



Stemgedrag DD Alternative Fund N.V. 01-01-2024 t/m 30-09-2024

Het DD Alternative Fund N.V. is een wereldwijd aandelenfonds dat belegt in alternatieve beleggingscategorieën, waaronder in het bijzonder ondernemingen die beleggen in vastgoed en infrastructuur.

Uitgangspunten

DoubleDividend Management B.V. (hierna: DoubleDividend) ziet het als haar fiduciaire plicht de belangen van de aandeelhouders van DD Alternative Fund N.V. te vertegenwoordigen bij de ondernemingen waarin wordt belegd. DoubleDividend oefent als beheerder van DD Alternative Fund N.V. de zeggenschapsrechten en andere aan de aandelen verbonden rechten op een geïnformeerde manier uit en heeft hiertoe dit stembeleid opgesteld.

- ➤ Het stemrecht is een belangrijk onderdeel van een goed werkend corporate governance systeem. Daarom gebruikt DD Alternative Fund N.V. dit recht in beginsel bij alle ondernemingen waarin wordt belegd.
- ➤ DD Alternative Fund N.V. leent geen aandelen uit, waardoor het te allen tijde over haar stemrecht beschikt.
- ➤ De manier waarop wordt gestemd hangt samen met de kosten, die per land sterk verschillen, en het belang van fysieke aanwezigheid. Afhankelijk van de gemaakte afweging kan een steminstructie worden gegeven aan een derde partij, wordt op afstand gestemd (zelf op via elektronisch platform) of is DoubleDividend zelf aanwezig bij de algemene vergadering van de onderneming om het stemrecht uit te oefenen.
- In het algemeen worden alle agendapunten beoordeeld in het licht van het belang van DD Alternative Fund N.V. en haar aandeelhouders en in lijn met de beleggingsfilosofie.
- > DoubleDividend heeft haar stembeleid gepubliceerd op haar website.

In de bijlage van deze rapportage is het feitelijk stemgedrag per agendapunt van elke aandeelhoudersvergadering waarin DoubleDividend namens DD Alternative Fund N.V. haar stem uitbrengt opgenomen.



Vergaderingen van ondernemingen in DD Alternative Fund N.V. in de periode 01-01-2024 t/m 30-09-2024

(alle agendapunten zijn in het Engels)

Name corporation	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
IRISH RESIDENTIAL PROPERTIES REIT PLC (IRES)	16-2- 2024	no. 5	TO REMOVE DECLAN MOYLAN AS A DIRECTOR	Against	mngt With	Rejected	against mngt All agenda numbers are shareholder proposals, we voted with management against these proposals. To our view IRES is being besieged by a shareholder with a 5% stake. The latter wants to dismiss all directors and appoint 5 new directors itself. The arguments that IRES is not performing well are incorrect. In our opinion, the management is making the right decisions. You cannot blame the management for difficult market conditions
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2- 2024	6	TO REMOVE MARGARET SWEENEY AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2- 2024	7	TO REMOVE BRIAN FAGAN AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2- 2024	8	TO REMOVE JOAN GARAHY AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2- 2024	9	TO REMOVE TOM KAVANAGH AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2- 2024	10	TO APPOINT AMY FREEDMAN AS A DIRECTOR	Against	With	Rejected	



IRISH RESIDENTIAL	16-2-	11	TO APPOINT RICHARD NESBITT AS A	Against	With	Rejected
PROPERTIES REIT PLC	2024		DIRECTOR			
IRISH RESIDENTIAL	16-2-	12	TO APPOINT COLM LAUDER AS A DIRECTOR	Against	With	Rejected
PROPERTIES REIT PLC	2024					
IRISH RESIDENTIAL	16-2-	13	TO APPOINT MARK BARR AS A DIRECTOR	Against	With	Rejected
PROPERTIES REIT PLC	2024					
IRISH RESIDENTIAL	16-2-	14	TO APPOINT SHARON STERN AS A	Against	With	Rejected
PROPERTIES REIT PLC	2024		DIRECTOR			
IRISH RESIDENTIAL	16-2-	15	TO AMEND ARTICLE 86(A) OF THE ARTICLES	Against	With	Rejected
PROPERTIES REIT PLC	2024		OF ASSOCIATION			
IRISH RESIDENTIAL	16-2-	16	TO DIRECT THE DIRECTORS TO APPOINT	Against	With	Rejected
PROPERTIES REIT PLC	2024		AN ADVISER TO ADVISE THE COMPANY IN			
			UNDERTAKING A REVIEW			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT	19-2-	5	AMENDMENT OF THE DATE OF THE	For	With	Approved	
HOUSING N.V.	2024		ORDINARY GENERAL MEETING				
XIOR STUDENT	19-2-	7	TO RENEW THE AUTHORISATION FOR	For	With	Approved	
HOUSING N.V.	2024		CAPITAL INCREASES: (I) BY WAY OF				
			CONTRIBUTION IN CASH WHERE THE				
			POSSIBILITY OF EXERCISE OF THE				
			STATUTORY PREFERENTIAL SUBSCRIPTION				
			RIGHT OR IRREDUCIBLE ALLOCATION				
			RIGHT BY THE SHAREHOLDERS OF THE				
			COMPANY IS PROVIDED, TO INCREASE THE				
			CAPITAL FOR FIVE YEARS BY A MAXIMUM				
			AMOUNT OF 50% OF THE AMOUNT OF THE				
			CAPITAL ON THE DATE OF THE				
			EXTRAORDINARY GENERAL MEETING; (II) IN				
			CONNECTION WITH THE DISTRIBUTION OF				
			AN OPTIONAL DIVIDEND, TO INCREASE THE				
			CAPITAL FOR FIVE YEARS BY A MAXIMUM				
			AMOUNT OF 50% OF THE AMOUNT OF THE				
			CAPITAL ON THE DATE OF THE				
			EXTRAORDINARY GENERAL MEETING; (III)				
			THROUGH CONTRIBUTIONS IN CASH THAT				
			DO NOT PROVIDE THE POSSIBILITY FOR				
		THE COMPANYS SHAREHOLDERS TO					
			EXERCISE THEIR STATUTORY PRE-EMPTIVE				
			RIGHT OR IRREDUCIBLE RIGHT OF				
			ALLOTMENT, TO INCREASE THE CAPITAL				
			FOR FIVE YEARS BY A MAXIMUM AMOUNT				
			OF 10% OF THE AMOUNT OF THE CAPITAL				
			ON THE DATE OF THE EXTRAORDINARY				
			GENERAL MEETING (IV) THROUGH				
			CONTRIBUTIONS IN KIND, TO INCREASE				
			THE CAPITAL FOR FIVE YEARS BY A				
			MAXIMUM AMOUNT OF 10% OF THE				
			CAPITAL ON THE DATE OF THE				



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			EXTRAORDINARY GENERAL MEETING;				
			PROVIDED THAT THE CAPITAL IN THE				
			CONTEXT OF THE AUTHORISED CAPITAL				
			CAN NEVER BE INCREASED BY AN AMOUNT				
			HIGHER THAN THE CAPITAL ON THE DATE				
			OF THE EXTRAORDINARY GENERAL				
			MEETING THAT APPROVED THE				
			AUTHORISATION (IN OTHER WORDS, THE				
			SUM TOTAL OF THE CAPITAL INCREASES				
			APPLYING THE PROPOSED				
			AUTHORISATIONS CANNOT EXCEED THE				
			AMOUNT OF THE CAPITAL ON THE DATE				
			OF THE EXTRAORDINARY GENERAL				
			MEETING THAT APPROVED THE				
			AUTHORISATION)				
XIOR STUDENT	19-2-	8	IF THE PROPOSAL UNDER AGENDA ITEM	For	With	Approved	
HOUSING N.V.	2024		2.2 (A) IS NOT APPROVED, PROPOSAL FOR				
			RESOLUTION TO RENEW THE				
			AUTHORISATION FOR CAPITAL INCREASES:				
			(I) BY WAY OF CONTRIBUTION IN CASH				
			WHERE THE POSSIBILITY OF EXERCISE OF				
			THE STATUTORY PREFERENTIAL				
			SUBSCRIPTION RIGHT OR IRREDUCIBLE				
			ALLOCATION RIGHT BY THE				
			SHAREHOLDERS OF THE COMPANY IS				
			PROVIDED, TO INCREASE THE CAPITAL FOR				
			FIVE YEARS BY A MAXIMUM AMOUNT OF				
			50% OF THE AMOUNT OF THE CAPITAL ON				
			THE DATE OF THE EXTRAORDINARY				
			GENERAL MEETING; (II) IN CONNECTION				
			WITH THE DISTRIBUTION OF AN OPTIONAL				
			DIVIDEND, TO INCREASE THE CAPITAL FOR				
			FIVE YEARS BY A MAXIMUM AMOUNT OF				
			50% OF THE AMOUNT OF THE CAPITAL ON				
			THE DATE OF THE EXTRAORDINARY				
			GENERAL MEETING. (III) THROUGH (I)				



IN ARTICLE 7, PARAGRAPH 1, SUBSECTION (A), (B) AND (C) OF THE COMPANYS ARTICLES OF ASSOCIATION WHICH WILL BE FULLY REPLACED BY THE AFORESAID RENEWED AND EXTENDED AUTHORISATIONS XIOR STUDENT 19-2- 9 MAKING UNAVAILABLE ISSUE PREMIUMS For With Approved	
XIOR STUDENT 19-2- 9 MAKING UNAVAILABLE ISSUE PREMIUMS For With Approved HOUSING N.V. 2024 AVAILABLE	VIOD STI IDENT



XIOR STUDENT HOUSING N.V.	19-2- 2024	10	TO GRANT POWER OF ATTORNEY TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING ALONE AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED	For	With	Approved
XIOR STUDENT HOUSING N.V.	19-2- 2024	11	TO AUTHORISE MICHAEL TRUYEN, JULIE VUYLSTEKE, ANDRIES DE SMET, SOFIE ROBBERECHTS ROBBERECHTS AND KATRIEN VAN DEN BERGH, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO CARRY OUT ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO THE DRAFTING AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THESE MINUTES WITH THE REGISTRY OF THE COMPETENT CORPORATE COURT, (II) THE PUBLICATION THEREOF IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES	For	With	Approved
XIOR STUDENT HOUSING N.V.	19-2- 2024	12	TO AUTHORISE THE CIVIL-LAW NOTARY AND ALL HIS ASSOCIATES, EACH OF THEM ACTING INDIVIDUALLY, TO CARRY OUT THE FORMALITIES OF PUBLICATION AND TO ENSURE THE FILING OF THE NEW TEXT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	With	Approved



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EDP RENOVAVEIS, SA	04-Apr- 2024	3	REVIEW AND APPROVAL, AS APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2023	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	4	REVIEW AND APPROVAL, AS APPLICABLE, OF THE PROPOSAL OF ALLOCATION FOR THE RESULTS CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2023	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	5	SHAREHOLDERS REMUNERATION MECHANISM BY MEANS OF A SCRIP DIVIDEND TO BE EXECUTED AS A SHARE CAPITAL INCREASE CHARGED AGAINST RESERVES, IN A DETERMINABLE AMOUNT, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES OF 5EUROS OF FACE VALUE, WITHOUT SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THE ONES CURRENTLY ISSUED, INCLUDING A PROVISION FOR THE INCOMPLETE TAKE-UP OF THE SHARES TO BE ISSUED IN THE SHARE CAPITAL INCREASE	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	6	REVIEW AND APPROVAL, AS APPLICABLE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS, S.A, THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, THE CORPORATE GOVERNANCE REPORT AND THE DIRECTORS REMUNERATIONS REPORT	For	With	Approved	



			CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2023				
EDP RENOVAVEIS, SA	04-Apr- 2024	7	REVIEW AND APPROVAL, AS APPLICABLE, OF THE NON-FINANCIAL INFORMATION STATEMENT OF THE CONSOLIDATED GROUP OF EDP RENOVAVEIS, S.A, CORRESPONDING TO THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2023	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	8	REVIEW AND APPROVAL, AS APPLICABLE, OF THE MANAGEMENT AND PERFORMANCE OF THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED UP ON DECEMBER 31ST, 2023	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	9	REELECTION OF PRICEWATERHOUSECOOPERS AUDITORES, S.L. AS EXTERNAL AUDITOR OF EDP RENOVAVEIS S.A. FOR FISCAL YEARS 2024, 2025 AND 2026	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	10	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR NUMBER AND RE-ELECTION AND APPOINTMENT OF DIRECTORS: ACKNOWLEDGEMENT OF THE RESIGNATION PRESENTED BY MS.VERA DE MORAIS PINTO PEREIRA CARNEIRO AS DOMINICAL DIRECTOR	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	11	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR NUMBER AND RE-ELECTION AND APPOINTMENT OF DIRECTORS: ACKNOWLEDGEMENT OF THE RESIGNATION PRESENTED BY MS.ANA PAULA GARRIDO DE PINA MARQUES AS DOMINICAL DIRECTOR	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	12	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR NUMBER AND RE-ELECTION AND	For	With	Approved	



			ADDOINTMENT OF DIDECTORS.				
			APPOINTMENT OF DIRECTORS:				
			ACKNOWLEDGEMENT OF THE				
			RESIGNATION PRESENTED BY MR.ACACIO				
			LIBERADO MOTA PILOTO AS INDEPENDENT				
			DIRECTOR				
EDP RENOVAVEIS, SA	04-Apr-	13	BOARD OF DIRECTOR: RESIGNATION OF	For	With	Approved	
	2024		DIRECTORS, REDUCTION OF THEIR				
			NUMBER AND RE-ELECTION AND				
			APPOINTMENT OF DIRECTORS: REDUCTION				
			OF THE NUMBER OF MEMBERS OF THE				
			BOARD OF DIRECTORS TO NINE DIRECTORS				
EDP RENOVAVEIS, SA	04-Apr-	14	BOARD OF DIRECTOR: RESIGNATION OF	For	With	Approved	
,	2024		DIRECTORS, REDUCTION OF THEIR				
			NUMBER AND RE-ELECTION AND				
			APPOINTMENT OF DIRECTORS: RE-				
			ELECTION OF MR.MIGUEL STILWELL DE				
			ANDRADE AS EXECUTIVE DIRECTOR FOR				
			THE FOR THE STATUTORY TERM OF THREE				
			YEARS				
EDP RENOVAVEIS, SA	04-Apr-	15	BOARD OF DIRECTOR: RESIGNATION OF	For	With	Approved	
LEST REING V/ (VEIS, S/ (2024	15	DIRECTORS, REDUCTION OF THEIR	1 01	VVICII	пррготеа	
	2027		NUMBER AND RE-ELECTION AND				
			APPOINTMENT OF DIRECTORS: RE-				
			ELECTION OF MR.RUI MANUEL RODRIGUES				
			LOPES TEIXEIRA AS EXECUTIVE DIRECTOR				
			FOR THE STATUTORY TERM OF THREE				
			YEARS				
EDP RENOVAVEIS, SA	04-Apr-	16	BOARD OF DIRECTOR: RESIGNATION OF	For	With	A poprovio d	
EDP RENOVAVEIS, SA		10		FOr	VVILI	Approved	
	2024		DIRECTORS, REDUCTION OF THEIR				
			NUMBER AND RE-ELECTION AND				
			APPOINTMENT OF DIRECTORS: RE-				
			ELECTION OF MR. MANUEL MENENDEZ				
			MENENDEZ AS EXTERNAL DIRECTOR FOR				
			THE STATUTORY TERM OF THREE YEARS	_			
EDP RENOVAVEIS, SA	04-Apr-	17	BOARD OF DIRECTOR: RESIGNATION OF	For	With	Approved	
	2024		DIRECTORS, REDUCTION OF THEIR				



			NUMBER AND RE-ELECTION AND APPOINTMENT OF DIRECTORS: RE- ELECTION OF MR.ANTONIO SARMENTO GOMES MOTA AS INDEPENDENT DIRECTOR FOR THE STATUTORY TERM OF THREE YEARS				
EDP RENOVAVEIS, SA	04-Apr- 2024	18	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR NUMBER AND RE-ELECTION AND APPOINTMENT OF DIRECTORS: RE-ELECTION OF MS.ROSA MARIA GARCIA GARCIA AS INDEPENDENT DIRECTOR FOR THE STATUTORY TERM OF THREE YEARS	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	19	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR NUMBER AND RE-ELECTION AND APPOINTMENT OF DIRECTORS: RE-ELECTION OF MR.JOSE MANUEL FELIX MORGADO AS INDEPENDENT DIRECTOR FOR THE STATUTORY TERM OF THREE YEARS	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	20	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR NUMBER AND RE-ELECTION AND APPOINTMENT OF DIRECTORS: RE-ELECTION OF MR.ALLAN J.KATZ AS INDEPENDENT DIRECTOR FOR THE STATUTORY TERM OF THREE YEARS	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	21	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR NUMBER AND RE-ELECTION AND APPOINTMENT OF DIRECTORS: RE-ELECTION OF MS.CYNTHIA KAY MCCALL AS INDEPENDENT DIRECTOR FOR THE STATUTORY TERM OF THREE YEARS	For	With	Approved	



