELECTIONS			0	For	48312	FOR	S000053886
			Silva		ELECTIONS							
NUTRIEN LTD.	67077M108	CA67077M1086	Chart	oppointment of KPMG LLP, ered Accountants, as auditor	AUDII-KELATED	4	48312	0	For	48312	FOR	S000053886
NUTRIEN LTD.	67077M108	CA67077M1086	05/07/2025 A nor to acc appro	Corporation. n-binding advisory resolution sept the Corporation's ach to executive	SECTION 14A SAY-ON-PAY VOTES	4	18312	0 A	gainst	48312	AGAINST	S000053886
SAMSONITE GROUP S.A.	L80308106	LU0633102719	01/23/2025 TO E ROBI INDE		DIRECTOR ELECTIONS	1	1125765	0	For	1125765	FOR	S000053886

WITH IMMEDIATE EFFECT AND FOR A PERIOD EXPIRING UPON THE HOLDING OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE **HELD IN 2027** 01/23/2025 TO ELECT MS. DEBORAH SAMSONITE L80308106 LU0633102719 DIRECTOR 1125765 0 For 1125765 FOR S000053886 GROUP S.A. THOMAS AS AN ELECTIONS INDEPENDENT NON-EXECUTIVE DIRECTOR WITH IMMEDIATE EFFECT AND FOR A PERIOD EXPIRING UPON THE HOLDING OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE **HELD IN 2027** SAMSONITE L80308106 LU0633102719 01/23/2025 TO APPROVE THE CHANGE OF EXTRAORDINARY 1125765 0 For 1125765 FOR S000053886 NAME OF THE COMPANY GROUP S.A. TRANSACTIONS FROM "SAMSONITE INTERNATIONAL S.A." TO "SAMSONITE GROUP S.A." AND THE MODIFICATION OF (I) ARTICLE 2.1 OF THE ARTICLES OF INCORPORATION ACCORDINGLY AND (II) THE DEFINITION OF "COMPANY" UNDER ARTICLE 1.1 OF THE ARTICLES OF INCORPORATION IN ORDER TO READ AS FOLLOWS: ""COMPANY" SHALL MEAN SAMSONITE GROUP S.A., A SOCIETE ANONYME GOVERNED BY THE LAWS OF THE GRAND DUCHY OF LUXEMBOURG, REGISTERED WITH THE LUXEMBOURG TRADE AND COMPANIES REGISTER UNDER NUMBER B 159.469 06/03/2025 TO RECEIVE AND ADOPT THE CORPORATE SAMSONITE L80308106 LU0633102719 1791465 0 For 1791465 FOR S000053886 GROUP S.A. AUDITED STATUTORY **GOVERNANCE** ACCOUNTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE DIRECTORS) (AMONG WHICH THE CONFLICT OF INTEREST REPORT) AND AUDITORS FOR THE YEAR ENDED **DECEMBER 31, 2024** 06/03/2025 TO APPROVE THE SAMSONITE L80308106 LU0633102719 **CAPITAL** 1791465 0 For 1791465 FOR S000053886 GROUP S.A. ALLOCATION OF THE STRUCTURE RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2024, AMONG WHICH A DIVIDEND DISTRIBUTION TO SHAREHOLDERS OF THE COMPANY IN AN AGGREGATE AMOUNT OF USD150,000,000 SAMSONITE L80308106 LU0633102719 06/03/2025 TO RE-ELECT MR. TIMOTHY DIRECTOR 1791465 0 Against 1791465 AGAINST S000053886 ELECTIONS GROUP S.A. CHARLES PARKER SAMSONITE L80308106 LU0633102719 06/03/2025 TO RE-ELECT MS. CLAIRE DIRECTOR 1791465 0 1791465 FOR S000053886 For GROUP S.A. MARIE BENNETT **ELECTIONS** SAMSONITE L80308106 LU0633102719 S000053886 06/03/2025 TO RE-ELECT MS. ANGELA DIRECTOR 1791465 0 For 1791465 FOR GROUP S.A. IRIS BRAV ELECTIONS L80308106 LU0633102719 06/03/2025 TO RENEW THE MANDATE AUDIT-RELATED 1791465 0 FOR S000053886 SAMSONITE 1791465 For GROUP S.A. GRANTED TO KPMG AUDIT S.A R.L. TO ACT AS APPROVED STATUTORY AUDITOR (REVISEUR DENTREPRISES AGREE) OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2025, AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) (WITH AUTHORITY FOR THE BOARD TO AUTHORIZE THE

SAMSONITE GROUP S.A.	L80308106	LU0633102719	AUDIT COMMITTEE OF THE BOARD) TO FIX THE REMUNERATION OF THE APPROVED STATUTORY AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2025 06/03/2025 TO RE-APPOINT KPMG LLP AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND AUTHORIZE THE BOARD (WITH	; ;	1791465 0	For	1791465	FOR	S000053886
