

**Stemgedrag -2024**  
DD Alternative Fund N.V.



Amsterdam, januari 2025

## Stemgedrag DD Alternative Fund N.V. 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.

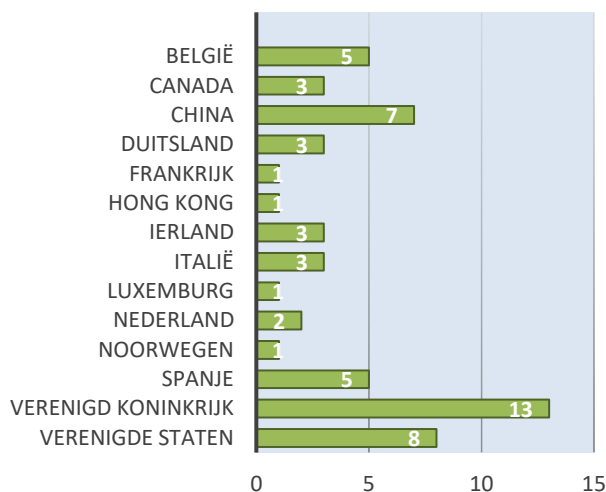
### Aantal aandeelhoudersvergaderingen

In 2024 heeft DD Alternative Fund N.V. op 56 vergaderingen van aandeelhouders gestemd. Er is geen enkele aandeelhoudersvergadering fysiek bezocht. De belangrijkste reden hiervoor was dat de te verwachte meerwaarde van het bijwonen van de vergadering niet opwoog tegen de te maken kosten. Op alle vergaderingen is derhalve op afstand gestemd.

## Aandeelhoudersvergaderingen per land

Het aantal vergaderingen per land is opgenomen in de volgende grafiek.

Grafiek 1: Aandeelhoudersvergaderingen per land

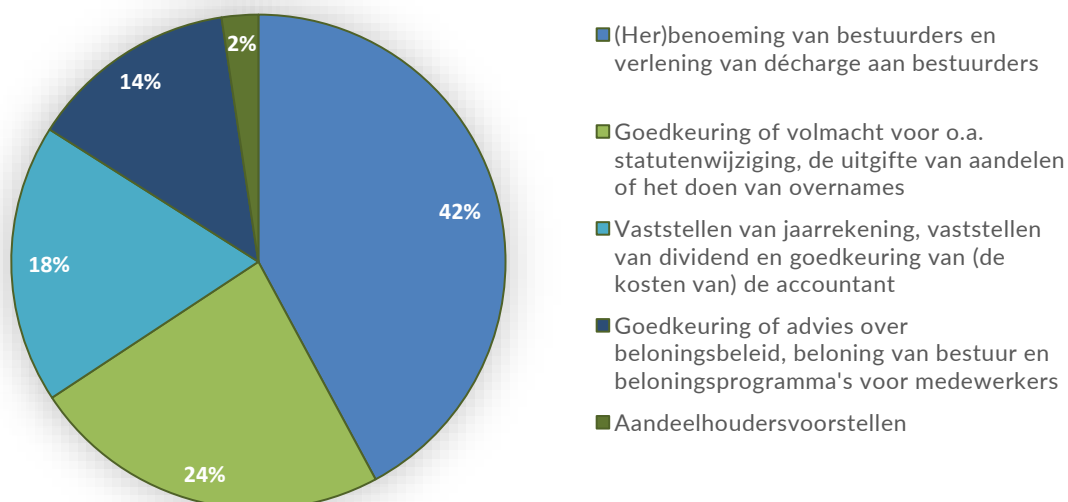


Bron: DoubleDividend

## Agendapunten die aan bod zijn gekomen

De meeste agendapunten betroffen de (her)benoeming van bestuurders en het verlenen van décharge aan bestuurders (42%). Dit is omdat elke (her)benoeming van een bestuurder veelal een apart agendapunt betreft. Daarnaast werd door het management goedkeuring of een volmacht van de aandeelhouders gevraagd voor onder meer statutenwijzigingen, verhoging van het kapitaal, of de uitgifte van aandelen (24%). 18% van de agendapunten betrof de vaststelling van de jaarrekening, het vaststellen van het dividend of winstbestemming en de goedkeuring van (de kosten van) de accountant. Goedkeuring of advies over het beloningsbeleid betrof 14% en 2% betrof aandeelhoudersvoorstellen.

Grafiek 2: Verdeling van agendapunten



Bron: DoubleDividend, Broadridge Proxy Edge

### Stemgedrag op de verschillende agendapunten

Bij het bepalen van het stemgedrag houdt DoubleDividend rekening met de specifieke context en de markten waarin de onderneming zich bevindt. De uitoefening van het stemrecht vindt plaats in overeenstemming met de beleggingsdoelstellingen en het beleggingsbeleid van DD Alternative Fund N.V. DoubleDividend stemt op de voorstellen van het bestuur en eventueel de aandeelhouders, op basis van eigen onderzoek. De agendapunten van de aandeelhoudersvergaderingen zijn beoordeeld in het belang van het fonds en haar beleggers. Dit heeft geleid tot het volgende stemgedrag op de verschillende onderwerpen.