EDP RENOVAVEIS, SA	04-Apr-	22	BOARD OF DIRECTOR: RESIGNATION OF	For	With	Approved
	2024		DIRECTORS, REDUCTION OF THEIR			
			NUMBER AND RE-ELECTION AND			
			APPOINTMENT OF DIRECTORS:			
			APPOINTMENT OF MS.ANA PAULA DE			
			SOUSA FREITAS MADUREIRA SERRA AS			
			INDEPENDENT DIRECTOR FOR THE			
			STATUTORY TERM OF THREE YEARS			
EDP RENOVAVEIS, SA	04-Apr-	23	UPDATE OF THE REMUNERATION POLICY	For	With	Approved
	2024		OF THE DIRECTORS OF EDP RENOVAVEIS,			
			S.A FOR THE PERIOD 2023-2025			
EDP RENOVAVEIS, SA	04-Apr-	24	DELEGATION OF AUTHORITIES FOR THE	For	With	
	2024		FORMALIZATION AND IMPLEMENTATION			
			OF ALL RESOLUTIONS PASSED BY THE			
			GENERAL SHAREHOLDERS MEETING, FOR			
			THE EXECUTION OF ANY RELEVANT PUBLIC			
			DEED AND FOR ITS INTERPRETATION,			
			CORRECTION, ADDITION OR			
			DEVELOPMENT IN ORDER TO OBTAIN THE			
			APPROPRIATE REGISTRATIONS			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ATLANTICA	15-Apr-	1	To receive the accounts and reports of the	For	With	Approved	
SUSTAINABLE	2024		directors and the auditors for the year ended				
INFRASTRUCTURE PLC			31 December 2023.				
ATLANTICA	15-Apr-	2	To approve the directors' remuneration report,	For	With	Approved	
SUSTAINABLE	2024		excluding the directors' remuneration policy, for				
INFRASTRUCTURE PLC			the year ended.				
ATLANTICA	15-Apr-	3	To approve the directors' remuneration policy.	For	With	Approved	
SUSTAINABLE	2024						
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	4	Election of Michael Woollcombe as director of	For	With	Approved	
SUSTAINABLE	2024		the Company.				
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	5	Election of Michael Forsayeth as director of the	For	With	Approved	
SUSTAINABLE	2024		Company.				
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	6	Election of William Aziz as director of the	For	With	Approved	
SUSTAINABLE	2024		Company.				
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	7	Election of Brenda Eprile as director of the	For	With	Approved	
SUSTAINABLE	2024		Company.				
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	8	Election of Debora Del Favero as director of	For	With	Approved	
SUSTAINABLE	2024		the Company.				
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	9	Election of Arun Banskota as director of the	For	With	Approved	
SUSTAINABLE	2024		Company.				
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	10	Election of Ryan Farguhar as director of the	For	With	Approved	
SUSTAINABLE	2024		Company.				
INFRASTRUCTURE PLC							
ATLANTICA	15-Apr-	11	Election of Edward C. Hall III as director of the	For	With	Approved	
SUSTAINABLE	2024		Company.				
INFRASTRUCTURE PLC							



ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	12	Election of Santiago Seage as director of the Company.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	13	To re-appoint Ernst & Young LLP and Ernst & Young S.L. as auditors of the Company to hold office until December 31, 2025.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	14	To authorize the Company's audit committee to determine the remuneration of the auditors.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	15	Authorization to issue shares.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	16	Disapplication of pre-emptive rights.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	17	Disapplication of pre-emptive rights.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	18	Authorization to reduce the share premium account.	For	With	Approved
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr- 2024	19	Authorization to purchase the Company's own shares.	For	With	Approved



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
SCATEC ASA	18-Apr- 2024	7	ELECTION OF A PERSON TO CHAIR THE MEETING AND A REPRESENTATIVE TO COSIGN THE MINUTES	For	With	Approved	
SCATEC ASA	18-Apr- 2024	8	APPROVAL OF THE NOTICE AND THE AGENDA	For	With	Approved	
SCATEC ASA	18-Apr- 2024	9	APPROVAL OF THE ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2023	For	With	Approved	
SCATEC ASA	18-Apr- 2024	10	APPROVAL OF GUIDELINES FOR REMUNERATION OF THE EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	18-Apr- 2024	11	CONSIDERATION OF THE BOARD'S REPORT ON REMUNERATION TO THE EXECUTIVE MANAGEMENT	For	With	Approved	
SCATEC ASA	18-Apr- 2024	12	ELECTION OF BOARD MEMBER: JORGEN KILDAHL IS ELECTED CHAIR OF THE BOARD UNTIL THE ANNUAL GENERAL MEETING 2025	For	With	Approved	
SCATEC ASA	18-Apr- 2024	13	ELECTION OF BOARD MEMBER: MARIA MORAEUS HANSSEN IS RE-ELECTED FOR A TWO-YEAR TERM UNTIL THE ANNUAL GENERAL MEETING IN 2026	For	With	Approved	
SCATEC ASA	18-Apr- 2024	14	ELECTION OF BOARD MEMBER: METTE KROGSRUD IS RE-ELECTED FOR A TWO- YEAR TERM UNTIL THE ANNUAL GENERAL MEETING IN 2026	For	With	Approved	
SCATEC ASA	18-Apr- 2024	15	ELECTION OF BOARD MEMBER: ESPEN GUNDERSEN IS RE-ELECTED FOR A TWO- YEAR TERM UNTIL THE ANNUAL GENERAL MEETING IN 2026	For	With	Approved	
SCATEC ASA	18-Apr- 2024	16	ELECTION OF BOARD MEMBER: MARIA TALLAKSEN IS ELECTED AS A NEW BOARD MEMBER FOR A TWO-YEAR TERM UNTIL THE ANNUAL GENERAL MEETING IN 2026	For	With	Approved	



SCATEC ASA	18-Apr- 2024	17	ELECTION OF BOARD MEMBER: PAL KILDEMO IS ELECTED AS A NEW BOARD MEMBER FOR A TWO-YEAR TERM UNTIL THE ANNUAL GENERAL MEETING IN 2026	For	With	Approved	
SCATEC ASA	18-Apr- 2024	18	APPROVAL OF REMUNERATION TO THE BOARD AND THE COMMITTEES	For	With	Approved	
SCATEC ASA	18-Apr- 2024	19	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE	For	With	Approved	
SCATEC ASA	18-Apr- 2024	20	APPROVAL OF REMUNERATION TO THE MEMBERS OF THE NOMINATION COMMITTEE	For	With	Approved	
SCATEC ASA	18-Apr- 2024	21	APPROVAL OF REMUNERATION TO THE COMPANY'S AUDITOR	For	With	Approved	
SCATEC ASA	18-Apr- 2024	22	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH ACQUISITIONS, MERGERS, DE-MERGERS OR OTHER TRANSACTIONS	For	With	Approved	
SCATEC ASA	18-Apr- 2024	23	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES IN CONNECTION WITH THE COMPANY'S SHAREAND INCENTIVE SCHEMES FOR EMPLOYEES	For	With	Approved	
SCATEC ASA	18-Apr- 2024	24	AUTHORISATION TO THE BOARD TO PURCHASE TREASURY SHARES FOR THE PURPOSE OF INVESTMENT OR FOR SUBSEQUENT SALE OR DELETION OF SUCH SHARES	For	With	Approved	
SCATEC ASA	18-Apr- 2024	25	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY FOR STRENGTHENING OF THE COMPANY'S EQUITY AND ISSUE OF CONSIDERATION SHARES IN CONNECTION WITH ACQUISITIONS OF BUSINESSES WITHIN THE COMPANY'S PURPOSE	For	With	Approved	



SCATEC ASA	18-Apr-	26	AUTHORISATION TO THE BOARD TO	For	With	Approved	
	2024		INCREASE THE SHARE CAPITAL OF THE				
			COMPANY IN CONNECTION WITH THE				
			COMPANY'S SHARE- AND INCENTIVE				
			SCHEMES FOR EMPLOYEES				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ERG SPA	23-Apr- 2024	6	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2023 AND DIRECTORS REPORT; RELATED AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE AND THE CONSOLIDATED NON-FINANCIAL STATEMENT AS AT 31 DECEMBER 2023	For	With	Approved	
ERG SPA	23-Apr- 2024	7	ALLOCATION OF THE NET RESULT FOR THE FINANCIAL YEAR; RELATED AND CONSEQUENT RESOLUTIONS	For	With	Approved	
ERG SPA	23-Apr- 2024	8	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
ERG SPA	23-Apr- 2024	10	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS. LIST PRESENTED BY THE SHAREHOLDER SQ RENEWABLES S.P.A. REPRESENTING THE 62.533 PCT OF THE SHARE CAPITAL	For	With	Approved	
ERG SPA	23-Apr- 2024	11	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS. LIST PRESENTED BY A GROUP OF INSTITUTIONAL INVESTORS REPRESENTING THE 1.933 PCT OF THE SHARE CAPITAL	For	With	Approved	
ERG SPA	23-Apr- 2024	12	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	For	With	Approved	
ERG SPA	23-Apr- 2024	13	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEARS 2024-2026	For	With	Approved	
ERG SPA	23-Apr- 2024	14	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD COMMITTEES, PURSUANT TO THE	For	With	Approved	



ERG SPA	23-Apr- 2024	15	CORPORATE GOVERNANCE CODE PROMOTED BY BORSA ITALIANA S.P.A., FOR THE FINANCIAL YEARS 2024-2026 AUTHORISATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, UPON ANNULMENT OF THE PREVIOUS AUTHORISATION RESOLVED BY THE SHAREHOLDERS' MEETING ON 26 APRIL	For	With	Approved	
ERG SPA	23-Apr-	16	2023 LONG TERM INCENTIVE PLAN (LTI SYSTEM	For	With	Approved	
	2024		2024-2026)				
ERG SPA	23-Apr- 2024	17	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ARTICLE 123-TER OF ITALIAN LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998: SECTION I, REMUNERATION POLICY 2024	For	With	Approved	
ERG SPA	23-Apr- 2024	18	REPORT ON THE REMUNERATION POLICY AND COMPENSATION PAID PURSUANT TO ARTICLE 123-TER OF ITALIAN LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998: SECTION II: COMPENSATION AND REMUNERATION 2023	For	With	Approved	
ERG SPA	23-Apr- 2024	19	PROPOSAL TO INSERT PARAGRAPH 3-BIS INTO ARTICLE 10 OF THE ARTICLES OF ASSOCIATION AND TO AMEND PARAGRAPH 5-BIS OF ARTICLE 15 AND PARAGRAPHS 10 AND 18 OF ARTICLE 22 OF THE ARTICLES OF ASSOCIATION	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr- 2024	5	BALANCE SHEET AS OF 31 DECEMBER 2023- TO APPROVE DOCUMENTATION RELATED TO THE BALANCE SHEET; RESOLUTIONS RELATED THERETO. TO PRESENT CONSOLIDATED BALANCE SHEET	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr- 2024	6	BALANCE SHEET AS OF 31 DECEMBER 2023- PROFIT ALLOCATION: RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr- 2024	7	REPORTS ON 2024 REMUNERATION POLICY AND EMOLUMENT PAID DURING 2023- TO APPROVE FIRST SECTION (REMUNERATION POLICY 2024): RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr- 2024	8	REPORTS ON 2024 REMUNERATION POLICY AND EMOLUMENT PAID DURING 2023 - NON BINDING VOTE ON SECOND SECTION (EMOLUMENT 2023); RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr- 2024	9	TO INTEGRATE EXTERNAL AUDITORS EMOLUMENT: RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr- 2024	10	TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2024- 2032 AND TO STATE EMOLUMENT; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr- 2024	14	TO APPOINT INTERNAL AUDITORS- TO APPOINT EFFECTIVE AND ALTERNATE INTERNAL AUDITORS; RESOLUTIONS RELATED THERETO. LIST PRESENTED BY AMBER CAPITAL UK MANAGING FUND PRIVILEDGE-AMBER EVENT EUROPE AND A GROUP OF INSTITUTIONAL INVESTORS, REPRESENTING TOGETHER 1.10445 PCT OF THE SHARE CAPITAL	For	With	Approved	



INFRASTRUTTURE	23-Apr-	15	APPOINTMENT OF THE INTERNAL	For	With	Approved
WIRELESS ITALIANE	2024		AUDITORS (7BIS) SUPPLEMENTARY			
S.P.A.			PROPOSAL OF SHAREHOLDER DAPHNE 3			
			S.P.A. IN WHICH IT PROPOSES THAT IF IT			
			BECOMES NECESSARY TO PROCEED AT THE			
			SHAREHOLDERS' MEETING WITH THE			
			APPOINTMENT OF ONE OR MORE			
			AUDITORS, WHO FOR ANY REASON COULD			
			NOT BE ELECTED THROUGH THE SLATE			
			VOTING PROCEDURE, THE AUDITORS TO BE			
			ELECTED SHALL BE DRAWN FROM THE			
			SLATE SUBMITTED BY THE SAME, AMONG			
			THOSE NOT ELECTED AND, THEREFORE,			
			THE FEMALE CANDIDATES			
INFRASTRUTTURE	23-Apr-	16	TO APPOINT INTERNAL AUDITORS- TO	For	With	Approved
WIRELESS ITALIANE	2024		APPOINT INTERNAL AUDITORS CHAIRMAN;			
S.P.A.			RESOLUTIONS RELATED THERETO			
INFRASTRUTTURE	23-Apr-	17	TO APPOINT INTERNAL AUDITORS- TO	For	With	Approved
WIRELESS ITALIANE	2024		STATE EMOLUMENT; RESOLUTIONS			
S.P.A.			RELATED THERETO			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CTP N.V.	23-Apr- 2024	5	REMUNERATION REPORT	For	With	Approved	
CTP N.V.	23-Apr- 2024	7	ADOPTION OF THE 2023 ANNUAL ACCOUNTS OF THE COMPANY	For	With	Approved	
CTP N.V.	23-Apr- 2024	9	ADOPTION OF THE FINAL DIVIDEND OVER THE FINANCIAL YEAR 2023	For	With	Approved	
CTP N.V.	23-Apr- 2024	10	DISCHARGE OF THE COMPANYS EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2023	For	With	Approved	
CTP N.V.	23-Apr- 2024	11	DISCHARGE OF THE COMPANYS NON- EXECUTIVE DIRECTORS FROM LIABILITY FOR THEIR DUTIES IN THE FINANCIAL YEAR 2023	For	With	Approved	
CTP N.V.	23-Apr- 2024	12	ADOPTION OF THE REMUNERATION POLICY	For	With	Approved	
CTP N.V.	23-Apr- 2024	13	COMPOSITION OF THE BOARD - REAPPOINTMENT OF MS. BARBARA KNOFLACH	For	With	Approved	
CTP N.V.	23-Apr- 2024	14	COMPOSITION OF THE BOARD - REAPPOINTMENT MS. SUSANNE EICKERMANN-RIEPE	For	With	Approved	
CTP N.V.	23-Apr- 2024	15	COMPOSITION OF THE BOARD - APPOINTMENT OF MR. RODOLPHE SCHOETTEL	For	With	Approved	
CTP N.V.	23-Apr- 2024	16	COMPOSITION OF THE BOARD - APPOINTMENT OF MS. KARI PITKIN	For	With	Approved	
CTP N.V.	23-Apr- 2024	17	AUTHORISATION OF THE BOARD TO ISSUE SHARES	For	With	Approved	
CTP N.V.	23-Apr- 2024	18	AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS	For	With	Approved	
CTP N.V.	23-Apr- 2024	19	AUTHORISATION OF THE BOARD TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE	For	With	Approved	



		FOR SHARES PURSUANT TO AN INTERIM SCRIP DIVIDEND				
CTP N.V.	23-Apr- 2024	AUTHORISATION OF THE BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS IN RELATION TO AN INTERIM SCRIP DIVIDEND	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT UK WIND PLC	24-Apr- 2024	2	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT ON THOSE AUDITED ACCOUNTS	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) CONTAINED WITHIN THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	4	TO APPROVE THE DIVIDEND POLICY	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	5	TO RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	7	TO RE-ELECT LUCINDA RICHES AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	8	TO RE-ELECT CAOIMHE GIBLIN AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	9	TO RE-ELECT NICHOLAS WINSER AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	



GREENCOAT UK WIND PLC	24-Apr- 2024	10	TO ELECT JIM SMITH AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024		TO ELECT ABIGAIL ROTHEROE AS A DIRECTOR, RETIRING IN ACCORDANCE WITH THE AIC CODE	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	12	THAT, THE COMPANY'S ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND FOR THE PURPOSE OF IDENTIFICATION INITIALED BY THE CHAIRMAN OF THE MEETING BE ADOPTED	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr- 2024	13	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT ORDINARY SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Against	Against	Approved	We voted against items 12, 13 and 14. The company wants to be able to issue around 1/3 new shares without pre-emptive rights for existing shareholders. By voting against, they will be allowed to issue a maximum of 10% new shares and shareholders will retain their pre-emptive rights.
GREENCOAT UK WIND PLC	24-Apr- 2024	14	SUBJECT TO RESOLUTION 12 BEING PASSED, TO DISAPPLY STATUTORY PRE- EMPTION RIGHTS (UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO APPROXIMATELY 10% OF THE ORDINARY SHARES CAPITAL) IN RESPECT OF ANY ORDINARY SHARES ALLOTTED PURSUANT TO RESOLUTION 12	Against	Against	Approved	We voted against items 12, 13 and 14. The company wants to be able to issue around 1/3 new shares without pre-emptive rights for existing shareholders. By voting against, they will be allowed to issue a maximum of 10% new shares and shareholders will retain their pre-emptive rights.