SAMSONITE GROUP S.A.	L80308106	LU0633102719	AUTHORITY FOR THE BOARD TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD) TO FIX THE REMUNERATION OF THE EXTERNAL AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2025 06/03/2025 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY OR SECURITIES CONVERTIBLE INTO SHARES OF THE COMPANY (WHICH WOULD INCLUDE CONVERTIBLE BONDS) NOT EXCEEDING 10 PER CENT. OF	CAPITAL STRUCTURE E	1791465 0	For	1791465	FOR	S000053886
SAMSONITE GROUP S.A.	L80308106	LU0633102719	THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (EXCLUDING TREASURY SHARES AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR) 06/03/2025 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES	CAPITAL STRUCTURE E	1791465 0	For	1791465	FOR	S000053886
SAMSONITE GROUP S.A.	L80308106	LU0633102719	OF THE COMPANY AS AT THI DATE OF THIS RESOLUTION (EXCLUDING TREASURY SHARES AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR) 06/03/2025 TO APPROVE THE DISCHARGE GRANTED TO THE DIRECTORS FOR THE		1791465 0	For	1791465	FOR	S000053886
SAMSONITE GROUP S.A.	L80308106	LU0633102719	EXERCISE OF THEIR MANDATES DURING THE YEAR ENDED DECEMBER 31, 2024  06/03/2025 TO APPROVE THE DISCHARGE GRANTED TO THE APPROVED STATUTORY AUDITOR (REVISEUR DENTREPRISES AGREE) OF THE COMPANY FOR THE EXERCISE OF ITS MANDATE DURING THE YEAR ENDED	AUDIT-RELATED	1791465 0	For	1791465	FOR	S000053886
SAMSONITE GROUP S.A.	L80308106	LU0633102719	DECEMBER 31, 2024 06/03/2025 TO APPROVE THE REMUNERATION TO BE GRANTED TO CERTAIN DIRECTORS	COMPENSATION	1791465 0	For	1791465	FOR	S000053886
SAMSONITE GROUP S.A.	L80308106	LU0633102719	06/03/2025 TO (A) APPROVE THE GRANT OF RESTRICTED SHARE UNITS (RSUS) PURSUANT TO	SAY-ON-PAY	1791465 0	For	1791465	FOR	S000053886

			THE SHARE AWARD SCHEME OF THE COMPANY ADOPTED BY THE SHAREHOLDERS ON DECEMBER 21, 2022, AS AMENDED FROM TIME TO TIME (THE 2022 SHARE AWARD SCHEME) IN RESPEC' OF AN AGGREGATE OF UP TO 7,762,266 SHARES TO MR. KYLE FRANCIS GENDREAU IN ACCORDANCE WITH THE	Γ								
			TERMS OF THE 2022 SHARE AWARD SCHEME AND SUBJECT TO ALL APPLICABLE LAWS, RULES AND REGULATIONS AND APPLICABLE AWARD DOCUMENT(S) AND (B) GIVE AUTHORITY TO THE DIRECTORS TO EXERCISE	Е								
SINO LAND CO LTD	Y80267126	HK0083000502	THE POWERS OF THE COMPANY TO GIVE EFFECT TO SUCH GRANT OF RSUS 10/23/2024 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED	CORPORATE GOVERNANCE	784	4301	0	For	784301	FOR	S00	0053886
LID			FINANCIAL STATEMENTS AND THE DIRECTORS AND INDEPENDENT AUDITORS REPORTS FOR THE YEAR ENDED 30TH JUNE, 2024	GOVERNANCE								
SINO LAND CO LTD	Y80267126	HK0083000502	ENDED 301H JUNE, 2024  10/23/2024 TO DECLARE A FINAL  DIVIDEND OF HKD0.43 PER  ORDINARY SHARE WITH AN  OPTION FOR SCRIP DIVIDENE	CAPITAL STRUCTURE	784	4301	0	For	784301	FOR	S00	0053886
SINO LAND CO	Y80267126	HK0083000502	10/23/2024 TO RE-ELECT DR. ALLAN	DIRECTOR	784	4301	0	Against	784301	AGAINST	S00	0053886
LTD SINO LAND CO	Y80267126	HK0083000502	ZEMAN AS DIRECTOR 10/23/2024 TO RE-ELECT MR. STEVEN	ELECTIONS DIRECTOR	784	4301	0	Against	784301	AGAINST	S00	0053886
LTD SINO LAND CO	Y80267126	HK0083000502	ONG KAY ENG AS DIRECTOR 10/23/2024 TO RE-ELECT MR. WONG CHO		784	4301	0	For	784301	FOR	S00	0053886
LTD SINO LAND CO	Y80267126	HK0083000502	BAU AS DIRECTOR 10/23/2024 TO RE-ELECT MR. DARYL NG	ELECTIONS DIRECTOR	784	4301	0	Against	784301	AGAINST	S00	0053886
LTD SINO LAND CO	Y80267126	HK0083000502	WIN KONG AS DIRECTOR 10/23/2024 TO AUTHORISE THE BOARD	ELECTIONS COMPENSATION	784	4301	0	For	784301	FOR	S00	0053886
LTD	100207120		TO FIX THE DIRECTORS REMUNERATION FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 2025					101	70.001		300	
SINO LAND CO LTD	Y80267126	HK0083000502	10/23/2024 TO RE-APPOINT KPMG AS AUDITOR FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	AUDIT-RELATED	784	4301	0	For	784301	FOR	S00	0053886