**Tabel 1: Stemgedrag agendapunten**

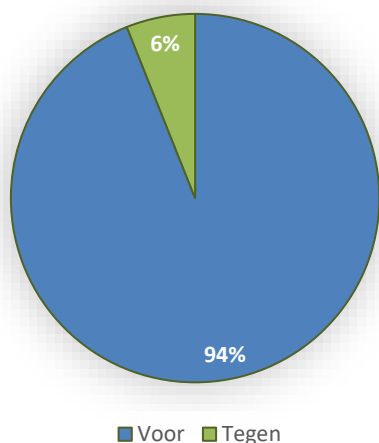
Type onderwerpen	Aantal	Voor %	Tegen %	Onthouden
(Her)benoeming van bestuurders en verlening van décharge aan bestuurders	300	98%	2%	0
Goedkeuring of volmacht voor o.a. statutenwijziging, de uitgifte van aandelen of het doen van overnames	170	85%	15%	0
Vaststellen van jaarrekening, vaststellen van dividend en goedkeuring van (de kosten van) de accountant	131	97%	3%	0
Goedkeuring of advies over beloningsbeleid, beloning van bestuur en beloningsprogramma's voor medewerkers	97	92%	8%	0
Aandeelhoudersvoorstellen	14	7%	93%	0

### Voorstellen van het management

Voorstellen van het management werden voor 94% gesteund. Voorstellen waarop DD Alternative Fund N.V. heeft tegengestemd betroffen onder meer, te hoge beloningen voor bestuurders en tegen te lang zittende bestuurders waardoor een bestuurder volgens ons niet meer onafhankelijk genoeg is. Bij Greencoat UK Wind Plc. is tegen verwatering van meer dan 10% van het uitstaande aandelenkapitaal gestemd. Bij Atlantica Sustainable Infrastructure Plc is tegen de acquisitie van de onderneming gestemd omdat de grootaandeelhouder anders te veel bevoordeeld zouden worden. Bij Aberdeen European Logistics Income Plc. heeft DD Alternative Fund N.V gestemd tegen het continueren van het fonds. Na de AvA heeft de Raad van Bestuur kunnen constateren dat de aandeelhouders het advies van de Raad van Bestuur hebben opgevolgd door tegen het besluit tot voortzetting te stemmen. Hierdoor kan de Aberdeen European Logistics Income Plc doorgaan met het onlangs aangekondigde plan om de Aberdeen European Logistics Income Plc op een gecontroleerde manier af te bouwen.

DoubleDividend heeft haar eigen beloningsbeleid ontwikkeld, waarop het de beloning van het bestuur beoordeelt. DoubleDividend verwacht van ondernemingen een verantwoord en beheerst beloningsbeleid, belangrijke elementen daarin zijn een transparante onderbouwing van de beloning, een koppeling tussen de (financiële en niet-financiële) prestaties en de beloningsverhoudingen binnen een onderneming. 8% van het aantal voorstellen voor beloning van het bestuur voldeden niet aan de uitgangspunten van het beloningsbeleid van DoubleDividend.

Grafiek 3: Stemgedrag voorstellen management

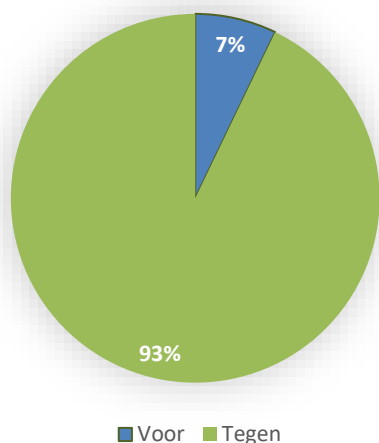


Bron: DoubleDividend, Broadridge Proxy Edge

#### Aandeelhoudersvoorstellen

Voorstellen van de aandeelhouders zijn voor 7% gesteund. Er was in 2024 één agendavoorstel van aandeelhouders waar we meestemden tegen het management. Dit betrof een voorstel bij de AvA van American Tower Corporation voor openbaarmaking van beloningsverschillen. DoubleDividend is voorstander van gelijke beloning en met in totaal 197 miljoen stemmen voor en 203 miljoen stemmen tegen werd het aandeelhoudersvoorstel slechts met een kleine marge verworpen.

Grafiek 4: Stemgedrag voorstellen aandeelhouders



Bron: DoubleDividend, Broadridge Proxy Edge

## Vergaderingen van ondernemingen in DD Alternative Fund N.V. in de periode 2024

(alle agendapunten zijn in het Engels)

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 (IRES)	16-2-2024	5	TO REMOVE DECLAN MOYLAN AS A DIRECTOR	Against	With	Rejected	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 PROPERTIES REIT PLC	16-2-2024	11	TO APPOINT RICHARD NESBITT AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	12	TO APPOINT COLM LAUDER AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	13	TO APPOINT MARK BARR AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	14	TO APPOINT SHARON STERN AS A DIRECTOR	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	15	TO AMEND ARTICLE 86(A) OF THE ARTICLES OF ASSOCIATION	Against	With	Rejected	
IRISH RESIDENTIAL PROPERTIES REIT PLC	16-2-2024	16	TO DIRECT THE DIRECTORS TO APPOINT AN ADVISER TO ADVISE THE COMPANY IN UNDERTAKING A REVIEW	Against	With	Rejected	