GREENCOAT UK	24-Apr-	15	SUBJECT TO RESOLUTION 12 AND 13	Against	Against	Approved	We voted against items 12,
WIND PLC	2024	15	BEING PASSED, TO DISAPPLY ADDITIONAL	7 (641113)	7 (Ball 13)	, , , , , , , , , , , , , , , , , , , ,	13 and 14. The company
VVIIVETEC	2021		STATUTORY PREEMPTION RIGHTS (UP TO				wants to be able to issue
			AN AGGREGATE NOMINAL AMOUNT EQUAL				around 1/3 new shares
			TO APPROXIMATELY 10% OF THE				without pre-emptive rights
			ORDINARY SHARES CAPITAL) IN RESPECT				for existing shareholders.
			OF ANY ORDINARY SHARES ALLOTTED				By voting against, they will
			PURSUANT TO RESOLUTION 12 (WHICH,				be allowed to issue a
			TOGETHER WITH THE AUTHORITY UNDER				maximum of 10% new
			RESOLUTION 13, IS IN AGGREGATE				shares and shareholders
			APPROXIMATELY 20% OF THE ORDINARY				will retain their pre-
			SHARE CAPITAL)				emptive rights.
GREENCOAT UK	24 Apr	16	,	For	With	Veekeried	emptive rights.
	24-Apr- 2024	10	THAT, THE COMPANY BE AND IS HEREBY	FOI	VVILII	Approved	
WIND PLC	2024		GENERALLY AND UNCONDITIONALLY				
			AUTHORISED FOR THE PURPOSES OF				
			SECTION 701 COMPANIES ACT 2006, TO				
			MAKE MARKET PURCHASES (WITHIN THE				
			MEANING OF SECTION 693(4) CA 2006) OF				
			ORDINARY SHARES OF ONE PENNY EACH				
GREENCOAT UK	24-Apr-	17	THAT, A GENERAL MEETING OF THE	For	With	Approved	
WIND PLC	2024		COMPANY, OTHER THAN AN AGM, MAY BE				
			CALLED ON NOT LESS THAN 14 CLEAR				
			DAYS' NOTICE				
GREENCOAT UK	24-Apr-	18	THAT, THE COMPANY CEASE TO CONTINUE	Against	With	Rejected	
WIND PLC	2024		ITS BUSINESS AS A CLOSED-ENDED				
			INVESTMENT COMPANY				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT	25-Apr-	3	ACCEPT FINANCIAL STATEMENTS AND	For	With	Approved	agairist itiligt
RENEWABLES PLC	2024		STATUTORY REPORTS	1 01	VVICII	Дрргочеа	
GREENCOAT	25-Apr-	4	RE-ELECT RONAN MURPHY AS DIRECTOR	For	With	Approved	
RENEWABLES PLC	2024	'	The Eller Norwin William As Binleton	1 01	VVICII	прргочес	
GREENCOAT	25-Apr-	5	RE-ELECT EMER GILVARRY AS DIRECTOR	For	With	Approved	
RENEWABLES PLC	2024					1 12 12 1 2 1 2 1	
GREENCOAT	25-Apr-	6	RE-ELECT KEVIN MCNAMARA AS DIRECTOR	For	With	Approved	
RENEWABLES PLC	2024						
GREENCOAT	25-Apr-	7	RE-ELECT MARCO GRAZIANO AS DIRECTOR	For	With	Approved	
RENEWABLES PLC	2024						
GREENCOAT	25-Apr-	8	RE-ELECT EVA LINDQVIST AS DIRECTOR	For	With	Approved	
RENEWABLES PLC	2024						
GREENCOAT	25-Apr-	9	RATIFY BDO AS AUDITORS	For	With	Approved	
RENEWABLES PLC	2024						
GREENCOAT	25-Apr-	10	AUTHORISE BOARD TO FIX REMUNERATION	For	With	Approved	
RENEWABLES PLC	2024		OF AUDITORS				
GREENCOAT	25-Apr-	11	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
RENEWABLES PLC	2024						
GREENCOAT	25-Apr-	12	AUTHORISE ISSUE OF EQUITY WITHOUT	For	With	Approved	
RENEWABLES PLC	2024		PRE-EMPTIVE RIGHTS				
GREENCOAT	25-Apr-	13	AUTHORISE ISSUE OF EQUITY WITHOUT	For	With	Approved	
RENEWABLES PLC	2024		PRE-EMPTIVE RIGHTS (ADDITIONAL				
	0.5.		AUTHORITY)	_			
GREENCOAT	25-Apr-	14	AUTHORISE MARKET PURCHASE OF	For	With	Approved	
RENEWABLES PLC	2024	4.5	ORDINARY SHARES	_) A (1)	ļ	
GREENCOAT	25-Apr-	15	DETERMINE THE PRICE RANGE AT WHICH	For	With	Approved	
RENEWABLES PLC	2024		TREASURY SHARES MAY BE RE-ISSUED OFF-				
			MARKET				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CELLNEX TELECOM	25-Apr-	2	APPROVE CONSOLIDATED AND	For	With	Approved	
S.A.	2024		STANDALONE FINANCIAL STATEMENTS				
CELLNEX TELECOM	25-Apr-	3	APPROVE NON-FINANCIAL INFORMATION	For	With	Approved	
S.A.	2024		STATEMENT				
CELLNEX TELECOM	25-Apr-	4	APPROVE ALLOCATION OF INCOME	For	With	Approved	
S.A.	2024						
CELLNEX TELECOM	25-Apr-	5	APPROVE DISCHARGE OF BOARD	For	With	Approved	
S.A.	2024						
CELLNEX TELECOM	25-Apr-	6	APPOINT ERNST AND YOUNG AS AUDITOR	For	With	Approved	
S.A.	2024						
CELLNEX TELECOM	25-Apr-	7	REELECT ALEXANDRA REICH AS DIRECTOR	For	With	Approved	
S.A.	2024						
CELLNEX TELECOM	25-Apr-	8	AUTHORIZE INCREASE IN CAPITAL UP TO 50	Against	Against	Approved	We voted against the
S.A.	2024		PERCENT VIA ISSUANCE OF EQUITY OR				capital increase and
			EQUITY-LINKED SECURITIES, EXCLUDING				dilution
			PREEMPTIVE RIGHTS OF UP TO 10 PERCENT				
CELLNEX TELECOM	25-Apr-	9	AUTHORIZE ISSUANCE OF CONVERTIBLE	For	With	Approved	
S.A.	2024		BONDS, DEBENTURES, WARRANTS, AND				
			OTHER DEBT SECURITIES WITH EXCLUSION				
			OF PREEMPTIVE RIGHTS UP TO 10 PERCENT				
			OF CAPITAL				
CELLNEX TELECOM	25-Apr-	10	AUTHORIZE BOARD TO RATIFY AND	For	With	Approved	
S.A.	2024		EXECUTE APPROVED RESOLUTIONS				
CELLNEX TELECOM	25-Apr-	11	ADVISORY VOTE ON REMUNERATION	For	With	Approved	
S.A.	2024		REPORT				



Name corporation	Date AGM	Agenda no.	Proposal to vote on		With/against mngt	Result	Comments in case of vote against mngt
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	7	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 - APPROVAL OF NONDEDUCTIBLE EXPENSES AND COSTS	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	8	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	9	APPROPRIATION OF NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 AND SETTING OF THE DIVIDEND	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	10	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	11	APPOINTMENT OF DELOITTE AND ASSOCIES AS JOINT STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY INFORMATION	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	12	APPOINTMENT OF ERNST AND YOUNG AUDIT AS JOINT STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY INFORMATION	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	13	RE-APPOINTMENT OF DAVID SIMON AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	14	RE-APPOINTMENT OF JOHN CARRAFIELL AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	



KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	15	RE-APPOINTMENT OF STEVEN FIVEL AS A MEMBER OF THE SUPERVISORY BOARD	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board member for a longer period than 12 years. The board member is no longer independent enough.
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	16	RE-APPOINTMENT OF ROBERT FOWLDS AS A MEMBER OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	17	APPOINTMENT OF ANNE CARRON AS A MEMBER OF THE SUPERVISORY BOARD TO REPLACE ROSE-MARIE VAN LERBERGHE	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	18	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD AND THE OTHER MEMBERS OF THE SUPERVISORY BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	19	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE CHAIRMAN OF THE EXECUTIVE BOARD	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	20	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE MEMBERS OF THE EXECUTIVE BOARD (EXCLUDING THE CHAIRMAN)	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	21	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE RELATING TO THE COMPENSATION OF CORPORATE OFFICERS PAID DURING OR	For	With	Approved	



	1	1		1		
			ALLOTTED FOR THE FISCAL YEAR ENDED			
			DECEMBER 31, 2023			
KLEPIERRE (EX-	03-	22	APPROVAL OF THE FIXED, VARIABLE AND	For	With	Approved
COMPAGNIE	May-		EXCEPTIONAL COMPONENTS OF THE			
FONCIERE KLEPIERRE)	2024		TOTAL COMPENSATION AND BENEFITS IN			
SA			KIND PAID DURING OR ALLOTTED FOR THE			
			FISCAL YEAR ENDED DECEMBER 31, 2023			
			TO DAVID SIMON IN HIS CAPACITY AS			
			CHAIRMAN OF THE SUPERVISORY BOARD			
KLEPIERRE (EX-	03-	23	APPROVAL OF THE FIXED, VARIABLE AND	For	With	Approved
COMPAGNIE	May-		EXCEPTIONAL COMPONENTS OF THE			
FONCIERE KLEPIERRE)	2024		TOTAL COMPENSATION AND BENEFITS IN			
SA			KIND PAID DURING OR ALLOTTED FOR THE			
			FISCAL YEAR ENDED DECEMBER 31, 2023			
			TO JEAN-MARC JESTIN IN HIS CAPACITY AS			
			CHAIRMAN OF THE EXECUTIVE BOARD			
KLEPIERRE (EX-	03-	24	APPROVAL OF THE FIXED, VARIABLE AND	For	With	Approved
COMPAGNIE	May-		EXCEPTIONAL COMPONENTS OF THE			
FONCIERE KLEPIERRE)	2024		TOTAL COMPENSATION AND BENEFITS IN			
SA			KIND PAID DURING OR ALLOTTED FOR THE			
			FISCAL YEAR ENDED DECEMBER 31, 2023			
			TO STEPHANE TORTAJADA IN HIS			
			CAPACITY AS CHIEF FINANCIAL OFFICER,			
			MEMBER OF THE EXECUTIVE BOARD			
KLEPIERRE (EX-	03-	25	AUTHORIZATION, FOR A PERIOD OF 18	For	With	Approved
COMPAGNIE	May-		MONTHS, TO TRADE IN THE COMPANY'S			
FONCIERE KLEPIERRE)	2024		SHARES, NOT TO BE USED DURING A			
SA			PUBLIC OFFER			
KLEPIERRE (EX-	03-	26	AMENDMENT TO ARTICLE 7 OF THE	For	With	Approved
COMPAGNIE	May-		COMPANY'S BYLAWS TO REFER TO THE			
FONCIERE KLEPIERRE)	2024		APPLICATION OF THE LEGAL RULES OF			
SA			EQUIVALENCE FOR CALCULATING THE			
			APPLICABLE THRESHOLDS IN THE BYLAWS			
KLEPIERRE (EX-	03-	27	AMENDMENT TO ARTICLE 12 OF THE	For	With	Approved
COMPAGNIE	May-		COMPANY'S BYLAWS TO BRING IT INTO			
	2024		LINE WITH THE PROVISIONS OF ARTICLE L.			



FONCIERE KLEPIERRE)			225-25 OF THE FRENCH COMMERCIAL				
SA			CODE (CODE DE COMMERCE)				
KLEPIERRE (EX-	03-	28	AMENDMENT TO ARTICLE 25 OF THE	For	With	Approved	
COMPAGNIE	May-		COMPANY'S BYLAWS TO REMOVE THE				
FONCIERE KLEPIERRE)	2024		REFERENCE TO TWO ALTERNATE				
SA			STATUTORY AUDITORS				
KLEPIERRE (EX-	03-	29	POWERS FOR FORMALITIES	For	With	Approved	
COMPAGNIE	May-						
FONCIERE KLEPIERRE)	2024						
SA							



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GRENERGY RENOVABLES S.A	07- May- 2024	2	EXAMINATION AND APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF GRENERGY RENOVABLES, S.A. AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023: EXAMINATION AND APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF GRENERGY RENOVABLES, S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	3	EXAMINATION AND APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF GRENERGY RENOVABLES, S.A. AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023: EXAMINATION AND APPROVAL OF THE CONSOLIDATED ANNUAL ACCOUNTS AND CONSOLIDATED MANAGEMENT REPORT OF GRENERGY RENOVABLES, S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	4	EXAMINATION AND APPROVAL OF THE CONSOLIDATED STATEMENT OF NON FINANCIAL INFORMATION FOR THE BUSINESS YEAR ENDED 31 DECEMBER 2023	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	5	EXAMINATION AND APPROVAL OF THE PROPOSED APPLICATION OF THE RESULT OF GRENERGY RENOVABLES, S.A. FOR THE BUSINESS YEAR ENDED DECEMBER 31, 2023	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	6	EXAMINATION AND DISCHARGE OF THE SOCIAL MANAGEMENT OF THE ADMINISTRATIVE BOARD DURING THE	For	With	Approved	



			FINANCIAL YEAR ENDED 31 DECEMBER 2023				
GRENERGY RENOVABLES S.A	07- May- 2024	7	RE ELECTION OF THE AUDITOR OF ACCOUNTS OF GRENERGY RENOVABLES, S.A. AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	8	REDUCTION OF THE SHARE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF 535,708.25 EUROS, THROUGH THE AMORTIZATION OF A MAXIMUM OF 1,530,595 OWN SHARES OF 0.35 EUROS IN NOMINAL VALUE EACH, REPRESENTING A MAXIMUM OF 5% OF THE CURRENT SHARE CAPITAL OF THE COMPANY. DELEGATION OF POWERS	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	9	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE MANAGEMENT BOARD	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	10	RATIFICATION, RE ELECTION AND APPOINTMENT OF COUNCILLORS: RATIFICATION AND APPOINTMENT OF MRS. ANA PLAZA ARREGUI AS INDEPENDENT COUNCILOR OF THE SOCIETY	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	11	RATIFICATION, RE ELECTION AND APPOINTMENT OF COUNCILLORS: APPOINTMENT OF MR. PABLO OTIN PINTADO AS EXECUTIVE DIRECTOR OF THE SOCIETY.	For	With	Approved	
GRENERGY RENOVABLES S.A	07- May- 2024	12	RATIFICATION, RE ELECTION AND APPOINTMENT OF COUNCILLORS: RE ELECTION OF MS. ANA PERALTA MORENO AS INDEPENDENT COUNCILOR OF THE SOCIETY.	For	With	Approved	



GRENERGY	07-	13	RATIFICATION, RE ELECTION AND	For	With	Approved	
RENOVABLES S.A	May-		APPOINTMENT OF COUNCILLORS: RE				
	2024		ELECTION OF MR. NICOLAS BERGARECHE				
			MENDOZA AS INDEPENDENT COUNCILLOR				
			OF THE SOCIETY				
GRENERGY	07-	14	APPROVAL OF THE REMUNERATION POLICY	For	With	Approved	
RENOVABLES S.A	May-		OF THE DIRECTORS OF THE COMPANY				
	2024						
GRENERGY	07-	15	APPROVAL OF A LONG-TERM INCENTIVE	For	With	Approved	
RENOVABLES S.A	May-		PLAN OF THE SOCIETY (STOCK				
	2024		APPRECIATION RIGHTS)				
GRENERGY	07-	16	CONSULTATIVE VOTE ON THE ANNUAL	For	With	Approved	
RENOVABLES S.A	May-		REPORT ON REMUNERATION OF THE				
	2024		DIRECTORS OF THE COMPANY FOR THE				
			YEAR 2023				
GRENERGY	07-	17	AUTHORIZATION TO REDUCE THE TIME	For	With	Approved	
RENOVABLES S.A	May-		LIMIT FOR CONVENING EXTRAORDINARY				
	2024		GENERAL MEETINGS OF SHAREHOLDERS IN				
			ACCORDANCE WITH ARTICLE 515 OF THE				
			CAPITAL COMPANIES ACT				
GRENERGY	07-	18	DELEGATION OF POWERS TO FORMALISE,	For	With	Approved	
RENOVABLES S.A	May-		INTERPRET, CORRECT, EXECUTE AND				
	2024		RECORD, WHERE APPROPRIATE, THE				
			AGREEMENTS ADOPTED AT THIS MEETING				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	2	ELECTION OF DIRECTOR: DANIEL LAFRANCE	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board member for a longer period than 12 years. The board member is no longer independent enough.
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	3	ELECTION OF DIRECTOR: MARC-ANDRE AUBE	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	4	ELECTION OF DIRECTOR: PIERRE G. BRODEUR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	5	ELECTION OF DIRECTOR: RADHA D. CURPEN	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	6	ELECTION OF DIRECTOR: NATHALIE FRANCISCI	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	7	ELECTION OF DIRECTOR: RICHARD GAGNON	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	8	ELECTION OF DIRECTOR: JEAN-HUGUES LAFLEUR	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	9	ELECTION OF DIRECTOR: MICHEL LETELLIER	Against	Against	Approved	A (board) member may be reappointed for a term of not more than four years at a time. Max 3 times. Except well motivated. This board member is a board



							member for a longer period than 12 years. The board member is no longer independent enough.
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	10	ELECTION OF DIRECTOR: PATRICK LOULOU	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	11	ELECTION OF DIRECTOR: MONIQUE MERCIER	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	12	ELECTION OF DIRECTOR: OUMA SANANIKONE	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	13	THE APPOINTMENT OF KPMG LLP, AS AUDITOR OF THE CORPORATION AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX ITS REMUNERATION	For	With	Approved	
INNERGEX RENEWABLE ENERGY INC	08- May- 2024	14	TO ADOPT AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	2	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR MERLIN PROPERTIES, SOCIMI, S.A: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SEPARATE FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. FOR THE YEAR ENDED DECEMBER 31, 2023	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	3	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR MERLIN PROPERTIES, SOCIMI, S.A: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONSOLIDATED FINANCIAL STATEMENTS AND DIRECTORS' REPORT OF MERLIN PROPERTIES, SOCIMI, S.A. AND ITS SUBSIDIARIES FOR THE YEAR ENDED DECEMBER 31, 2023	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	4	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR MERLIN PROPERTIES, SOCIMI, S.A: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE NON FINANCIAL INFORMATION STATEMENT OF MERLIN PROPERTIES, SOCIMI, S.A. FOR THE YEAR ENDED DECEMBER 31, 2023, WHICH FORMS PART OF THE CONSOLIDATED DIRECTORS' REPORT	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	5	APPROVAL OF INCOME/LOSS AND DISTRIBUTION OF RESERVES: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE	For	With		