SINO LAND CO	Y80267126	HK0083000502	10/23/2024 TO APPROVE SHARE	CAPITAL STRUCTURE	784	4301	0	For	784301	FOR	S00	0053886
LTD SINO LAND CO	Y80267126	HK0083000502	BUY-BACK MANDATE 10/23/2024 TO APPROVE SHARE ISSUE	CAPITAL	784	4301	0	Against	784301	AGAINST	S00	0053886
LTD SINO LAND CO	Y80267126	HK0083000502	MANDATE 10/23/2024 TO APPROVE EXTENSION OF		784	4301	0	Against	784301	AGAINST	S00	0053886
LTD STANDARD CHARTERED PLC	G84228157	GB0004082847	SHARE ISSUE MANDATE 05/08/2025 TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE	STRUCTURE CORPORATE GOVERNANCE	240	6832	0	For	246832	FOR	S00	0053886
			FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS									
STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025 TO DECLARE A FINAL DIVIDEND OF USD0.28 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2024	CAPITAL STRUCTURE	240	6832	0	For	246832	FOR	S00	0053886
STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025 TO APPROVE THE ANNUAL REPORT ON DIRECTORS' REMUNERATION CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 AS SET OUT ON PAGES 143 TO 181 (EXCLUDING THE DIRECTORS' RENUMERATION POLICY SET OUT ON PAGES 164 TO 169) OF THE 2024 ANNUAL REPORT AND		240	6832	0	For	246832	FOR	S00	0053886
STANDARD	G84228157	GB0004082847	ACCOUNTS 05/08/2025 TO APPROVE THE	SECTION 14A	240	6832	0	Against	246832	AGAINST		

CHARTERED DIRECTORS' REMUNERATION SAY-ON-PAY S000053886

												3000033000
	CHARTERED PLC				DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 A:	VOTES N						
					SET OUT ON PAGES 164 TO 16 OF THE ANNUAL REPORT AND ACCOUNTS							
(	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO ELECT LINCOLN LEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
5	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO ELECT MARIA RAMOS AS GROUP CHAIR	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
5	STANDARD CHARTERED PLC	G84228157	GB0004082847		TO RE-ELECT SHIRISH APTE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
5	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO RE-ELECT DIEGO DE GIORGI AS AN EXECUTIVE DIRECTOR	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
5	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO RE-ELECT JACKIE HUNT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
5	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO RE-ELECT DIANE JURGENS AS AN INDEPENDENT	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
S	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	NON-EXECUTIVE DIRECTOR TO RE-ELECT ROBIN LAWTHER, CBE AS AN INDEPENDENT	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
S	STANDARD CHARTERED	G84228157	GB0004082847	05/08/2025	NON-EXECUTIVE DIRECTOR TO RE-ELECT PHIL RIVETT AS AN INDEPENDENT	S DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
5	PLC STANDARD CHARTERED	G84228157	GB0004082847	05/08/2025	NON-EXECUTIVE DIRECTOR TO RE-ELECT DAVID TANG AS AN INDEPENDENT	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
5	PLC STANDARD CHARTERED	G84228157	GB0004082847		NON-EXECUTIVE DIRECTOR TO RE-ELECT BILL WINTERS AS AN EXECUTIVE DIRECTOR		246832	2 0	For	246832	FOR	S000053886
5	PLC STANDARD CHARTERED PLC	G84228157	GB0004082847		TO RE-ELECT DR LINDA YUEH, CBE AS AN INDEPENDENT	DIRECTOR ELECTIONS	246832	2 0	For	246832	FOR	S000053886
(	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	NON-EXECUTIVE DIRECTOR TO RE-APPOINT ERNST AND YOUNG LLP (EY) AS AUDITOI TO THE COMPANY FROM THI END OF THE AGM UNTIL THE END OF NEXT YEAR'S AGM	R E	246832	2 0	For	246832	FOR	S000053886
