

Voting Record 2023/2024

Zurich Investment Management Limited Meeting Dates 1 July 2023 to 30 June 2024

Contact Zurich Investments

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Introduction

This document publicly discloses the voting record of Zurich Investment Management Limited ("ZIM"), where ZIM is the investment manager of the Funds listed in the table below, for the period of 1 July 2023 to 30 June 2024 inclusive. Information on ZIM's voting can be found at:

https://www.zurich.com.au/content/dam/au-documents/personal/investments/voting-policy.pdf

Important Information

ZIM, as the responsible entity, does not have direct voting rights but instead appoints investment managers that are empowered to take responsibility for all aspects of corporate governance in relation to the assets held by ZIM Funds.

In relation to all securities held by these funds, the investment managers are free to exercise or refrain from exercising any voting rights (or direct the Custodian to do so) as they see fit. The investment managers also take responsibility for engagement with the management of the companies they invest in on behalf of our members and investors.

ZIM retains the right to over-ride the recommendation of its investment managers or outsourced proxy voting providers.

In situations in which a single mandate for a Scheme is issued to an underlying manager, ZIM will delegate its voting rights to the investment manager(s) appointed to manage the assets of the Scheme.

As a result, there may be different voting decisions to different equity portfolios (or "Funds").

Voting decisions taken on behalf of the following Funds are included in this report:

Fund Code	Fund Name	Class
ZUHC	Zurich Investments Diversified Australian Share Pool – Tyndall (Australian equity allocation in diversified portfolios)	Australian equities
ZUSS	Zurich Investments Diversified Australian Share Pool - DWS (Australian equity allocation in diversified portfolios)	Australian equities
ZUSP	Zurich Investments Australian Property Securities Fund	Australian equities
ZU1I	Zurich Investments Global Thematic Share Fund	International equities
ZU1U	Zurich Investments Unhedged Global Thematic Share Fund Zurich Investments Hedged Global Thematic Share Fund	International equities
ZUUG	Zurich Investments Global Growth Fund Zurich Investments Unhedged Global Growth Fund	International equities
ZHCG	Zurich Investments Concentrated Global Growth Fund Zurich Investments Hedged Concentrated Global Growth Fund	International equities
ZUAC	Zurich Investments ACI Healthcare Impact Fund	International equities
ZUGT	Zurich Investments Global Thematic Focus Fund	International equities

Voting Key

Vote	Кеу
F	For
Ν	Against
А	Abstain
1	Shares voted 1 Year for Say When on Pay Proposals, e.g. Frequency of Advisory Vote on Executive Compensation – shareholders could select 1, 2 or 3 years
2	Shares voted 2 Year for Say When on Pay Proposals, e.g. Frequency of Advisory Vote on Executive Compensation – shareholders could select 1, 2 or 3 years
3	Shares voted 3 Year for Say When on Pay Proposals, e.g. Frequency of Advisory Vote on Executive Compensation – shareholders could select 1, 2 or 3 years
W	Withhold - is similar to abstain, but is used in instances in which nominees run unopposed and therefore only need a single vote to earn a "plurality." In these cases, "against" votes are meaningless, so you only have the option to vote "for" or "withhold."

This report has been prepared by Zurich Investment Management Limited ABN 56 063 278 400, AFSL 232511 (ZIM). This information is of a general nature only and does not take into account the investment objectives, financial situation or particular needs of any investor and should not be taken as a securities or stock recommendation. These factors should be considered before any investment decision is made in relation to any of the ZIM Funds mentioned in the report.

Investors should also consider the Product Disclosure Statement (PDS) for the relevant ZIM Fund available by calling Zurich Investments on 131 551. Furthermore, each ZIM Fund has been designed to meet certain objectives, financial situations and needs, which are described in our Target Market Determination available at zurich.com.au/tmd

Whilst reasonable care has been taken to ensure that the information provided is accurate and dervied from reliable sources, no warranty is made as to the quality, fitness for a particular purpose, reliability, fairness, accuracy, or completeness, or that it is free from errors or ommissions. To the maximum extent permitted by law, no responsibility is accepted for any errors or omissions, or any liability arising from any use of this information. The information included in this report was prepared in September 2024 and may be changed at any time.



Domestic Investments

Company Name	ISIN	Meeting Date	Meeting Type	Proposed By	Proposal Number	Proposal Long Text Director Nan	ne Recommende Vote	d Vote	For/Against Recommended Vote	e Fund
9METALS LIMITED	AU0000157067	21-Mav-2024	Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT	/	N		ZUHC
		211109 2024	Annual General Meeting	Management	3	ISSUE OF 2023 STI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO (TO RETIRE)	F	N	N	-
			Annual General Meeting	Management	4	ISSUE OF SECURITIES UNDER THE 29METALS EQUITY INCENTIVE PLAN	F	F	F	-
			Annual General Meeting	Management	5	RE-ELECTION OF DIRECTOR, JACQUELINE 'JACQUI' MCGILL AO	F	F	F	-
			Annual General Meeting	-	6	Reflection of Director, Martin Alciaturi	r c	F	r c	-
				Management	0		F	F	F	71140
			Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT	/	N		ZUAS
			Annual General Meeting	Management	3	ISSUE OF 2023 STI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO (TO RETIRE)	F	N	N	_
			Annual General Meeting	Management	4	ISSUE OF SECURITIES UNDER THE 29METALS EQUITY INCENTIVE PLAN	F	F	F	
			Annual General Meeting	Management	5	RE-ELECTION OF DIRECTOR, JACQUELINE 'JACQUI' MCGILL AO	F	F	F	
			Annual General Meeting	Management	6	RE-ELECTION OF DIRECTOR, MARTIN ALCIATURI	F	F	F	
CUS GROUP	AU0000291882	17-Nov-2023	Annual General Meeting	Management	3	ADOPTION OF REMUNERATION REPORT	F	N	N	ZUSF
			Annual General Meeting	Management	4	ELECTION OF SALLY HERMAN AS DIRECTOR	F	F	F	-
			Annual General Meeting	-	-	ELECTION OF MYRA SALINDER AS DIRECTOR	r F		F	-
				Management	5		F	F	F.	_
			Annual General Meeting	Management	6	GRANT OF PERFORMANCE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	F	N	N	
CUS PROPERTY GROUP	AU000000ABP9	27-Jul-2023	ExtraOrdinary General Meeting	Management	10	AMENDMENTS TO AGHL CONSTITUTION	F	F	F	
			ExtraOrdinary General Meeting	Management	11	AMENDMENTS TO AGPL CONSTITUTION	F	F	F	
			ExtraOrdinary General Meeting	Management	12	AMENDMENTS TO ASOL CONSTITUTION	F	F	F	
			ExtraOrdinary General Meeting	Management	13	AMENDMENTS TO AT CONSTITUTION	F	F	F	
				-	14	MENDMENTS TO AIT CONSTITUTION	E		E	
			ExtraOrdinary General Meeting	Management			г -	г –	F	_
			ExtraOrdinary General Meeting	Management	15	AMENDMENTS TO ASPT CONSTITUTION	F	F	F	
			ExtraOrdinary General Meeting	Management	16	ACQUISITION RESOLUTIONS	F	F	F	
			ExtraOrdinary General Meeting	Management	17	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP HOLDINGS LIMITED	F	F	F	
			ExtraOrdinary General Meeting	Management	18	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED	F	F	F	_
		1	ExtraOrdinary General Meeting	Management	19	ABACUS STORAGE KING STAPLING DEED RESOLUTION	F	F	F	-
					20		F	6	c	\neg
		47.4	ExtraOrdinary General Meeting	Management	20	PROPOSAL APPROVAL RESOLUTIONS	r c	r	r -	—
CUS STORAGE KING	AU0000286213	17-Nov-2023	Annual General Meeting	Management	3	ADOPTION OF REMUNERATION REPORT	F	F	F	_
			Annual General Meeting	Management	4	RE-ELECTION OF MARK BLOOM AS DIRECTOR	F	F	F	
ENERGY LTD	AU000000AGL7	21-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	F	F	F	ZUS
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MARK BLOOM	F	N	N	1
		AU0000291882 17-Nov-2023 AU000000ABP9 27-Jul-2023 AU000000ABP9 27-Jul-2023 AU000000AGL7 21-Nov-2023 AU0000193666 08-Nov-2023 AU00000ALQ6 26-Jul-2023 AU000000ALQ6 26-Jul-2023 AU000000ALQ6 26-Jul-2023 AU000000ALQ6 26-Jul-2023 AU000000ALQ6 26-Jul-2023 AU000000ALQ6 26-Jul-2023 AU000000ALQ6 28-May-2024 AU000000ALQ6 28-May-2024			4	RE-ELECTION OF DIRECTOR HILES GEORGE		N	N	-
			Annual General Meeting	Management			г г	IN NI	IN N	-
	AU0000157067 21-May-2024 AU0000291882 17-Nov-2023 AU000000ABP9 27-Jul-2023 AU00000ABP9 21-Nov-2023 AU00000AGL7 21-Nov-2023 AU00000AGL7 21-Nov-2023 AU00000AGL7 21-Nov-2023 AU00000AGL7 21-Nov-2023 AU00000AGL7 21-Nov-2023 AU00000ALQ6 08-Nov-2023 AU000000ALQ6 26-Jul-2023 AU000000ALU8 16-Nov-2023 AU000000AWC3 28-May-2024	1	Annual General Meeting	Management	5	RE-ELECTION OF DIRECTOR - MARK TWIDELL	F	N	N	_
			Annual General Meeting	Management	6	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO DAMIEN NICKS	F	F	F	
			Annual General Meeting	Management	7	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	F	F	F	
			Annual General Meeting	Management	9	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS	F	F	F	_
			Annual General Meeting	Management	11	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE	N	N	F	-
			Annual General Neeting	rianagement	11				'	
						2023: A. AN EXTRAORDINARY GENERAL MEETING OF AGL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN				
	AU0000157067 21-May-2024 AU0000291882 17-Nov-2023 AU00000ABP9 27-Jul-2023 AU00000AGL7 21-Nov-2023 AU00000AGL7 21-Nov-2023 AU0000193666 08-Nov-2023 AU00000ALQ6 26-Jul-2023 AU00000ALQ6 12-Apr-2024				OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING					
					MS PATRICIA MCKENZIE, MR MARK BLOOM, MR GRAHAM COCKROFT, MR MILES GEORGE, MS CHRISTINE HOLMAN, PROFESSOR JOHN POLLAERS, DOCTOR KERRY SCHOTT, MS VANESSA SULLIVAN AND MR					
						MARK TWIDELL), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE				
						END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING				
KEMLIMITED	110000102000	00 Nev 2022	Appual Caparal Masting	Managamant	0	ADOPTION OF REMUNERATION REPORT	r	N	N	_
KEM LIMITED	A00000193666	08-1100-2023	Annual General Meeting	Management	2		r	N	IN	
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - FLORENCIA HEREDIA	F	N	N	
			Annual General Meeting	Management	4	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	F	F	F	
			Scheme Meeting	Management	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): A. THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALLKEM AND THE	F	F	F	
						HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO				
						(WITH OR WITHOUT ALTERATIONS OR CONDITIONS MADE OR REQUIRED BY THE COURT AND AGREED TO BY ALLKEM, LIVENT AND NEWCO); AND B. ALLKEM IS AUTHORISED, SUBJECT TO THE TERMS OF THE				
						TRANSACTION AGREEMENT, TO: A. AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS; AND B. TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR				
						CONDITIONS				_
LTD	AU000000ALQ6	26-Jul-2023	Annual General Meeting	Management	2	RE-ELECTION OF LESLIE DESJARDINS AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management	3	RE-ELECTION OF JOHN MULCAHY AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management	4	ELECTION OF PETER POSSEMIERS AS A DIRECTOR	F	F	F	
				-	4		5	-		_
			Annual General Meeting	Management	5	ELECTION OF NIGEL GARRARD AS A DIRECTOR	F	F	F	_
			Annual General Meeting	Management	6	REMUNERATION REPORT	/	N		
			Annual General Meeting	Management	7	AMENDMENTS TO THE CONSTITUTION	F	F	F	
			Annual General Meeting	Management	8	GRANT OF 2022 PERFORMANCE RIGHTS TO MALCOLM DEANE	F	N	N	_
			Annual General Meeting	Management	9	GRANT OF 2023 PERFORMANCE RIGHTS TO MALCOLM DEANE	F	N	N	-
					5		-		-	
			Annual General Meeting	Management	10	APPROVAL OF FINANCIAL ASSISTANCE	F	F	F	_
UM	AU000000ALU8	16-Nov-2023	Annual General Meeting	Management	1	ADOPTION OF REMUNERATION REPORT	F			
		1	Annual General Meeting	Management	2	ELECTION OF MR MICHAEL HAWKER AS DIRECTOR	F			
		1	Annual General Meeting	Management	3	ELECTION OF MS SYLVIA WIGGINS AS DIRECTOR	F		1	٦
		1	Annual General Meeting	Management	4	ELECTION OF MS LAUREN WILLIAMS AS DIRECTOR	F	1	1	-
MINALTO	AL 1000000 AVA/CO	20 May 2024			2		- -	N	N	-
MINA LTD	AUUUUUUAWC3	∠o-may-2024	Annual General Meeting	Management	о	ADOPTION OF REMUNERATION REPORT	r	IN	IN .	_
		1	Annual General Meeting	Management	4	RE-ELECTION OF DIRECTOR - MS DEBORAH O TOOLE	F	N	N	
		1	Annual General Meeting	Management	5	RE-ELECTION OF DIRECTOR - MR JOHN BEVAN	F	N	N	
		1	Annual General Meeting	Management	6	RE-ELECTION OF DIRECTOR - MS SHIRLEY IN T VELD	F	Ν	N	٦
			Annual General Meeting	Management	7	LE CELOTION OF DIRECTOR - MR ALISTAIR FIELD	F	F	F	-
		1		-			-	-		-
		1	Annual General Meeting	Management	9	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	F	-	- F	\neg
			Annual General Meeting	Management	10	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	F	F	F	
LIMITED	AU000000AMP6	12-Apr-2024	Annual General Meeting	Management	3	TO ELECT KATHLEEN BAILEY-LORD AS A DIRECTOR	F			
			Annual General Meeting	Management	4	TO ELECT ANNA LEIBEL AS A DIRECTOR	F			
			Annual General Meeting	Management	5	ADOPTION OF REMUNERATION REPORT	F	1	1	-
		1			e			-	-	-
		1	Annual General Meeting	Management	U -	APPROVAL OF THE CEOS LONG-TERM INCENTIVE FOR 2024	r		-	_
		1	Annual General Meeting	Management	/	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	F			_
			Annual General Meeting	Management	9	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN	N			
			1			EXTRAORDINARY GENERAL MEETING OF AMP (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION, (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP WHEN THE				
		1	1	1	1	RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 WAS PASSED (OTHER THAN THE CEO), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO				
		1	1	1	1					
		1	1	1	1	HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL				
			<u> </u>		<u> </u>	MEETING BE PUT TO THE VOTE AT THE SPILL MEETING				
OL LTD	AU0000088338	09-May-2024	Annual General Meeting	Management	3	ADOPTION OF REMUNERATION REPORT	F	F	F	ZU
			Annual General Meeting	Management	4	RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	F	F	F	1
			-	-	-				r F	-
		1	Annual General Meeting	Management	5	RE-ELECTION OF GARY SMITH AS A DIRECTOR	r	٢	r	_
		1	Annual General Meeting	Management	6	GRANT OF 2024 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F	F	F	
		1	Annual General Meeting	Management	7	NON-EXECUTIVE DIRECTORS FEE POOL INCREASE	F	F	F	1
	1	1	Annual General Meeting	Management	3	ADOPTION OF REMUNERATION REPORT	F	F	F	ZU
		1		Management	4	ADD TION OF REMOVERATION REPORT		-	r F	-1201
						IBEELE LUI IN LE MIL ENN AN A LIKELUUK				
			Annual General Meeting	8	-		r	F	-	
			Annual General Meeting Annual General Meeting	Management	5	RE-ELECTION OF GARY SMITH AS A DIRECTOR	F	F	F	
				8	4 5 6		F F F	F F	F F F]

I	i i	1		be a second s	0	ADOPTION OF REMUNERATION REPORT		<u> </u>	-	-	71.00
			Annual General Meeting Annual General Meeting	Management Management	3	RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	F		- N	F N	ZUSS
			Annual General Meeting	Management	5	RE-ELECTION OF GARYSMITHAS A DIRECTOR	F		F	F	
			Annual General Meeting	Management	6	GRANT OF 2024 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F		F	F	
			Annual General Meeting	Management	7	NON-EXECUTIVE DIRECTORS FEE POOL INCREASE	F		F	F	
NSELL LTD	AU000000ANN9	24-Oct-2023	Annual General Meeting	Management	3	RE-ELECT MR. NIGEL GARRARD AS A DIRECTOR	F				
			Annual General Meeting	Management	4	RE-ELECT MS. CHRISTINA STERCKEN AS A DIRECTOR RE-ELECT MR. WILLIAM REILLY AS A DIRECTOR	F				
			Annual General Meeting Annual General Meeting	Management Management	5	RE-ELECT MK. WILLIAM REILT AS A DIRECTOR ELECT MS. DEBRA GOODIN AS A DIRECTOR ELECT MS. DEBRA GOODIN AS A DIRECTOR	F				
			Annual General Meeting	Management	7	ELECTINS. DEBRG SOUDINAS A DIRECTOR GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F				
	IOLDINGS LIMITED AU000000ANZ3 21-Dec-20 AU000000APA1 26-Oct-202 ATION LTD AU000000ARB5 18-Oct-202 LESURE LIMITED AU000000ALL7 22-Feb-202 PLTD AU000000APZ8 22-Nov-20 AU000000ASX7 19-Oct-202 AU000000ASX7 19-Oct-202 AU000000ASX7 19-Oct-202		Annual General Meeting	Management	8	INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS	F				
			Annual General Meeting	Management	9	REMUNERATION REPORT	F				
ANZ GROUP HOLDINGS LIMITED	AU000000ANZ3	21-Dec-2023	Annual General Meeting	Management	1	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	F	1	F	F	ZUAS
			Annual General Meeting	Management	2	ADOPTION OF THE REMUNERATION REPORT	F	I	F	F	
			Annual General Meeting	Management	3	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	F		F	F	
			Annual General Meeting	Management	1	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	F	F	F	F	ZUHC
			Annual General Meeting	Management	2	ADOPTION OF THE REMUNERATION REPORT	F	F	F	F	
			Annual General Meeting	Management	3	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	F	F	F	F	71.000
			Annual General Meeting	Management	1	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER ADOPTION OF THE REMUNERATION REPORT	F			F r	ZUSS
			Annual General Meeting Annual General Meeting	Management Management	2	ADD FIDING FITE REPORTENDING REPORT	F		F	r c	
APA GROUP	AU000000APA1	26-Oct-2023	Annual General Meeting	Management	2	ADOPTION OF THE REPUNERATION REPORT	F		F	F	
	///////////////////////////////////////	20 000 2020	Annual General Meeting	Management	3	NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	F		F	F	
			Annual General Meeting	Management	4	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	F		F	F	
			Annual General Meeting	Management	5	NOMINATION OF SHIRLEY IN T VELD FOR RE-ELECTION AS A DIRECTOR	F	1	F	F	
			Annual General Meeting	Management	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	F	ſ	F	F	
ARB CORPORATION LTD	AU000000ARB5	19-Oct-2023	Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT	F				
			Annual General Meeting Annual General Meeting	Management Management	3	RE-ELECTION OF MR ANDREW STOTT AS A DIRECTOR APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 3278 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, HAVING BEEN DULY NOMINATED BY A SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR, BE APPOINTED AS AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES EFFECTIVE FROM THE	F				
						CONCLUSION OF THIS METRING."					
ARISTOCRAT LEISURE LIMITED	AU000000ALL7	22-Feb-2024	Annual General Meeting	Management	2	Be-ELECTION OF DIRECTOR - MR NEIL CHATFIELD	F		F	F	ZUAS
			Annual General Meeting	Management	3	ELECTION OF DIRECTOR - MS JENNIFER AUMENT	F		4	N	
			Annual General Meeting	Management	4	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG- TERM INCENTIVE PROGRAM	F		F	F	
			Annual General Meeting	Management	5	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	F		F	F	
			Annual General Meeting	Management	6	ADOPTION OF REMUNERATION REPORT	F		F	F	
			Annual General Meeting	Management	2		F	F	F	F	ZUHC
					3		F		A -	N	
					4 F		F			F	
		AU00000ALL7 22-Feb-2024	°	-	6		F		F E	F	
					2		F	ť			ZUSS
				-	3	ELECTION OF DIRECTOR - MS JENNIFER AUMENT	F				2000
	DUP LTD AU000000APZ8 22-Nov-2023			4		F					
			Annual General Meeting	Management	5	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	F				
		Annual General Meeting	Management	6	ADOPTION OF REMUNERATION REPORT	F					
ASPEN GROUP LTD	AU000000APZ8	22-Nov-2023	Annual General Meeting	Management	4		/	F	F		ZUSP
				-	5		F	F	F	F	
					6		F		-	F	
					/		F			F r	
			°		0 9		F		F	r c	_
				-	10		F		F	F	
					11		F		F	F	
			Annual General Meeting		13	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS OF THE CONSTITUTION	F	1	F	F	
			Annual General Meeting	Management	14	ELECTION OF DAVID DIXON AS A DIRECTOR	F	1	F	F	
ASX LIMITED	AU000000ASX7	19-Oct-2023	Annual General Meeting	Management	4	ADOPTION OF REMUNERATION REPORT	F	1	Ν	N	ZUSS
			Annual General Meeting	Management	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	F	r	F	F	
					6		F	F	F	F	
				-	7		F	F	F	F	
					8		F		F N	F	
	AU00000ANZ3 21-Dec-2023 AU000000APA1 26-Oct-2023 AU000000ARB5 19-Oct-2023 AU000000ARB5 19-Oct-2023 AU000000ARB5 22-Feb-2024 AU000000APZ8 22-Nov-2023 AU000000APZ8 22-Nov-2023 AU000000ASX7 19-Oct-2023 AU000000ASX7 19-Oct-2023 AU0000013559 16-May-2024				REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION ;B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE COMPANY IN OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE						
1		5X7 19-Oct-2023 1	Annual General Meeting	Shareholder	9		NI		N	F	_
ATLAS ARTERIA	ALI000013550	16-May-2024	°		4		F	f	F	F	
	1000001000	10 dy 2024	Annual General Meeting		5		F		F	F	
			Annual General Meeting	-	6	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	F		F	F	
			Annual General Meeting	Management	7	ADOPTION OF REMUNERATION REPORT	F	ti	F	F	
			Annual General Meeting	Management	8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIAS LONG TERM INCENTIVE PLAN	F	/	F	F	
			Annual General Meeting	Management	9	APPROVAL OF GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS UNDER ATLAS ARTERIAS SHORT TERM INCENTIVE PLAN	F	F	F	F	
			Annual General Meeting	Management	10	APPROVAL OF INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS	F		F	F	
			Annual General Meeting	Management	11	APPROVAL OF INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	F	F	F	F	
	ABINING ABINING Markages Markages	Management	13	MEETING OF ATLAX (ATLAX SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2.ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE ATLAX SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE ATLAX SPILL MEETING; AND 3.RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE ATLAX SPILL MEETING; BE PUT TO THE	N	1	N	F			
		c		F	F						
			F		F	F					
				- °	18		F		F	F	
			Annual General Meeting		-		F	ť		_	
			°	-	19	ADOPTION OF NEW ATLIX BYE-LAWS		b.	F	F	
AUB GROUP LTD	AU000000AUB9	02-Nov-2023	Annual General Meeting	Management	19 2		F		F	F	
AUB GROUP LTD	AU00000AUB9	02-Nov-2023	Annual General Meeting Annual General Meeting	Management Management	19 2 3	ADOPTION OF REMUNERATION REPORT	F	$ \longrightarrow $	F	F	
AUB GROUP LTD	AU00000AUB9	02-Nov-2023	Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management	19 2 3 4	ADOPTION OF REMUNERATION REPORT ELECTION OF RICHARD DEUTSCH AS DIRECTOR	F F F		F	F	
AUB GROUP LTD	AU00000AUB9	02-Nov-2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management	19 2 3 4 5	ADOPTION OF REMUNERATION REPORT ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF ANDREW KENDRICK AS DIRECTOR	F F F F		F	F	
AUB GROUP LTD	AU00000AUB9	02-Nov-2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management	19 2 3 4 5 6 	ADOPTION OF REMUNERATION REPORT ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF ANDREW KENDRICK AS DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	F F F F		F	F	
AUB GROUP LTD	AU00000AUB9	02-Nov-2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management	19 2 3 4 5 6 8 8	ADOPTION OF REMUNERATION REPORT ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF ANDREW KENDRICK AS DIRECTOR APPROVAL OF ISSUE OF ERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	F F F F F F		F	F	
			Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management	19 2 3 4 5 6 8 3	ADOPTION OF REMUNERATION REPORT ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF ANDREW KENDRICK AS DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS RE-ELECTION OF DIRECTOR - DR SARAH RYAN	7 7 7 7 7 7 7 7 7		F	F	
			Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management	19 2 3 4 5 6 8 3 4 4 4 4	ADOPTION OF REMUNERATION REPORT ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF ANDREW KENDRICK AS DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS RE-ELECTION OF DIRECTOR - DR SARAH RYAN RE-ELECTION OF DIRECTOR - MR LYELL STRAMBI			F 	F F F	
AUB GROUP LTD AURIZON HOLDINGS LTD			Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management	19 2 3 4 5 6 8 3 4 5 5 6 8 3 4 5 5 6	ADOPTION OF REMUNERATION REPORT ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF ANDREW KENDRICK AS DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS RE-ELECTION OF DIRECTOR - DR SARAH RYAN			F	F F F	

			Annual General Meeting	Management	8	APPROVAL OF POTENTIAL TERMINATION BENEFITS	F	F	F
			Annual General Meeting	Management	9	REMUNERATION REPORT	F	F	F
MINERALS LTD	AU000000AVZ6	23-Nov-2023	Annual General Meeting	Management	2	ADOPTION OF THE REMUNERATION REPORT	F	N	N
			Annual General Meeting	Management	19	RE-ELECTION OF GRAEME JOHNSTON AS DIRECTOR (BOARD ENDORSED)	F	N	N
			Annual General Meeting	Management	20	RE-ELECTION OF DR JOHN CLARKE AS DIRECTOR (BOARD ENDORSED)	F	N	N
			Annual General Meeting	Management	21	ELECTION OF DR CASTA TUNGARAZA AS DIRECTOR (BOARD ENDORSED)	F	F	F
			Annual General Meeting	Management	22	ELECTION OF SERGE NGANDU AS DIRECTOR (BOARD ENDORSED)	F	F	F
			Annual General Meeting	Management	23	ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (BOARD ENDORSED)	F	F	F
			Annual General Meeting	Shareholder	3	ELECTION OF BRUCE CAMPBELL, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	4	ELECTOR OF BRETT WYNDHAM HADLEY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	5	ELECTION OF SAMUEL MCNEAR, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	6	ELECTION OF TODD HADLEY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	7	ELECTION OF LEIGH CRIPPS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	8	ELECTION OF PAUL PETHER, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	9	ELECTION OF NICHOLAS CROOKS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	10	ELECTION OF TY LUDBROOK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	11	ELECTION OF PETER HULJICH, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	12	ELECTION OF YIANNI (JOHN) DEMETRE, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
		AU000000BOQ8 05-Dec-2023 AU000000BAP9 17-Oct-2023 AU000000BAP9 17-Oct-2023 AU000000BFT9 14-Nov-2023 AU000000BGA8 24-Oct-2023 AU000000BGA8 24-Oct-2023 AU000000BGA8 24-Oct-2023 AU000000BGA8 24-Oct-2023	Annual General Meeting	Shareholder	13	ELECTION OF XIN WU, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	14	ELECTION OF GARIN DRURY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	15	ELECTION OF MARK DEAYTON, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	16	ELECTION OF CRAIG DORAN, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	17	ELECTION OF GEOFF WRAY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
			Annual General Meeting	Shareholder	18	ELECTION OF MICHAEL CARRICK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F
NK OF QUEENSLAND LTD	AU00000BOQ8	05-Dec-2023	Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - BRUCE CARTER	F		
			Annual General Meeting	Management	4	REMUNERATION REPORT	F		
			Annual General Meeting	Management	5	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - FY24 LONG TERM VARIABLE REWARD	F		
			Annual General Meeting	Management	6	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - FY23 PREMIUM PRICED OPTIONS	F		
PCORLTD	AU000000BAP9	17-Oct-2023	Annual General Meeting	Management	2	RE-ELECTION OF MR BRAD SOLLER AS DIRECTOR	F		
			Annual General Meeting	Management	3	RE-ELECTION OF MS KATHRYN SPARGO AS DIRECTOR	F		1
			Annual General Meeting	Management	4	RE-ELECTION OF MS REBECCA DEE-BRADBURY AS DIRECTOR	F		
			Annual General Meeting	Management	5	RE-ELECTION OF MR JAMES TODD AS DIRECTOR	F		1
			Annual General Meeting	Management	6	ADOPTION OF REMUNERATION REPORT	F		
			Annual General Meeting	Management	7	GRANT OF FY23 SHARE RIGHTS TO THE MD & CEO UNDER THE STIP	F		
			Annual General Meeting	Management	8	GRANT OF PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE BTB INCENTIVE PROGRAM	F		
			Annual General Meeting	Management	9	GRANT OF FY24 PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE LTIP	F		
ACH ENERGY LTD	AU000000BPT9	14-Nov-2023	Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT	F	F	F
			Annual General Meeting	Management	3	ELECTION OF BRUCE CLEMENT AS A DIRECTOR	F	F	F
			Annual General Meeting	Management	4	ELECTION OF RYAN STOKES AS A DIRECTOR	F	N	N
			Annual General Meeting	Management	5	RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	F	N	N
		AU0000019374 23-Nov-2023	Annual General Meeting	Management	6	APPROVAL OF THE ISSUE OF SECURITIES TO THE INCOMING MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2023 LONG TERM INCENTIVE OFFER	F	F	F
			Annual General Meeting	Management	7	APPROVAL OF THE ISSUE OF SECURITIES TO THE INCOMING MANAGING DIRECTOR AND CEO, BRETT WOODS AS A ONE-OFF RETENTION INCENTIVE GRANT	F	N	N
GA CHEESE LTD	AU000000BGA8		Annual General Meeting	Management	3	ADOPTION OF REMUNERATION REPORT	F		
			Annual General Meeting	Management	4	RE-ELECTION OF TERRENCE O'BRIEN AS A DIRECTOR	F		
			Annual General Meeting	Management	5	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	F		
			Annual General Meeting	Management	6	MODIFICATIONS TO CONSTITUTION	F		
ELLEVUE GOLD LTD	AU0000019374 23-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	/			
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MS SHANNON COATES	F		
			Annual General Meeting	Management	4	RE-ELECTION OF DIRECTOR - MS FIONA ROBERTSON	F		
			Annual General Meeting	Management	5	RE-ELECTION OF DIRECTOR - MR STEPHEN PARSONS	F		
			Annual General Meeting	Management	6	APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW	F		
			Annual General Meeting	Management	7	APPROVAL OF DEED OF INDEMNITY, INSURANCE AND ACCESS	F		
ENDIGO AND ADELAIDE BANK LTD	AU000000BEN6	24-Oct-2023	Annual General Meeting	Management	3	ELECTION OF PATRICIA MARGARET PAYN AS A DIRECTOR	F		
			Annual General Meeting	Management	4	ADOPTION OF THE REMUNERATION REPORT	F		
			Annual General Meeting	Management	5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	F		
			Annual General Meeting	Management	6	APPROVAL OF THE FIRST CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4)	F		
			Annual General Meeting	Management	7	APPROVAL OF THE SECOND CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4)	F		
IP GROUP LTD	AU000000BHP4	01-Nov-2023	Annual General Meeting	Management	2	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	3	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	4	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	5	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	6	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	7	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	8	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	9	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	10	ADOPTION OF THE REMUNERATION REPORT	F	F	F
			Annual General Meeting	Management	11	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	F	F	F
			Annual General Meeting	Management	12	RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS	/	F	1
			Annual General Meeting	Management	2	TO RE-LECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	3	TO RE-ELECTIAN COCKERILLAS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	4	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	5	TO RE-ELECT MICHELE HINCHLIFFE AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	6	To RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	7	To RE-ELECT CHRISTINE OF RELIVAS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	8	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	9	TO RE-ELECT DION WEISLERAS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	10	To the Electro Born Hoseler How Herbert Draw Data	F	F	F
			Annual General Meeting	Management	11	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	F	F	F
			Annual General Meeting	Management	12	RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS	/	F	1
			Annual General Meeting	Management	2	TO RE-LECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	F	F	F
			Annual General Meeting	Management	3	TO RE-ELECT AN COCKERILLAS A DIRECTOR OF BHP	F	A	N
			Annual General Meeting	Management	4	TO RE-ELECT GARY GOLDBERG & S DIRECTOR OF BHP	F	A	N
			Annual General Meeting	Management	5	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP		F	F
			-	Management	6	IO RE-ELECT MICHELLE MINCHELPE AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE MINCHELPE AS A DIRECTOR OF BHP	г с	۰ ۵	N
			Annual General Meeting	-	7		г с	-	
			Annual General Meeting	Management	/ 0	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP TO BE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP TO BE ELECT CATHERINE TANNA AS A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BHP TO BE ELECT CATHERINE TO A DIRECTOR OF BHP TO BHP T	r	F	r'
			Annual General Meeting	Management	0	TO RE-ELECT CATHERINE TANNA SA DIRECTOR OF BHP	+ -	F	r N
		1	Annual General Meeting	Management	9	TO RE-ELECT DION WEISLERAS A DIRECTOR OF BHP	F	A	N
			Annual General Meeting	Management	10	ADOPTION OF THE REMUNERATION REPORT	F	N	N .
			Annual General Meeting	Management	11	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	F	F	F
			Annual General Meeting	Management	12	RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS	/	F	
LACKMORES LTD	AU000000BKL7	18-Jul-2023	Scheme Meeting	Management	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BLACKMORES LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS ADDROVED WHITH OP WITHOUT ALTERATIONS OF CONJUNCTIONS AS ADDROVED BY THE EEDERAL COLURE TO EASING THE SCHEME WHICH AND VIEW HOU INDIGS COMPANY. UNITED AVERAGE	F	F	F
					1	APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH BLACKMORES LIMITED AND KIRIN HOLDINGS COMPANY, LIMITED AGREE	1		

			Annual General Meeting	Management	3	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	F	N	N	
			Annual General Meeting	Management	4	RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	F	F	F	_
			Annual General Meeting Annual General Meeting	Management Management	5	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023 (NON-BINDING ADVISORY VOTE) APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	F	F	F	_
			Annual General Meeting	Management	7	APPROVAL OF ORANT OF STRAFE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S STOKET TERM INCENTIVE PLAN APPROVAL OF ORANT OF ALLONMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	F	F	F	
			Annual General Meeting	Management	9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F	F	F	
ORAL LTD	AU000000BLD2	26-Oct-2023	Annual General Meeting	Management	3	RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	F	N	Ν	
			Annual General Meeting	Management	4	RE-ELECTION OF ROBERT SINDEL AS A DIRECTOR	F	N	Ν	
			Annual General Meeting	Management	5	APPROVAL OF REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management	6	AWARD OF LTI RIGHTS TO VIK BANSAL, CEO & MANAGING DIRECTOR	F	N	N	
BRAMBLES LTD	AU000000BXB1	12-Oct-2023	Annual General Meeting	Management	1	APPROVE REMUNERATION REPORT	F	F	F	
			Annual General Meeting	Management	2	ELECT PRIVA RAJAGOPALAN AS DIRECTOR	F	F	F	
			Annual General Meeting	Management	3	ELECT KEN MCCALL AS DIRECTOR ELECT JOHN MULLEN AS DIRECTOR	F	F	F	
			Annual General Meeting	Management	6	ELECT JOHN MOLENAS DIRECTOR	F	IN N	N	
			Annual General Meeting Annual General Meeting	Management Management	5	ELECTINORA SUPERINKESTELAS DIRECTOR APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	F	F	F	
			Annual General Meeting	Management	7	APPROVE PARTICIPATION OF DISSA OF SULLIVAN IN THE PERFORMANCE SHARE PLAN	F	F	F	
			Annual General Meeting	Management	8	APPROVE PARTICIPATION OF NESSA O'SULLIVAN INTELEM SYSTARE PLAN	F	F	F	
BREVILLE GROUP LTD	AU000000BRG2	08-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	F			
			Annual General Meeting	Management	3	RE-ELECTION OF TIM ANTONIE AS A DIRECTOR	F			
			Annual General Meeting	Management	4	RE-ELECTION OF DEAN HOWELL AS A DIRECTOR	F			
			Annual General Meeting	Management	5	ELECTION OF TUULA RYTILA AS A DIRECTOR	F			
			Annual General Meeting	Management	6	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F			
BRICKWORKS LTD	AU000000BKW4	21-Nov-2023	Annual General Meeting	Management	3	REMUNERATION REPORT	F	F	F	
			Annual General Meeting	Management	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	F	F	F	
			Annual General Meeting	Management	5	RE-ELECTION OF MRS DEBORAH R. PAGE AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management	6	RE-ELECTION OF MS ROBYN N. STUBBS AS A DIRECTOR	F	F	F	_
	AU00000000000	00 Nov 0000	Annual General Meeting	Management	/	RE-ELECTION OF MR. JOEL, A. FITZGIBBON AS A DIRECTOR	F	F	F	_
CAPRICORN METALS LTD	AU000000CMM9	29-Nov-2023	Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR MARK OKEBY	F r	N	N	_
			Annual General Meeting Annual General Meeting	Management Management	3	RE-ELECTION OF DIRECTOR - MR MARK OKEBY ELECTION OF DIRECTOR - MS JILL IRVIN	F	E	F	-
			Annual General Meeting	Management	5	ELECTION OF DIRECTOR - MS JILL HVIN RE-ADOPTION OF PERFORMANCE RIGHTS PLAN	F F	N	N	
			Annual General Meeting	Management	6	RE-ADDITION OF PERFORMANCE RIGHTS FLAW APPROVAL OF INCREASE RIGHTS FLAW APPROVAL OF INCREASE FOR NON-EXECUTIVE DIRECTORS REMUNERATION	L F	F	F	
			Annual General Meeting	Management	7	APPROVAL OF INSIE OF PERFORMANCE RIGHTSTO MR MARK CLARK	F	N	N	
CARSALES.COM LTD	AU000000CAR3	27-Oct-2023	Annual General Meeting	Management	2	ADOPTION OF F2/3 REMURATION REPORT	F		- [[*]	
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MR PATICKO SULLIVAN	F			
			Annual General Meeting	Management	4	RE-ELECTION OF DIRECTOR - MR. WALTER PISCIOTTA	F			
			Annual General Meeting	Management	5	RE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO	F			
			Annual General Meeting	Management	6	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI	F			
			Annual General Meeting	Management	7	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI	F			
			Annual General Meeting	Management	8	CHANGE OF COMPANY NAME: CAR GROUP LIMITED	F			
CENTURIA CAPITAL GROUP	AU000000CNI5	17-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	/	F		ZUSF
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MS, KRISTIE BROWN (IN RESPECT OF THE COMPANY ONLY)	F	F	F	_
			Annual General Meeting	Management	4	GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN PRANT, OF TRANCHE 11 DERFORMANCE RIGHTS UNDER THE RIGHTS	F F	F	F	_
		23-Nov 2022	Annual General Meeting	Management	3 2	GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JASON HULIICH REMUNERATION REPORT	r /	F NI	г	71100
CHALICE MINING LTD	AUUUUUUUCHN/	23-1100-2023	Annual General Meeting Annual General Meeting	Management Management	2	REMUNEKATION OF DIRECTOR - GARRET DIXON	/ F	N	N	ZUSS
			Annual General Meeting	Management	4	RE-ELECTION OF DIRECTOR - GARRET DIADN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH	L F	F	F	\neg
		Annual General Meeting	Management	5	APPROVAL OF JOSE OF PERFORMENTS TO ALEX DORSON	F	F	F	\neg	
			Annual General Meeting	Management	6	ANTIFICATION OF ISSUE OF NORTHAM SHARES	F	F	F	\neg
			Annual General Meeting	Management	7	ANTIFICATION OF ISSUE OF CONSIDERATION SHARES	F	F	F	\neg
CHALLENGER LTD	AU000000CGF5	26-Oct-2023	Annual General Meeting	Management	2	RE-ELECTION OF MR DUNCAN WEST AS A DIRECTOR	F			
			Annual General Meeting	Management	3	RE-ELECTION OF MS MELANIE WILLIS AS A DIRECTOR	F			
			Annual General Meeting	Management	4	ADOPTION OF THE REMUNERATION REPORT	F			
			Annual General Meeting	Management	5	APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F			
			Annual General Meeting	Management	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F			
			Annual General Meeting	Management	8	APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	F			
CHAMPION IRON LTD	AU000000CIA2	31-Aug-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management	3	APPOINTMENT OF DIRECTOR (MR, MICHAEL 0 KEEFFE)	F	N	N	
			Annual General Meeting	Management	4	APPOINTMENT OF DIRECTOR (MR, DAVID CATAFORD)	F	F	F	_
			Annual General Meeting	Management	3	APPOINTMENT OF DIRECTOR (MR. GARY LAWLER)	F F	N	N	-
			Annual General Meeting	Management Management	7	APPOINTMENT OF DIRECTOR (MS. MICHELLE CORMIER) APPOINTMENT OF DIRECTOR (MR. JYOTHISH GEORGE)	F	IN E	F	\neg
			Annual General Meeting Annual General Meeting	Management	8	APPOINTMENT OF DIRECTOR (MR. JYOTHISH GEORGE) APPOINTMENT OF DIRECTOR (MS. LOUISE GRONDIN)	r Ic	F	F	
			Annual General Meeting	Management	9	APPOINTMENT OF DIRECTOR (MS, JESSICA MCDONALD)	F F	F	F	\neg
CHARTER HALL GROUP	AU000000CHC0	16-Nov-2023	Annual General Meeting	Management	3		F	F	F	ZUSP
			Annual General Meeting	Management	4	RELECTION OF DIRECTOR - NR DAVID ROSS	F	F	F	
			Annual General Meeting	Management	5	ADOPTION OF REMUNERATION REPORT	F	F	F	
			Annual General Meeting	Management	7	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY2	F	F	F	
			Annual General Meeting	Management	8	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PAN (LONG TERM INCENTIVE (LTI) FOR FY24)	F	F	F	
CHARTER HALL RETAIL REIT	AU000000CQR9	01-Nov-2023	Annual General Meeting	Management	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR MICHAEL GORMAN	F	F	F	1
CLEANAWAY WASTE MANAGEMENT LTD	AU000000CWY3	20-Oct-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	F	F	F	ZUSS
			Annual General Meeting	Management	3	RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	4	RE-ELECT SAMANTHA HOGG AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	5	RE-ELECT TERRY SINCLAIR AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	6	ELECT CLIVE STIFF AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	/	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	F	F	F	
			Annual General Meeting	Management	б 10	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	F.	F NI	F	_
			Annual General Meeting	Management	10	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE	N	N	F	
						2023: (I) TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO				
						WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL				
						REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING				
						DE MONTES IN RESINTET DE ONE HE END OF NE OFILE MELLING MET OFIC PREMI NE OFILE MEETING				
COCHLEAR LTD	AU000000COH5	17-Oct-2023	Annual General Meeting	Management	2	TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	F	F	F	\neg
			Annual General Meeting	Management	3	TO ADOPT HE COMPANYS INVOLUTION REPORT IN RESPECTO THE FINANCIAL YEAR ENDED 30 JUNE 2023	F	F	F	
			Annual General Meeting	Management	4	TO RE-LECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management	5	TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management	6	TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	F	F	F	
			Annual General Meeting	Management	8	TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERIOD OF THREE YEARS	F	F	F	
		03-Nov-2023	Annual General Meeting	Management	2	RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	F	F	F	ZUAS
COLES GROUP LTD	AU0000030678				3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	E	E	-	
COLES GROUP LTD	AU0000030678		Annual General Meeting	Management	3		F	F	F	
COLES GROUP LTD	AU0000030678		Annual General Meeting	Management	4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	F	F	F	
COLES GROUP LTD	AU0000030678			-	4 5		F F F	F F F	F F	ZUHC

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Annual General Meeting Management 5 ADOPTION OF THE REMUNERATION REPORT C F F AUDO0000SF8 13-Jun-2024 Management 6 APPROVAL OF A GRAIN OF PERFORMANCE SHARE UNITS OTHE CLIEF EXECUTIVE OFFICE AND MANAGING DIRECTOR, DR ANAGINGEMENT PROPOSOD BETWEEN CSR LIMITED AND THE F F F F F
And Conc Anale General Meeting Management 6 APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIFE PECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE Management F F F RLTD AU00000CSR5 Jalun-224 Court Meeting Management 1 THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PRIVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CPI), THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR SPART, IS AGREED TO THE SCHEME DO KALENDE FOR THE SCHEME FOR SCHEME FOR THE SCHEME FOR THE SCHEME FOR THE SCHEME FOR THE SCHE
III D AU00000CSR5 13-Jun-2024 Court Meeting Maagement 1 THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4.11 OF THE CORPORATIONS ACT 2001 (CTI), THE SCHEME DO KLET OF WHICH THE NOTCE CONVENING THIS MEETING FORMS PART, IS AGREED TO Imagement Imagement 1 THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4.11 OF THE CORPORATIONS ACT 2001 (CTI), THE SCHEME DO KLET OF WHICH THE NOTCE CONVENING THIS MEETING FORMS PART, IS AGREED TO Imagement
NAME Autoconcol
Number Annal General Meeding Maagement See Re-LECTION OF DIRECTOR - MRARK GRAY Management Mode Mode<
Annual General Meeting Maagement 4 MENDMENTS TO HE COMPANY'S CONSTITUTION 5 APPROVAL TO SED FIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM 6
Annual General Meeting Management 5 APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM 1
AV00000DEG6 0P-Nov-2023 Ordinary General Meeting Management 2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES F
Ordinary General MeetingManagement3APPROVAL TO ISSUE TRANCHE 2 SHARESFFFOrdinary General MeetingManagement4ISSUE OF SHARES TO RELATED PARTY - MR SIMON LILLFFFFOrdinary General MeetingManagement5ISSUE OF SHARES TO RELATED PARTY - MR PAUL HARVEYFFFF
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Ordinary General Meeting Management 7 ISSUE OF SHARES TO RELATED PARTY - MR PETER HOOD F
Annual General Meeting Management 2 ADOPTION OF REMUNERATION REPORT F
Annual General Meeting Management 3 ELECTION OF DIRECTOR - EMMA SCOTNEY F
Annual General Meeting Management 4 RE-ELECTION OF DIRECTOR - PETER HOOD
Annual General Meeting Management 5 RE-ELECTION OF DIRECTOR - SIMON LILL F
Annual General Meeting Management 6 APPROVAL OF ISSUE OF SHARE RIGHTS TO EMMA SCOTNEY UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN F F F
Annual General Meeting Management 7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GLENN JARDINE F
Annual General Meeting Management 9 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS F F F F
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		1	Annual General Meeting	Management 13	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER HOLMES	·	F	N	Ν	
			Annual General Meeting	Management 14	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PHILIP TORNATORA		F	N	N	
			Annual General Meeting	Management 15	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO CRAIG NELMES		F	N	N	
RA ROYALTIES LTD	AU0000107484	31-Oct-2023	Annual General Meeting	Management 2	ADOPTION OF REMUNERATION REPORT		F	F	F	
			Annual General Meeting	Management 3	ELECTION OF DIRECTOR - JASON NEAL	. <u> </u>	F	F	F	
			Annual General Meeting	Management 4	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	,	F	F	F	
S	AU000000DXS1	25-Oct-2023	Annual General Meeting	Management 2	ADOPTION OF THE REMUNERATION REPORT	,	F	F	F	ZUA
			Annual General Meeting	Management 3	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER		F	F	F	
			Annual General Meeting	Management 4	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER		- F	F	F	
			Annual General Meeting	Management 5	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO				F	
			Annual General Meeting	Management 2	ADOPTION OF THE REMUNERATION REPORT		- F	F	F	ZUH
			Annual General Meeting	Management 3	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	·	- F	F	F	
			Annual General Meeting	Management 4	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	·	-F	F	F	
			Annual General Meeting	Management 5	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	·	- F	F	F	
			Annual General Meeting	Management 2	ADOPTION OF THE REMUNERATION REPORT	·	-		F	ZUSF
			Annual General Meeting	Management 3	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER		-F		F	
			Annual General Meeting	Management 4	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER		-F		r	
	4110000400000	00 Nov 0000	Annual General Meeting	Management 5	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO ADOPTION OF THE COMPANY'S REMUNERATION REPORT		-F		F	
JS INDUSTRIA REIT	AU0000192833	23-Nov-2023	Annual General Meeting	Management 4 Management 5	ADOPTION OF THE COMPANY'S REMONERATION REPORT		-F		r	
			Annual General Meeting Annual General Meeting	Management 6	RE-ELECTION OF DIRECTOR: DEBORAH COAKLEY	·			F	
			Annual General Meeting	Management 8	RE-ELECTION OF INDUSTRIA TRUST NO. 1 PROPORTIONAL TAKEOVER PROVISIONS	·			F	
			-	-	REINSERTION OF INDUSTRIA TRUST NO. 2 PROFONTIONAL TAKEOVER PROVISIONS	·			F	
			Annual General Meeting Annual General Meeting	Management 10 Management 12	REINSERTION OF INDUSTRIA TRUST NO. 2 PROFONTIONAL TAKEOVER PROVISIONS	·			F	
			Annual General Meeting	Management 14	REINSERTION OF INDUSTRIA TRUST NO. 5 PROFORTIONAL TAKEOVER PROVISIONS	·			F	
			Annual General Meeting	Management 14 Management 16	REINSERTION OF INDUSTRIA TRUST NO. 4 PROPORTIONAL TAREOVER PROVISIONS REINSERTION OF COMPANY PROPORTIONAL TAREOVER PROVISIONS	·	- <u> </u>	F	F	———————————————————————————————————————
AIN HOLDINGS AUSTRALIA LTD	AU00000DHG9	08-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF THE REMUNERATION REPORT		F	Ť	- F	ZUSS
	A000000000000	00 1109-2020	Annual General Meeting	Management 3	ADUPTION OF THE REPORTATION REPORT		ŤF	+		
			Annual General Meeting	Management 4	RE-ELECTION OF HD MIKE SNEEDEN AS A DIRECTOR		F	+	1	
			Annual General Meeting	Management 5	INSULTO PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN		ŤF	+	1	
INO'S PIZZA ENTERPRISES LTD	AU00000DMP0	01-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF REMOVERATION REPORT		1/	+	1	
		2020	Annual General Meeting	Management 3	RECEIPTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR		F	+	1	
			Annual General Meeting	Management 4	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY24 STI		F	+	1	
			Annual General Meeting	Management 5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY24 LTI		F	+	İ	
/NER EDI LTD	AU00000DOW2	22-Nov-2023	Annual General Meeting	Management 3	ELECTION OF DIRECTOR - MR STEVEN MACDONALD		F	F	F	ZUAS
		1	Annual General Meeting	Management 4	ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT	,	F	F	F	
			Annual General Meeting	Management 5	ADOPTION OF REMUNERATION REPORT	,	F	F	F	\neg
			Annual General Meeting	Management 6	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2023	·	F	F	F	
			Annual General Meeting	Management 7	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2024	·	F	F	F	
			Annual General Meeting	Management 9	SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES VALIDLY CAST AT THE ANNUAL GENERAL MEETING ON RESOLUTION 3 BEING CAST AGAINST THAT RESOLUTION, THAT: A. WITHIN 90 DAYS OF	i	Ν	N	F	
					THE DATE OF THIS RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS	i .				
					REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE	i .				
				IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO	i .					
				THE VOTE AT THE SPILL MEETING	ı					
			Annual General Meeting	Management 3	ELECTION OF DIRECTOR - MR STEVEN MACDONALD		F	F	F	ZUH
			Annual General Meeting	Management 4	ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT		F	F	F	
			Annual General Meeting	Management 5	ADOPTION OF REMUNERATION REPORT	i	F	F	F	
			Annual General Meeting	Management 6	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2023	i	F	F	F	
			Annual General Meeting	Management 7	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2024	i	F	F	F	
			Annual General Meeting	Management 9	SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES VALIDLY CAST AT THE ANNUAL GENERAL MEETING ON RESOLUTION 3 BEING CAST AGAINST THAT RESOLUTION, THAT: A. WITHIN 90 DAYS OF	i	Ν	N	F	
					THE DATE OF THIS RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS	i .				
					REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE	i .				
					IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO	i .				
					THE VOTE AT THE SPILL MEETING	·	<u> </u>	<u> </u>	-	
			Annual General Meeting	Management 3	ELECTION OF DIRECTOR - MR STEVEN MACDONALD ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT		-F		F	ZUSS
			Annual General Meeting	Management 4	ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT ADOPTION OF REMURERATION REPORT		-F	F	F	
			Annual General Meeting Annual General Meeting	Management 5					Г Г	
			Annual General Meeting	Management 6 Management 7	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2023 APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2024		-F		r	
				* *	APPROVAL OP PRIMAGING DIRECTORY LEMPTINGCHITHE UTITION 2024 SUBJECT TO, AND CONDITIONAL ON A TLEAST 25% OF THE VOTES VALIDITY CAST AT THE ANNUAL GENERAL MEETING ON RESOLUTION 3 BEING CAST AGAINST THAT RESOLUTION, THAT: A. WITHIN 90 DAYS OF	(F	F	
			Annual General Meeting	Management 9	THE DATE OF THIS RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING DE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING DE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING DE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING DE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING DE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING DE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION ANOTHER MEETING DE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRECTORS WHO WERE IN OFFICE WHEN THE SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALLO THE DIRE	i -		19	,	
					REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE	i .				
					IM DAIL TELY END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO	1				
					THE VOID AT THE SPILL MEETING	1				
ERS AUTOMOTIVE LTD	AU000000APE3	30-Jan-2024	Ordinary General Meeting	Management 2	APPROVAL OF ACQUISITION		F	-	1	
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MR NICHOLAS GEORGE POLITIS		F	+	1	
			Annual General Meeting	Management 4	RE LELECTION OF DIRECTOR - MS KATRINA SUSAN MCNAMARA		F	+		
			Annual General Meeting	Management 5	REMUNERATION REPORT		/	+	1	1
OR INVESTORS LTD	AU000000ENN1	25-Oct-2023	Annual General Meeting	Management 4	ADOPTION OF THE REMUNERATION REPORT		F	N	N	ZUSF
			Annual General Meeting	Management 5	RE-ELECTION OF EIL DIRECTOR - MR. PAUL BEDBROOK		F	F	F	
			Annual General Meeting	Management 6	ELECTION OF ELEDRATION AND ALCORROD ALCORD		F	F	F	
			Annual General Meeting	Management 7	ELECTION OF EL DIRECTOR - MR. IAN MACKIE		F	F	F	1
			Annual General Meeting	Management 8	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL		F	F	F	
			Annual General Meeting	Management 9	THAT, FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 7.4, SECURITYHOLDERS APPROVE AND RATIFY THE PRIOR ISSUE OF 2,500,000 UNLISTED OPTIONS WITH AN EXERCISE PRICE OF AUD2.25 IN THE	,	F	F	F	\neg
			, i i i i i i i i i i i i i i i i i i i		GROUP TO ADIC (OR ITS NOMINEE), ISSUED UNDER THE GROUPS ASX LISTING RULE 7.1 CAPACITY	1				
			Annual General Meeting	Management 10	THAT, FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 7.4, SECURITYHOLDERS APPROVE AND RATIFY THE PRIOR ISSUE OF 2,500,000 UNLISTED OPTIONS WITH AN EXERCISE PRICE OF AUD2.50 IN THE	,	F	F	F	\neg
			, i i i i i i i i i i i i i i i i i i i		GROUP TO ADIC (OR ITS NOMINEE), ISSUED UNDER THE GROUPS ASX LISTING RULE 7.1 CAPACITY	1				
			Annual General Meeting	Management 11	THAT, FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 7.4, SECURITYHOLDERS APPROVE AND RATIFY THE PRIOR ISSUE OF 2,500,000 UNLISTED OPTIONS WITH AN EXERCISE PRICE OF AUD2.75 IN THE		F	F	F	
					GROUP TO ADIC (OR ITS NOMINEE), ISSUED UNDER THE GROUPS ASX LISTING RULE 7.1 CAPACITY	ı				
			Annual General Meeting	Management 12	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY		F	F	F	
			Annual General Meeting	Management 13	APPROVAL OF ON-MARKET BUY-BACK OF SECURITIES	·	F	F	F	1
			Annual General Meeting	Management 14	APPROVAL OF SECURITIES ISSUED UNDER THE ELANOR INVESTORS GROUP DEFERRED SHORT TERM INCENTIVE PLAN		F	F	F	
			Annual General Meeting	Management 15	GRANT OF RESTRICTED SECURITIES TO THE MD AND CEO, IN RESPECT OF THE FY24 DEFERRED STI AWARD	·	F	F	F	
			Annual General Meeting	Management 16	GRANT OF RESTRICTED SECURITIES TO THE MD AND CEO, IN RESPECT OF THE TRANSACTION INCENTIVE AWARD		F	F	F	
			Annual General Meeting	Management 17	GRANT OF 2023 LOAN SECURITIES AND EXECUTIVE OPTIONS TO THE MD AND CEO		F	F	F	
RS LTD	AU000000ELD6	14-Dec-2023	Annual General Meeting	Management 3	REMUNERATION REPORT		F	N	N	ZUS
			Annual General Meeting	Management 4	ELECTION OF JOHN LLOYD	·	F	F	F	
			Annual General Meeting	Management 5	MANAGING DIRECTORS LONG-TERM INCENTIVE	·	F	N	Ν	
			Annual General Meeting	Management 6	MANAGING DIRECTORS SERVICE RIGHTS		F	N	N	
			Annual General Meeting	Management 7	APPROVAL OF ISSUE OF SECURITIES UNDER LONG-TERM INCENTIVE PLAN - EXCEPTION TO ASX LISTING RULE 7.1		F	F	F	
			Annual General Meeting	Management 9	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL RULE	,	F	F	F	
	AU000000EMR4	29-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF REMUNERATION REPORT		F	+	İ	
ALD RESOURCES NL			-				1-			
RALD RESOURCES NL	ACCOUCTING		Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MR SIMON LEE AO	•	F			
RALD RESOURCES NL			Annual General Meeting Annual General Meeting	Management 3 Management 4	RE-ELECTION OF DIRECTOR - MK SIMON LEE AU RE-ELECTION OF DIRECTOR - MS BILLIE JEAN SLOTT	ļ	F	-		