			PROPOSED APPROPRIATION OF INCOME/LOSS FOR THE YEAR ENDED DECEMBER 31, 2023				
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	6	APPROVAL OF INCOME/LOSS AND DISTRIBUTION OF RESERVES: EXAMINATION AND APPROVAL, IF APPROPRIATE, OF A DISTRIBUTION OF A DIVIDEND OUT OF THE 'SHARE PREMIUM' RESERVE	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	7	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE CONDUCT OF BUSINESS BY THE BOARD OF DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2023	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	8	APPOINTMENT AND REELECTION OF DIRECTORS: ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT FOURTEEN (14)	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	9	APPOINTMENT AND REELECTION OF DIRECTOR: REELECTION OF MR. ISMAEL CLEMENTE ORREGO AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	10	APPOINTMENT AND REELECTION OF DIRECTOR: REELECTION OF MR. MIGUEL OLLERO BARRERA AS DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	11	APPOINTMENT AND REELECTION OF DIRECTOR: REELECTION OF MS. MARIA LUISA JORDA CASTRO AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	12	APPOINTMENT AND REELECTION OF DIRECTOR: REELECTION OF MS. ANA MARIA GARCIA FAU AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	13	APPOINTMENT AND REELECTION OF DIRECTOR: REELECTION OF MR. FERNANDO	For	With		



			JAVIER ORTIZ VAAMONDE AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR				
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	14	APPOINTMENT AND REELECTION OF DIRECTOR: REELECTION OF MR. GEORGE DONALD JOHNSTON AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	15	APPOINTMENT AND REELECTION OF DIRECTOR: REELECTION OF MR. EMILIO NOVELA BERLIN AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	16	APPOINTMENT AND REELECTION OF DIRECTOR: RATIFICATION OF THE APPOINTMENT BY COOPTION AND REELECTION AND APPOINTMENT OF MR. JUAN ANTONIO ALCARAZ GARCIA AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	17	APPOINTMENT AND REELECTION OF DIRECTOR: APPOINTMENT OF MS. INES ARCHER TOPER AS DIRECTOR, CLASSIFIED AS INDEPENDENT DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	18	APPOINTMENT AND REELECTION OF DIRECTOR: APPOINTMENT OF MS. JULIA BAYON PEDRAZA AS DIRECTOR, CLASSIFIED AS NOMINEE DIRECTOR	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	19	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION, AND ITS ATTACHED STATISTICAL APPENDIX, FOR THE YEAR ENDED DECEMBER 31, 2023	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	20	AMENDMENTS OF THE BYLAWS. AMENDMENT TO ARTICLE 41 OF THE BYLAWS (CONDUCT OF MEETINGS)	For	With		
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	21	AUTHORIZATION TO SHORTEN THE PERIOD FOR CALLING SPECIAL SHAREHOLDERS' MEETINGS, PURSUANT TO THE PROVISIONS	For	With		



			OF ARTICLE 515 OF THE REVISED CAPITAL COMPANIES LAW				
MERLIN PROPERTIES SOCIMI S.A	08- May- 2024	22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INTERPRET, RECTIFY, SUPPLEMENT, IMPLEMENT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING, AS WELL AS TO DELEGATE THE POWERS IT RECEIVES FROM THE SHAREHOLDERS' MEETING, AND TO DELEGATE POWERS TO HAVE SUCH RESOLUTIONS NOTARIZED	For	With		



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
VONOVIA SE	08- May- 2024	3	ALLOCATION OF NET PROFIT OF VONOVIA SE FOR THE 2023 FISCAL YEAR	Against	Against	Approved	We voted against a number of points. We think management recognised too late that the leverage was too high. While they have sold parts of the portfolio, they have not been transparent about the proceeds and any future liabilities. On top of that, pay out of the dividend is to highwhile the debt position is still too high.
VONOVIA SE	08- May- 2024	4	FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD IN THE 2023 FISCAL YEAR	Against	Against	Approved	We voted against on a number of points. We think Management recognised too late that leverage was too high. While management has sold parts of the portfolio, they have not been transparent enough about the proceeds and any future liabilities. On top of that, they continue to pay a dividend while the debt position is still too high.
VONOVIA SE	08- May- 2024	5	FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD IN THE 2023 FISCAL YEAR	Against	Against	Approved	See remarks under agenda point no.4
vonovia se	08- May- 2024	6	ELECTION OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS AND ELECTION OF THE	For	With	Approved	



			AUDITOR FOR THE REVIEW OF THE HALF- YEAR FINANCIAL REPORT AND POTENTIAL INTERIM FINANCIAL REPORTS FOR PERIODS UP TO AND INCLUDING THE FIRST QUARTER OF THE 2025 FISCAL YEAR				
VONOVIA SE	08- May- 2024	7	APPROVAL OF THE REMUNERATION REPORT FOR THE 2023 FISCAL YEAR	Against	Against	Approved	See remarks under agenda point no.4
VONOVIA SE	08- May- 2024	8	APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE MANAGEMENT BOARD	Against	Against	Approved	See remarks under agenda point no.4
VONOVIA SE	08- May- 2024	9	ELECTION OF A MEMBER OF THE SUPERVISORY BOARD - MRS. BIRGIT M. BOHLE	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	4	RE-ELECT HUGH SCOTT-BARRETT AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	5	RE-ELECT JOAN GARAHY AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	6	RE-ELECT PHILLIP BURNS AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	7	RE-ELECT STEFANIE FRENSCH AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	8	RE-ELECT TOM KAVANAGH AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	9	RE-ELECT DENISE TURNER AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	10	ELECT EDDIE BYRNE AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	11	ELECT RICHARD NESBITT AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	12	ELECT AMY FREEDMAN AS DIRECTOR	For	With		
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Against	Against		



IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	14	RATIFY KPMG AS AUDITORS	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	16	APPROVE REMUNERATION REPORT	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	17	APPROVE REMUNERATION POLICY	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	18	APPROVE LONG TERM INCENTIVE PLAN	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	19	AUTHORISE ISSUE OF EQUITY	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	
IRISH RESIDENTIAL PROPERTIES REIT PLC	10- May- 2024	23	AUTHORISE REISSUANCE OF TREASURY SHARES	For	With	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AEDIFICA SA	14- May- 2024	4	RENEWAL OF AUTHORISATION TO ACQUIRE, ACCEPT AS PLEDGE AND ALIENATE OWN SHARES: PROPOSAL TO REPLACE THE EXISTING AUTHORISATION TO ACQUIRE, ACCEPT AS PLEDGE AND ALIENATE OWN SHARES WITH A NEW AUTHORISATION TO THE BOARD OF DIRECTORS FOR A NEW PERIOD OF 5 YEARS, AND TO AMEND ARTICLE 6.2 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY	For	With		
AEDIFICA SA	14- May- 2024	7	RENEWAL OF THE AUTHORISED CAPITAL: 50% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES BY CONTRIBUTION IN CASH WHEREBY THE POSSIBILITY IS PROVIDED FOR THE EXERCISE OF THE PREFERENTIAL SUBSCRIPTION RIGHT OR THE PRIORITY ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY	For	With		
AEDIFICA SA	14- May- 2024	8	RENEWAL OF THE AUTHORISED CAPITAL: 20% OF THE AMOUNT OF THE CAPITAL FOR CAPITAL INCREASES IN THE FRAMEWORK OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND,	For	With		
AEDIFICA SA	14- May- 2024	9	RENEWAL OF THE AUTHORISED CAPITAL: 10% OF THE AMOUNT OF THE CAPITAL FOR A. CAPITAL INCREASES BY CONTRIBUTION IN KIND, B. CAPITAL INCREASES BY CONTRIBUTION IN CASH WITHOUT THE POSSIBILITY FOR THE SHAREHOLDERS OF THE COMPANY TO EXERCISE THE PREFERENTIAL RIGHT OR PRIORITY ALLOCATION RIGHT, OR C. ANY OTHER KIND OF CAPITAL INCREASE	For	With		



AEDIFICA SA	14- May- 2024	10	SPECIAL POWERS COORDINATION OF ARTICLES OF ASSOCIATION PROPOSAL TO CONFER ALL THE NECESSARY POWERS TO THE ACTING NOTARY PUBLIC IN VIEW OF THE FILING AND PUBLICATION OF THE DEED AS WELL AS THE COORDINATION OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ADOPTED RESOLUTIONS	For	With	
AEDIFICA SA	14- May- 2024	9	ACKNOWLEDGEMENT AND APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED PER 31 DECEMBER 2023 AND ALLOCATION OF FINANCIAL RESULTS	For	With	
AEDIFICA SA	14- May- 2024	10	APPROVAL DISTRIBUTION OF A GROSS DIVIDEND OF 3.80 PER SHARE (DIVIDED AS FOLLOWS BETWEEN COUPON NO. 33: 1.9156 AND COUPON NO. 34: 1.8844)	For	With	
AEDIFICA SA	14- May- 2024	11	ACKNOWLEDGEMENT AND APPROVAL OF THE REMUNERATION REPORT THAT CONSTITUTES A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	For	With	
AEDIFICA SA	14- May- 2024	12	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. SERGE WIBAUT	For	With	
AEDIFICA SA	14- May- 2024	13	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. STEFAAN GIELENS	For	With	
AEDIFICA SA	14- May- 2024	14	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. INGRID DAERDEN	For	With	
AEDIFICA SA	14- May- 2024	15	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. SVEN BOGAERTS	For	With	
AEDIFICA SA	14- May- 2024	16	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. KATRIEN KESTELOOT	For	With	



AEDIFICA SA	14- May- 2024	17	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. ELISABETH MAY-ROBERTI	For	With	
AEDIFICA SA	14- May- 2024	18	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. LUC PLASMAN	For	With	
AEDIFICA SA	14- May- 2024	19	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. MARLEEN WILLEKENS	For	With	
AEDIFICA SA	14- May- 2024	20	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. CHARLES-ANTOINE VAN AELST	For	With	
AEDIFICA SA	14- May- 2024	21	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. PERTTI HUUSKONEN	For	With	
AEDIFICA SA	14- May- 2024	22	DISCHARGE TO THE COMPANY'S DIRECTOR: MS. HENRIKE WALDBURG	For	With	
AEDIFICA SA	14- May- 2024	23	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. RAOUL THOMASSEN	For	With	
AEDIFICA SA	14- May- 2024	24	DISCHARGE TO THE COMPANY'S DIRECTOR: MR. JEAN FRANKEN (FORMER DIRECTOR)	For	With	
AEDIFICA SA	14- May- 2024	25	DISCHARGE TO EY BEDRIJFSREVISOREN/ REVISEURS D ENTREPRISES BV/SRL, REPRESENTED BY MR. JOERI KLAYKENS	For	With	
AEDIFICA SA	14- May- 2024	26	PROPOSAL TO, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSON WITH IMMEDIATE EFFECT: MR SERGE WIBAUT, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2027	For	With	



AEDIFICA SA	14- May- 2024	27	VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSON WITH IMMEDIATE EFFECT: MS KATRIEN KESTELOOT, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2027	For	With		
AEDIFICA SA	14- May- 2024	28	PROPOSAL TO, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSON WITH IMMEDIATE EFFECT: MS ELISABETH MAY-ROBERTI, AS NON-EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2027	For	With		
AEDIFICA SA	14- May- 2024	29	PROPOSAL TO, BY MEANS OF A SEPARATE VOTE, RENEW THE MANDATE AS DIRECTOR OF THE FOLLOWING PERSON WITH IMMEDIATE EFFECT: MR STEFAAN GIELENS, AS EXECUTIVE DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2027	For	With		
AEDIFICA SA	14- May- 2024	30	PROPOSAL TO REMUNERATE THE MANDATE OF MR SERGE WIBAUT, MS KATRIEN KESTELOOT AND MS ELISABETH MAY-ROBERTI IN ACCORDANCE WITH THE REMUNERATION POLICY. THE MANDATE OF MR STEFAAN GIELENS AS EXECUTIVE DIRECTOR WILL NOT BE SEPARATELY REMUNERATED	For	With		
AEDIFICA SA	14- May- 2024	31	APPOINTMENT OF A DIRECTOR: APPOINTMENT OF MS KARI PITKIN AS NON- EXECUTIVE INDEPENDENT DIRECTOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING TO BE HELD IN 2027	For	With		



AEDIFICA SA	14- May- 2024	32	PROPOSAL TO REMUNERATE THE MANDATE OF MS KARI PITKIN AS NON- EXECUTIVE INDEPENDENT DIRECTOR IN THE SAME WAY AS THE OTHER NON- EXECUTIVE DIRECTORS WITHIN THE FRAMEWORK OF THE REMUNERATION POLICY	For	With	
AEDIFICA SA	14- May- 2024	33	APPOINTMENT OF A NEW STATUTORY AUDITOR AND DETERMINATION OF THE REMUNERATION: APPOINTMENT OF ERNST AND YOUNG BEDRIJFSREVISOREN/REVISEURS D ENTREPRISES BV/SRL REPRESENTED BY MR CHRISTOPHE BOSCHMANS AS STATUTORY AUDITOR, UNTIL THE END OF THE ORDINARY GENERAL MEETING OF 2027	For	With	
AEDIFICA SA	14- May- 2024	34	APPOINTMENT OF A NEW STATUTORY AUDITOR AND DETERMINATION OF THE REMUNERATION: DETERMINATION OF THE REMUNERATION OF THE STATUTORY AUDITOR AT 142,000 PER YEAR, EXCLUDING VAT AND EXPENSES, TO BE INDEXED ANNUALLY IN VIEW OF THE EVOLUTION OF THE HEALTH INDEX	For	With	
AEDIFICA SA	14- May- 2024	35	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BELFIUS BANK NV/SA DATED 30 MARCH 2023 FOR A CREDIT AMOUNT OF 60 MILLION	For	With	
AEDIFICA SA	14- May- 2024	36	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT	For	With	



			AGREEMENT BETWEEN THE COMPANY AND SOCIETE GENERALE DATED 8 JUNE 2023 FOR A CREDIT AMOUNT OF 50 MILLION				
AEDIFICA SA	14- May- 2024	37	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BNP PARIBAS FORTIS NV/SA, DATED 15 JUNE 2023 FOR A CREDIT AMOUNT OF 50 MILLION	For	With		
AEDIFICA SA	14- May- 2024	38	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND ABN AMRO BANK NV/SA DATED 15 JUNE 2023 FOR A CREDIT AMOUNT OF 100 MILLION	For	With		
AEDIFICA SA	14- May- 2024	39	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND BANQUE EUROPEENNE DU CREDIT MUTUEL SAS (BECM) DATED 25 JULY 2023 FOR A CREDIT AMOUNT OF 60 MILLION	For	With		
AEDIFICA SA	14- May- 2024	40	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND ING BELGIUM NV/SA DATED 29 AUGUST 2023 FOR A CREDIT AMOUNT OF (I) 42,5 MILLION AND (II) 42,5 MILLION	For	With		