(	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO AUTHORISE THE AUDIT COMMITTEE, ACTING FOR AND ON BEHALF OF THE BOARD, TO SET THE REMUNERATION OF THE AUDITOR	AUDIT-RELATED	246832	2 0	For	246832	FOR	S000053886
(	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN THE LIMITS PRESCRIBED IN THE RESOLUTION	OTHER SOCIAL ISSUES	246832	2 0	For	246832	FOR	S000053886
(	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO AUTHORISE THE BOARD TO ALLOT ORDINARY SHARES	CAPITAL STRUCTURE	246832	2 0	Against	246832	AGAINST	S000053886
5	FICE STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO EXTEND THE AUTHORITY TO ALLOT ORDINARY SHARES GRANTED PURSUANT TO RESOLUTION 19 BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 25	CAPITAL STRUCTURE	246832	2 0	Against	246832	AGAINST	S000053886
(	STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025	TO AUTHORISE THE BOARD TO ALLOT SHARES IN RELATION TO ANY ISSUES BY THE COMPANY OF EQUITY CONVERTIBLE ADDITIONAL	STRUCTURE	246832	2 0	For	246832	FOR	S000053886
S	STANDARD	G84228157	GB0004082847		TIER 1 SECURITIES TO AUTHORISE THE BOARD	SHAREHOLDER	246832	2 0	Against	246832	AGAINST	S000053886

CHARTERED PLC TO DISAPPLY PRE-EMPTION RIGHTS AND RIGHTS IN RELATION TO THE DEFENSES AUTHORITY GRANTED PURSUANT TO RESOLUTION

			AUTHORITY GRANTED PURSUANT TO RESOLUTION	V					
STANDARD CHARTERED PLC	G84228157	GB0004082847	19 05/08/2025 IN ADDITION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 22, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 FOR THE PURPOSES OF		246832	0 Agains	t 246832	AGAINST	S000053886
STANDARD CHARTERED PLC	G84228157	GB0004082847	ACQUISITIONS AND OTHER CAPITAL INVESTMENTS 05/08/2025 IN ADDITION TO THE AUTHORITIES GRANTED PURSUANT TO RESOLUTION 22 AND 23, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED, IN RESPECT OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES, PURSUANT TO RESOLUTION		246832	0 For	246832	FOR	S000053886
STANDARD CHARTERED PLC	G84228157	GB0004082847	21 05/08/2025 TO AUTHORISE THE COMPANY TO MAKE MARKI PURCHASES OF ITS OWN	CAPITAL ETSTRUCTURE	246832	0 For	246832	FOR	S000053886
STANDARD CHARTERED PLC	G84228157	GB0004082847	ORDINARY SHARES 05/08/2025 TO AUTHORISE THE COMPANY TO MAKE MARKI PURCHASES OF ITS OWN PREFERENCE SHARES	CAPITAL ETSTRUCTURE	246832	0 For	246832	FOR	S000053886
STANDARD CHARTERED PLC	G84228157	GB0004082847	05/08/2025 TO ENABLE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NO LESS THAN 14 CLEAR	GOVERNANCE G	246832	0 For	246832	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	DAYS' NOTICE 04/29/2025 TO RECEIVE AND ADOPT TH AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND THE INDEPENDENT AUDITOR'S REPORT THEREON	GOVERNANCE	2110666	0 For	2110666	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 RE-ELECTION OF MS CHEW GEK HIANG AS A DIRECTOR OF THE COMPANY		2110666	0 For	2110666	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 RE-ELECTION OF MR TAN CHIAN KHONG AS A DIRECTOR OF THE COMPAN	DIRECTOR ELECTIONS Y	2110666	0 For	2110666	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 RE-ELECTION OF MR LAU CHENG SOON AS A DIRECTO OF THE COMPANY	DIRECTOR	2110666	0 For	2110666	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 RE-ELECTION OF MS LIN DIAAN YI AS A DIRECTOR O THE COMPANY	DIRECTOR OF ELECTIONS	2110666	0 For	2110666	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGE 796,770 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024		2110666	0 For	2110666	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 TO RE-APPOINT ERNST AND YOUNG LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	1	2110666	0 For	2110666	FOR	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 AUTHORITY TO ISSUE SHARES	CAPITAL STRUCTURE	2110666	0 Agains	t 2110666	AGAINST	S000053886