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.	19-2-2024	5	AMENDMENT OF THE DATE OF THE ORDINARY GENERAL MEETING	For	With	Approved	
XIOR STUDENT HOUSING N.V.	19-2-2024	7	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 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	For	With	Approved	



			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 HOUSING N.V.	19-2-2024	8	IF THE PROPOSAL UNDER AGENDA ITEM 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)	For	With	Approved	

			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 AND (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 EXTENDED AUTHORISATIONS				
XIOR STUDENT HOUSING N.V.	19-2-2024	9	MAKING UNAVAILABLE ISSUE PREMIUMS AVAILABLE	For	With	Approved	

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	

			APPOINTMENT OF DIRECTORS: ACKNOWLEDGEMENT OF THE RESIGNATION PRESENTED BY MR.ACACIO LIBERADO MOTA PILOTO AS INDEPENDENT DIRECTOR				
EDP RENOVAVEIS, SA	04-Apr- 2024	13	BOARD OF DIRECTOR: RESIGNATION OF 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	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	14	BOARD OF DIRECTOR: RESIGNATION OF 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	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	15	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR 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	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	16	BOARD OF DIRECTOR: RESIGNATION OF 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	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr- 2024	17	BOARD OF DIRECTOR: RESIGNATION OF DIRECTORS, REDUCTION OF THEIR	For	With	Approved	

			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-2024	22	BOARD OF DIRECTOR: RESIGNATION OF 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	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr-2024	23	UPDATE OF THE REMUNERATION POLICY OF THE DIRECTORS OF EDP RENOVAVEIS, S.A FOR THE PERIOD 2023-2025	For	With	Approved	
EDP RENOVAVEIS, SA	04-Apr-2024	24	DELEGATION OF AUTHORITIES FOR THE 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	For	With		

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	15-Apr-2024	1	To receive the accounts and reports of the directors and the auditors for the year ended 31 December 2023.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	2	To approve the directors' remuneration report, excluding the directors' remuneration policy, for the year ended.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	3	To approve the directors' remuneration policy.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	4	Election of Michael Woolcombe as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	5	Election of Michael Forsayeth as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	6	Election of William Aziz as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	7	Election of Brenda Eprile as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	8	Election of Debora Del Favero as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	9	Election of Arun Banskota as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	10	Election of Ryan Farquhar as director of the Company.	For	With	Approved	
ATLANTICA SUSTAINABLE INFRASTRUCTURE PLC	15-Apr-2024	11	Election of Edward C. Hall III as director of the Company.	For	With	Approved	

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 CO-SIGN 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 HANSEN 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 SHARE AND 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-2024	26	AUTHORISATION TO THE BOARD TO INCREASE THE SHARE CAPITAL OF THE COMPANY IN CONNECTION WITH THE COMPANY'S SHARE- AND INCENTIVE SCHEMES FOR EMPLOYEES	For	With	Approved	
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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	



			CORPORATE GOVERNANCE CODE PROMOTED BY BORSA ITALIANA S.P.A., FOR THE FINANCIAL YEARS 2024-2026				
ERG SPA	23-Apr-2024	15	AUTHORISATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, UPON ANNULMENT OF THE PREVIOUS AUTHORISATION RESOLVED BY THE SHAREHOLDERS' MEETING ON 26 APRIL 2023	For	With	Approved	
ERG SPA	23-Apr-2024	16	LONG TERM INCENTIVE PLAN (LTI SYSTEM 2024-2026)	For	With	Approved	
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 PRIVILEGE-AMBER EVENT EUROPE AND A GROUP OF INSTITUTIONAL INVESTORS, REPRESENTING TOGETHER 1.10445 PCT OF THE SHARE CAPITAL	For	With	Approved	

INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr-2024	15	APPOINTMENT OF THE INTERNAL AUDITORS (7BIS) SUPPLEMENTARY 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	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr-2024	16	TO APPOINT INTERNAL AUDITORS- TO APPOINT INTERNAL AUDITORS CHAIRMAN; RESOLUTIONS RELATED THERETO	For	With	Approved	
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	23-Apr-2024	17	TO APPOINT INTERNAL AUDITORS- TO STATE EMOLUMENT; RESOLUTIONS RELATED THERETO	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
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	20	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	11	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 WIND PLC	24-Apr-2024	15	SUBJECT TO RESOLUTION 12 AND 13 BEING PASSED, TO DISAPPLY ADDITIONAL STATUTORY PREEMPTION 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 (WHICH, TOGETHER WITH THE AUTHORITY UNDER RESOLUTION 13, IS IN AGGREGATE APPROXIMATELY 20% OF THE ORDINARY SHARE CAPITAL)	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	16	THAT, THE COMPANY BE AND IS HEREBY 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	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2024	17	THAT, A GENERAL MEETING OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For	With	Approved	
GREENCOAT UK WIND PLC	24-Apr-2024	18	THAT, THE COMPANY CEASE TO CONTINUE ITS BUSINESS AS A CLOSED-ENDED INVESTMENT COMPANY	Against	With	Rejected	