AEDIFICA SA	14- May- 2024	41	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENTS BETWEEN THE COMPANY AND TRIODOS BANK NV/SA DATED 10 OCTOBER 2023 FOR A CREDIT AMOUNT OF (I) 10 MILLION AND (II) 10 MILLION	For	With	
AEDIFICA SA	14- May- 2024	42	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN HOIVATILAT, THE COMPANY AND OP CORPORATE BANK DATED 5 DECEMBER 2023 FOR A CREDIT AMOUNT OF 100 MILLION	For	With	
AEDIFICA SA	14- May- 2024	43	APPROVAL OF CHANGE OF CONTROL CLAUSES IN THE FOLLOWING CREDIT AGREEMENTS AND DEBT INSTRUMENTS BINDING THE COMPANY: CREDIT AGREEMENT BETWEEN THE COMPANY AND ABN AMRO BANK NV/SA DATED 7 DECEMBER 2023 FOR A CREDIT AMOUNT OF 80 MILLION	For	With	
AEDIFICA SA	14- May- 2024	44	APPROVAL ANNUAL ACCOUNTS OF J.R.C.I. NV/SA FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING)	For	With	
AEDIFICA SA	14- May- 2024	45	APPROVAL ANNUAL ACCOUNTS OF MELOT BV/SRL FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING)	For	With	
AEDIFICA SA	14- May- 2024	46	DISCHARGE OF THE DIRECTOR J.R.C.I. NV/SA FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): AEDIFICA	For	With	



		1		1	1	1	
			NV/SA, REPRESENTED BY ITS PERMANENT				
			REPRESENTATIVE MR STEFAAN GIELENS				
AEDIFICA SA	14- May- 2024	47	DISCHARGE OF THE DIRECTOR J.R.C.I. NV/SA FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MS	For	With		
			INGRID DAERDEN	_			
AEDIFICA SA	14- May- 2024	48	DISCHARGE OF THE DIRECTOR J.R.C.I. NV/SA FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MR SVEN BOGAERTS	For	With		
AEDIFICA SA	14- May- 2024	49	DISCHARGE OF THE DIRECTOR J.R.C.I. NV/SA FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MR CHARLES-ANTOINE VAN AELST	For	With		
AEDIFICA SA	14- May- 2024	50	DISCHARGE OF THE DIRECTOR J.R.C.I. NV/SA FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MR RAOUL THOMASSEN	For	With		
AEDIFICA SA	14- May- 2024	51	DISCHARGE OF THE DIRECTOR OF MELOT BV/SRL FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): AEDIFICA NV/SA, REPRESENTED BY ITS PERMANENT REPRESENTATIVE MR SVEN BOGAERTS	For	With		
AEDIFICA SA	14- May- 2024	52	DISCHARGE OF THE DIRECTOR OF MELOT BV/SRL FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING),	For	With		



AEDIFICA SA	14- May- 2024	53	AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MR STEFAAN GIELENS DISCHARGE OF THE DIRECTOR OF MELOT BV/SRL FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MS	For	With		
AEDIFICA SA	14- May- 2024	54	INGRID DAERDEN DISCHARGE OF THE DIRECTOR OF MELOT BV/SRL FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MR CHARLES-ANTOINE VAN AELST	For	With		
AEDIFICA SA	14- May- 2024	55	DISCHARGE OF THE DIRECTOR OF MELOT BV/SRL FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MR RAOUL THOMASSEN	For	With		
AEDIFICA SA	14- May- 2024	56	DISCHARGE OF THE STATUTORY AUDITOR OF J.R.C.I. NV/SA AND MELOT BV/SRL: DISCHARGE OF EY BEDRIJFSREVISOREN/ REVISEURS D ENTREPRISES BV/SRL, REPRESENTED BY MR JOERI KLAYKENS (STATUTORY AUDITOR J.R.C.I. NV/SA) FOR THE PERIOD FROM 1 JANUARY 2023 UNTIL 30 JUNE 2023 (INCLUDING), AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023)	For	With		
AEDIFICA SA	14- May- 2024	57	DISCHARGE OF THE STATUTORY AUDITOR OF J.R.C.I. NV/SA AND MELOT BV/SRL: DISCHARGE OF EY BEDRIJFSREVISOREN/ REVISEURS D ENTREPRISES BV/SRL, REPRESENTED BY MR JOERI KLAYKENS	For	With		



	(STATUTORY AUDITOR MELOT BV/SRL) FOR			
	THE PERIOD FROM 1 JANUARY 2023 UNTIL			
	30 JUNE 2023 (INCLUDING), AND, INSOFAR			
	AS REQUIRED, FROM 1 JULY 2023 UNTIL 19			
	SEPTEMBER 2023)			



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
BORALEX INC	15- May- 2024	2	ELECTION OF DIRECTOR: ANDRE COURVILLE	For	With	Approved	
BORALEX INC	15- May- 2024	3	ELECTION OF DIRECTOR: LISE CROTEAU	For	With	Approved	
BORALEX INC	15- May- 2024	4	ELECTION OF DIRECTOR: PATRICK DECOSTRE	For	With	Approved	
BORALEX INC	15- May- 2024	5	ELECTION OF DIRECTOR: MARIE-CLAUDE DUMAS	For	With	Approved	
BORALEX INC	15- May- 2024	6	ELECTION OF DIRECTOR: MARIE GIGUERE	For	With	Approved	
BORALEX INC	15- May- 2024	7	ELECTION OF DIRECTOR: INES KOLMSEE	For	With	Approved	
BORALEX INC	15- May- 2024	8	ELECTION OF DIRECTOR: PATRICK LEMAIRE	For	With	Approved	
BORALEX INC	15- May- 2024	9	ELECTION OF DIRECTOR: DOMINIQUE MINIERE	For	With	Approved	
BORALEX INC	15- May- 2024	10	ELECTION OF DIRECTOR: ALAIN RHEAUME	For	With	Approved	
BORALEX INC	15- May- 2024	11	ELECTION OF DIRECTOR: ZIN SMATI	For	With	Approved	
BORALEX INC	15- May- 2024	12	ELECTION OF DIRECTOR: DANY ST-PIERRE	For	With	Approved	



BORALEX INC	15-	13	TO APPOINT PRICEWATERHOUSECOOPERS	For	With	Approved	
	May-		LLP/S.R.L./S.E.N.C.R.L., CHARTERED				
	2024		PROFESSIONAL ACCOUNTANTS, AS				
			INDEPENDENT AUDITOR OF THE				
			CORPORATION FOR THE ENSUING YEAR				
BORALEX INC	15-	14	TO ADOPT THE NON-BINDING ADVISORY	For	With	Approved	
	May-		RESOLUTION AGREEING TO THE				
	2024		CORPORATION'S APPROACH TO EXECUTIVE				
			COMPENSATION				
BORALEX INC	15-	15	TO ADOPT THE RESOLUTION APPROVING,	For	With	Approved	
	May-		RATIFYING AND CONFIRMING THE				
	2024		SHAREHOLDER RIGHTS PLAN ORIGINALLY				
			ADOPTED BY THE BOARD OF DIRECTORS				
			ON MARCH 1, 2018				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
THE RENEWABLES	15-	1	TO RECEIVE AND CONSIDER THE AUDITED	For	With	Approved	
INFRASTRUCTURE	May-		ACCOUNTS, THE DIRECTORS' REPORT AND				
GROUP LIMITED	2024		THE AUDITOR'S REPORT FOR THE YEAR				
			ENDED 31 DECEMBER 2023				
THE RENEWABLES	15-	2	TO RE-ELECT RICHARD MORSE AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2024						
THE RENEWABLES	15-	3	TO RE-ELECT TOVE FELD AS A DIRECTOR	For	With	Approved	
INFRASTRUCTURE	May-						
GROUP LIMITED	2024						
THE RENEWABLES	15-	4	TO RE-ELECT JOHN WHITTLE AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2024						
THE RENEWABLES	15-	5	TO RE-ELECT ERNA-MARIA TRIXL AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2024						
THE RENEWABLES	15-	6	TO RE-ELECT SELINA SAGAYAM AS A	For	With	Approved	
INFRASTRUCTURE	May-		DIRECTOR				
GROUP LIMITED	2024						
THE RENEWABLES	15-	7	THAT DELOITTE LLP BE RE APPOINTED AS	For	With	Approved	
INFRASTRUCTURE	May-		AUDITORS OF THE COMPANY				
GROUP LIMITED	2024						
THE RENEWABLES	15-	8	THAT THE DIRECTORS BE AUTHORISED TO	For	With	Approved	
INFRASTRUCTURE	May-		AGREE THE REMUNERATION OF THE				
GROUP LIMITED	2024		AUDITORS				
THE RENEWABLES	15-	9	TO APPROVE THE REMUNERATION REPORT	For	With	Approved	
INFRASTRUCTURE	May-		OF THE DIRECTORS AS SET OUT IN THE				
GROUP LIMITED	2024		ANNUAL REPORT				
THE RENEWABLES	15-	10	TO APPROVE THE DIRECTORS	For	With	Approved	
INFRASTRUCTURE	May-		REMUNERATION POLICY FOR THE YEAR				
GROUP LIMITED	2024		ENDING 31 DECEMBER 2024 AS SET OUT				
			ON PAGE 98 OF THE ANNUAL REPORT				



THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15- May- 2024	11	TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 DECEMBER 2024	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15- May- 2024	12	TO AUTHORISE THE DIRECTORS TO OFFER TO SHAREHOLDERS THE OPTION TO ELECT TO RECEIVE FUTURE DIVIDENDS WHOLLY OR PARTLY IN THE FORM OF FURTHER SHARES	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15- May- 2024	13	TO AUTHORISE THE COMPANY TO MAKE MARKET ACQUISITIONS OF UP TO 14.99 PERCENT OF ITS OWN ISSUED ORDINARY SHARES	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15- May- 2024	14	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	For	With	Approved
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15- May- 2024	15	TO APPROVE THE PARTIAL DISAPPLICATION OF THE PRE EMPTION RIGHTS, ALLOWING THE DIRECTORS THE POWER TO ALLOT AND ISSUE ORDINARY SHARES	For	With	Approved



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT HOUSING N.V.	16- May- 2024	7	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY CLOSED ON 31 DECEMBER 2023 AND ALLOCATION OF THE RESULT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	16- May- 2024	8	DISCHARGE TO THE DIRECTORS OF THE COMPANY	For	With	Approved	
XIOR STUDENT HOUSING N.V.	16- May- 2024	9	DISCHARGE TO THE COMPANYS STATUTORY AUDITOR	For	With	Approved	
XIOR STUDENT HOUSING N.V.	16- May- 2024	10	RATIFICATION OF THE REMUNERATION OF THE STATUTORY AUDITOR OF THE COMPANY RELATED TO FINANCIAL YEAR 2022 AND 2023	For	With	Approved	
XIOR STUDENT HOUSING N.V.	16- May- 2024	11	RATIFY PWC BV, PERMANENTLY REPRESENTED BY JEROEN BOCKAERT, AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	For	With	Approved	
XIOR STUDENT HOUSING N.V.	16- May- 2024	12	APPROVAL PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE	For	With	Approved	
XIOR STUDENT HOUSING N.V.	16- May- 2024	15	APPROVAL OF THE ANNUAL ACCOUNTS OF THE MERGED COMPANIES, INCLUDING THE ALLOCATION OF THE RESULT	For	With	Approved	
XIOR STUDENT HOUSING N.V.	16- May- 2024	16	APPROVE DISCHARGE OF DIRECTORS AND AUDITORS OF INVEST DREVE ST. PIERRE NV, CITY'ZEN BV, XIOR NAMEN BV, XIOR OCTOPUS NV, AND XIOR RUHL NV	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
VOLTALIA SA	16- May- 2024	7	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	For	With	Approved	
VOLTALIA SA	16- May- 2024	8	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	For	With	Approved	
VOLTALIA SA	16- May- 2024	9	ALLOCATION OF THE RESULT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2023	For	With	Approved	
VOLTALIA SA	16- May- 2024	10	RATIFICATION OF THE APPOINTMENT OF MR LUC POYER AS DIRECTOR BY THE BOARD OF DIRECTOR HELD ON 26 JUNE 2023	For	With	Approved	
VOLTALIA SA	16- May- 2024	11	RENEWAL OF MR LUC POYER AS DIRECTOR	For	With	Approved	
VOLTALIA SA	16- May- 2024	12	RENEWAL OF THE GREEN OPTION AS DIRECTOR	For	With	Approved	
VOLTALIA SA	16- May- 2024	13	RENEWAL OF MRS LAURENCE MULLIEZ AS DIRECTOR	For	With	Approved	
VOLTALIA SA	16- May- 2024	14	RENEWAL OF ALTERBIZ AS DIRECTOR	For	With	Approved	
VOLTALIA SA	16- May- 2024	15	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO THE PRESIDENT OF THE BOARD OF DIRECTORS, LAURENCE MULLIEZ, FOR THE 2023 FINANCIAL YEAR	For	With	Approved	
VOLTALIA SA	16- May- 2024	16	APPROVAL OF THE COMPONENTS OF THE COMPENSATION DUE OR AWARDED TO	For	With	Approved	



			THE CHIEF EXECUTIVE OFFICER, SEBASTIEN CLERC, FOR THE 2023 FINANCIAL YEAR				
VOLTALIA SA	16- May- 2024	17	VOTE ON INFORMATION RELATING TO THE 2023 COMPENSATION OF THE CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) SET OUT IN ARTICLE L22-10-9 OF THE FRENCH COMMERCIAL CODE	For	With	Approved	
VOLTALIA SA	16- May- 2024	18	APPROVAL OF THE 2024 COMPENSATION POLICY FOR CORPORATE OFFICERS	For	With	Approved	
VOLTALIA SA	16- May- 2024	19	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE PRESIDENT OF THE BOARD OF DIRECTORS	For	With	Approved	
VOLTALIA SA	16- May- 2024	20	APPROVAL OF THE 2024 COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	For	With	Approved	
VOLTALIA SA	16- May- 2024	21	DETERMINATION OF THE OVERALL COMPENSATION ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	For	With	Approved	
VOLTALIA SA	16- May- 2024	22	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	For	With	Approved	
VOLTALIA SA	16- May- 2024	23	APPOINTMENT OF MAZARS AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY INFORMATION,	For	With	Approved	
VOLTALIA SA	16- May- 2024	24	APPOINTMENT OF GRANT THORNTON AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY INFORMATION,	For	With	Approved	
VOLTALIA SA	16- May- 2024	25	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES UNDER THE AUTHORIZATION FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	For	With	Approved	



VOLTALIA SA	16- May- 2024	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR A CATEGORY OF PERSONS WITHIN THE FRAMEWORK OF IMPLEMENTING AN EQUITY OR BOND FINANCING FACILITY	Against	Against	Approved	We voted against on a number of points because it is unclear on what terms the company can issue shares. What plays into this is that the share price has fallen sharply and there is a majority shareholder (>70%).
VOLTALIA SA	16- May- 2024	27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR BANKS OR FINANCIAL INSTITUTIONS WITH THE AIM OF PROMOTING SUSTAINABLE DEVELOPMENT IN ECONOMIC, SOCIAL AND/OR ENVIRONMENTAL MATTERS	Against	Against	Approved	See remarks under agenda point no.26
VOLTALIA SA	16- May- 2024	28	SETTING THE OVERALL LIMITS ON THE AMOUNT OF ISSUES CARRIED OUT BY VIRTUE OF THE ABOVE-MENTIONED DELEGATIONS OF AUTHORITY	Against	Against	Approved	See remarks under agenda point no.26
VOLTALIA SA	16- May- 2024	29	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS	Against	Against	Approved	See remarks under agenda point no.26
VOLTALIA SA	16- May- 2024	30	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE FOR OR PURCHASE SHARES IN THE COMPANY, IN ACCORDANCE WITH ARTICLES L. 225-177 ET SEQ. OF THE FRENCH COMMERCIAL CODE, WITH SHAREHOLDERS WAIVING THEIR PREFERENTIAL SUBSCRIPTION RIGHTS	Against	Against	Approved	See remarks under agenda point no.26



VOLTALIA SA	16- May- 2024	31	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT EXISTING SHARES OR SHARES TO BE ISSUED FOR FREE, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L. 225-197-1 ET SEQ. OF THE FRENCH COMMERCIAL CODE, WITH SHAREHOLDERS WAIVING THEIR PREFERENTIAL SUBSCRIPTION RIGHTS	Against	Against	Approved	See remarks under agenda point no.26
VOLTALIA SA	16- May- 2024	32	SET OVERALL LIMITS ON THE AMOUNT OF ISSUES CARRIED OUT UNDER THE AFOREMENTIONED AUTHORIZATIONS TO GRANT STOCK OPTIONS AND FREE SHARES	Against	Against	Approved	See remarks under agenda point no.26
VOLTALIA SA	16- May- 2024	33	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND SECURITIES CONVERTIBLE TO CAPITAL OF THE COMPANY WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS FOR THE BENEFIT OF THE EMPLOYEES WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN	Against	Against	Approved	See remarks under agenda point no.26



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA TOWER CORPORATION LIMITED	20- May- 2024	3	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2023 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2024	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20- May- 2024	4	THAT THE PROPOSAL ON PROFIT DISTRIBUTION AND THE FINAL DIVIDEND DECLARATION AND PAYMENT FOR THE YEAR ENDED 31 DECEMBER 2023 BE CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20- May- 2024	5	THAT THE RE-APPOINTMENT OF KPMG AND KPMG HUAZHEN LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY, RESPECTIVELY, FOR THE YEAR ENDING 31 DECEMBER 2024 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORIZED TO FIX THE REMUNERATION OF THE AUDITORS	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20- May- 2024	6	THAT THE APPOINTMENT OF MS. CAO YINGCHUN AS A SUPERVISOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; AND THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE SUPERVISORS SERVICE CONTRACT WITH MS. CAO YINGCHUN	For	With	Approved	