STRAITS TRADING CO LTD	Y81708110	SG1J49001550	04/29/2025 RENEWAL OF THE SHARE BUYBACK MANDATE	CAPITAL STRUCTURE	2110666	0 For	2110666	FOR	S000053886
STRAITS	Y81708110	SG1J49001550	04/29/2025 AUTHORITY TO ALLOT AND	) CAPITAL	2110666	0 For	2110666	FOR	

TRADING CO ISSUE SHARES PURSUANT TO STRUCTURE S000053886

LTD			THE STRAITS TRADING COMPANY LIMITED SCRIP DIVIDEND SCHEME	STRUCTURE						
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: A.J. Balhuizen	DIRECTOR ELECTIONS	95110	0	Against	95110	AGAINST	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: J.K. Gowans	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: N.B. Keevil, III	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: C.E. McLeod-Seltzer	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: S.A. Murray	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: U.M. Power	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: J.H. Price	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: P.G. Schiodtz	ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: T.R. Snider	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: S.A. Strunk	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 Election of Director: Y. Yamato	DIRECTOR ELECTIONS	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 To appoint PricewaterhouseCoopers LLP as Teck's auditor and to authorize the directors to fix the auditor's remuneration.	AUDIT-RELATED	95110	0	For	95110	FOR	S000053886
TECK RESOURCES LIMITED	878742204	CA8787422044	04/24/2025 To approve an advisory resolution on Teck's approach to executive compensation.	SECTION 14A SAY-ON-PAY VOTES	95110	0	Against	95110	AGAINST	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Darron M. Anderson	DIRECTOR ELECTIONS	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Melissa Cougle	DIRECTOR ELECTIONS	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Dick H. Fagerstal	DIRECTOR ELECTIONS	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Quintin V. Kneen	DIRECTOR ELECTIONS	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Louis A. Raspino	DIRECTOR ELECTIONS	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Robert E. Robotti	DIRECTOR ELECTIONS	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Kenneth H. Traub		78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Election of Director for a one-year term: Lois K. Zabrocky	DIRECTOR ELECTIONS	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Say on Pay Vote - An advisory vot to approve executive compensation as disclosed in the proxy statement	eSECTION 14A 1 SAY-ON-PAY	78341	0	For	78341	FOR	S000053886
TIDEWATER IN	IC.88642R109	US88642R1095	06/05/2025 Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December	AUDIT-RELATED	78341	0	For	78341	FOR	S000053886
TRAVIS PERKII PLC	NS G90202139	GB00BK9RKT01	31, 2025. 05/14/2025 TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	S CORPORATE GOVERNANCE	607986	0	For	607986	FOR	S000053886
TRAVIS PERKI PLC	NS G90202139	GB00BK9RKT01	05/14/2025 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024		607986	0	For	607986	FOR	S000053886
TRAVIS PERKI	NS G90202139	GB00BK9RKT01	05/14/2025 TO RECEIVE AND APPROVE,	SECTION 14A	607986	0	For	607986	FOR	S000053886

PLC			AN AMENDMENT TO THE REMUNERATION POLICY TO ENABLE PERFORMANCE	SAY-ON-PAY VOTES						
			SHARE AWARDS TO BE GRANTED IN YEAR ENDING 31 DECEMBER 2025							