			Annual General Meeting	Management 6	ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS	F]
	4110000454000	01.0.+.0000				F			
EAVOUR GROUP LTD	AU0000154833	31-OCT-2023				F	N	N	
						F	F	F	
			Annual General Meeting		APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	F	F	F	
			Annual General Meeting	Management 8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F	F	F	
			Annual General Meeting	Shareholder 4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF WILLIAM WAVISH AS A DIRECTOR (NON-BOARD ENDORSED)	N	N	F	
LUTION MINING LTD	AU000000EVN4	23-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF REMUNERATION REPORT	/	N		
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LIMITED	No. 100 No. 100 No. 100 Origination of the second seco		F	N.					
	AU0000154833 31-Oct-2023 Annual General Meeting Management 2 ELECTION OF PRUCE Annual General Meeting AU00000EVN4 23-Nov-2023 Annual General Meeting Management 6 APPOVAL OF LONG- Annual General Meeting AU00000EVN4 23-Nov-2023 Annual General Meeting Management 0 PLEAE NOT FINATION Annual General Meeting AU00000EVN4 23-Nov-2023 Annual General Meeting Management 3 RE-LECTION OF PROVE Annual General Meeting AU00000EVN4 23-Nov-2023 Annual General Meeting Management 3 RE-LECTION OF NEU Annual General Meeting AU00000EVN4 23-Nov-2023 Annual General Meeting Management 3 RE-LECTION OF NEU Annual General Meeting AU00000EV11 20-Oct-2023 Annual General Meeting Management 6 RE-LECTION OF NEU Annual General Meeting AU00000EV11 20-Oct-2023 Annual General Meeting Management 3 TO ADOPT THE REHUN Annual General Meeting AU00000FH9 18-Oct-2023 Annual General Meeting Management 3 TO ADOPT THE REHUN Annual General Meeting AU00000FH9 15-Nov-2023 Annual General Meeting Management 3 TO ADOPT THE REHUN Annual General Meeting AU000000FH9 15-Nov-2023 Annual General Meeting <td< td=""><td></td><td></td><td></td><td></td><td></td></td<>								
	AU000000EVT1 20-Oct-20 AU000000FRI9 18-Oct-20 PLTD AU000000FLT9 15-Nov-2 AU000000FMG4 21-Nov-2					F			
	AU000000FRI9 18-Oct-202 AU000000FLT9 15-Nov-202 AU000000FMG4 21-Nov-202		-			F			
	AU000000FRI9 18-Oct-2023 AU000000FLT9 15-Nov-2023 AU000000FMG4 21-Nov-2023		Annual General Meeting	Management 8	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F			
AR GROUP LTD	AU000000FRI9	AU000000FRI9 18-Oct-2023 AU000000FLT9 15-Nov-2023 AU000000FMG4 21-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF REMUNERATION REPORT	F	F	F	ZU
		Annu Annu J000000FRI9 18-Oct-2023 Annu J000000FRI9 15-Nov-2023 Annu J000000FLT9 15-Nov-2023 Annu J000000FMG4 21-Nov-2023 Annu Annu Annu Annu J000000GUD2 26-Oct-2023 Annu	Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MR TERENCE PEH	F	F	F	
						F	F	F	
			-			F	F	F	
GHT CENTRE TRAVEL GROUP LTD	AU000000FLT9	15-Nov-2023	°			F			ZU
						F			
TEROUELTD	41100000051101	01 No: 0000	•			F		N	
ITESCUE LTD	AU000000FMG4	21-Nov-2023					N	N	
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D. HOLDINGS LTD		26-Oct-2023	•				<u> </u>		
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			Annual General Meeting	Management 9	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3, BEING CAST AGAINST THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023,	N			
					TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE				
					COMPANY WHEN THE RESOLUTION TO ADOPT THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL				
					MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END				
			ExtraOrdinary General Meeting	Management 1		F			
DUCATION LTD	AU000000GEM7	07-May-2024				F	F	F	ZU
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AU000000GEM7 07-May-2024					F	F	F	711	
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		Annu Annu Annu Annu Annu Annu Annu Annu				F	F	F	
RDA PROPERTY GROUP	ALI000000GDE3	Annual Annual Annual Annual Annual Annual 29-Nov-2023 Annual Annual				/	N		711
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			°	8		F	F	F	
PROPERTY GROUP	AU000000GDI7	09-Nov-2023		°	REMUNERATION REPORT	F	F	F	
				Management 4	RE-ELECTION OF MR GILES WOODGATE AS DIRECTOR	F	F	F	
			· · · · ·		ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, SIGN-ON INCENTIVE AWARD	F	F	F	
						F	F	F	
ESIS MINERALS LTD	AU000000GMD9	27-Nov-2023	Annual General Meeting	Management 2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F			ZU
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ROAD RESOURCES LTD	ALI000000085	23-May-2024				F	N	N	
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MAN GROUP	AU000000GMG2	14-Nov-2023				F	F	F	ZU
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			Annual General Meeting	Management 15	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	F	F	F	
		08-May-2024	Annual General Meeting	Management 3	ISODE OF LEVEN INFORMATE AND AND THE LEVEN THAT TO ANTION HOLD.		F	F	
BOUP	ALIOOOOGPT8						P		
GROUP	AU000000GPT8	00 Huy 2024	Annual General Meeting	Management 4	ELECTION OF MS LOUISE MASON AS A DIRECTOR	F	F	F	

1	1	1	Annual General Meeting	Management 7	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)		F	F	F	٦
			Annual General Meeting	Management 9	PROPORTIONAL TAKEOVER PROVISIONS		F	F	F	-
GRAINCORP LIMITED	AU000000GNC9	Image with the state	Annual General Meeting	Management 2	ADOPTION OF THE REMUNERATION REPORT		F	Ν	Ν	ZUSS
			Annual General Meeting	Management 3	ELECTION OF DIRECTOR - MR JOHN MAHER		F	F	F	_
			Annual General Meeting Annual General Meeting	Management 4 Management 5	ELECTION OF DIRECTOR - MR PETER KNOBLANCHE FY24 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO		F	F	F	-
GROWTHPOINT PROPERTIES AUSTRALIA	AU000000GOZ8		Annual General Meeting	Management 4	REMUNERATION REPORT-COMPANY		F	F	F	ZUSP
			Annual General Meeting	Management 5	ELECTION OF MR ANDREW FAY AS A DIRECTOR		F	F	F	-
			Annual General Meeting	Management 6	ELECTION OF MR PANICO THEOCHARIDES AS A DIRECTOR		F	F	F	
	NT PROPERTIES AUSTRALIA AU00000GOZ8 16-Nov-202 IMAN HOLDINGS LTD AU00000HVN7 29-Nov-202 IEALTHCARE AND WELLNESS REIT AU0000169302 24-Jul-2023 P LIMITED AU0000169302 24-Jul-2023 LLIMITED AU0000058943 15-Nov-202 AU0000058943 15-Nov-202 ON LTD AU00000HUB4 16-Nov-202 ON LTD AU000001EL5 17-Oct-202		Annual General Meeting	Management 7	ELECTION OF MS MICHELLE TIERNEY AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management 8	RE-ELECTION OF MR NORBERT SASSE AS A DIRECTOR	-	F	F	F	_
		20 Nov 2022	Annual General Meeting	Management 9 Management 2	GRANT OF FY24 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST ADOPTION OF REMUNERATION REPORT		F	F	F	ZUSS
HARVET NORMAN HOLDINGS LID	AU00000HVN7	AU000000GOZB 16-Nov-2023 AU000000HVN7 29-Nov-2023 AU0000033359 28-Nov-2023 AU0000169302 24-Jul-2023 AU0000169302 24-Jul-2023 AU0000058943 15-Nov-2023 AU0000058943 15-Nov-2023 AU00000HUB4 16-Nov-2023 AU000000HUB4 16-Nov-2023 AU000000HUB4 16-Nov-2023 AU000000HUB4 16-Nov-2023	Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECTION OF DIRECTOR - NR GERALD HARVEY		F			-2033
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - MR CHRIS MENTIS		F			-
			Annual General Meeting	Management 5	RE-ELECTION OF DIRECTOR - MS LUISA CATANZARO		F			
			Annual General Meeting	Management 6	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY		F			
			Annual General Meeting	Management 7	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY		F			_
			Annual General Meeting	Management 8	GRANT OF PERFORMANCE RIGHTS TO MATTHEW DAVID ACKERY AND PERMIT MATTHEW DAVID ACKERY TO ACQUIRE SHARES IN THE COMPANY	-	F			_
			Annual General Meeting Annual General Meeting	Management 9	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	1	F	-		_
			Annual General Meeting	Management 10 Management 11	GRANT OF PERFORMANCE RIGHTS TO CHINA SHETTIS AND FERRITI OTIS MENTIS TO ACQUINE SHARES IN THE CONFANT GRANT A SECURITY INTEREST OVER CERTAIN ASSETS OF THE COMPANY TO SECURE THE INDEMNITY OBLIGATION OWED TO EACH ELIGIBLE PERSON		F			-
HEALIUS LTD	AU0000033359	28-Nov-2023	Annual General Meeting	Management 3	ADOPTION OF THE 2023 REMUNERATION REPORT		F			-
			Annual General Meeting	Management 4	TO RE-ELECT JENNY MACDONALD AS A DIRECTOR		F			
			Annual General Meeting	Management 5	TO ELECT CHARLIE TAYLOR AS A DIRECTOR		F			
			Annual General Meeting	Management 6	TO ELECT DR. MICHAEL STANFORD AS A DIRECTOR		F			_
			Annual General Meeting	Management 7	TO ELECT RAVI JEVARAJAS A DIRECTOR		F			_
			Annual General Meeting Annual General Meeting	Management 8 Management 9	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN GRANT OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	1	F	1	+	-
			Annual General Meeting	Management 10	GRANT OF SCURINES UNDER NOR-SECUTIVE DIRECTOR STRAFT FAN INCREASE IN NOR-SECUTIVE DIRECTOR REMUNERATION POOL	1	F	1	1	4
HEALTHCO HEALTHCARE AND WELLNESS REIT	AU0000169302	24-Jul-2023	ExtraOrdinary General Meeting	Management 2	APPROVAL OF THE SELECTIVE BUY-BACK		F	F	F	ZUSP
			ExtraOrdinary General Meeting	Management 3	AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER IN LIEU OF CASH PAYMENTS FOR FEES		F	F	F	_
			ExtraOrdinary General Meeting	Management 4	ACQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES		F	F	F	
HELIA GROUP LIMITED	AU0000251498	09-May-2024	Annual General Meeting	Management 2	THAT THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED SJ DECEMBER 2023 BE ADOPTED	+	F .		+	ZUSS
			Annual General Meeting Annual General Meeting	Management 3 Management 4	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY-BACK	+	F		+	-
			Annual General Meeting Annual General Meeting	Management 4 Management 5	RE-ELECTION OF DUNCAN WEST AS DIRECTOR		F			-
HMC CAPITAL LIMITED	AU0000058943	15-Nov-2023	Annual General Meeting	Management 2	REMUNERATION REPORT		F	F	F	ZUSP
			Annual General Meeting	Management 3	ELECTION OF DIRECTOR - SUSAN ROBERTS		F	F	F	_
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - THE HON. KELLY O DWYER		F	F	F	_
			Annual General Meeting	Management 5	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA		F	F	F	_
			Annual General Meeting	Management 6	APPROVAL OF THE EMPLOYEE EQUITY PLAN	-	F	F	F	_
10B24 LTD AU000000HUB4 16-Nov		Annual General Meeting Annual General Meeting	Management 7 Management 8	APPROVAL OF THE NON-EXECUTIVE DIRECTOR EQUITY PLAN RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT OPTIONS	-	/ E	F	F	-	
		Annual General Meeting	Management 9	RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT SHARES		F	F	F	-	
HUB24 LTD	AU000000HUB4	16-Nov-2023	Annual General Meeting	Management 2	REMUNERATION REPORT		F	N	N	ZUSS
		Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - ANTHONY (TONY) MCDONALD		F	F	F	_	
		Annual General Meeting	Management 4	ELECTION OF DIRECTOR - RACHEL GRIMES AM		F	F	F		
			Annual General Meeting	Management 5	APPROVAL OF HUB24 SHARE OPTION PLAN		F	F	F	_
			1	Annual General Meeting	Management 6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY		F	F	F
			Annual General Meeting Annual General Meeting	Management 7 Management 9	INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	-	F	F	F	_
IDP EDUCATION LTD	AU000000IEL5	17-Oct-2023	Annual General Meeting	Management 2	RE-LECTION OF MARINE BARKER		F		1	-
			Annual General Meeting	Management 3	ELECTION OF MR ANDREW BARKLA		F			-
			Annual General Meeting	Management 4	REMUNERATION REPORT		F			
			Annual General Meeting	Management 5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY		F			
IGO LIMITED	AU000000IGO4	16-Nov-2023	Annual General Meeting	Management 2	RE-ELECTION OF MS. DEBRA BAKKER		F	F	F	ZUAS
			Annual General Meeting Annual General Meeting	Management 3	ELECTION OF MS. SAMANTHA HOGG REMUNERATION REPORT		F	F	F	_
			Annual General Meeting	Management 4 Management 5	REPUDICERIUM REPORT ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA		F	F	F	-
			Annual General Meeting	Management 6	ISSUE OF PERFORMANCE RIGHTSTO MR. IVAN VELLA		F	F	F	-
			Annual General Meeting	Management 7	APPROVAL OF TERMINATION PAYMENT TO MR. IVAN VELLA		F	F	F	
			Annual General Meeting	Management 8	CHANGE OF AUDITOR: BDO AUDIT PTY LTD		F	F	F	1
			Annual General Meeting	Management 2	RE-ELECTION OF MS. DEBRA BAKKER		F	F	F	ZUHC
			Annual General Meeting	Management 3	ELECTION OF MS. SAMANTHA HOGG	+	F	F	F	4
			Annual General Meeting	Management 4	REMUNERATION REPORT ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA	+	r c	N E	IN E	-
			Annual General Meeting Annual General Meeting	Management 5 Management 6	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA		F	F	F	-
			Annual General Meeting	Management 7	APPROVAL OF TENINATION PAYMENT TO MR. IVAN VELLA		F	F	F	1
			Annual General Meeting	Management 8	CHANGE OF AUDITOR: BDO AUDIT PTY LTD		F	F	F	1
		Annual General Meeting	Management 2	RE-ELECTION OF MS. DEBRA BAKKER		F	F	F	ZUSS	
		Annual General Meeting	Management 3	ELECTION OF MS. SAMANTHA HOGG		F	F	F	4	
		Annual General Meeting	Management 4	REMUNERATION REPORT	+	F	N	N		
		Annual General Meeting Annual General Meeting	Management 5 Management 6	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	+	F	F	F	-	
		Annual General Meeting	Management 7	APPROVAL OF TERMINATION PAYMENT TO MR. IVAN VELLA	1	F	F	F	-	
KA RESOURCES LTD AU0000001LU1 07			Annual General Meeting	Management 8	CHANGE OF AUDITOR: BDO AUDIT PTV LTD		F	N	N	1
LUKA RESOURCES LTD	AU0000001LU1	07-May-2024	Annual General Meeting	Management 2	RE-ELECTION OF DIRECTOR - ROB COLE		F	F	F	ZUAS
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - ANDREA SUTTON		F	F	F	_
		Annual General Meeting	Management 4	ADOPTION OF REMUNERATION REPORT	1	F	F	F	4	
			Annual General Meeting	Management 5	GRANT OF 2023 SHORT TERM INCENTIVE PLAN (STP) AWARD TO THE MANAGING DIRECTOR CRANT OF 2023 CONCENTURE DAW UTEN AWARD TO THE MANAGING DIRECTOR CRANT OF 2024 CONCENTURE DAW UTEN AWARD TO THE MANAGING DIRECTOR		F	F	F	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	GRANT OF 2024 LONG TERM INCENTIVE PLAN (LTIP) AWARD TO THE MANAGING DIRECTOR CHANGE OF AUDITOR : KPMG	1	F	F	F	-
			Annual General Meeting	Management 7 Management 2	RE-ELECTION OF DIRECTOR - ROB COLE	1	F	F	F	ZUHC
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - ANDREA SUITON		F	F	F	1
			Annual General Meeting	Management 4	ADOPTION OF REMUNERATION REPORT		F	F	F	
			Annual General Meeting	Management 5	GRANT OF 2023 SHORT TERM INCENTIVE PLAN (STIP) AWARD TO THE MANAGING DIRECTOR		F	F	F	
			Annual General Meeting	Management 6	GRANT OF 2024 LONG TERM INCENTIVE PLAN (LTIP) AWARD TO THE MANAGING DIRECTOR		F	F	F	4
			Annual General Meeting	Management 7	CHANGE OF AUDITOR: KPMG		F	F	F	
			Annual General Meeting	Management 2	RE-ELECTION OF DIRECTOR - ROB COLE		F	F	F	ZUSS
			Annual General Meeting	Management 3 Management 4	RE-ELECTION OF DIRECTOR - ANDREA SUTTON ADOPTION OF REMUNERATION REPORT	+	r c	r c		-
1			Annual General Meeting Annual General Meeting	Management 4 Management 5	ADOPTION OF REMUNERATION REPORT GRANT OF 2023 SHORT TERM INCENTIVE PLAN (STIP) AWARD TO THE MANAGING DIRECTOR	1	F	F	F	-
1			Annual General Meeting	Management 6	GRANT OF 2023 SHOTL TERM TINCENTIVE FLAN (STIP) AWARD TO THE MANAGING DIRECTOR GRANT OF 2024 LONG TERM INCENTIVE FLAN (STIP) AWARD TO THE MANAGING DIRECTOR	1	F	F	F	-

CITEC PIVOT LTD GENIA COMMUNITIES GROUP GHAMS GROUP LTD SIGNIA FINANCIAL LTD SURANCE AUSTRALIA GROUP LTD VOCARE LTD	<u>.</u>						
IUGENE LTD	AU000000IMU9	28-Sep-2023	ExtraOrdinary General Meeting	Management 2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO PLACEMENT SUBSCRIBERS	F	
			ExtraOrdinary General Meeting	Management 3	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS LESLIE CHONG	F	
			ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management 4 Management 5	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS LESLIE CHONG APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JENS ECKSTEIN	F	
	TLTD AU000000IPL1 20-Dec IMUNITIES GROUP AU000000INA9 17-Nov DUP LTD AU000000ING6 07-Nov INICIAL LTD AU000000IFL2 23-Nov INISTRALIA GROUP LTD AU000000IFL2 23-Nov DD AU000000IR63 11-Oct- D AU000000IVC8 31-Oct- AU000000IVC8 15-Nov AU000000IRE2 02-May D AU000000IRE2 02-May D AU000000IRE2 02-May D AU000000IRE2 02-May D AU000000IRE2 02-May		ExtraOrdinary General Meeting	Management 6	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR- MR JENS ECKSTEIN	F	
			ExtraOrdinary General Meeting	Management 7	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - DR LESLEY RUSSELL	F	
			ExtraOrdinary General Meeting	Management 8	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - DR LESLEY RUSSELL	F	
			ExtraOrdinary General Meeting	Management 9	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JAKOB DUPONT	F	
			ExtraOrdinary General Meeting	Management 10 Management 11	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR JAKOB DUPONT APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR PAUL HOPPER	F	
ICITEC PIVOT LTD AU0000000IPL IGENIA COMMUNITIES GROUP AU0000000ING IGHAMS GROUP LTD AU0000000IFL ISIGNIA FINANCIAL LTD AU0000000IFL ISURANCE AUSTRALIA GROUP LTD AU0000000IAG ISURANCE AUSTRALIA GROUP LTD AU0000000IAG INOCARE LTD AU0000000IAG H LTD AU0000000IFL ISIS LTD AU0000000IFL			ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management 12	APPROVAL TO ISSUE FLOCENTI STRAES TO DIRECTOR. MR PAUL HOPPER APPROVAL TO ISSUE FLOCENTI STRAES TO DIRECTOR. MR PAUL HOPPER	F	
INCITEC PIVOT LTD AL INGENIA COMMUNITIES GROUP AL INGHAMS GROUP LTD AL INSIGNIA FINANCIAL LTD AL INSURANCE AUSTRALIA GROUP LTD AL INSURANCE AUSTRALIA GROUP LTD AL INVOCARE LTD AL IPH LTD AL			ExtraOrdinary General Meeting	Management 13	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS KIM DRAPKIN	F	-
			ExtraOrdinary General Meeting	Management 14	APPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS KIM DRAPKIN	F	
			ExtraOrdinary General Meeting	Management 15	APPROVAL TO ISSUE NEW OPTIONS TO SOPHISTICATED INVESTORS AND ELIGIBLE SHAREHOLDERS	F	
CITEC PIVOT LTD	AU000000IPL1	20-Dec-2023	Annual General Meeting	Management 2	ELECTION OF MR MICHAEL CARROLL AS A DIRECTOR	F F	F
			Annual General Meeting	Management 3	ELECTION OF MR JOHN HO AS A DIRECTOR	/ F	
			Annual General Meeting Annual General Meeting	Management 4 Management 5	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE) APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	F F	F
			Annual General Meeting	Management 6	A THORE TO SAREHOLDERS	F F	F
IGENIA COMMUNITIES GROUP	AU000000INA9	17-Nov-2023	Annual General Meeting	Management 4	REMUNERATION REPORT	F F	F
			Annual General Meeting	Management 5	RE-ELECTION OF MS PIPPA DOWNES	F F	F
	IVOT LTD AU000000IPL1 20 COMMUNITIES GROUP AU000000INA9 12 GROUP LTD AU000000ING6 02 FINANCIAL LTD AU000000IFL2 22 GE AUSTRALIA GROUP LTD AU000000IAG3 12 E LTD AU000000IAG3 12 AU000000IAG3 12 AU000000IFL9 22 AU000000IFL9 22 AU0000000IFL9 22 AU0000000IFL9 22 AU0000000IFL9 22 AU0000000IFL9 22 AU0000000IFL9 22 AU00000000000000000000000000000000000		Annual General Meeting	Management 6	RE-ELECTION OF MR GREG HAYES	F F	F
C PIVOT LTD AU000000IPL1 2 IA COMMUNITIES GROUP AU000000INAB 1 MS GROUP LTD AU000000ING6 0 IIA FINANCIAL LTD AU000000IFL2 2 ANCE AUSTRALIA GROUP LTD AU000000IFL2 2 ANCE AUSTRALIA GROUP LTD AU000000IFL2 1 ANCE AUSTRALIA GROUP LTD AU000000IFL2 1 ANCE AUSTRALIA GROUP LTD AU000000IRG3 1 ILTD AU000000IFL2 2 ILIMITED AU000000IRE2 0		Annual General Meeting	Management 7	RE-ELECTION OF MS AMANDA HEYWORTH	F F	F	
			Annual General Meeting Annual General Meeting	Management 8 Management 9	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)		
SHAMS GROUP I TD	AU000000ING6	07-Nov-2023	Annual General Meeting	Management 2	REMOVERATION AND INCENTIVES FOR MY INCENTION OVER (CEO)	F F	F
	0, 1101 2020	Annual General Meeting	Management 3	RE-ELECTION OF HELEN NASH AS NON-EXECUTIVE DIRECTOR	F F	 F	
			Annual General Meeting	Management 4	RE-ELECTION OF MICHAEL LHLEIN AS NON-EXECUTIVE DIRECTOR	F N	N
			Annual General Meeting	Management 5	REMUNERATION REPORT	F F	F
			Annual General Meeting	Management 6	APPROVAL OF FY23-FY25 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	F F	F
			Annual General Meeting	Management 7	APPROVAL OF FY24-FY26 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR PRIVICE/IDV OF DRODUCINAL INFOURT PROVIDE COMPANIES CONSTRUCTION	F F	F
		23-Nov 2022	Annual General Meeting Annual General Meeting	Management 9 Management 2	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION RE-ELECTION OF MS ELIZABETH FLYNN	F F	
		23-Nov-2023	Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECTION OF MS ELIZABEIH FLYNN RE-ELECTION OF MR ANDREW BLOORE	F N	 N
			Annual General Meeting	Management 4	ADOPTION OF THE REMUNERATION REPORT	F F	F
			Annual General Meeting	Management 5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F A	N
			Annual General Meeting	Management 2	RE-ELECTION OF MS ELIZABETH FLYNN	F N	N
			Annual General Meeting	Management 3	RE-ELECTION OF MR ANDREW BLOORE	F N	N
			Annual General Meeting	Management 4	ADOPTION OF THE REMUNERATION REPORT	F F	F
			Annual General Meeting	Management 5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F A	<u> </u>
INSURANCE AUSTRALIA GROUP LTD AU000000IAG3		Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECTION OF MS ELIZABETH FLYNN RE-ELECTION OF MR ANDREW BLOORE	F		
		Annual General Meeting	Management 4	ADOPTION OF THE REMUNERATION REPORT	F		
			Annual General Meeting	Management 5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F	
SURANCE AUSTRALIA GROUP LTD	AU000000IAG3	11-Oct-2023	Annual General Meeting	Management 2	RE-ELECTION OF SIMON ALLEN	F F	F
			Annual General Meeting	Management 3	RE-ELECTION OF JON NICHOLSON	F F	F
			Annual General Meeting	Management 4	ELECTION OF WENDY THORPE	F F	F
			Annual General Meeting	Management 5	ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	F F	F
			Annual General Meeting Annual General Meeting	Management 6 Management 7	ALCOLATION OF STARE RIGHTS TO NICE HAWKING, MERINGING DIRECTORAND CHEEP EXECUTIVE OFFICER (CEO)	F F	F
			Annual General Meeting	Management 9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F F	F
			Annual General Meeting	Management 2	RE-ELECTION OF SIMON ALLEN	F F	F
			Annual General Meeting	Management 3	RE-ELECTION OF JON NICHOLSON	F F	F
			Annual General Meeting	Management 4	ELECTION OF WENDY THORPE	F F	F
	AU0000001AG3 1		Annual General Meeting	Management 5	ADOPTION OF REMUNERATION REPORT	F F	F
			Annual General Meeting Annual General Meeting	Management 6 Management 7	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL CAP		
			Annual General Meeting	Management 9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F F	F
			Annual General Meeting	Management 2	RE-ELECTION OF SIMON ALLEN	F F	F
			Annual General Meeting	Management 3	RE-ELECTION OF JON NICHOLSON	F N	N
			Annual General Meeting	Management 4	ELECTION OF WENDY THORPE	F F	F
			Annual General Meeting	Management 5	ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	F F	F
			Annual General Meeting	Management 6 Management 7		F F	
			Annual General Meeting Annual General Meeting	Management 7 Management 9	INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL CAP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F F	F
VOCARE LTD		31-Oct-2023	Scheme Meeting	Management 1	RENEWAL OF PROPORTIONAL TAREDVER PROVISIONS THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME	r F	
					BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH INVOCARE AND BIDCO AGREE IN WRITING) AND THE INVOCARE BOARD IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS, AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS		
H LTD		15-Nov-2023	Annual General Meeting	Management 2	ELECTION OF DIRECTOR - MR DAVID WIADROWSKI	F N	N
		2020	Annual General Meeting	Management 3	ELECTION OF DIFFERENCE STUDIES AND THE STUDIES ACQUISITION OF SMART & BIGGAR	F F	F
		Annual General Meeting	Management 4	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF APPLIED MARKS	F F	F	
		Annual General Meeting	Management 5	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF RIDOUT & MAYBEE	F F	F	
			Annual General Meeting	Management 6	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	F F	F
	4110000001050	00 Mai 000 f	Annual General Meeting	Management 7	ADOPTION OF REMUNERATION REPORT	F N	<u>N</u>
DS LID	AU000000IRE2	02-May-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECT MS NIKI BEATTIE AS A DIRECTOR OF THE COMPANY RE-ELECT MS JULIE FAHEY AS A DIRECTOR OF THE COMPANY	F	
			Annual General Meeting	Management 4	RE-ELECT MS JOLIE PARET AS A DIRECTOR OF THE COMPANY RE-ELECT MR ROGER SHARP AS A DIRECTOR OF THE COMPANY	F	
			Annual General Meeting	Management 5	REFLUERATION REPORT	r F	
			Annual General Meeting	Management 6	GRANT OF SHARE APPRECIATION RIGHTS TO THE CEO	F	
II-FI LIMITED	AU000000JBH7	26-Oct-2023	Annual General Meeting	Management 2	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	F	
			Annual General Meeting	Management 3	RE-ELECTION OF MS MELANIE WILSON AS A DIRECTOR	F	
			Annual General Meeting	Management 4	ELECTION OF MS CHRISTY BOYCE AS A DIRECTOR	F	
			Annual General Meeting	Management 5	ADOPTION OF REMUNERATION REPORT	F	
-FI LIMITED AU000000/F			Annual General Meeting	Management 6	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	F	
	41100000011 00	22 Nev 2022	Annual General Meeting	Management 7 Management 2	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS OFMINISTRY OF A STRUCTED SHARES TO MR NICK WELLS OFMINISTRY OF A STRUCTED SHARES TO MR NICK WELLS	F N	
	AU000001LG8	23-Nov-2023	Annual General Meeting Annual General Meeting	Management 2 Management 3	REMUNERATION REPORT RE-ELECTION OF NON-EXECUTIVE CHAIR, PETER NASH	F N	N
			Annual General Meeting	Management 3 Management 4	RE-ELECTION OF NON-EXECUTIVE CHAIR, PETER NASH RE-ELECTION OF NON-EXECUTIVE DIRECTOR, CURTIS MUDD	F N	N
			Annual General Meeting	Management 5	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, PETER DIXON	F N	N
			Annual General Meeting	Management 6	RE-ELECTION OF EXECUTIVE DIRECTOR, NICHOLAS CARNELL	F N	N
		1	Annual General Meeting	Management 7	RE-ELECTION OF EXECUTIVE DIRECTOR, ADRIAN GLEESON	E N	N
			Annual General Meeting	rianagement 7	NE-ELECTION OF EXECUTIVE DIRECTOR, ADMAIN OFFECTION		
			Annual General Meeting Annual General Meeting Annual General Meeting	Management 8 Management 9	APPROVAL OF EMPLOYEE LOAN PLAN APPROVAL OF EMPLOYEE LOAN PLAN	/ N	

1	1	1	Annual General Meeting	Management	10	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	F	N	N	
			Annual General Meeting	Management	11	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	F	N	N	ゴ
			Annual General Meeting	Management	12	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	F	N	N	
			Annual General Meeting	Management	13	ISSUE OF LOAN SHARES TO CHAIR, PETER NASH	F	N	N	
			Annual General Meeting	Management	14	AUDITOR APPOINTMENT: KPMG	F	F	F	_
	AL 1000000KAD0		Annual General Meeting	Management	15	SECTION 2608 SHAREHOLDER APPROVAL	F	F	F	
AROON ENERGY LTD	AU000000KAR6		Annual General Meeting Annual General Meeting	Management Management	2	RE-ELECTION OF MS LUCIANA BASTOS DE FREITAS RACHID AS A DIRECTOR RE-ELECTION OF MR PETER BOTTEN AC, CBE AS A DIRECTOR	F	N	N	_
			Annual General Meeting	Management	3	RE-ELECTION OF MIL FEIENBOILENAC, GERAS AD IRECTOR ADOPTION OF REMULTERATION REPORT	F	F	N E	
			Annual General Meeting	Management	5	ADVP TION OF REPORTED REPORT	F	F	F	_
			Annual General Meeting	Management	2	ELECTION OF MS MELISSA HOLZBERGER AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	3	ELECTION OF MS JOANNE PALMER AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	4	RE-ELECTION OF MR PETER TURNBULL, AM, AS A DIRECTOR	F	N	N	-
			Annual General Meeting	Management	5	RE-ELECTION OF MR CARLOS TADEU DA COSTA FRAGA AS A DIRECTOR	F	N	N	_
			Annual General Meeting	Management	7	ADOPTION OF REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management	8	INCREASE TO AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	F	F	F	
			Annual General Meeting	Management	9	ISSUE OF PERFORMANCE RIGHTS TO DR JULIAN FOWLES	F	A	N	
			Annual General Meeting	Management	10	REFRESH OF PLACEMENT CAPACITY	F	F	F	
KELSIAN GROUP LIMITED	AU0000186678	24-Oct-2023	Annual General Meeting	Management	3	ADOPTION OF REMUNERATION REPORT	F	Ν	N	
			Annual General Meeting	Management	4	TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management	5	TO RE-ELECT MR NEIL SMITH AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management	6	TO RE-ELECT MR LANCE HOCKRIDGE AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management	7	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	F	F	F	
			Annual General Meeting	Management	8	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	F	F	F	
			Annual General Meeting	Management	9	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	F	F	F	_
			Annual General Meeting	Management	10	APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	F	F	F	_
ENDLEASE GROUP	AU000000LLC3	17-Nov-2023	Annual General Meeting	Management	4	ELECTION OF ANN SOO CHAN (MARGARET LUI) AS A DIRECTOR OF THE COMPANY	F	F	F	ZUHC
			Annual General Meeting	Management	5	ELECTION OF BARBARA KNOFLACH AS A DIRECTOR OF THE COMPANY		F	F	_
			Annual General Meeting	Management	0	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	F	F	r	-
		1	Annual General Meeting	Management	/	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY DE ELECTION OF POREPTIMELANETZ AS A DIRECTOR OF THE COMPANY		F	г с	_
			Annual General Meeting Annual General Meeting	Management Management	٥ ۵	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY REMUNERATION REPORT		F	r E	_
		1	Annual General Meeting	8	10	REMONEKATION REPORT APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR		F	F	-
			Annual General Meeting Annual General Meeting	Management Management	4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR ELECTION OF ANN SOO CHAN (MARGARET LUI) AS A DIRECTOR OF THE COMPANY	F F	F	F	ZUSS
		1	Annual General Meeting	Management	5	ELECTION OF ANN 300 CHAN (FANGARE) EUI/SAS DIRECTOR OF THE COMPANY ELECTION OF BARBARA KNOFLACH AS DIRECTOR OF THE COMPANY	F F	F	F	2000
		1	Annual General Meeting	Management	6	ELECTION OF DANDARA NOT-DANDARA NOT-DAND ADDRECTOR OF THE COMPANY RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	I IF	F	F	-
			Annual General Meeting	Management	7	RE-ELECTION OF ELIZABLE PROUST AS A DIRECTOR OF THE COMPANY	l lF	F	F	
			Annual General Meeting	Management	8	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management	9	REMUNERATION REPORT	F	F	F	
			Annual General Meeting	Management	10	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	F	F	F	
			Annual General Meeting	Management	4	ELECTION OF ANN SOO CHAN (MARGARET LUI) AS A DIRECTOR OF THE COMPANY	F	F	F	ZUAS
			Annual General Meeting	Management	5	ELECTION OF BARBARA KNOFLACH AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management	6	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	F	F	F	
	LE COMMUNITIES LTD AU000000LIC9 14-Nov-2023 MINISTRATION HOLDINGS LTD AU000000LNK2 28-Nov-2023 WIN RESOURCES LTD AU00000LTR4 30-Nov-2023		Annual General Meeting	Management	7	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management	8	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	F	F	F	
		Annual General Meeting	Management	9	REMUNERATION REPORT	F	F	F		
			Annual General Meeting	Management	10	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	F	F	F	
LIFESTYLE COMMUNITIES LTD	AU000000LIC9	14-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	F	N	N	ZUSS
			Annual General Meeting	Management	3	RE-ELECTION OF MARK BLACKBURN AS A DIRECTOR	F	F	F	_
	ALI0000001 NIK2	20 New 2022	Annual General Meeting Annual General Meeting	Management Management	4	REINSERTION OF PROPORTIONAL TAKEOVER PROVISION ELECTION OF DIRECTOR- MARK LENNON	F	ŀ	F	_
LINK ADMINISTRATION HOLDINGS LTD	ACOCOUCENRZ	20-1000-2023	Annual General Meeting	Management	2	ELECTION OF DIRECTORY PARK ELENNON ELECTION OF DIRECTORY PARK ELENNON EMMILIERATION REPORT	F			_
			Annual General Meeting	Management	4	APPROVAL OF CEO & MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	F			_
LIONTOWN RESOURCES LTD	AU0000001 TB4	30-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT		N		-
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MR CRAIG WILLIAMS	F	N	N	
			Annual General Meeting	Management	4	RATIFICATION OF ISSUE OF INSTITUTIONAL PLACEMENT SHARES	F	F	F	
			Annual General Meeting	Management	5	APPROVAL TO ISSUE CONDITIONAL PLACEMENT SHARES TO MR TIMOTHY GOYDER	F	F	F	
			Annual General Meeting	Management	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANTONINO OTTAVIANO	F	F	F	
OVISA HOLDINGS LTD	AU000000LOV7	22-Nov-2023	Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT	F			
			Annual General Meeting	Management	3	RE-ELECTION OF JOHN CHARLTON AS A DIRECTOR	F			
			Annual General Meeting	Management	4	RE-ELECTION OF TRACEY BLUNDY AS A DIRECTOR	F			
			Annual General Meeting	Management	6	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	F			_
			Annual General Meeting	Management	7	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	F			
YNAS RARE EARTHS LTD	AU000000LYC6	29-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management	3	RE-ELECTION OF JOHN HUMPHREY AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	4	RE-ELECTION OF GRANT MURDOCH AS A DIRECTOR	F	N	N	_
			Annual General Meeting	Management	5	RE-ELECTION OF DR VANESSA GUTHRIE AS A DIRECTOR	F	F	F	_
			Annual General Meeting	Management	6	ELECTION OF JOHN BEEVERS AS A DIRECTOR	F F	F	r	
			Annual General Meeting	Management	/	AUTHORISATION OF ISSUE OF PERFORMANCE RIGHTS	F -	F	r	_
	AU0000004004	27-Jul 2022	Annual General Meeting	Management	0	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR		F	r E	_
MACQUARIE GROUP LTD	AU000000MQG1	27-Jul-2023	Annual General Meeting	Management	2	RE-ELECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR LECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR		F	r c	_
			Annual General Meeting	Management Management	3	ELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR ADOPTION OF THE REMUNERATION REPORT		r N	r N	-
			Annual General Meeting Annual General Meeting	Management	5	ADDPTION OF THE REMOVERATION REPORT		F	F	-
			Annual General Meeting Annual General Meeting	Management	6	APPROVAL OF TERMINATION BENEFITS APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	F	F	F	-
MAGELLAN FINANCIAL GROUP LTD	AU000000MFG4	08-Nov-2023	Annual General Meeting	Management	2	APPROVAL OF PARADING DIEGONS PARTICIPATION IN THE PACQUARE GROUP EPIFLOTEE RELAINED EQUIT FLAN (PIEREF) TO ADOPT THE REMUNERATION REPORT	F	-	ŀ	-
	A00000011104	2020	Annual General Meeting	Management	3	TO RE-LECT JOHN FALSS AS DIRECTOR	l lF	1	1	
			Annual General Meeting	Management	4	TO ELECT CATHERINE KOVACS (ALSO KNOWN AS CATHERINE STANTON) AS A DIRECTOR	F			
			Annual General Meeting	Management	5	To ELECT DAVID DIXON AS A DIRECTOR	F	1		
			Annual General Meeting	Management	6	To ELECT ANDREW FORMICA AS A DIRECTOR	F			
			Annual General Meeting	Management	7	TO ELECT DEBORAH PAGE AS A DIRECTOR	F			
1EDIBANK PRIVATE LTD	AU000000MPL3	22-Nov-2023	Annual General Meeting	Management	2	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management	3	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	F	N	Ν	
			Annual General Meeting	Management	4	ADOPTION OF THE REMUNERATION REPORT	F	F	F	
			Annual General Meeting	Management	5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F	F	F	
1EGAPORT LTD	AU000000MP15	01-Nov-2023	Annual General Meeting	Management	2	REMUNERATION REPORT	/			
		1	Annual General Meeting	Management	3	RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	F			
			Annual General Meeting	Management	4	RATIFICATION OF PREVIOUS GRANT OF RSUS	F			
			Annual General Meeting	Management	5	APPROVAL OF THE EMPLOYEE SHARE PLAN (ESP)	F			
			Annual General Meeting	Management	6	GRANT OF 517,680 PRSUS TO MR MICHAEL REID (LONG-TERM INCENTIVES)	/			
			Annual General Meeting	Management	7	GRANT OF 460,160 PRSUS TO MR MICHAEL REID (SHORT-TERM INCENTIVES)	/			
METCASH LTD	AU000000MTS0	15-Sep-2023	Annual General Meeting	Management	2	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	F			
			Annual General Meeting	Management	3	TO ADOPT THE REMUNERATION REPORT	F			
					1		1 1			
			Annual General Meeting	Management	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	F			

			Annual General Meeting	Management	3	ELECTION OF DIRECTOR - MS COLLEEN HAYWARD	F F	F
			Annual General Meeting	Management	4	ELECTION OF DIRECTOR - MR JUSTIN LANGER RE-ELECTION OF DIRECTOR - MS XI XI	F F	F
			Annual General Meeting	Management Management	5	RE-ELECTION OF DIRECTOR - MS XI XI RE-ELECTION OF DIRECTOR - MS XI XI RE-ELECTION OF DIRECTOR - MS KELVIN FLYNN	F F	F
			Annual General Meeting Annual General Meeting	Management	7	RE-ELECTION OF DIRECTOR - PIR ALCUN FLINN APPROVAL FOR GRANT OF SECURITES TO MANGING DIRECTOR	F N	F
			Annual General Meeting	Management	8	Increase in Aggregate FEE POOL FOR NON-EXECUTIVE DIRECTORS	/ F	
MIRVAC GROUP	AU000000MGR9		Annual General Meeting	Management	3	RE-ELECTION OF ROB SINDEL	F F	F ZUS
			Annual General Meeting	Management	4	RE-ELECTION OF CHRISTINE BARTLETT	F F	F
			Annual General Meeting	Management	5	RE-ELECTION OF SAMANTHA MOSTYN AO	F F	F
			Annual General Meeting	Management	6	ADOPTION OF REMUNERATION REPORT	F F	F
			Annual General Meeting	Management	8	PARTICIPATION BY THE CEO AND MANGO NG DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	F F	F
MONADELPHOUS GROUP LTD	AU000000MND5 21	1-Nov-2023	Annual General Meeting	Management	2	RE-ELECTION OF DIRECTOR - MR NOBERT VELLETRI	F	ZUS
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES RE-ELECTION OF DIRECTOR - MR ZORAN BEBIC	F	
			Annual General Meeting Annual General Meeting	Management Management	5	Re-ELECTION OF DIRECTOR "IM ADMANNE BUILDED"	F	
			Annual General Meeting	Management	6	GRANGER AND REMOVED AND ADDRESS AN	F	
NANOSONICS LTD	AU000000NAN9 03	3-Nov-2023	Annual General Meeting	Management	2	RE-ELECTION OF A DIRECTOR, DR LISA MCINTYRE	F	
			Annual General Meeting	Management	3	ELECTION OF A DIRECTOR, DR TRACEY BATTEN	F	
			Annual General Meeting	Management	4	ELECTION OF A DIRECTOR, DR LARRY MARSHALL	F	
			Annual General Meeting	Management	5	RE-ELECTION OF A DIRECTOR, MR STEVEN SARGENT	F	
			Annual General Meeting	Management	6	REMUNERATION REPORT	F	
			Annual General Meeting	Management	7	ISSUE OF 44,054 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 SHORT-TERM INCENTIVE (2023 STI) UNDER THE NANOSONICS OMNIBUS	F	
					-	EQUITY PLAN	-	
			Annual General Meeting	Management	8	ADOPTION OF THE NANOSONICS EQUITY PLAN	/	
			Annual General Meeting	Management	9	ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EOUITY PLAN	F	
NATIONAL AUSTRALIA BANK LTD	AU000000NAB4 15	5-Dec-2023	Annual General Meeting	Management	2	EQUITEDAN EQUITEDAN RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	F F	F
		- 200 2020	Annual General Meeting	Management	3	Re-ELECTION OF DIRECTOR - MAINING MICEON AD	F F	F
			Annual General Meeting	Management	4	LECTION OF DIRECTOR - MS CHRISTINE FELLOWES	F F	F
			Annual General Meeting	Management	5	ELECTION OF DIRECTOR - MS CAROLYN KAY	F F	F
			Annual General Meeting	Management	6	ELECTION OF DIRECTOR - MS ALISON KITCHEN	F F	F
			Annual General Meeting	Management	8	REMUNERATION REPORT	F F	F
			Annual General Meeting	Management	9	TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	F F	F
			Annual General Meeting	Management	10	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	F F	F
			Annual General Meeting	Management	2	RE-ELECTION OF DIRECTOR - MR SIMION MCKEDON AO BE ELECTION OF DIRECTOR, MR SIMION MCKEDON AO BE ELECTION OF DIRECTOR, MR SIMION MCKEDON AO	F F	F ZU/
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	F F	r c
			Annual General Meeting Annual General Meeting	Management Management	5	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES ELECTION OF DIRECTOR - MS CAROLYN KAY	F F	F
			Annual General Meeting	Management	6	ELECTION OF DIRECTOR - MS ALISON KITCHEN	F F	F
			Annual General Meeting	Management	8	REMUNERATION REPORT	F F	F
			Annual General Meeting	Management	9	TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	F F	F
			Annual General Meeting	Management	10	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	F F	F
			Annual General Meeting	Management	2	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	F F	F ZUł
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	F F	F
			Annual General Meeting	Management	4	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES	F F	F
			Annual General Meeting	Management	5	ELECTION OF DIRECTOR - MS CAROLYN KAY	F F	F
			Annual General Meeting Annual General Meeting	Management Management	0	ELECTION OF DIRECTOR - MS ALISON KITCHEN REMUNERATION REPORT		
			Annual General Meeting	Management	9	REPONDERATION REPORT	F F	F
			Annual General Meeting	Management	10	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	F F	F
			Annual General Meeting	Shareholder	7	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	N N	F ZUS
			Annual General Meeting	Shareholder	12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	N F	N
1			Annual General Meeting	Shareholder	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	N F	N
			Annual General Meeting	Ob a set a late s	7	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION		F ZU/
			Annual Ceneral meeting	Shareholder	/		N N	
			Annual General Meeting	Shareholder	12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	N N N N	F
			Annual General Meeting Annual General Meeting	Shareholder Shareholder	7 12 13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	N N N N N N	F
			Annual General Meeting Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder	13 7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	N N N N N N N N	F ZUF
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	N N N N N N N N N N N N N N	F
NATIONAL STORAGE REIT	4100000NSP2 22	5-Oct-2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder	13 7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	N N N N N N N N N N N N N N R N N N F F	F FZUI FF
NATIONAL STORAGE REIT	AU000000NSR2 25	5-Oct-2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	N N N N N N N N N N N N N N F F F F	F
NATIONAL STORAGE REIT	AU000000NSR2 25	5-Oct-2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT	N N N N N N N N N N N N F F F F F F F F F F F F	F FZUI FF
NATIONAL STORAGE REIT	AU000000NSR2 25	5-Oct-2023	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT REMUNERATION OF DIRECTOR - MR HOWARD BRENCHLEY	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F	F FZUI FF
NATIONAL STORAGE REIT	AU000000NSR2 25	5-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT RECENTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER	N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F	F FZUI FF
NATIONAL STORAGE REIT	AU000000NSR2 25	5-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F FZUI FF
NATIONAL STORAGE REIT	AU000000NSR2 25	5-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F FZUI FF
			Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMURERATION REPORT RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CATSOULIS APPROVAL TO ISSUE OF STAPLED SECURITIES TO MS CLAIRE FIDLER APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F ZUI F ZUI F F F ZUS F F F F F F F F F F F F F F F F F F F F F F
NATIONAL STORAGE REIT		5-Oct-2023 2-Nov-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CL	N N N N N N N N N N N N F F	F FZUI FF
			Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDE	N N N N N N N N N N N N F F	F ZUI F ZUI F F F ZUS F F F F F F F F F F F F F F F F F F F F F F
			Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR OWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR OWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR OWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR TIM ANTONIE RE-ELECTION OF EXECUTIVE DIRECTOR, MR TIM ANTONIE <	N N N N N N N N N N N N F F	F ZUI F ZUI F F F ZUS F F F F F F F F F F F F F F F F F F F F F F
			Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Management Management Management Management Management Management Management Management Management Management Management Management Management	13 7 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CLAIRE FIDLER APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR CLAIRE FIDLER APPROVAL OF THE ELEVELY APPROVAL OF T	N N N N N N N N N N N N N N F F	F ZUI F ZUI F F F ZUS F F F F F F F F F F F F F F F F F F F F F F
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NETWEALTH GROUP LTD	AU000000NWL7 22 AU000000NHC7 23 AU000000NHC7 13	2-Nov-2023 3-Nov-2023 3-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management Manage	13 7 12	PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS Image: Constraint of the construction o	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F F N F N F N F N F N F N F N F N F N F F N F N F N F N F N F N F N F N F N F	F ZUI F ZUI F T F ZUS F F F F F T F T F T F T N N F F F T N N F F F F F F N N F F F F N N F F F F N T
NETWEALTH GROUP LTD	AU000000NWL7 22 AU000000NHC7 23 AU000000NHC7 13	2-Nov-2023 3-Nov-2023 3-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management	13 7 12	PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL TRANSITION PLAN ASSESSMENTS Image: Control of MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL ARANDITO TO THE CONSTITUTION Image: Control of Control o	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F F N F N F N F N F N F N F N F F N F N F N F N F N F N F F F F F F F F F F F	F ZUI F ZUI F T F ZUS F F F F F T F T F T F T N N F F F T N N F F F F F F N N F F F F N N F F F F N T
NETWEALTH GROUP LTD	AU000000NWL7 22 AU000000NHC7 23 AU000000NHC7 13	2-Nov-2023 3-Nov-2023 3-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management	13 7 12	PLASE NOTE THAT THIS BESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS MENUMERATION REPORT RE-LECTION OF DIRECTOR - MS CALIRE FIDLER RE-LECTION OF DIRECTOR - MS CALIRE FIDLER APPROVAL TO ISSUE STAPED SECURITIES TO MR ANDREW CATSOULIS APPROVAL TO ISSUE F720 PERFORMANCE RIGHTST ON SCLAIRE FIDLER APPROVAL TO ISSUE F720 PERFORMANCE RIGHTST ON SCLAIRE FIDLER APPROVAL TO ISSUE F720 PERFORMANCE RIGHTST ON SCLAIRE FIDLER APPROVAL TO ISSUE F720 PERFORMANCE RIGHTST ON SCLAIRE FIDLER APPROVAL TO ISSUE F720 PERFORMANCE RIGHTST ON SCLAIRE FIDLER APPROVAL TO ISSUE F720 PERFORMANCE RIGHTST ON SCLAIRE FIDLER APPROVAL TO ISSUE F720 PERFORMANCE RIGHTST ON SCLAIRE FIDLER APPROVAL TO INDERECOTINE MINICALE HINE BE-LECTION OF INDERCOTINE MINICALE HINE APPROVAL TO INDERECOTINE MINICALELENE	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F F N F N F N F N F N F N F N F F F F F F F F N F N F N F N F N F F F F F F F	F ZUI F ZUI F T F ZUS F F F F F T F T F T F T N N F F F T N N F F F F F F N N F F F F N N F F F F N T
NETWEALTH GROUP LTD NEW HOPE CORPORATION LTD	AU000000NWL7 22 AU000000NHC7 23 AU000000NHC7 13	2-Nov-2023 3-Nov-2023 3-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management Manage	13 7 12	PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSTION PLAN ASSESSMENTS ELECTION OF INSTERMEN NAME AS ADRECTOR WID OFFERS HIRSEL FOR ELECTION PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS APPROVAL TO SSUE STAPE DESCURTITES TON SCLARE FIDER REVENTION SHAREHOLDER PROPORT	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F N F N F N F N F N F N F N F N F N F N F F F F N F N F N F N F N F N F F F F F	F ZUI F ZUI F T F ZUS F F F F F T F T F T F T N N F F F T N N F F F F F F N N F F F F N N F F F F N T
NETWEALTH GROUP LTD NEW HOPE CORPORATION LTD NEWCREST MINING LTD	AU000000NWL7 22 AU000000NHC7 23 AU000000NHC7 13	2-Nov-2023 3-Nov-2023 3-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Management Manag	13 7 12	PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSTION PLAN ASSESSMENTS Image: Constitution of the Solution is a shareholder proposal: arkinometer for the Constitution PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ARKINOMENT TO THE CONSTITUTION Image: Constitution of the Constitution of the Constitution PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS Image: Constitution of the Constitution of the Constitution RE-LECTION OF DIRECTOR - NEN AVARED RENCHLEY Image: Constitution of the Constease of the Constitution of the Constitution of the	N N N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F N F N F N F N F F F F F N F N F F F F F F N F N F N F N F N F N F N F N F F F	F ZUI F ZUI F T F ZUS F F F F F T F T F T F T N N F F F T N N F F F F F F N N F F F F N N F F F F N T
NETWEALTH GROUP LTD NEW HOPE CORPORATION LTD	AU000000NWL7 22 AU000000NHC7 23 AU000000NHC7 13	2-Nov-2023 3-Nov-2023 3-Oct-2023	Annual General Meeting Annual General Meeting	Shareholder Shareholder Shareholder Shareholder Shareholder Management Manage	13 13 7 12 13 5 6 7 8 9 10 11 22 3 4 5 6 2 3 4 5 6 7 8 9 1 2 3 4 5 6 7 8 9 1 2 3 4 5 6 7 8 9 1 2 3 4 5 6 7 8 9 7 8 9 1	PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSTION PLAN ASSESSMENTS ELECTION OF INSTERMEN NAME AS ADRECTOR WID OFFERS HIRSEL FOR ELECTION PLASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS REVENEENTANT SHAREHOLDER PROPOSAL: TANSITION PLAN ASSESSMENTS APPROVAL TO SSUE STAPE DESCURTITES TON SCLARE FIDER REVENTION SHAREHOLDER PROPORT	N N N N N N N N N N N N F F F F F F F F F F F F F F F F F F F F F F F N F N F N F N F N F N F N F N F N F N F F N F N F N F N F N F N F F F N F	F ZUI F ZUI F T F ZUS F F F F F T F T F T F T N N F F F T N N F F F F F F N N F F F F N N F F F F N T