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
GREENCOAT RENEWABLES PLC	25-Apr-2024	3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	4	RE-ELECT RONAN MURPHY AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	5	RE-ELECT EMER GILVARRY AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	6	RE-ELECT KEVIN MCNAMARA AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	7	RE-ELECT MARCO GRAZIANO AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	8	RE-ELECT EVA LINDQVIST AS DIRECTOR	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	9	RATIFY BDO AS AUDITORS	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	11	AUTHORISE ISSUE OF EQUITY	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	For	With	Approved	
GREENCOAT RENEWABLES PLC	25-Apr-2024	15	DETERMINE THE PRICE RANGE AT WHICH TREASURY SHARES MAY BE RE-ISSUED OFF-MARKET	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
CELLNEX TELECOM S.A.	25-Apr-2024	2	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	3	APPROVE NON-FINANCIAL INFORMATION STATEMENT	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	4	APPROVE ALLOCATION OF INCOME	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	5	APPROVE DISCHARGE OF BOARD	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	6	APPOINT ERNST AND YOUNG AS AUDITOR	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	7	REELECT ALEXANDRA REICH AS DIRECTOR	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	8	AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 10 PERCENT	Against	Against	Approved	We voted against the capital increase and dilution
CELLNEX TELECOM S.A.	25-Apr-2024	9	AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 10 PERCENT OF CAPITAL	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	10	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	For	With	Approved	
CELLNEX TELECOM S.A.	25-Apr-2024	11	ADVISORY VOTE ON REMUNERATION REPORT	For	With	Approved	

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 NON-DEDUCTIBLE 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	

			ALLOTTED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023				
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	03-May-2024	22	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN 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	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	03-May-2024	23	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN 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	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	03-May-2024	24	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN 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	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	03-May-2024	25	AUTHORIZATION, FOR A PERIOD OF 18 MONTHS, TO TRADE IN THE COMPANY'S SHARES, NOT TO BE USED DURING A PUBLIC OFFER	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	03-May-2024	26	AMENDMENT TO ARTICLE 7 OF THE COMPANY'S BYLAWS TO REFER TO THE APPLICATION OF THE LEGAL RULES OF EQUIVALENCE FOR CALCULATING THE APPLICABLE THRESHOLDS IN THE BYLAWS	For	With	Approved	
KLEPIERRE (EX-COMPAGNIE FONCIERE KLEPIERRE) SA	03-May-2024	27	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S BYLAWS TO BRING IT INTO LINE WITH THE PROVISIONS OF ARTICLE L.	For	With	Approved	

FONCIERE KLEPIERRE) SA			225-25 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE)				
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	28	AMENDMENT TO ARTICLE 25 OF THE COMPANY'S BYLAWS TO REMOVE THE REFERENCE TO TWO ALTERNATE STATUTORY AUDITORS	For	With	Approved	
KLEPIERRE (EX- COMPAGNIE FONCIERE KLEPIERRE) SA	03- May- 2024	29	POWERS FOR FORMALITIES	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
GREENERGY RENOVABLES S.A	07-May-2024	2	EXAMINATION AND APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF GREENERGY 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 GREENERGY RENOVABLES, S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	For	With	Approved	
GREENERGY RENOVABLES S.A	07-May-2024	3	EXAMINATION AND APPROVAL OF THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF GREENERGY 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 GREENERGY RENOVABLES, S.A. FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023	For	With	Approved	
GREENERGY 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	
GREENERGY RENOVABLES S.A	07-May-2024	5	EXAMINATION AND APPROVAL OF THE PROPOSED APPLICATION OF THE RESULT OF GREENERGY RENOVABLES, S.A. FOR THE BUSINESS YEAR ENDED DECEMBER 31, 2023	For	With	Approved	
GREENERGY 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				
GREENERGY RENOVABLES S.A	07-May-2024	7	RE ELECTION OF THE AUDITOR OF ACCOUNTS OF GREENERGY RENOVABLES, S.A. AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2024	For	With	Approved	
GREENERGY 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	
GREENERGY RENOVABLES S.A	07-May-2024	9	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE MANAGEMENT BOARD	For	With	Approved	
GREENERGY 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	
GREENERGY 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	
GREENERGY 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	

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

			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 INGRID DAERDEN	For	With		
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		

			AND, INSOFAR AS REQUIRED, FROM 1 JULY 2023 UNTIL 19 SEPTEMBER 2023): MR STEFAAN GIELENS				
AEDIFICA SA	14-May-2024	53	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 INGRID DAERDEN	For	With		
AEDIFICA SA	14-May-2024	54	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)				
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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-May-2024	13	TO APPOINT PRICEWATERHOUSECOOPERS LLP/S.R.L./S.E.N.C.R.L., CHARTERED PROFESSIONAL ACCOUNTANTS, AS INDEPENDENT AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR	For	With	Approved	
BORALEX INC	15-May-2024	14	TO ADOPT THE NON-BINDING ADVISORY RESOLUTION AGREEING TO THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	For	With	Approved	
BORALEX INC	15-May-2024	15	TO ADOPT THE RESOLUTION APPROVING, RATIFYING AND CONFIRMING THE SHAREHOLDER RIGHTS PLAN ORIGINALLY ADOPTED BY THE BOARD OF DIRECTORS ON MARCH 1, 2018	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
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	2	TO RE-ELECT RICHARD MORSE AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	3	TO RE-ELECT TOVE FELD AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	4	TO RE-ELECT JOHN WHITTLE AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	5	TO RE-ELECT ERNA-MARIA TRIXL AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	6	TO RE-ELECT SELINA SAGAYAM AS A DIRECTOR	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	7	THAT DELOITTE LLP BE RE APPOINTED AS AUDITORS OF THE COMPANY	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	8	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	9	TO APPROVE THE REMUNERATION REPORT OF THE DIRECTORS AS SET OUT IN THE ANNUAL REPORT	For	With	Approved	
THE RENEWABLES INFRASTRUCTURE GROUP LIMITED	15-May-2024	10	TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDING 31 DECEMBER 2024 AS SET OUT ON PAGE 98 OF THE ANNUAL REPORT	For	With	Approved	