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 OF 9.0 PENC	CAPITAL STRUCTURE E	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	PER ORDINARY SHARE 05/14/2025 TO ELECT GEOFF DRABBLE AS A DIRECTOR OF THE	DIRECTOR ELECTIONS	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	COMPANY 05/14/2025 TO RE-ELECT DUNCAN COOPER AS A DIRECTOR OF	DIRECTOR ELECTIONS	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	THE COMPANY 05/14/2025 TO RE-ELECT MARIANNE CULVER AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 TO RE-ELECT HEATH DREWETT AS A DIRECTOR C THE COMPANY	DIRECTOR F ELECTIONS	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 TO RE-ELECT JORA GILL AS DIRECTOR OF THE COMPAN		607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 TO RE-ELECT LOUISE HARD AS A DIRECTOR OF THE COMPANY		607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 TO RE-ELECT JEZ MAIDEN A A DIRECTOR OF THE COMPANY	S DIRECTOR ELECTIONS	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 TO APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL	3,	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	MEETING 05/14/2025 TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO FIX THE REMUNERATION		607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	OF THE COMPANY'S AUDITO 05/14/2025 THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY O GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY	CAPITAL STRUCTURE	607986	0	Against	607986	AGAINST	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	INTO SHARES  05/14/2025 SUBJECT TO RESOLUTION 14 THE BOARD BE AUTHORISEI TO ALLOT EQUITY SECURITIES AND SELL SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID	,	607986	0	Against	607986	AGAINST	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	NOT APPLY 05/14/2025 THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ORDINARY SHARES OF 11.205105 PENCE EACH IN THE CAPITAL OF THE COMPANY		607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS	GOVERNANCE	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 THAT THE RULES OF THE TRAVIS PERKINS PERFORMANCE SHARE PLAM BE APPROVED	COMPENSATION	607986	0	For	607986	FOR	S000053886
TRAVIS PERKINS G902 PLC	202139	GB00BK9RKT01	05/14/2025 THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ADOPT FURTHER SCHEMES BASED ON THE PERFORMANCE SHARE PLAN	COMPENSATION	607986	0	For	607986	FOR	S000053886
TURKIYE M524 SIGORTA A.S.	46Z101	TRAGUSGR91O3	04/25/2025 OPENING AND ESTABLISHMENT OF THE MEETING CHAIRMANSHIP	CORPORATE GOVERNANCE	7749453	0	For	7749453	FOR	S000053886
TURKIYE M524	46Z101	TRAGUSGR91O3	04/25/2025 READING AND DISCUSSION	CORPORATE	7749453	0	For	7749453	FOR	S000053886

SIGORTA A.S.		OF THE BOARD OF DIRECTORS' INTEGRATED ACTIVITY REPORT FOR THE 2024 FISCAL YEAR	GOVERNANCE						
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 READING OF THE	CORPORATE GOVERNANCE		7749453 0	For	7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 READING, DISCUSSION, AND APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2024 FISCAL YEAR	GOVERNANCE		7749453 0	For	7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 READING, DISCUSSION, AND APPROVAL OF THE BOARD OI DIRECTORS' PROPOSAL REGARDING THE PROFIT DISTRIBUTION FOR THE 2024 FISCAL PERIOD			7749453 0	For	7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 PROVIDED THAT THE NECESSARY APPROVALS HAVE BEEN OBTAINED FROM THE CAPITAL MARKETS BOARD AND THE MINISTRY OF TRADE OF THE REPUBLIC OF TURKEY, READING, DISCUSSION, AND APPROVAL OF THE AMENDMENT TO ARTICLE 7 TITLED "CAPITAL AND SHARES" OF THE COMPANY'S ARTICLES OF ASSOCIATION			7749453 0	Against	7749453	AGAINST	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 READING OF THE REMUNERATION POLICY PREPARED IN ACCORDANCE WITH THE CORPORATE GOVERNANCE COMMUNIQUE AND APPROVED BY THE BOARD OF DIRECTORS	E		7749453 0		7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 