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			Annual General Meeting Annual General Meeting	Management 14 Management 15	APPROVAL OF THE ADVISORY RESOLUTION ON NEWMONT'S EXECUTIVE COMPENSATION RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST AND YOUNG LLP AS NEWMONT'S INDEPENDENT REGISTERED PUBIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31,	F	F	F	
			Amatocheratheeting	Tunugement		ľ			
			Annual General Meeting	Management 2	ELECTION OF DIRECTOR: PHILIP AIKEN AM	F	F	F	ZUH
			Annual General Meeting	Management 3	ELECTION OF DIRECTOR: GREGORY H. BOYCE	F	F	F	
			Annual General Meeting Annual General Meeting	Management 4 Management 5	ELECTION OF DIRECTOR: BRUCE R. BROOK ELECTION OF DIRECTOR: MAURA J. CLARK	F	F	F	
			Annual General Meeting	Management 6		F	F	F	
			Annual General Meeting	Management 7	ELECTION OF DIRECTOR: SALLY-ANNE LAYMAN	F	F	F	
			Annual General Meeting	Management 8	ELECTION OF DIRECTOR: JOSE MANUEL MADERO	F	F	F	
			Annual General Meeting	Management 9	ELECTION OF DIRECTOR: REVE MEDORI	F	F	F	
			Annual General Meeting Annual General Meeting	Management 10 Management 11	ELECTION OF DIRECTOR: JANE NELSON ELECTION OF DIRECTOR: THOMAS R. PALMER	F	F	F	
			Annual General Meeting	Management 12		F	F	F	
			Annual General Meeting	Management 13	ELECTION OF DIRECTOR: SUSAN N. STORY	F	F	F	
			Annual General Meeting	Management 14	APPROVAL OF THE ADVISORY RESOLUTION ON NEWMONT'S EXECUTIVE COMPENSATION	F	F	F	
			Annual General Meeting	Management 15	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST AND YOUNG LLP AS NEWMONT'S INDEPENDENT REGISTERED PUBIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024	F	F	F	
			Annual General Meeting	Management 2	ELECTION OF DIRECTOR: PHILIP AIKEN AM	F	F	F	ZUS
			Annual General Meeting	Management 3	ELECTION OF DIRECTOR: GREGORY H. BOYCE	F	F	F	
			Annual General Meeting Annual General Meeting	Management 4 Management 5	ELECTION OF DIRECTOR: BRUCE R. BROOK ELECTION OF DIRECTOR: MAURA J. CLARK	F	A	N E	
			Annual General Meeting	Management 6	ELECTION OF DIRECTOR, IMAGNAL CLARA	F	F	F	
			Annual General Meeting	Management 7	ELECTION OF DIRECTOR: SALLY-ANNE LAYMAN	F	A	N	
			Annual General Meeting	Management 8	ELECTION OF DIRECTOR: JOSE MANUEL MADERO	F	F	F	
			Annual General Meeting	Management 9	ELECTION OF DIRECTOR: RENE MEDORI	F	F	F	
			Annual General Meeting	Management 10	ELECTION OF DIRECTOR: JANE NELSON	F	F	F	
			Annual General Meeting Annual General Meeting	Management 11 Management 12	ELECTION OF DIRECTOR: THOMAS R. PALMER ELECTION OF DIRECTOR: JULIO M. OUINTANA	F	F	F	-+
			Annual General Meeting	Management 13	ELECTION OF DIRECTOR: SUSAN N. STORY	F	F	F	
			Annual General Meeting	Management 14	APPROVAL OF THE ADVISORY RESOLUTION ON NEWMONT'S EXECUTIVE COMPENSATION	F	F	F	
			Annual General Meeting	Management 15	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST AND YOUNG LLP AS NEWMONT'S INDEPENDENT REGISTERED PUBIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31,	F	F	F	
C LTD	AU000000NXT8	24-Nov-2023	Annual General Meeting	Management 2	Z024 REMUNERATION REPORT	F			
			Annual General Meeting	Management 3	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	F			
			Annual General Meeting	Management 4	RE-ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	F		-	
			Annual General Meeting Annual General Meeting	Management 5 Management 6	ELECTION OF MRS MARIA LEFTAKIS, AS A DIRECTOR INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	F /		+	_
			Annual General Meeting	Management 7	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE	F			
DLDINGS LTD	AU000000NHF0	10-Nov-2023	Annual General Meeting	Management 2	REMUNERATION REPORT	F			
			Annual General Meeting	Management 3	ELECTION OF MR BRAD WELSH	F			
			Annual General Meeting	Management 4	ELECTION OF MS JUL WATTS	F			
			Annual General Meeting	Management 5	RE-ELECTION OF MR DAVID GORDON	F			
			Annual General Meeting Annual General Meeting	Management 6 Management 7	RE-ELECTION OF MS ANNE LOVERIDGE AM APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	F			
L INDUSTRIES LIMITED	AU0000018236	05-Jul-2023	ExtraOrdinary General Meeting	Management 2	APPROVAL OF HNC ACQUISITION FOR THE PURPOSES OF LISTING RULE 10.1	F	N	N	
			ExtraOrdinary General Meeting	Management 3	APPROVAL OF THE ISSUE OF SHARES TO NEWSTRIDE FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE CORPORATIONS ACT	F	N	Ν	
			ExtraOrdinary General Meeting	Management 4	APPROVAL OF THE PROPOSED ISSUE OF SHARES TO WANLU	F	F	F	
			ExtraOrdinary General Meeting	Management 5	APPROVAL OF THE PROPOSED ISSUE OF SHARES TO MARK LOCHTENBERG APPROVAL TO ISSUE SHARES TO PT DANUSA TAMBANG NUSANTARA	F	F	F	
			ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management 2 Management 3	APPROVAL TO ISSUE SHARES TO PT DANOSA NAMBANG NOSAN NAMA AMENDMENT TO CONSTITUTION	F	F	F	
			ExtraOrdinary General Meeting	Management 2	APPROVAL FOR THE COMPANY TO ACQUIRE UP TO 75% OF THE ENC PROJECT	F	F	F	
			Annual General Meeting	Management 2	APPROVAL OF REMUNERATION REPORT	F	N	Ν	
			Annual General Meeting	Management 3	RE-ELECTION OF DASA SUTANTIO AS A DIRECTOR	F	N	N	
			Annual General Meeting	Management 4	RE-ELECTION OF MULIADY SUTIO AS A DIRECTOR RE-ELECTION OF HAUUN WANG AS A DIRECTOR	F	N	N	
			Annual General Meeting Annual General Meeting	Management 5 Management 6	RE-ELECTION OF HADDIN VANGAS A DIRECTOR RE-ELECTION OF BIOGREY LIANGAS A DIRECTOR RE-ELECTION OF BIOGREY LIANGAS A DIRECTOR	F	N	N	
			Annual General Meeting	Management 7	RE-ELECTION OF YUANYUAN XU AS A DIRECTOR	F	N	N	
ENTERTAINMENT CO. HOLDINGS LTD	AU000000NEC4	09-Nov-2023	Annual General Meeting	Management 2	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	F	F	F	ZL
			Annual General Meeting	Management 3	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management 4	ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	F	F	F	
			Annual General Meeting Annual General Meeting	Management 5 Management 2	GRANT OF 2024 PERFORMANCE RIGHTS TO CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	F	F	F	ZL
			Annual General Meeting	Management 3	NON BINDING RESOLUTION TO ADDPT THE REMONRATION REPORT REP	F	F	F	
			Annual General Meeting	Management 4	 LE CECTION OF MS MANDY PATTINSON AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management 5	GRANT OF 2024 PERFORMANCE RIGHTS TO CEO	F	F	F	
			Annual General Meeting	Management 2	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	F			ZL
			Annual General Meeting	Management 3 Management 4	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	F	_		_
			Annual General Meeting Annual General Meeting	Management 4 Management 5	ELECTION OF MS MANDY PATTINSON AS A DIRECTOR GRANT OF 2024 PERFORMANCE RIGHTS TO CEO	F			_
HERN STAR RESOURCES LTD	AU000000NST8	16-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF REMUNERATION REPORT	F	F	F	
			Annual General Meeting	Management 3	REFRESH OF APPROVAL OF FY20 SHARE PLAN	F	F	F	
			Annual General Meeting	Management 4	APPROVAL OF ISSUE OF 298,279 FY24 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2027) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	F	F	F	
			Annual General Meeting	Management 5	APPROVAL OF ISSUE OF 149,139 FV24 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	F	F	F	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	F	r N	r N	
			Annual General Meeting	Management 8	RE-ELECTION OF DIRECTOR - SALLY LANGER	F	F	F	
			Annual General Meeting	Management 9	ADOPTION OF NEW CONSTITUTION	F	F	F	
			Annual General Meeting	Management 11	 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	F	F	F	
OLDINGS LTD	AU000000NWH5	29-Nov-2023	Annual General Meeting	Management 1	REMUNERATION REPORT	/		-	
			Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECTION OF MR JEFF DOWLING RE-ELECTION OF MR PETER JOHNSTON	F			_
			Annual General Meeting Annual General Meeting	Management 3 Management 4	APPROVAL OF PERFORMANCE RIGHTS PLAN	F			
			Annual General Meeting	Management 5	 APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY24 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	F			
			Annual General Meeting	Management 7	THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1 AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2 ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED,	N			
					OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.				
RM LIMITED	AU000000NUF3	01-Feb-2024	Annual General Meeting	Management 3	Remunication Report	F	F	F	
			Annual General Meeting	Management 4	ELECTION OF FEDERICO TRIPODI AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management 5	ELECTION OF ADRIAN PERCY AS A DIRECTOR OF THE COMPANY	F	F	F	
	1		Annual General Meeting	Management 6	RE-ELECTION OF LYNNE SAINT AS A DIRECTOR OF THE COMPANY	F	N	N	
			Annual General Meeting	Management 7	FY22 - GRANT OF RIGHTS TO THE MD AND CEO UNDER THE EIP	C	E	E	

			Annual General Meeting	Management 10	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ADD ADD ADD ADD ADD ADD ADD ADD ADD AD	N N	F
	AL 100000000014	10 D 0000	Annual One and Manting	Management	MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING DEFINING AND ADDRESS AND ADDR		
CALTD	AU0000000RI1	13-Dec-2023	Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECTION OF MALCOLM BROOMHEAD AS A DIRECTOR RE-ELECTION OF JOHN BEEVERS AS A DIRECTOR	F	r
			Annual General Meeting	Management 4	RE-ELECTION OF JOINT DEVENS AS A DIRECTOR	F	r
			Annual General Meeting	Management 5	ELECTION OF MAR GRARETT AS A DIRECTOR ELECTION OF MAR GRARETT AS A DIRECTOR		r
			Annual General Meeting	Management 6	ELECTION OF VARESSA GUTRALE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	F	F
					ADDE HOW OF REFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN		r
			Annual General Meeting	Management 7		F	F
			Annual General Meeting	Management 8	ADVISORY VOTE ON CLIMATE ACTION REPORT		F
			Annual General Meeting	Management 2	RE-ELECTION OF MALCOLM BROOMHEAD AS A DIRECTOR	<u> </u>	
			Annual General Meeting	Management 3	RE-ELECTION OF JOHN BEEVERS AS A DIRECTOR	<u> </u>	
			Annual General Meeting	Management 4	ELECTION OF MARK GARRETT AS A DIRECTOR	F	F
			Annual General Meeting	Management 5	ELECTION OF VANESSA GUTHRIE AS A DIRECTOR	F	F
			Annual General Meeting	Management 6	ADOPTION OF REMUNERATION REPORT	F F	F
			Annual General Meeting	Management 7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	F	F
			Annual General Meeting	Management 8	ADVISORY VOTE ON CLIMATE ACTION REPORT	F	F
			Annual General Meeting	Management 2	RE-ELECTION OF MALCOLM BROOMHEAD AS A DIRECTOR	F	F
			Annual General Meeting	Management 3	RE-ELECTION OF JOHN BEEVERS AS A DIRECTOR	F N	N
			Annual General Meeting	Management 4	ELECTION OF MARK GARRETT AS A DIRECTOR	F	F
			Annual General Meeting	Management 5	ELECTION OF VANESSA GUTHRIE AS A DIRECTOR	F F	F
			Annual General Meeting	Management 6	ADOPTION OF REMUNERATION REPORT	F F	F
			Annual General Meeting	Management 7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	F F	F
			Annual General Meeting	Management 8	ADVISORY VOTE ON CLIMATE ACTION REPORT	F N	N
RIGIN ENERGY LTD	AU000000RG5	18-Oct-2023	Annual General Meeting	Management 2	RE-ELECTION OF MS MAXINE BRENNER	F F	F
			Annual General Meeting	Management 3	REMUNERATION REPORT	F F	F
			Scheme Meeting	Management 2	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ORIGIN ENERGY LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH ORIGIN ENERGY LIMITED AND MIDOCEAN REEF BIDCO PTY LTD AGREE	F F	F
RORA LTD	AU0000000RA8	19-Oct-2023	Annual General Meeting	Management 3	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	F N	N
			Annual General Meeting	Management 4	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F F	F
			Annual General Meeting	Management 5	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F F	F
			Annual General Meeting	Management 6	REMUNERATION REPORT	F N	N
			Annual General Meeting	Management 3	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	F N	N
			Annual General Meeting	Management 4	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F F	F
			Annual General Meeting	Management 5	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F	F
			Annual General Meeting	Management 6	REMUNERATION REPORT	F N	N
			Annual General Meeting	Management 3	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	F F	F
			Annual General Meeting	Management 4	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F F	F
			Annual General Meeting	Management 5	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F F	F
			Annual General Meeting	Management 6	REMUNERATION REPORT	F F	F
LADIN ENERGY LTD	AU000000PDN8	15-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF REMUNERATION REPORT	F N	N
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MR CLIFF LAWRENSON	F F	F
			Annual General Meeting	Management 4	ELECTION OF DIRECTOR - DR JON HRONSKY OAM	F F	F
			Annual General Meeting	Management 5	ELECTION OF DIRECTOR - MRS LESLEY ADAMS	F F	F
			Annual General Meeting	Management 6	ADOPTION OF PERFORMANCE SHARE RIGHTS PLAN	F N	N
			Annual General Meeting	Management 8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F F	F
			Ordinary General Meeting	Management 1	SHARE CONSOLIDATION	F F	F
RPETUAL LTD	AU000000PPT9	19-Oct-2023	Annual General Meeting	Management 2	ADOPTION OF THE REMUNERATION REPORT	F	
			Annual General Meeting	Management 3	RE-APPOINTMENT OF MR TONY D ALQISIO AM	F	
			Annual General Meeting	Management 4	RE-APPOINTMENT OF MS FIONA TRAFFORD-VALKER	F	
			Annual General Meeting	Management 5	RE-APPOINTMENT OF MR CHRISTOPHER JONES	F	
			Annual General Meeting	Management 6	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	F	
			Annual General Meeting	Management 7	GRANT OF STARLE NOTING TO THE CEO AND MANUSCIDENCE THE WITH VARIABLE INCENTIVE FORM		
RSEUS MINING LTD	AU000000PRU3	21 Nov 2022	Annual General Meeting	Management 2	ADDRIN OF REMUVERATION REPORT		N
RSEOS MINING ETD	AUUUUUUFRUS	21-Nov-2023	°	Management 3	ADUP HOW OF REMOVEMENT REPORT ON A DIRECTOR	F N	N
			Annual General Meeting			F N	N
			Annual General Meeting	Management 4	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR		F
			Annual General Meeting	Management 5	RENEWAL OF PERFORMANCE RIGHTS PLAN		F
	411000015050	04 Nov 0000	Annual General Meeting	Management 6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE		
XA GROUP LIMITED	AU0000158594	24-Nov-2023	Annual General Meeting	Management 2	RE-ELECTION OF DIRECTOR - JEFFREY SMITH		
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MELANIE WILLIS		
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - PAUL RICKARD	F	
			Annual General Meeting	Management 5	REMUNERATION REPORT		
			Annual General Meeting	Management 6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING		<u> </u>
BARA MINERALS LTD	AU000000PLS0	23-Nov-2023	Annual General Meeting	Management 2	REMUNERATION REPORT	F	F
			Annual General Meeting	Management 3	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR	F N	N
			Annual General Meeting	Management 4	RE-ELECTION OF MR STEPHEN SCUDAMORE AS DIRECTOR	F	N
			Annual General Meeting	Management 5	RENEWAL OF EMPLOYEE AWARD PLAN	/ F	
			Annual General Meeting	Management 6	AMENDMENTS TO EXISTING SECURITIES UNDER THE EMPLOYEE AWARD PLAN	/ F	<u> </u>
			Annual General Meeting	Management 7	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	F	F
			Annual General Meeting	Management 8	ISSUE OF SHARE RIGHTS TO MR ANTHONY KIERNAM	/ F	
			Annual General Meeting	Management 9	ISSUE OF SHARE RIGHTS TO MR NICHOLAS CERNOTTA	/ F	
			Annual General Meeting	Management 10	ISSUE OF SHARE RIGHTS TO MS SALLY-ANNE LAYMAN	F	
			Annual General Meeting	Management 11	ISSUE OF SHARE RIGHTS TO MS MIRIAM STANBOROUGH	/ F	
			Annual General Meeting	Management 12	APPROVAL OF POTENTIAL TERMINATION BENEFITS	F F	F
			Annual General Meeting	Management 13	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	/ F	
NACLE INVESTMENT MANAGEMENT GROUP LTD	AU000000PNI7	27-Oct-2023	Annual General Meeting	Management 3	REMUNERATION REPORT	F	
			Annual General Meeting	Management 4	RE-ELECTION OF ALAN WATSON	F	
			Annual General Meeting	Management 5	RE-ELECTION OF LORRAINE BERENDS	F	
			Annual General Meeting	Management 6	ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN	/	
LYNOVO LTD	AU000000PNV0	03-Nov-2023	Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - ROBYN ELLIOTT	F	
			Annual General Meeting	Management 5	RE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY	F	
			Annual General Meeting	Management 6	ADDITION OF REMUNERATION REPORT		
			Annual General Meeting	Management 7	ADD/ IDV/OF REPUTIVE FUNCTION FLAN		
	AU000000PMV2	01-Dec-2023	Annual General Meeting	Management 2	APPROVAL OF EPIPLOTES SHARE OF HON FDAN REMUKERATION REPORT		
	A00000FPIV2	01 000-2020	Annual General Meeting		REPUMERATION REPORT RE-LECTION OF A DIRECTOR - MR SOLOMON LEW		
EMIER INVESTMENTS LTD		1	°	Management 3 Management 4			
EMIER INVESTMENTS LTD					RE-ELECTION OF A DIRECTOR - MR HENRY LANZER AM	IF I	
EMIER INVESTMENTS LTD			Annual General Meeting				_
MIER INVESTMENTS LTD			Annual General Meeting	Management 5	RE-ELECTION OF A DIRECTOR - MR MICHAEL MCLEOD	F	
			Annual General Meeting Annual General Meeting	Management 5 Management 6	INCREASE IN MAXIMUM NON-EXECUTIVE DIRECTORS REMUNERATION	F //	
EMIER INVESTMENTS LTD D MEDICUS LTD	AU000000PME8	20-Nov-2023	Annual General Meeting	Management 5		F	

			Annual General Meeting	Management 5	RE-ELECTION OF MR ANTHONY HALL F]
QANTAS AIRWAYS LTD	AU000000QAN2	03-Nov-2023	Annual General Meeting	Management 3	ELECTION OF EXECUTIVE DIRECTOR VANESSA HUDSON F X F F F	
			Annual General Meeting	Management 4	ELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER F F F F	
			Annual General Meeting Annual General Meeting	Management 5 Management 6	ELECTION OF NON-EXECUTIVE DIRECTOR DR HEATHER SMITH PSM F F F RE-ELECTION OF NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC F F F	
			Annual General Meeting	Management 7	RE-ELECTION OF NON-EXECUTIVE DIRECTOR TODD SAMPSON F F F	
			Annual General Meeting	Management 8	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN	
			Annual General Meeting	Management 9	REMUNERATION REPORT F N N	
			Annual General Meeting	Management 10	ON MARKET SHARE BUY-BACK F N N	
BE INSURANCE GROUP LTD	AU000000QBE9	10-May-2024	Annual General Meeting	Management 3	TO ADOPT THE REMUNERATION REPORT F	ZUAS
			Annual General Meeting Annual General Meeting	Management 4	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2024 TO THE GROUP CEO F F F F F F F F F F F F F F F F F F F	
			Annual General Meeting	Management 5 Management 6	TO ELECT MS I LEAS A DIRECTOR F F	
			Annual General Meeting	Management 7	TO ELECT MS PLAMES AS A DIRECTOR F F F	
			Annual General Meeting	Management 8	TO ELECT MR P WILSON AS A DIRECTOR F F F	
			Annual General Meeting	Management 3	TO ADOPT THE REMUNERATION REPORT F F	ZUHC
			Annual General Meeting	Management 4	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2024 TO THE GROUP CEO	
			Annual General Meeting	Management 5	TO RE-ELECT MS TLASA DIRECTOR F F F	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	TO ELECT MR S FERGUSON AS A DIRECTOR F F F F F F F TO ELECT MS P JAMES AS A DIRECTOR F F F F F	
			Annual General Meeting	Management 7 Management 8	TO ELECT MP WILSON SA DIRECTOR F F F	
			Annual General Meeting	Management 3	TO LOOP THE REMUNERATION REPORT F	ZUSS
			Annual General Meeting	Management 4	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2024 TO THE GROUP CEO	
			Annual General Meeting	Management 5	TO RE-ELECT MS T LE AS A DIRECTOR F F F	
			Annual General Meeting	Management 6	TO ELECT MR S FERGUSON AS A DIRECTOR F F F	
			Annual General Meeting	Management 7	TO ELECTING PLANESASA DIRECTOR F F F	
	AL 10000000 URF	02 Nev 2022	Annual General Meeting	Management 8	TO ELECT MR PULISON AS A DIRECTOR F F F F	
QUBE HOLDINGS LTD	AU000000QUB5	23-Nov-2023	Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECTION OF JACQUELINE MCARTHUR F N N ADOPTION OF THE REMUNERATION REPORT F N N	
			Annual General Meeting	Management 4	ADOPTION OF THE NERVOUR REPORT ALL TIPLAN TO THE MANAGING DIRECTOR F N N N	
			Annual General Meeting	Management 5	APPROVAL OF GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	
			Annual General Meeting	Management 6	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	
		1	Annual General Meeting	Management 7	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE F	
	*******	+	Annual General Meeting	Management 9	PROPORTIONAL TAKEOVER PROVISIONS F F F F	
RAMELIUS RESOURCES LTD	AU000000RMS4		Annual General Meeting Annual General Meeting	Management 2 Management 3	ADOPTION OF REMUNERATION REPORT(NON-BINDING RESOLUTION) F N N ELECTION OF COLIN FRANCIS MOORHEAD AS A DIRECTOR F N N	
			Annual General Meeting	Management 4	RE-ELECTION OF COLINE RAINCIS MOORTEAD AS A DIRECTOR F N N	
			Annual General Meeting	Management 5	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR F F F	
RAMSAY HEALTH CARE LTD	AU000000RHC8	28-Nov-2023	Annual General Meeting	Management 3	ADOPTION OF THE REMUNERATION REPORT	ZUAS
			Annual General Meeting	Management 4	TO RE-ELECT MR MICHAEL STANLEY SIDDLE F N N	
			Annual General Meeting	Management 5	TO RE-ELECT MS KAREN LEE COLLETT PENROSE F. F. F.	
			Annual General Meeting	Management 6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024 FRAMEWORK FOR FOR FY2024 FRAMEWORK FRAMEWORK FOR FY2024 FRAMEWORK FRAMEW	7000
			Annual General Meeting Annual General Meeting	Management 3 Management 4	ADOPTION OF THE REMUNERATION REPORT F F F F F T F T T T T T T T T T T T T	ZUHC
			Annual General Meeting	Management 5	TO RE-LECT MS KAREN LES COLLET PENROSE F F F	
			Annual General Meeting	Management 6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024 F F	
			Annual General Meeting	Management 3	ADOPTION OF THE REMUNERATION REPORT F F F	ZUSS
			Annual General Meeting	Management 4	TO RE-ELECT MR MICHAEL STANLEY SIDDLE F. F. F.	
			Annual General Meeting	Management 5	TO RE-ELECT MS KAREN LEE COLLETT PENROSE F N N	
	ALI0000000FA0	10 New 2022	Annual General Meeting Annual General Meeting	Management 6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024 FRAMEWORK FOR FY2024 FRAMEWORK FOR FY2024 FRAMEWORK FRAMEWORK FOR FY2024 FRAMEWORK FRAMEW	
REA GROUP LTD	AU000000REA9	16-Nov-2023	Annual General Meeting	Management 2 Management 3	REMUNERATION REPORT F N N RE-FLECTION OF NICK DOWLING AS A DIRECTOR F N N	
			Annual General Meeting	Management 4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON FROM FROM THE RESULT OF THE R	
			Annual General Meeting	Management 5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL F	
REECE LTD	AU000000REH4	26-Oct-2023	Annual General Meeting	Management 3	ADOPTION OF THE REMUNERATION REPORT	
			Annual General Meeting	Management 4	RE-ELECTION OF LESLIE ALAN WILSON AS A DIRECTOR F N N	
			Annual General Meeting	Management 5	RE-ELECTION OF MEGAN QUINN SA DIRECTOR F	
REGIS RESOURCES LTD	AU000000RRL8	23-Nov-2023	Annual General Meeting Annual General Meeting	Management 6 Management 2	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS LONG-TERM INCENTIVE PLAN F F F F F F F F F F F F F F F F F F F	
	AUUUUUUNNLO	23-1100-2023	Annual General Meeting	Management 3	Reference of the second s	
			Annual General Meeting	Management 4	RE-ELECTION OF MR JAMES MACTIER &S A DIRECTOR F F F	
			Annual General Meeting	Management 5	RE-ELECTION OF MR PAUL ARNDT AS A DIRECTOR F F F	
			Annual General Meeting	Management 6	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) F F F	
			Annual General Meeting	Management 7	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE (S))	
	41100000000000	20.044.0000	Annual General Meeting	Management 9	REMEWAL OF PROVISIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION FROM STATE OF THE CONSTITUTION	
RELIANCE WORLDWIDE CORPORATION LTD	AU000000RWC7	26-Oct-2023	Annual General Meeting Annual General Meeting	Management 3 Management 4	ELECTION OF BRAD SOLLER AS A DIRECTOR F F F RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR F F F	ZUAS
			Annual General Meeting	Management 5	RE-LECTION OF INSOUCH AS A DIRECTOR F F F	
			Annual General Meeting	Management 6	REMUNERATION REPORT F F	
			Annual General Meeting	Management 7	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	
		1	Annual General Meeting	Management 3	ELECTION OF BRAD SOLLER AS A DIRECTOR F. F. F.	ZUHC
			Annual General Meeting	Management 4	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR F F	
		1	Annual General Meeting	Management 5 Management 6	RE-ELECTION OF IAN ROWDEN AS A DIRECTOR F F F F F F F F F F F F F F F F F F F	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	REMUNEKATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F F F F	
		1	Annual General Meeting	Management 3	ELECTION OF BRAD SOLIERAS A DIRECTOR FR N N	ZUSS
			Annual General Meeting	Management 4	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR F F F F	
			Annual General Meeting	Management 5	RE-ELECTION OF IAN ROWDEN AS A DIRECTOR F. F. F.	
			Annual General Meeting	Management 6	REMUNERATION REPORT 6 F F F F	
	4110000000104	02 May 2004	Annual General Meeting	Management 7	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F	7040
IO TINTO LTD	AU000000RIO1	02-May-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3	RECEIPT OF THE 2023 ANNUAL REPORT F F F F F F F F F F F F F F F F F F F	ZUAS
			Annual General Meeting	Management 4	APPROVAL OF THE DIRECTORS REMUNERATION REPORT. IMPLEMENTATION REPORT F F F	
			Annual General Meeting	Management 5	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	
			Annual General Meeting	Management 6	INCREASE TO NON-EXECUTIVE DIRECTORS FEE CAP	
			Annual General Meeting	Management 7	TO ELECT DEAN DALLA VALLE AS A DIRECTOR F. F. F.	
			Annual General Meeting	Management 8	TO ELECT SUSAN LLOYD-HURWITZ AS A DIRECTOR F. F. F.	
			Annual General Meeting	Management 9	TO ELECT MARTINA MERZ AS A DIRECTOR F F F F	
			Annual General Meeting	Management 10	TO ELECTION ON UNKERSA DIRECTOR F F F F F F F F F F F F F F F F F F F	
			Annual General Meeting Annual General Meeting	Management 11 Management 12	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR F F F F T F TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR F F F F	
			Annual General Meeting	Management 12 Management 13	10 RE-LECT PETER CUMNINGHAM AS A DIRECTOR F F F TO RE-LECT SIMON HENRY AS A DIRECTOR F F F	
		1	Annual General Meeting	Management 14	TO RE-ELECT SIMULTENAL AS A DIRECTOR F F F	
			Annual General Meeting	Management 15	TO RE-LECT SAM LAIDLAW AS A DIRECTOR F F F	

	1	1		Manua 44 - 14 - 14 - 14	47		ł	r	F	r	-
			Annual General Meeting Annual General Meeting	Management Management	17	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR		F	F	F	-
			Annual General Meeting	Management	19	TO RE-ELECT BEN WYATT AS A DIRECTOR		F	F	F	-
			Annual General Meeting	Management	20	TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTOS 2025 ANNUAL GENERAL MEETINGS		F	F	F	_
			Annual General Meeting	Management	21	REMUNERATION OF AUDITORS: KPMG LLP		F	F	F	_
			Annual General Meeting	Management	22	AUTHORITY TO MAKE POLITICAL DONATIONS AMENDMENTS TO RIO TINTO LIMITEDS CONSTITUTION - APPROVAL OF AMENDMENTS THAT CONSTITUTE CLASS RIGHTS ACTIONS		F	F	F	_
			Annual General Meeting Annual General Meeting	Management Management	23	AMENDMENTS TO RIO TINTO LIMITEDS CONSTITUTION - APPROVAL OF AMENDMENTS THAT CONSTITUTE CLASS RIGHTS ACTIONS AMENDMENTS TO RIO TINTO LIMITEDS CONSTITUTION - GENERAL UPDATES AND CHANGES		F	F	F	_
			Annual General Meeting	Management	25	Reinwal of on-Market Share Buy-Back Authority		F	F	F	-
			Annual General Meeting	Management	2	RECEIPT OF THE 2023 ANNUAL REPORT		F	F	F	ZUHC
			Annual General Meeting	Management	3	APPROVAL OF THE REMUNERATION POLICY		F	F	F	_
			Annual General Meeting	Management	4	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT		F	F	F	_
			Annual General Meeting	Management	5	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	-	F	F	F	_
			Annual General Meeting Annual General Meeting	Management Management	6	INCREASE TO NON-EXECUTIVE DIRECTORS FEE CAP TO ELECT DEAN DALLA VALLE AS A DIRECTOR		F	F	F	
			Annual General Meeting	Management	8	TO ELECT SUSAILLOYALEAS A DIRECTOR		F	F	F	-
			Annual General Meeting	Management	9	TO ELECT MARTINA MERZ AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management	10	TO ELECT JOC O ROURKE AS A DIRECTOR		F	F	F	
			Annual General Meeting	Management	11	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management	12	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management	13	TO RE-ELECT SIMON HENRY AS A DIRECTOR		F	F	F	_
			Annual General Meeting Annual General Meeting	Management Management	15	TO RE-ELECT KAISA HIETALA AS A DIRECTOR TO RE-ELECT SAM LAIDLAW AS A DIRECTOR		F	F	r c	-
			Annual General Meeting	Management	16	TO RE-ELECTION FRANCING AND ADDRECTOR		F	F	F	-
			Annual General Meeting	Management	17	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR		F	F	F	
			Annual General Meeting	Management	18	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR		F	F	F	1
			Annual General Meeting	Management	19	TO RE-ELECT BEN WYATT AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management	20	TO RE-APPOINT KPMG LLP AS AUDITORS OF RIOT NITO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTOS 2025 ANNUAL GENERAL MEETINGS		F	F	F	_
			Annual General Meeting Annual General Meeting	Management Management	21	REMUNERATION OF AUDITORS: KPMG LLP AUTHORITY TO MAKE POLITICAL DONATIONS	<u> </u>	F	F	F	-
			Annual General Meeting Annual General Meeting	Management	22	AUTROWNY TO MAKE POLITICAL DOWNTOWS AMENDMENTS TO RIG TINTO LIMITEDS CONSTITUTION - APPROVAL OF AMENDMENTS THAT CONSTITUTE CLASS RIGHTS ACTIONS		F	F	F	-
			Annual General Meeting	Management	23	Amendments to not initial diminizacionalizzacionalizzacionalizzacionalizzacionalizzacionalizzacionali Amendments to not initial diminizzacionalizzacionalizzacionalizzacionalizzacionalizzacionalizzacionalizzacionali Amendments to not initia diminizzacionalizzacionalizzacionalizzacionalizzacionalizzacionalizzacionalizzacionali		F	F	F	1
			Annual General Meeting	Management	25	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY		F	F	F	
			Annual General Meeting	Management	2	RECEIPT OF THE 2023 ANNUAL REPORT		F	F	F	ZUSS
			Annual General Meeting	Management	3	APPROVAL OF THE REMUNERATION POLICY		F	F	F	_
			Annual General Meeting	Management	4	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT		F	F	F	4
			Annual General Meeting Annual General Meeting	Management Management	5	APPROVAL OF THE DIRECTORS REMUNERATION REPORT INCREASE TO NON-EXECUTIVE DIRECTORS FEE CAP		F	F	F	_
			Annual General Meeting	Management	7	INCREASE TO INVERSE UNRECTORS FEE CAP		F	F	F	-
			Annual General Meeting	Management	8	TO ELECT SUSAN LLOYD-LIN WILL YARD AND AND AND AND AND AND AND AND AND AN		F	F	F	-
			Annual General Meeting	Management	9	TO ELECT MARTINA MERZ AS A DIRECTOR		F	F	F	-
			Annual General Meeting	Management	10	TO ELECT JOC O ROURKE AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management	11	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR		F	N	N	_
			Annual General Meeting	Management	12	To RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	-	F	A	N	_
			Annual General Meeting Annual General Meeting	Management Management	13	TO RE-ELECT SIMON HENRY AS A DIRECTOR TO RE-ELECT KAISA HIETALA AS A DIRECTOR		F	N	N	_
			Annual General Meeting	Management	15	TO RE-ELECT SMILANDAW SA DIRECTOR		F	N	N	-
			Annual General Meeting	Management	16	TO RE-ELECT JENNIFER NASON AS A DIRECTOR		F	N	N	-
			Annual General Meeting	Management	17	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR		F	N	N	
			Annual General Meeting	Management	18	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR		F	Ν	Ν	_
			Annual General Meeting	Management	19	TO RE-ELECT BEN WYATT AS A DIRECTOR		F	A	N	_
			Annual General Meeting	Management	20	TO RE-APPOINT KPMG LLP AS AUDITORS OF RIOT INTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTOS 2025 ANNUAL GENERAL MEETINGS	-	F	F	F	_
			Annual General Meeting Annual General Meeting	Management Management	21	REMUNERATION OF AUDITORS: KPMG LLP AUTHORITY TO MAKE POLITICAL DONATIONS		F	F	F	-
			Annual General Meeting	Management	23	AMENDMENT TO PARE FOLINCE DOWNTOWS AMENDMENTS TO RIG TINING LIMITEDS CONSTITUTION - APPROVAL OF AMENDMENTS THAT CONSTITUTE CLASS RIGHTS ACTIONS		F	F	F	-
			Annual General Meeting	Management	24	Amendments to Rio Tinto Limiteds constitution - General updates and changes		F	F	F	-
			Annual General Meeting	Management	25	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY		F	N	N	
NDFIRE RESOURCES LTD	AU000000SFR8	29-Nov-2023	Annual General Meeting	Management	2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		F	Ν	Ν	_
			Annual General Meeting	Management	3	ELECTION OF MR PAUL HARVEY AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management	4	RE-ELECTION OF MS JENNIFER MORRIS DAM AS A DIRECTOR		F	N	N	_
			Annual General Meeting Annual General Meeting	Management Management	5	GRANT OF FY2024 LTI RIGHTS TO MR BRENDAN HARRIS (OR HIS NOMINEE(S)) APPROVAL OF EQUITY INCENTIVE PLAN		F	F	F	-
			Annual General Meeting	Management	7	APPROVAL OF EQUIT INCENTIVE FLAW PROPOSED AMENDMENTS TO EXISTING AWARDS TO REFLECT THE EQUITY INCENTIVE PLAN PROPOSED AMENDMENTS TO EXISTING AWARDS TO REFLECT THE EQUITY INCENTIVE PLAN		F	F	F	-
			Annual General Meeting	Management	8	APPROVAL DE LAVING ENTITEMENTS	ł	F	F	F	1
TOSLTD	AU000000STO6	11-Apr-2024	Annual General Meeting	Management	3	RE-ELECT MR KEITH SPENCE AS A DIRECTOR		F	F	F	ZUAS
			Annual General Meeting	Management	4	RE-ELECT DR VANESSA GUTHRIE AO AS A DIRECTOR		F	F	F	コ
			Annual General Meeting	Management	5	ELECT MR JOHN LYDON AS A DIRECTOR		F	F	F	_
			Annual General Meeting	Management	6	ELECT MS VICKKI MCFADDEN AS A DIRECTOR		F	F	F	-
			Annual General Meeting Annual General Meeting	Management Management	/	REMUNERATION REPORT GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER		F	r' F	F	-
			Annual General Meeting Annual General Meeting	Management	10	GRAWI OF STARE ACQUISITION INGHTS TO MK REVIN GALLAGHER RENEWAL OF THE PROPORTIONAL TAKENOVER PROVISIONS FOR A FURTHER THREE YEARS		F	F	F	-
			Annual General Meeting	Management	3	RE-FLECT MR KEITH SPENCE AS A DIRECTOR	1	F	F	F	ZUHC
			Annual General Meeting	Management	4	RE-ELECT DR VANESSA GUTHRIE AO AS A DIRECTOR		F	F	F	
			Annual General Meeting	Management	5	ELECT MR JOHN LYDON AS A DIRECTOR		F	F	F	
			Annual General Meeting	Management	6	ELECT MS VICKKI MCFADDEN AS A DIRECTOR		F	F	F	4
			Annual General Meeting	Management	7	REMUNERATION REPORT PRANT OF SHARE ACQUIRETION DIGHTS TO ME KEVIN CALLACHER PRANT OF SHARE ACQUIRETION DIGHTS TO ME KEVIN CALLACHER		F	F	F	-
			Annual General Meeting Annual General Meeting	Management Management	8	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS		F	r' F	F	-
			Annual General Meeting	Management	3	REFLECT MR KEITH SPECIES AS DIRECTOR	1	F	F	F	ZUSS
			Annual General Meeting	Management	4	Re-ELECT DR VANESSA GUTHRIE AO AS A DIRECTOR	1	F	N	N	
			Annual General Meeting	Management	5	ELECT MR JOHN LYDON AS A DIRECTOR		F	F	F	
			Annual General Meeting	Management	6	ELECT MS VICKKI MCFADDEN AS A DIRECTOR		F	F	F]
			Annual General Meeting	Management	7	REMUNERATION REPORT		F	F	F	_
			Annual General Meeting	Management	8	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER		F	F	F	_
	ALI000000VAF	17 Jul 2000	Annual General Meeting	Management	10	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS ADDROUGE ISSUMPCE OF A MULTION SHARES FOR DEPENT WICH		F	F	F	_
DNA MINING LTD	AU000000SYA5	17-Jul-2023	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management Management	2	APPROVE ISSUANCE OF 10 MILLION SHARES TO BRETT LYNCH APPROVE ISSUANCE OF OPTIONS TO PAUL CRAWFORD		F	N	N	-
			ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management Management	3	APPROVE ISSUANCE OF OPTIONS TO PAUL CRAWFORD RATIFY PAST ISSUANCE OF PLACEMENT SHARES TO TROILUS GOLD CORPORATION	1	F	F	F	-
			ExtraOrdinary General Meeting	Management	4	RATIFY PAST ISSUANCE OF DEPINENT ATTAL ADVISORS, LLC	ł	F	F	F	-
			ExtraOrdinary General Meeting	Management	5	ANTIFY PAST ISSUANCE OF PLACEMENT SHARES TO PEARTREE SECURITIES INC	1	F	F	F	1
			ExtraOrdinary General Meeting	Management	6	RATIFY PAST ISSUANCE OF UNCONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS		F	F	F	
			ExtraOrdinary General Meeting	Management	7	APPROVE ISSUANCE OF CONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS		F	F	F	コ
			ExtraOrdinary General Meeting	Management	8	APPROVE ISSUANCE OF 555,556 SHARES TO BRETT LYNCH		F	F	F	_
			ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management Management	9	APPROVE ISSUANCE OF SHARES TO PAUL CRAWFORD ADOPT NEW CONSTITUTION		F	F	F	_

		Ì	Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management	3	RE-ELECTION OF JAMES BROWN AS A DIRECTOR	F	N	Ν	
			Annual General Meeting	Management	4	APPOINTMENT OF PHILIP LUCAS AS DIRECTOR	F	F	F	_
			Annual General Meeting	Management	5	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION	/	F	-	_
CENTRE GROUP	AU000000SCG8	04-Apr-2024	Annual General Meeting Annual General Meeting	Management Management	6	ADOPT A NEW CONSTITUTION AND REPEAL THE EXISTING CONSTITUTION RE-ELECTION OF CAROLYN KAY AS A DIRECTOR OF THE COMPANY	F	F	F	ZUSP
ENTREGROOP	A0000003CG8	04-Api-2024	Annual General Meeting	Management	5	Reflection of GUY RISO AS OBJECTION OF THE COMPANY Reflection of GUY RUSS AS AD RECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management	6	RE-ELECTION OF MARGARET SALE AS A DIRECTOR OF THE COMPANY	F		F	-
			Annual General Meeting	Management	7	ADOPTION OF REMUNERATION REPORT	F	F	F	-
			Annual General Meeting	Management	8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F	F	F	
			Annual General Meeting	Management	9	AMENDMENT TO THE CONSTITUTION OF SCENTRE GROUP LIMITED	F	F	F	
			Annual General Meeting	Management	11	AMENDMENT TO THE CONSTITUTION OF SCENTRE GROUP TRUST 1	F	F	F	_
			Annual General Meeting	Management	13	AMENDMENT TO THE CONSTITUTION OF SCENTRE GROUP TRUST 2	F	F	F	_
	AU0000005K0	45 Nov 0000	Annual General Meeting	Management	15	AMENDMENT TO THE CONSTITUTION OF SCENTRE GROUP TRUST 3	F	F	F	71100
EEK LTD	AU000000SEK6	15-Nov-2023	Annual General Meeting Annual General Meeting	Management Management	2	REMUNERATION REPORT ELECTION OF DIRECTOR - JAMALUDIN IBRAHIM	F		N F	ZUSS
			Annual General Meeting	Management	3	ELECTION OF DIRECTOR - JARABEDINI BRANNING RE-ELECTION OF DIRECTOR - VANESSA WALLACE	F		F	-
			Annual General Meeting	Management	4	REVENUE OF PROPORTIONAL TAKEOVER PROVISION	F	F	F	-
			Annual General Meeting	Management	7	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024	F	N	N	_
			Annual General Meeting	Management	8	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024	F	N	N	
EVEN GROUP HOLDINGS LTD	AU000000SVW5	16-Nov-2023	Annual General Meeting	Management	3	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR OF THE COMPANY	F	N	Ν	
			Annual General Meeting	Management	4	RE-ELECTION OF THE HON.WARWICK SMITH AO AS A DIRECTOR OF THE COMPANY	F	N	N	
			Annual General Meeting	Management	5	ADOPTION OF THE REMUNERATION REPORT	F	F	F	_
			Annual General Meeting	Management	6	GRANT OF DEFERRED SHARE RIGHTS UNDER THE FY23 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	F	F	F	
IGMA HEALTHCARE LTD	AU000000SIG5	30-May-2024	Annual General Meeting	Management	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR MICHAEL SAMMELLS				_
			Annual General Meeting Annual General Meeting	Management Management	4	RE-ELECTION OF MR MICHAEL SAMMELLS RE-ELECTION OF DR. CHRISTOPHER ROBERTS	F	+	+	-
			Annual General Meeting	Management	5	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER NEW 2024 LONG TERM INCENTIVE PLAN (LTIP)	F	+	1	-
			Annual General Meeting	Management	6	GRANT OF RIGHTS TO MARAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS SHORT TERM INCENTIVE FLAN [LTIP] GRANT OF RIGHTS TO MARAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS SHORT TERM INCENTIVE DEFERRAL RIGHTS PLAN (STIP)	F	+	1	\neg
			Annual General Meeting	Management	7	Orden to income bine of the domain of the Lectone of the Executive OFFICER	F	+	1	-
ILVER LAKE RESOURCES LTD	AU000000SLR6	24-Nov-2023	Annual General Meeting	Management	2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management	3	RE-ELECTION OF DAVID QUINLIVAN AS A DIRECTOR	F	N	N	
		1	Court Meeting	Management	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SLR AND THE HOLDERS OF ITS ORDINARY SHARES AS	F	F	F	
						CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THIS SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR				
						CONDITIONS AS APPROVED BY THE COURT TO WHICH SLR AND RED AGREE), AND SLR IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED TO AGREE TO SUCH ALTERATIONS OR				
						CONDITIONS, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS				
		_								\neg
IMS LTD	AU000000SGM7	01-Nov-2023	Annual General Meeting	Management	2	RE-ELECTION OF DIRECTOR - THOMAS GORMAN	F	F	F	_
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR - KATHERINE ANNE HIRSCHFELD AM	F	F	F	
			Annual General Meeting Annual General Meeting	Management Management	5	APPROVAL OF REMUNERATION REPORT PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN	F		F	_
1ARTGROUP CORPORATION LTD	AU000000SIQ4	08-May-2024	Annual General Meeting	Management	2	PARTICIPATION IN THE COMPANY'S LONG LEVEN INCENTIVE PLANED THE MIKKELSEN ADOPTION OF REMUNERATION REPORT	F		r	-
	A0000003lQ4	00-1-18y-2024	Annual General Meeting	Management	3	Abort horder horder kinder kinder om	F			-
			Annual General Meeting	Management	4	RE-LECTION OF DIRECTOR - DRIAN WAT	F			-
			Annual General Meeting	Management	5	APPROVAL OF ISSUES OF SECURITIES UNDER THE LOAN FUNDED SHARE PLAN	F	-		_
			Annual General Meeting	Management	6	ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN	F			-
			Annual General Meeting	Management	7	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM INCENTIVE PLAN	/	-		_
			Annual General Meeting	Management	8	APPOINTMENT OF KPMG AS AUDITOR	F			
ONIC HEALTHCARE LIMITED	AU000000SHL7	16-Nov-2023	Annual General Meeting	Management	2	RE-ELECTION OF PROFESSOR MARK COMPTON AS A NON-EXECUTIVE DIRECTOR	F	F	F	
			Annual General Meeting	Management	3	RE-ELECTION OF MR NEVILLE MITCHELL AS A NON-EXECUTIVE DIRECTOR	F	N	Ν	
			Annual General Meeting	Management	4	RE-ELECTION OF PROFESSOR SUZANNE CROWE AS A NON-EXECUTIVE DIRECTOR	F	F	F	
			Annual General Meeting	Management	5	RE-ELECTION OF MR CHRIS WILKS AS AN EXECUTIVE DIRECTOR	F	F	F	
			Annual General Meeting	Management	6	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	F		F	_
			Annual General Meeting Annual General Meeting	Management Management	0	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTICARE LIMITED PERFORMANCE RIGHTS PLAN APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTICARE LIMITED PERFORMANCE RIGHTS PLAN	F	N	N	-
			Annual General Meeting	Management	9	APPROVAL OF LOSSE OF SECONTRES OF DREAT THE SOFT TRANSPORT TO THE APPROVAL OF LOSS OF DREAT THE SOFT OF THE SOFT O	F	F	F	_
			Annual General Meeting	Management	10	APPROVAL OF LONG TEM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	F	F	F	-
			Annual General Meeting	Management	12	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	F	F	F	_
DUTH32 LTD	AU000000S320	26-Oct-2023	Annual General Meeting	Management	2	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	F	N	N	_
			Annual General Meeting	Management	3	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	4	ELECTION OF MR CARLOS MESQUITA AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	5	ELECTION OF MS JANE NELSON AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	6	ADOPTION OF THE REMUNERATION REPORT	F	F	F	_
			Annual General Meeting	Management	7	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	F	F	F	\neg
	AU000000000 -	22 May 2024	Annual General Meeting	Management	9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F		F	—
IANMORE RESOURCES LTD	AU000000SMR4	23-May-2024	Annual General Meeting Annual General Meeting	Management	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR JIMMY LIM		+	+	\neg
			Annual General Meeting	Management Management	4	RE-ELECTION OF DIRECTOR - MS KEIRA BRENNAN	F	+	1	\neg
EADFAST GROUP LTD	AU00000SDF8	27-Oct-2023	Annual General Meeting	Management	3	REMUNERATION REPORT	F	+	1	ー
			Annual General Meeting	Management	4	REINDERNIGHT NOR ROB KELLY AM, MANAGING DIRECTOR & CEO	F	-		\neg
			Annual General Meeting	Management	5	APPROVAL OF TERMINATION BENEFITS GENERALLY	F	<u> </u>		
			Annual General Meeting	Management	6	RE-ELECTION OF DIRECTOR - MS VICKI ALLEN	F			
			Annual General Meeting	Management	7	RE-ELECTION OF DIRECTOR - MS GAI MCGRATH	F		1	
OCKLAND	AU000000SGP0	16-Oct-2023	Annual General Meeting	Management	3	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	F	F	F	ZUSP
			Annual General Meeting	Management	4	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	F	F	F	_
			Annual General Meeting	Management	5	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	F	F	F	\neg
			Annual General Meeting	Management	6	APPROVAL OF REMUNERATION REPORT	F	F	F	_
			Annual General Meeting	Management	0	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	E E		r c	71140
			Annual General Meeting	Management	3	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	r c		r' F	ZUAS
			Annual General Meeting Annual General Meeting	Management Management	4	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	r c	F	F	-
			Annual General Meeting	Management	6	APPROVAL OF REMUNERATION REPORT	F	F	F	\neg
			Annual General Meeting	Management	8	APPROVAL OF REPORTANCE RIGHTS TO MANAGING DIRECTOR	F	F	F	\neg
			Annual General Meeting	Management	3	Onunt OF FERTONIANCE RUINING DIRECTOR RELECTION OF TOM POCKETTAS A DIRECTOR RELECTION OF TOM POCKETTAS ADDRECTOR	F	F	F	ZUHC
			Annual General Meeting	Management	4	RE-LECTION OF KATE MCKENZIE AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management	5	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	F	F	F	Π
			Annual General Meeting	Management	6	APPROVAL OF REMUNERATION REPORT	F	F	F	Π
			Annual General Meeting	Management	8	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F	F	F	
JNCORP GROUP LTD	AU000000SUN6	26-Sep-2023	Annual General Meeting	Management	1	REMUNERATION REPORT	F	F	F	ZUAS
			Annual General Meeting	Management	2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	F	F	F	
			Annual General Meeting	Management	3	RE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER	F	F	F	
			Annual General Meeting	Management	4	RE-ELECTION OF DIRECTOR: MR SIMON MACHELL	F	F	F	
			Annual General Meeting	Management	1	REMUNERATION REPORT	F	F	F	ZUHC
			Annual General Meeting	Management		GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	-			

						·			
			Annual General Meeting	Management 3	RF-ELECTION OF DIRECTOR: WR ELMER FUNKE KUPPER	F	F	F	
			Annual General Meeting Annual General Meeting	Management 4 Management 1	RE-ELECTION OF DIRECTOR: MR SIMON MACHELL REMLINERATION REPORT		F	F	ZUSS
			Annual General Meeting	Management 2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	F	F	F	2000
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER	F	F	F	
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR: MR SIMON MACHELL	F	F	F	
SUPER RETAIL GROUP LTD	AU000000SUL0	25-Oct-2023	Annual General Meeting	Management 2	ADOPTION OF THE REMUNERATION REPORT	F			
			Annual General Meeting Annual General Meeting	Management 3 Management 4	ELECTION OF MR MARK O'HARE AS A DIRECTOR RE-ELECTION OF MS ANNABELLE CHAPLAIN AM AS A DIRECTOR				
			Annual General Meeting	Management 4 Management 5	RE-ELECTION OF MR ANARD MOWLEM AS A DIRECTOR RE-ELECTION OF MR HOWARD MOWLEM AS A DIRECTOR				
			Annual General Meeting	Management 6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	F			
			Annual General Meeting	Management 7	APPROVAL OF AN INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	/			
TABCORP HOLDINGS LIMITED	AU000000TAH8		Annual General Meeting	Management 2	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	F			
			Annual General Meeting	Management 3	RE-ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY	F			
			Annual General Meeting	Management 4	ELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY	F			
			Annual General Meeting Annual General Meeting	Management 5 Management 6	ADOPTION OF REMUNERATION REPORT GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER				
ECHNOLOGY ONE LTD	AU000000TNE8	21-Feb-2024	Annual General Meeting	Management 2	GRAVI OF OF TIONS TO MARAGINE DIRECTOR AND CHIEF RECOTIVE OFFICER ADOPTION OF REMUNERATION REPORT	F F			
	ACCOUNTRED	211052024	Annual General Meeting	Management 3	RE-ELECTION FOR DECEMBENT BALL	F			
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - SHARON DOYLE	F			
			Annual General Meeting	Management 5	GRANT OF FY24 LTI OPTIONS TO THE CEO	F			
ELIX PHARMACEUTICALS LTD	AU000000TLX2	05-Apr-2024	Ordinary General Meeting	Management 2	RATIFY THE ISSUE OF THE DEDICAID CONSIDERATION SHARES	F	F	F	
			Ordinary General Meeting	Management 3	RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES	F	F	F	
			Ordinary General Meeting Ordinary General Meeting	Management 4 Management 5	RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES		F	F	
			Ordinary General Meeting	Management 6	APPROVAL TO ISSUE THE QSAM CONSIDERATION SPARLES APPROVAL TO ISSUE THE QSAM RIGHTS	F F	F	F	_
			Ordinary General Meeting	Management 7	APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES	F	F	F	
			Ordinary General Meeting	Management 8	APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES	F	F	F	
			Annual General Meeting	Management 3	ADOPT THE 2023 REMUNERATION REPORT	/	Ν		
			Annual General Meeting	Management 4	RE-ELECT DR ANDREAS KLUGE AS DIRECTOR	F	N	N	_
			Annual General Meeting	Management 5	APPROVE THE AMENDED EQUITINCENTIVE PLAN AND THE GRANT OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN APPROVE THE CARLE OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF ADVISIONO OF AD	/	N	N	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS	F	n E	N	_
ELSTRA GROUP LIMITED	AU000000TLS2	17-Oct-2023	Annual General Meeting Annual General Meeting	Management 7 Management 2	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS RE-ELECTION OF DIRECTOR: MAXINE BRENNER	/ F	r N	N	_
	AGOODOUTED2	1, 000 2020	Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR: MINOS LONG AM RE-ELECTION OF DIRECTOR: MINOS LONG AM	F	F	F	
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR: BRIDGET LOUDON	F	F	F	
			Annual General Meeting	Management 5	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	F	F	F	
			Annual General Meeting	Management 6	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	F	F	F	
			Annual General Meeting	Management 7	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	F	F	F	
			Annual General Meeting Annual General Meeting	Management 8 Management 2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR: MAXINE BRENNER		F	F	ZUAS
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR: MINOS LONG AM	F	F	F	2013
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR: BRIDGET LOUDON	F	F	F	
			Annual General Meeting	Management 5	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	F	F	F	
			Annual General Meeting	Management 6	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	F	F	F	
			Annual General Meeting	Management 7	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	F	F	F	
			Annual General Meeting	Management 8	REMUNERATION REPORT	F	F	F	711110
			Annual General Meeting Annual General Meeting	Management 2 Management 3	RE-ELECTION OF DIRECTOR: MAXINE BRENNER RE-ELECTION OF DIRECTOR: MING LONG AM		F	F	ZUHC
			Annual General Meeting	Management 4	RECEPTION OF DIRECTOR. PHILDE LONG AM	F	F	F	_
			Annual General Meeting	Management 5	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	F	F	F	
			Annual General Meeting	Management 6	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	F	F	F	
			Annual General Meeting	Management 7	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	F	F	F	
			Annual General Meeting	Management 8	REMUNERATION REPORT	F	F	F	
HE LOTTERY CORPORATION LIMITED	AU0000219529	19-Oct-2023	Annual General Meeting	Management 2	RE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	F			ZUSS
			Annual General Meeting Annual General Meeting	Management 3 Management 4	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT				
			Annual General Meeting	Management 5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F			_
HE STAR ENTERTAINMENT GROUP LTD	AU000000SGR6	09-Nov-2023	Annual General Meeting	Management 2	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	F			_
			Annual General Meeting	Management 3	ELECTION OF MRS DEBORAH PAGE AM AS A DIRECTOR	F			
			Annual General Meeting	Management 4	ELECTION OF MS TONI THORNTON AS A DIRECTOR	F			
			Annual General Meeting	Management 5	ELECTION OF MR PETER HODGSON AS A DIRECTOR	F			
			Annual General Meeting	Management 6	REMUNERATION REPORT	F			_
			Annual General Meeting Annual General Meeting	Management 7 Management 8	ONE-OFF RETENTION EQUITY GRANT OF SERVICE RIGHTS TO MR ROBBIE COOKE FY24 LONG TERM INCENTIVE AWARD TO MR ROBBIE COOKE	F I E			_
			Annual General Meeting Annual General Meeting	Management 8 Management 9	F124 LONG TERMINDENTIVE AWARD TO MR ROBBIE CODER RATEY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN FEBRUARY 2023	F	<u> </u>		_
			Annual General Meeting	Management 10	RATEY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN SEPTEMBER 2023	F			
			Annual General Meeting	Management 12	PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F			
			Annual General Meeting	Management 14	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 6 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30	N			
					JUNE 2023, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING), AT WHICH: (A) ALL OF THE COMPANY S DIRECTORS	ı I			
					WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE GROUP CHIEF	ı			
					EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING.	ı			
					The second se	ı – – – – – – – – – – – – – – – – – – –			
PG TELECOM LTD	AU0000090128	03-May-2024	Annual General Meeting	Management 3	ADOPTION OF 2023 REMUNERATION REPORT	F		1	
			Annual General Meeting	Management 4	RE-ELECTION OF MR ANTONY MOFFATT AS A DIRECTOR OF THE COMPANY	F			
			Annual General Meeting	Management 5	RE-ELECTION OF MR FRANK SIXT AS A DIRECTOR OF THE COMPANY	F			
			Annual General Meeting	Management 6	RE-ELECTION OF MR JACK TEOH AS A DIRECTOR OF THE COMPANY	F			_
			Annual General Meeting	Management 7 Management 8	GRANT OF 2023 STI PLAN DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	F			_
			Annual General Meeting	Management 8 Management 9	GRANT OF 2024 LTI PLAN PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RETENTION RIGHTS TO THE CEO AND MANAGING DIRECTOR	F Ic			_
ANSURBAN GROUP	AU000000TCL6	19-Oct-2023	Annual General Meeting Annual General Meeting	Management 9 Management 3	GRANT OF PERFORMANCE RETENTION RIGHTS TO THE CEO AND MANAGING DIRECTOR TO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)		F	F	
			Annual General Meeting	Management 4	TO ELECT A DIRECTOR: MARK BIRRELL (TH LAND TL ONLY)	F	F	F	
			Annual General Meeting	Management 5	TO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	F	F	F	
			Annual General Meeting	Management 6	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	F	F	F	
			Annual General Meeting	Management 7	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	/	F		
		1	Annual General Meeting	Management 8	GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	F	F	F	
EASURY WINE ESTATES LTD	AU000000TWE9	16-Oct-2023	Annual General Meeting	Management 2	RE-ELECTION OF DIRECTOR - MR ED CHAN	F	F	F	ZUAS
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	F	N	N	_
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	F	F	F	\neg
			Annual General Meeting Annual General Meeting	Management 5 Management 6	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS ELECTION OF DIRECTOR - MR JOHN MULLEN		F	F	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	ELECTION OF DIRECTOR - MR JOHN MULLEN RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	F	F	F	-
			Annual General Meeting	Management 8	ADOPTION OF THE REMUREATION REPORT	F	F	F	
						· · · · · · · · · · · · · · · · · · ·	E.		