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	

CHINA TOWER CORPORATION LIMITED	20-May-2024	7	THAT THE APPOINTMENT OF MR. CHEN LI AS AN EXECUTIVE DIRECTOR OF THE 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	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	20-May-2024	8	TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH 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	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
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	1	Election of Director: Todd J. Meredith	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	2	Election of Director: John V. Abbott	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	3	Election of Director: Nancy H. Agee	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	4	Election of Director: Vicki U. Booth	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	5	Election of Director: Ajay Gupta	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	6	Election of Director: James J. Kilroy	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	7	Election of Director: Jay P. Leupp	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	8	Election of Director: Peter F. Lyle	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	9	Election of Director: Constance B. Moore	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	10	Election of Director: John Knox Singleton	For	With	Approved	
HEALTHCARE REALTY TRUST INCORPORATED	21-May-2024	11	Election of Director: Christann M. Vasquez	For	With	Approved	

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 STORAGE LIMITED	22-May-2024	13	REELECT THOMAS BOYLE AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22-May-2024	14	ELECT PAULA HAY-PLUMB AS DIRECTOR	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22-May-2024	15	RATIFY PRICEWATERHOUSECOOPERS CI LLP AS AUDITORS	For	With	Approved	
SHURGARD SELF STORAGE LIMITED	22-May-2024	16	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
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 remuneration 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 remuneration 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-May-2024	12	APPROVE DISCHARGE OF EY BV, REPRESENTED BY CHRISTEL WEYMEERSCH, AS AUDITORS	For	With		
CARE PROPERTY INVEST SA	29-May-2024	13	CHANGE OF CONTROL OVER THE FINANCING AGREEMENTS ENTERED BY THE COMPANY	For	With		
CARE PROPERTY INVEST SA	29-May-2024	14	CHANGE OF CONTROL OVER OTHER AGREEMENTS ENTERED BY THE COMPANY	For	With		



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, INC.	30-May-2024	3	To approve, in a non-binding advisory vote, our executive compensation.	Against	Against	Approved	We voted against management pay; CEO earns >8m
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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 DEVELOPMENT CO LTD	05-Jun- 2024	11	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	For	With	Approved	
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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 CORPORACION ACCIONA ENERGIAS 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 CORPORACION ACCIONA ENERGIAS 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 CORPORACION ACCIONA ENERGIAS 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 CORPORACION ACCIONA ENERGIAS 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 CORPORACION ACCIONA ENERGIAS RENOVABLES, S.A., WHERE THE CREDITORS ARE NOT ENTITLED TO OPPOSE; AND NEW WORDING OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION RELATING TO SHARE CAPITAL	For	With	Approved	
CORPORACION ACCIONA ENERGIAS RENOVABLES SA	06-Jun-2024	11	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 CORPORACION ACCIONA ENERGIAS 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 POWER GROUP CORPORATION LTD	06-Jun-2024	2	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	3	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	4	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	5	TO CONSIDER AND APPROVE THE COMPANYS AUDITED FINANCIAL STATEMENTS AND THE FINAL ACCOUNTS REPORT FOR THE YEAR 2023	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	6	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2023	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	7	TO CONSIDER AND APPROVE THE BUDGET REPORT OF THE COMPANY FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	8	TO CONSIDER AND APPROVE THE REMUNERATION PLAN FOR DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	9	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRC AUDITOR FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	10	TO CONSIDER AND APPROVE THE APPOINTMENT OF INTERNATIONAL AUDITOR FOR THE YEAR 2024	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	06-Jun-2024	11	TO CONSIDER AND APPROVE THE PROVISION OF FINANCIAL ASSISTANCE TO THE CONTROLLED SUBSIDIARY	For	With	Approved	

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 PROPERTIES NV	11-Jun-2024	6	FINANCIAL STATEMENTS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun-2024	7	DECLARATION OF DIVIDEND	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun-2024	8	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun-2024	9	DISCHARGE OF THE MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun-2024	10	REAPPOINTMENT OF MR. E.J. VAN GARDEREN AS MEMBER OF THE BOARD OF MANAGEMENT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun-2024	11	REMUNERATION REPORT	For	With	Approved	
EUROCOMMERCIAL PROPERTIES NV	11-Jun-2024	12	DETERMINATION OF THE REMUNERATION OF THE BOARD OF MANAGEMENT	For	With	Approved	
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 PROPERTIES NV	11-Jun- 2024	17	AUTHORISATION TO REPURCHASE SHARES	For	With	Approved	
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Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023, WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	3	TO RE-ELECT IAN NOLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	4	TO RE-ELECT PATRICIA RODRIGUES AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	5	TO RE-ELECT DAVID MACLELLAN AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	6	TO RE-ELECT KENNETH MACRITCHIE AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	7	TO ELECT MYRTLE DAWES AS A DIRECTOR OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	8	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR TO THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	9	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	10	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	11	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED (IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES TO THE EXTENT UNUSED) TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT	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