RELEASE OF THE BOARD OF DIRECTORS FROM LIABILITY FOR THE ACTIVITIES OF THE 2024 FISCAL YEAR			7749453 0	For	7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND DETERMINATION OF THEIR TERMS OF OFFICE	DIRECTOR ELECTIONS		7749453 0	Against	7749453	AGAINST	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 DETERMINATION OF THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	COMPENSATION		7749453 0	Against	7749453	AGAINST	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 GRANTING AUTHORIZATION TO THE MEMBERS OF THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS WITHIN THE SCOPE OF ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE	CORPORATE GOVERNANCE		7749453 0	For	7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 DETERMINATION OF THE INDEPENDENT AUDIT FIRM	AUDIT-RELATED	)	7749453 0	For	7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 INFORMING THE GENERAL	CAPITAL STRUCTURE		7749453 0	For	7749453	FOR	S000053886
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3		OTHER	other	7749453 0	For	7749453	FOR	S000053886 Under this item, the company informs the General Assembly about the donations and charitable contributions made in 2024.
TURKIYE SIGORTA A.S.	M5246Z101 TRAGUSGR91O3	04/25/2025 DISCUSSION AND APPROVAL OF SETTING AN UPPER LIMIT FOR DONATIONS AND CHARITABLE CONTRIBUTIONS UNTIL THE NEXT ORDINARY GENERAL ASSEMBLY MEETING, WHICH WILL DISCUSS THE COMPANY'S ACTIVITIES AND ACCOUNTS FOR THE PERIOD	ISSUES		7749453 0	Against	7749453	AGAINST	S000053886

BETWEEN JANUARY 1, 2025, AND DECEMBER 31, 2025,

			AND DECEMBER 31, 2025, AND GRANTING AUTHORITY TO THE BOARD OF DIRECTORS							
	M5246Z101	TRAGUSGR91O3	04/25/2025 WISHES AND CLOSING	OTHER SOCIAL	7749453	0	For	7749453	FOR	S000053886
SIGORTA A.S. UNICREDIT SPA	T9T23L642	IT0005239360	REMARKS 03/27/2025 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ISSUES CORPORATE GOVERNANCE	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 APPROVE ALLOCATION OF INCOME	CAPITAL STRUCTURE	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 APPROVE ELIMINATION OF NEGATIVE RESERVES	CAPITAL STRUCTURE	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 AUTHORIZE SHARE REPURCHASE PROGRAM	CAPITAL STRUCTURE	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 ELECT DORIS HONOLD AS DIRECTOR	DIRECTOR ELECTIONS	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 APPROVE REMUNERATION POLICY	SECTION 14A SAY-ON-PAY VOTES	76420	0	Against	76420	AGAINST	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 APPROVE SECOND SECTION OF THE REMUNERATION REPORT	SECTION 14A SAY-ON-PAY VOTES	76420	0	Against	76420	AGAINST	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 APPROVE 2025 GROUP INCENTIVE SYSTEM	COMPENSATION	76420	0	Against	76420	AGAINST	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 APPROVE ISSUANCE OF	CAPITAL STRUCTURE	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 AUTHORIZE CANCELLATION OF TREASURY SHARES WITHOUT REDUCTION OF SHARE CAPITAL; AMEND ARTICLE 5	CAPITAL STRUCTURE	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE 2019 GROUP INCENTIVE SYSTEM	COMPENSATION	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE 2020 GROUP INCENTIVE SYSTEM	COMPENSATION	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE 2022 GROUP INCENTIVE SYSTEM	COMPENSATION	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE 2023 GROUP INCENTIVE SYSTEM	COMPENSATION	76420	0	For	76420	FOR	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	03/27/2025 AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE 2024 GROUP	COMPENSATION	76420	0	Against	76420	AGAINST	S000053886