		1	Annual General Meeting	Management 2	RE-ELECTION OF DIRECTOR - MR ED CHAN	F	F	F	ZUHC
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	F	N	Ν	_
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	F	F	F	
			Annual General Meeting	Management 5	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	F	F	F	_
			Annual General Meeting Annual General Meeting	Management 6 Management 7	ELECTION OF DIRECTOR - MR JOHN MULLEN RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	F	F	F	-
			Annual General Meeting	Management 8	ADOPTION OF THE REMUNERATION REPORT	F	F	F	-
			Annual General Meeting	Management 9	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F	F	F	
			Annual General Meeting	Management 2	RE-ELECTION OF DIRECTOR - MR ED CHAN	F			ZUSS
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	F			_
			Annual General Meeting	Management 4	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	F	_		_
			Annual General Meeting Annual General Meeting	Management 5 Management 6	ELECTION OF DIRECTOR - PIS ANTONIA ROBANOS ELECTION OF DIRECTOR - PIS ANTONIA ROBANOS	F			
			Annual General Meeting	Management 7	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	F	-		_
			Annual General Meeting	Management 8	ADOPTION OF THE REMUNERATION REPORT	F			
			Annual General Meeting	Management 9	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F			
NITED MALT GROUP LTD	AU0000079691	12-Oct-2023	Scheme Meeting	Management 1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY UNITED MALT AND MALTERIES SOUFFLET)				
ENTIA SERVICES GROUP LIMITED	AU0000184459	23-May-2024	Annual General Meeting	Management 3	ADOPTION OF 2023 REMUNERATION REPORT	F			-
			Annual General Meeting	Management 4	ELECTION OF LYNNE SAINT AS A DIRECTOR OF THE COMPANY	F			
			Annual General Meeting	Management 5	ELECTION OF ANNE URLWIN AS A DIRECTOR OF THE COMPANY	F			_
			Annual General Meeting	Management 6	ELECTION OF DAMON REES AS A DIRECTOR OF THE COMPANY ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTIAS LONG-TERM INCENTIVE PLAN	F	_		_
			Annual General Meeting Annual General Meeting	Management 7 Management 9	ISSUE OF SECURING THE MAINGING LIVER AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTIAS LUNG-TERM INCENTIVE PLAN RENEWAL OF PROPORTIONAL TAKEOVER I RECUTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTIAS LUNG-TERM INCENTIVE PLAN	F	-		-
INITY CENTRES	AU000000VCX7	01-Nov-2023	Annual General Meeting	Management 3	Non-BinDing Advisory VOTE on Refuter And Report	F	F	F	ZUSP
		1	Annual General Meeting	Management 4	RELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	F	F	F	
		1	Annual General Meeting	Management 6	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	F	F	F	1
VA ENERGY GROUP LTD	AU0000016875	21-May-2024	Annual General Meeting	Management 3	ADOPTION OF THE REMUNERATION REPORT	F	F	F	ZUSS
		1	Annual General Meeting	Management 4	RE-ELECTION OF SARAH RYAN AS A DIRECTOR OF THE COMPANY	F F	N	N	-
		1	Annual General Meeting Annual General Meeting	Management 5 Management 6	RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	F F	F	F	-
		1	Annual General Meeting	Management 7	GRANT OF PERFORMANCE REMAINS TO SCOTT WIATT, THE COMPANY'S CHIEF EACOTIVE OFFICER AND MAINAGING DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN FINANCIAL ASSISTANCE	F	F	F	-
SHINGTON H.SOUL PATTINSON & CO LTD	AU000000SOL3	08-Dec-2023	Annual General Meeting	Management 2	ELECTION OF DAVID BAXBY AS A DIRECTOR	F	F	F	
		1	Annual General Meeting	Management 3	RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR	F	N	Ν	コ
		1	Annual General Meeting	Management 4	RE-ELECTION OF JOSEPHINE SUKKAR AS A DIRECTOR	F F	N	N	_
			Annual General Meeting	Management 5	REMUNERATION REPORT	F	<u>N</u>	N	_
			Annual General Meeting	Management 6	GRANT OF PERFORMANCE RIGHTS TO THE CEO & MANAGING DIRECTOR	F	F	F	_
BJET LTD	AU000000WEB7	31-Aug-2023	Annual General Meeting Annual General Meeting	Management 7 Management 2	INCREASE NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT	F		F	
	ACCOUCCOWED/	51-Aug-2025	Annual General Meeting	Management 3	RE-ELECTION OF MR DON CLARKE AS A DIRECTOR	F	+		-
			Annual General Meeting	Management 4	RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR	F			-
			Annual General Meeting	Management 5	ELECTION OF MS KATRINA BARRY AS A DIRECTOR	F	<u> </u>		
			Annual General Meeting	Management 6	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES	/			
			Annual General Meeting	Management 7	APPROVAL OF WEBJET LONG TERM INCENTIVE PLAN	F			_
BIT NANO LTD	AU000000WBT5	22 Nov 2022	Annual General Meeting Annual General Meeting	Management 8 Management 2	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, MR JOHN GUSCIC ADOPTION OF THE REMUNERATION REPORT	F			_
BITNANOLID	A0000000000000000000000000000000000000	23-Nov-2023	Annual General Meeting	Management 3	ADUPTION OF THE REPORTED AS A DIRECTOR RE-ELECTION OF MR DAVID PREMIMUTER AS A DIRECTOR	F	-		-
			Annual General Meeting	Management 4	RE-ELECTION OF MR ASHLEY KRONGOLD AS A DIRECTOR	F			-
			Annual General Meeting	Management 5	ELECTION OF MS NAOMI SIMSON AS A DIRECTOR	F			-
			Annual General Meeting	Management 6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR AND CEO, MR JACOB HANOCH	F			
			Annual General Meeting	Management 7	APPROVAL OF ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR AND CEO, MR JACOB HANOCH	F			
			Annual General Meeting	Management 8	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR DAVID PERLMUTTER	F			_
			Annual General Meeting Annual General Meeting	Management 9 Management 10	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAVID PERLMUTTER APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, DR YOAV NISSAN-COHEN	F			_
			Annual General Meeting	Management 11	APPROVAL OF ISSUE OF PERFORMANCE NOTIFIATE DIRECTOR, DI LOVA VISSAN-COMEN APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DI LOVA VISSAN-COMEN	F			-
			Annual General Meeting	Management 12	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR, MR ASHLEY KRONGOLD	F			-
			Annual General Meeting	Management 13	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR S ATIQ RAZA	F			
			Annual General Meeting	Management 14	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MS NAOMI SIMSON	F	<u> </u>		
			Annual General Meeting	Management 15	DIRECTOR FEE POOL	/			
FARMERS LTD	AU000000WES1	26-Oct-2023	Annual General Meeting	Management 2	RE-ELECTION OF MA CHANEYAO	F	F	F	_
			Annual General Meeting	Management 3 Management 4	RE-ELECTION OF SV ENGLISH KNZM RE-ELECTION OF A LIPANISERFC	F		F	-
		1	Annual General Meeting Annual General Meeting	Management 4 Management 5	RE-ELECTION OF A J CRANSBERG ADOPTION OF THE REMUNERATION REPORT	F	F	F	\neg
		1	Annual General Meeting	Management 6	ADD/TION OF THE REPORTED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	F	F	F	1
AFRICAN RESOURCES LTD	AU000000WAF6	10-May-2024	Annual General Meeting	Management 2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	<u> </u>	N	N	
		1	Annual General Meeting	Management 3	RE-ELECTION OF MS ELIZABETH MOUNSEY AS A DIRECTOR	F	N	N	
		1	Annual General Meeting	Management 4	RE-ELECTION OF MR STEWART FINDLAY AS A DIRECTOR	F	N	N	_
		1	Annual General Meeting	Management 5	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MR ROD LEONARD (OR HIS NOMINEE) UNDER PLAN	F F	F	F	\neg
		1	Annual General Meeting Annual General Meeting	Management 6 Management 7	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MR NIGEL SPICER (OR HIS NOMINEE) UNDER PLAN ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MR STEWART FINDLAY (OR HIS NOMINEE) UNDER PLAN			F	\neg
		1	Annual General Meeting	Management 7 Management 8	ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MK STEWART FINDLAT (OR HIS NOMINEE) UNDER PLAN ISSUE OF FEE PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MS ROBIN ROMERO (OR HER NOMINEE) UNDER PLAN	F F	F	F	\neg
		1	Annual General Meeting	Management 9	ISSUE OF THE FERFORMANCE REFORMANCE AND THE TO PRECIDE THEST OF ISSUED IN NOTIFIED UNDER FLAW	F	F	F	
			Annual General Meeting	Management 10	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR LYNDON HOPKINS (OR HIS NOMINEE) UNDER PLAN	F	F	F	
			Annual General Meeting	Management 11	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MS ELIZABETH MOUNSEY (OR HER NOMINEE) UNDER PLAN	F	F	F	
AC BANKING CORP	AU000000WBC1	14-Dec-2023	Annual General Meeting	Management 2	REMUNERATION REPORT	F	F	F	ZUAS
		1	Annual General Meeting	Management 3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TO FLEET MUNIPOLICIA IS A DIRECTOR	F F	F	F	_
		1	Annual General Meeting	Management 4	TO ELECT TIM BURROUGHS AS A DIRECTOR TO ELECT MICHAEL ULLMER AO AS A DIRECTOR		F	r c	-
		1	Annual General Meeting Annual General Meeting	Management 5 Management 6	TO ELECT MICHAEL ULLMER AO AS A DIRECTOR TO ELECT STEVEN GREGG AS A DIRECTOR	F	F	F	\neg
		1	Annual General Meeting	Management 7	WESTPAC CLIMATE CHANGE POSITION STATEMENT AND ACTION PLAN	F	F	F	-
		1	Annual General Meeting	Management 2	REMURE AT AN OUT AND A CHARTER AND ACTION DATA	F	F	F	ZUHC
		1	Annual General Meeting	Management 3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F	F	F	
		1	Annual General Meeting	Management 4	TO ELECT TIM BURROUGHS AS A DIRECTOR	F	F	F	
		1	Annual General Meeting	Management 5	TO ELECT MICHAEL ULLMER AO AS A DIRECTOR	F F	F	F	
		1	Annual General Meeting	Management 6	TO ELECT STEVEN GREGG AS A DIRECTOR	F	F	F	4
		1	Annual General Meeting	Management 7	WESTPAC CLIMATE CHANGE POSITION STATEMENT AND ACTION PLAN OF MUNICARY DATABASE AND ACTION PLAN	F	F	F	7000
		1	Annual General Meeting	Management 2 Management 3		F c		r c	ZUSS
		1	Annual General Meeting Annual General Meeting	Management 3 Management 4	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TO ELECT TIM BURROUGHS AS A DIRECTOR	۲ ۲	F	F	-
			Annual General Meeting	Management 5	TO ELECT MICHAEL ULLMER AO AS A DIRECTOR	F	F	F	\neg
		1	Annual General Meeting	Management 6	TO ELECT TRUCTURE DELITIERANG AS AD INFECTOR TO ELECT STEVEN GREGG AS A DIRECTOR	F	F	F	-
		1	Annual General Meeting	Management 7	WESTPAC CLIMATE CHANGE POSITION STATEMENT AND ACTION PLAN	F	N	Ν	
		1	Annual General Meeting	Shareholder 8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	Ν	N	F	ZUAS

			Annual General Meeting	Shareholder 8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	N	N	F	ZUHC
			Annual General Meeting	Shareholder 9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	Ν	Ν	F	
			Annual General Meeting	Shareholder 8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	N	F	N	ZUSS
			Annual General Meeting	Shareholder 9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	Ν	F	N	
VHITEHAVEN COAL LTD	AU000000WHC8	26-Oct-2023	Annual General Meeting	Management 2	REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management 3	GRANT OF SINGLE INCENTIVE PLAN (SIP) AWARDS TO THE MANAGING DIRECTOR	F	N	N	
			Annual General Meeting	Management 4	RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR OF THE COMPANY	F	Ν	N	
			Annual General Meeting	Management 5	ELECTION OF NICOLE BROOK AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management 6	ELECTION OF WALLIS GRAHAM AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management 7	ELECTION OF TONY MASON AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management 8	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY	F	Ν	N	
			Annual General Meeting	Shareholder 9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	N	F	N	
			Annual General Meeting	Shareholder 10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL)	N	F	N	
WISETECH GLOBAL LTD	AU000000WTC3	24-Nov-2023	Annual General Meeting	Management 2	ADOPTION OF REMUNERATION REPORT	F	N	N	
			Annual General Meeting	Management 3	RE-ELECTION OF DIRECTOR - CHARLES GIBBON	F	Ν	N	
			Annual General Meeting	Management 4	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	F	N	N	
			Annual General Meeting	Management 5	AMENDMENTS TO CONSTITUTION	F	F	F	
			Annual General Meeting	Management 7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	F	F	F	
WOODSIDE ENERGY GROUP LTD	AU0000224040	24-Apr-2024	Annual General Meeting	Management 3	MR RICHARD GOYDER IS RE-ELECTED AS A DIRECTOR	F	N	N	ZUAS
		-	Annual General Meeting	Management 4	MR ASHOK BELANI IS ELECTED AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management 5	REMUNERATION REPORT	F	F	F	
			Annual General Meeting	Management 6	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO AND MANAGING DIRECTOR	F	F	F	
			Annual General Meeting	Management 7	APPROVAL OF LEAVING ENTITLEMENTS	F	F	F	
			Annual General Meeting	Management 8	CLIMATE TRANSITION ACTION PLAN AND 2023 PROGRESS REPORT	F	F	F	_
			Annual General Meeting	Management 3	MR RICHARD GOYDER IS RE-ELECTED AS A DIRECTOR	F	N	N	ZUHC
			Annual General Meeting	Management 4	MR ASHOK BELANI IS ELECTED AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management 5	REMUNERATION REPORT	F	F	F	_
			Annual General Meeting	Management 6	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO AND MANAGING DIRECTOR	F	F	F	_
			Annual General Meeting	Management 7	APPROVAL OF LEAVING ENTITLEMENTS	F	F	F	_
			Annual General Meeting	Management 8	CLIMATE TRANSITION ACTION PLAN AND 2023 PROGRESS REPORT	F	F	F	_
			Annual General Meeting	Management 3	MR RICHARD GOYDER IS RE-ELECTED AS A DIRECTOR	F	N	N	ZUSS
			Annual General Meeting	Management 4	MR ASHOK BELANI IS ELECTED AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management 5	REMUNERATION REPORT	F	F	F	_
			Annual General Meeting	Management 6	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO AND MANAGING DIRECTOR	F	F	F	
			Annual General Meeting	Management 7	APPROVAL OF LEAVING ENTITLEMENTS	F	F	F	
			Annual General Meeting	Management 8	CLIMATE TRANSITION ACTION PLAN AND 2023 PROGRESS REPORT	F	N	N	
WOOLWORTHS GROUP LTD	AU000000WOW2	26-Oct-2023	Annual General Meeting	Management 2	TO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	F	F	F	
		20 000 2020	Annual General Meeting	Management 3	TO ELECT MS TRACEY FELLOWS AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management 4	TO ELECT ME WARWICK BRAY AS A DIRECTOR	F	F	F	
			Annual General Meeting	Management 5	To ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 25 JUNE 2023	F	F	F	
			Annual General Meeting	Management 6	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	F	F	F	
			Annual General Meeting	Management 7	APPROVE THE APPROACH TO TERMINATION BENEFITS FOR THREE YEARS	F	F	F	
			Annual General Meeting	Management 8	APPROVE THE NON-EXECUTIVE DIRECTORS EQUITY PLAN FOR THREE YEARS	F	F	F	
WORLEY LTD	AU000000WOR2	20-Oct-2023	Annual General Meeting	Management 2	APPROVE THE MOVEALED/THE EXECUTION FLAT THE TERMS TO RE-ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY	F	F	F	
	A0000000000	20-001-2020	Annual General Meeting	Management 3	TO RECEPT DR. PRANTY PARATINE PARAMETERS OF THE COMPANY TO ELECT MR. JOSEPH GEAGEA AS A DIRECTOR OF THE COMPANY	F	F	F	
			Annual General Meeting	Management 4	TO ADOPT THE REMUNERATION REPORT	r F	N	N	
			Annual General Meeting	Management 5	ID ADD'T THE REPORTERATION REPORT GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	F	E	с.	
					GRANT OF DEFERRED EQUIT RIGHTS TO ME, ROBERT CHRISTOPHER ASHTON GRANT OF LOR-GRANT OF LOR-GRANT OF LIGHTS TO ME, ROBERT CHRISTOPHER ASHTON GRANT OF LOR-GRANT AGE RIGHTS TO ME, ROBERT CHRISTOPHER ASHTON	r F	E F		
			Annual General Meeting Annual General Meeting	Management 6 Management 7	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON APPROVAL OF THE COMPANY'S PERFORMANCE RIGHTS PLAN	r	r	r -	

					Global Investments					
Company Name	ISIN	Meeting Date	Meeting Type	Proposed By P	osal Number Proposal Long Text	Director Name	Recommende v d Vote V	For/Against Vote Recommended	d Country Name	ne F
ENOMICS, INC.	US88025U1097	11-Jun-2024	Annual	Management 1	Election of Class II Director to serve a three-year term expiring at the 2027 annual meeting of stockholders: Kimberly J. Popovits		F N	Vote N	United States	ZUA
			Annual Annual	Management 2 Management 2	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. A vote to approve an amendment to our amended and restated bylaws such that the bylaws may be amended by our board of directors without requiring stockholder approval.	1	F F	F	United States United States	
			Annual	Management 3 Management 4	A vote to approve, on a non-binding, advisory basis, the compensation of our named executive officers.	f	F F	F	United States	
LABORATORIES	US0028241000	26-Apr-2024	Annual Annual	Management 1	Election of Director: R. J. Alpern Election of Director: C. Babineaux-Fontenot	F	ř F	F	United States United States	ZUA
			Annual	Management 2 Management 3	Election of Director: S. E. Blount		F F	F	United States	
			Annual	Management 4	Election of Director, R. B. Ford	1	F F	F	United States United States	
			Annual Annual	Management 5 Management 6	Election of Director: P. Gonzalez Election of Director: M. A. Kumbler		F F	F	United States	
			Annual	Management 7	Election of Director; D. W. McDew	1	F F	F	United States	
			Annual Annual	Management 8 Management 9	Election of Director: N. McKinstry Election of Director: M. G. O'Grady		F F	F	United States United States	
			Annual	Management 10	Election of Director: M. F. Roman		F F	F	United States	
			Annual Annual	Management 11 Management 12	Election of Director, J. J. Starks Election of Director, J. G. Straton		F F	F	United States United States	
			Annual	Management 13	Ratification of Ernst & Young LLP As Auditors		F F	F	United States	
TURE PLC	IE00B4BNMY34	31-Jan-2024	Annual Annual	Management 14 Management 1	Say on Pay - An Advisory Vote on the Approval of Executive Compensation Appointment of Director: Jaime Ardila	F	F F	F	United States United States	ZU
UNE FLO	IE00B4BINH134	31-3411-2024	Annual	Management 2	Appointment of Director: Anim Faulae Appointment of Director: Martin Brudermüller		F F	F	United States	
			Annual	Management 3	Appointment of Director: Alan Jope		F F	F	United States	
			Annual Annual	Management 4 Management 5	Appointment of Director: Nancy McKinstry Appointment of Director: Beth E. Mooney		F F	N	United States United States	
			Annual	Management 6	Appointment of Director: Gilles C. Pélisson	1	F F	F	United States	
			Annual Annual	Management 7 Management 8	Appointment of Director: Paula A. Price Appointment of Director: Venkata (Murthy) Renduchintala		F F	F F	United States United States	
			Annual	Management 9	Appointment of Director: Arun Sarin		F F	F	United States	
			Annual Annual	Management 10 Management 11	Appointment of Director: Julie Sweet Appointment of Director: Tracey T. Travis		F F	F	United States United States	\square
			Annual	Management 12 Management 12	Appointment of Uneccion: Tracey 1. Travis To approve, in a non-binding voice, the compensation of our named executive officers.		F F	F	United States	
			Annual	Management 13	To approve the Amended and Restated Accenture pic 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder.		F F	F	United States	
			Annual Annual	Management 14 Management 15	To approve the Amended and Restated Accenture plc 2010 Employee Share Purchase Plan to increase the number of shares available for issuance and make other amendments. To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine		F F	<u>۲</u>	United States United States	—
					KPMG's remuneration.					
			Annual Annual	Management 16 Management 17	To grant the Board of Directors the authority to issue shares under Irish law. To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.		F F	F	United States United States	\rightarrow
			Annual	Management 18	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.		F F	F	United States	
			Annual Annual	Management 1	Appointment of Director: Jaime Ardia Appointment of Director: Jaime Ardia Appointment of Director: Jaime Ardia		<u>ř F</u>	F	United States United States	
			Annual	Management 2 Management 3	Appointment of Director: Martin Brudermüller Appointment of Director: Alan Jope		F F	F	United States	
			Annual	Management 4	Appointment of Director: Nancy McKinstry	1	F N	N	United States	
			Annual Annual	Management 5 Management 6	Appointment of Director: Beth E. Mooney Appointment of Director: Gilles C. Pélisson		<u>F</u> F	F	United States United States	
			Annual	Management 7	Appointment of Director: Paula A. Price		F F	F	United States	
			Annual Annual	Management 8 Management 9	Appointment of Director: Venkata (Murthy) Renduchintala Appointment of Director: Arun Sarin	I	ř F	F	United States United States	
			Annual	Management 10	Appointment of Director. Julie Sweet		F F	F	United States	
			Annual	Management 11	Appointment of Director: Tracey T. Travis		F N	N	United States	
			Annual Annual	Management 12 Management 13	To approve, in a non-binding vote, the compensation of our named executive officers. To approve the Amended and Restated Accenture pic 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder.		F F		United States United States	
			Annual	Management 14	To approve the Amended and Restated Accenture plc 2010 Employee Share Purchase Plan to increase the number of shares available for issuance and make other amendments.		F F	F	United States	
			Annual	Management 15	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	F	F F	F	United States	
			Annual	Management 16	To grant the Board of Directors the authority to issue shares under Irish law.	ſ	F F	F	United States	
			Annual Annual	Management 17	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law. To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	I	ř F	F	United States United States	
			Annual	Management 18 Management 1	To been time and prace a which accounter can re-adult shares that it acquires as treasing shares under institiaw. Appointment of Director: Jaime Ardia 6		F F	F	United States	
			Annual	Management 2	Appointment of Director: Martin Brudermüller	1	F F	F	United States	
			Annual Annual	Management 3 Management 4	Appointment of Director: Alan Jope Appointment of Director: Nancy McKinstry		F N	N	United States United States	
			Annual	Management 5	Appointment of Director: Beth E. Mooney		F F	F	United States	
			Annual Annual	Management 6 Management 7	Appointment of Director: Gilles C. Pélisson Appointment of Director: Paula A. Price	F	F F	F	United States United States	
			Annual	Management 8	Appointment of Director: Venkata (Muthy) Renduchintala	ľ	F F	F	United States	
			Annual	Management 9	Appointment of Director: Arun Sarin	1	ř F	F	United States	
			Annual Annual	Management 10 Management 11	Appointment of Director: Julie Sweet Appointment of Director: Tracey T. Travis		FN	r	United States United States	
			Annual	Management 12	To approve, in a non-binding vote, the compensation of our named executive officers.	!	F F	F	United States	
			Annual Annual	Management 13 Management 14	To approve the Amended and Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder. To approve the Amended and Restated Accenture plc 2010 Employee Share Purchase Plan to increase the number of shares available for issuance and make other amendments.		- F	F F	United States United States	-+
			Annual	Management 15	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditor of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine	i	F F	F	United States	
			Annual	Management 16	KPMG's remuneration. To grant the Board of Directors the authority to issue shares under Irish law.		FF	F	United States	-
			Annual	Management 17	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.		F F	F	United States	
NC.	US00724F1012	17-Apr-2024	Annual Annual	Management 18 Management 1	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law. Election of Director to serve for a one-year term: Cristiano Amon	F	F F	F	United States	71
	555072411012	17 rpi-2024	Annual	Management 2	Election of Director to serve for a one-year term: Amy Banse		F F	F	United States	
			Annual Annual	Management 3 Management 4	Election of Director to serve for a one-year term: Brett Biggs Election of Director to serve for a one-year term: Melanie Boulden		F F	F	United States United States	-
			Annual Annual	Management 4 Management 5	Election or Director to serve for a one-year term: Metanie Boulden Election of Director to serve for a one-year term: Frank Calderoni		F F	F	United States	
			Annual	Management 6	Election of Director to serve for a one-year term: Laura Desmond	/	F F	F	United States	\neg
			Annual Annual	Management 7 Management 8	Election of Director to serve for a one-year term: Shantanu Narayen Election of Director to serve for a one-year term: Spencer Neumann		F F		United States United States	-
			Annual	Management 9	Election of Director to serve for a one-year term: Kathleen Oberg	i	F F	F	United States	
			Annual Annual	Management 10 Management 11	Election of Director to serve for a one-year term: Dheeraj Pandey Election of Director to serve for a one-year term: David Ricks	F	- F F F	F	United States United States	-+
			Annual	Management 12	Election of Director to serve for a one-year term: Daniel Rosensweig		F F	F	United States	
			Annual Annual	Management 13 Management 14	Approve the 2019 Equity lincentive Plan, as amended, to increase the available share reserve by 5 million shares. Bathy the anonismment of KPMC1 is as our independent resistered nublic accounting from for run fiscal was ending on November 29, 2024		F F	F	United States United States	\rightarrow
			Annual	Management 14 Management 15	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 29, 2024. Approve, on an advisory basis, the compensation of our named executive officers.		FF	F	United States	
			Annual	Shareholder 16	Stockholder Proposal - Mandatory Director Resignation Policy.		N N	F	United States	
			Annual Annual	Shareholder 17 Management 1	Stockholder Proposal - Reporting on Hiring of Persons with Arrest or Incarceration Records. Election of Director to serve for a one-year term: Cristiano Amon		F F	F	United States United States	-
			Annual	Management 2	Election of Director to serve for a one-year term; Amy Banse	r	F F	F	United States	
			Annual Annual	Management 3 Management 4	Election of Director to serve for a one-weat term: Brett Biggs Election of Director to serve for a one-weat term: Medinie Boulden		F F	F	United States	\rightarrow
			Annual Annual	Management 4 Management 5	Election of Director to serve for a one-year term: Melanie Boulden Election of Director to serve for a one-year term: Frank Calderoni		F F		United States United States	-+
			Annual	Management 6	Election of Director to serve for a one-year term: Laura Desmond	i	F F	F	United States	
			Annual	Management 7	Election of Director to serve for a one-year term: Shantanu Narayen	/	c IF			1
					Election of Director to serve for a one-year term: Spencer Neumann		¢ F	F	United States United States	
			Annual Annual	Management 8 Management 9	Election of Director to serve for a one-year term: Spencer Neumann Election of Director to serve for a one-year term: Kathleen Oberg	1	F F	F F F	United States United States	
			Annual	Management 8			F F F F - F	F F F F F	United States	

			Annual Annual	Management Management	14 15	Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 29, 2024. Approve, on an advisory basis, the compensation of our named executive officers.		F
			Annual	Shareholder	16	Stockholder Proposal - Mandatory Director Resignation Policy.		N
			Annual Annual	Shareholder Management	17	Stockholder Proposal - Reporting on Hiring of Persons with Arrest or Incarceration Records. Election of Director to serve for a one-year term: Cristiano Amon		N F
			Annual	Management	2	Election of Director to serve for a one-year term: Amy Banse Election of Director to serve for a one-year term: Brett Biggs		F
			Annual Annual	Management Management	4	Election of Director to serve for a one-year term; Melanie Boulden		F
			Annual Annual	Management Management	5	Election of Director to serve for a one-year term: Frank Calderoni Election of Director to serve for a one-year term: Laura Desmond		F
			Annual	Management	7	Election of Director to serve for a one-year term: Shantanu Narayen		F
			Annual Annual	Management Management	9	Election of Director to serve for a one-year term: Spencer Neumann Election of Director to serve for a one-year term: Kathleen Oberg		F
			Annual Annual	Management Management	10 11	Election of Director to serve for a one-year term: Dheeraj Pandey Election of Director to serve for a one-year term: David Ricks		F
			Annual	Management	12	Election of Director to serve for a one-year term: Daniel Rosensweig		F
			Annual Annual	Management Management	13	Approve the 2019 Equity Incentive Plan, as amended, to increase the available share reserve by 5 million shares. Ratify the appointment of KPMG LLP as our independent registered public accounting firm for our fiscal year ending on November 29, 2024.		F
			Annual Annual	Management Shareholder	15	Approve, on an advisory basis, the compensation of our named executive officers. Stockholder Proposal - Mandatory Director Resignation Policy.		F
			Annual	Shareholder	17	Stockholder Proposal - Reporting on Hiring of Persons with Arrest or Incarceration Records.		N
ADVANCED MICRO DEVICES, INC.	US0079031078	08-May-2024	Annual Annual	Management Management	2	Election of Director: Nora M. Denzel Election of Director: Mark Durcan		F
			Annual Annual	Management	3	Election of Director: Michael P. Gregoire Election of Director: Joseph A. Householder		F
			Annual	Management Management	4 5	Lection of Unector, Joseph A. Housenolader Election of Director, John W. Marren		F
			Annual Annual	Management Management	6	Election of Director: Jon A. Olson Election of Director: Lisa T. Su		F
			Annual	Management	8	Election of Director: Abhi Y. Talwalkar		F
			Annual Annual	Management Management	10	Election of Director: Elizabeth W. Vanderslice Ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for the current fiscal year.		F
			Annual	Management	11	Approve on a non-binding, advisory basis the compensation of the named executive officers, as disclosed in this proxy statement pursuant to the compensation disclosure rules of the U.S. Securities and Exchange Commission. Stockholder proposal regarding special meeting right.		F
AGNICO EAGLE MINES LIMITED	CA0084741085	26-Apr-2024	Annual and Special Meeting	Management	1	DIRECTOR	Leona Aglukkaq	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	Ammar Al-Joundi Sean Boyd	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR DIRECTOR	Martine A. Celej Jonathan Gill	F
			Annual and Special Meeting	Management	1	DIRECTOR	Peter Grosskopf	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR DIRECTOR	Elizabeth Lewis-Gray Deborah McCombe	F
			Annual and Special Meeting	Management Management	1	DIRECTOR DIRECTOR	Jeffrey Parr J. Merfyn Roberts	F
			Annual and Special Meeting Annual and Special Meeting	Management	1	DIRECTOR	Jamie C. Sokalsky	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	Leona Aglukkaq Ammar Al-Joundi	F
			Annual and Special Meeting	Management	1	DIRECTOR	Sean Boyd	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	Martine A. Celej Jonathan Gill	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR DIRECTOR	Peter Grosskopf Elizabeth Lewis-Gray	F
			Annual and Special Meeting	Management	1	DIRECTOR	Deborah McCombe	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	Jeffrey Parr J. Merfyn Roberts	F
			Annual and Special Meeting	Management	1	DIRECTOR	Jamie C. Sokalsky	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		F
			Annual and Special Meeting Annual and Special Meeting	Management Management	3	Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan. Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan.		F
			Annual and Special Meeting	Management	4	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.		F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation. DIRECTOR	Leona Aglukkaq	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR DIRECTOR	Ammar Al-Joundi Sean Boyd	F
			Annual and Special Meeting	Management	1	DIRECTOR	Martine A. Celej	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	Jonathan Gill Peter Grosskopf	F
			Annual and Special Meeting	Management	1	DIRECTOR DIRECTOR	Elizabeth Lewis-Gray Deborah McCombe	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	UNECTOR	Jeffrey Parr	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR DIRECTOR	J. Merfyn Roberts Jamie C. Sokalsky	F
			Annual and Special Meeting	Management	1	DIRECTOR	Leona Aglukkaq	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	Ammar Al-Joundi Sean Boyd	F
			Annual and Special Meeting	Management	1	DIRECTOR DIRECTOR	Martine A. Celej Jonathan Gill	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	Peter Grosskopf	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR DIRECTOR	Elizabeth Lewis-Gray Deborah McCombe	F
			Annual and Special Meeting	Management	1	DIRECTOR	Jeffrey Parr	F
			Annual and Special Meeting Annual and Special Meeting	Management Management	1	DIRECTOR	J. Merfyn Roberts Jamie C. Sokalsky	F
			Annual and Special Meeting	Management	2	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		F
			Annual and Special Meeting Annual and Special Meeting	Management Management	3	Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan.		F
			Annual and Special Meeting Annual and Special Meeting	Management Management	3	Consideration of and, if deemed advisable, the passing of an ordinary resolution approving an amendment to the Company's Incentive Share Purchase Plan. Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.		F
		04.14	Annual and Special Meeting	Management	4	Consideration of and, if deemed advisable, the passing of a non-binding, advisory resolution accepting the Company's approach to executive compensation.		F
AIA GROUP LTD	HK0000069689	24-May-2024	Annual General Meeting	Management	3	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023		+
			Annual General Meeting Annual General Meeting	Management Management	4 5	TO DECLARE A FINAL DIVIDEND OF 119.07 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2023 TO RE-ELECT MR. LEE YUAN SIONG AS EXECUTIVE DIRECTOR OF THE COMPANY		F
			Annual General Meeting Annual General Meeting	Management Management	6	TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT MR. JOHN BARRIE HARRISON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Annual General Meeting	Management	8	TO RE-ELECT MR. CESAR VELASQUEZ PURISIMA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Annual General Meeting Annual General Meeting	Management Management	9	TO RE-ELECT MS. MARI ELKA PANGESTU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT MR. ONG CHONG TEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Annual General Meeting	Management	11 12	TO RE-ELECT MS. NOR SHAMSIAH MOHD YUNUS AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Annual General Meeting Annual General Meeting	Management Management	12	TO BE APPOINT PRICEWATERHOUSE COOPERS AS AUDITOR OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2024 AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION TO GRANTA GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE	5	F
					14	COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE		r
			Annual General Meeting Annual General Meeting	Management Management	14 3	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31		F
			Annual General Meeting	Management	4	DECEMBER 2023 TO DECLARE A FINAL DIVIDEND OF 119.07 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2023		F
			Annual General Meeting	Management	5	TO RE-ELECT MR. LEE YUAN SIONG AS EXECUTIVE DIRECTOR OF THE COMPANY	1	F
			Annual General Meeting	Management	6	TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		F

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		Annual General Meeting Annual General Meeting	Management 8 Management 9	TO RE-ELECT MR. CESAR VELASQUEZ PURISIMA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT MS. MARI ELKA PANGESTU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	F	N FF	Hong Kong Hong Kong
		Annual General Meeting	Management 10	TO RE-ELECT MR. ONG CHONG TEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	F	F F	Hong Kong
		Annual General Meeting Annual General Meeting	Management 11 Management 12	TO RE-ELECT MS. NOR SHAMSIAH MOHD YUNUS AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE YEAR ENDING 31 DECEMBER 2024 AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS	F	F F	Hong Kong Hong Kong
		Annual General Meeting	Management 13	REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	F	F F	Hong Kong
		Annual General Meeting	Management 14	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	F	F F	Hong Kong
2UIDE SA	FR0000120073 30-Ap	r-2024 MIX	Management 1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	F	F F	France ZU France
		MIX	Management 2 Management 3	APPROVE CONSOLIDATED INNARCIAL STATEMENTS AND STATEMENT STATEMENTS AND STATEMENTS	F	F F	France
		MIX	Management 4	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	F	F F	France
		MIX	Management 5 Management 6	REELECT KIM ANN MINK AS DIRECTOR REELECT MONICA DE VIRGILIIS AS DIRECTOR	F		France France
		MIX	Management 7	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS	F	F F	France
		MIX	Management 8 Management 9	APPROVE COMPENSATION OF FRANCOIS JACKOW, CEO APPROVE COMPENSATION OF BENOIT POTIER, CHAIRMAN OF THE BOARD	F		France France
		MIX	Management 9 Management 10	APPROVE COMPENSATION FOR DENOTIFICIENT OF THE DONDO APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	F	F F	France
		MIX	Management 11	APPROVERENUMERATION POLICY OF CEO	F		France
		MIX	Management 12 Management 13	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD APPROVE REMUNERATION POLICY OF DIRECTORS	F		France France
		MIX	Management 14	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.5 MILLION	F		France
		MIX	Management 15 Management 16	APPOINT PRICEWATERHOUSECOOPERS AUDIT AS AUDITOR APPOINT KPMG S.A. AS AUDITOR	F	F F	France France
		MIX	Management 17	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	F	F F	France
		MIX	Management 18 Management 19	AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 320 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	F		France France
		MIX	Management 20	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES AND CORPORATE OFFICERS OF INTERNATIONAL SUBSIDIARIES	F		France
		MIX	Management 21	AMEND ARTICLE 11 OF BYJAWS RE-AGE LIMIT OF DIRECTORS	F	F F	France
		MIX	Management 22 Management 23	AMEND ARTICLE 12 OF BYLAWS RE: AGE LIMIT OF CHAIRMAN OF THE BOARD AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	F	F F	France France
		MIX	Management 1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	F		France
		MIX	Management 2 Management 3	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.20 PER SHARE	F		France France
		MIX	Management 4	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	F	F F	France
		MIX	Management 5 Management 6	REELECT KIM ANN MINK AS DIRECTOR REELECT MONICA DE VIRGILIIS AS DIRECTOR	F E	F F	France France
		MIX	Management 6 Management 7	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS	F	F F	France
		MIX	Management 8	APPROVE COMPENSATION OF FRANCOIS JACKOW, CEO APPROVE COMPENSATION OF BENOIT POTIER, CHAIRMAN OF THE BOARD	F		France
		MIX	Management 9 Management 10	APPROVE COMPENSATION OF BENOIT POTIER, CHAIRMAN OF THE BOARD APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	F		France France
		MIX	Management 11	APPROVE REMUNERATION POLICY OF CEO	F		France
		MIX	Management 12 Management 13	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD APPROVE REMUNERATION POLICY OF DIRECTORS	F		France France
		MIX	Management 14	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.5 MILLION	F		France
		MIX	Management 15 Management 16	APPOINT PRICEWATERHOUSECOOPERS AUDIT AS AUDITOR APPOINT KPMG S.A. AS AUDITOR	F F		France France
		MIX	Management 17	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	F	F F	France
		MIX	Management 18	AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 320 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	F		France
		MIX	Management 19 Management 20	AUTHORIZE CAPITAL ISSUARCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS AUTHORIZE CAPITAL ISSUARCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES AND CORPORATE OFFICERS OF INTERNATIONAL SUBSIDIARIES	F		France France
		MIX	Management 21	AMEND ARTICLE 11 OF BYLAWS RE: AGE LIMIT OF DIRECTORS	F	F F	France
		MIX	Management 22 Management 23	AMEND ARTICLE 12 OF BYLAWS RE: AGE LIMIT OF CHAIRMAN OF THE BOARD AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	F		France France
		MIX	Management 1	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	F	F F	France
		MIX	Management 2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	F		France
		MIX	Management 3 Management 4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.20 PER SHARE AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	F		France France
		MIX	Management 5	REELECT KIM ANN MINK AS DIRECTOR	F	F F	France
		MIX	Management 6 Management 7	REELECT MONICA DE VIRGILIIS AS DIRECTOR APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS	F	F F	France France
		MIX	Management 8	APPROVE COMPENSATION OF FRANCOIS JACKOW, CEO	F	F F	France
		MIX	Management 9 Management 10	APPROVE COMPENSATION OF BENOIT POTIER, CHAIRMAN OF THE BOARD APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	F	F	France France
		MIX	Management 10 Management 11	APPROVE CONFIRMENTION REPORT OF CONFIGURATE OFFICIENS APPROVE REMUNERATION POLICY OF CEO	F	F F	France
		MIX	Management 12	APPROVE REMUNERATION POLICY OF CHARMAN OF THE BOARD	F		France
		MIX	Management 13 Management 14	APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.5 MILLION	F	F F	France
		MIX	Management 15	APPOINT PRICEWATERHOUSECOOPERS AUDIT AS AUDITOR	F		France
		MIX	Management 16 Management 17	APPOINT KPMG S.A. AS AUDITOR AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	F		France France
		MIX	Management 18	AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 320 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	F	F F	France
		MIX	Management 19	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS AITHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	F	F F	France
		MIX	Management 20 Management 21	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES AND CORPORATE OFFICERS OF INTERNATIONAL SUBSIDIARIES AMEND ARTICLE 11 OF BYLAWS RE: AGE LIMIT OF DIRECTORS	F	F F	France France
		MIX	Management 22	AMEND ARTICLE 12 OF BYLAWS RE: AGE LIMIT OF CHAIRMAN OF THE BOARD	F	F F	France
		MIX	Management 23 Management 1	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	F		France France
		MIX	Management 2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	F	F F	France
		MIX	Management 3 Management 4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.20 PER SHARE AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	F		France France
		MIX	Management 5	REELECT KIM ANN MINK AS DIRECTOR	F		France
		MIX	Management 6	REFLECT MONICA DE VINGUIS AS DIRECTOR ADDRUILE AUTORISE SERVILA REDORT ON DEL ATEN DARTY TRANSACTIONS MENTIONISIS THE ARRENCE OF NEW TRANSACTIONS	F		France
		MIX	Management 7 Management 8	APPROVE AUDITORS' SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS APPROVE COMPENSATION OF FRANCOIS JACKOW, CEO	F		France France
		MIX	Management 9	APPROVE COMPENSATION OF BENOIT POTIER, CHAIRMAN OF THE BOARD	F	F F	France
		MIX	Management 10 Management 11	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE REMUNERATION POLICY OF CEO	F		France France
		MIX	Management 12	APPROVE REMUNERATION POLICY OF CHAIRMAN OF THE BOARD	F	F F	France
		MIX	Management 13 Management 14	APPROVE REMUNERATION POLICY OF DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.5 MILLION	F		France France
		MIX	Management 15	APPOUR REPORTED TO TREE COOPERS AUDIT OF AUDITOR CONTO PEUR 1.3 PILLION APPOINT PRICEWATENOUS ECOOPERS AUDIT AS AUDITOR	F		France
		MIX	Management 16	APPOINT KPMG S.A. AS AUDITOR	F	F F	France
		MIX	Management 17 Management 18	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO EUR 320 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE	F		France France
		MIX	Management 19	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS	F	F F	France
		MIX	Management 20 Management 21	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES AND CORPORATE OFFICERS OF INTERNATIONAL SUBSIDIARIES AMEND ARTICLE 11 OF BYLAWS RE: AGE LIMIT OF DIRECTORS	F		France France
		MIX	Management 22	America Anticle 11 OF 61 LWRS HE. ABLE LIMIT OF DIRECTORS AMERID ARTICLE 12 OF 61 LWRS HE. ABLE LIMIT OF CHAIRNAN OF THE BOARD	F		France
	100004504000 07 1	MIX Annual	Management 23	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES	F		France
DUCTS AND CHEMICALS, INC.	US0091581068 25-Jar	n-2024 Annual Annual	Management 1 Management 2	Election of Director: Tonit M. Calaway Election of Director: Charles Cogut	F		United States ZUI United States
		Annual	Management 3	Election of Director: Lisa A. Davis	F	F F	United States
		Annual Annual	Management 4 Management 5	Election of Director: Seifollah Ghasemi Election of Director: Jessica Trocchi Graziano	F F	F F	United States United States
		Annual	Management 5 Management 6	Election of Director. Jessica Indexini Graziano Election of Director. David H.Y. Ho	F	F F	United States
		Annual	Management 7	Election of Director: Edward L. Monser	F	F F	United States
		Annual Annual	Management 8 Management 9	Election of Director: Matthew H. Paull Election of Director: Wayne T. Smith	F		United States United States
		Annual	Management 10	Advisory vote approving the compensation of the Company's executive officers.	- F		United States

.CON SA	CH0432492467	08-May-2024	Annual Annual General Meeting	Management 11 Management 2	Ratify the appointment of Deloitte & Touche LIP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2024. ACCEPT FINANCLA STATEMENTS AND STATUTORY REPORTS	F F	F United States Switzerland Z
	600432492467	00-1-1dy-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3	ACCEPT INNARCAL STATEMENTS AND STATUTORY REPORTS APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	F	Switzerland Z Switzerland
			Annual General Meeting	Management 4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.24 PER SHARE	F	Switzerland
			Annual General Meeting	Management 5	APPROVE NON-FINANCIAL REPORT (NON-BINDING)	F	Switzerland
			Annual General Meeting	Management 6	APPROVE REMUNERATION REPORT (NON-BINDING)	F	Switzerland
			Annual General Meeting	Management 7	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3.9 MILLION	F	Switzerland
			Annual General Meeting	Management 8	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 43 MILLION	F	Switzerland
			Annual General Meeting Annual General Meeting	Management 9 Management 10	REELECT MICHAEL BALL AS DIRECTOR AND BOARD CHAIR REELECT LYNN BLEIL AS DIRECTOR	F	Switzerland Switzerland
			Annual General Meeting	Management 11	REELECT RAQUEL DANO AS DIRECTOR	F	Switzerland
			Annual General Meeting	Management 12	REELECT ATTUR CUMMING AS DIRECTOR	F	Switzerland
			Annual General Meeting	Management 13	REELECT DAVID ENDICOTT AS DIRECTOR	F	Switzerland
			Annual General Meeting	Management 14	REELECT THOMAS GLANZMANN AS DIRECTOR	F	Switzerland
			Annual General Meeting	Management 15	REELECT KEITH GROSSMAN AS DIRECTOR	F	Switzerland
			Annual General Meeting	Management 16	REELECT SCOTT MAW AS DIRECTOR	F	Switzerland
			Annual General Meeting	Management 17	REFLECT KAREN MAY AS DIRECTOR	F	Switzerland
			Annual General Meeting Annual General Meeting	Management 18 Management 19	REELECT INES POESCHEL AS DIRECTOR REELECT DIETER SPAELTI AS DIRECTOR	F C	Switzerland
			Annual General Meeting	Management 19 Management 20	RELECTION DIE EN OPACITINO DIRECTON REAPOINT THOMAS GLAZZYMANN AS MEMBER OF THE COMPENSATION COMMITTEE	F	Switzerland
			Annual General Meeting	Management 21	REAPPOINT SCOTT MAW AS MEMBER OF THE COMPENSATION COMMITTEE	F	Switzerland
			Annual General Meeting	Management 22	REAPPOINT KAREN MAY AS MEMBER OF THE COMPENSATION COMMITTEE	F	Switzerland
			Annual General Meeting	Management 23	REAPPOINT INES POESCHEL AS MEMBER OF THE COMPENSATION COMMITTEE	F	Switzerland
			Annual General Meeting	Management 24	DESIGNATE HARTMANN DREYER AS INDEPENDENT PROXY	F	Switzerland
			Annual General Meeting	Management 25	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	F	Switzerland
			Annual General Meeting Annual General Meeting	Management 26	TRANSACT OTHER BUSINESS ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	A	F Switzerland
			Annual General Meeting	Management 2 Management 3	APPERTURE INVESTIGATION AND SENIOR MANAGEMENT	F F	F Switzerland
			Annual General Meeting	Management 4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.24 PER SHARE	F F	F Switzerland
			Annual General Meeting	Management 5	APPROVE NON-FINANCIAL REPORT (NON-BINDING)	F F	F Switzerland
			Annual General Meeting	Management 6	APPROVE REMUNERATION REPORT (NON-BINDING)	F N	N Switzerland
			Annual General Meeting	Management 7	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3.9 MILLION	F F	F Switzerland
			Annual General Meeting	Management 8	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 43 MILLION	F F	F Switzerland
			Annual General Meeting	Management 9 Management 10	REELECT MICHAEL BALL AS DIRECTOR AND BOARD CHAIR REFLECT MICHAEL BALL AS DIRECTOR AND BOARD CHAIR REFLECT VINIBLE IA S DIRECTOR AND BOARD CHAIR	F F	F Switzerland
			Annual General Meeting Annual General Meeting	Management 10 Management 11	REELECT LYNN BLEIL AS DIRECTOR REELECT RAQUEL BONO AS DIRECTOR	F F	F Switzerland F Switzerland
			Annual General Meeting	Management 12	REELECT ATHUR CUMMINGS AS DIRECTOR	F F	F Switzerland
			Annual General Meeting	Management 13	REELECT DAVID ENDICOTT AS DIRECTOR	F F	F Switzerland
			Annual General Meeting	Management 14	REELECT THOMAS GLANZMANN AS DIRECTOR	F F	F Switzerland
			Annual General Meeting	Management 15	REELECT KEITH GROSSMAN AS DIRECTOR	F F	F Switzerland
			Annual General Meeting	Management 16	RELECT SCOTT MAW AS DIRECTOR	F F	F Switzerland
			Annual General Meeting	Management 17	REELECT KAREN MAY AS DIRECTOR	F F	F Switzerland
			Annual General Meeting Annual General Meeting	Management 18 Management 19	REELECT INES POESCHEL AS DIRECTOR REELECT DIETER SPAELTI AS DIRECTOR	F F	F Switzerland F Switzerland
			Annual General Meeting	Management 19 Management 20	REELECT DRIER SYRELITAS URECTORY REAPPOINT THORS GLANZWANN AS MEMBER OF THE COMPENSATION COMMITTEE	r F	F Switzerland
			Annual General Meeting	Management 21	REAFORT THE TRANSPORTED BATTER TO THE COMPENSATION COMMITTEE	F F	F Switzerland
			Annual General Meeting	Management 22	REAPPOINT KAREN MAY AS MEMBER OF THE COMPENSATION COMMITTEE	F F	F Switzerland
			Annual General Meeting	Management 23	REAPPOINT INES POESCHEL AS MEMBER OF THE COMPENSATION COMMITTEE	F F	F Switzerland
			Annual General Meeting	Management 24	DESIGNATE HARTMANN DREYER AS INDEPENDENT PROXY	F F	F Switzerland
			Annual General Meeting	Management 25	RATIFY PRICEWATERHOUSECOOPERS SA AS AUDITORS	F F	F Switzerland
BA GROUP HOLDING LIMITED	US01609W1027	28-Sep-2023	Annual General Meeting Annual	Management 26 Management 1	TRANSACT OTHER BUSINESS Election of Director: Eddie Yongming WU (Nominated by the Alibaba Partnership).	F F	F United States Z
	0001003001027	20 00p-2020	Annual	Management 2	Election of Director. Rogie Well WU (Nominate us y the Auduate Fartureship). Election of Director. Rogie Well WU (Nominate us y the Auduate Fartureship).	F F	F United States 2
			Annual	Management 3	Election of Directors, heigher version (nominated by the Ausoba's all messing). Elections of Directors, Rabin MSRA Mominated by our nominating and corporate governance committee. The director nominee is an independent director within the meaning of Section 303A of the NYSE	. r F F	F United States
				Ū.	Listed Company Manual and meets the criteria for independence set forth in Rule 10A-3 of the U.S. Exchange Act as well as Rule 3.13 of the Hong Kong Listing Rules).		
			Annual	Management 4	To ratify the appointments of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong independent registered public accounting firms of the Company,	F F	F United States
					respectively, for the fiscal year ending March 31, 2024.		
BA GROUP HOLDING LTD	KYG017191142		Annual General Meeting	Management 2	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: EDDIE VONGMING WU	F F	F Cayman Islands Z
			Annual General Meeting	Management 3	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: MAGGIE WEI WU ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: KABIR MISRA	F F	F Cayman Islands
			Annual General Meeting Annual General Meeting	Management 4 Management 5	RATIFY THE APPOINTMENTS OF PRICEWATERHOUSECOOPERS ZHONG TAK LIP MAND PRICEWATERHOUSECOOPERS AS THE U.S. AND HONG KONG INDEPENDENT REGISTERED PUBLIC ACCOUNTING	F F	F Cayman Islands F Cayman Islands
			Annual Ocheral Piccung		First SP THE COMPANY, RESPECTIVELY, FOR THE FISCAL YEAR ENDING MARCH 31, 2024		i Odynanistanus
			Annual General Meeting	Management 2	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: EDDIE YONGMING WU	F F	F Cayman Islands
			Annual General Meeting	Management 3	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: MAGGIE WEI WU	F F	F Cayman Islands
			Annual General Meeting	Management 4	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: KABIR MISRA	F F	F Cayman Islands
			Annual General Meeting	Management 5	RATIFY THE APPOINTMENTS OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE U.S. AND HONG KONG INDEPENDENT REGISTERED PUBLIC ACCOUNTING	F F	F Cayman Islands
					FIRMS OF THE COMPANY, RESPECTIVELY, FOR THE FISCAL YEAR ENDING MARCH 31, 2024		
			Annual General Meeting	Management 2	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: EDDIE YONGMING WU ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: MAGGIE WEI WU	F F	F Cayman Islands
			Annual General Meeting Annual General Meeting	Management 3 Management 4	ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS; MAGGIE WEI WU ELECT THE DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS; MAGGIE WEI WU		F Cayman Islands F Cayman Islands
			Annual General Meeting	Management 5	RATEY THE APPOINTMENTS OF PRICEWATERHOUSECOOPERS ZHONG TANLEP AND PRICEWATERHOUSECOOPERS AS THE U.S. AND HONG KONG INDEPENDENT REGISTERED PUBLIC ACCOUNTING	F F	F Cayman Islands
				Ŭ	FIRST OF THE COMPANY, RESPECTIVELY, FOR THE FISCAL VEAR ENDING MARKED 31, 2024		- Syntan Iotando
AM PHARMACEUTICALS, INC.	US02043Q1076	16-May-2024	Annual	Management 1	Election of Class II Director to serve a term until 2027: Dennis A. Ausiello, M.D.	F F	F United States Z
			Annual	Management 2	Election of Class II Director to serve a term until 2027: Olivier Brandicourt, M.D.	F F	F United States
			Annual	Management 3	Election of Class II Director to serve a term until 2027: Peter N. Kellogg	F F	F United States
			Annual	Management 4	Election of Class II Director to serve a term until 2027: David E.I. Pyott To approve in a conclusion of dividual term and approximation of the server of th	F F	F United States
			Annual	Management 5 Management 6	To approve, in a non-binding advisory vote, the compensation of Alnylam's named executive officers. To ratify the appointment of PricewaterhouseCoopers LLP, an independent registered public accounting firm, as Alnylam's independent auditors for the fiscal year ending December 31, 2024.	E F	N United States F United States
			, annual	nanagement 0	15 start, and approximation of incomparison of incomparison of the incomparison of incompar	r F	onted states
ABET INC.	US02079K3059	07-Jun-2024	Annual	Management 1	Election of Director: Larry Page	F F	F United States Z
			Annual	Management 2	Election of Director: Sergey Brin	F F	F United States
			Annual	Management 3	Election of Director: Sundar Pichai	F F	F United States
			Annual	Management 4	Election of Director: John L. Hennessy	F N	N United States
			Annual	Management 5	Election of Director, Frances H. Amold Circular of Director, Brande Strand Chienge	F F	F United States
			Annual	Management 6 Management 7	Election of Director: R. Martin "Marty" Chávez Election of Director: L. John Doerr	F F	F United States
			Annual Annual	Management 7 Management 8	Election of Director: L. John Deerr Election of Director: Roger W. Ferguson Jr.	r F	F United States
			Annual	Management 8 Management 9	Election of Director, K. Ban Shrinam	F F	F United States
			Annual	Management 10	Election of Director: Robin L. Washington	F N	N United States
			Annual	Management 11	Ratification of the appointment of Errorst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2024	F F	F United States
			Annual	Shareholder 12	Stockholder proposal regarding "Bylaw Amendment: Stockholder Approval of Director Compensation"	NN	F United States
			Annual	Shareholder 13	Stockholder proposal regarding an EEO policy risk report	NN	F United States
			Annual	Shareholder 14	Stockholder proposal regarding a report on electromagnetic radiation and wireless technologies risks	N N	F United States
			Annual	Shareholder 15	Stockholder proposal regarding a policy for director transparency on political and charitable giving Etherbiolder proposal regarding a construct and interfacement also beneficiations	N N	F United States
			Annual Annual	Shareholder 16 Shareholder 17	Stockholder proposal regarding a report on climate risks to retirement plan beneficiaries Stockholder proposal regarding a lobbying report	N N	F United States N United States
			Annual	Shareholder 17 Shareholder 18	stocknolder proposal regaring a loogying report Stockholder proposal regaring audi shareholder voting	N F	N United States
			Annual	Shareholder 19	Stockholder proposal regarding a report on reproductive healthcare misinformation risks	N N	F United States
			Annual	Shareholder 20	Stockholder proposal regarding of epinot on reproductive relationate maintennation risks Stockholder proposal regarding A principles and Board oversight	N F	N United States
			Annual	Shareholder 21	Stockholder proposal regarding a report on generative AI misinformation and disinformation risks	N F	N United States
			Annual	Shareholder 22	Stockholder proposal regarding a human rights assessment of Al-driven targeted ad policies	N F	N United States
			Annual	Shareholder 23	Stockholder proposal regarding a report on online safety for children	N F	N United States
			Annual	Management 1	Election of Director: Larry Page	F F	F United States
			Annual	Management 2	Election of Director: Sergey Brin	F F	F United States
			Annual	Management 3	Election of Director: Sundar Pichai	F F	F United States
			Annual	Management 4	Election of Director: John L. Hennessy Clother Groups Content	F N	N United States
			Annual	Management 5	Election of Director: Frances H. Amold	F F	F United States
			Annual	Management 6 Management 7	Election of Director: R. Martin "Marty" Châvez Election of Director: L. John Deer	F F	F United States
			Annual Annual	Management 7 Management 8	Election of Director: L. John Uberr Election of Director: Roger W. Ferguson Jr.	r F	F United States
			Annual	Management 9	Election of Director K. Ram Shiriam	F F	F United States