CLUNIA TOVA/ED	20	7	THAT THE ADDOINTMENT OF MAD CHENTH	Ган	\	A	-
CHINA TOWER	20-	/	THAT THE APPOINTMENT OF MR. CHEN LI	For	With	Approved	
CORPORATION	May-		AS AN EXECUTIVE DIRECTOR OF THE				
LIMITED	2024		COMPANY BE AND IS HEREBY CONSIDERED				
			AND APPROVED; THAT ANY DIRECTOR OF				
			THE COMPANY BE AND IS HEREBY				
			AUTHORIZED TO SIGN ON BEHALF OF THE				
			COMPANY THE DIRECTORS SERVICE				
			CONTRACT WITH MR. CHEN LI; AND THAT				
			THE BOARD BE AND IS HEREBY				
			AUTHORIZED TO DETERMINE HIS				
			REMUNERATION				
CHINA TOWER	20-	8	TO GRANT A GENERAL MANDATE TO THE	For	With	Approved	
		0		1 01	VVILII	Approved	
CORPORATION	May-		BOARD TO ALLOT, ISSUE AND DEAL WITH				
LIMITED	2024		ADDITIONAL SHARES IN THE COMPANY				
			NOT EXCEEDING 20% OF EACH OF THE				
			EXISTING DOMESTIC SHARES AND H				
			SHARES IN ISSUE AND TO AUTHORIZE THE				
			BOARD TO INCREASE THE REGISTERED				
			CAPITAL OF THE COMPANY AND TO				
			AMEND THE ARTICLES OF ASSOCIATION OF				
			THE COMPANY TO REFLECT SUCH				
			INCREASE IN THE REGISTERED CAPITAL OF				
			THE COMPANY UNDER THE GENERAL				
			MANDATE				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HEALTHCARE REALTY	21-	1	Election of Director: Todd J. Meredith	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	2	Election of Director: John V. Abbott	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	3	Election of Director: Nancy H. Agee	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	4	Election of Director: Vicki U. Booth	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	5	Election of Director: Ajay Gupta	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	6	Election of Director: James J. Kilroy	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	7	Election of Director: Jay P. Leupp	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	8	Election of Director: Peter F. Lyle	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	9	Election of Director: Constance B. Moore	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	10	Election of Director: John Knox Singleton	For	With	Approved	
TRUST	May-						
INCORPORATED	2024						
HEALTHCARE REALTY	21-	11	Election of Director: Christann M. Vasquez	For	With	Approved	
TRUST	May-		·				
INCORPORATED	2024						



HEALTHCARE REALTY TRUST INCORPORATED	21- May- 2024	12	To ratify the appointment of BDO USA, P.C. as the independent registered public accounting firm for the Company and its subsidiaries for the Company's 2024 fiscal year.	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21- May- 2024	13	To approve, on a non-binding advisory basis, the following resolution: RESOLVED, that the stockholders of Healthcare Realty Trust Incorporated approve, on a non-binding advisory basis, the compensation of the Named Executive Officers as disclosed pursuant to Item 402 of Regulation S-K in the Company's proxy statement for the 2024 Annual Meeting of Stockholders.	Against	Against	Approved	Voted against: CEO earns more than \$8m.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
SHURGARD SELF STORAGE LIMITED	22- May- 2024	2	ACCEPT CONSOLIDATED FINANCIAL STATEMENTS	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	3	ACCEPT FINANCIAL STATEMENTS	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.59 PER SHARE	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	5	APPROVE DISCHARGE OF DIRECTORS	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	6	REELECT MARC OURSIN AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	7	REELECT Z. JAMIE BEHAR AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	8	REELECT FRANK FISKERS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	9	REELECT IAN MARCUS AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	10	REELECT PADRAIG MCCARTHY AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	11	REELECT MURIEL DE LATHOUWER AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22- May- 2024	12	REELECT LORNA BROWN AS DIRECTOR	For	With	Approved	



SHURGARD SELF	22-	13	REELECT THOMAS BOYLE AS DIRECTOR	For	With	Approved	
STORAGE LIMITED	May-						
	2024						
SHURGARD SELF	22-	14	ELECT PAULA HAY-PLUMB AS DIRECTOR	For	With	Approved	
STORAGE LIMITED	May-						
	2024						
SHURGARD SELF	22-	15	RATIFY PRICEWATERHOUSECOOPERS CI	For	With	Approved	
STORAGE LIMITED	May-		LLP AS AUDITORS				
	2024						
SHURGARD SELF	22-	16	APPROVE REMUNERATION REPORT	For	With	Approved	
STORAGE LIMITED	May-						
	2024						



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
NORTHLAND POWER INC.	22- May- 2024	1	ELECTION OF DIRECTORS: Election of Director: John W. Brace	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	2	Election of Director: Doyle Beneby	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	3	Election of Director: Lisa Colnett	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	4	Election of Director: Kevin Glass	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	5	Election of Director: Keith Halbert	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	6	Election of Director: Helen Mallovy Hicks	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	7	Election of Director: Ian Pearce	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	8	Election of Director: Eckhardt Ruemmler	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	9	Election of Director: Ellen Smith	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	10	The reappointment of Ernst & Young LLP as auditors of the Corporation and authorization of the directors to fix the auditors' remuneration.	For	With	Approved	
NORTHLAND POWER INC.	22- May- 2024	11	The resolution to accept Northland's approach to executive compensation.	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	2	APPROVE REMUNERATION REPORT	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	3	APPROVE LONG TERM INCENTIVE PLAN	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	4	REAPPOINT BDO LLP AS AUDITORS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	6	APPROVE DIVIDEND POLICY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	7	RE-ELECT MARK PAIN AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	8	RE-ELECT ALICE AVIS AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	9	RE-ELECT DUNCAN GARROOD AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	10	RE-ELECT MARTIN RATCHFORD AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	11	RE-ELECT CLAIR PRESTON-BEER AS DIRECTOR	For	With	Approved	



EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	12	RE-ELECT DONALD GRANT AS DIRECTOR	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	13	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	14	APPROVE THE COMPANY'S FUTURE ESG COMMITMENTS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	17	AUTHORISE MARKET PURCHASE OF SHARES	For	With	Approved	
EMPIRIC STUDENT PROPERTY PLC	22- May- 2024	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AMERICAN TOWER CORPORATION	22- May- 2024	1	Election of Director: Steven O. Vondran	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	2	Election of Director: Kelly C. Chambliss	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	3	Election of Director: Teresa H. Clarke	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	4	Election of Director: Kenneth R. Frank	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	5	Election of Director: Robert D. Hormats	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	6	Election of Director: Grace D. Lieblein	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	7	Election of Director: Craig Macnab	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	8	Election of Director: Neville R. Ray	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	9	Election of Director: JoAnn A. Reed	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	10	Election of Director: Pamela D. A. Reeve	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	11	Election of Director: Bruce L. Tanner	For	With	Approved	



AMERICAN TOWER CORPORATION	22- May- 2024	12	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2024.	For	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	13	To approve, on an advisory basis, the Company's executive compensation.	Against	Against	Approved	Compensation is exceptional and not in line with our renumeration policy.
AMERICAN TOWER CORPORATION	22- May- 2024	14	To consider a stockholder proposal, if properly presented, regarding the ownership threshold required to call a special meeting.	Against	With	Approved	
AMERICAN TOWER CORPORATION	22- May- 2024	15	To consider a stockholder proposal, if properly presented, regarding disclosure of racial and gender pay gaps.	For	Against	Rejected	We favour equal pay and with overall votes cast of 197 mln votes for and 203 mln against the shareholder proposal was only rejected with a small margin



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LEG IMMOBILIEN SE	23- May- 2024	7	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.45 PER SHARE	For	With	Approved	
LEG IMMOBILIEN SE	23- May- 2024	8	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023	For	With	Approved	
LEG IMMOBILIEN SE	23- May- 2024	9	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023	For	With	Approved	
LEG IMMOBILIEN SE	23- May- 2024	10	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024	For	With	Approved	
LEG IMMOBILIEN SE	23- May- 2024	11	ELECT CHRISTOPH BEUMER TO THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	23- May- 2024	12	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	For	With	Approved	
LEG IMMOBILIEN SE	23- May- 2024	13	APPROVE REMUNERATION REPORT	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EQUINIX, INC.	23- May- 2024	1	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Nanci Caldwell	For	With	Approved	
EQUINIX, INC.	23- May- 2024	2	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Adaire Fox- Martin	For	With	Approved	
EQUINIX, INC.	23- May- 2024	3	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Gary Hromadko	For	With	Approved	
EQUINIX, INC.	23- May- 2024	4	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Charles Meyers	For	With	Approved	
EQUINIX, INC.	23- May- 2024	5	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Thomas Olinger	For	With	Approved	
EQUINIX, INC.	23- May- 2024	6	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Christopher Paisley	For	With	Approved	
EQUINIX, INC.	23- May- 2024	7	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Jeetu Patel	For	With	Approved	
EQUINIX, INC.	23- May- 2024	8	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Sandra Rivera	For	With	Approved	
EQUINIX, INC.	23- May- 2024	9	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Fidelma Russo	For	With	Approved	



EQUINIX, INC.	23- May- 2024	10	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Peter Van Camp	For	With	Approved	
EQUINIX, INC.	23- May- 2024	11	Approval, by a non-binding advisory vote, of the compensation of our named executive officers.	Against	Against	Approved	Voted against management pay; compensation is excessive and not in line with our renumeration policy.
EQUINIX, INC.	23- May- 2024	12	Approval of the Amendment of the Equinix, Inc. 2004 Employee Stock Purchase Plan (the "Plan"), including to Eliminate the Plan Termination Date.	For	With	Approved	
EQUINIX, INC.	23- May- 2024	13	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CARE PROPERTY INVEST SA	29- May- 2024	6	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS CLOSED AS OF DECEMBER 31, 2023, AND ALLOCATION OF THE RESULT REGARDING THE 2023 FINANCIAL YEAR	Against	Against	Approved	The company waited too long to put its house in order given the changed market conditions. They continued to invest and ended up having to do a rights issue on bad terms.
CARE PROPERTY INVEST SA	29- May- 2024	7	REAPPOINTMENT OF MR MICHEL VAN GEYTE AS INDEPENDENT DIRECTOR FOR A TERM OF FOUR YEARS ENDING AT THE END OF THE 2028 ORDINARY GENERAL MEETING	Against	Against	Approved	Voted against the reappointment of some directors.
CARE PROPERTY INVEST SA	29- May- 2024	8	REAPPOINTMENT OF MR. FILIP VAN ZEEBROECK AS DIRECTOR FOR A TERM OF FOUR YEARS ENDING AT THE END OF THE 2028 ORDINARY GENERAL MEETING	Against	Against	Approved	Voted against the reappointment of some directors.
CARE PROPERTY INVEST SA	29- May- 2024	9	REAPPOINTMENT OF MRS VALERIE JONKERS AS DIRECTOR FOR A TERM OF FOUR YEARS ENDING AT THE END OF THE 2028 ORDINARY GENERAL MEETING	Against	Against	Approved	Voted against the reappointment of some directors.
CARE PROPERTY INVEST SA	29- May- 2024	10	EXPLANATION BY THE NOMINATION AND REMUNERATION COMMITTEE OF THE REMUNERATION REPORT, INCLUDED IN THE CORPORATE GOVERNANCE STATEMENT, WHICH FORMS A SPECIFIC PART OF THE MANAGEMENT REPORT, AS INCLUDED IN THE 2023 ANNUAL FINANCIAL REPORT, AND ITS APPROVAL WITH AN ADVISORY VOTE	For	With		
CARE PROPERTY INVEST SA	29- May- 2024	11	THE GENERAL MEETING GRANTS DISCHARGE TO ALL DIRECTORS, IN PARTICULAR MESSRS. MARK SUYKENS, WILLY PINTENS, DIRK VAN DEN BROECK, PETER VAN HEUKELOM, PAUL VAN GORP,	For	With	Approved	



			MICHEL VAN GEYTE, AND FILIP VAN ZEEBROECK, AND TO MRS. CAROL RISKE, MRS. BRIGITTE GROUWELS, MRS. INGRID CEUSTERS, AND MRS. VALERIE JONKERS, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2023				
CARE PROPERTY INVEST SA	29-	12	APPROVE DISCHARGE OF EY BV, REPRESENTED BY CHRISTEL WEYMEERSCH.	For	With		
IINVEST SA	May- 2024		AS AUDITORS				
CARE PROPERTY	29-	13	CHANGE OF CONTROL OVER THE	For	With		
INVEST SA	May-		FINANCING AGREEMENTS ENTERED BY THE				
	2024		COMPANY				
CARE PROPERTY	29-	14	CHANGE OF CONTROL OVER OTHER	For	With		
INVEST SA	May-		AGREEMENTS ENTERED BY THE COMPANY				
	2024						



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	1	DIRECTOR	For	With	Approved	
DOUGLAS EMMETT, INC.	30- May- 2024	2	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2024.	For	With	Approved	



DOUGLAS EMMETT,	30-	3	To approve, in a non-binding advisory vote, our	Against	Against	Approved	We voted against
INC.	May-		executive compensation.				management pay; CEO
	2024						earns >8m



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	3	TO RECEIVE AND CONSIDER THE STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	4	TO RE-ELECT LUI KON WAI AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	5	TO RE-ELECT CHUNG CORDELIA AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	6	TO RE-ELECT POON CHUNG YIN JOSEPH AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	7	TO RE-ELECT WONG CHING YING BELINDA AS A DIRECTOR	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AT A FEE TO BE AGREED BY THE DIRECTORS	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	9	TO GIVE DIRECTORS A GENERAL MANDATE TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	For	With	Approved	
HYSAN DEVELOPMENT CO LTD	05-Jun- 2024	10	TO GIVE DIRECTORS A GENERAL MANDATE TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ITS ISSUED SHARES	For	With	Approved	



HYSAN	05-Jun-	11	TO APPROVE THE AMENDMENTS TO THE	For	With	Approved	
DEVELOPMENT CO	2024		ARTICLES OF ASSOCIATION OF THE				
LTD			COMPANY				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	4	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF CORPORACI N ACCIONA ENERG AS RENOVABLES, S.A. AND CONSOLIDATED ACCOUNTS OF THE GROUP OF WHICH IT IS THE PARENT COMPANY, CORRESPONDING TO FINANCIAL YEAR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	5	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL DIRECTORS REPORTS OF CORPORACI N ACCIONA ENERG AS RENOVABLES, S.A. AND THE CONSOLIDATED REPORT OF THE GROUP OF WHICH IT IS THE PARENT COMPANY, CORRESPONDING TO THE FINANCIAL YEAR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	6	APPROVAL, IF APPLICABLE, OF THE CONDUCT OF BUSINESS AND ACTIONS OF THE GOVERNING BODY OF CORPORACI N ACCIONA ENERG AS RENOVABLES, S.A. IN FINANCIAL YEAR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	7	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CONSOLIDATED NON- FINANCIAL INFORMATION STATEMENT (CALLED THE SUSTAINABILITY REPORT), CONTAINED IN THE CONSOLIDATED DIRECTORS REPORT, FOR FINANCIAL YEAR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	8	APPLICATION OF THE RESULTS OF FINANCIAL YEAR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	9	RE-ELECTION OF KPMG AUDITORES, S.L. AS AUDITORS OF CORPORACI N ACCIONA ENERG AS RENOVABLES, S.A. AND ITS	For	With	Approved	