UNICREDIT SPA	T9T23L642	IT0005239360	INCENTIVE SYSTEM 03/27/2025 AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE THE LONG TERM INCENTIVE PLAN 2020-2023	COMPENSATION	76420	0	For	76420	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 Election of Director to serve until the next Annual General Meeting of Shareholders: Elizabeth D. Leykun	ofELECTIONS n	119411	0	For	119411	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 Election of Director to serve until the next Annual General Meeting of Shareholders: Anton Dibowitz		119411	0	For	119411	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 Election of Director to serve until the next Annual General Meeting of Shareholders: Dick Fagerstal		119411	0	For	119411	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 Election of Director to serve until the next Annual General Meeting of Shareholders: Joseph Goldschmid		119411	0	For	119411	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 Election of Director to serve until the next Annual General Meeting of Shareholders: Catherine J. Hughes		119411	0	For	119411	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 Election of Director to serve until the next Annual General Meeting of Shareholders: Kristian Johansen		119411	0	For	119411	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 To approve on a non-binding advisory basis the compensation of our named executive officers.	SECTION 14A SAY-ON-PAY VOTES	119411	0	For	119411	FOR	S000053886
VALARIS LIMITED	G9460G101	BMG9460G1015	06/12/2025 To approve the appointment of KPMG LLP as our independent registered public accounting firm	AUDIT-RELATED	119411	0	For	119411	FOR	S000053886

		until the close of the next Annual General Meeting of Shareholders and to authorize the Board, acting by its Audit Committee, to set KPMG LLP's remuneration.							
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR: MENES O. CHEE	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR: CHINH CHU	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR: IAN		267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR: RICHARD DIBLASI	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013		DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR: DEANNA MULLIGAN	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR:	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR:	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR:	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013		DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 ELECTION OF DIRECTOR: BRUCE V. WALTER	DIRECTOR ELECTIONS	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION AND TERMS OF ENGAGEMENT	AUDIT-RELATED	267367	0	For	267367	FOR	S000053886
WESTAIM CORP 956925101	US9569251013	06/12/2025 TO CONFIRM AND APPROVE THE AMENDED AND RESTATED LONG-TERM EQUITY INCENTIVE PLAN OF THE CORPORATION, AS REQUIRED BY THE TSX VENTURE EXCHANGE ON AN ANNUAL BASIS	COMPENSATION	267367	0	For	267367	FOR	S000053886
WHEATON 962879102 PRECIOUS METALS CORP.	CA9628791027	05/09/2025 DIRECTOR	DIRECTOR ELECTIONS	78913	0	For For Against For For For For For	78913 78913 78913 78913 78913 78913 78913 78913 78913	FOR FOR AGAINST FOR FOR FOR FOR FOR FOR	S000053886
WHEATON 962879102 PRECIOUS METALS CORP.	CA9628791027	05/09/2025 In respect of the appointment of Deloitte LLP, Independent Registered Public Accounting Firm, as auditors for 2025 and to authorize the directors to fix the auditors' remuneration;	AUDIT-RELATED	78913	0	For	78913	FOR	S000053886
WHEATON 962879102 PRECIOUS METALS CORP.	CA9628791027	05/09/2025 A non-binding advisory resolution on the Company's approach to	SECTION 14A SAY-ON-PAY VOTES	78913	0	Against	78913	AGAINST	S000053886