			11	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2024		F
	Annual Annual		12 13	Stockholder proposal regarding "Bylaw Amendment: Stockholder Approval of Director Compensation" Stockholder proposal regarding an EED policy risk report	1	N N
	Annual		14	Stockholder proposal regarding a report on electromagnetic radiation and wireless technologies risks		N
	Annual		15 16	Stockholder proposal regarding a policy for director transparency on political and charitable giving Stockholder proposal regarding a report on climate risks to retirement plan beneficiaries		N
	Annual Annual		16	Succentore proposal regarding a lobby report Succentore proposal regarding a lobby report Succentore proposal regarding a lobby report		N
	Annual	Shareholder 1	18	Stockholder proposal regarding equal shareholder voting		N
	Annual Annual		19 20	Stockholder proposal regarding a report on reproductive healthcare misinformation risks Stockholder proposal regarding AI principles and Board oversight		N
	Annual		20	Succentioner proposal regarding at principies and board oversignit Sockholder proposal regarding a report on generative Al misinformation and disinformation risks		N
	Annual	Shareholder 2	22	Stockholder proposal regarding a human rights assessment of Al-driven targeted ad policies	1	N
	Annual		23	Stockholder proposal regarding a report on online safety for children Elouine of binetrate large processore and the safety for children		N
	Annual Annual	Management 1 Management 2	2	Election of Director: Larry Page Election of Director: Sergey Brin		F
	Annual	Management 3	3	Election of Director: Sundar Pichai		F
	Annual Annual	Management 4 Management 5	4	Election of Director: John L. Hennessy Election of Director: Frances H. Arnold		F
		Management 6	5	Election of Director R, Martin "Marty" Chávez		F
	Annual	Management 7	7	Election of Director: L. John Doerr	I	F
	Annual Annual	Management 8 Management 9	3	Election of Director: Roger W. Ferguson Jr. Election of Director: R. Kan Shrintan		F
	Annual		10	Election of Director. Robin L. Washington	i	F
	Annual		11	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2024		F
	Annual Annual		12	Stockholder proposal regarding "Bylaw Amendment: Stockholder Approval of Director Compensation" Stockholder proposal regarding an EEO policy risk report		N
	Annual		14	Stockholder proposal regarding a report on electromagnetic radiation and wireless technologies risks		N
	Annual		15	Stockholder proposal regarding a policy for director transparency on political and charitable giving Stockholder proposal regarding a const on elimenta histor barefalories		N
	Annual Annual		16 17	Stockholder proposal regarding a report on climate risks to retirement plan beneficiaries Stockholder proposal regarding a lobbying report		N N
	Annual	Shareholder 1	18	Stockholder proposal regarding equal shareholder voting	1	N
	Annual		19 20	Stockholder proposal regarding a report on reproductive healthcare misinformation risks Stockholder proposal regarding a vision of Read Read exercisity		N
	Annual Annual		20 21	Stockholder proposal regarding Al principles and Board oversight Stockholder proposal regarding a report on generative Al misinformation and disinformation risks		N
	Annual	Shareholder 2	22	Stockholder proposal regarding a human rights assessment of Al-driven targeted ad policies	-	N
	Annual Annual	Shareholder 2 Management 1	23 1	Stockholder proposal regarding a report on online safety for children Election of Director: Larry Page	1	N F
		Management 2	2	Election of Director: Sergey Brin		F
	Annual	Management 3	3	Election of Director: Stundar Pichai Election of Director: Shundar Pichai Election of		F
	Annual Annual	Management 4 Management 5	+ 5	Election of Director: John L. Hennessy Election of Director: Frances H. Arnold		F
	Annual	Management 6	ô	Election of Director: R. Martin "Marty" Chávez	I	F
	Annual Annual	Management 7 Management 8	7	Election of Director: L. John Doerr Election of Director: Roger W. Ferguson Jr.	1	F
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	Annual	Management 1	10	Election of Director: Robin L. Washington. Defension of Director: Robin L. Washington.	1	F
	Annual Annual	U U	11 12	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2024 Stockholder proposal regarding "Bylaw Amendment: Stockholder Approval of Director Compensation"	I	r N
	Annual	Shareholder 1	13	Stockholder proposal regarding an EEO policy risk report	1	N
	Annual		14 15	Stockholder proposal regarding a report on electromagnetic radiation and wireless technologies risks Stockholder proposal regarding a report on electromagnetic radiation and wireless technologies risks		N
	Annual Annual		15	Stockholder proposal regarding a policy for director transparency on political and charitable giving Stockholder proposal regarding a report on climate risks to retirement plan beneficiaries		N N
	Annual	Shareholder 1	17	Stockholder proposal regarding a lobbying report	I	N
	Annual Annual		18 19	Stockholder proposal regarding equal shareholder voting Stockholder proposal regarding a report on reproductive healthcare misinformation risks		N
	Annual		20	Socknoler proposa regarding a report on reproductive meatincare misinormation risks Sockholer proposa regarding A phinciples and Board oversight		N
	Annual	Shareholder 2	21	Stockholder proposal regarding a report on generative AI misinformation and disinformation risks	1	N
	Annual Annual		22 23	Stockholder proposal regarding a human rights assessment of Al-driven targeted ad policies Stockholder proposal regarding a report on online safety for children		N
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	Annual	Management 2	2	Election of Director: Andrew R. Jassy	1	F
	Annual Annual	Management 3 Management 4	4	Election of Director: Keith B. Alexander Election of Director: Edith W. Cooper		F
	Annual	Management 5	5	Election of Director: Jamie S. Gorelick	1	F
	Annual Annual	Management 6 Management 7	6 7	Election of Director: Daniel P. Huttenlocher Election of Director: Andrew Y. Ng		F
	Annual	Management A	3	Election of Director: Andrew Y. Ng Election of Director: Andrew Y. Nog/		F
	Annual	Management 9	9	Election of Director; Jonathan J. Rubinstein		F
	Annual Annual		10 11	Election of Director: Brad D. Smith Election of Director: Patricia Q. Stonesifer		F
	Annual	Management 1	12	Election of Director: Wendell P. Weeks		F
	Annual	Management 1	13	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS		F
	Annual Annual		14 15	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE TO OVERSEE PUBLIC POLICY		r N
	Annual	Shareholder 1	16	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE TO OVERSEE THE FINANCIAL IMPACT OF POLICY POSITIONS	1	N
	Annual		17	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE SHAREHOLDER PROPOSAL REQUESTING A NETWING AN L CREWING		N
	Annual Annual		18	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY	i	N
	Annual	Shareholder 2	20	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON VIEWPOINT RESTRICTION	1	N
	Annual Annual		21	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON STAKEHOLDER IMPACTS SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	1	N
	Annual Annual		22 23	SHAREHOLDER MPORSAL REQUESTING A REPORT MACKAGING MATEMALS SHAREHOLDER PROPOSSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION		N
	Annual	Shareholder 2	24	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE EMISSIONS REPORTING	1	N
	Annual Annual		25 26	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES SHAREHOLDER PROPOSAL REQUESTING A POLICY TO DISCLOSE DIRECTORS' POLITICAL AND CHARITABLE DONATIONS		N
	Annual		26 27	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE TO OVERSEE ARTIFICIAL INTELLIGENCE		N
	Annual		28	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS		N
	Annual Annual	Management 1 Management 2	2	Election of Director: Jeffrey P. Bezos Election of Director: Andrew R. Jassy		F F
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	Annual	Management 1	11	Election of Director: Patricia Q. Stonesifer	1	F
	Annual Annual		12 13	Election of Director: Wendell P. Weeks RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS		F
	Annual Annual		13	KALIFICATION OF THE APPOINTMENT OF ENNST & YOUNG LLP AS INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	I	F
	Annual	Shareholder 1	15	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE TO OVERSEE PUBLIC POLICY	I	N
	Annual Annual		16 17	SHAREHOLDER PROPOSAL REQUESTING AN ADDITIONAL BOARD COMMITTEE TO OVERSEE THE FINANCIAL IMPACT OF POLICY POSITIONS SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE		N
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		Shareholder 2	24	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE EMISSIONS REPORTING	1	N
	Annual Annual		25	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES		N

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		Annual	Shareholder	17	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE	N
		Annual Annual	Shareholder Shareholder			N
		Annual	Shareholder	20	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON VIEWPOINT RESTRICTION	N
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			Annual	Management 1	Approval of the Second Amended and Restated American Express Company 2016 Incentive Compensation Plan.
			Annual Annual	Shareholder 1 Shareholder 1	Shareholder proposal relating to golden parachutes. N Shareholder proposal relating to climate lobbying. N
			Annual	Shareholder 1	Shareholder proposal relating to merchant category codes. N
AMERICAN WATER WORKS COMPANY, INC.	US0304201033	15-May-2024	Annual Annual	Management 1 Management 2	Election of Director: Jeffrey N. Edwards F Election of Director: Martha Clark Goss F
			Annual	Management 3	Election of Director: M. Susan Hardwick F Election of Director: Kimberly J. Harris
			Annual Annual	Management 4 Management 5	Election of Director: Laurie P. Havanec F
			Annual Annual	Management 6 Management 7	Election of Director: Julia L. Johnson F Election of Director: Patricia L. Kampling F
			Annual	Management 8	Election of Director: Karl F. Kurz
			Annual Annual	Management 9 Management 1	Election of Director: Michael L. Marberry F Approval, on an advisory basis, of the compensation of the Company's named executive officers. F
			Annual	Management 1	Ratification of the appointment, by the Audit, Finance and Risk Committee of the Board of Directors, of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for F
AMPHENOL CORPORATION	US0320951017	16-May-2024	Annual	Management 1	2024. Election of Director: Nancy A. Altobello F
			Annual Annual	Management 2 Management 3	Election of Director: David P. Falck F Election of Director: Edward G. Jepsen F
			Annual	Management 4	Election of Director: Rita S. Lane F
			Annual Annual	Management 5 Management 6	Election of Director: Robert A. Livingston F Election of Director: Martin H. Loeffter F
			Annual	Management 7	Election of Director: R. Adam Norwitt F
			Annual Annual	Management 8 Management 9	Election of Director: Prahlad Singh F Election of Director: Anne Clarke Wolff F
			Annual	Management 1	Ratification and Approval of 2024 Restricted Stock Plan for Directors of Amphenol Corporation. F Relationation of the Version of Correlate & Towning of Corporation of the Version of Correlate & Towning of Corporation of Corporatio
			Annual Annual	Management 1 Management 1	Ratification of the selection of Deloitte & Touche LLP as Independent Public Accountants. F Advisory Vote to Approve Compensation of Named Executive Officers. F
			Annual Annual	Management 1: Shareholder 1-	Approval of an Amendment to the Company's Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation. F Stockholder Proposal regarding Special Shareholder Meeting Improvement. N
ANALOG DEVICES, INC.	US0326541051	13-Mar-2024	Annual	Management 1	Stockhouef Frapositioganing Special Interface intering Improvement. Reference in the second s
			Annual Annual	Management 2 Management 3	Election of Director: Stephen M. Jennings F Election of Director: André Andonian F
			Annual	Management 4	Election of Director; James A. Champy F
			Annual Annual	Management 5 Management 6	Election of Director: Edward H. Frank F Election of Director: Laurie H. Glimcher F
			Annual	Management 7	Election of Director: Karen M. Golz F
			Annual Annual	Management 8 Management 9	Election of Director: Peter B. Henry F Election of Director: Mercedes Johnson F
			Annual Annual	Management 1 Management 1	Election of Director: Ray Stata Feletion of Director: Susie Wee Feletion of Director: Susie Wee Feletion of Director: Susie Wee Feletion of Director: Susie Wee Feletion of Director: Susie Wee Feletion State Sta
			Annual	Management 1	citection or binection, soster wee compensation of our named executive officers.
			Annual Annual	Management 1: Shareholder 1-	Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2024. F Shareholder proposal regarding simple majority voting, if properly presented at the Annual Meeting. N
			Annual	Management 1	Election of Director: Vincent Roche F
			Annual Annual	Management 2 Management 3	Election of Director: Stephen M. Jennings F Election of Director: André Andonian F
			Annual	Management 4	Election of Director: James A. Champy F
			Annual Annual	Management 5 Management 6	Election of Director: Edward H. Frank Factoria F
			Annual	Management 7	Election of Director: Karen M. Gotz Free Constraints of the Constraint of the Constr
			Annual Annual	Management 8 Management 9	Election of Director: Peter B. Henry F Election of Director: Mercedes Johnson F
			Annual Annual	Management 1 Management 1	Election of Director: Ray Stata F Election of Director: Susie Wee F
			Annual	Management 1:	Advisory vote to approve the compensation of our named executive officers. F
			Annual Annual	Management 1 Shareholder 1	Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2024. F Shareholder proposal regarding simple majority voting, if properly presented at the Annual Meeting. N
			Annual	Management 1	Election of Director: Vincent Roche F
			Annual Annual	Management 2 Management 3	Election of Director: Stephen M. Jennings F Election of Director: André Andonian F
			Annual Annual	Management 4 Management 5	Election of Director: James A. Champy F Election of Director: Edward H. Frank F
			Annual	Management 6	Election of Director: Laurie H. Glimcher F
			Annual Annual	Management 7 Management 8	Election of Director: Karen M. Golz F Election of Director: Peter B. Henry F
			Annual	Management 9	Election of Director: Mercedes Johnson F
			Annual Annual	Management 1 Management 1	Election of Director: Ray Stata F Election of Director: Susie Wee
			Annual Annual	Management 1: Management 1:	Advisory vote to approve the compensation of our named executive officers. F Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2024. F
			Annual	Shareholder 1-	Shareholder proposal regarding simple majority voting, if property presented at the Annual Meeting. N
ANGLO AMERICAN PLC	GB00B1XZS820	30-Apr-2024	Annual General Meeting Annual General Meeting	Management 1 Management 2	TO RECEIVE THE REPORT AND ACCOUNTS F
			Annual General Meeting	Management 3	TO ELECT JOHN HEASLEY AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting Annual General Meeting	Management 4 Management 5	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR OF THE COMPANY F TO RE-ELECT DUNCAN WANBLAD AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting	Management 6	TO RE-ELECT IAN TYLER AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting Annual General Meeting	Management 7 Management 8	TO RE-ELECT MAGALI ANDERSON AS A DIRECTOR OF THE COMPANY F TO RE-ELECT IAN ASHBY AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting Annual General Meeting	Management 9 Management 1	TO RE-ELECT MARCELO BASTOS AS A DIRECTOR OF THE COMPANY F TO RE-ELECT HILARY MAXSON AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting	Management 1 Management 1	TO RE-ELECT HIXONIA NYASULU AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting Annual General Meeting	Management 1 Management 1	TO RE-ELECT NONKULULEKO NYEMBEZI ASA DIRECTOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR FT TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR FT.
			Annual General Meeting	Management 1-	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR F
			Annual General Meeting Annual General Meeting	Management 1 Management 1	TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS REMUNERATION REPORT F TO AUTHORISE THE DIRECTORS TO ALLOT SHARES F
			Annual General Meeting	Management 1	TO DISAPPLY PRE-EMPTION RIGHTS F
			Annual General Meeting Annual General Meeting	Management 1 Management 1	TO AUTHORISE THE PURCHASE OF OWNSHARES FOR AUTHORIZED FOR AUTHORIZED FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN14 CLEAR DAYS NOTICE FOR AUTHORISE
			Annual General Meeting	Management 1	TO RECEIVE THE REPORT AND ACCOUNTS F
			Annual General Meeting Annual General Meeting	Management 2 Management 3	TO DECLARE A FINAL DIVIDEND F TO ELECT JOHN HEASLEY AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting	Management 4	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR OF THE COMPANY FOR A DIRECTOR OF COMPANY FOR A DIRECTOR OF THE DIRECTOR OF THE COMPANY FOR A DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE COMPANY FOR A DIRECTOR OF THE COMPANY FOR A DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF THE DIRECTOR OF T
			Annual General Meeting Annual General Meeting	Management 5 Management 6	TO RE-ELECT DUNCAN WANBLAD AS A DIRECTOR OF THE COMPANY F TO RE-ELECT IAN TYLER AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting Annual General Meeting	Management 7 Management 8	TO RE-ELECT MAGALI ANDERSON AS A DIRECTOR OF THE COMPANY F TO RE-ELECT IAN ASHBY AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting	Management 9	TO RE-ELECT MARCELO BASTOS AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting Annual General Meeting	Management 1 Management 1	TO RE-ELECT HILARY MAXSON AS A DIRECTOR OF THE COMPANY F TO RE-ELECT HIXONIA NYASULU AS A DIRECTOR OF THE COMPANY F
			Annual General Meeting	Management 1	TO RE-ELECT NONKULULEKO NYEMBEZI ASA DIRECTOR OF THE COMPANY F
			Annual General Meeting Annual General Meeting	Management 1 Management 1	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR F TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR F
			Annual General Meeting	Management 1	TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS REMUNERATION REPORT F
			Annual General Meeting	Management 1 Management 1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR THE DIRECTORS TO ALLOT SHARES
			Annual General Meeting	Management 1	TO DISAPPLY PRE-EMPTION RIGHTS
			Annual General Meeting	Management 1	TO AUTHORISE THE PURCHASE OF OWNSHARES F
ANTOFAGASTA PLC	GB0000456144	08-May-2024			

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		Annual General Meeting Annual General Meeting	Management Management	4 5	RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR RE-ELECT FRANCISCA CASTRO AS DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management Management	6 7	RE-ELECT RAMON JARA AS DIRECTOR RE-ELECT JUAN CLARO AS DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management Management	8	RE-ELECT ANDRONICO LUKSIC AS DIRECTOR RE-ELECT VIVIANNE BLANLOT AS DIRECTOR	F
		Annual General Meeting	Management	10	RE-ELECT MICHAEL ANGLIN AS DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management Management	11 12	RE-ELECT TONY JENSEN AS DIRECTOR RE-ELECT EUGENIA PAROT AS DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management Management	13 14	TO RE-ELECT HEATHER LAWRENCE AS A DIRECTOR TO RE-ELECT TRACEY KERR AS A DIRECTOR	F
		Annual General Meeting	Management	15	APPOINT DELOITTE LLP AS AUDITORS	F
		Annual General Meeting Annual General Meeting	Management Management	16 17	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS AUTHORISE ISSUE OF EQUITY	F
		Annual General Meeting Annual General Meeting	Management Management	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	F
		Annual General Meeting	Management	20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	F
		Annual General Meeting Annual General Meeting	Management Management	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	F
		Annual General Meeting Annual General Meeting	Management Management	3	APPROVE REMUNERATION REPORT APPROVE FINAL DIVIDEND	F
		Annual General Meeting Annual General Meeting	Management Management	4	RE-ELECT JEAN-PAUL LUKSIC AS DIRECTOR RE-ELECT FRANCISCA CASTRO AS DIRECTOR	F
		Annual General Meeting	Management	6	RE-ELECT RAMON JARA AS DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management Management	8	RE-ELECT JUAN CLARO AS DIRECTOR RE-ELECT ANDRONICO LUKSIC AS DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management Management	9	RE-ELECT VIVIANNE BLANLOT AS DIRECTOR RE-ELECT MICHAEL ANGLIN AS DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management	11	RE-ELECT TONY JENSEN AS DIRECTOR RE-ELECT EUCENIA PAROT AS DIRECTOR	F
		Annual General Meeting	Management Management	13	TO RE-ELECT HEATHER LAWRENCE AS A DIRECTOR	F
		Annual General Meeting Annual General Meeting	Management Management	14	TO RE-ELECT TRACEY KERR AS A DIRECTOR APPOINT DELOITTE LLP AS AUDITORS	F
		Annual General Meeting	Management	16 17	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	F
		Annual General Meeting Annual General Meeting	Management Management	18	AUTHORISE ISSUE OF EQUITY AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	F
		Annual General Meeting Annual General Meeting	Management Management	19 20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	F
APPLIED MATERIALS, INC.	US0382221051 07-Mar-2024	Annual General Meeting Annual	Management Management	21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE Election of Director: Rani Borkar	F
AFFEIED MATERIALS, ING.	030362221031 07-1101-2024	Annual	Management	2	Election of Director: Judy Bruner	F
		Annual Annual	Management Management	3 4	Election of Director: Xun (Eric) Chen Election of Director: Aart J. de Geus	F
		Annual Annual	Management Management	5	Election of Director: Gary E. Dickerson Election of Director: Thomas J. lannotti	F
		Annual	Management	7	Election of Director: Alexander A. Karsner	F
		Annual Annual	Management Management	9	Election of Director: Kevin P. March Election of Director: Yvonne McGill	F
		Annual Annual	Management Management	10	Election of Director: Scott A. McGregor Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2023.	F
		Annual Annual	Management Shareholder	12 13	Ratification of the appointment of KPMG LIP as Applied Materials' independent registered public accounting firm for fiscal year 2024. Shareholder proposal requesting that Applied Materials prepare a report disclosing Applied Materials' policy and procedures governing lobbying and payments by Applied Materials used for lobbying.	F N
		Annual Annual	Shareholder Management	14	Shareholder proposal requesting that Applied Materials report on quantitative median and adjusted pay gaps across race and gender. Election of Director: Rani Borkar	F
		Annual	Management	2	Election of Director: Judy Bruner	F
		Annual Annual	Management Management	4	Election of Director: Xun (Eric) Chen Election of Director: Aart J. de Geus	F
		Annual Annual	Management Management	5	Election of Director: Gary E. Dickerson Election of Director: Thomas J. Jannotti	F
		Annual Annual	Management Management	7	Election of Director: Alexander A. Karsner Election of Director: Kevin P. March	F
		Annual	Management	9	Election of Director: Yvonne McGill	F
		Annual Annual	Management Management	10	Election of Director: Scott A. McGregor Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2023.	F
		Annual Annual	Management Shareholder	12	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2024. Shareholder proposal requesting that Applied Materials prepare a report disclosing Applied Materials' policy and procedures governing lobbying and payments by Applied Materials used for lobbying.	F
		Annual	Shareholder	14	Shareholder proposal requesting that Applied Materials report on quantitative median and adjusted pay gaps across race and gender.	N
		Annual	Management	1	Election of Director: Rani Borkar	F
1		Annual Annual	Management Management	3	Election of Director: Judy Bruner Election of Director: Xun (Eric) Chen	F
		Annual Annual	Management Management	4	Election of Director: Aart J. de Geus Election of Director: Gary E. Dickerson	F
		Annual	Management	6	Election of Director: Thomas J. Jannotti	F
		Annual Annual	Management Management	8	Election of Director: Alexander A. Karsner Election of Director: Kevin P. March	F
		Annual Annual	Management Management	9	Election of Director: Yvonne McGill Election of Director: Scott A. McGregor	F
		Annual Annual	Management Management	11 12	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2023. Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2024.	F
		Annual	Shareholder	13	Shareholder proposal requesting that Applied Materials prepare a report disclosing Applied Materials' policy and procedures governing lobbying and payments by Applied Materials used for lobbying.	N
		Annual	Shareholder	14	Shareholder proposal requesting that Applied Materials report on quantitative median and adjusted pay gaps across race and gender.	N
APTARGROUP, INC.	US0383361039 01-May-2024	Annual Annual	Management Management	2	Election of Director: Sarah Glickman Election of Director: Matt Trerotola	F
		Annual	Management	3	Election of Director: Raff K. Wunderlich	F
		Annual Annual	Management Management	5	Advisory vote to approve executive compensation. Approval of an amendment to Aptar's Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.	F
APTIV PLC	JE00B783TY65 24-Apr-2024	Annual Annual	Management Management	6	Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2024. Election of Director: Kevin P. Clark	F
		Annual Annual	Management Management	2	Election of Director: Nancy E. Cooper Election of Director: Joseph L. Hooley	F
		Annual	Management	4	Election of Director: Vasumati P. Jakkal	F
		Annual Annual	Management Management	5	Election of Director: Merit E. Janow Election of Director: Sean O. Mahoney	F
		Annual Annual	Management Management	7 8	Election of Director: Paul M. Meister Election of Director: Robert K. Ortberg	F
		Annual	Management	9	Election of Director: Colin J. Parris Election of Director: Colin J. Parris	F
		Annual Annual	Management Management	11	Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	F
		Annual Annual	Management Management	12	Proposal to approve the Aptiv PLC 2024 Long-Term Incentive Plan. Say-on-Pay - To approve, by advisory vote, executive compensation.	F
		Annual Annual	Management Management	14	Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation. Election of Director: Kevin P. Clark	1 F
		Annual	Management	2	Election of Director: Nancy E. Cooper	F
		Annual Annual	Management Management	3	Election of Director: Joseph L. Hooley Election of Director: Vasumati P. Jakkal	F
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		Annual Annual	Management	5	Election of Director: Merit E. Janow Election of Director: Sean O. Mahonev	F
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		Annual	Management 10	Election of Director: Ana G. Pinczuk	F F	F	United States	
		Annual	Management 11	Proposal to re-appoint auditors, ratily independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	F F	F	United States	コ
		Annual Annual	Management 12 Management 13	Proposal to approve the Aptiv PLC 2024 Long-Term Incentive Plan. Say-on-Pay - To approve, by advisory vote, executive compensation.	F F	F	United States United States	\neg
		Annual	Management 14	Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation.	1 1	F	United States	
		Annual	Management 1	Election of Director: Kevin P. Clark	F F	F	United States	
		Annual Annual	Management 2 Management 3	Election of Director: Nancy E. Cooper Election of Director: Joseph L. Hooley	F F	F	United States United States	-
		Annual	Management 4	Election of Director: Vasumati P. Jakkal	F F	F	United States	_
		Annual	Management 5	Election of Director: Mark E. Janow	F F	F	United States	_
		Annual Annual	Management 6 Management 7	Election of Director: Sean O. Mahoney Election of Director: Paul M. Meister	F F	F	United States United States	-
		Annual	Management 8	Election of Director: Robert K. Ortberg	F F	F	United States	
		Annual Annual	Management 9 Management 10	Election of Director: Colin J. Parris Election of Director: Ana G. Pinczuk	F F	F	United States United States	
		Annual	Management 11	Lecture of intervol - nice of micro - nice of micro - nice of the	F F	F	United States	-
		Annual	Management 12	Proposal to approve the Aptiv PLC 2024 Long-Term Incentive Plan.	F F	F	United States	_
		Annual	Management 13 Management 14	Say-on-Pay - To approve, by advisory vote, executive compensation. Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation.	F F	F	United States	
		Annual	Management 1	et prime rol y to desting participation of the second	F F	F	United States	-
		Annual	Management 2	Election of Director: Nancy E. Cooper	F F	F	United States	_
		Annual Annual	Management 3 Management 4	Election of Director: Joseph L. Hooley Election of Director: Vasumati P. Jakkal	F F	F	United States United States	_
		Annual	Management 5	Election of Director: Merit E, Janow	F F	F	United States	
		Annual	Management 6	Election of Director, Sean O., Mahoney	F F	F	United States	
		Annual Annual	Management 7 Management 8	Election of Director: Paul M. Meister Election of Director: Robert K. Ortberg	F F	F	United States United States	
		Annual	Management 9	Election of Director: Colin J. Parris	F F	F	United States	_
		Annual	Management 10	Election of Director: Ana G. Pinczuk Proposal to re-appoint auditors, ratify independent public accounting firm and authorize the directors to determine the fees paid to the auditors.	F F	F	United States	
		Annual Annual	Management 11 Management 12	Proposa to re-appoint auditors, rating modependent public accounting tirm and authorize the directors to determine the tees paid to the auditors. Proposa to approve the Aptiv PLC 2024 Long-Term Incentive Plan.	F N	N	United States United States	\neg
		Annual	Management 13	Say-on-Pay - To approve, by advisory vote, executive compensation.	F F	F	United States	コ
ANAGEMENT CORPORATION	US03990B1017 04-Jun-2024	Annual Annual	Management 14 Management 1	Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation. Election of Director: Michael J Arougheti	1 1 F N	F	United States United States	ZUU
	550555051017 04-Juli-2024	Annual	Management 2	Election of Director Ashish Bhutani Election of Director Ashish Bhutani Election of Director Ashish Bhutani	F N	N	United States	
		Annual	Management 3	Election of Director: Antoinette Bush	F N	N	United States	_
		Annual Annual	Management 4 Management 5	Election of Director: R. Kipp deVeer Election of Director: Paul G. Joubert	F N	N	United States United States	\neg
		Annual	Management 6	Election of Director: David B. Kaplan	F N	N	United States	
		Annual	Management 7	Election of Director Michael Lynton	F N	N	United States	\neg
		Annual Annual	Management 8 Management 9	Election of Director: Eleen Naughton Election of Director: Dr. Judy D. Olian	F N	N	United States United States	\neg
		Annual	Management 10	Election of Director: Antony P. Ressler	F N	N	United States	コ
		Annual Annual	Management 11 Management 12	Election of Director: Bennett Rosenthal The ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for our 2024 fiscal year.	F N	N	United States United States	_
NX SE	US04016X1019 07-May-2024	Annual	Management 1	The ratin canon report The section of the section o	F N	r N	United States	ZUA
		Annual	Management 2	Discussion and adoption of the 2023 annual report and annual accounts: Adoption of the 2023 annual accounts	F F	F	United States	
		Annual Annual	Management 3 Management 4	Discussion and adoption of the 2023 annual report and annual accounts: Allocation of losses of the Company in the financial year 2023 to the retained earnings of the Company Discussion and adoption of the 2023 annual report and annual accounts: Proposal to release the members of the board of directors from liability for their respective duties carried out in the financial year	F F	F	United States United States	
		Amuat		2023	l'	ľ	onica otates	
		Annual	Management 5	Adoption of the remuneration policy	F N	N	United States	
		Annual Annual	Management 6 Management 7	Appointment of Dr. Brian L. Kotzin as non-executive director to the board of directors of the Company Re-appointment of Peter Verhaeghe as non-executive director to the board of directors of the Company	F F	F	United States United States	_
		Annual	Management 8	ne appointent of rear verninger as non-executive directors of the company networks of the company netw	F F	F	United States	
		Annual	Management 9	Authorization of the board of directors to issue shares and grant rights to subscribe for shares in the share capital of the Company up to a maximum of 10% of the outstanding capital at the date of the	F F	F	United States	
		Annual	Management 10	general meeting for a period of 18 months from the general meeting and to limit or exclude statutory preemptive rights Amendment of the articles of association of argenx SE and granting a proxy to each of the directors of the Company and employees of Freshfields Bruckhaus Deringer LLP in having the deed of amendment	F N	N	United States	_
		, and the second s		executed			onitid otatos	
		Annual Annual	Management 11	Appointment of Debitte Accountants B.V. as external auditor of the Company for the 2024 financial year	F F	F	United States	
JR J. GALLAGHER & CO.	US3635761097	Annual	Management 12 Management 1	Appointment of Ernst & Young Accountants LLP as external auditor of the Company for the 2025 financial year Election of Director: Sherry Barrat	F F	F	United States United States	ZHC
		Annual	Management 2	Election of Director: Deborah Captan	F F	F	United States	
		Annual Annual	Management 3 Management 4	Election of Director: Teresa Clarke Election of Director: John Coldman	F F	F	United States United States	_
		Annual	Management 5	Election of Director Ford Gallagher	F F	F	United States	-
		Annual	Management 6	Election of Director: David Johnson	F F	F	United States	
		Annual	Management 7 Management 8	Election of Director: Chris Miskel	F F	F	United States	
		Annual	Management 9	Election of Directors Norman Rosenthal	F F	F	United States	-
		Annual	Management 10	Ratification of the Appointment of Ernst & Young LLP as our Independent Auditor for the fiscal year ending December 31, 2024.	F F	F	United States	_
		Annual Annual	Management 11 Management 1	Approval, on an Advisory Basis, of the Compensation of our Named Executive Officers. Election of Directors. There years at the Compensation of our Named Executive Officers.	F N	F	United States United States	
		Annual	Management 2	Election of Director Deborah Caplan	F F	F	United States	_
		Annual	Management 3	Election of Director: Teresa Clarke	F F	F	United States	
		Annual Annual	Management 4 Management 5	Election of Director: John Coldman Election of Director: Pat Galagher	F F	F	United States United States	\neg
		Annual	Management 6	Citection of Director. Para Galagneti Citectoria Control Citectoria Cite	F F	F	United States	
		Annual	Management 7	Election of Director: Chris Miskel Election of Director: Chris Miskel Election of Director: Chris Miskel Election of Director: Chris Miskel	F F	F	United States	\neg
		Annual Annual	Management 8 Management 9	Election of Director: Ralph Nicoletti Election of Director: Norman Rosenthal	F F	F	United States United States	\neg
		Annual	Management 10	Ratification of the Appointment of Ernst & Young LLP as our Independent Auditor for the fiscal year ending December 31, 2024.	F F	F	United States	コ
S, INC.	US04335A1051 29-May-2024	Annual Annual	Management 11	Approval, on an Advisory Basis, of the Compensation of our Named Executive Officers. DIRECTOR Edward Kennedy, Jr.	F N	N	United States United States	ZUA
0, 110.	US04335A1051 29-May-2024	Annual	Management 1 Management 1	DIRECTOR Edward Kennedy, Jr. DIRECTOR Everett Cunningham	F F	F	United States	ZUA
		Annual	Management 1	DIRECTOR Briggs Morrison, M.D.	F W	N	United States	
		Annual Annual	Management 2 Management 3	To approve, on an advisory basis, the compensation of the Company's named executive officers. Britication of the approximater of Deploting a Turken Line and the company's named executive officers. Britication of the approximater of Deploting a Turken Line and the relativered nuble accounting firm for the first ware ending Department of the Deploting accounting the relativered nubles accounting firm for the first ware ending Department of the Deploting accounting the relativered nubles accounting firm for the first ware ending Department of the Deploting accounting the relativered nubles accounting the relativered nubles accounting firm for the first ware ending Department of the Deploting accounting the approximate of the Deploting accounting the relativered nubles accounting t	F N	N	United States United States	\neg
			Management 3	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024. Election of attorney-at-law Lars Lüthjohan as chairman of the general meeting.	F F	F		ZUA
DIS PHARMA A S	US04351P1012 30-Mav-2024						United States	
DIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual	Management 1 Management 2	Report on the Company's Activities during the past year.	F F	F	United States United States	
DIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual Annual	Management 1 Management 2 Management 3	Report on the Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management.	F F	F	United States United States	\neg
DIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4	Report on the Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report.	F F F F F F F F	F F F F	United States United States United States	\exists
JIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the Adopted Annual Report. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the Adopted Annual Report. Election of Board Member: Albert Char (re-election for Class II) Election of Board Member: Lars Holtug (re-election for Class II)	F F F F F F F F F F	F F F F F	United States United States United States United States United States United States	
DIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activity and Company's Activity and Company's Activity and Discharge of the Board of Directors and Management. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activity and Company's	F F F F F F F F F F F F F F F F	F F F F F	United States United States United States United States United States United States	
DIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Covering of Losses as per the Adopted Annual Report. Election of Board Member: Albert Cha (re-election for Class II) Image: Covering of Losses as per the Adopted Annual Report. Election of State-authorized Public Auditor. Image: Covering of Losses as per the Adopted Annual Report. The Board of Directors proposes that the existing structure with two classes of members of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the	F F F F F F F F F F F F F F F F F F	F F F F F F F	United States United States United States United States United States United States	
IDIS PHARMA A S	U\$04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Overing of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Soard Member: Albert Cha (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Auditor. Image: Company's Activities during the past year. The Board of Directors proposes that the existing structure with two classes of members of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the board of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance issued by the Danis Committee on Corporate Governance.	F F F F F F F F F F F F F F F F	F F F F F F	United States United States United States United States United States United States United States	
NDIS PHARMA A S	U\$04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Covering of Losses as per the Adopted Annual Report. Election of Board Member: Albert Cha (re-election for Class II) Image: Covering of Losses as per the Adopted Annual Report. Election of State-authorized Public Auditor. Image: Covering of Losses as per the Adopted Annual Report of Directors is discontinued and is replaced with a simpler structure under which all members of the Doard of Directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance issued by the Danis Committee on Corporate Governance. Corporate Governance. The currently existing authorization contained in article 4 d (1) to the Board of Directors to increase the Company's share capital with pre-emptive subscription rights for the Company's expires 28 May Election of Corporate Governance	F F F F F F F F F F F F F F F F F F F F	F F F F F F	United States United States United States United States United States United States	
IDIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Board Member: AlseHoutg (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Auditor. Image: Company's Activities during the existing structure with two classes of members of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the Doard of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance. Company's expires 28 May 2024. The Board of Directors proposes 'that a reneved authorization until 29 May 2029 is adopted.*	F F F F F F F F F F F F F F F F F F F N	F F F F F F	United States United States United States United States United States United States United States United States United States	
NDIS PHARMA A S	US04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Covering of Losses as per the Adopted Annual Report. Election of Board Member: Albert Cha (re-election for Class II) Image: Covering of Losses as per the Adopted Annual Report. Election of State-authorized Public Auditor. Image: Covering of Losses as per the Adopted Annual Report of Directors is discontinued and is replaced with a simpler structure under which all members of the Doard of Directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance issued by the Danis Committee on Corporate Governance. Corporate Governance. The currently existing authorization contained in article 4 d (1) to the Board of Directors to increase the Company's share capital with pre-emptive subscription rights for the Company's expires 28 May Election of Corporate Governance	F F F F F F F F F F F F F F F F F F F N	F F F F F F F	United States United States United States United States United States United States United States	
		Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9 Management 10	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Board Member: Albert Cha (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Adultor. Image: Company's Activities during the existing structure with two classes of members of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the board of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance issued by the Danis Committee on Corporate Governance. Image: Company's Activities during the past of Directors proposes that a neweed authorization until 29 May 2029 is adopted.* The Board of Directors proposes to amend the Articles of Association by adopting an authorization to the Board of Directors during the period until 29 May 2029 to issue up to 1,000,000 warrants to executive management and employees, advisors and consultants. The exercise price for the warrants shall at least be equal to the market price of the shares at the time of issuance.	F F F F F F F F F F F F F F F F F F F N F F	F F F F F F F F N	United States United States United States United States United States United States United States United States United States	
	US04351P1012 30-May-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Board Member: Alars Holtug (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Adutor. Image: Company's Activities during the existing structure with two classes of members of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the board of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance. Image: Company's Activity and the Company's expires 28 May 2024. The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted." The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted." Image: Company's Activity and the past past of the Adving authorization until 29 May 2029 is adopted.	F F F F F F F F F F F F F F F F F N F F F F	F F F F F F F F F F	United States United States United States United States United States United States United States United States United States	
		Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9 Management 10	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Board Member: Lars Holtug (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Adutor. Image: Company's Activities during the existing structure with two classes of members of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the board of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance. Image: Company's expires 28 May 2024. The Board of Directors the arenewed authorization until 29 May 2029 is adopted." The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted." Image: Company's expires 28 May 2024. The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted." The Board of Directors proposes advisors and consultants. The exercise price for the warrants shall at least be equal to the market price of the shares at the time of issuance. Image: Company's expires 28 May 2024. The Board of Directors proposes advisors and consultants. The exercise price for the warrants shall at least be equal to the market price of the shares at the time of issuance.	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F	United States United States United States United States United States United States United States United States United States	
		Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting	Management 1 Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 5 Management 5 Management 9 Management 10 Management 5 Management 6	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Covering of Losses as per the Adopted Annual Report. Election of Board Member: Lars Holtug (re-election for Class II) Image: Covering of Losses as per the Adopted Annual Report. Election of State-authorized Public Auditor. Image: Covering of Losses as per the Adopted Annual Report of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the board of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance. Image: Covernance. The Board of Directors proposes that the existing authorization until 29 May 2029 is adopted. ¹ Image: Covernance. Image: Covernance. The Board of Directors proposes and the Articles of Association by 2dopting an authorization to the Board of Directors during the period until 29 May 2029 to issue up to 1,000,000 warrants to executive management and employees, advisors and consultants. The exercise price for the warrants shall at least be equal to the market price of the shares at the time of issuance. Image: Covernance. FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE ENANCIAL YEAR 2023, AS PREPARED IN ACCORDANCE WITH DUTC	F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F	United States United States United States United States United States United States United States United States United States United States Netherlands	
		Annual An	Management 1 Management 2 Management 3 Management 4 Management 6 Management 6 Management 7 Management 8 Management 9 Management 10 Management 5 Management 5 Management 6 Management 9	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Board Member: Labet Cha (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Auditor. Image: Company's Activities during the existing structure with two classes of members of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the Doard of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance. Image: Company's Activities during the past year. The Corrently existing authorization contained in article 4 (1) to the Board of Directors to increase the Company's share capital with pre-emptive subscription rights for the Company's expires 28 May 2024. The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted.* Image: Company's Activities during the past year. Pre-exerctive management and employees, advisors and consultants. The exercise price for the warrants shall at least be equal to the market price of the shares at the time of issuance. Image: Company's Activities during the part of the Super Activities during the price of the shares at the time of issuance. <	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F F F F	United States United States United States United States United States United States United States United States United States United States Netherlands Netherlands	
		Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting	Management 1 Management 2 Management 3 Management 3 Management 4 Management 6 Management 6 Management 8 Management 9 Management 10 Management 5 Management 5 Management 6 Management 9 Management 9	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Covering of Losses as per the Adopted Annual Report. Election of Board Member: Lars Holtug (re-election for Class II) Image: Covering of Losses as per the Adopted Annual Report. Election of State-authorized Public Auditor. Image: Covering of Losses as per the Adopted Annual Report of the Board of Directors is discontinued and is replaced with a simpler structure under which all members of the board of directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance. Image: Covernance. The Board of Directors proposes that the existing authorization until 29 May 2029 is adopted. ¹ Image: Covernance. Image: Covernance. The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted. ¹ Image: Covernance. Image: Covernance. FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE EONAPONY FOR THE FINANCIAL YEAR 2023, AS PREPARED IN ACCORDANCE WITH DUTCH LAW Image: Covernance. FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2023, AS PREPARED IN ACCORDA	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F F F	United States United States United States United States United States United States United States United States United States United States Netherlands	ZHC
		Annual General Meeting Annual General Meeting Annu	Management 1 Management 2 Management 3 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 5 Management 9 Management 6 Management 10 Management 10 Management 10 Management 10 Management 11 Management 12	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Board Member: Lake Holding (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Additor. Image: Company's Activities during the existing structure with two classes of members of the Board of Directors proposes that the existing structure with two classes of members of the Board of Directors proposes that the existing structure with a class and a general meeting in accordance with the Recommendations on Corporate Governance issued by the Danis Committee on Corporate Governance. The Courrently existing authorization contained in article 4 d (1) to the Board of Directors to increase the Company's share capital with pre-emptive subscription rights for the Company's expires 28 May 2024. The Board of Directors proposes to amend the Articles of Association by adopting an authorization to the Board of Directors during the pariod until 29 May 2029 to issue up to 1.000,000 warrants to executive management and employees, advisors and consultants. The exercise price for the warrants shall at least be equal to the market price of the shares at the time of issuance. FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F F F F F	United States United States United States United States United States United States United States United States United States United States Netherlands Netherlands Netherlands Netherlands Netherlands	
INDIS PHARMA A S		Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 1 Management 2 Management 3 Management 4 Management 6 Management 6 Management 7 Management 8 Management 9 Management 10 Management 5 Management 5 Management 9 Management 9 Management 9 Management 9 Management 10 Management 10	Report on the Company's Activities during the past year. Image: Company's Activities during the past year. Presentation of Audited Annual Report with Auditor's Statement for Approval and Discharge of the Board of Directors and Management. Image: Company's Activities during the past year. Resolution on Application of Profits or Covering of Losses as per the Adopted Annual Report. Image: Company's Activities during the past year. Election of Board Member: Lars Holtug (re-election for Class II) Image: Company's Activities during the past year. Election of State-authorized Public Adutor. Image: Company's Activities during the past year. The Board of Directors proposes that the existing structure with two classes of members of the Board of Directors are elected for one year and are up for election at each annual general meeting in accordance with the Recommendations on Corporate Governance. Image: Company's Activities during the past year. 2024. The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted. ¹ Image: Company's Advisors and consultants. The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted. ¹ Image: Company's Activities during the past year. 2024. The Board of Directors proposes that a renewed authorization until 29 May 2029 is adopted. ¹ Image: Company's Activities during the part of the Board of Directors during the period until 29 May 2029 to issue up to 1,000,000 warrants to executive management and employees, advisors and consultants. The exercise price for the warrants shall at least be equal to the	F F F F	F F F F F F F F F F F F F F F F	United States United States United States United States United States United States United States United States United States United States United States Netherlands Netherlands Netherlands Netherlands Netherlands	ZHC

		Annual General Meeting	Management 20	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS: AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES AND	F	F F Netherlands
		Annual General Meeting	Management 21	UP To 5% IN CONCECTION WITH OR ON THE DOCARD OR SIGNAL TIGHT TO ISSUE ORDINARY SHARES OF GRAFT MIGHTS TO SUBSCRIBE FOR ORDINARY SHARES OF TO SWIFT OR GRAFT AND THE OCCASION OF MERGERS, ACQUIDINGS AND/OR (STRATEGIC) ALLIANCES PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-	F	F F Netherlands
				EMPTION RIGHTS ACCRUING TO SHAREHOLDERS: AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE AUTHORIZATIONS REFERRED TO IN ITEM 8.A		
		Annual General Meeting Annual General Meeting	Management 22 Management 23	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL PROPOSAL TO CANCEL ORDINARY SHARES	F	F F Netherlands F F Netherlands
		Annual General Meeting	Management 5	FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: ADVISORY VOTE ON THE REMUNERATION REPORT FOR THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023	F	F F Netherlands
		Annual General Meeting	Management 6	FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2023, AS PREPARED IN ACCORDANCE WITH DUTCH	F	F F Netherlands
		Annual General Meeting	Management 9	FINANCIAL STATEMENTS, RESULTS AND DIVIDEND: PROPOSAL TO ADOPT A DIVIDEND IN RESPECT OF THE FINANCIAL YEAR 2023	F	F F Netherlands
		Annual General Meeting Annual General Meeting	Management 10 Management 11	DISCHARGE: PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2023 DISCHARGE: PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2023	F	F F Netherlands F F Netherlands
		Annual General Meeting Annual General Meeting	Management 12 Management 16	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO REAPPOINT MS. A.P. ARIS AS A MEMBER OF THE SUPERVISORY BOARD	F	F F Netherlands F F Netherlands
		Annual General Meeting Annual General Meeting	Management 17 Management 18	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO REAPPOINT MR. D.M. DURCAN AS A MEMBER OF THE SUPERVISORY BOARD COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL TO REAPPOINT MR. D.W.A. EAST AS A MEMBER OF THE SUPERVISORY BOARD	F	F F Netherlands
		Annual General Meeting	Management 20	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS: AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, UP TO 5% FOR GENERAL PURPOSES AND UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATECIC) ALLIANCES	F	F F F Netherlands
		Annual General Meeting	Management 21	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE- EMPTION RIGHTS ACCRUING TO SHAREHOLDERS: AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE AUTHORIZATIONS REFERRED TO IN ITEM 8.A	F	F F Netherlands
		Annual General Meeting Annual General Meeting	Management 22 Management 23	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL PROPOSAL TO CANCEL ORDINARY SHARES	F	F F Netherlands F F Netherlands
ZENECA PLC	GB0009895292 11-Apr-2024	Annual General Meeting	Management 1	TO RECEIVE THE COMPANYS ACCOUNTS THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 2 Management 3	TO CONFIRM THE 2023 INTERIM DIVIDENDS TO RE-APPOINT PRICEWATERHOUSECOPERS LLP AS AUDITOR	F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 5 Management 6	TO ELECT OR RE-ELECT MICHEL DEMARE TO ELECT OR RE-ELECT PASCAL SORIOT	F F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 7	TO ELECT OR RE-ELECT ARADHANA SARIN	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 8 Management 9	TO ELECT OR RE-ELECT PHILIP BROADLEY TO ELECT OR RE-ELECT EVAN ASHLEY	F	F F United Kingdom F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 10 Management 11	TO ELECT OR RE-ELECT DEBORAH DISANZO TO ELECT OR RE-ELECT DIANA LAYFIELD	F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 12	TO ELECT OR RE-ELECT ANNA MANZ	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 13 Management 14	TO ELECT OR RE-ELECT SHERI MCCOY TO ELECT OR RE-ELECT TONY MOK	F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 15	TO ELECT OR RE-ELECT NAZNEEN RAHMAN	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 16 Management 17	TO ELECT OR RE-ELECT ANDREAS RUMMELT TO ELECT OR RE-ELECT MARCUS WALLENBERG	F	F F United Kingdom F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 18 Management 19	TO APPROVE THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION POLICY	F	F United Kingdom N N United Kingdom
		Annual General Meeting	Management 20	TO APPROVE AMENDMENTS TO THE ASTRAZENECA PERFORMANCE SHARE PLAN 2020	F	N United Kingdom
		Annual General Meeting Annual General Meeting	Management 21 Management 22	TO AUTHORISE LIMITED POLITICAL DONATIONS TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 23 Management 24	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 24 Management 25	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	F	F F United Kingdom F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 26 Management 1	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS TO RECEIVE THE COMPANYS ACCOUNTS THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 2	TO CONFIRM THE 2023 INTERIM DIVIDENDS	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 3 Management 4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	F	F F United Kingdom F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 5	TO ELECT OR RE-ELECT MICHEL DEMARE TO ELECT OR RE-ELECT PASCAL SORIOT	F	F F United Kingdom
		Annual General Meeting	Management 6 Management 7	TO ELECT OR RE-ELECT ARADHANA SARIN	F	F F United Kingdom F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 8 Management 9	TO ELECT OR RE-ELECT PHILIP BROADLEY TO ELECT OR RE-ELECT EUAN ASHLEY	F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 10	TO ELECT OR RE-ELECT DEBORAH DISANZO	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 11 Management 12	TO ELECT OR RE-ELECT DIANA LAYFIELD TO ELECT OR RE-ELECT ANNA MANZ	F	F F United Kingdom F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 13 Management 14	TO ELECT OR RE-ELECT SHERI MCCOY TO ELECT OR RE-ELECT TONY MOK	F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 15	TO ELECT OR RE-ELECT NAZNEEN RAHMAN	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 16 Management 17	TO ELECT OR RE-ELECT ANDREAS RUMMELT TO ELECT OR RE-ELECT MARCUS WALLENBERG	F F	F F United Kingdom F F United Kingdom
		Annual General Meeting	Management 18	TO APPROVE THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2023	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 19 Management 20	TO APPROVE THE DIRECTORS REMUNERATION POLICY TO APPROVE AMENDMENTS TO THE ASTRAZENECA PERFORMANCE SHARE PLAN 2020	F	N N United Kingdom N N United Kingdom
		Annual General Meeting	Management 21	TO AUTHORISE LIMITED POLITICAL DONATIONS TO AUTHORISE THE DIRECTORS TO AU OT SHARES	F	F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 22 Management 23	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	F	F F United Kingdom F F United Kingdom
		Annual General Meeting Annual General Meeting	Management 24 Management 25	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	F	F F United Kingdom F F United Kingdom
	N7414F00000	Annual General Meeting	Management 26	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	F	F F United Kingdom
AND INTERNATIONAL AIRPORT LTD	NZAIAE0002S6 17-Oct-2023	Annual General Meeting Annual General Meeting	Management 1 Management 2	THAT JULIA HOARE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F	N New Zealand N N New Zealand
DENNISON CORPORATION	US0536111091 25-Apr-2024	Annual Annual	Management 1 Management 2	Election of Director: Bradley Alford Election of Director: Mitchell Butier	F	F F United States F F United States
		Annual	Management 3	Election of Director: Ken Hicks	F	F F United States
		Annual Annual	Management 4 Management 5	Election of Director: Andres Lopez Election of Director: Maria Fernanda Mejia	F	F F United States F F United States
		Annual	Management 6	Election of Director: Francesca Reverberi	F	F F United States
		Annual Annual	Management 7 Management 8	Election of Director: Patrick Slewert Election of Director: Deon Stander	F	F F United States F F United States
		Annual Annual	Management 9 Management 10	Election of Director: Martha Sullivan Election of Director; William Wagner	F	F F United States F F United States
		Annual Annual	Management 11 Management 12	Approval, on an advisory basis, of our executive compensation. Approval of a Certificate of Amendment to our Amended and Restated Certificate of Incorporation to provide that stockholders holding at least 25% of our common stock have the right to request that we	F	F F United States F F United States
		Annual	Management 13	call special meetings of stockholders. Ratification of the appointment of PwC as our independent registered public accounting firm for fiscal year 2024.	F	F F United States
		Annual Annual	Management 1 Management 2	Election of Director: Bradley Alford Election of Director: Mitchell Butier	F	F F United States F F United States
		Annual	Management 3	Election of Director: Ken Hicks	F	F F United States
		Annual Annual	Management 4 Management 5	Election of Director: Andres Lopez Election of Director: Maria Fernanda Mejia	F	F F United States F F United States
		Annual	Management 6	Election of Director: Francesca Reverberi	F	F F United States
		Annual Annual	Management 7 Management 8	Election of Director: Patrick Slewert Election of Director: Deon Stander	F	F F United States F F United States
		Annual Annual	Management 9 Management 10	Election of Director: Martha Sullivan Election of Director: William Wagner	F	F F United States F F United States
		Annual	Management 11	Approval, on an advisory basis, of our executive compensation.	F	F F United States
		Annual	Management 12	Approval of a Certificate of Amendment to our Amended and Restated Certificate of Incorporation to provide that stockholders holding at least 25% of our common stock have the right to request that we call special meetings of stockholders.	F	F F United States
N	FR0000120628 23-Apr-2024	Annual MIX	Management 13 Management 6	Ratification of the appointment of PwC as our independent registered public accounting firm for fiscal year 2024. THE SHAREHOLDERS, HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS, APPROVE THE FINANCIAL STATEMENTS OF AXA FOR THE FISCAL YEAR ENDED	F	F F United States F F France
A	110000120020 23-AUI-2024			DECEMBER 31, 2023	۲ ا	
		MIY	Management 7	THE SHAREHOLDERS, HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS, APPROVE THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE	F	F F France