			CONSOLIDATED GROUP FOR THE				
			FINANCIAL YEAR 2024				
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	10	CAPITAL DECREASE BY REDEEMING 4,488,759 OWN SHARES, REPRESENTING APPROXIMATELY 1.36% OF THE CURRENT SHARE CAPITAL OF CORPORACI N ACCIONA ENERG AS RENOVABLES, S.A., WHERE THE CREDITORS ARE NOT ENTITLED TO OPPOSE; AND NEW WORDING OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	11	RELATING TO SHARE CAPITAL ADVISORY VOTE ON THE ANNUAL DIRECTOR REMUNERATION REPORT FOR 2023	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	12	AUTHORISATION TO CONVENE, WHERE APPROPRIATE, EXTRAORDINARY GENERAL MEETINGS OF CORPORACI N ACCIONA ENERG AS RENOVABLES, S.A. WITHIN A MINIMUM NOTICE OF FIFTEEN DAYS, IN ACCORDANCE WITH ARTICLE 515 OF THE SPANISH COMPANIES ACT	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun- 2024	13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION, INTERPRETATION, AMENDMENT AND EXECUTION OF THE RESOLUTIONS AGREED BY THE GENERAL MEETING, AND REPLACE THE POWERS IT RECEIVES FROM THE GENERAL MEETING; AND THE RECORDING OF THIS DELEGATION AS A NOTARIAL INSTRUMENT, INTERPRETATION, AMENDMENT, SUPPLEMENT, IMPLEMENTATION AND REGISTRATION	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
CHINA LONGYUAN	06-Jun-	2	TO CONSIDER AND APPROVE THE ANNUAL	For	With	Approved	
POWER GROUP	2024		REPORT OF THE COMPANY FOR THE YEAR				
CORPORATION LTD			2023				
CHINA LONGYUAN	06-Jun-	3	TO CONSIDER AND APPROVE THE REPORT	For	With	Approved	
POWER GROUP	2024		OF THE BOARD OF DIRECTORS OF THE				
CORPORATION LTD			COMPANY FOR THE YEAR 2023				
CHINA LONGYUAN	06-Jun-	4	TO CONSIDER AND APPROVE THE REPORT	For	With	Approved	
POWER GROUP	2024		OF THE SUPERVISORY BOARD OF THE				
CORPORATION LTD			COMPANY FOR THE YEAR 2023				
CHINA LONGYUAN	06-Jun-	5	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	2024		COMPANYS AUDITED FINANCIAL				
CORPORATION LTD			STATEMENTS AND THE FINAL ACCOUNTS				
			REPORT FOR THE YEAR 2023				
CHINA LONGYUAN	06-Jun-	6	TO CONSIDER AND APPROVE THE PROFIT	For	With	Approved	
POWER GROUP	2024		DISTRIBUTION PLAN OF THE COMPANY				
CORPORATION LTD			FOR THE YEAR 2023				
CHINA LONGYUAN	06-Jun-	7	TO CONSIDER AND APPROVE THE BUDGET	For	With	Approved	
POWER GROUP	2024		REPORT OF THE COMPANY FOR THE YEAR				
CORPORATION LTD			2024				
CHINA LONGYUAN	06-Jun-	8	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	2024		REMUNERATION PLAN FOR DIRECTORS				
CORPORATION LTD			AND SUPERVISORS OF THE COMPANY FOR				
			THE YEAR 2024				
CHINA LONGYUAN	06-Jun-	9	TO CONSIDER AND APPROVE THE RE-	For	With	Approved	
POWER GROUP	2024		APPOINTMENT OF PRC AUDITOR FOR THE				
CORPORATION LTD			YEAR 2024				
CHINA LONGYUAN	06-Jun-	10	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	2024		APPOINTMENT OF INTERNATIONAL				
CORPORATION LTD			AUDITOR FOR THE YEAR 2024				
CHINA LONGYUAN	06-Jun-	11	TO CONSIDER AND APPROVE THE	For	With	Approved	
POWER GROUP	2024		PROVISION OF FINANCIAL ASSISTANCE TO				
CORPORATION LTD			THE CONTROLLED SUBSIDIARY				



CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun- 2024	12	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun- 2024	13	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OVERSEAS	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun- 2024	14	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE SHARES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun- 2024	15	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun- 2024	16	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. WANG XUELIAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun- 2024	17	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. CHEN JIE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
7C SOLARPARKEN AG	06-Jun- 2024	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.06 PER SHARE	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	6	RATIFY BAKER TILLY GMBH & CO. KG AS AUDITORS FOR FISCAL YEAR 2024	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	7	APPROVE REMUNERATION REPORT	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	8	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	9	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	10	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	11	APPROVE REMUNERATION POLICY FOR THE MANAGEMENT BOARD	For	With	Approved	
7C SOLARPARKEN AG	06-Jun- 2024	12	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	1	Election of Director: VeraLinn Jamieson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	2	Election of Director: Kevin J. Kennedy	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	3	Election of Director: William G. LaPerch	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	4	Election of Director: Jean F.H.P. Mandeville	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	5	Election of Director: Afshin Mohebbi	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	6	Election of Director: Mark R. Patterson	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	7	Election of Director: Mary Hogan Preusse	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	8	Election of Director: Andrew P. Power	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	9	Election of Director: Susan Swanezy	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	10	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2024.	For	With	Approved	
DIGITAL REALTY TRUST, INC.	07-Jun- 2024	11	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as more fully described in the accompanying Proxy Statement (Say-on-Pay).	Against	Against	Approved	We voted against excessive management pay. CEO earns >12m



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EUROCOMMERCIAL	11-Jun-	6	FINANCIAL STATEMENTS	For	With	Approved	
PROPERTIES NV	2024	7	DECLARATION OF DIVIDEND	_) A (*+1		
EUROCOMMERCIAL PROPERTIES NV	11-Jun- 2024	7	DECLARATION OF DIVIDEND	For	With	Approved	
EUROCOMMERCIAL	11-Jun-	8	DISCHARGE OF THE MEMBERS OF THE	For	With	Approved	
PROPERTIES NV	2024		BOARD OF MANAGEMENT	1 01	VVICII	пррготса	
EUROCOMMERCIAL	11-Jun-	9	DISCHARGE OF THE MEMBERS OF THE	For	With	Approved	
PROPERTIES NV	2024		BOARD OF SUPERVISORY DIRECTORS				
EUROCOMMERCIAL	11-Jun-	10	REAPPOINTMENT OF MR. E.J. VAN	For	With	Approved	
PROPERTIES NV	2024		GARDEREN AS MEMBER OF THE BOARD OF MANAGEMENT				
EUROCOMMERCIAL PROPERTIES NV	11-Jun- 2024	11	REMUNERATION REPORT	For	With	Approved	
EUROCOMMERCIAL	11-Jun-	12	DETERMINATION OF THE REMUNERATION	For	With	Approved	
PROPERTIES NV	2024		OF THE BOARD OF MANAGEMENT				
EUROCOMMERCIAL PROPERTIES NV	11-Jun- 2024	13	DETERMINATION OF THE REMUNERATION OF THE BOARD OF SUPERVISORY DIRECTORS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun- 2024	14	PROPOSAL TO REAPPOINT KPMG ACCOUNTANTS N.V., AS EXTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025. REAPPOINTMENT OF THE EXTERNAL AUDITOR FOR 2025	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun- 2024	15	PROPOSAL TO APPOINT EY ACCOUNTANTS LLP, AS EXTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026. APPOINTMENT OF THE EXTERNAL AUDITOR FOR 2026	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun- 2024	16	AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS	For	With	Approved	



EUROCOMMERCIAL	11-Jun- 17	AUTHORISATION TO REPURCHASE SHARES	For	With	Approved
PROPERTIES NV	2024				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AQUILA EUROPEAN	20-Jun-	1	TO RECEIVE THE COMPANY'S ANNUAL	For	With	Approved	
RENEWABLES PLC	2024		REPORT AND ACCOUNTS FOR THE YEAR				
			ENDED 31 DECEMBER 2023, WITH THE				
			REPORTS OF THE DIRECTORS AND				
			AUDITOR THEREON				
AQUILA EUROPEAN	20-Jun-	2	TO APPROVE THE DIRECTORS'	For	With	Approved	
RENEWABLES PLC	2024		REMUNERATION REPORT FOR THE YEAR				
			ENDED 31 DECEMBER 2023				
AQUILA EUROPEAN	20-Jun-	3	TO RE-ELECT IAN NOLAN AS A DIRECTOR	For	With	Approved	
RENEWABLES PLC	2024		OF THE COMPANY				
AQUILA EUROPEAN	20-Jun-	4	TO RE-ELECT PATRICIA RODRIGUES AS A	For	With	Approved	
RENEWABLES PLC	2024		DIRECTOR OF THE COMPANY				
AQUILA EUROPEAN	20-Jun-	5	TO RE-ELECT DAVID MACLELLAN AS A	For	With	Approved	
RENEWABLES PLC	2024		DIRECTOR OF THE COMPANY				
AQUILA EUROPEAN	20-Jun-	6	TO RE-ELECT KENNETH MACRITCHIE AS A	For	With	Approved	
RENEWABLES PLC	2024		DIRECTOR OF THE COMPANY				
AQUILA EUROPEAN	20-Jun-	7	TO ELECT MYRTLE DAWES AS A DIRECTOR	For	With	Approved	
RENEWABLES PLC	2024		OF THE COMPANY				
AQUILA EUROPEAN	20-Jun-	8	TO RE-APPOINT	For	With	Approved	
RENEWABLES PLC	2024		PRICEWATERHOUSECOOPERS AS AUDITOR				
			TO THE COMPANY				
AQUILA EUROPEAN	20-Jun-	9	TO AUTHORISE THE DIRECTORS TO FIX THE	For	With	Approved	
RENEWABLES PLC	2024		REMUNERATION OF THE AUDITOR UNTIL				
			THE CONCLUSION OF THE NEXT ANNUAL				
			GENERAL MEETING OF THE COMPANY				
AQUILA EUROPEAN	20-Jun-	10	TO AUTHORISE THE DIRECTORS TO	For	With	Approved	
RENEWABLES PLC	2024		DECLARE AND PAY ALL DIVIDENDS OF THE				
			COMPANY AS INTERIM DIVIDENDS				
AQUILA EUROPEAN	20-Jun-	11	THAT THE DIRECTORS BE AND ARE HEREBY	Against	Against	Approved	We voted against a
RENEWABLES PLC	2024		GENERALLY AND UNCONDITIONALLY				number of points as this
			AUTHORISED (IN SUBSTITUTION FOR ALL				gives directors too much
			SUBSISTING AUTHORITIES TO THE EXTENT				power. This is not desirable
			UNUSED) TO EXERCISE ALL POWERS OF				as it is an externally
			THE COMPANY TO ALLOT RELEVANT				managed fund whose



			SECURITIES (AS DEFINED IN SECTION 551 OF THE COMPANIES ACT 2006) (PLEASE SEE THE ATTACHED LINK FOR MORE DETAIL)				share price is under pressure and whose board has indicated that possibly all assets will be sold. However, this is not in the interest of Aquila Capital, the fund's manager. In September, we can vote whether the fund should stop or continue.
AQUILA EUROPEAN RENEWABLES PLC	20-Jun- 2024	12	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 IN THE NOTICE CONVENING THE MEETING AT WHICH THIS RESOLUTION IS TO BE PROPOSED (THE 'NOTICE OF MEETING') AND IN SUBSTITUTION FOR ALL EXISTING POWERS, THE DIRECTORS BE AND ARE HEREBY GENERALLY EMPOWERED PURSUANT (PLEASE SEE THE ATTACHED LINK FOR MORE DETAIL)	Against	Against	Approved	We voted against a number of points as this gives directors too much power. This is not desirable as it is an externally managed fund whose share price is under pressure and whose board has indicated that possibly all assets will be sold. However, this is not in the interest of Aquila Capital, the fund's manager. In September, we can vote whether the fund should stop or continue.
AQUILA EUROPEAN RENEWABLES PLC	20-Jun- 2024	13	AUTHORITY TO ISSUE ORDINARY SHARES AND TO DISAPPLY PRE-EMPTION RIGHTS	Against	Against	Approved	We voted against a number of points as this gives directors too much power. This is not desirable as it is an externally managed fund whose share price is under pressure and whose board has indicated that possibly all assets will be sold.



							However, this is not in the interest of Aquila Capital, the fund's manager. In September, we can vote whether the fund should stop or continue.
AQUILA EUROPEAN	20-Jun-	14	RENEWAL OF AUTHORITY TO PURCHASE	For	With	Approved	
RENEWABLES PLC	2024		OWN SHARES				
AQUILA EUROPEAN	20-Jun-	15	THAT A GENERAL MEETING OF THE	For	With	Approved	
RENEWABLES PLC	2024		COMPANY OTHER THAN AN ANNUAL				
			GENERAL MEETING MAY BE CALLED ON				
			NOT LESS THAN 14 DAYS' NOTICE,				
			PROVIDED THAT THIS AUTHORITY SHALL				
			EXPIRE AT THE CONCLUSION OF THE				
			COMPANY'S NEXT ANNUAL GENERAL				
			MEETING AFTER THE DATE OF THE				
			PASSING OF THIS RESOLUTION				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	1	DIRECTOR	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	2	Ratification of the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for 2024.	For	With	Approved	
EQUITY RESIDENTIAL	20-Jun- 2024	3	Approval of Executive Compensation.	Against	Against	Approved	We voted against remuneration; CEO gets over 11m



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
BROOKFIELD	24-Jun-	2	ELECTION OF DIRECTOR: JEFFREY BLIDNER	For	With	Approved	
RENEWABLE CORPORATION	2024						
BROOKFIELD	24-Jun-	3	ELECTION OF DIRECTOR: SCOTT CUTLER	For	With	Approved	
RENEWABLE	2024	3	LECTION OF DIRECTOR. SCOTT COTEER	FOI	VVILII	Approved	
CORPORATION	2024						
BROOKFIELD	24-Jun-	4	ELECTION OF DIRECTOR: SARAH DEASLEY	For	With	Approved	
RENEWABLE	2024					''	
CORPORATION							
BROOKFIELD	24-Jun-	5	ELECTION OF DIRECTOR: NANCY DORN	For	With	Approved	
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	6	ELECTION OF DIRECTOR: ELEAZAR DE	For	With	Approved	
RENEWABLE	2024		CARVALHO FILHO				
CORPORATION							
BROOKFIELD	24-Jun-	7	ELECTION OF DIRECTOR: RANDY	For	With	Approved	
RENEWABLE	2024		MACEWEN				
CORPORATION							
BROOKFIELD	24-Jun-	8	ELECTION OF DIRECTOR: LOU MAROUN	For	With	Approved	
RENEWABLE	2024						
CORPORATION				_			
BROOKFIELD	24-Jun-	9	ELECTION OF DIRECTOR: STEPHEN	For	With	Approved	
RENEWABLE	2024		WESTWELL				
CORPORATION	24-Jun-	10	ELECTION OF DIRECTOR: PATRICIA	For	With	A 12 12 12 2 1 2 2	
BROOKFIELD RENEWABLE	24-Jun- 2024	10	ZUCCOTTI	FOr	VVILI	Approved	
CORPORATION	2024		ZUCCUTTI				
BROOKFIELD	24-Jun-	11	APPOINTMENT OF ERNST AND YOUNG LLP	For	With	Approved	
RENEWABLE	2024	11	AS AUDITORS OF THE CORPORATION FOR	1 01	VVILII	Vhbiosed	
CORPORATION	2024		THE ENSUING YEAR AND AUTHORIZING				
			THE DIRECTORS TO SET THEIR				
			REMUNERATION				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	2	APPROVE REMUNERATION REPORT	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	3	APPROVE COMPANY'S DIVIDEND POLICY	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	4	RE-ELECT CAROLINE GULLIVER AS DIRECTOR	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	5	RE-ELECT JOHN HEAWOOD AS DIRECTOR	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	6	RE-ELECT TONY ROPER AS DIRECTOR	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	7	REAPPOINT KPMG LLP AS AUDITORS	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	8	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	9	AUTHORISE ISSUE OF EQUITY	For	With		
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Against	Against		We have voted against the issue of shares without pre-emptive rights as the stock is trading at a steep discount which may dilute current shareholders on poor terms.



ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	11	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	12	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	For	With	
ABRDN EUROPEAN LOGISTICS INCOME PLC	24-Jun- 2024	13	APPROVE CONTINUATION OF COMPANY AS PRESENTLY CONSTITUTED	Against	With	We have also voted against continuing the fund (it is a fund, not a company) as the company's performance is very poor. Selling the portfolio is a much better option. Following the AGM, the Board of Directors is pleased to note that shareholders have followed the Board's guidance in voting against the Continuation resolution. This allows the Company to move forward with the recently announced plan to place the Company into managed wind-down.



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	1	DIRECTOR	For	With		
RENEWABLE	2024						
CORPORATION							
BROOKFIELD	24-Jun-	2	Appointment of Ernst & Young LLP as Auditors	For	With		
RENEWABLE	2024		of the Corporation for the ensuing year and				
CORPORATION			authorizing the Directors to set their				
	1		remuneration.				



