



Company Name

Meeting Date

Meeting Type



Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SICHUAN ENERGY INVESTMENT DEVELOPMENT GROUP LTD	10-Oct-2024	Extraordinary General Meeting	8	TO CONSIDER AND IF THOUGH IT BE, APPROVE THE CONSTRUCTION SUPERVISION CONTRACT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 20 SEPTEMBER 2024, AND TO AUTHORISE ANY DIRECTOR TO EXERCISE ALL POWERS WHICH THEY CONSIDER NECESSARY AND DO SUCH OTHER ACTS AND THINGS AND EXECUTE SUCH OTHER DOCUMENTS WHICH IN THEIR OPINION MAY BE NECESSARY OR DESIRABLE TO IMPLEMENT THE TRANSACTIONS CONTEMPLATED UNDER THE CONSTRUCTION SUPERVISION CONTRACT		FOR	FOR	FOR
MIDER GROUP LTD	11-Oct-2024	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	AGAINST	AGAINST
MIDER GROUP LTD	11-Oct-2024	Annual General Meeting	3	RE-ELECTION OF DIRECTOR- MR PATRICK CONWAY		FOR	AGAINST	AGAINST
MIDER GROUP LTD	11-Oct-2024	Annual General Meeting	4	APPROVAL OF CHANGE OF AUDITOR BDO AUDIT PTY LTD		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
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CHINA PACIFIC INSURANCE (GROUP) CO LTD

Company Name

Meeting Date

Meeting Type

Proposal
No

Proposal Long Text

Director Name

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
RFMGLOBALHOLDINGS LTD	18 Oct 2024	Annual General Meeting	2	DIRECTORS REMUNERATION REPORT		ABSTAIN		FOR
RFMGLOBALHOLDINGS LTD	18 Oct 2024	Annual General Meeting	3	RE-ELECTION OF DIRECTOR (MR PALLS CURRAH)		FOR	AGAINST	AGAINST
RFMGLOBALHOLDINGS LTD	18 Oct 2024	Annual General Meeting	4	RE-ELECTION OF DIRECTOR (MS ANGELEN JENNINS)		FOR	FOR	FOR
				THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOICES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPECIAL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPECIAL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPECIAL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPECIAL MEETING ARE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPECIAL MEETING				
RFMGLOBALHOLDINGS LTD	18 Oct 2024	Annual General Meeting	6	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024		AGAINST	FOR	AGAINST
EVTIMEH	18 Oct 2024	Annual General Meeting	2	TO ELECT MR ALAN GRAHAM MRSIDGE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EVTIMEH	18 Oct 2024	Annual General Meeting	3	TO ELECT MR PETER ROLAND COMUS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EVTIMEH	18 Oct 2024	Annual General Meeting	4	RE-ELECTION OF MR THOMAS WAIN AS A DIRECTOR		FOR	FOR	FOR
EVTIMEH	18 Oct 2024	Annual General Meeting	5	TO ELECT MS JENELLE BRONVAN WEBSTER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EVTIMEH	18 Oct 2024	Annual General Meeting	6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF FINANCIAL OFFICER				

REMUNERATION REPORT

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RE-ELECTION OF CRAIG CARRIER AS A DIRECTOR

SHAREHOLDERS' APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ANAGNI DIRECTORS AS WELL

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
STOCKLAN	21-Oct-2024	Annual General Meeting	8	APPROVAL OF REMUNERATION REPORT		FOR	FOR	FOR
STOCKLAN	21-Oct-2024	Annual General Meeting	10	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		FOR	FOR	FOR
STOCKLAN	21-Oct-2024	Annual General Meeting	11	RENEWAL OF TERMINATION BENEFITS FRAMEWORK		FOR	FOR	FOR
STOCKLAN	21-Oct-2024	Annual General Meeting	12	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text
MEIBORIC RESOURCES NI	23 Oct 2024	Annual General Meeting	6	APPOINTMENT OF AUDITOR BDO AUDIT PTY LTD
MEIBORIC RESOURCES NI	23 Oct 2024	Annual General Meeting	7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT 250,000 SHARES
MEIBORIC RESOURCES NI	23 Oct 2024	Annual General Meeting		

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
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Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BARRATT DEVELOPMENIS PLC BARRATT DEVELOPMENIS PLC	23 Oct 2024	Annual General Meeting	21	TO AUTHORISE THE BOARD TO ALLOT OR SELL ORDINARY SHARES IN THE COMPANY WITHOUT COMPLYING WITH STATUTORY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SOUTH2LIT	24 Oct 2024	Annual General Meeting	5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR		FOR	FOR	FOR
SOUTH2LIT	24 Oct 2024	Annual General Meeting	6	APPROVAL OF LEAVING ENTITLEMENTS		FOR	FOR	FOR
BIOTECHNECORP	24 Oct 2024	Annual						

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
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Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MEDIOBANCA - BANCA DI CREDITO FINANZI	28 Oct 2024	MX	9	CANCELLATION OF TREASURY SHARES WITH NO REDUCTION OF SHARE CAPITAL; ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO BE AMENDED ACCORDINGLY AND RELATED RESOLUTION		FOR	FOR	FOR
HONG KONG BANK LTD	28 Oct 2024	Annual General Meeting	1					

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
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HESIANGROUP LIMITED

29 Oct 2024 Annual General Meeting

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Company Name

Meeting Date

Meeting Type

Proposal
No

Company Name	Meeting Date	Meeting Type	Proposal No	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HIDCORPORATIONLIMITED	31-Oct-2024	Annual General Meeting	1	REAPPOINTMENT OF EXTERNAL AUDITOR		FOR	FOR	FOR
HIDCORPORATIONLIMITED	31-Oct-2024	Annual General Meeting	2	DIRECTOR AIE BLBERSON		FOR	FOR	FOR
HIDCORPORATIONLIMITED	31-Oct-2024	Annual General Meeting	3	DIRECTOR AIE DECEASEBY		FOR	FOR	FOR
HIDCORPORATIONLIMITED	31-Oct-2024	Annual General Meeting	4					