чіх	Management	8	THE SHAREHOLDERS APPROVE THE PROPOSITION OF THE BOARD OF DIRECTORS (I) NOT TO ALLOCATE FUNDS TO THE LEGAL RESERVE IN ACCORDANCE WITH ARTICLE R.352-1-1 OF THE FRENCH INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SUB RESERVE BY ALLOCATING (A) THE SUM OF ? 252, 138, 988. 40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 286, 145,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS" ACCOUNT, AND (II) TO ALLOCATE THE DISTIBUTABLE EARNINGS OF ? 1,239, 402, 752. 84, COMPRISED OF THE HET INCOME FOR ? 5,582,387,983.65 IN CREASED BY PREVIOUS RETAINED EARNINGS FOR ? 6,583,034,788.99 AS FOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,385.88 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ?	F	F	F	France
IX	Management	9	1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024 THE SHAREHOLDERS APPROVE. IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE. THE INFORMATION REFERRED TO IN ARTICLE L 22-10-9 I OF THE FRENCH	F	F	F	France
IX	Management	10	COMMERCIAL CODE AS PRESENTED IN THE AFOREMENTIONED REPORT INCLUDED IN THE COMPANY'S 2023 UNIVERSAL REGISTRATION DOCUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. ANTOINE GOSSET-GRAINVILLE, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE	F	F	F	France
IX	Management	11	31, 2023. S THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. THOMAS BUBERL, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBER 31, 2023	F	F	F	France
x	Management	12	THE SHAREHOLDERS, HAVING REVIEWED THE BOARD OF DIRECTORS' CORPORATE GOVERNANCE REPORT INCLUDING THE COMPENSATION POLICY APPLICABLE TO THE CORPORATE OFFICERS	F	F	F	France
x	Management	13	(MANDATARES SOCIAUX) ESTABLISHED IN ACCORDANCE WITH ARTICLE L.22-10-8 I OF THE FRENCH COMMERCIAL CODE, APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-8 II OF THE FRENCH COMMERCIAL CODE, THE COMPONENTS OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR HIS MANDATE THE SHAREHOLDERS, HAVING REVIEWED THE BOARD OF DIRECTORS' CORPORATE GOVERNANCE REPORT INCLUDING THE COMPENSATION POLICY APPLICABLE TO THE COMPONATION FOLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS' CORPORATE OFFICERS	F	F	F	France
x	Management	14	ESTABLISHED IN ACCORDANCE WITH ARTICLE L.22-10-8 I OF THE FRENCH COMMERCIAL CODE, APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-8 II OF THE FRENCH COMMERCIAL CODE, THE COMPONENTS OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER FOR HIS MANDATE THE SHAREHOLDERS, HAIVING REVIEWED THE BOARD OF DIRECTORS' CORPORATE GOVERNANCE REPORT INCLUDING THE COMPENSATION POLICY APPLICABLE TO THE CORPORATE OFFICERS	F	c	c	France
^	management	14	THE SHAREHOLDERS, HAVING REVIEWED THE DEVISION OF DIRECTORS CONFORMED ENFORMMENT REVENTING THE COMPENSATION FOLLS AFFECTABLE TO THE CONFORMED ENFORMED AND THE COMPENSATION FOLLS AFFECTABLE TO THE FRENCH COMMERCIAL CODE, APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-8 II OF THE FRENCH COMMERCIAL CODE, THE COMPONENTS OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS OF THE COMPANY'S FOR THEIR MANDATE	F	F	F	Flance
X	Management	15	THE SHAREHOLDERS, HAVING REVIEWED THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE (REGULATED AGREEMENTS), HEREBY ACKNOWLEDGE THE CONCLUSIONS OF THE REPORT WHICH DO NOT MENTION ANY NEW AGREEMENT ENTERED INTO DURING THE FISCAL YEAR ENDED DECEMBER 31, 2023 AND FALLING WITHIN THE SCOPE OF THE AFOREMENTIONED ARTICLE	F	F	F	France
	Management Management	16 17	THE SHAREHOLDERS RESOLVE TO RENEW MR. ANTOINE GOSSET-GRAINVILLE AS DIRECTOR FOR A 4-YEAR TERM THE SHAREHOLDERS RESOLVE TO RENEW MRS. CLOTILDE DELBOS AS DIRECTOR FOR A 4-YEAR TERM	F	F	F	France France
(Management	18	THE SHAREHOLDERS RESOLVE TO REVEW THIS. LOUTLUE DEEDS AS DIRECTOR FOR A 4" FEAT FEAT THE SHAREHOLDERS RESOLVE TO REVEW THIS. LOUTLUE DEEDS AS DIRECTOR FOR A 4" FEAT FEAT	F	F	F	France
	Management	19	THE SHAREHOLDERS RESOLVE TO RENEW MRS, ANGELIEN KEMNA AS DIRECTOR FOR A 3-YEAR TERM	F	F	F	France
	Management	20	THE SHAREHOLDERS RESOLVE TO RENEW MRS. MARIE-FRANCE TSCHUDIN AS DIRECTOR FOR A 3-YEAR TERM	 F	F	F	France
x	Management	21	THE SHAREHOLDERS RESOLVE TO APPOINT MRS. HELEN BROWNE AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS	F	F	F	France France
x	Management	23	THE SHAREHOLDERS, HAVING NOTED THE EXPIRY OF THE MANDATE OF MR. PATRICE MOROT AS ALTERNATE STATUTORY AUDITOR, RESOLVE NOT TO RENEW THE MANDATE OF MR. PATRICE MOROT AS	F	F	F	France
<i>v</i>	Montant	24	ALTERNATE STATUTORY AUDITOR AND NOT TO PROVIDE FOR HIS REPLACEMENT THE SUBJECT ADDRESS TO ADD NOT TO PROVIDE FOR HIS REPLACEMENT	r	r	r	Fron
X	Management	24	THE SHAREHOLDERS RESOLVE TO APPOINT, IN ACCORDANCE WITH ARTICLES L.821.40 ET SEQ. OF THE FRENCH COMMERCIAL CODE, ERNST & YOUNG AUDIT AS STATUTORY AUDITOR OF THE COMPANY IN CHARGE OF CERTIFYING THE SUSTAINABILITY-RELATED INFORMATION. BY DEROGATION TO THE PROVISIONS OF ARTICLE L.821.44 OF THE FRENCH COMMERCIAL CODE AND IN ACCORDANCE WITH ARTICLE 38 OF ORDINANCE NO. 2023-112 OF DECEMBER 6, 2023, THE TERM OF THIS APPOINTMENT SHALL COINCIDE WITH THE REMAINING TERM OF ERNST & YOUNG AUDIT'S AUDIT APPOINTMENT, LE., FOR A TERM OF FOUR FISCAL YEARS	F	F	F	France
X	Management	25	AUDITAPPOINTINENT, LE, PORA LEMPTOR POUNTIONAL TRANS THE SHAREHOLDERS, SUBJECT TO APPROVID. OF THE PRECEDING SEVENTEENTH RESOLUTION, RESOLVE TO APPOINT, IN ACCORDANCE WITH ARTICLES LB21-40 ET SEQ. OF THE FRENCH COMMERCIAL CODE, KPMG SA AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY-RELATED INFORMATION FOR A TERM OF SIX FISCAL YEARS	F	F	F	France
X	Management	26	THE SHAREHOLDERS AUTHORIZE THE BOARD OF DIRECTORS TO PURCHASE OR HAVE PURCHASED ORDINARY SHARES OF THE COMPANY WITHIN THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE PER SHARE: 40. MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL. THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITHIT THE PURPOSE OF HOLDING THEM FOR SUBSEQUENT PAYMENT OR TENDER IN A MERGER, SPIN-OFF OR CONTRIBUTION CANNOT EXCEED 5% OF ITS SHARE CAPITAL. THE ACQUISITIONS MADE BY THE COMPANY WAY	F	F	F	France
			UNDER NO CIRCUMSTANCES RESULT IN THE COMPANY HOLDING, AT ANY TIME, MORE THAN 10% OF THE SHARE CAPITAL. THIS AUTHORIZATION WILL BE SUSPENDED IN TIMES OF PUBLIC OFFERING ON THE SHARES OF THE COMPANY AND INITIATED BY ANOTHER COMPANY. THIS AUTHORIZATION IS GRANTED FOR AN 18-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF APRIL 27, 2023 IN ITS TWELFTH RESOLUTION				
(Management	27	THE SHAREHOLDERS DELEGATE TO THE BOARD OF DIRECTORS THE POWER TO INCREASE THE SHARE CAPITAL, IN ONE OR SEVERAL TIMES, THROUGH THE ISSUE, WITHOUT PREFERENTIAL	F	F	F	France
	, managoritorit	2.	SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS, OF ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES RESERVED TO CURRENT OR FORMER EMPLOYEES, CORPORATE OFFICERS AND GENERAL INSURANCE AGENTS OF THE COMPANY AND ITS AFFILIATED COMPANIES OR ECONOMIC INTEREST GROUPS WHO ARE ENROLLED IN THE COMPANY OR THE AXA GROUP EMPLOYER-SPONSORED COMPANY SAVINGS PLAN(S). THE TOTAL NOMINAL AMOUNT OF THE CAPITAL INCREASES THAT MAY BE CARRIED OUT BY VIRTUE OF THIS RESOLUTION SHALL NOT				
			EXCEED 7338 MILLION, IT BEING SPECIFIED THAT THIS CAP IS COMMON TO THE CAPTIAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THIS RESOLUTION AND THE TWENTY-THIRD RESOLUTION HERINAFTER. THIS DELEGATION IS GRANTED FOR AN 18-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE DELEGATION RANTED BY THE SHAREHOLDERS' MEETING OF	-	-	-	-
X	Management	28	THE SHAREHOLDERS DELEGATE TO THE BOARD OF DIRECTORS THE POWER TO INCREASE THE SHARE CAPITAL OF THE COMPANY, IN ONE OR SEVERAL TIMES, BY ISSUING, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS, ORDINARY SHARES RESERVED FOR A CATEGORY OF BENEFICIARIES, WITHIN UTH E SHARE CHORE NO, PROVIDED THAT THIS LIMIT IS COMMON TO THE CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THIS RESOLUTION AND THE TWENTY-SECOND RESOLUTION HEREINABOVE. THIS DELEGATION IS GRANTED FOR AN 18-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE DELEGATION GRANTED BY THE SHAREHOLDERS' MEETING OF APRIL 27, 2023 IN IT TWENTY-THING RESOLUTION	F	F	F	France
х	Management	29	THE SHAREHOLDERS AUTHORIZE THE BOARD OF DIRECTORS TO CANCEL, IN ONE OR SEVERAL TIMES, ALL OR A PORTION OF THE ORDINARY SHARES ACQUIRED BY THE COMPANY AND/OR THAT IT MAY ACQUIRE IN THE FUTURE PURSUANT TO ANY AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING PURSUANT TO ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE, UP TO A MAXIMUM ANOUNTO OF 10% OF THE COMPANY'S SHARE CAPITAL FOR MY 24-MONTH PERIOD. THIS AUTHORIZATION IS GRANTED FOR AN 13-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF APRIL 27, 2023 IN ITS TWENTY-FOURTH RESOLUTION	F	F	F	France
X	Management	30	THE SHAREHOLDERS GRANT FULL AUTHORITY TO THE BEARER OF AN ORIGINAL, A COPY OR AN EXCERPT OF THE MINUTES OF THIS SHAREHOLDERS' MEETING TO CARRY OUT ALL PUBLICATION AND FILING FORMALITIES, AND GENERALLY DO ALL THAT MAY BE NECESSARY	F	F	F	France
x	Shareholder	31	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. STEFAN BOLLIGER AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. OLIVIER EUGENE AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE	N	N	F	France
x	Shareholder	33	SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL. THE SHAREHOLDERS RESOLVE TO APPOINT MR. BENJAMIN SAUNIERE AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE	N	N	F	France
x	Shareholder	34	SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. MARK SUNDRAKES AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE	N	N	F	France
x	Shareholder	35	SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. DETLEF THEDIECK AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE	N	N	F	France
×	Management	6	SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS THE SHAREHOLDERS, HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS, APPROVE THE FINANCIAL STATEMENTS OF AXA FOR THE FISCAL YEAR ENDED	F	F	F	France
×	-	7	THE SHAREHOLDERS, HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS, APPROVE THE HAVING REVIEWED THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS, APPROVE THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE	F	F	F	
-	Management	1	FISCAL YEAR ENDED DECEMBER 31, 2023	r	r	-	France
x			THE SHAREHOLDERS APPROVE THE PROPOSITION OF THE BOARD OF DIRECTORS (I) NOT TO ALLOCATE FUNDS TO THE LEGAL RESERVE IN ACCORDANCE WITH ARTICLE R.352-1-1 OF THE FRENCH	F	F	F	France
	Management	8	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAID RESERVE BY ALLOCATING (A) THE SUM OF ? 252,138,988.40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 286,416,558 CORRESPONDING TO SPECIFIC RESERVES FOR LOW TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS" ACCOUNT; AND (II) TO ALLOCATE THE DISTRIBUTABLE EARNINGS OF ? 12,391,402,752.64, COMPRISED OF THE NET INCOME FOR ? 5,823,936,7963.65 INCREASED BY PREVIOUS RETAINED EARNINGS FOR ? 6,563,034,788.99 & SFOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,835.88 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024				
x	Management	8	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAID RESERVE BY ALLOCATING (A) THE SUM OF ? 252,138,988.40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 256,416,558 CORRESPONDING TO SPECIFIC RESERVES FOR LOW TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LOWS TERM CAPITAL CAINS" ACCOUNT, AND (B) THE SUM OF ? 256,416,558 CORRESPONDING TO SPECIFIC RESERVES FOR LOW TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LOWS TERM CAPITAL GAINS" ACCOUNT, AND (B) (B) TO ALLOCATE THE DISTINIBUTABLE LEARNINGS OF ? 12,931,402,752.64, COMPRISED OF THE HEY TINCOME FOR ? 5,282,359,598,585 INCREASED BY PREVIOUS RETIAINED EARNINGS FOR ? 6,563,034,788.99 AS FOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,335.88 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024 THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH	F	F	F	France
-		8 9 10	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAD BESERVE BY ALLOCATING (A) THE SUM OF ? 225, 138, 988. 40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 286, 145,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS" ACCOUNT, AND (B) TO ALLOCATE THE DISTRIBUTABLE EARNINGS OF ? 1,291,402,752.84, COMPRISED OF THE NET INCOME FOR ? 5,282,387,985 INCREASED BY PREVIOUS RETINIEDE DARNINGS FOR ? 6,563,034,788.99 AS FOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,835.88 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024	 F	F	F	France France
X	Management	8 9 10 11	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAID RESERVE BY ALLOCATING (A) THE SUM OF ? 252,138,988.40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 256,416,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS" ACCOUNT, AND (B) TO ALLOCATE THE DISTIBUTABLE CARINNESS OF 71,234,275,248, COMPRISED OF THE HE'INCOME FOR ? 5,282,367,958,558 INCREASED BY PREVIOUS RETINEDE ARNINOS FOR ? 6,563,034,788,99 AS FOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,385,98 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND OF ? 4,494,973,385,98 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024 THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION REFERRED TO IN ARTICLE L 22-10-9 I OF THE FRENCH COMMERCIAL CODE AS PRESUTED IN THE AFOREMENTIONED REPORT INCLUDED IN ITHE COMPANY'S 2023 UNIVERSAL REGISTRATION DOCUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DOCUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DOCUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DOCUMENT	F	F	F	
IX IX	Management Management	-	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAID RESERVE BY ALLOCATING (A) THE SUM OF ? 252,138,988.40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 286,416,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS" ACCOUNT, AND (B) THE SUM OF ? 286,416,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS" ACCOUNT, AND (B) (T) TO ALLOCATE THE DISTINIBUTABLE CARNINGS OF ? 12,391,402,752,482, COMPRISED OF THE HEY INCOME FOR ? 5,282,387,958,658 INCREASE DB PORFUCUS RETRIADED EARNINGS FOR ? 6,563,034,788,99 AS FOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,335.88 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024 THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION REFERRED TO IN ARTICLE L 22-10-9 I OF THE FRENCH COMMERCIAL CODE AS PRESENTED IN THE AFOREMENTIONED REPORT INCLUDED IN THE COMPANY 23023 UNIVERSAL REGISTRATION DOCUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE FISCA VIRABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. ANTOINE GOSSET-GRAINVILLE, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE 31, 2023. S THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FISCAL YEAR ENDED DECEMBE 32, 2023. S THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. THOMAS BUBERL, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE 31, 2023. THE SHAREHOLDERS	F F F	F	F F F	France
	Management Management Management	11	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAID RESERVE BY ALLOCATING (A) THE SUM OF ? 252,138,988,40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 256,415,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS" ACCOUNT, AND (B) THE SUM OF ? 268,415,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS" ACCOUNT, AND (B) (D) TO ALLOCATE THE DISTIBUTABLE CARNINGS OF ? 12,931,402,752,46, COMPRISED OF THE HE'INCOME FOR ? 5,282,363,958,58 INCREASED BY PREVIOUS RETINEDE FARININGS FOR ? 6,563,034,788,99 AS FOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,335,88 AND RETAINED EARNINGS FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024 THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DECUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DOLUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DECOMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE INFORMATION ADD EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. ANTOINE GOSSET-GRAINVILLE, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE 31, 2023. S THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L.22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. ANTOINE GOSSET-GRAINVILLE, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE 31, 2023. S THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTIC	F F F	F F F	F F F F	France
	Management Management Management Management Management Management	11 12 13 14	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAID RESERVE BY ALLOCATING (A) THE SUM OF ? 252,138,988,40 TO THE "OTHER RESERVES" ACCOUNT, AND (B) THE SUM OF ? 266,416,558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE "SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS" ACCOUNT, AND (B) TO ALLOCATE THE DISTIBUTABLE CARINGS OF ? 1,291,402,752.48, COMPRISED OF THE HEY INCOME FOR ? 5,282,367,958,58 INCREASED BY PREVIOUS RETIAIDED EARNINGS FOR ? 6,563,034,788 96 AS FOLLOWS: THE PAYMENT OF A DIVIDEND OF ? 4,494,973,385,98 AND RETAINCES FOR ? 7,896,428,916.76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1,98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024 THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE 1,22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION REFERRED TO IN ARTICLE 1,22-10-9 I OF THE FRENCH COMMERCIAL CODE AS PRESENTED IN THE AFOREMENTIONED REPORT INCLUDED IN THE COMPANY'S 2032 UNIVERSAL REGISTRATION DOLMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE 1,22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DOLMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE 1,22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. ANTOINE GOSSET-GRAINVILLE, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE 31,2023. S THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE 1,22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR GRANTED TO MR. THOMAS BUBERL, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBER 31, 2023 THE SHAREHOLDERS, HAVING REVIEWED THE BOARD OF DIRECTORS' CORPORATE GOVERNANCE REPORT INCLUDING THE ECOMPENSATION POLICY APPLICABLE TO THE CORPORATE OFFICERS (MANDATAIRES SOCLAUX) ESTABLISHED IN ACCORDANCE WITH ARTICLE	F F F F	F F F F F	F F F F	France France France France France France
x x x	Management Management Management Management Management	11 12 13	INSURANCE CODE (CODE DES ASSURANCES) AND TO RELEASE ALL THE AMOUNTS ALLOCATED TO THE SAD RESERVE BY ALLOCATING (A) THE SUM OF ? 225, 138, 988, 40 THE '01HER RESERVES' ACCOUNT, AND (B) THE SUM OF ? 286, 115, 558 CORRESPONDING TO SPECIFIC RESERVES FOR LONG TERM CAPITAL GAINS, TO THE 'SPECIFIC RESERVES FOR NET LONG TERM CAPITAL GAINS' ACCOUNT, AND (B) TO ALLOCATE THE DISTIBUTABLE EARNINGS OF ? 1, 291, 402, 752. 84, COMPRISED OF THE HE'INCOME FOR ? 5, 522, 337, 938, 551 INCREASE DB PREVIOUS RETINEDE EARNINGS FOR ? 5, 563, 334, 788, 99 AS FOLLOWS': THE PAYMENT OF A DIVIDEND OF ? 4, 494, 973, 383, 58 AND RETAINED EARNINGS FOR ? 7, 596, 428, 916. 76 THE SHAREHOLDERS WILL RECEIVE A DIVIDEND OF ? 1, 98 FOR EACH SHARE ENTITLED TO A DIVIDEND AS FROM JANUARY 1, 2023. THIS DIVIDEND WILL BE PAID ON MAY 6, 2024 THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 I OF THE FRENCH COMMERCIAL CODE, THE INFORMATION DECIMENT COMMERCIAL CODE AS PRESENTED IN THE AFOREMENTIONED REPORT INCLUDED IN THE COMMANY'S 2023 INNERSAL REGISTRATION DOCUMENT THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFTIS OF ANY KIND PAID OR GRANTED TO MR. ANTOINE GOSSET-GRAINVILLE, CHAIRNAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE 31, 2023. S THE SHAREHOLDERS APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-34 II OF THE FRENCH COMMERCIAL CODE, THE RIXED, VARIABLE AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFTIS OF ANY KIND PAID OR GRANTED TO MR. THOMAS BUBERL, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FISCAL YEAR ENDED DECEMBE 31, 2023. S THE SHAREHOLDERS, HAVING REVIEWED THE BOARD OF DIRECTORS' CORPORATE GOVERNANCE REPORT INCLUDING THE COMPENSATION POLICY APPLICABLE TO THE CORPORATE OFFICERS (MANDATAIRES SOCIALY, ESTABLISHED IN ACCORDANCE WITH ARTICLE L 22-10-34 II OF THE FRENCH COMMERCIAL CODE, APPROVE, IN ACCORDANCE WITH ARTICLE L 22-10-81 IO F THE FRENCH COMPRONING REVIEW	F F F F F	F F F F F F F F F	F F F F F	France France France France France

	MIX	Management Management	19	THE SHAREHOLDERS RESOLVE TO RENEW MRS. ISABEL HUDSON AS DIRECTOR FOR A 4-YEAR TERM THE SHAREHOLDERS RESOLVE TO RENEW MRS. ANGELIEN KEMNA AS DIRECTOR FOR A 3-YEAR TERM	F	F	F	France France
	MIX MIX	Management Management	20	THE SHAREHOLDERS RESOLVE TO RENEW MRS. MARIE-FRANCE TSCHUDIN AS DIRECTOR FOR A 3-YEAR TERM THE SHAREHOLDERS RESOLVE TO APPOINT MRS. HELEN BROWNE AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS	F	F	F	France France
	MIX	Management		THE SHAREHOLDER'S RESOLVE TO APPOINT PINS TILLER UNOWNE AS DIRECTOR, OF OVERPOSEL OF THE EMPLOTE SHAREHOLDER'S OF THE RACK ORDER, FOR A TERM OF YOUR TEAMS	F	F	F	France
	MIX	Management		THE SHAREHOLDERS, HAVING NOTED THE EXPIRY OF THE MANDATE OF MR. PATRICE MOROT AS ALTERNATE STATUTORY AUDITOR, RESOLVE NOT TO RENEW THE MANDATE OF MR. PATRICE MOROT AS	F	F	F	France
	MIX	Management		IT IN STAREHOLDERS, RAVING WOLD THE EARTY OF THE MANDALE OF MR. PAINEE MONT AS ALLENVALE STATUTORT AUDITOR, RESOLVE NOT TO REVEW THE MANDALE OF MR. PAINEE MONT AS ALLENVALE STATUTORY AUDITOR AND NOT TO PROVIDE FOR HIS REPLACEMENT THE SHAREHOLDERS RESOLVE TO APPOINT, IN ACCORDANCE WITH ARTICLES L821-40 ET SEQ. OF THE FRENCH COMMERCIAL CODE, ERNST & YOUNG AUDIT AS STATUTORY AUDITOR OF THE			F	France
		Management	24	COMPANY IN CHARGE OF CERTIFYING THE SUSTAINABILITY-RELATED INFORMATION. BY DEROGATION TO THE PROVISIONS OF ARTICLE L.821-44 OF THE FRENCH COMMERCIAL CODE AND IN ACCORDANCE WITH ARTICLE 38 OF ORDINANCE NO. 2023-1142 OF DECEMBER 6, 2023, THE TERM OF THIS APPOINTMENT SHALL COINCIDE WITH THE REMAINING TERM OF ERNST & YOUNG AUDIT'S	F	F	r	rance
	МІХ	Management	25	AUDIT APPOINTMENT, I.E., FOR A TERM OF FOUR FISCAL YEARS THE SHAREHOLDERS, SUBJECT TO APPROVAL OF THE PRECEDING SEVENTEENTH RESOLUTION, RESOLVE TO APPOINT, IN ACCORDANCE WITH ARTICLES L.821-40 ET SEQ. OF THE FRENCH	F	F	F	France
	MIX	Management	26	COMMERCIAL CODE, KPMG SA AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY-RELATED INFORMATION FOR A TERM OF SIX FISCAL YEARS THE SHAREHOLDERS AUTHORIZE THE BOARD OF DIRECTORS TO PURCHASE OR HAVE PURCHASED ORDINARY SHARES OF THE COMPANY WITHIN THE CONDITIONS DESCRIBED BELOW: MAXIMUM	F	F	F	France
				PURCHASE PRICE PER SHARE: 240, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL. THE NUMBER OF SHARES ACQUIRED BY THE COMPANY WITH THE PURPOSE OF HOLDING THEM FOR SUBSQUENT PAYMENT OR TENDER IN A MERGER, SPIN-OFF OR CONTRIBUTION CANNOT EXCEED 5% OF ITS SHARE CAPITAL. THE ACQUISITIONS MADE BY THE COMPANY MAY UNDER NO CIRCUMSTANCES RESULT IN THE COMPANY HOLDING, AT ANY TIME, MORE THAN 10% OF THE SHARE CAPITAL. THE MUTHOR THE SUPENDED IN TIMES OF PUBLIC OFFENING ON THE SHARES OF THE COMPANY AND INITIATED BY ANOTHER COMPANY. THIS AUTHORIZATION IS GRANTED FOR AN 18-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF APRIL 27, 2023 IN ITS TWELFTH RESOLUTION				
	MIX	Management	27	THE SHAREHOLDERS DELEGATE TO THE BOARD OF DIRECTORS THE POWER TO INCREASE THE SHARE CAPITAL, IN ONE OR SEVERAL TIMES, THROUGH THE ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RICHTS OF THE SHAREHOLDERS, OF ORDINARY SHARES OR SECURITIES GIVING A CLAIM TO THE COMPANY'S ORDINARY SHARES RESERVED TO CURRENT OR FORMER EMPLOYEES, CORPORATE OFFICERS AND GENERAL INSURANCE AGENTS OF THE COMPANY AND ITS AFFILIATED COMPANIES OR ECONOMIC INTEREST GROUPS WHO ARE ENROLLED IN THE COMPANY OR THE AXA GROUP EMPLOYER.SPONSORED COMPANY SAVINGS PLAN(S). THE TOTAL NOMINAL AMOUNT OF THE CAPITAL INCREASES THAT MAY BE CARRIED OUT BY WITUE OF THIS RESOLUTION SHALL NOT EXCEED 3135 MILLION, IT EING SPECIFIED THAT THIS CAP IS COMMON TO THE CAPITAL INCREASES THAT MAY BE CARRIED OUT BY UNTUE OF THIS RESOLUTION SHALL NOT RESOLUTION HEREINAFTER. THIS DELEGATION IS GRANTED FOR AN 18-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE DELEGATION GRANTED BY THE SHAREHOLDERS' MEETING OF	F	F	F	France
	MIX	Management	28	THE SHAREHOLDERS DELEGATE TO THE BOARD OF DIRECTORS THE POWER TO INCREASE THE SHARE CAPITAL OF THE COMPANY, IN ONE OR SEVERAL TIMES, BY ISSUING, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS, ORDINARY SHARES RESERVED FOR A CATEGORY OF BENEFICIARIES, WITHIN THE LIMIT OF A NOMINAL AMOUNT OF 2135 MILLION, PROVIDED THAT THIS LIMIT IS COMMON TO THE CAPITAL INCREASES THAT MAY BE CARRIED OUT PURSUANT TO THIS RESOLUTION AND THE TWENTY-SECOND RESOLUTION HEREINABOVE. THIS DELEGATION IS GRANTED FOR AN 18-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE DELEGATION GRANTED BY THE SHAREHOLDERS' MEETING OF APRIL 27, 2023 IN IT TWENTY-THIRD RESOLUTION	F	F	F	France
	міх	Management	29	THE SHAREHOLDERS AUTHORIZE THE BOARD OF DIRECTORS TO CANCEL, IN ONE OR SEVERAL TIMES, ALL OR A PORTION OF THE ORDINARY SHARES ACQUIRED BY THE COMPANY AND/OR THAT IT MAY ACQUIRE IN THE FUTURE PURSUANT TO ANY AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING PURSUANT TO ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE, UP TO A MAXIMUM AMOUNT OF 10% OF THE COMPANY'S SHARE CAPITAL FOR ANY 24-MONTH PERIOD. THIS AUTHORIZATION IS GRANTED FOR AN 18-MONTH PERIOD AND REPLACES AND RENDERS NULL AND VOID THE UNUSED PORTION OF THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS' MEETING OF APRIL 27, 2023 IN ITS TWENTY-FOURTH RESOLUTION	F	F	F	France
	МІХ	Management	30	THE SHAREHOLDERS GRANT FULL AUTHORITY TO THE BEARER OF AN ORIGINAL, A COPY OR AN EXCERPT OF THE MINUTES OF THIS SHAREHOLDERS' MEETING TO CARRY OUT ALL PUBLICATION AND FILING FORMALITIES, AND GENERALLY DO ALL THAT MAY BE NECESSARY	F	F	F	France
	МІХ	Shareholder	31	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. STEFAN BOLLIGER AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS	N	N	F	France
	МІХ	Shareholder	32	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. OLIVIER EUGENE AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS	Ν	N	F	France
	МІХ	Shareholder	33	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. BENJAMIN SAUNIERE AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP. FOR A TERM OF FOUR YEARS	Ν	N	F	France
	МІХ	Shareholder	34	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. MARK SUNDRAKES AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE	N	N	F	France
	міх	Shareholder	35	SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE SHAREHOLDERS RESOLVE TO APPOINT MR. DETLEF THEDIECK AS DIRECTOR, UPON PROPOSAL OF THE EMPLOYEE SHAREHOLDERS OF THE AXA GROUP, FOR A TERM OF FOUR YEARS	N	N	F	France
BRASIL BOLSA BALCAO BRB3SAACNOR6 25-Apr-2024		Management	2	RESOLVE ON THE MANAGERS ACCOUNTS AND THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING 12312023	F	F	F	Brazil
	ExtraOrdinary General Meeting Annual General Meeting	Management	3	RESOLVE THE ADJUSTS TO THE BYLAWS, AS DETAILED IN THE PROPOSAL, TO A. BLOCK A CORPORATE PURPOSE A.1. ADAPT THE DESCRIPTION OF ACTIVITIES TO CURRENT REGULATIONS ITEMS II, V, IX AND SOLE PARAGRAPH F OF ART. 3. A.2. ADAPT THE SCOPE OF DATA SERVICES SECTION VIII OF ARTICLE 3. A.3. ADAPT THE SCOPE OF AUCTION SERVICES SECTION X OF ART. 3. A.4. EXTEND THE COMPANY'S LIST OF REGULATORS SECTION XIII OF ARTICLE 3 RESOLVE ON THE ALLOCATION OF THE EARNINGS FOR THE FISCAL YEAR ENDING 12312023, AS DETAILED IN THE MANAGEMENT PROPOSAL, AS FOLLOWS. I ALLOCATE PART OF THE CORPORATE NET	F	F	F	Brazil Brazil
				PROFIT FOR THE FISCAL YEAR TO THE DIVIDEND ACCOUNT IN THE AMOUNT CORRESPONDING TO R2540,950,000.00, 00 WHICH R2,166,950,000.00 HAS ALREADY BEEN PAID TO SHAREHOLDERS THROUDED MUINEDRS AND INTEREST ON EQUITY, BASED ON ART, 50 CP THE COMPANYS BYLAWS, LEAVING & BALANCE CP R374,000,000 00, TO BE DISTIBUIEDD AS DIVIDENDS, EQUIVALENT TO THE VALUE OF R0.06690029, PER SHARE, BEING THAT A THE VALUES PER SHARE ARE ESTIMATED AND MAY BE MODIFIED DUE TO THE SALE OF TREASURY STOCK TO COMPLY WITH THE COMPANYS STOCK GRANT PLAN OR OTHER PLANS BASED ON SHARES, OR EVEN DUE TO THE ACQUISITION OF SHARES WITHIN THE SCOPE OF THE REPURCHASE PROGRAM B THE AFOREMENTIONED PAYWENT WILL BE MADE ON APRILS, 52024 AND WILL BE BASED ON THE CALCULATION OF THE SHAREHOLDING POSITION ON FERUARY 27, 2024 AND CT HE COMPANYS SHARES WERE TRADED ON THE WITH CONDITION UNTIL AND INCLUDING FEBRUARY 27, 2024, AND ON THE CONDITION AS FERUARY 28, 2024 ILALDOCATE THE AMOUNTIS RECORDED UNDER THE HEADING OF ACCUMULATED PROFITS FOR THE FISCAL YEAR IN THE AMOUNT OF R1,387,755,386.94, TO THE STATUTORY RESERVEND R206,596,416.53, TO THE LEGAL RESERVE, IN ACCORDANCE WITH ART. 54, 55 AND 56, 1, II, OF THE COMPANYS BHLZWS. I ALLOCATE THE REMAINDER OF THE AMOUNTS RECORDED UNDER THE HEADING OF ACCUMULATED PROFITS FOR THE FISCAL YEAR IN THE AMOUNT OF R1,387,755,386.94, TO THE STATUTORY RESERVE THAN DE206,596,416.53, TO THE LEGAL RESERVE, AND TO THE STATUTORY RESERVE, IN ACCORDANCE WITH ART. 54, 55 AND 56, 1, II, OF THE COMPANYS BHLZWS. I ALLOCATE THE REMAINDER OF THE AMOUNTS RECORDED UNDER THE HEADING OF ACCUMULATED PROFITS FOR THE FISCAL YEAR TO THE LEGAL RESERVE AND TO THE STATUTORY RESERVE, IN ACCORDANCE WITH ART. 56, 10, OF THE COMPANYS BHLZWS, IN THE RESPECTIVE AMOUNTS OF R206,596,416.53 AND R1,387,755,386.94				
	ExtraOrdinary General Meeting	Management	4	BLOCK B CAPITAL STOCK B.1. REGISTER THE CANCELLATION OF SHARES APPROVED BY THE BOARD OF DIRECTORS ON DECEMBER 7, 2023, CHANGING THE CAPITAL STOCK FROM 5,819,000,000 TO	F	F	F	Brazil
		Management	4	5,646,500,000 COMMON SHARES HEADING OF ARTICLE 5 MANAGEMENT PROPOSAL RESOLVE ON THE GLOBAL REMUNERATION OF MANAGERS FOR 2024 IN THE AMOUNT OF R153,501,075.86, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL	F	F	F	Brazil
	Annual General Meeting			MANAGEMENT PROPOSAL RESOLVE ON THE GLODAL REMOVERATION OF MANAGERS FOR 2024 IN THE AMOUNT OF R133,501,073.80, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL	I. I.	I.	1	
	Annual General Meeting	Management	5	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C. 1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 29, B. C.2. ATTRIBUTING TO THE CHAIRMAN THE POWER TO PROPOSE TO THE ORPORATE GOVERNANCE AND NOMINATION COMMITTEE THE DUTIES OF ALL DIRECTORS, AND NOT JUST THOSE WHO REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELETION OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM FOOT HE FORMER ITEM FOR THE THE DUTIES OF THE SOLE PARAGRAPH OF ARTICLE 49. C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE CVM ABOUT EVENTS THAT AFFECT THE MARKEED BY 83, AS WELL AS TO SUBMIT REPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERED IN THE ENVIRONMENTS MANAGED BY THE COMPANY TRANSFER OF OLD ITEMS G AND H OF 1 OF ART. 35	F	F	F	Brazil
			5	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C.1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 29, B. C.2. ATTRIBUTING TO THE CHAIRMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE THE DUTIES OF ALL DIRECTORS, AND NOT JUST THOSE WHO REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELETION OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM F OF THE SOLE PARAGRAPH OF ARTICLE 49. C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE CVM ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY B3, AS WELL AS TO SUBMIT REPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERED IN THE ENVIRONMENTS MANAGED BY THE COMPANY TRANSFER OF OLD ITEMS G AND H OF 1 OF ART. 37 DO YOU WISH TO REQUEST THE ESTABLISHMENT OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES	F	F	F	Brazil Brazil
	ExtraOrdinary General Meeting	Management	5	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C. 1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 29, B. C.2. ATTRIBUTING TO THE CHAIRMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE THE DUTIES OF ALL DIRECTORS, AND NOT JUST THOSE WHO REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELETION OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM F OF THE SOLE PARAGRAPH OF ARTICLE 49, C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE CVM ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY B3, AS WELL AS TO SUBMIT REPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERED IN THE ENVIRONMENTS MANAGED BY THE COMPANY TRANSFER OF OLD ITEMS G AND H OF 1 OF ART. 35	F F F	F	F F F	
	ExtraOrdinary General Meeting	Management Management	5 5 6 6	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C.1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 29, B. C.2. ATTRIBUTING TO THE CHAIRMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE THE DUTIES OF ALL DIRECTORS, AND NOT JUST THOSE WHO REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELETION OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM F OF THE SOLE PARAGRAPH OF ARTICLE 49. C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE CVM ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY B3, AS WELL AS TO SUBMIT REPORTS RELATING TO OFERATIONS CARRIED OUT ANDOR REGISTERED IN THE ENVIRONMENTS MANAGED BY THE COMPANY TRANSFER OF OLD ITEMS G AND H OF 1 OF ART. 37 FOR ITEMS K AND L OF ART. 35 DO YOU WISH TO REQUEST THE ESTABLISHMENT OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL BLOCK D CORPORATE AUTHORIZATION POLICY D.1. INCLUDE A REFERENCE TO THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTAIN POWERS OF THE JOINT BOARD ESTABLISHMENT OF THE FISCAL COUNCIL BLOCK D CORPORATE AUTHORIZATION POLICY D.1. INCLUDE A REFERENCE TO THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTAIN POWERS OF THE JOINT BOARD ESTABLISHMENT DA FISCAL COUNCIL AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTAIN POWERS OF THE JOINT BOARD ESTABLISHMENT INFORM THEY CAN BE SHARED WITH COMPANY DIRECTORS WHOSE DUTIES HAVE TECHNICAL RELEVANCE TO THE RESPECTIVE THEMES. THE OBJECTIVE OF THE POLICY IS TO PROMOTE GREATER SPEED IN DECISION MAKING AND MORE ROBUSTNESS TO THE COMPANY'S GOVERNANCE STRUCTURE CHANGE IN ITEMS E, G, H, M, N AND Q ELECTION OF THE FISCAL BOARD BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLAT	F F F F	F F F	F F F F	Brazil
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	ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	Management Management Management Management Management Management	5 5 6 7 7 8 8 9	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C.1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 29, B. C.2. ATTRIBUTING TO THE CHAIRMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE THE DUTIES OF ALL DIRECTORS, AND NOT JUST THOSE WHO REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELETION OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM F OF THE SOLE PARAGRAPH OF ARTICLE 49. C.3. TRANSFER TO THE POWER TO INFORM THE CW ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY B3, AS WELL AS TO SUBMIT REPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERED IN THE ENVIRONMENTS MANAGED BY THE COMPANY TRANSFER OF OLD ITEMS G AND H OF 1 O FART. 37 FOR ITEMS K AND L OF ART. 35 DO YOU WISH TO REQUEST THE ESTABLISHMENT OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 16 10 FLAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL BLOCK D CORPORATE AUTHORIZATION POLICY OF 1.1 RICLUDE A REFERENCE TO THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTIAN POWERS OF THE JOINT BOARD ESTABLISHED IN ARTICLE 37, SO THAT THEY CAN BE SHARED WITH COMPANY DIRECTORS WHOSE DUTIES HAVE TECHNICAL RELEVANCE TO THE RESPECTIVE THEMES. THE OBJECTIVE OF THE ENCLUCY TO READER TO THE CORPORATE AUTHORIZATION POLICY TO THE RESPECTIVE THEMES. THE OBJECTIVE OF THE PORT OF CANDITA ENDELSING AND MORE ROBUSTINESS TO THE COMPANY'S GOVERNANCE STRUCTURE CHANGE IN ITEMSE E, G, H, M, NAD Q ELECTION OF THE PROVIDED FOR THE ADDIDATES. NOMINATION OF ALL THE NAMES THA COMPOSE THE SLATE. ANDRE COJI EFETIVO STAINA LOPES MORAES SUPLENTE, AND Q	F F F F F F F F	F F F F F F F F F F	F F F F F F F F F F F F F	Brazil Brazil Brazil Brazil Brazil Brazil
	ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management	5 5 6 7 7 7 8 9 9	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C.1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 29, B. C.2. ATTRIBUTING TO THE CHAIRMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE THE DUTIES OF ALL DIRECTORS, AND NOT JUST THOSE WHO REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELEIND OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM FOF THE SOLE PARAGRAPH OF ARTICLE 49. C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE CVM ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY B3, AS WELL AS TO SUBMIT REPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERD IN THE ENVIRONMENTS MANAGED BY THE COMPANY TRANSFER OF CUD LITEMS OF ANTICLE 3 AND THE FORMS THAN TO FART. 37 FOR ITEMS K AND L OF ART. 35 DO YOU WISH TO REQUEST THE ESTABLISHMENT OF A FISCAL COUNCIL UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL UNDER THE THE COMPORATE AUTHORIZATION POLICY O.1. INCLUDE A REFERENCE TO THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTAIN POWERS OF THE IDIN FOLCY D.1. INCLUDE A REFERENCE TO THE COMPORATE AUTHORIZATION POLICY D.1. INCLUDE A REFERENCE TO THE COMPORATE AUTHORIZATION POLICY D.1. INCLUDE A REFERENCE TO THE COMPORATE AUTHORIZATION POLICY D.1. INCLUDE A REFERENCE TO THE COMPONATION DEALTORY DEUTECTORS WHOLD FOR RELATED TO CERTAIN POWERS OF THE IDIST BOARD BAR BARD BARD BARD BARD BARD BARD BA	F F F F F F F F F	F F F F F F F F F	F F F F F F F F F F F F F	Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil
	ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management Management Management Management Management Management Management Management Management Management Management	5 5 6 7 7 8 9 10 11	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C.1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 29, B. C.2. ATTRIBUTING TO THE CHAIRMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE THE DUTIES OF ALL DIRECTORS, AND NOT JUST THOSE WHO REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELETION OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM FOF THE SOLE PARAGRAPH OF ARTICLE 49. C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE CVM ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY B3, AS WELL AS TO SUBMIT REPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERED IN THE ENVIRONMENTS MANAGED BY THE COMPANY TRANSFER OF CUL ITEMS G AND H OF 1 O F ART. 37 FOR ITEMS K AND L OF ART. 35 DO YOU WISH TO REQUEST THE ESTABLISHMENT OF THE FISCAL COUNCIL. UDDER THE TERMS OF ARTICLE 161 OF LAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL. UDDER THE THE TERMS OF ARTICLE 161 OF LAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL. BLOCK D CORPORATE AUTHORIZATION POLICY D.1. INCLUDE A REFERENCE TO THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTAIN POWERS OF THE JOINT BOARD D THE COMPANY BOVERTANCE STRUCTURE CHANGE IN ITEMS E, G, H, M, NAND Q ELECTION OF THE FISCAL BOARD BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPANY DIRECTORS WHOSE OUTER STAUL RELEVANCE TO THE RESPECTIVE THEMES. THE JOINT BOARD D.2. AUTHORIZE THE JOINT BOARD D.2. AUTHORIZE THE JOINT BOARD D.2. AUTHORIZE TH	F F F F F F F F F F	F F F F F F F F F F	F F	Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil
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	ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	5 5 6 7 8 9 10 11 11	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C. 1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD ART. 28, 8, C.2. ATTRIBUTING TO THE CHARMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINITEE THE DUTIES OF ALL DIRECTORS, AND NOT LIST THOSE WHO REPORT DIRECTUT ON IM MEMONENT OF ATRICUSS SE AND A.S. OSIC PARAGRAPHE, AND DELETION OF THE FORKING THEM FOR THE OFTIRE SICK AND LOGT LIST THOSE WHO REPORT DIRECTUT ON IM MEMONENT OF ATRICUSS SE AND A.S. OSIC PARAGRAPH OF ARTICLE 48, C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE COMPANY TRANSFER OF OLD TEMS G ANDLO D F ART. 37 FOR ITEMS K AND LOF ART. 35 DO YOU WISH TO REQUEST THE ESTABLISHMENT OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,440, OF 1976 IF THE SHARED CORPORATE SIN ANDLOGES IN OOR ABSTAIN, HISHER SHARES WILL NOT DE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISMAL COUNCIL. BLOCK O CORPORATE AUTHORIZATION POLICY D. 1. INCLUDE A REFERENCE TO THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTIN POWERS OF THE ONIT BOARD STABLISHED IN ANTLE 47, SO HATCLE 210 THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTIN POWERS OF THE ONIT BOARD STABLISHED IN ANTLE 47, SO HATCLE 210 THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTIN POWERS OF THE ONIT BOARD STABLISHED IN ANTLE 47, SO HATCLE 210 THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTIN POWERS OF THE BOARD STABLISHED IN ANTLE 47, SO HATCLE 210 THE COMPANY TRANSFER OF DOLOGY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTING REPORT BUE AND RECOVER AND AND MAND AND AND AND READ DE ADVERTING AND AND AND THE THE STALE THE OBJECTIVE OF THE POLICY IS TO PRONOTE GRAFTER SPEED IN DECISION MAKING AND MONE THE ADVERTING STANDAL DEPENDER IN ALL 25, ADVECTOR THE ADVECTOR THE ADVECTOR STAND AND AND THE SEARD AND AND AND AND AND AND	F F F F F F F F F F F	F F F F F F F F F	F F	Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil Brazil