Name corporation	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
	AGM	no.			mngt		against mngt
CHINA LONGYUAN	27-Jun-	2	TO CONSIDER AND APPROVE THE	For	With		
POWER GROUP	2024		APPOINTMENT OF MR. WANG LIQIANG AS				
CORPORATION LTD			AN EXECUTIVE DIRECTOR OF THE				
			COMPANY				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LAND SECURITIES	11-7-	1	TO RECEIVE THE 2024 ANNUAL REPORT	For	With	Approved	s.g.m.eege
GROUP PLC R.E.I.T	2024					' '	
LAND SECURITIES	11-7-	2	TO APPROVE THE DIRECTORS	For	With	Approved	
GROUP PLC R.E.I.T	2024		REMUNERATION POLICY				
LAND SECURITIES	11-7-	3	TO APPROVE THE ANNUAL REPORT ON	For	With	Approved	
GROUP PLC R.E.I.T	2024		REMUNERATION				
LAND SECURITIES	11-7-	4	TO DECLARE A FINAL DIVIDEND OF 12.1P	For	With	Approved	
GROUP PLC R.E.I.T	2024		PER ORDINARY SHARE				
LAND SECURITIES	11-7-	5	TO ELECT JAMES BOWLING AS A DIRECTOR	For	With	Approved	
GROUP PLC R.E.I.T	2024						
LAND SECURITIES	11-7-	6	TO ELECT MONI MANNINGS OBE AS A	For	With	Approved	
GROUP PLC R.E.I.T	2024		DIRECTOR				
LAND SECURITIES	11-7-	7	TO RE-ELECT SIR IAN CHESHIRE AS A	For	With	Approved	
GROUP PLC R.E.I.T	2024		DIRECTOR				
LAND SECURITIES	11-7-	8	TO RE-ELECT MARK ALLAN AS A DIRECTOR	For	With	Approved	
GROUP PLC R.E.I.T	2024						
LAND SECURITIES	11-7-	9	TO RE-ELECT VANESSA SIMMS AS A	For	With	Approved	
GROUP PLC R.E.I.T	2024		DIRECTOR				
LAND SECURITIES	11-7-	10	TO RE-ELECT MADELEINE COSGRAVE AS A	For	With	Approved	
GROUP PLC R.E.I.T	2024		DIRECTOR				
LAND SECURITIES	11-7-	11	TO RE-ELECT CHRISTOPHE EVAIN AS A	For	With	Approved	
GROUP PLC R.E.I.T	2024		DIRECTOR				
LAND SECURITIES	11-7-	12	TO RE-ELECT MILES ROBERTS AS A	For	With	Approved	
GROUP PLC R.E.I.T	2024		DIRECTOR				
LAND SECURITIES	11-7-	13	TO RE-ELECT MANJIRY TAMHANE AS A	For	With	Approved	
GROUP PLC R.E.I.T	2024		DIRECTOR				
LAND SECURITIES	11-7-	14	TO RE-APPOINT ERNST AND YOUNG LLP EY	For	With	Approved	
GROUP PLC R.E.I.T	2024		AS AUDITOR				
LAND SECURITIES	11-7-	15	TO AUTHORISE THE AUDIT COMMITTEE ON	For	With	Approved	
GROUP PLC R.E.I.T	2024		BEHALF OF THE BOARD TO DETERMINE				
			THE REMUNERATION OF THE AUDITOR				
LAND SECURITIES	11-7-	16	TO AUTHORISE THE COMPANY TO MAKE	Against	Against	Approved	We oppose political
GROUP PLC R.E.I.T	2024		POLITICAL DONATIONS				donnations by companies



LAND SECURITIES GROUP PLC R.E.I.T	11-7- 2024	17	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7- 2024	18	TO APPROVE THE LAND SECURITIES GROUP OMNIBUS SHARE PLAN 2024	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7- 2024	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Against	Against	Approved	Voted against authorising the directors not to apply pre-emptive rights. The share is at quite a discount and there is a danger of issuing shares to third parties at too low a value
LAND SECURITIES GROUP PLC R.E.I.T	11-7- 2024	20	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Against	Against	Approved	Voted against authorising the directors not to apply pre-emptive rights. The share is at quite a discount and there is a danger of issuing shares to third parties at too low a value
LAND SECURITIES GROUP PLC R.E.I.T	11-7- 2024	21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For	With	Approved	



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	08-Aug- 2024	1	To approve (with or without modification) a scheme of arrangement proposed to be made pursuant to Part 26 of the Companies Act 2006 between Atlantica Sustainable Infrastructure plc and the Scheme Shareholders (as defined in the Notice of Court Meeting).	Against	Against	Approved	Voted against. The company is being acquired, but we think the price is too low. The management did not act in the interest of ALL shareholders, but had too much of an ear to the major shareholder Algonquin Power & Utilities. Algonquin itself has a problem (too much debt) and had its back against the wall. The sale of Atlantica at this price is thus mainly good for Algonquin.
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	08-Aug- 2024	1	To implement the Scheme, as set out in the Notice of the General Meeting, including authorising the Company's directors to take all such actions as they may consider necessary or appropriate for carrying the Scheme into effect and the amendment to the articles of association of the Company as set out in the Notice of the General Meeting.	Against	Against	Approved	Voted against. The company is being acquired, but we think the price is too low. The management did not act in the interest of ALL shareholders, but had too much of an ear to the major shareholder Algonquin Power & Utilities. Algonquin itself has a problem (too much debt) and had its back against the wall. The sale of Atlantica at this price is thus mainly good for Algonquin.



Name corporation	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
	AGM	no.			mngt		against mngt
CHINA LONGYUAN POWER GROUP CORPORATION LTD	28-8- 2024	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG TONG AS A NON-EXECUTIVE DIRECTOR OF THE	For	With	Approved	
			COMPANY				



Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
XIOR STUDENT HOUSING N.V.	12-Sep- 2024	4	PROPOSAL FOR RESOLUTION TO APPROVE THE REMUNERATION REPORT, WHICH FORMS A SPECIFIC PART OF THE	For	With	Approved	
			CORPORATE GOVERNANCE STATEMENT				
XIOR STUDENT HOUSING N.V.	12-Sep- 2024	5	SPECIAL POWERS: PROPOSAL FOR RESOLUTION TO GRANT TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTATION, POWER OF ATTORNEY TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE	For	With	Approved	
			EXECUTION OF THE RESOLUTIONS TAKEN				
XIOR STUDENT HOUSING N.V.	12-Sep- 2024	6	SPECIAL POWERS: PROPOSAL FOR RESOLUTION TO AUTHORIZE MICHAEL TRUYEN, PIETER BOGAERT, JULIE VUYLSTEKE, VERONIQUE BAL, SOFIE ROBBERECHTS AND KATRIEN VAN DEN BERGH EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO CARRY OUT ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO THE DRAFTING AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THESE MINUTES WITH THE CLERK'S OFFICE OF THE COMPETENT CORPORATE COURT, (II) THE PUBLICATION THEREOF IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES.	For	With	Approved	



XIOR STUDENT	12-Sep-	7	IF THE PROPOSAL UNDER AGENDA ITEM	For	Against	Approved	Voted against the
HOUSING N.V.	2024	'	1.2 (A) IS NOT APPROVED, PROPOSAL FOR	1 01	rigali ist	Whhloren	possibility of increasing
11003111011.	2024		RESOLUTION TO RENEW THE				capital by 50% under the
			AUTHORISATION FOR CAPITAL INCREASES:				conditions set.
			(I) BY WAY OF CONTRIBUTION IN CASH				Management may put
			WHERE THE POSSIBILITY OF EXERCISE OF				current shareholders out of
			THE STATUTORY PREFERENTIAL				business which could cause
			SUBSCRIPTION RIGHT OR IRREDUCIBLE				major dilution. I think
			ALLOCATION RIGHT BY THE				management should always
			SHAREHOLDERS OF THE COMPANY IS				seek approval for large
			PROVIDED, TO INCREASE THE CAPITAL FOR				share issues.
			FIVE YEARS BY A MAXIMUM AMOUNT OF				31 a C 133 a C 3.
			50 % OF THE AMOUNT OF THE CAPITAL ON				
			THE DATE OF THE EXTRAORDINARY				
			GENERAL MEETING; (II) IN CONNECTION				
			WITH THE DISTRIBUTION OF AN OPTIONAL				
			DIVIDEND, TO INCREASE THE CAPITAL FOR				
			FIVE YEARS BY A MAXIMUM AMOUNT OF				
			50 % OF THE AMOUNT OF THE CAPITAL ON				
			THE DATE OF THE EXTRAORDINARY				
			GENERAL MEETING; (III) THROUGH (I)				
			CONTRIBUTIONS IN CASH THAT DO NOT				
			PROVIDE FOR THE POSSIBILITY OF THE				
			COMPANYS SHAREHOLDERS TO EXERCISE				
			THEIR STATUTORY PREFERENTIAL RIGHT				
			OR IRREDUCIBLE RIGHT OF ALLOTMENT (II)				
			CONTRIBUTIONS IN KIND, TO INCREASE				
			THE CAPITAL FOR FIVE YEARS BY A				
			MAXIMUM AMOUNT OF 10 % OF THE				
			AMOUNT OF THE CAPITAL ON THE DATE				
			OF THE EXTRAORDINARY GENERAL				
			MEETING FOR SUCH CONTRIBUTIONS IN				
			TOTAL, PROVIDED THAT THE CAPITAL				
			UNDER THE AUTHORISED CAPITAL CAN				
			NEVER BE INCREASED BY AN AMOUNT				
			HIGHER THAN THE CAPITAL ON THE DATE				



			OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION) THE AFORESAID AUTHORISATIONS ARE A COMPLETE RENEWAL AND EXTENSION OF THE EXISTING AUTHORISATIONS PROVIDED FOR IN ARTICLE 7, PARAGRAPH 1, SUBSECTION (A), (B) AND (C) OF THE COMPANYS ARTICLES OF ASSOCIATION WHICH WILL BE FULLY REPLACED BY THE AFORESAID RENEWED AND EXTEND AUTHORISATIONS. THE PROPOSAL TO RENEW AND EXTEND THE AUTHORIZATION AUTHORIZED CAPITAL IS SUBJECT TO THE CONDITION PRECEDENT OF APPROVAL BY THE FINANCIAL SERVICES AND MARKETS AUTHORITY (FSMA) OF THE RESULTING AMENDMENT TO THE ARTICLES OF ASSOCIATION				
XIOR STUDENT HOUSING N.V.	12-Sep- 2024	8	TO GRANT A POWER OF ATTORNEY TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR APPROPRIATE TO IMPLEMENT THE RESOLUTIONS PASSED	For	With	Approved	
XIOR STUDENT HOUSING N.V.	12-Sep- 2024	9	TO AUTHORISE MICHAEL TRUYEN, JULIE VUYLSTEKE, PIETER BOGAERT, SOFIE ROBBERECHTS AND KATRIEN VAN DEN	For	With	Approved	



			BERGH, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO DRAWING UP AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THE MINUTES AT THE REGISTRY OF THE COMPETENT CORPORATE COURT, (II) ITS PUBLICATION IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION				
			OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES				
VIOD CTUDENT	10.0	10) A (*+1		
XIOR STUDENT	12-Sep-	10	TO AUTHORISE THE NOTARY AND ALL HIS	For	With	Approved	
HOUSING N.V.	2024		STAFF, EACH OF THEM ACTING				
			INDIVIDUALLY, TO CARRY OUT THE				
			FORMALITIES OF PUBLICATION AND TO				
			ARRANGE FOR THE DEPOSIT OF THE NEW				
			TEXT OF THE COMPANYS ARTICLES OF				
	1		ASSOCIATION				



Name corporation	Date AGM	Agenda	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GORE STREET ENERGY	18-Sep-	no. 1	TO RECEIVE THE COMPANY'S ANNUAL	For	With	Approved	against mingt
STORAGE FUND PLC	2024	1	FINANCIAL STATEMENTS FOR THE	FOI	VVILII	Approved	
310RAGE FUND PLC	2024		FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2024				
			WITH THE DIRECTORS' REPORT AND				
			AUDITOR'S REPORT ON THOSE FINANCIAL				
			STATEMENTS				
GORE STREET ENERGY	18-Sep-	2	TO APPROVE THE COMPANY'S POLICY TO	For	With	Approved	
STORAGE FUND PLC	2024	2	PAY FOUR INTERIM DIVIDENDS PER YEAR	FOI	VVILII	Approved	
GORE STREET ENERGY	18-Sep-	3	TO APPROVE THE DIRECTORS'	For	With	Approved	
STORAGE FUND PLC	2024	3	REMUNERATION REPORT FOR THE YEAR	FOI	VVILII	Approved	
310RAGE FUND PLC	2024		ENDED 31 MARCH 2024				
GORE STREET ENERGY	18-Sep-	4	TO RE-ELECT PATRICK COX AS A DIRECTOR	For	With	Approved	
STORAGE FUND PLC	2024	4	OF THE COMPANY	FOI	VVILII	Approved	
GORE STREET ENERGY	18-Sep-	5	TO RE-ELECT CAROLINE BANSZKY AS A	For	With	Approved	
STORAGE FUND PLC	2024	J	DIRECTOR OF THE COMPANY	1 01	VVICII	Дрргоуса	
GORE STREET ENERGY	18-Sep-	6	TO RE-ELECT MALCOLM KING AS A	For	With	Approved	
STORAGE FUND PLC	2024		DIRECTOR OF THE COMPANY		VVICII	пррготса	
GORE STREET ENERGY	18-Sep-	7	TO RE-ELECT THOMAS MURLEY AS A	For	With	Approved	
STORAGE FUND PLC	2024	,	DIRECTOR OF THE COMPANY		***************************************	, pproved	
GORE STREET ENERGY	18-Sep-	8	TO RE-ELECT LISA SCENNA AS A DIRECTOR	For	With	Approved	
STORAGE FUND PLC	2024		OF THE COMPANY				
GORE STREET ENERGY	18-Sep-	9	TO APPOINT EY LLP AS THE COMPANY'S	For	With	Approved	
STORAGE FUND PLC	2024		AUDITOR TO HOLD OFFICE FROM THE			''	
			CONCLUSION OF THIS MEETING UNTIL THE				
			CONCLUSION OF THE NEXT ANNUAL				
			GENERAL MEETING AT WHICH ACCOUNTS				
			ARE LAID BEFORE THE COMPANY				
GORE STREET ENERGY	18-Sep-	10	TO AUTHORISE THE DIRECTORS TO	For	With	Approved	
STORAGE FUND PLC	2024		DETERMINE THE AUDITOR'S				
			REMUNERATION				
GORE STREET ENERGY	18-Sep-	11	THAT THE DIRECTORS BE GENERALLY AND	For	With	Approved	
STORAGE FUND PLC	2024		UNCONDITIONALLY AUTHORISED				
			PURSUANT TO SECTION 551 OF THE				
			COMPANIES ACT 2006 (THE "ACT") TO				



			EVER OLDE ALL THE BOWERS OF THE			T I	
			EXERCISE ALL THE POWERS OF THE				
			COMPANY TO ALLOT ORDINARY SHARES IN				
			THE COMPANY UP TO AN AGGREGATE				
			NOMINAL AMOUNT OF GBP 505,099 (BEING				
			10% OF THE ISSUED ORDINARY SHARE				
GORE STREET ENERGY	18-Sep-	12	THAT, SUBJECT TO THE PASSING OF	For	With	Approved	
STORAGE FUND PLC	2024		RESOLUTION 11, AND IN ADDITION TO THE				
			AUTHORITY GRANTED PURSUANT TO				
			RESOLUTION 11 ABOVE, THE DIRECTORS				
			BE GENERALLY AND UNCONDITIONALLY				
			AUTHORISED PURSUANT TO SECTION 551				
			OF THE ACT TO EXERCISE ALL THE POWERS				
			OF THE COMPANY TO ALLOT ORDINARY				
			SHARES UP TO AN				
GORE STREET ENERGY	18-Sep-	13	THAT, SUBJECT TO THE PASSING OF	For	With	Approved	
STORAGE FUND PLC	2024	10	RESOLUTION 11 ABOVE, THE DIRECTORS	1 01	VVICII	Арргочец	
STORAGE FORD LEC	2024		BE AND ARE HEREBY EMPOWERED.				
			PURSUANT TO SECTIONS 570 TO 573 OF				
			THE ACT, TO ALLOT EQUITY SECURITIES (AS				
			DEFINED IN SECTION 560(1) OF THE ACT)				
			AND/OR SELL ORDINARY SHARES HELD BY				
			THE COMPANY AS TREASURY SHARES FOR				
	40.0	4.4	CASH AS	_	> A // - I		
GORE STREET ENERGY		14	THAT, SUBJECT TO THE PASSING OF	For	With	Approved	
STORAGE FUND PLC	2024		RESOLUTION 12 SET OUT ABOVE, AND IN				
			ADDITION TO THE AUTHORITY GRANTED				
			PURSUANT TO RESOLUTION 13 ABOVE, THE				
			DIRECTORS BE AND ARE HEREBY				
			EMPOWERED, PURSUANT TO SECTIONS				
			570 TO 573 OF THE ACT, TO ALLOT EQUITY				
			SECURITIES (AS DEFINED IN SECTION 560(1)				
			OF THE ACT) AND/OR SELL				
GORE STREET ENERGY	18-Sep-	15	THAT THE COMPANY BE AND IS HEREBY	For	With	Approved	
STORAGE FUND PLC	2024		GENERALLY AND UNCONDITIONALLY				
			AUTHORISED FOR THE PURPOSES OF				
			SECTION 701 OF THE ACT TO MAKE				



			MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT)				
			OF ORDINARY SHARES OF GBP 0.01 EACH				
			IN THE CAPITAL OF THE COMPANY, TO BE				
			CANCELLED OR HELD IN TREASURY				
GORE STREET ENERGY	18-Sep-	16	THAT A GENERAL MEETING, OTHER THAN	For	With	Approved	
STORAGE FUND PLC	2024		AN ANNUAL GENERAL MEETING, MAY BE				
			CALLED ON NOT LESS THAN 14 CLEAR				
			DAYS' NOTICE PROVIDED THAT THIS				
			AUTHORITY SHALL EXPIRE AT THE				
			CONCLUSION OF THE COMPANY'S NEXT				
			ANNUAL GENERAL MEETING				



Name corporation	Date	Agenda	Proposal to vote on	Vote	With/against	Result	Comments in case of vote
	AGM	no.			mngt		against mngt
AQUILA EUROPEAN	30-Sep-	1	APPROVE DISCONTINUATION OF	For	With	Approved	
RENEWABLES PLC	2024		COMPANY AS CLOSED-ENDED				
			INVESTMENT COMPANY				
AQUILA EUROPEAN	30-Sep-	2	ADOPT THE NEW INVESTMENT OBJECTIVE	For	With	Approved	
RENEWABLES PLC	2024		AND POLICY				