			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 RENEWABLES PLC	20-Jun-2024	14	RENEWAL OF AUTHORITY TO PURCHASE OWN SHARES	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	20-Jun-2024	15	THAT A GENERAL MEETING OF THE 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	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
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 RENEWABLE CORPORATION	24-Jun-2024	2	ELECTION OF DIRECTOR: JEFFREY BLIDNER	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	3	ELECTION OF DIRECTOR: SCOTT CUTLER	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	4	ELECTION OF DIRECTOR: SARAH DEASLEY	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	5	ELECTION OF DIRECTOR: NANCY DORN	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	6	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	7	ELECTION OF DIRECTOR: RANDY MACEWEN	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	8	ELECTION OF DIRECTOR: LOU MAROUN	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	9	ELECTION OF DIRECTOR: STEPHEN WESTWELL	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	10	ELECTION OF DIRECTOR: PATRICIA ZUCCOTTI	For	With	Approved	
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	11	APPOINTMENT OF ERNST AND YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO SET THEIR REMUNERATION	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
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 RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	1	DIRECTOR	For	With		
BROOKFIELD RENEWABLE CORPORATION	24-Jun-2024	2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to set their remuneration.	For	With		

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

Name corporation	Date AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote against mngt
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	1	TO RECEIVE THE 2024 ANNUAL REPORT	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	4	TO DECLARE A FINAL DIVIDEND OF 12.1P PER ORDINARY SHARE	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	5	TO ELECT JAMES BOWLING AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	6	TO ELECT MONI MANNINGS OBE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	7	TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	8	TO RE-ELECT MARK ALLAN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	9	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	10	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	11	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	12	TO RE-ELECT MILES ROBERTS AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	13	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	14	TO RE-APPOINT ERNST AND YOUNG LLP EY AS AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	15	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	With	Approved	
LAND SECURITIES GROUP PLC R.E.I.T	11-7-2024	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Against	Against	Approved	We oppose political 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 AGM	Agenda no.	Proposal to vote on	Vote	With/against mngt	Result	Comments in case of vote 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 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
XIOR STUDENT HOUSING N.V.	12-Sep-2024	4	PROPOSAL FOR RESOLUTION TO APPROVE THE REMUNERATION REPORT, WHICH FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT	For	With	Approved	
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 SUBSTITUTION, POWER OF ATTORNEY TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE EXECUTION OF THE RESOLUTIONS TAKEN	For	With	Approved	
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	

<p>XIOR STUDENT HOUSING N.V.</p>	<p>12-Sep-2024</p>	<p>7</p>	<p>IF THE PROPOSAL UNDER AGENDA ITEM 1.2 (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) 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</p>	<p>For</p>	<p>Against</p>	<p>Approved</p>	<p>Voted against the possibility of increasing capital by 50% under the conditions set. Management may put current shareholders out of business which could cause major dilution. I think management should always seek approval for large share issues.</p>
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			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				
XIOR STUDENT HOUSING N.V.	12-Sep-2024	10	TO AUTHORISE THE NOTARY AND ALL HIS 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 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
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2024 WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE FINANCIAL STATEMENTS	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	2	TO APPROVE THE COMPANY'S POLICY TO PAY FOUR INTERIM DIVIDENDS PER YEAR	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2024	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	4	TO RE-ELECT PATRICK COX AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	5	TO RE-ELECT CAROLINE BANSZKY AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	6	TO RE-ELECT MALCOLM KING AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	7	TO RE-ELECT THOMAS MURLEY AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	8	TO RE-ELECT LISA SCENNA AS A DIRECTOR OF THE COMPANY	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	9	TO APPOINT EY LLP AS THE COMPANY'S 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	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	11	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO	For	With	Approved	

			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 STORAGE FUND PLC	18-Sep-2024	12	THAT, SUBJECT TO THE PASSING OF 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	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	13	THAT, SUBJECT TO THE PASSING OF RESOLUTION 11 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 ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	14	THAT, SUBJECT TO THE PASSING OF 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	For	With	Approved	
GORE STREET ENERGY STORAGE FUND PLC	18-Sep-2024	15	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE	For	With	Approved	