			Annual General Meeting	Management	RESOLVE ON THE ALLOCATION OF THE EARNINGS FOR THE FISCAL YEAR ENDING 12312023, AS DETAILED IN THE MANAGEMENT PROPOSAL, AS FOLLOWS. I ALLOCATE PART OF THE CORPORATE N PROFIT FOR THE FISCAL YEAR TO THE DIVIDEND ACCOUNT IN THE AMOUNT CORRESPONDING TO R2,540,950,000.00, OF WHICH R2,166,950,000.00 HS ALREADY BEEN PAID TO SHAREHOLDERS THROUGH DIVIDENDS AND INTEREST ON EQUITY, BASED ON ART. 57 OF THE COMPANYS BYLAWS, LEAVING A BALANCE OF R374,000,000.00, TO BE DISTRIBUTED AS DIVIDENDS, EQUIVALENT TO T VALUE OF R0.06690029, PER SHARE, BEING THAT A THE VALUES PER SHARE ARE ESTIMATED AND MAY BE MODIFIED DUE TO THE SALE OF TREASURY STOCK TO COMPLY WITH THE COMPANYS STO GRANT PLAN OR OTHER PLANS BASED ON SHARES, OR EVEN DUE TO THE ACQUISITION OF SHARES WITHIN THE SCOPE OF THE REPURCHASE PROGRAM B THE AFOREMENTIONED PAYNENT WILL MADE ON APRIL 5, 2024 AND WILL BE BASED ON SHARES, OR EVEN DUE TO THE SHAREHOLDING POSITION ON FEBRUARY 27, 2024 AND C THE COMPANYS STOC CONDITION UNTIL AND INCLUDING FEBRUARY 27, 2024, AND ON THE EXDIVIDEND CONDITION AS FROM FEBRUARY 28, 2024 I I ALLOCATE THE AMOUNTS RECORDED UNDER THE HEADING OF ACCUMULATED PROFITS FOR THE FISCAL YEAR IN THE RAMOUNT OF R1,387,755,386,94, TO THE ESTATUTORY RESERVE AND R206,596,416,53, TO THE LEGAL RESERVE, IN ACCORDANCE WITH AND INCLUDING FEBRUARY 27, 2024, AND ON THE ESTATUTORY RESERVE AND R206,596,416,53, TO THE LEGAL RESERVE, IN ACCORDANCE WITH AND INCLUDING FEBRUARY 27, 2024, AND ON THE STATUTORY RESERVE AND R206,596,416,53, TO THE LEGAL RESERVE, IN ACCORDANCE WITH AND INCLUDING FEBRUARY 27, 2024, AND ON THE STATUTORY RESERVE AND R206,596,416,53, TO THE LEGAL RESERVE, IN ACCORDANCE WITH AND INCLUDING FEBRUARY 27, 2014 AND INCLORED AND HER ADDITION AS FROM FEBRUARY 28, 2024 I I ALLOCATE THE AMOUNTS RECORDED UNDER THE HEADING OF ACCUMULATED PROFITS FOR THE FISCAL YEAR IN THE AMOUNT OF R1, 237,755,386,94, TO THE STATUTORY RESERVE AND R206,596,416,53, TO THE LEGAL RESERVE, IN ACCORDANCE WITH ANT INCLUDE TO THE FISCAL YEAR THE ADOUNTS RECORDED INDER THE HEADING TO F	E K 55	FFF	F	E	Brazil
					AND 56, 1, II, OF THE COMPANYS BYLAWS. II ALLOCATE THE REMAINDER OF THE AMOUNTS RECORDED UNDER THE HEADING OF ACCUMULATED PROFITS FOR THE FISCAL YEAR TO THE LEGAL RES AND TO THE STATUTORY RESERVE, IN ACCORDANCE WITH ART. 56, 1, II, OF THE COMPANYS BYLAWS, IN THE RESPECTIVE AMOUNTS OF R206,596,416.53 AND R1,387,755,386.94	RVE				
			ExtraOrdinary General Meeting	Management	BLOCK B CAPITAL STOCK B.1. REGISTER THE CANCELLATION OF SHARES APPROVED BY THE BOARD OF DIRECTORS ON DECEMBER 7, 2023, CHANGING THE CAPITAL STOCK FROM 5,819,000,000 T	<u>, </u>	E E	F		Brazil
					5,646,500,000 COMMON SHARES HEADING OF ARTICLE 5	·				
			Annual General Meeting	Management	MANAGEMENT PROPOSAL RESOLVE ON THE GLOBAL REMUNERATION OF MANAGERS FOR 2024 IN THE AMOUNT OF R153,501,075.86, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL		F F	F	E	Brazil
			ExtraOrdinary General Meeting	Management	BLOCK C TRANSFER OF POWERS FROM THE BOARD OF DIRECTORS TO THE PRESIDENT C.1. ALIGN THE PROVISION WITH THE EFFECTIVE PROCESS OF SUCCESSION OF MEMBERS OF THE BOARD A 29, B. C.2. ATTRIBUTING TO THE CHARMAN THE POWER TO PROPOSE TO THE CORPORATE GOVERNANCE AND NOMINATION COMMITEE THE DUTES OF ALL DIRECTORS, AND NOT JUST THOSE WI REPORT DIRECTLY TO HIM AMENDMENT OF ARTICLES 35 B AND 49, SOLE PARAGRAPH E, AND DELETION OF THE FORMER ITEM B OF ARTICLE 37 AND THE FORMER ITEM F OF THE SOLE PARAGRAPH ARTICLE 49. C.3. TRANSFER TO THE PRESIDENT THE POWER TO INFORM THE CYM ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY BS, AS WELL AS TO SUBMIT REPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERED IN THE EXIVER ON UNFORM THE CYM ABOUT EVENTS THAT AFFECT THE MARKETS MANAGED BY BS, AS WILL AS TO SUBMIT MEPORTS RELATING TO OPERATIONS CARRIED OUT ANDOR REGISTERED IN THE EXIVANCED BY THE COMPANY TRANSFER OF TO LITEMS GAND OF 10 FORT, 37 FOR THESK KAND LOF ART. 35	с	F F	F		Brazil
			Annual Conoral Masting	Managament		256		r		Prozil
			Annual General Meeting	Management	DO YOU WISH TO REQUEST THE ESTABLISHMENT OF A FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404, OF 1976 IF THE SHAREHOLDER CHOOSES NO OR ABSTAIN, HISHER SH. WILL NOT BE COMPUTED FOR THE REQUEST OF THE ESTABLISHMENT OF THE FISCAL COUNCIL	RES	F	F		Brazil
			ExtraOrdinary General Meeting	Management	BLOCK D CORPORATE AUTHORIZATION POLICY D.1. INCLUDE A REFERENCE TO THE CORPORATE AUTHORIZATION POLICY TO BE APPROVED BY THE BOARD OF DIRECTORS RELATED TO CERTAIN POWERS OF THE JOINT BOARD ESTABLISHED IN ARTICLE 37, SO THAT THEY CAN BE SHARED WITH COMPANY DIRECTORS WHOSE DUTIES HAVE TECHNICAL RELEVANCE TO THE RESPECTIVE THEM THE OBJECTIVE OF THE POLICY IS TO PROMOTE GREATER SPEED IN DECISION MAKING AND MORE ROBUSTNESS TO THE COMPANY'S GOVERNANCE STRUCTURE CHANGE IN ITEMS E, G, H, M, N AN		F F	F	E	Brazil
			Annual General Meeting	Management	ELECTION OF THE FISCAL BOARD BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE. ANDRE COJI EFETIVO STANIA LOPES MORAES SUPLENTE, ANGE APARECIDA SEIXAS EFETIVO MARIA PAULA SOARES ARANHA SUPLENTE AND MARCUS MOREIRA DE ALMEIDA EFETIVO BENILTON COUTO DA CUNHA SUPLENTE	A	F F	F	ł	Brazil
			ExtraOrdinary General Meeting	Management	AFARECIDA SEXAS EFEITUO MARIA MULA SUARES ARANTA SUFERIE AND MARCUS MOLENTE AND MARCUS MOLENDE AFUEDA EFEITUO BENILUNC COUTO DA COMMA SUFERITA BA BLOCK E APPROVAL OF DEBENTURE ISSUE BY THE JOINT BOARD TO E.I. AUTHORIZE THE JOINT BOARD TO APPROVE THE ISSUE OF NONCONVERTIBLE DEBENTURES AT AN AMOUNT LOWER THAN THE REFERENCE VALUE UNDER THE TERMS PROVIDED FOR IN 1 OF ARTICLE 59 OF THE BRAZILIAN CORPORATION LAW, AMENDED BY LAW NO. 14.7112023 INCLUSION OF ITEM F IN ART. 37		F F	F	5	Brazil
			Annual General Meeting	Management	IF ONE OF THE CANDIDATES OF THE SLATE LEAVES IT, TO ACCOMMODATE THE SEPARATE ELECTION REFERRED TO IN ARTICLES 161, PARAGRAPH 4, AND 240 OF LAW 6404, OF 1976, CAN THE VOTI CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED TO THE SAME SLATE	5	F N	N	E	Brazil
			ExtraOrdinary General Meeting	Management	BLOCK F POWERS OF THE BOARD OF DIRECTORS F.1. CLARIFY THAT THE DUTIES OF THE BOARD OF DIRECTORS INCLUDE THOSE ESTABLISHED IN CURRENT REGULATIONS AND IN THE INTERNAL		F F	F	E	Brazil
			Annual General Meeting	Management	REGULATIONS HEADING OF ART. 29 IN THE EVENT OF THE INSTALLATION OF THE FISCAL COUNCIL, TO SET ITS REMUNERATION, IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION DO THE FISCAL COUNCIL, TO SET ITS REMUNERATION, IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION DO THE FISCAL COUNCIL, TO SET ITS REMUNERATION, IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION DO THE FISCAL COUNCIL, TO SET ITS REMUNERATION, IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION OF THE FISCAL COUNCIL, TO SET ITS REMUNERATION, IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION OF THE FISCAL COUNCIL TO SET ITS REMUNERATION, IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION OF THE FISCAL COUNCIL TO SET ITS REMUNERATION. IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION OF THE FISCAL COUNCIL TO SET ITS REMUNERATION. IN ACCORDANCE WITH CORPORATE LAW, AT UP TO R627,987.36 IN THE EVENT OF THE INSTALLATION OF THE INSTALLATI		F F	F		Brazil
			ExtraOrdinary General Meeting	Management	BLOCK G POWERS OF THE JOINT BOARD G.1. INCLUDE ITEM U OF ARTICLE 37 TO REFLECT IN THE STATUTE THE POWERS OF THE COLLEGIATE BOARD WITHIN THE SCOPE OF THE RELATED PARTY TRANSACTIONS POLICY		F F	F		Brazil
			ExtraOrdinary General Meeting	Management	BLOCK H POWERS OF THE CEO H.1. ADJUST THE PROVISION TO BETTER QUALIFY THE ORGANIZATIONAL STRUCTURE APPROVED BY THE PRESIDENT ART. 35, ITEM E. H.2. ADAPT TO THE CONCEPT C CVM RESOLUTION NO. 13522 ART. 35, ITEMS I AND J. H.3. ASSIGN THE PRESIDENT THE AUTHORITY TO APPROVE THE REGULATIONS OF THE COMMITTEES CREATED TO PROVIDE THIS PERSON WITH ADVICE ART. 35, 3		F F	F	8	Brazil
			ExtraOrdinary General Meeting	Management	BLOCK 10 THER ADJUSTMENTS 1.1. FUNCTIONING OF THE MEETING. ADJUST 6 OF ARTICLE 12 TO MAKE IT COMPATIBLE WITH THE WORDING OF THE BRAZILIAN CORPORATION LAW ART. 125. 1.2. MANAGEMENT COMPENSATION. ADJUST THE SOLE PARAGRAPH OF ARTICLE 17 TO CLARIFY THAT IT IS THE RESPONSIBILITY OF THE BOARD OF DIRECTORS TO DISTRIBUTE THE BODYS COMPENSAT APPROVED AT THE MEETING AMONG ITS MEMBERS. 1.3. COMPOSITION OF BOARD CA. ADJUST 4 D OF ART. 22 TO CLARIFY THAT THE HYPOTHESES PROVIDED FOR THEREIN ARE EXEMPLARY AND 9 C ART. 22 TO INCLUDE A DEFINITION OF RELATED BOARD MEMBER. 1.4. REPLACEMENT VACANCY IN THE JOINT BOARD. A.DJUST ATS. 40, 41 AND 42 TO CLARIFY THAT THE HYPOTHESES PROVIDED FOR THEREIN ARE EXEMPLARY AND 9 C ART. 22 TO INCLUDE A DEFINITION OF RELATED BOARD MEMBER. 1.4. REPLACEMENT VACANCY IN THE JOINT BOARD. A.DJUST ATS. 40, 41 AND 42 TO CLARIFY THAT THE REPLACEMENT CRITERIA E TO THE FUNCTIONS PERFORMED BY STATUTORY MEMPLOYEES AS EXECUTIVES OF THE COMPANY, AS WELL AS TO FUNCTIONS AS MEMBERS OF THE JOINT BOARD. I.S. OMPANY ERPRESENTATION. DELETE 1 OF ARTICLE 43 TO SIMPLIFY THE TEXT ADJUST THE SOLE, ITEM A, TO INCLUDE OTHER CORPORATE TYPES ADJUST THE SOLE, ITEM B, AND ART. 44, TO INCLUDE ET EXTRA POWERS TO THE JUDICA CLAUSE AND ADJUST THE SOLE, ITEM C, TO INCLUDE PRIVATE ENTITIES. I.E. POWERS DO THE PRICING AND PRODUCTS COMMITTEE. ADJUST ATICLE 50, SOLE PARAGRAPH, TO INCLUDE T POSSIBILITY OF STARLISTING OTHER POWERS THROUGH THE INTERNAL REQUILATIONS. 1.7. FORMAL ADJUSTMENTS. COMMITTEE. ADJUST ANTICLE 50, SOLE PARAGRAPH, TO INCLUDE T POSSIBILITY OF STARLES INTROVING THE RITERNAL REQUILATIONS. 1.7. FORMAL ADJUSTMENTS. OTHER FORMAL WRITING ADJUST ANTICLES DO, SOLE PARAGRAPH, TO INCLUDE T POSSIBILITY OF STARLES INTROVING THE RITERNAL REQUILATIONS. 1.7. FORMAL ADJUSTMENTS. OTHER FORMAL WRITING ADJUST ADTICLES DAS UNDERSTANDING OF PROVISIONS, SPELLING, CROSS REFERENCE, RENUMBERING AND GENDER ADJUSTMENTS, SOLETARED IN THE MANAGEMENT PROPOSAL	: EN D	F F	F	t	Brazil
			ExtraOrdinary General Meeting	Management	TO RESTATE THE BYLAWS OF THE COMPANY IN ORDER TO REFLECT THE CHANGES ABOVE		F F	F	E	Brazil
CK GOLD CORPORATION	CA0679011084	30-Apr-2024	Annual Annual	Management Management	DIRECTOR DIRECTOR	D. M. Bristow H. Cai	F F	F		Canada Canada
			Annual Annual	Management	DIRECTOR DIRECTOR	C. L. Coleman I. A. Costantini	F F	F		Canada Canada
			Annual	Management Management	DIRECTOR	B. L. Greenspun	F F	F	(Canada
			Annual Annual	Management Management	DIRECTOR DIRECTOR	J. B. Harvey A. N. Kabagambe	F F	F		Canada Canada
			Annual Annual	Management Management	DIRECTOR DIRECTOR	A. J. Quinn M. L. Silva	F F	F		Canada Canada
			Annual	Management	DIRECTOR	J. L. Thornton	F F	F	(Canada
			Annual Annual	Management Management	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration. ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.		F F	F	(Canada Canada
			Annual Annual	Shareholder Management	SHAREHOLDER PROPOSAL DIRECTOR	D. M. Bristow	F F	F		Canada Canada
			Annual Annual	Management Management	DIRECTOR DIRECTOR	H. Cai C. L. Coleman	F F	F	(Canada Canada
			Annual Annual	Management	DIRECTOR DIRECTOR	I. A. Costantini	F F	F	(Canada Canada
			Annual	Management Management	DIRECTOR	B. L. Greenspun J. B. Harvey	F F	F	(Canada
			Annual Annual	Management Management	DIRECTOR DIRECTOR	A. N. Kabagambe A. J. Quinn	F F	F		Canada Canada
			Annual Annual	Management Management	DIRECTOR DIRECTOR	M. L. Silva J. L. Thornton	F F	F		Canada Canada
			Annual Annual	Management	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration. ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.		F F	F		Canada Canada
			Annual	Management Shareholder	SHAREHOLDER PROPOSAL		N N	F	(Canada
BECTON, DICKINSON AND COMPANY	US0758871091	23-Jan-2024	Annual Annual	Management Management	Election of Director: William M. Brown Election of Director: Catherine M. Burzik		F F	F	l	Jnited States Jnited States
			Annual Annual	Management Management	Election of Director: Carrie L. Byington Election of Director: R. Andrew Eckert		F F	F		Jnited States Jnited States
			Annual Annual	Management	Election of Director: Claire M. Fraser Election of Director: Leftrey W. Henderson		F F	F	l	Jnited States
			Annual Annual	Management	Election of Director: Jeffrey W. Henderson Election of Director: Christopher Jones		P P		l	Jnited States Jnited States
				Management			F F		l	Jnited States Jnited States
			Annual Annual	Management Management Management	Election of Director: Thomas E. Polen Election of Director: Timothy M. Ring		F F F F F F	F		
				Management			F F F F F F F F F F	F F F	l	Jnited States Jnited States
			Annual Annual	Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Bertram L. Scott Election of Director: Joanne Waldstreicher Ratification of the selection of the independent registered public accounting firm.		F F F F F F F F F F F F F F F F	F F F F F	 	Jnited States Jnited States Jnited States
ORFAG	DE0005200000	18-Apr-2024	Annual Annual Annual Annual Annual Annual Annual General Meeting	Management Management Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Bertram L. Scott Election of Director: Joanne WaldStreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE		F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F		Jnited States Jnited States Jnited States Jnited States Germany
DORF AG	DE0005200000	18-Apr-2024	Annuat Annuat Annuat Annuat Annuat Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting	Management Management Management Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Bertram L. Scott Election of Director: Joanne Waldstreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGE/EMET BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023		F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F		Jnited States Jnited States Jnited States Jnited States Germany Germany Germany
DORF AG	DE0005200000	18-Apr-2024	Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Bertram L. Scott Election of Director: Joanne Waldstreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023		3 3 3 3 3 3 4 4 3 3 3 3 4 4 3 3 3 3 4 4 3 3 3 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3	F F F F F F F F F F F		Jnited States Jnited States Jnited States Jnited States Germany Germany
SDORF AG	DE0005200000	18-Apr-2024	Annual Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Bonne Waldstreicher Election of Director: Joanne Waldstreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve name descutive officer compensation. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 RATHEY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DOWNA-FLORENCE AMER TO THE SUPERVISORY BOARD		3 3 3 3 3 3 4 4 3 3 7 4 3 3 8 3 4 3 3 9 4 4 3 3 19 4 4 3 3 19 4 4 3 3 19 4 4 3 3 19 4 4 3 3 10 5 4 3 3 10 5 4 3 3 10 5 4 3 3 11 5 5 3 3 11 5 5 3 3 11 5 5 5 3 11 5 5 5 5 11 5 5 5 5 11 5 5 5	F F F F F F F F F F F F F		Jnited States Jnited States Jnited States Jnited States Sermany Sermany Sermany Sermany Sermany Sermany
SDORF AG	DE0005200000	18-Apr-2024	Annuat Annuat Annuat Annuat Annuat Annuat General Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Bertram L. Scott Election of Director: Joanne Waldstreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE LLOCATION OF INCOME AND DIVIDENDS OF EUR 1 00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 RATIFY PRICEMATERHOUSECOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DONYA-FLORENCE AMER TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD ELECT MONG FHER TO THE SUPERVISORY BOARD ELECT WOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT WOLFGANG HERZ TO THE SUPERVISORY BOARD		7 7 7 8 7 7 7 9 7 7 7 7 9 7 7 7 7 7 9 7 7 7 7 7 7 9 7	F F F F F F F F F F F F		Jnited States Jnited States Jnited States Jnited States Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany
SDORF AG	DE0005200000	18-Apr-2024	Annuat Annuat Annuat Annuat Annuat Annuat General Meeting Annuat General Meeting Annuat General Meeting Annuat General Meeting Annuat General Meeting Annuat General Meeting Annuat General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Bertram L. Scott Election of Director: Joanne WaldStreicher Election of Director: Joanne WaldStreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE LLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 RATIFY PRICEWATERHOUSECOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DONNA-FLORENCE AMER TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD		7 7 7 8 7 8 7 9 7 8 7 7 9 7 7 7 7 7 9 7	F F F F F F F F F F F N N		Jnited States Jnited States Jnited States Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany
SDORF AG	DE0005200000	18-Apr-2024	Annuat Annuat Annuat Annuat Annuat Annuat General Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting Annuat Generat Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	Election of Director: Timothy M. Ring Election of Director: Suma Waldstreicher Election of Director: Joanne Waldstreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE LLOCATION OF INCOME AND DIVIDENDS OF EUR 100 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 RATHY PRICEWAITEHOUSECOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DOIN'A-FLORENCE AMER TO THE SUPERVISORY BOARD ELECT HONG FOM TO THE SUPERVISORY BOARD ELECT HONG FOM TO THE SUPERVISORY BOARD ELECT TOULGANG HERZ TO THE SUPERVISORY BOARD ELECT TUAKEMMERICH-KELL TO THE SUPERVISORY BOARD ELECT TUAKEMMERICH-KELL TO THE SUPERVISORY BOARD ELECT TUAKEMMERICH-KELL TO THE SUPERVISORY BOARD ELECT TUAKEMMERICH-KELL TO THE SUPERVISORY BOARD ELECT TUAKEMMERICH-KELL TO THE SUPERVISORY BOARD ELECT TUAKEMMERICH-KELL TO THE SUPERVISORY BOARD ELECT THAREMMERICH-KELL TO THE SUPERVISORY BOARD ELECT THAREMERICH-KELL TO THE SUPERVISORY BOARD ELECT REDERIC PILANZ TO THE SUPERVISORY BOARD ELECT REDERIC PILANZ TO THE SUPERVISORY BOARD		7 7 7 8 7 7 7 9 7 7	F F F F F F F F F F F F F F F N N F F N N		Jnited States Inited States Inited States Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany Sermany
SDORF AG	DE0005200000	18-Apr-2024	Annuat Annuat Annuat Annuat Annuat Annuat General Meeting Annuat General Meeting	Management Management	Election of Director: Timothy M. Ring Election of Director: Timothy M. Ring Election of Director: Same WaldStreicher Election of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE LICCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 Rattriv PRICEWATERHOUSECOOPERS OMBI AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DONYA-FLORENCE AMER TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD ELECT WOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT WOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT TWOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT TWOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT TREDERIC PLANZ TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT REINHARD POELLATI TO THE SUPERVISORY BOARD ELECT REINHARD POELLATI TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT		F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F N F F N F F N F F F N F F N F F N F F F F F N F F F F F F F F F	F F F F F F F F F F F F F F F F F F F		Jnited States Inited States Inited States Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany
SDORF AG	DE0005200000	18-Apr-2024	Annual Annual Annual Annual Annual Ceneral Meeting Annual General Meeting	Management Management	Election of Director: Timothy M. Ring Election of Director: Same WaldStreicher Election of Director: Same WaldStreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE LIOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DONN-F.I.ORENCE AMER TO THE SUPERVISORY BOARD ELECT DONG CHOW TO THE SUPERVISORY BOARD ELECT UNDURFAMENCH-KEIL TO THE SUPERVISORY BOARD ELECT UNDURFAMENCH-KEIL TO THE SUPERVISORY BOARD ELECT UNDURFAMENCH-KEIL TO THE SUPERVISORY BOARD ELECT UNDURFAMENCH-KEIL TO THE SUPERVISORY BOARD ELECT TRADERC PERVENSERY BOARD ELECT TRADERC PERVENSERY BOARD ELECT TRADERC PERVENSERY BOARD ELECT REDARCE DERVENSERY BOARD MEMBER AMENDA ARTICLES RE: RROOF OF ENTITLEMENT <td></td> <td>7 7 7 8 7 7 7 9 7 7 7 7 9 7 7 7 7 7 9 7 7 7 7 7 7 9 7</td> <td>F F</td> <td></td> <td>Jnited States Jnited States Jnited States Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany</td>		7 7 7 8 7 7 7 9 7 7 7 7 9 7 7 7 7 7 9 7 7 7 7 7 7 9 7	F F		Jnited States Jnited States Jnited States Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany
3DORF AG	DE0005200000	18-Apr-2024	Annual Annual Annual Annual Annual Annual Ceneral Meeting Annual General Meeting	Management Management	Election of Director: Timothy M. Ring Election of Director: Timothy M. Ring Election of Director: Summ WaldStreicher Election of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE LLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 Rattriv PRICEWATERHOUSECOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DONYA-FLORENCE AMER TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD ELECT WOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT WOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT TRODERIC PLANZ TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD ELECT REINHARD POELLATH TO THE SUPERVISORY BOARD MEMBER AMEND ARTICLES RE: PROOF OF ENTITLEMENT APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE </td <td></td> <td>$\begin{array}{cccccccccccccccccccccccccccccccccccc$</td> <td>F F</td> <td></td> <td>Jnited States Inited States Inited States Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany</td>		$\begin{array}{cccccccccccccccccccccccccccccccccccc$	F F		Jnited States Inited States Inited States Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany Bermany
SDORF AG	DE0005200000	18-Apr-2024	Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting	Management Management	Election of Director: Timothy M. Ring Election of Director: Same WaldStreicher Election of Director: Joanne WaldStreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve named executive officer compensation. APPROVE LLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DONG-FLORENCE AND TO THE SUPERVISORY BOARD ELECT MONG FAMERICH-KEIN TO THE SUPERVISORY BOARD ELECT UNDLEGANG HERZ TO THE SUPERVISORY BOARD ELECT UNDLEGANG HERZ TO THE SUPERVISORY BOARD ELECT WOLFGANG HERZ TO THE SUPERVISORY BOARD ELECT INTAKEMREICH-KEIN TO THE SUPERVISORY BOARD ELECT INDLEGANG HERZ TO THE SUPERVISORY BOARD ELECT RUDERGO FOR ENTERLISENT BOARD MEMBER AMENDA ARTICLES RE: PROOF OF ENTITLEMENT APPROVE DISCHARGE OF SUDARGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUDERVISORY BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUDARGEMENT BOARD FOR F		7 7 7 8 7 7 7 9 7 7	F F		Jnited States Inited States Inited States Bermany
RSDORF AG	DE0005200000	18-Apr-2024	Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting	Management Management	Election of Director: Timothy M. Ring Election of Director: Same WaldStreicher Election of Director: Same WaldStreicher Ratification of the selection of the independent registered public accounting firm. Advisory vote to approve name descutive officer compensation. APPROVE LLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 APPROVE REMUNERATION REPORT ELECT DONG-FLORENCE AMER TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD ELECT HONG AND HERZ TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD ELECT HONG CHOW TO THE SUPERVISORY BOARD ELECT REDERIC PFLANZ TO THE SUPERVISORY BOARD ELECT REDERIC PERCHAR TO THE SUPERVISORY BOARD ELECT REDERIC PFLANZ TO THE SUPERVISORY BOARD ELECT REDERIC PFLANZ TO THE SUPERVISORY BOARD ELECT REDERIC PFLANZ TO THE SUPERVISORY BOARD ELECT REDERIC PERCHAR DOLLATTO THE SUPERVISORY BOARD ELECT REDERIC PERCHAR DOLLATENT DI THE SUPERVISORY BOARD ELECT REDERIC PENDELINE TO THE SUPERVISORY BOARD MEMBER		$\begin{array}{cccccccccccccccccccccccccccccccccccc$	F F		Jnited States Inited States Inited States Janted States Janted States Janted States Janted States Jarmany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany Jermany

		Annual General Meeting	Management 11 Management 12	ELECT UTA KEMMERICH-KEIL TO THE SUPERVISORY BOARD ELECT FREDERIC PFLANZ TO THE SUPERVISORY BOARD	F N	N	Germany	1
		Annual General Meeting	Management 12 Management 13	ELECT REDURAD POELLATTO THE SUPERVISION BOARD ELECT REDURAD POELLATTO THE SUPERVISION BOARD ELECT REDURAD POELLATTO THE SUPERVISION BOARD ELECT REDURAD POELLATTO THE SUPERVISION BOARD	F N	N	Germany	
		Annual General Meeting	Management 14	ELECT BEATRICE DREYFUS AS ALTERNATE SUPERVISORY BOARD MEMBER	F F	F	Germany	
		Annual General Meeting	Management 15	AMEND ARTICLES RE: PROOF OF ENTITLEMENT	F F	F	Germany	
BIOGEN INC.	US09062X1037 20-Jun-2024	Annual	Management 1	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Caroline D. Dorsa	F F	F	United States	ZU
		Annual	Management 2	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified. Waria C. Freie	F F	F	United States	
		Annual	Management 3	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: William A. Hawkins Plactics of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: William A. Hawkins	F F	F	United States	
		Annual Annual	Management 4	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Susan K. Langer Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Jesus B. Mantas		F	United States United States	
		Annual	Management 5 Management 6	Election of Director to serve for a one-year term extending unit ou 2025 annual meeting of stockholders and their accessors are duy elected and qualified: Monish Patolawala	F F	F	United States	
		Annual	Management 7	Election of Director to serve for a one-year term extending unit ou 2025 annual meeting of stockholders and their successors are duly elected and qualified: Eric K. Rowinsky	F F	F	United States	
		Annual	Management 8	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified. Stephen A. Sherwin	F F	F	United States	
		Annual	Management 9	Election of Director to serve for a one-year term extending until our 2025 annual meeting of stockholders and their successors are duly elected and qualified: Christopher A. Viehbacher	F F	F	United States	
		Annual	Management 10	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year ending December 31, 2024.	F F	F	United States	
		Annual	Management 11	Say on Pay - To hold an advisory vote on executive compensation.	F F	F	United States	
		Annual	Management 12	To approve an amendment to Biogen's Amended and Restated Certificate of Incorporation, as amended, to add an officer exculpation provision.	F F	F	United States	
		Annual	Management 13	To approve the Biogen Inc. 2024 Ormibius Plan.	F N	N F	United States	
	U0000751/4000 47 May 0004	Annual	Management 14	To approve the Biogen Inc. 2024 Employee Stock Purchase Plan.	F F	F		71.1
ONTECH SE	US09075V1026 17-May-2024	Annual Annual	Management 1 Management 2	Resolution on the appropriation of balance sheet profit for the 2023 financial year Resolution on the approval of the actions of the Management Board		F	Germany Germany	ZU.
		Annual	Management 3	Resolution on the approval of the actions of the magement obtained and a second and as second and and a second and a second and a secon	F F	F	Germany	
		Annual	Management 4	Resolution on the appointment of the auditor and the group auditor for the 2024 financial year as well as the auditor for any audit or review of interim financial information	F F	F	Germany	
		Annual	Management 5	Resolution on the approval of the Compensation Report	F N	N	Germany	
		Annual	Management 6	Resolution on the approval of the adjusted Compensation System for members of the Management Board	F N	N	Germany	
		Annual	Management 7	Resolution on the adjustment of the Compensation System and the compensation of the Supervisory Board members as well as the corresponding amendment to Art. 9 para. 6 of the Articles of Association	F N	N	Germany	
		Annual	Management 8	Resolution on the cancellation of an existing authorization and the creation of a new authorization to issue bonds with warrants and/or convertible bonds and to exclude subscription rights, together with	F N	N	Germany	
				the cancellation of the existing Conditional Capital WSV 2019 and the creation of a new Conditional Capital WSV 2024 as well as corresponding amendment to the Articles of Association				
		Annual	Management 9	Resolution on the authorization to acquire treasury shares, also excluding tender rights, and to use them, also excluding subscription rights, as well as the cancellation of the existing authorization	F F	F	Germany	
		Appual	Management 10	Becolution on the authorization to use derivatives in connection with the acquicition of transmuchance	-	c	Comerci	
		Annual Annual	Management 10	Resolution on the authorization to use derivatives in connection with the acquisition of treasury shares Amendment of authorizations to issues stock outions	F F	r c	Germany	
		Annual Annual	Management 11 Management 12	Amendment or automizations to issue stock options. Resolution on the partial cancellation and amendment of an authorization to issue stock options, the partial cancellation of a feasibility of the cancellation of a new	F N	N	Germany Germany	
				esolution on the particulation and anternational and anternational control and automation on assessed copyrights and anternational antern			Somany	
		Annual	Management 13	Resolution on the approval of the conclusion of a domination and profit and loss transfer agreement between BioNTech SE and BioNTech Collaborations GmbH	F F	F	Germany	
D-TECHNE CORP	US09073M1045 26-Oct-2023	Annual	Management 1	To set the number of Directors at nine.	F F	F	United States	ZU
		Annual	Management 2	Election of Director: Robert V. Baumgartner	F F	F	United States	
		Annual	Management 3	Election of Director: Julie L. Bushman	F F	F	United States	
		Annual	Management 4	Election of Director: John L. Higgins	F F	F	United States	
		Annual	Management 5	Election of Director: Joseph D. Keegan	F F	F	United States	
		Annual	Management 6	Election of Director: Charles R. Kummeth	F F	F	United States	
		Annual	Management 7	Election of Director, Roeland Nusse	F F	F	United States	
		Annual Annual	Management 8 Management 0	Election of Director: Appa Seth Election of Director: Appa Seth Election of Director: Appa Seth Election of Director: Randoubh Steer Election of Director: Rand	F F	F	United States	
		Annual	Management 9 Management 10	Election of Director. Rupert Vesey Election of Director. Rupert Vesey Election of Director. Rupert Vesey	F F	F	United States	
		Annual	Management 11	Approve, on an advisory basis, the compensation of our executive officers.	F N	N	United States	
		Annual	Management 12	Approve, on an advisory basis, the frequency of advisory votes on executive compensation to occur every (1) year.	1 1	F	United States	
		Annual	Management 13	Ratify the appointment of KPMG, LLP as the Company's independent registered public accounting firm for the 2024 fiscal year.	F F	F	United States	
DCKINC	AU0000187353 19-Jun-2024	Annual General Meeting	Management 1	TO ELECT CLASS III DIRECTOR TO SERVE UNTIL OUR 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED: RANDALL GARUTTI	F A	N	United States	ZL
			_					
		Annual General Meeting	Management 2	TO ELECT CLASS III DIRECTOR TO SERVE UNTIL OUR 2027 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED: MARY MEEKER	F A	N	United States	
		Annual General Meeting	Management 3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	F N	N	United States	
		Annual General Meeting	Management 4	TO RATIFY THE APPOINTMENT OF ERNST AND YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31,2024	F F	F	United States	
BLUEPRINT MEDICINES CORPORATION	US09627Y1091 12-Jun-2024	Annual Annual	Management 1	DIRECTOR Daniella Beckman DIRECTOR Habib Dable	F F	F NI	United States United States	ZU
			Management 1		F VV	IN N	United States	
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		Annual Annual	Management 1 Management 2	DIRECTOR Lynn Seely Lynn See	F W	F		
		Annual	Management 2	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers.	F W 1 1 F F	F	United States	
			Management 2 Management 3		F W 1 1 F F F N	F F N		
		Annual Annual	Management 2 Management 3 Management 4	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers.	F W 1 1 F F F N F F	F F N F	United States United States	
	US0995021062 26-Jul-2023	Annual Annual Annual	Management 2 Management 3	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of the Blueprint Medicines Corporation 2024 Stock Incentive Plan.	F W 1 1 F F F N F F F F F F	F F N F F	United States United States United States	ZU
	US0995021062 26-Jul-2023	Annual Annual Annual Annual Annual	Management 2 Management 3 Management 4 Management 5	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of the Bueprint Medicines Corporation 2024 Stock Incentive Plan. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F W 1 1 F F F N F F F F F F F F F F F F	F F F F F F	United States United States United States United States United States	ZU
	US0995021062 26-Jul-2023	Annual Annual Annual Annual Annual	Management 2 Management 3 Management 4 Management 5 Management 1	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of the Bueprint Medicines Corporation 2024 Stock Incentive Plan. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. Election of Director: Ratification. Norader Election of Director: Horacio D. Rozanski Election of Director: Joan Lordi C. Amble Election of Director.	F W 1 1 F F F N F F F F F F F F F F F F F F F F	F F F F F F F	United States United States United States United States United States United States United States	ZU
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	US0995021062 26-Jul-2023	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 2 Management 3 Management 4 Management 5 Management 1 Management 2 Management 3 Management 4 Management 4 Management 5	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of the Bueprint Medicines Corporation 2024 Stock Incentive Plan. Executive officers. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. Exection of Director: Ralph W. Shrader Election of Director: Nora Lordi C. Amble Exection of Director: Melody C. Barnes Exection of Director: Melody C. Barnes Election of Director: Wichdy C. Anothe Exection of Director: Melody C. Barnes Exection of Director: Melody C. Barnes	F W 1 1 F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F	United States United States United States United States United States United States United States United States United States	ZU
	US0995021062 26-Jul-2023	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 2 Management 3 Management 4 Management 5 Management 2 Management 3 Management 4 Management 5 Management 5 Management 5 Management 5 Management 5 Management 5 Management 6	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of a buenchines Corporation 2024 Stock Incentive Plan. Exection of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. Exection of Director: Raiph W. Shrader Election of Director: Horizon Co. Rozanski Exection of Director: Horizon Co. Rozanski Exection of Director: Horizon Co. Rozanski Election of Director: Horizon OL Streets Exection of Director: Horizon Co. Rozanski Exection of Director: Horizon Co. Rozanski Election of Director: Katel A. Flourney Exection of Director: Horizon Co. Rozanski Exection of Director: Horizon Co. Rozanski Election of Director: Horizon Director: Machel A. Flourney Exection of Director: Horizon Co. Rozanski Exection of Director: Horizon Director: Horizon Co. Rozanski Election of Director: Horizon Director: Machel A. Flourney Exection of Director: Horizon Dire	F W 1 1 F F F N F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F	United States United States United States United States United States United States United States United States United States United States	ZU
	US0995021062 26-Jul-2023	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 2 Management 3 Management 4 Management 1 Management 1 Management 2 Management 3 Management 4 Management 4 Management 5 Management 6 Management 7	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of the Buegrint Medicines Corporation 2024 Stock Incentive Plan. Executive officers. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. Exection of Director: Raiph W. Shrader Election of Director: Horacio D. Rozanski Exection of Director: Horacio D. Rozanski Exection of Director: Horacio D. Rozanski Election of Director: Horacio D. Rozanski Exection of Director: Marker A. Flournoy Exection of Director: Marke Gaumond Election of Director: Marke Gaumond Exection of Director: Marke Gaumond Exection of Director: Marker Gaumond	F W 1 1 F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	N F N F	United States United States	ZU
	US0995021062 26-Jul-2023	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management 2 Management 3 Management 4 Management 1 Management 2 Management 3 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8	Approval of a non-binding advisory vote on the frequency of future advisory votes on the compensation paid to our named executive officers. Approval of a non-binding advisory vote on the compensation paid to our named executive officers. Approval of the Buegrint Medicines Corporation 2024 Stock Incentive Plan. Exection of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. Exection of Director: Ratio N. Shrader Election of Director: Ratio N. Shrader Exection of Director: Ratio N. Shrader Exection of Director: Ratio N. Shrader Election of Director: Nario IC & Rozanski Exection of Director: Ratio N. Shrader Exection of Director: Ratio N. Shrader Election of Director: Nario IC & Rozanski Exection of Director: Shrader D. Shrader Exection of Director: Shrader D. Shrader Election of Director: Michele A. Flournay Exection of Director: Michele A. Flournay Exection of Director: Ratio B. Shrader Election of Director: Shrader D. Shrader Exection of Director: Shrader D. Shrader Exection of Director: Michele A. Flournay Election of Director: Michele A. Flournay Exection of Director: Shrader D. Shrader Exection of Director: Shrader D. Shrader Election of Director: Elen Jewett Exection of Director: Flour Jewett Exection of Director: Shrader D. Shrader Exection of Director: Shrader D. Shrader	F W 1 1 F F F N F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	K F	United States United States	ZU
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		Annual	Management	Election of Director Ellon M. Zana		I Inited Ct-t
		Annual Annual	Management 9 Management 10	Election of Director: Ellen M. Zane To approve, on a non-binding, advisory basis, the compensation of our named executive officers.	F F F F F F F	United States United States
		Annual Annual	Management 11 Management 12	To approve an amendment and restatement of our By-Laws to provide for advance notice and universal proxy rule updates. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2024 fiscal year.	F F F	United States United States
		Annual	Management 1	Election of Director: Charles J. Dockendorff	F F F	United States
		Annual Annual	Management 2 Management 3	Election of Director: Yoshiaki Fujimori Election of Director: Edward J. Ludwig	F F F F F	United States United States
		Annual	Management 4	Election of Director: Michael F. Mahoney	F F F	United States
		Annual Annual	Management 5 Management 6	Election of Director: Jessica L. Mega Election of Director: Susan E. Morano	F F	United States
		Annual Annual	Management 7	Election of Director: John E. Sununu Election of Director: David S. Wichmann	F F F	United States United States
		Annual	Management 8 Management 9	Election of Director: Ellen M. Zane	F F F	United States
		Annual Annual	Management 10	To approve, on a non-binding, advisory basis, the compensation of our named executive officers. To approve an anon-binding advisory basis, the compensation of our named executive officers.	F F F	United States
		Annual	Management 11 Management 12	To approve an amendment and restatement of our By-Laws to provide for advance notice and universal proxy rule updates. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2024 fiscal year.	FF	United States
PLC	GB0007980591 25-Apr-2024	Annual General Meeting Annual General Meeting	Management 1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT	F F F	United Kingdom
		Annual General Meeting	Management 2 Management 3	I DAPPROVE THE DIRECTORS REPUBRICATION REPORT TO RE-ELECT HUNDASA DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 4	TO RE-ELECT M AUCHINCLOSS AS A DIRECTOR TO ELECT K THOMSON AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 5 Management 6	TO ELECT K HOMSON AS A DIRECTOR TO RE-LECT IN BYEYER AS A DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting Annual General Meeting	Management 7	TO RE-ELECT T MORZARIA AS A DIRECTOR TO RE-ELECT A BLANC AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting	Management 8 Management 9	TO RE-ELECT A BLAVC AS DIRECTOR TO RE-ELECT P DALEY AS A DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 10	TO RE-ELECT H NAGARAIAN AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 11 Management 12	TO RE-ELECT S PAI AS A DIRECTOR TO RE-ELECT K RICHARDSON AS A DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 13	TO RE-ELECT J TEYSSEN AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 14 Management 15	TO REAPPOINT DELOITTE LLP AS AUDITOR TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 16	TO AUTHORIZE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 17 Management 18	RENEWAL OF THE SCRIP DIVIDEND PROGRAMME TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 19	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 20 Management 21	TO AUTHORIZE THE ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 22	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 1 Management 2	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 3	TO RE-ELECT H LUND AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 4 Management 5	TO RE-ELECT M AUCHINCLOSS AS A DIRECTOR TO ELECT K THOMSON AS A DIRECTOR	F F	United Kingdom United Kingdom
		Annual General Meeting	Management 6	TO RE-ELECT M B MEYER AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 7	TO RE-ELECT T MORZARIA AS A DIRECTOR TO RE-ELECT A BLANC AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting	Management 8 Management 9	To RE-ELECT POALEY AS A DIRECTOR TO RE-ELECT POALEY AS A DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting Annual General Meeting	Management 10 Management 11	TO RE-ELECT H NAGARAJAN AS A DIRECTOR TO RE-ELECT S PAI AS A DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 12	TO RE-ELECT A RICHARDSON AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 13	TO RE-ELECT J TEYSSEN AS A DIRECTOR TO REAPPOINT DELOITE LLP AS AUDITOR	F F F	United Kingdom
		Annual General Meeting	Management 14 Management 15	TO REMAYDING DECIDING THE ADDITION TO REMAIN ADDITION TO REMAIN ADDITION TO AUTHORIZE THE ADDIT COMMITTEE TO FIX THE ADDITOR'S REMUNERATION	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 16	TO AUTHORIZE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 17 Management 18	RENEWAL OF THE SCRIP DIVIDEND PROGRAMME TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 19	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 20 Management 21	TO AUTHORIZE THE ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 22	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 1 Management 2	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023 TO APPROVE THE DIRECTORS REMUNERATION REPORT	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 3	TO RE-ELECT H LUND AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 4 Management 5	TO RE-ELECT M AUCHINCLOSS AS A DIRECTOR TO ELECT K THOMSON AS A DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 6	TO RE-ELECT M B MEYER AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting	Management 7 Management 8	TO RE-ELECT T MORZARIA AS A DIRECTOR TO RE-ELECT A BLANC AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting	Management 9	TO RE-ELECT POLICY AS DIRECTOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 10 Management 11	TO RE-ELECT H NAGARAJAN AS A DIRECTOR TO RE-ELECT S PAI AS A DIRECTOR	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 11 Management 12	TO RE-ELECT A RICHARDSON AS A DIRECTOR	F F F	United Kingdom
		Annual General Meeting	Management 13	TO RE-ELECT J TEYSSEN AS A DIRECTOR TO CREATE TO THE CONTENT OF A UNITOR	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 14 Management 15	TO REAPPOINT DELOITTE LLP AS AUDITOR TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	F F F	United Kingdom United Kingdom
		Annual General Meeting Annual General Meeting	Management 16	TO AUTHORIZE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 17 Management 18	RENEWAL OF THE SCRIP DIVIDEND PROGRAMME TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 19	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 20 Management 21	TO AUTHORIZE THE ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY		United Kingdom United Kingdom
		Annual General Meeting	Management 22	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS	F F F	United Kingdom
OL-MYERS SQUIBB COMPANY	US1101221083 07-May-2024	Annual Annual	Management 1 Management 2	Election of Director: Peter J. Arduini Election of Director: Deepak L. Bhatt, M.D., M.P.H.		United States United States
		Annual	Management 3	Election of Director: Christopher Boemer, Ph.D.	F F F	United States
		Annual Annual	Management 4 Management 5	Election of Director: Julia A. Haller, M.D. Election of Director: Manuel Hidalgo Medina, M.D., Ph.D.	F F F	United States United States
		Annual	Management 6	Election of Director: Paula A. Price	F F F	United States
		Annual Annual	Management 7 Management 8	Election of Director: Derica W. Rice Election of Director: Theodore R. Samuels	F F F	United States United States
		Annual	Management 9	Election of Director: Karen H. Vousden, Ph.D.	F F F	United States
		Annual Annual	Management 10 Management 11	Election of Director: Phyllis R. Yale Advisory Vote to Approve the Compensation of our Named Executive Officers	F F F	United States
		Annual	Management 12	Ratification of the Appointment of an Independent Registered Public Accounting Firm	F F F	United States
		Annual Annual	Management 13 Shareholder 14	Approval of an Amendment to the Company's Amended and Restated Certificate of Incorporation to Provide for Limited Officer Exculpation Shareholder Proposal on the Adoption of a Board Policy that the Chairperson of the Board be an Independent Director	F F F	United States
		Annual	Shareholder 15	Shareholder Proposal on Executive Retention of Significant Stock	<u> </u>	United States
ADCOM INC	US11135F1012 22-Apr-2024	Annual	Management 1	Election of Director: Diane M. Bryant	F F F	United States
		Annual Annual	Management 2 Management 3	Election of Director: Gayla J. Delly Election of Director: Kenneth Y. Hao		United States United States
		Annual	Management 4	Election of Director: Eddy W. Hartenstein	F F F	United States
		Annual Annual	Management 5 Management 6	Election of Director: Check Klan Low Election of Director: Justine F. Page	F F F	United States United States
		Annual	Management 7	Election of Director: Henry Samueli	F F F	United States
		Annual Annual	Management 8 Management 9	Election of Director: Hock E. Tan Election of Director: Harry L. You	F F F	United States United States
		Annual	Management 10	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Broadcom for the fiscal year ending November 3, 2024.	F F F	United States
		Annual Annual	Management 11 Management 1	Advisory vote to approve the named executive officer compensation. Election of Director: Diane M. Bryant	F N N	United States United States
		Annual	Management 1 Management 2	Election of Director: Gayla J. Delly	F F	United States
		Annual Annual	Management 3	Election of Director: Kenneth Y. Hao	F F F	United States
		Annual Annual	Management 4 Management 5	Election of Director: Eddy W. Hartenstein Election of Director: Check Kian Low		United States United States

				E E					I.
			Annual Annual	Management 6 Management 7	Election of Director: Justine F. Page Election of Director: Henry Samueli		F F	F	United States
			Annual	Management 8	Election of Director: Hock E. Tan		F F	F	United States
			Annual	Management 9	Election of Director: Harry L. You		F N	N	United States
			Annual Annual	Management 10 Management 11	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Broadcom for the fiscal year ending November 3, 2024. Advisory vote to approve the named executive officer compensation.		F F	F	United States United States
			Annual	Management 11 Management 1	Aurison yote to approve us named execution of the president.		F F	F	United States
			Annual	Management 2	Election of Director: Gayla J. Delly		F F	F	United States
			Annual	Management 3	Election of Director: Kenneth Y. Hao		F F	F	United States
			Annual Annual	Management 4	Election of Director: Eddy W. Hartenstein Election of Director: Check Kian Low		F F	F	United States
			Annual	Management 5 Management 6	Election O Director, Juste Kiarl Low Election O Director, Justien F, Page		F F	F	United States
			Annual	Management 7	Election of Director: Henry Samueli		F F	F	United States
			Annual	Management 8	Election of Director: Hock E. Tan		F F	F	United States
			Annual Annual	Management 9 Management 10	Election of Director: Harry L. You Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Broadcom for the fiscal year ending November 3, 2024.		F N	N	United States United States
			Annual	Management 10 Management 11	namication or me appointment or Pricewatemose coopers LLP as the independent registered public accounting intro broadcom for the itscaryear ending November 3, 2024. Advisory vote to approve the named executive officer compensation.		F N	- F	United States
LDERS FIRSTSOURCE, INC.	US12008R1077	04-Jun-2024	Annual	Management 1	Election of Director: Cleveland A. Christophe		F F	F	United States
			Annual	Management 2	Election of Director: W. Bradley Hayes		F F	F	United States
			Annual	Management 3	Election of Director: Brett N. Milgrim Election of Director: David E. Rush		F F	F	United States United States
			Annual Annual	Management 4 Management 5	Election of Unrector: Javid E. Kush Advisory vote on the compensation of the named executive officers.		F F	F	United States
			Annual	Management 6	Ratification of PricewaterhouseCoopers LLP as our independent registered public accounting firm.		F F	F	United States
REAU VERITAS SA	FR0006174348	20-Jun-2024	Annual General Meeting	Management 1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023		F F	F	France
			Annual General Meeting	Management 2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023		F F	F	France
			Annual General Meeting Annual General Meeting	Management 3 Management 4	APPROPRIATION OF NET PROFIT FOR THE YEAR ENDED DECEMBER 31, 2023; DISTRIBUTION OF A DIVIDEND STATUTORY AUDITORS SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE		F F	F	France France
			Annual General Meeting	Management 5	RATIFICATION OF THE COOPTATION OF GEOFFROY ROUX DE BEZIEUX AS DIRECTOR		F F	F	France
			Annual General Meeting	Management 6	APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS DIRECTOR		F N	N	France
			Annual General Meeting	Management 7	REAPPOINTMENT OF CHRISTINE ANGLADE AS DIRECTOR		F F	F	France
			Annual General Meeting Annual General Meeting	Management 8 Management 9	REAPPOINTMENT OF CLAUDE EHLINGER AS DIRECTOR APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITOR RESPONSIBLE FOR AUDITING SUSTAINABILITY INFORMATION		F F		France
			Annual General Meeting	Management 10	APPOINTNENT OF EINING AND LODING ADDITING STATUTION RECOMMENDED FOR ADDITION COMMING STATUTION AND ADDITION ADDITION ADDITION RECOMMENDED FOR ADDITIONAL ADDITIONAL ADDIT		F F	F	France
							L		
			Annual General Meeting	Management 11	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED FOR 2023 TO ALDO CARDOSO IN RESPECT OF		F F	F	France
			Annual General Meeting	Management 12	HIS OFFICE AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM JANUARY 1, 2023 TO JUNE 22, 2023 APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED FOR 2023 TO LAURENT MIGNON IN RESPECT OF		+		France
			s amout ocherat meetillg	12	APPROVAL OF THE FACEL, VARIABLE AND EXTRAORDINANT COMPONENTS OF THE TOTAL COMPANIION AND BENEFITS IN KIND PAID IN OK AWARDED FOR 2023 TO LAURENT MIGNON IN RESPECT OF HIS OFFICE AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM JUNE 2, 2023 TO DECEMBER 31, 2023		ľ ľ	r.	riance
			Annual General Meeting	Management 13	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED FOR 2023 TO HINDA GHARBI IN RESPECT OF		F F	F	France
					HER OFFICE AS CHIEF EXECUTIVE OFFICER FROM JUNE 22, 2023 TO DECEMBER 31, 2023		<u>↓</u>		
			Annual General Meeting Annual General Meeting	Management 14 Management 15	SETTING OF THE TOTAL ANNUAL COMPENSATION PACKAGE FOR DIRECTORS APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS FOR 2024		F F	F	France France
			Annual General Meeting	Management 15 Management 16	APPROVAL OF THE COMPENSATION PULLET FUR UNITED TO BE DO ADD OF DIRECTORS FOR 2024		F F	F	France
			Annual General Meeting	Management 17	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR 2024		F F	F	France
			Annual General Meeting	Management 18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES		F F	F	France
			Annual General Meeting Annual General Meeting	Management 19	POWERS FOR LEGAL FORMALITIES APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023		F F	F	France France
			Annual General Meeting	Management 1 Management 2	APPROVIL OF THE STATIONAL DATABOLIST ON THE LEAR ENDED DECEMBER 31, 2023		F F	F	France
			Annual General Meeting	Management 3	APPROPRIATION OF NET PROFIT FOR THE YEAR ENDED DECEMBER 31, 2023; DISTRIBUTION OF A DIVIDEND		F F	F	France
			Annual General Meeting	Management 4	STATUTORY AUDITORS SPECIAL REPORT ON THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE		F F	F	France
			Annual General Meeting Annual General Meeting	Management 5 Management 6	RATIFICATION OF THE COOPTATION OF GEOFFROY ROUX DE BEZIEUX AS DIRECTOR APPOINTMENT OF BPIFRANCE INVESTISSEMENT AS DIRECTOR		F F	F	France France
			Annual General Meeting	Management 7	APPOINTMENT OF DEFINANCE INVESTIGATION AS DIRECTOR REAPPOINTMENT OF DEFINANCE INVESTIGATION AS DIRECTOR		F F	F	France
			Annual General Meeting	Management 8	REAPPOINTMENT OF CLAUDE EHLINGER AS DIRECTOR		F F	F	France
			Annual General Meeting	Management 9	APPOINTMENT OF ERNST AND YOUNG AUDIT AS STATUTORY AUDITOR RESPONSIBLE FOR AUDITING SUSTAINABILITY INFORMATION		F F	F	France
			Annual General Meeting	Management 10	APPROVAL OF THE DISCLOSURES ON CORPORATE OFFICERS COMPENSATION FOR THE YEAR ENDED DECEMBER 31, 2023 REQUIRED UNDER ARTICLE L. 22-10-91 OF THE FRENCH COMMERCIAL CODE		F F	F	France
			Annual General Meeting	Management 11	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED FOR 2023 TO ALDO CARDOSO IN RESPECT OF		F F	F	France
			, and a constant locally		HIS OFFICE AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM JANUARY 1, 2023 TO JUNE 22, 2023		ľ.		T diloc
			Annual General Meeting	Management 12	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED FOR 2023 TO LAURENT MIGNON IN RESPECT OF		F F	F	France
			Annual One and Mantha a		HIS OFFICE AS CHARMAN OF THE BOARD OF DIRECTORS FROM JUNE 22, 2023 TO DECEMBER 31, 2023		-		F
			Annual General Meeting	Management 13	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED FOR 2023 TO HINDA GHARBI IN RESPECT OF HER OFFICE AS CHIEF EXECUTIVE OFFICER FROM JUNE 22, 2023 TO DECEMBER 31, 2023		F F	F	France
			Annual General Meeting	Management 14	SETTING OF THE TOTAL ANNUAL COMPENSATION PACKAGE FOR DIRECTORS		F F	F	France
			Annual General Meeting	Management 15	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS FOR 2024		F F	F	France
			Annual General Meeting	Management 16	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR 2024		F F	F	France
			Annual General Meeting Annual General Meeting	Management 17 Management 18	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR 2024 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES		F F	F	France France
			Annual General Meeting	Management 19			F F	F	France
NADIAN PACIFIC KANSAS CITY LIMITED	CA13646K1084	24-Apr-2024	Annual	Management 1	Appointment of the Auditor as named in the Proxy Circular.		F F	F	Canada
			Annual	Management 2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.		F F	F	Canada
			Annual Annual	Management 3 Management 4	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular. Election of Director - Hon. John Baird		F F	F	Canada Canada
			Annual	Management 5	election of Director - Folia Julii Bana Election of Director - Folia Belle Couville		F F	F	Canada
			Annual	Management 6	Election of Director - Keith E. Creel		F F	F	Canada
			Annual	Management 7	Election of Director - Amb. Antonio Garza (Ret.)		F F	F	Canada
			Annual	Management 8	Election of Director - Hon. Edward R. Hamberger Election of Director - Hon. Edward R. Hamberger Election of Director - Index Vannek		F F	F	Canada
			Annual Annual	Management 9 Management 10	Election of Director - Janet H. Kennedy Election of Director - Henry J. Maler		F F		Canada Canada
			Annual	Management 11	Election of Director - Mathew H. Paull		F F	F	Canada
			Annual	Management 12	Election of Director - Jane L. Peverett		F F	F	Canada
			Annual	Management 13 Management 14	Election of Director - Andrea Robertson		F F	F	Canada
			Annual Annual	Management 14 Shareholder 15	Election of Director - Gordon T. Trafton Shareholder Proposal No. 1		r F N N	F	Canada Canada
			Annual	Management 1	Appointment of the Auditor as named in the Proxy Circular.		F F	F	Canada
			Annual	Management 2	Advisory vote to approve the Corporation's approach to executive compensation as described in the Proxy Circular.		F F	F	Canada
			Annual	Management 3	Advisory vote to approve the Corporation's approach to climate change as described in the Proxy Circular.		F F	F	Canada
			Annual Annual	Management 4 Management 5	Election of Director - Hon, John Baird Election of Director - Isabelle Courville		F F		Canada Canada
			Annual	Management 5 Management 6	Election of Director - Kabelle Coulvitue Election of Director - Kabelle Coulvi		F F	F	Canada
			Annual	Management 7	Election of Director - Amb, Antonio Garza (Ret.)		F F	F	Canada
			Annual	Management 8	Election of Director - Hon. Edward R. Hamberger		F F	F	Canada
			Annual Annual	Management 9 Management 10	Election of Director - Janet H. Kennedy Election of Director - Henry J. Maler		F F	F	Canada Canada
			Annual Annual	Management 10 Management 11	Election of Director - Henry J, Maler Election of Director - Henry J, Maler Election of Director - Henry H, Paull		F F	F	Canada
			Annual	Management 12	Election of Director - Joint et al. Peverett		F F	F	Canada
			Annual	Management 13	Election of Director - Andrea Robertson		F F	F	Canada
			Annual	Management 14	Election of Director - Cordon T. Trafton		F F	F	Canada
			Americal	Shareholder 15	Shareholder Proposal No. 1 APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS		N N	F	Canada
NEX TELECOM S &	E0105066007	25-Apr-2024	Annual Annual General Meeting				IF IC	c	Snain
LNEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual Annual General Meeting Annual General Meeting	Management 2	APPROVENON-FINANCIAL INFORMATION STATEMENT	L.	F F	F	Spain Spain
LNEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting	Management 2 Management 3			F F F F	F F F	
LNEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE ALLOCATION OF INCOME APPROVE DISCHARGE OF BOARD		F F F F F F F F	F F F F	Spain Spain Spain
LNEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5 Management 6	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE ALLOCATION OF INCOME APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPOINT ERNST AND YOUNG AS AUDITOR		F F F F F F F F F F	F F F F	Spain Spain Spain Spain Spain
LNEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5 Management 6 Management 7	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE DISCHARGE OF BOARD APPONE TENST AND YOUNG AS AUDITOR REELECT ALEXANDRA REICH AS DIRECTOR		F F F F F F F F F F F N F F	F F F F N	Spain Spain Spain Spain Spain
NEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE ALLOCATION OF INCOME APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPOINT ERNST AND YOUNG AS AUDITOR		F F F F F F F F F N F F F F	F F F F N F F	Spain Spain Spain Spain Spain
NEX TELECOM S.A.	E\$0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5 Management 6 Management 7	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE ALLOCATION OF INCOME APPROVE DISCHAREG OF BOARD APPROVE DISCHAREG OF BOARD APPROVE DISCHAREG OF BOARD APPROVE DISCHAREG OF BOARD APPROVE DISCHARES OF BOARD AP		F F F F F F F F F N F F F F F F F F F F F F F F F F	F F F F F F F F F F	Spain Spain Spain Spain Spain Spain Spain
NEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE ALLOCATION OF INCOME APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF CONVERTISHER OF AS DIRECTOR AELECT ALEXANDRA REICH AS DIRECTOR AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 10 PERCENT AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS UP TO 10 PERCENT AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 10 PERCENT OF CAPITAL AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS ADVISORY VOTE ON REMUNERATION REPORT		F F F F F F F F F N F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F	Spain Spain Spain Spain Spain Spain Spain Spain
NEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 11 Management 2	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE ALLOCATION OF INCOME APPROVE BLOSCHARGE OF BOARD APPROVE BLOSCHARGE OF BOARD APPOINT ERNST AND YOUNG AS AUDITOR REFLECT ALEXANDRA REICH AS DIRECTOR REFLECT ALEXANDRA REICH AS DIRECTOR AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 10 PERCENT AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 10 PERCENT AUTHORIZE INCREASE INC. CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS UP TO 10 PERCENT AUTHORIZE INCREASE IND TO ATIFY AND EXECUTE APPROVED RESOLUTIONS ADVISORY VOTE ON REMUNERATION REPORT ADVISORY VOTE ON REMUNERATION REPORT APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS		F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F	Spain Spain Spain Spain Spain Spain Spain Spain Spain Spain Spain
LNEX TELECOM S.A.	ES0105066007	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 11	APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE NON-FINANCIAL INFORMATION STATEMENT APPROVE ALLOCATION OF INCOME APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF BOARD APPROVE DISCHARGE OF CONVERTISHER OF AS DIRECTOR AELECT ALEXANDRA REICH AS DIRECTOR AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 10 PERCENT AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS UP TO 10 PERCENT AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 10 PERCENT OF CAPITAL AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS ADVISORY VOTE ON REMUNERATION REPORT		F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F	Spain Spain Spain Spain Spain Spain Spain Spain Spain Spain Spain