			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 STORAGE FUND PLC	18-Sep-2024	16	THAT A GENERAL MEETING, OTHER THAN 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	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
AQUILA EUROPEAN RENEWABLES PLC	30-Sep-2024	1	APPROVE DISCONTINUATION OF COMPANY AS CLOSED-ENDED INVESTMENT COMPANY	For	With	Approved	
AQUILA EUROPEAN RENEWABLES PLC	30-Sep-2024	2	ADOPT THE NEW INVESTMENT OBJECTIVE AND POLICY	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
ABRDN EUROPEAN LOGISTICS INCOME PLC	22-Nov-2024	1	THAT THE DRAFT ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING BE APPROVED AND ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY, TO TAKE EFFECT IMMEDIATELY	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	22-Nov-2024	2	THAT THE DIRECTORS BE AUTHORISED TO CAPITALISE FROM TIME TO TIME ANY SUMS STANDING TO THE CREDIT OF ANY RESERVE AND TO APPLY SUCH SUMS FOR THE PURPOSES OF PAYING B SHARES	For	With	Approved	
ABRDN EUROPEAN LOGISTICS INCOME PLC	22-Nov-2024	3	THE DIRECTORS BE AUTHORISED TO ALLOT AND ISSUE B SHARES FROM TIME TO TIME ON A PRO RATA BASIS TO THE HOLDERS OF ORDINARY SHARES BY WAY OF ONE OR MORE BONUS ISSUES	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
BROOKFIELD RENEWABLE CORPORATION	03-Dec-2024	1	To approve a special resolution, the full text of which is set forth in Appendix A to the Circular, with or without variation, approving an arrangement designed to permit the Corporation to continue to benefit from our corporate structure formed in 2020 and as more particularly described in the Circular.	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
TARGET HEALTHCARE REIT PLC	09-Dec-2024	1	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2024 BE RECEIVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	2	THAT THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 JUNE 2024 BE APPROVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	3	THAT THE MAXIMUM LIMIT ON AGGREGATE DIRECTORS' FEES BE INCREASED TO 300,000 GBP	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	4	THAT THE COMPANY'S DIVIDEND POLICY BE APPROVED	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	5	THAT ERNST AND YOUNG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	6	THAT THE DIRECTORS BE AUTHORIZED TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	7	TO RE-ELECT MICHAEL BRODTMAN AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	8	TO RE-ELECT RICHARD COTTON AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	9	TO RE-ELECT ALISON FYFE AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	10	TO RE-ELECT VINCE NIBLETT AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	11	TO RE-ELECT AMANDA THOMPSELL AS A DIRECTOR	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	12	AUTHORITY TO ALLOT SHARES	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	13	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES WITHOUT REGARD TO STATUTORY PRE-EMPTIVE RIGHTS SUBJECT	For	With	Approved	

			TO THE LIMITS SET OUT IN THE RESOLUTION				
TARGET HEALTHCARE REIT PLC	09-Dec-2024	14	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING	For	With	Approved	
TARGET HEALTHCARE REIT PLC	09-Dec-2024	15	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' 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
SUPERMARKET INCOME REIT PLC	16-Dec-2024	1	TO RECEIVE THE COMPANY'S AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AND AUDITORS ON THOSE FINANCIAL STATEMENTS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 30 JUNE 2024	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, AS SET OUT ON PAGE 88 OF THE ANNUAL REPORT AND ACCOUNTS	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	4	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO PAY FOUR INTERIM DIVIDENDS PER YEAR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	5	THAT THE DIRECTORS BE AUTHORISED TO OFFER HOLDERS OF ORDINARY SHARES OF 0.01 GBP THE RIGHT TO ELECT TO RECEIVE NEW ORDINARY SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	6	TO RE-ELECT NICK HEWSON AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	7	TO RE-ELECT JON AUSTEN AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	8	TO RE-ELECT FRANCES DAVIES AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	9	TO RE-ELECT VINCE PRIOR AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	10	TO RE-ELECT SAPNA SHAH AS A DIRECTOR	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	11	TO RE-ELECT CATHRYN VANDERSPAR AS A DIRECTOR	For	With	Approved	

SUPERMARKET INCOME REIT PLC	16-Dec-2024	12	TO RE-APPOINT BDO LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	14	THAT THE INVESTMENT OBJECTIVE AND POLICY BE APPROVED AND ADOPTED	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	15	THAT THE ENTRY INTO THE NEW SERVICE AGREEMENTS BE AND ARE HEREBY APPROVED	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	16	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	17	THAT IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	18	THAT IF RESOLUTION 16 IS PASSED, THE DIRECTORS BE EMPOWERED IN ADDITION TO RESOLUTION 17 TO ALLOT EQUITY SECURITIES FOR CASH AS IF S.561 DID NOT APPLY	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	19	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	For	With	Approved	
SUPERMARKET INCOME REIT PLC	16-Dec-2024	20	THAT GENERAL MEETINGS (OTHER THAN ANY ANNUAL GENERAL MEETING) OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' 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
CHINA LONGYUAN POWER GROUP CORPORATION LTD	20-Dec-2024	2	TO CONSIDER AND APPROVE THE SUPPLEMENTAL UNDERTAKING LETTER (II) IN RELATION TO NON-COMPETITION WITH CHINA LONGYUAN POWER GROUP CORPORATION LIMITED WITH EFFECTIVE CONDITIONS ISSUED BY CHN ENERGY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	20-Dec-2024	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WANG YONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	For	With	Approved	
CHINA LONGYUAN POWER GROUP CORPORATION LTD	20-Dec-2024	4	TO CONSIDER AND APPROVE THE GUARANTEE OF MEDIUM- AND LONG-TERM DEBT FINANCING FOR A WHOLLY-OWNED SUBSIDIARY	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 TOWER CORPORATION LIMITED	23-Dec-2024	3	THAT THE REMUNERATION PLAN FOR THE EXECUTIVE DIRECTORS OF THE COMPANY FOR THE YEAR 2023 BE AND IS HEREBY CONSIDERED AND APPROVED	For	With	Approved	
CHINA TOWER CORPORATION LIMITED	23-Dec-2024	4	TO CONSIDER AND APPROVE THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR: THAT SUBJECT TO AND CONDITIONAL UPON THE FULFILMENT OF THE CONDITIONS FOR THE IMPLEMENTATION OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AS SET OUT IN THE SECTION HEADED "CONDITIONS OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION" IN THE CIRCULAR: (I) EVERY TEN (10) EXISTING SHARES WITH A PAR VALUE OF RMB1.00 EACH BE CONSOLIDATED INTO ONE (1) CONSOLIDATED AND REDUCED SHARE WITH A PAR VALUE OF RMB1.00 EACH AND THE TOTAL ISSUED SHARE CAPITAL AND TOTAL REGISTERED CAPITAL OF THE COMPANY BE REDUCED FROM RMB176,008,471,024 TO RMB17,600,847,102; (II) SUCH CONSOLIDATED AND REDUCED SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER AND HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION; (III) THE FRACTIONAL CONSOLIDATED AND REDUCED SHARES, IF ANY, WILL NOT BE ISSUED BY THE	For	With	Approved	

		<p>COMPANY TO THE SHAREHOLDERS, AND ANY FRACTIONAL ENTITLEMENTS OF THE CONSOLIDATED AND REDUCED SHARES WILL BE AGGREGATED AND SOLD, IF POSSIBLE, FOR THE BENEFIT OF THE COMPANY; (IV) THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE CONSIDERED AND APPROVED; AND ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AUTHORIZED TO HANDLE ALL APPROVAL, REGISTRATION AND/OR FILING PROCEDURES WITH THE RELEVANT REGULATORY AUTHORITIES IN CONNECTION WITH THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (INCLUDING BUT NOT LIMITED TO MAKING ANY SUCH MODIFICATIONS OR WORDING ADJUSTMENTS TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION ACCORDING TO THE OPINIONS OF REGULATORY AUTHORITIES), AND TO UNDERTAKE ALL ACTIONS IN HIS/HER/THEIR OPINION DEEM NECESSARY OR APPROPRIATE; AND (V) ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AND IS/ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND THINGS AND SIGN, EXECUTE AND DELIVER ALL SUCH DOCUMENTS WHICH ARE ANCILLARY TO THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AND OF ADMINISTRATIVE NATURE ON BEHALF OF</p>				
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			THE COMPANY, AS HE/SHE/THEY CONSIDER(S) NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO, IMPLEMENT AND COMPLETE THE FOREGOING ARRANGEMENTS FOR THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION				
CHINA TOWER CORPORATION LIMITED	23-Dec-2024	3	TO CONSIDER AND APPROVE THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR: THAT SUBJECT TO AND CONDITIONAL UPON THE FULFILMENT OF THE CONDITIONS FOR THE IMPLEMENTATION OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AS SET OUT IN THE SECTION HEADED "CONDITIONS OF THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION" IN THE CIRCULAR: (I) EVERY TEN (10) EXISTING SHARES WITH A PAR VALUE OF RMB1.00 EACH BE CONSOLIDATED INTO ONE (1) CONSOLIDATED AND REDUCED SHARE WITH A PAR VALUE OF RMB1.00 EACH AND THE TOTAL ISSUED SHARE CAPITAL AND TOTAL REGISTERED CAPITAL OF THE COMPANY BE REDUCED FROM RMB176,008,471,024 TO RMB17,600,847,102; (II) SUCH CONSOLIDATED AND REDUCED SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER AND HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS CONTAINED IN THE ARTICLES OF ASSOCIATION; (III) THE FRACTIONAL CONSOLIDATED AND REDUCED SHARES, IF	For	With	Approved	

		<p>ANY, WILL NOT BE ISSUED BY THE COMPANY TO THE SHAREHOLDERS, AND ANY FRACTIONAL ENTITLEMENTS OF THE CONSOLIDATED AND REDUCED SHARES WILL BE AGGREGATED AND SOLD, IF POSSIBLE, FOR THE BENEFIT OF THE COMPANY; (IV) THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE CONSIDERED AND APPROVED; AND ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AUTHORIZED TO HANDLE ALL APPROVAL, REGISTRATION AND/OR FILING PROCEDURES WITH THE RELEVANT REGULATORY AUTHORITIES IN CONNECTION WITH THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (INCLUDING BUT NOT LIMITED TO MAKING ANY SUCH MODIFICATIONS OR WORDING ADJUSTMENTS TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION ACCORDING TO THE OPINIONS OF REGULATORY AUTHORITIES), AND TO UNDERTAKE ALL ACTIONS IN HIS/HER/THEIR OPINION DEEM NECESSARY OR APPROPRIATE; AND (V) ANY ONE OR MORE OF THE DIRECTORS OR HIS/HER/THEIR AUTHORIZED PERSON(S) BE AND IS/ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND THINGS AND SIGN, EXECUTE AND DELIVER ALL SUCH DOCUMENTS WHICH ARE ANCILLARY TO THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION AND OF</p>				
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		ADMINISTRATIVE NATURE ON BEHALF OF THE COMPANY, AS HE/SHE/THEY CONSIDER(S) NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO, IMPLEMENT AND COMPLETE THE FOREGOING ARRANGEMENTS FOR THE PROPOSED SHARE CONSOLIDATION AND CAPITAL REDUCTION				
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