		Annual General Meeting	Management 6	APPOINT ERNST AND YOUNG AS AUDITOR	F F F	Spain
		Annual General Meeting	Management 7	REFLECT ALEXANDRA REICH AS DIRECTOR	F N N	Spain
		Annual General Meeting Annual General Meeting	Management 8 Management 9	AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 10 PERCENT AUTHORIZE ISSUANCE OF CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 10 PERCENT OF CAPITAL	F F F	Spain Spain
		Annual General Meeting	Management 10	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	F F F	Spain
	1015070111000 10 Eab 2024	Annual General Meeting	Management 11	ADVISORY VOTE ON REMUNERATION REPORT To advant the data of a 100/02 hundra annual hib/la lab. Optimum annual lab. (Abb/la). Sumphanu ladar L/C a Delaware L/C and a whelly annual hib/lafic of	F F F	Spain
THERAPEUTICS HOLDINGS, INC.	US15678U1280 16-Feb-2024	Special	Management 1	To adopt the Agreement and Plan of Merger, dated as of 12/6/23, by and among AbbVie Inc., a Delaware corporation ("AbbVie"), Symphony Harlan LLC, a Delaware LLC and a wholly owned subsidiary of AbbVie, Symphony Harlan Merger Sub Inc., a Delaware corporation and a direct wholly owned subsidiary of Symphony Harlan LLC, "Merger Sub"), and Cerevel Therapeutics Holdings, Inc.("Cerevel"), pursuant to which Merger Sub will be merged with and into Cerevel, with Cerevel surviving as a wholly owned subsidiary of AbbVie (the "Merger").		United States
		Special	Management 2	To approve, on a non-binding, advisory basis, certain compensation that will or may be paid or become payable to Cerevet's named executive officers that is based on or otherwise relates to the Merger.	F N N	United States
		Special	Management 3	To approve the adjournment of the special meeting to a later date or dates if necessary to solicit additional proxies if there are insufficient votes in person or by proxy to approve the proposal to adopt the Merger Agreement at the time of the special meeting.	F F F	United States
RE ENERGY, INC.	US16411R2085 23-May-2024	Annual Annual	Management 1 Management 2	Election of Director: G. Andrea Botta Election of Director: Jack A. Fusco	F F F	United States United States
		Annual	Management 3	Election of Director: Patricia K. Collawn	F F F	United States
		Annual Annual	Management 4	Election of Director: Brian E. Edwards Election of Director: Denise Gray	F F F	United States United States
		Annual	Management 5 Management 6	Election of Director: Loraine Gray Election of Director: Loraine Mitchelmore	F F F	United States
		Annual	Management 7	Election of Director: Scott Peak	F F F	United States
		Annual Annual	Management 8 Management 9	Election of Director. Donald F. Robillard, Jr Election of Director. Neal A. Shear Election of Director. Neal A. Shear Election of Director. Neal A. Shear	F F F	United States United States
		Annual	Management 10	Approve, on an advisory and non-binding basis, the compensation of the Company's named executive officers for 2023.	F F F	United States
		Annual	Management 11	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2024.	F F F	United States
		Annual	Management 12 Management 13	Approve the Cheniere Energy, Inc. Amended and Restated 2020 Incentive Plan. Approve the amendment to the Company's Certificate of Incorporation to limit the personal liability of officers as permitted by law.	F N N	United States United States
JS LTD	NZCNUE0001S2 08-Nov-2023	Annual General Meeting	Management 1	THAT KATE JORGENSEN BE RE-ELECTED AS A CHORUS DIRECTOR	F F F	New Zealand
		Annual General Meeting	Management 2	THAT JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR	F F F	New Zealand
CORPORATION	US1729081059 24-Oct-2023	Annual General Meeting Annual	Management 3 Management 1	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR Election of Director: Gerald S. Adolph	F N N	New Zealand United States
		Annual	Management 2	Election of Director: John F. Barrett	F F F	United States
		Annual	Management 3	Election of Director, Melanie W. Barstad	F F F	United States
		Annual Annual	Management 4 Management 5	Election of Director: Karen L. Carnahan Election of Director: Robert E. Coletti	F F	United States United States
		Annual	Management 6	Election of Director: Scott D. Farmer	F F F	United States
		Annual Annual	Management 7 Management 8	Election of Director: Martin Mucci Election of Director: Joseph Scaminace	F F F	United States United States
		Annual	Management 9	Election of Director. Todd N. Schneider Electron Control Contr	<u> </u>	United States
		Annual	Management 10	Election of Director: Ronald W. Tysoe	F F F	United States
		Annual Annual	Management 11 Management 12	To approve, on an advisory basis, named executive officer compensation. To recommend, on an advisory basis, the frequency of the advisory vote on named executive officer compensation.	F F F	United States United States
		Annual	Management 13	To ratify Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2024.	F F F	United States
		Annual	Shareholder 14	A shareholder proposal regarding greater disclosure of material corporate diversity, equity and inclusion data, if property presented at the meeting.	N N F	United States
EX CORPORATION	US1924221039 01-May-2024	Annual Annual	Shareholder 15 Management 1	A shareholder proposal regarding managing climate risk through science-based targets and transition planning, if properly presented at the meeting. Election of Director for term ending in 2027: Sachin Lawande	N N F	United States United States
		Annual	Management 2	Election of Director for term ending in 2027: Marjorie T. Sennett	F F F	United States
		Annual Annual	Management 3 Management 4	To ratify the selection of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2024. To approve, on an advisory basis, the compensation of Cognex's named executive officers, as described in the proxy statement including the Compensation Discussion and Analysis, compensation tables	F F F	United States United States
		Annuar	- Hanagement 4	in approve, or an advance y basis, the compensation of organized and a concerned in the provide entry in the compensation of organized and the compensation and the provide entry in the compensation of organized and the compensation and the provide entry in the compensation of organized and the compensation and the compensa		United States
		Annual	Management 1	Election of Director for term ending in 2027: Sachin Lawande	F F F	United States
		Annual Annual	Management 2 Management 3	Election of Director for term ending in 2027: Marjorie T. Sennett To ratify the selection of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2024.	F F F	United States United States
		Annual	Management 4	To approve, on an advisory basis, the compensation of Cognex's named executive officers, as described in the proxy statement including the Compensation Discussion and Analysis, compensation tables	F F F	United States
		Americal	Management	and narrative discussion ("say-on-pay").	r	United Ototoo
		Annual Annual	Management 1 Management 2	Election of Director for term ending in 2027: Sachin Lawande Election of Director for term ending in 2027: Marjorie T. Sennett	F F F	United States United States
		Annual	Management 3	To ratify the selection of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2024.	F F F	United States
		Annual	Management 4	To approve, on an advisory basis, the compensation of Cognex's named executive officers, as described in the proxy statement including the Compensation Discussion and Analysis, compensation tables	F F F	United States
ATE-PALMOLIVE COMPANY	US1941621039 10-May-2024	Annual	Management 1	and narrative discussion ("say-on-pay"). Election of director: John P. Bilbrey	F F F	United States
		Annual	Management 2	Election of director: John T. Cahill	F F F	United States
		Annual Annual	Management 3 Management 4	Election of director: Steve Cahillane Election of director: Lisa M. Edwards	F F F	United States United States
		Annual	Management 5	Election of director C. Martin Harris	F F F	United States
		Annual	Management 6	Election of director: Martina Hund-Mejean	F F F	United States
		Annual	Management 7 Management 8	Election of director: Kimberly A. Nelson Election of director: Brian Newman	F F F	United States United States
		Annual	Management 9	Election of director: Lorrie M. Norrington	F F F	United States
		Annual	Management 10	Election of director: Noel R. Waltace	F F F	United States
		Annual Annual	Management 11 Management 12	Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm. Advisory vote on executive compensation.	F F F	United States United States
		Annual	Shareholder 13	Stockholder proposal on independent Board Chairman.	N N F	United States
		Annual	Management 1	Election of director: John P. Bilbrey Election of director: John T. Cahill	F F F	United States United States
		Annual Annual	Management 2 Management 3	Election of director; John I. Camil Election of director; Steve Cahillane Election of director; Steve Cahillane Election of directors and the statement of the	F F F	United States United States
		Annual	Management 4	Election of director; Lisa M. Edwards	F F F	United States
		Annual Annual	Management 5 Management 6	Election of director: C. Martin Harris Election of director: Martina Hund-Mejean	F F F	United States United States
		Annual	Management 7	cection or unecou, marina munimegian Election of director, Kimberty A. Nelson	<u> </u>	United States
		Annual	Management 8	Election of director; Brian Newman	F F F	United States
		Annual Annual	Management 9 Management 10	Election of director: Lorrie M. Norrington Election of director: Noel R. Wallace	F F F	United States United States
		Annual	Management 11	Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm.	F F F	United States
		Annual	Management 12 Shareholder 13	Advisory vote on executive compensation.	F F F	United States
ADO GLOBAL RESOURCES INC	AU0000026122 06-Jun-2024	Annual Annual General Meeting	Shareholder 13 Management 3	Stockholder proposal on independent Board Charman. ELECTION OF THE DIRECTOR NOMINEE: GAROLD SPINDLER	F F F	United States
		Annual General Meeting	Management 4	ELECTION OF THE DIRECTOR NOMINEE: DOUGLAS G. THOMPSON	F F F	United States
		Annual General Meeting Annual General Meeting	Management 5 Management 6	ELECTION OF THE DIRECTOR NOMINEE: AIMEE R. ALLEN ELECTION OF THE DIRECTOR NOMINEE: PHILIP CHRISTENSEN	F F F	United States United States
		Annual General Meeting	Management 7	ELECTION OF THE DIRECTOR NOMINEE: GREG PRITCHARD	FF	United States
		Annual General Meeting	Management 8	ELECTION OF THE DIRECTOR NOMINEE: MULLAW (BILL) KORCK ELECTION OF THE DIRECTOR NOMINEE: MULLAW (BILL) KORCK	FF	United States
		Annual General Meeting Annual General Meeting	Management 9 Management 10	ELECTION OF THE DIRECTOR NOMINEE: JAN C. WILSON APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION	F N N	United States United States
		Annual General Meeting	Management 11	ANTIFICATION OF THE APPOINTMENT OF ERNIST AND YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024	F F F	United States
	1192216011000	Annual	Management	Election of Director: Michael R. Klein	E	United States
GROUP, INC.	US22160N1090	Annual Annual	Management 1 Management 2	Election of Director, Michael R, Klein Election of Director, Andrew C. Florance Election of Director, Andrew C. Floranc	F F	United States United States
		Annual	Management 3	Election of Director: Angelique G. Brunner	F F F	United States
		Annual Annual	Management 4 Management 5	Election of Director: John W. Hill Election of Director: Laura Cox Kaplan	F F F	United States United States
		Annual Annual	Management 5 Management 6	Election of Director, Eaura Lox Kaplan Election of Director, Robert W. Musslewhite Election of Director, Robert W. Musslewhite	F F	United States United States
		Annual	Management 7	Election of Director: Christopher J. Nassetta	F F F	United States
		Annual Annual	Management 8	Election of Director. Louise S. Sams de Exercición de Company's independent registrant qu'ille accounting firm far 2024	F F F	United States
		Annual Annual	Management 9 Management 10	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2024. Proposal to approve, on an advisory basis, the Company's executive compensation.	F N N	United States United States
		Annual	Management 1	Election of Director: Michael R. Klein	F F F	United States
		Annual	Management 2	Election of Director: Andrew C. Florance	F F F	United States
		Annual Annual	Management 3 Management 4	Election of Director: Angelique G. Brunner Election of Director: John W. Hill	F F	United States United States
				Election of Director. Laura Cox Kaplan		
		Annual	Management 5	Election of Director. Eadia Cox Rapian	F F	United States

			Annual Annual	Management Management	8	Election of Director: Louise S. Sams Proposal to ratify the appointment of First & Young LLP as the Company's independent registered public accounting firm for 2024.	 F
CRH PLC	IE0001827041	25-Apr-2024	Annual Annual General Meeting	Management Management	10 3	Proposal to approve, on an advisory basis, the Company's executive compensation. RE-ELECT RICHIE BOUCHER AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	4 5	RE-ELECT CAROLINE DOWLING AS DIRECTOR RE-ELECT RICHARD FEARON AS DIRECTOR	F
			Annual General Meeting	Management	6	RE-ELECT JOHAN KARLSTROM AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	8	RE-ELECT SHAUN KELLY AS DIRECTOR RE-ELECT BADAR KHAN AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	9	RE-ELECT LAMAR MCKAY AS DIRECTOR RE-ELECT ALBERT MANIFOLD AS DIRECTOR	F
			Annual General Meeting	Management	11	RE-ELECT JIM MINTERN AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	12	RE-ELECT GILLIAN PLATT AS DIRECTOR RE-ELECT MARY RHINEHART AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	14 15	RE-ELECT SIOBHAN TALBOT AS DIRECTOR RE-ELECT CHRISTINA VERCHERE AS DIRECTOR	F
			Annual General Meeting	Management	16	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	F
			Annual General Meeting Annual General Meeting	Management Management	17 18	RATIFY DELOITTE IRELAND LLP AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	F
			Annual General Meeting Annual General Meeting	Management	19 20	AUTHORISE ISSUE OF EQUITY AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	F
			Annual General Meeting	Management Management	21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	F
CVS HEALTH CORPORATION	US1266501006	16-May-2024	Annual General Meeting Annual	Management Management	22	AUTHORISE REISSUANCE OF TREASURY SHARES Election of Director: Fernando Aguirre	F
			Annual Annual	Management Management	2	Election of Director: Jeffrey R. Balser, M.D., Ph.D. Election of Director: C. David Brown II	F
			Annual	Management	4	Election of Director: Alecia A. DeCoudreaux	F
			Annual Annual	Management Management	6	Election of Director: Nancy-Ann M. DeParle Election of Director: Roger N. Farah	F
			Annual Annual	Management Management	7	Election of Director: Anne M. Finucane Election of Director: J. Scott Kirby	F
			Annual	Management	9	Election of Director: Karen S. Lynch	F
			Annual Annual	Management Management	10 11	Election of Director: Michael F. Mahoney Election of Director: Jean-Pierre Millon	F
			Annual Annual	Management Management	12 13	Election of Director: Mary L. Schapiro Ratification of the Appointment of Our Independent Registered Public Accounting Firm for 2024.	F
			Annual	Management	14	Say on Pay, a Proposal to Approve, on an Advisory Basis, the Company's Executive Compensation.	F
			Annual Annual	Management Shareholder	15 16	Proposal to Amend the Company's 2017 Incentive Compensation Plan to Increase the Number of Shares Authorized to be Issued under the Plan. Stockholder Proposal Requesting an Independent, Third Party Worker Rights Assessment and Report.	N
			Annual Annual	Shareholder Shareholder	17	Stockholder Proposal to Prohibit the Re-nomination of Any Director Who Fails to Receive a Majority Vote. Stockholder Proposal for a Stockholder Right to Vote on "Excessive" Golden Parachutes.	N N
			Annual	Shareholder	19	Stockholder Proposal Requesting a Policy Requiring Our Directors to Disclose Their Expected Allocation of Hours Among All Formal Commitments.	N
DANAHER CORPORATION	US2358511028	07-May-2024	Annual Annual	Management Management	2	Election of Director to hold office until the 2025 Annual Meeting: Rainer M. Blair Election of Director to hold office until the 2025 Annual Meeting: Feroz Dewan	F
			Annual Annual	Management Management	3	Election of Director to hold office until the 2025 Annual Meeting: Linda Filler Election of Director to hold office until the 2025 Annual Meeting: Teri List	F
			Annual	Management	5	Election of Director to hold office until the 2025 Annual Meeting: Jessica L. Mega, MD, MPH	F
			Annual Annual	Management Management	6 7	Election of Director to hold office until the 2025 Annual Meeting: Mitchell P. Rales Election of Director to hold office until the 2025 Annual Meeting: Steven M. Rales	F
			Annual Annual	Management Management	8	Election of Director to hold office until the 2025 Annual Meeting: Pardis C. Sabeti, MD, D. PHIL Election of Director to hold office until the 2025 Annual Meeting: A. Shane Sanders	F
			Annual	Management	10	Election of Director to hold office until the 2025 Annual Meeting: John T. Schwieters	F
			Annual Annual	Management Management	11 12	Election of Director to hold office until the 2025 Annual Meeting: Alan G. Spoon Election of Director to hold office until the 2025 Annual Meeting: Raymond C. Stevens, Ph.D	F
			Annual Annual	Management Management	13	Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2024.	F
			Annual	Management	15 16	To approve on an advisory basis the Company's named executive officer compensation.	F
			Annual	Shareholder	16	To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from 25% to 15%.	N
			Annual Annual	Shareholder Management	17	To act upon a shareholder proposal requesting a report to shareholders on the effectiveness of the Company's diversity, equity and inclusion efforts. Election of Director to hold office until the 2025 Annual Meeting: Rainer M. Blair	F
			Annual	Management	2	Election of Director to hold office until the 2025 Annual Meeting: Feroz Dewan	F
			Annual Annual	Management Management	4	Election of Director to hold office until the 2025 Annual Meeting: Linda Filler Election of Director to hold office until the 2025 Annual Meeting: Teri List	F
			Annual Annual	Management Management	5	Election of Director to hold office until the 2025 Annual Meeting: Jessica L. Mega, MD, MPH Election of Director to hold office until the 2025 Annual Meeting: Mitchell P. Rales	F
			Annual Annual	Management	7	Election of Director to hold office until the 2025 Annual Meeting: Steven M. Rales	F
			Annual	Management	9	Election of Director to had office until the 2025 Annual Meeting, a Share Sanders Election of Director to had office until the 2025 Annual Meeting. A Share Sanders	F
			Annual Annual	Management Management	10	Election of Director to hold office until the 2025 Annual Meeting: John T. Schwieters Election of Director to hold office until the 2025 Annual Meeting: Alan G. Spoon	F
			Annual Annual	Management Management	12 13	Election of Director to hold office until the 2025 Annual Meeting: Raymond C. Stevens, Ph.D Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD	F
			Annual	Management	14	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2024.	F
			Annual Annual	Management Shareholder	15	To approve on an advisory basis the Company's named executive officer compensation. To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from	F
					17	25% to 15%.	N
			Annual Annual	Shareholder Management	17	To act upon a shareholder proposal requesting a report to shareholders on the effectiveness of the Company's diversity, equity and inclusion efforts. Election of Director to hold office until the 2025 Annual Meeting: Rainer M. Blair	F
			Annual Annual	Management Management	2	Election of Director to hold office until the 2025 Annual Meeting: Feroz Dewan Election of Director to hold office until the 2025 Annual Meeting: Linda Filler	F
			Annual Annual	Management Management	4	Election of Director to hold office until the 2025 Annual Meeting; Teri List Election of Director to hold office until the 2025 Annual Meeting; Jessica L. Mega, MD, MPH	F
			Annual	Management	6	Election of Director to hold office until the 2025 Annual Meeting: Mitchell P. Rales	F
			Annual Annual	Management Management	7	Election of Director to hold office until the 2025 Annual Meeting: Steven M. Rales Election of Director to hold office until the 2025 Annual Meeting: Pardis C. Sabeti, MD, D. PHIL	F
			Annual	Management	9	Election of Director to hold office until the 2025 Annual Meeting: A. Shane Sanders	F
			Annual Annual	Management Management	10	Election of Director to hold office until the 2025 Annual Meeting: John T. Schwieters Election of Director to hold office until the 2025 Annual Meeting: Alan G. Spoon	F
			Annual Annual	Management Management	12	Election of Director to hold office until the 2025 Annual Meeting: Raymond C. Stevens, Ph.D Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD	F
			Annual	Management	14 15	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2024.	F
			Annual Annual	Management Shareholder	16	To approve on an advisory basis the Company's named executive officer compensation. To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from	N
			Annual	Shareholder	17	25% to 15%. To act upon a shareholder proposal requesting a report to shareholders on the effectiveness of the Company's diversity, equity and inclusion efforts.	N
			Annual	Management	1	Election of Director to hold office until the 2025 Annual Meeting: Rainer M. Blair	F
			Annual Annual	Management Management	3	Election of Director to hold office until the 2025 Annual Meeting: Feroz Dewan Election of Director to hold office until the 2025 Annual Meeting: Linda Filler	F
			Annual Annual	Management Management	5	Election of Director to hold office until the 2025 Annual Meeting: Teri List Election of Director to hold office until the 2025 Annual Meeting: Jessica L. Mega, MD, MPH	 F
			Annual	Management	6	Election of Director to hold office until the 2025 Annual Meeting: Mitchell P. Rales	F
			Annual Annual	Management Management	8	Election of Director to hold office until the 2025 Annual Meeting: Steven M. Rales Election of Director to hold office until the 2025 Annual Meeting: Pardis C. Sabeti, MD, D. PHIL	 F
			Annual Annual	Management Management	9 10	Election of Director to hold office until the 2025 Annual Meeting: A. Shane Sanders Election of Director to hold office until the 2025 Annual Meeting: John T. Schwieters	 F
1			Annual	Management	11	Election of Director to hold office until the 2025 Annual Meeting: Alan G. Spoon	F
			Annual	Management	12	Election of Director to hold office until the 2025 Annual Meeting: Raymond C. Stevens, Ph.D	F
			Annual	Management	13	Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD	F
			Annual Annual Annual	Management Management Management	13 14 15	Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2024. To approve on an advisory basis the Company's named executive officer compensation.	F F F

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			Annual Annual	Shareholder Management	1/	To act upon a shareholder proposal requesting a report to shareholders on the effectiveness of the Company's diversity, equity and inclusion efforts. Election of Director to hold office until the 2025 Annual Meeting: Rainer M. Blair		N
			Annual	Management	2	Election of Director to hold office until the 2025 Annual Meeting: Feroz Dewan		F
			Annual Annual	Management Management	4	Election of Director to hold office until the 2025 Annual Meeting: Linda Filler Election of Director to hold office until the 2025 Annual Meeting: Teri List		F
			Annual	Management	5	Election of Director to hold office until the 2025 Annual Meeting: Jessica L. Mega, MD, MPH		F
			Annual Annual	Management	6	Election of Director to hold office until the 2025 Annual Meeting: Mitchell P. Rales Election of Director to hold office until the 2025 Annual Meeting: Steven M. Rales		F
			Annual	Management Management	8	Election of Director to hold once mint the 2022 Annual Heeting, Steven H, Aales Election of Director to hold office until the 2022 Annual Heeting, Partice S, Sabeti, MD, D. PHIL		F
			Annual	Management	9	Election of Director to hold office until the 2025 Annual Meeting: A. Shane Sanders		F
			Annual Annual	Management Management	10	Election of Director to hold office until the 2025 Annual Meeting: John T. Schwieters Election of Director to hold office until the 2025 Annual Meeting: Alan G. Spoon		F
			Annual	Management	12	Election of Director to hold office until the 2025 Annual Meeting: Raymond C. Stevens, Ph.D		F
			Annual	Management	13	Election of Director to hold office until the 2025 Annual Meeting: Elias A. Zerhouni, MD Taroli & Marcine and Carlo		F
			Annual Annual	Management Management	14	To ratify the selection of Ernst & Young LLP as Danaher's independent registered public accounting firm for the year ending December 31, 2024. To approve on an advisory basis the Company's named executive officer compensation.		F
			Annual	Shareholder	16	To act upon a shareholder proposal requesting that Danaher amend its governing documents to reduce the percentage of shares required for shareholders to call a special meeting of shareholders from	n	N
			Annual	Shareholder	17	25% to 15%. To act upon a shareholder proposal requesting a report to shareholders on the effectiveness of the Company's diversity, equity and inclusion efforts.		N
GROUP HOLDINGS LTD	SG1L01001701	28-Mar-2024	Annual General Meeting	Management	1	ADOPTION OF DIRECTOR'S STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT		F
			Annual General Meeting Annual General Meeting	Management Management	2	DECLARATION OF FINAL DIVIDEND ON ORDINARY SHARES: 54 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2023 APPROVAL OF PROPOSED NON-EXECUTIVE DIRECTORS REMUNERATION OF SGD 4,790,622 FOR FY2023		F
			Annual General Meeting	Management	4	AF FINAL OF FINAL OF FINAL ACCOUNT OF A DATA AND A DATA		F
			Annual General Meeting	Management	5	RE-ELECTION OF MR PIYUSH GUPTA AS A DIRECTOR RETIRING UNDER ARTICLE 99		F
			Annual General Meeting Annual General Meeting	Management Management	7	RE-ELECTION OF MR CHNG KAI FONG AS A DIRECTOR RETIRING UNDER ARTICLE 99 RE-ELECTION OF MS JUDY LEE AS A DIRECTOR RETIRING UNDER ARTICLE 99		
			Annual General Meeting	Management	8	RE-ELECTION OF MR DAVID HO HING-YUEN AS A DIRECTOR RETIRING UNDER ARTICLE 105		F
			Annual General Meeting Annual General Meeting	Management Management	9	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME		F
			Annual General Meeting	Management	10	APPROVAL OF THE PROPOSED RELEVAND OF THE SHARE PURCHASE MANDATE		F
			Annual General Meeting	Management	1	ADOPTION OF DIRECTOR'S STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITOR'S REPORT		F
			Annual General Meeting Annual General Meeting	Management Management	3	DECLARATION OF FINAL DIVIDEND ON ORDINARY SHARES: 54 CENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2023 APPROVAL OF PROPOSED NON-EXECUTIVE DIRECTORS REMUNERATION OF SGD 4,790,622 FOR FY2023		-F
			Annual General Meeting	Management	4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISATION FOR DIRECTORS TO FIX ITS REMUNERATION		F
			Annual General Meeting	Management	5	RE-ELECTION OF MR PIYUSH GUPTA AS A DIRECTOR RETIRING UNDER ARTICLE 99 RE-ELECTION OF MR CHNG KAI FONG AS A DIRECTOR RETIRING UNDER ARTICLE 99		F
			Annual General Meeting Annual General Meeting	Management Management	7	RE-ELECTION OF MIX OF CHNO KAI FONG AS A DIRECTOR RETINING UNDER ARTICLE 99 RE-ELECTION OF MX JUDY LEG AS A DIRECTOR RETINING UNDER ARTICLE 99 RE-ELECTION OF MX JUDY LEG AS A DIRECTOR RETINING UNDER ARTICLE 99		F
			Annual General Meeting	Management	8	RE-ELECTION OF MR DAVID HO HING-YUEN AS A DIRECTOR RETIRING UNDER ARTICLE 105		F
			Annual General Meeting	Management Management	9	GENERAL AUTHORITY TO ISSUE SHARES AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS SUBJECT TO LIMITS AUTHORITY TO ISSUE SHARES PURSUANT TO THE DBSH SCRIP DIVIDEND SCHEME		F
			Annual General Meeting Annual General Meeting	Management Management	11	AUTRONITY TO ISSUE SHARES PURSUANT TO THE USER SCHIP OF DUBLICAS CHEME APPROVAL OF THE PROPOSED RELEVAL OF THE SHARE PURCHASE MANDATE APPROVAL OF THE PROPOSED RELEVAL OF THE SHARE PURCHASE MANDATE		F
ERS OUTDOOR CORPORATION	US2435371073	11-Sep-2023	Annual	Management	1	DIRECTOR	Michael F. Devine, III	F
			Annual Annual	Management Management	1	DIRECTOR	David A. Burwick Nelson C. Chan	- F
			Annual	Management	1	DIRECTOR	Cynthia (Cindy) L Davis	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Juan R. Figuereo Maha S. Ibrahim	F
			Annual	Management	1	DIRECTOR	Victor Luis	F
			Annual	Management	1	DIRECTOR	Dave Powers	F
			Annual Annual	Management Management	1	DIRECTOR	Lauri M. Shanahan Bonita C. Stewart	F
			Annual	Management	2	Direction To ratify the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending March 31, 2024.	Bonnta G. Stewart	F
			Annual	Management	3	To approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the "Compensation Discussion and Analysis" section of the Proxy Statement.		F
			Annual	Management	4	"FOR" the approval, on a non-binding advisory basis, that the frequency of future advisory votes on compensation of our Named Executive Officers shall occur every "ONE YEAR".		1
I THERAPEUTICS INC.	US24823R1059	31-May-2024	Annual	Management	1	DIRECTOR	Jay Flatley	F
			Annual Annual	Management Management	1	DIRECTOR	M. Tessier-Lavigne PhD Nancy Thornberry	F
			Annual	Management	2	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2024.		F
		00 M	Annual	Management	3	Advisory vote on executive compensation.		F
DM, INC.	US2521311074	22-May-2024	Annual Annual	Management Management	2	Election of Director to hold office until our 2025 annual meeting of stockholders; Kevin R. Sayer Election of Director to hold office until our 2025 annual meeting of stockholders; Steven R. Altman		F
			Annual	Management	3	Election of Director to hold office until our 2025 annual meeting of stockholders: Nicholas Augustinos		F
			Annual Annual	Management	4	Election of Director to hold office until our 2025 annual meeting of stockholders: Richard A. Collins Election of Director to hold office until our 2025 annual meeting of stockholders: Richard A. Collins Election of Director to hold office until our 2025 annual meeting of stockholders' Kann Dahut	_	F
			Annual Annual	Management Management	6	Election of Director to hold office until our 2025 annual meeting of stockholders: Karen Dahut Election of Director to hold office until our 2025 annual meeting of stockholders: Rimma Driscoll	-	F
			Annual	Management	7	Election of Director to hold office until our 2025 annual meeting of stockholders: Mark G. Foletta		F
			Annual Annual	Management Management	8	Election of Director to hold office until our 2025 annual meeting of stockholders: Bridgette P. Heller Election of Director to hold office until our 2025 annual meeting of stockholders: Kyle Malady		F
			Annual	Management	10	Election of Director to hold office until our 2025 annual meeting of stockholders. Frie J habitady Election of Director to hold office until our 2025 annual meeting of stockholders. Frie J. Topol, M.D.	-	F
					11	To ratify the selection by the Audit Committee of our Board of Directors of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.		
			Annual	Management		to rany the selection by the Adult Committee of our board of Directors of Efficiency of the rest of th		F
					12			F
			Annual Annual Annual	Management Management Management	12 13	To provide a non-binding, advisory vote on pay equity disclosure.		F N
	00000000000	20. Con 2000	Annual Annual Annual	Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in tobbying.		F N N
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual Annual General Meeting	Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in lobbying. REPORT AND ACCOUNTS 2023		F N N F
)PLC	GB0002374006	28-Sep-2023	Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in lobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023		F N F F F F
IPLC	GB0002374006	28-Sep-2023	Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in tobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION NEPORT 2023 ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN		F N F F F F F
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in lobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023		F N F F F F F
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in lobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023 ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN DECLAPATION OF FIRAL DIVIDEND DECLAPATION OF FIRAL DIVIDEND APPOINTMENT OF JEBRA CREW (2) AS A DIRECTOR RE-APPOINTMENT OF JEBRA CREW (2) AS A DIRECTOR		F N F F F F F F
)PLC	GB0002374006	28-Sep-2023	Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in tobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION POLICY 2023 DIRECTORS' REMUNERATION POLICY 2023 ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND APPOINTMENT OF DEBRA CREW (2) AS A DIRECTOR RE-APPOINTMENT OF JAVIER FERRAN(3) AS A DIRECTOR RE-APPOINTMENT OF JAVIER FERRAN(2) AS A DIRECTOR RE-APPOINTMENT OF JAVIER FERRAN(2) AS A DIRECTOR		F N F F F F F F F F
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in lobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023 ADOPTION OF THE DIGEO 2023 LONG TERM INCENTIVE PLAN DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND DECLARATION OF LONG XA DIRECTOR RE-APPOINTMENT OF LORERAN, SA DIRECTOR RE-APPOINTMENT OF LUXANYACHANDRASHEKAR (2), 85 A DIRECTOR RE-APPOINTMENT OF SUSAN KILSBY(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF SUSAN KILSBY(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF MISAN BETHELL(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF MISAN BETHELL(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF MISAN BETHELL(1, 3,4), SA DIRECTOR		F N F F F F F F F F F
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management	13 14 1 2 3 4 5 6 7 8 9 10 11	To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in tobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023 ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN DECLARATION OF FINAL DIVIDEND APPOINTMENT OF DERA CREW (2) AS A DIRECTOR RE-APPOINTMENT OF SUSAN KLISBY(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF REISB BETHELL(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF SUSAN KLISBY(1,3,4) AS A DIRECTOR		F N F F F F F F F F F F F F F
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management		To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in lobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023 ADOPTION OF THE DIGEO 2023 LONG TERM INCENTIVE PLAN DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND DECLARATION OF FINAL DIVIDEND DECLARATION OF LONG XA DIRECTOR RE-APPOINTMENT OF LORERAN, SA DIRECTOR RE-APPOINTMENT OF LUXANYACHANDRASHEKAR (2), 85 A DIRECTOR RE-APPOINTMENT OF SUSAN KILSBY(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF SUSAN KILSBY(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF MISAN BETHELL(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF MISAN BETHELL(1, 3,4), SA DIRECTOR RE-APPOINTMENT OF MISAN BETHELL(1, 3,4), SA DIRECTOR		F N F F F F F F F F F F
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	13 14 1 2 3 4 5 6 7 8 9 10 11 12 13 14	To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in tobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023 ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN DECLARATION OF FINAL DIVIDEND APPOINTMENT OF FINAL DIVIDEND RE-APPOINTMENT OF SUSAN KLISBYLI, 34, JAS A DIRECTOR RE-APPOINTMENT OF SUSAN KLISBYLI, 34, JAS A DIRECTOR RE-APPOINTMENT OF SUSAN KLISBYLI, 34, JAS A DIRECTOR RE-APPOINTMENT OF VALERIECHAPOULAUD-FLOQUET (1,3,4) AS A DIRECTOR RE-APPOINTMENT OF VALERIECHAPOULAUD ADD RECTOR		F N N F F F F F F F F F F F F F F F
PLC	GB0002374006	28-Sep-2023	Annual Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	13 14 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	To provide a non-binding advisory vote on the compensation of our named executive officers for the fiscal year ended December 31, 2023. To provide a non-binding, advisory vote on pay equity disclosure. To provide a non-binding, advisory vote on transparency in lobbying. REPORT AND ACCOUNTS 2023 DIRECTORS' REMUNERATION REPORT 2023 DIRECTORS' REMUNERATION POLICY 2023 ADOPTION OF THE DIAGEO 2023 LONG TERM INCENTIVE PLAN DOPCINO FT HED DIAGEO 2023 LONG TERM INCENTIVE PLAN DECLAPATION OF FINAL DIVIDEND APPOINTMENT OF DEBRA CREW (2) AS A DIRECTOR RE-APPOINTMENT OF JAVIRF FERRAN(3) AS A DIRECTOR RE-APPOINTMENT OF JAVIRF FERRAN(3) AS A DIRECTOR RE-APPOINTMENT OF MLISSA BETHELL(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF MLISSA BETHELL(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF MLISSA BETHELL(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF SIR JOHN MAX2DNI(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF SIR JOHN MAX2DNI(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF SIR DIAN MAXADNI(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF SIR JOHN MAX2DNI(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF JARDIN SIR JOHN MAX2DNI(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF JREIN SIR JOHN MAX2DNI(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF JRE FERRAN(1,3,4) AS A DIRECTOR RE-APPOINTMENT OF JRE TOR MLACKET[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE TOR MLACKET[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE SIR JOHN MAX2DNI[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE SIR JOHN MAX2DNI[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE SIR JOHN MAX2DNI[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE SIR JOHN MAX2DNI[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE SIR JOHN MAX2DNI[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE SIR JOHN MAX2DNI[1,3,4] AS A DIRECTOR RE-APPOINTMENT OF JRE JOHN MAX2DNI		F N N F F F F F F F F F F F F F F F F F
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		Annual General Meeting Annual General Meeting	Management 16 Management 17	REMUNERATION OF AUDITOR	F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 18 Management 19		F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 19 Management 20		F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 21	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	F F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 22 Management 23	ADOPTION OF NEW ARTICLES OF ASSOCIATION REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	F F F	United Kingdom United Kingdom
DBACK ENERGY, INC.	US25278X1090 06-Jun-2024	Annual	Management 1	Election of Treeton Taylor Store	F F F	United States
		Annual	Management 2	Election of Director: Vincent K. Brooks	F F F	United States
		Annual Annual	Management 3 Management 4	Election of Director: David L. Houston Election of Director: Rebecca A. Klein	F F F	United States United States
		Annual	Management 5	Election of Director: Stephanet K. Mains	F F F	United States
		Annual	Management 6	Election of Director: Mark L. Plaumann	F F F	United States
		Annual Annual	Management 7	Election of Director: Fieldanie M. Trent Election of Director: Fieldanie M. Trent Election of Director: Frank O. Suru	F F F	United States United States
		Annual	Management 8 Management 9	Election of Director: Frank O., Isuit	F F F	United States
		Annual	Management 10	The approval, on an advisory basis, of the compensation of the Company's named executive officers.	F F F	United States
		Annual	Management 11	The ratification of Grant Thornton LLP as the Company's independent auditors for fiscal year ending December 31, 2024.	F F F	United States
Y LABORATORIES, INC.	US25659T1079 06-Feb-2024	Annual Annual	Management 1 Management 2	Election of Director: Kevin Yeaman Election of Director: Peter Gotcher	F F F	United States United States
		Annual	Management 3	Election of Director: David Dolby	F F F	United States
		Annual	Management 4	Election of Director: Tony Prophet	F F F	United States
		Annual	Management 5 Management 6	Election of Director: Emily Rollins Election of Director: Simon Segars	F F F	United States United States
		Annual	Management 7	Election of Director: Anjali Sud	F F F	United States
		Annual	Management 8	Election of Director: Avadis Tevanian, Jr.	F F F	United States
		Annual Annual	Management 9 Management 10	An advisory vote to approve Named Executive Officer compensation. Amendment of advance notice procedures and other conforming changes to the Company's Bylaws.	F F F	United States United States
		Annual	Management 11	Amendment of the Company's Bylaws to add a forum selection provision.	F F F	United States
		Annual	Management 12		F F F	United States
		Annual Annual	Management 1 Management 2	Election of Director: Kevin Yeaman Election of Director: Peter Gotcher	F F F	United States United States
		Annual	Management 3	Election of Direct, Parka solution Election of Direct, Parka bolty Election of Direct, Parka b	F F F	United States
		Annual	Management 4	Election of Director: Tony Prophet	F F F	United States
		Annual Annual	Management 5 Management 6	Election of Director: Emily Rollins Election of Director: Simon Segars	F F F	United States United States
		Annual	Management 6 Management 7	Election of Director: simon segars Election of Director: Anjali Sud	F F F	United States
		Annual	Management 8	Election of Director: Avadis Tevanian, Jr.	F F F	United States
		Annual	Management 9 Management 10	An advisory vote to approve Named Executive Officer compensation. Advisory vote to approve Named Executive Officer compensation.	F F F	United States United States
		Annual Annual	Management 10 Management 11	· · · · · · · · · · · · · · · · · · ·	F F F	United States United States
		Annual	Management 12	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending September 27, 2024.	F F F	United States
		Annual Annual	Management 1	Election of Director: Kevin Yeaman Election of Director: Peter Gotcher	F F F	United States United States
		Annual	Management 2 Management 3	Election of Director: Parter Goldner Election of Director: Parter Goldner Election of Director: David Dolby	F F F	United States
		Annual	Management 4	Election of Director: Tony Prophet	F F F	United States
		Annual	Management 5	Election of Director: Emily Rollins	F F F	United States
		Annual	Management 6 Management 7	Election of Director: Simon Segars Election of Director: Anjali Sud	F F F	United States United States
		Annual	Management 8	Election of Director, Avadia Fevanian, Jr.	F F F	United States
		Annual	Management 9	An advisory vote to approve Named Executive Officer compensation.	F F F	United States
		Annual Annual	Management 10 Management 11	Amendment of advance notice procedures and other conforming changes to the Company's Bylaws. Amendment of the Company's Bylaws to add a forum selection provision.	F F F	United States United States
		Annual	Management 12	Antification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending September 27, 2024.	F F F	United States
MITY, INC	US26622P1075 26-Jul-2023	Annual	Management 1	DIRECTOR Kevin Spain	F W N	United States
		Annual Annual	Management 1 Management 2	DIRECTOR Timothy Cabral Timothy Cabral To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the year ending March 31, 2024.	F W N	United States United States
		Annual	Management 3	To hold a non-holding, advisory vote on the frequency of future advisory votes on executive compensation.	1 1 F	United States
FIRMENICH AG	CH1216478797 07-May-2024		Management 2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 3 Management 4	APPROVE SUSTAINABILITY REPORT APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	F F F	Switzerland Switzerland
		Annual General Meeting	Management 5	APPROVE LILCCATION OF INCOME AND DIVISION PRAVADENTIAL APPROVE ALLOCATION OF INCOME AND DIVISION OF EUR 2.50 PER SHARE	F F F	Switzerland
		Annual General Meeting	Management 6	RELECT THOMAS LEYSEN AS DIRECTOR AND BOARD CHAIR	F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 7 Management 8	RELECT PATRICK FIRMENICH AS DIRECTOR RELECT SZE COTTE-TAN AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 9	RELECT ANTOINE FIRMENICH AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 10	RELECT ERICA MANN AS DIRECTOR	F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 11 Management 12		F F F	Switzerland Switzerland
		Annual General Meeting	Management 13		F F F	Switzerland
		Annual General Meeting	Management 14		F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 15 Management 16		F F F	Switzerland Switzerland
		Annual General Meeting	Management 16 Management 17	RELECT CURIENT WORKTMANN AS DIRECTOR REAPPOINT CALL MAHIEU CAS MEMBER OF THE COMPENSATION COMMITTEE	F F F	Switzerland
		Annual General Meeting	Management 18	REAPPOINT THOMAS LEYSEN AS MEMBER OF THE COMPENSATION COMMITTEE	F F F	Switzerland
		Annual General Meeting	Management 19 Management 20		F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 20 Management 21		F F F	Switzerland Switzerland
		Annual General Meeting	Management 22	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF EUR 39.5 MILLION	F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 23 Management 24		F F F	Switzerland Switzerland
		Annual General Meeting Annual General Meeting	Management 24 Management 25		F F F	Switzerland
		Annual General Meeting	Management 26	IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE: 1) ACCORDING TO THE MOTION OF THE BOARD (PLEASE VOTE "FOR"), 2) AGAINST TH FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION	A N N	Switzerland
		Annual General Meeting	Management 2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	F F F	Switzerland
		Annual General Meeting	Management 3 Management 4	APPROVE SUSTAINABILITY REPORT APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	F F F	Switzerland Switzerland
		Annual General Meeting Annual General Meeting	Management 4 Management 5	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT APPROVE ALCOATION OF INCOME AND DIVIDENDS OF EUR 2.50 PER SHARE	F F F	Switzerland Switzerland
		Annual General Meeting	Management 6	RELECT THOMAS LEYSEN AS DIRECTOR AND BOARD CHAIR	F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 7 Management 8	REFLECT PATRICK FIRMENICH AS DIRECTOR REFLECT SZE COTTE-TAN AS DIRECTOR	F F F	Switzerland Switzerland
		Annual General Meeting	Management 8 Management 9	RELECT ATO INFERIMENCE AS DIRECTOR RELECT ATO INFERIMENCE AS DIRECTOR RELECT ATO INFERIMENCE AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 10	RELECT ERICA MANN AS DIRECTOR	F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 11 Management 12		F F F	Switzerland
		Annual General Meeting	Management 12 Management 13		F F F	Switzerland
		Annual General Meeting	Management 14	REELECT JOHN RAMSAY AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 15		F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 16 Management 17		F F	Switzerland Switzerland
		Annual General Meeting	Management 17 Management 18		F F F	Switzerland
		Annual General Meeting	Management 19		F F F	Switzerland
		Annual General Meeting	Management 20 Management 21		F F F	Switzerland Switzerland
		Annual General Meeting Annual General Meeting	Management 21 Management 22		F F F	Switzerland
		Annual General Meeting	Management 23	APPROVE REMUNERATION REPORT	F F F	Switzerland
		Annual General Meeting	Management 24		F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 25 Management 26	DESIGNATE CHRISTIAN HOCHSTRASSER AS INDEPENDENT PROXY IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS, I/WE	r F	Switzerland Switzerland
				IN CASE OF ALTERNATIVE MOTIONS LINDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS. 1/WE	IA IN N	Switzorland

		Annual General Meeting				
			Management 2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	F F F	Switzerland
		Annual General Meeting	Management 3	APPROVE SUSTAINABILITY REPORT ADDOLE ON CONCEPT CARDINAL CONCEPT CONCE	F F F	Switzerland Switzerland
		Annual General Meeting Annual General Meeting	Management 4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.50 PER SHARE		Switzerland
		Annual General Meeting	Management 5 Management 6	APPROVE ALLOGATION DIRCOMERAND DIRCHARD DIR 230 PERSTANE REFLECT THOMAS LEYSEN AS DIRECTOR AND BOARD CHAIR	F F F	Switzerland
		Annual General Meeting	Management 7	RELECT PATICK FIRMENICH AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 8	REELECT SZE COTTE-TAN AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 9	REELECT ANTOINE FIRMENICH AS DIRECTOR	F N N	Switzerland
		Annual General Meeting	Management 10	REELECT ERICA MANN AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 11	RELECT CARLA MAHIEU AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 12 Management 13	REFLECT FIRTS VAN PAASSCHEN AS DIRECTOR	F F F	Switzerland
		Annual General Meeting Annual General Meeting	Management 13 Management 14	REELECT ANDRE POMETTA AS DIRECTOR REELECT JOHN RAMSAY AS DIRECTOR	F F F	Switzerland Switzerland
		Annual General Meeting	Management 15	REFLECT BICHARD RDINGER AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 16	RELECT CORIEN WORTMANN AS DIRECTOR	F F F	Switzerland
		Annual General Meeting	Management 17	REAPPOINT CARLA MAHIEU AS MEMBER OF THE COMPENSATION COMMITTEE	F F F	Switzerland
		Annual General Meeting	Management 18	REAPPOINT THOMAS LEYSEN AS MEMBER OF THE COMPENSATION COMMITTEE	F F F	Switzerland
		Annual General Meeting	Management 19	REAPPOINT FRITS VAN PAASSCHEN AS MEMBER OF THE COMPENSATION COMMITTEE	F F F	Switzerland
		Annual General Meeting	Management 20	REAPPOINT ANDRE POMETTA AS MEMBER OF THE COMPENSATION COMMITTEE	F N N	Switzerland
		Annual General Meeting	Management 21	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF EUR 3.7 MILLION APPROVE REMUNERATION OF DIRECTORS INTO THE APPROVE R		Switzerland
		Annual General Meeting Annual General Meeting	Management 22 Management 23	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF EUR 39.5 MILLION APPROVE REMUNERATION REPORT		Switzerland Switzerland
		Annual General Meeting	Management 23 Management 24	RATIFY KPMG SA JUDIORS	F F F	Switzerland
		Annual General Meeting	Management 25	DESIGNATE CHRISTIAN HOCKSTRASSER AS INDEPENDENT PROXY	F F F	Switzerland
		Annual General Meeting	Management 26	IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE INVITATION TO THE ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE: 1) ACCORDING TO THE MOTION OF THE BOARD (PLEASE VOTE "FOR"), 2) AGAINST TH FOR FULL AGENDA SEE THE CBP PORTAL OR THE CONVOCATION	A N N	Switzerland
;	DK0060079531 14-Mar-2024	Annual General Meeting	Management 6	THE BOARD OF DIRECTORS PROPOSES THAT THE AUDITED 2023 ANNUAL REPORT IS ADOPTED	E E E	Denmark Z
	2	Annual General Meeting	Management 7	THE BOARD OF DIRECTORS PROPOSES A DIVIDEND PER SHARE OF DKK 7.00 THE BOARD OF DIRECTORS PROPOSES A DIVIDEND PER SHARE OF DKK 7.00	F F F	Denmark
		Annual General Meeting	Management 8	APPROVAL OF THE PROPOSED REMUNERATION OF DIRECTORS FOR THE FINANCIAL YEAR 2024	F F F	Denmark
		Annual General Meeting	Management 9	THE BOARD OF DIRECTORS PROPOSES THAT THE 2023 REMUNERATION REPORT IS APPROVED	F N N	Denmark
		Annual General Meeting	Management 10	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF THOMAS PLENBORG	F A N	Denmark
		Annual General Meeting	Management 11	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF JOERGEN MOELLER	F F F	Denmark
		Annual General Meeting	Management 12	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF MARIE-LOUISE AAMUND	F F F	Denmark
		Annual General Meeting	Management 13	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF BEAT WALTI	F F F	Denmark
		Annual General Meeting	Management 14	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF NIELS SMEDEGAARD	F F F	Denmark
		Annual General Meeting	Management 15	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF TAREK SULTAN ELESSA	F F F	Denmark
		Annual General Meeting	Management 16	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF BENEDIXTE LERCY ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF BENEDIXTE LERCY ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF BENEDIXTE LERCY	F F	Denmark
		Annual General Meeting	Management 17	ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF HELLE OFSTERGARD RUNSTANSEN ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF HELLE OFSTERGARD RUNSTANSEN ELECTION OF MEMBER FOR THE BOARD OF DIRECTORS: RE-ELECTION OF HELLE OFSTERGARD RUNSTANSEN	F F	Denmark
		Annual General Meeting	Management 18	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES ELECTION OF PRICEWATERHOUSECOOPERS, STATSAUTORISERET REVISIONSPARTNERSELSKAB, CERTIFIED ACCOUNTING MEMBER FIRM, CVR NO. 33771231, AS AUDITOR FOR BOTH FINANCIAL AND SUSTAINABILITY REPORTING PURPOSES. THIS PROPOSAL IS BASED ON AN UPDATED REVIEW AND RECOMMENDATION BY THE	F F	Denmark
				FIRM, CVR NO. 337/2331, AS AUDITOR FOR BOTH FINANCIAL AND SUSTAINABILITY REPORTING OURPOSES. THIS PROFOSAL IS BASED ON AN UPDATED REVIEW AND RECOMMENDATION BY THE COMPANY'S AUDIT COMMITTEE. THE AUDIT COMMITTEE HAS NOT BEEN INFLUENCED BY THIRD PARTIES ON BEEN SUBJECT TO ANY AGREEMENTS RESTRICTION OF AUDITOR (S) BY THE		
				COMPARED SAUDI COMPINITE: THE AUDI COMPINITE: THE AUDI COMPINITE: THE AUDI COMPANY AUDICATED BY THE AUDICATE		
		Annual General Meeting	Management 19	PROPOSED RESOLUTION: REDUCTION OF THE SHARE CAPITAL AND AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION	F F F	Denmark
		Annual General Meeting	Management 20	PROPOSED RESOLUTION: FOR THE PURPOSES OF MAINTAINING AN ACTIVE CAPITAL ALLOCATION STRATEGY AND COVERING THE INCENTIVE PROGRAMMES OF THE COMPANY, A PROPOSAL IS MADE	F F F	Denmark
				TO GRANT A NEW FIVE-YEAR AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES OF A NOMINAL VALUE OF UP TO DKK 21,400,000, CORRESPONDING TO 10 PER CENT OF		
				THE COMPANYS SHARE CAPITAL, PROVIDED THAT THE COMPANYS PORTFOLIO OF TREASURY SHARES DOES NOT EXCEED 10 PER CENT OF THE SHARE CAPITAL AT ANY TIME. THE PURCHASE PRICE OF		
				TREASURY SHARES CANNOT DEVIATE BY MORE THAN 10 PER CENT FROM THE LAST RECORDED LISTED SHARE PRICE AT THE TIME OF PURCHASE. THE NEW FIVE-YEAR AUTHORISATION WILL REPLACE		
				THE EXISTING AUTHORISATION		
		Annual General Meeting	Management 21	INDEMNIFICATION PROGRAM: ADOPTION OF INDEMNIFICATION PROGRAM	F F F	Denmark
		Annual General Meeting	Management 22	INDEMNIFICATION PROGRAM: AMENDMENT OF THE ARTICLES OF ASSOCIATION	F F F	Denmark
		Annual General Meeting	Shareholder 23	SHAREHOLDER PROPOSAL ON REPORTING ON HUMAN RIGHTS AND LABOUR RIGHTS	F F	Denmark
DS LIFESCIENCES CORPORATION	US28176E1082 07-May-2024	Annual	Management 1	Election of Director: Leslie C. Davis	F F F	United States Z
		Annual	Management 2	Election of Director: Kieran T. Gallahue	F F F	United States
		Annual	Management 3	Election of Director, Leslie S, Heisz	F F F	United States
		Annual	Management 4	Election of Director Paul A LaViolette		United States
		Annual	Management 5	Election of Director: Steven R. Loranger	F F F	United States
		Annual	Management 6	Election of Director: Ramona Sequeira		United States
		Annual Annual	Management 7	Election of Director: Nicholas J. Valeriani Election of Director: Bernard J. Zovighian	r r r	United States United States
		Annual	Management 8	Erection Director, Beniard 2.200ginal Advisory Vote to Approve Named Executive Officer Compensation	F F F	United States
		Annual	Management 9 Management 10	Ratification of Appoint ment of Independent Registered Public Accounting Firm	F F F	United States
		Annual	Management 11	Approval of the Amended and Restated Long-Term Stock Incentive Compensation	F N N	United States
RONIC ARTS INC.	US2855121099 10-Aug-2023	Annual	Management 1	Election of Director to hold office for a one-year term: Kofi A. Bruce	F F F	United States Z
		Annual	Management 2	Election of Director to hold office for a one-year term: Rachel A. Gonzalez	F F F	United States
		Annual	Management 3	Election of Director to hold office for a one-year term: Jeffrey T. Huber	F F F	United States
		Annual	Management 4	Election of Director to hold office for a one-year term: Talbott Roche	F F F	United States
		Annual Annual	Management 4 Management 5	Election of Director to hold office for a one-year term: Talbott Roche Election of Director to hold office for a one-year term: Richard A. Simonson	F F F	United States United States
		Annual Annual Annual	Management 5 Management 6	·	F F F F F F F F F	United States United States
		Annual	Management 5	Election of Director to hold office for a one-year term: Richard A. Simonson	F F F F F F F F F F F F	United States
		Annual Annual Annual Annual	Management 5 Management 6 Management 7 Management 8	Election of Director to hold office for a one-year term: Richard A. Simonson Election of Director to hold office for a one-year term: Luis A. Ubiñas Election of Director to hold office for a one-year term: Held J. Ueberoth Election of Director to hold office for a one-year term: Andrew Wilson	3 3 3 4 4 4 3 5 4 4 3 4 4 4 3 7 4 4 3 8 4 4 3 9 4 4 3 9 7 4 3 9 7 7 3 9 7 7 3	United States United States United States United States United States
		Annual Annual Annual Annual Annual	Management 5 Management 6 Management 7 Management 8 Management 9	Election of Director to hold office for a one-year term: Richard A. Simonson Election of Director to hold office for a one-year term: Luis A. Ubiñas Election of Director to hold office for a one-year term: Heidi J. Ueberoth Election of Director to hold office for a one-year term: Andrew Wilson Advisory vote to approve named executive officer compensation.	F F F F F F F F	United States United States United States United States United States
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AND COMPANY	US5324571083 06-May-2024	Annual An	Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 10 Management 11 Management 12 Management 1 Management 2 Management 3 Management 5 Management 6 Management 7 Management 9 Management 10 Management 10 Management 11 Management 12 Management 11 Management 12 Management 12 Management 12 Management 12 Management 3 Management 1 Management 5 Management 5 Management 6 Management 7 Management 7 Management 8 Management 7 Management 8 Management 8 Management 10 Management	Election of Director to hold office for a one-year term: Richard A. Simonson Election of Director to hold office for a one-year term: Andrew Wilson Advisory volte to approve named executive officer compensation. Ratification of the appointment of KMOC LP as our independent public registered accounting firm for the fiscal year ending March 31, 2024. Advisory volte to approve the frequency of say-on-pay voltes. To consider and volte upon a stockholder proposal. If properly presented at the Annual Meeting, on termination pay. Election of Director to hold office for a one-year term: Stahl A. Gonzalez Election of Director to hold office for a one-year term: Tablext Roche Election of Director to hold office for a one-year term: Stahl A. Gonzalez Election of Director to hold office for a one-year term: Stahl Roche Election of Director to hold office for a one-year term: Nachard A. Simonson	F F F F F F	United States United States
'AND COMPANY	US324571083 06-May-2024	Annual Annual	Management 5 Management 6 Management 7 Management 9 Management 9 Management 10 Management 11 Management 12 Management 1 Management 1 Management 2 Management 3 Management 3 Management 6 Management 6 Management 7 Management 10 Management 10 Management 11 Management 12 Management 11 Management 12 Management 12 Management 2 Management 3 Management 3 Management 4 Management 5 Management 4 Management 5 Management 6 Management 9 Management 9 Management 11 Management 11 Management 12 Management 11 Management	Election of Director to hold office or an expartmern: Like J. Ubbas Image: Comparison of Director to hold office or an expartmern. Hield J. Ubbaron Election of Director to hold office or an expartmern: Like J. Ubbas Image: Comparison of Director to hold office or an expartmern. Held J. Ubberroth Advisory voite to approve named executive officer compensation. Image: Comparison of Director to hold office for an expart term: Andree Wilson Advisory voite to approve named executive officer compensation. Image: Comparison of Director to hold office for an expart term: Rachel A. Gorzalez Election of Director to hold office for an expart term: Rachel A. Gorzalez Image: Comparison of Director to hold office for an expart term: Rachel A. Gorzalez Election of Director to hold office for an expart term: Rachel A. Somoson Image: Comparison of Director to hold office for an expart term: Rachel A. Somoson Election of Director to hold office for an expart term: Rachel A. Somoson Image: Comparison of Director to hold office for an expart term: Like A. Ubbas Election of Director to hold office for an expart term: Like A. Ubbas Image: Comparison of Director to hold office for an expart term: Like A. Ubbas Election of Director to hold office for an expart term: Like A. Ubbas Image: Comparison of Director to hold office for an expart term: Like A. Ubbas Election of Director to hold office for an expart term: Like A. Ubbas Image: Comparison of Director to hold office for an expart term: Like A. Ubbas	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F I 1 1 F N N N F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	United States United States
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'AND COMPANY	U\$5324571083 06-May-2024	Annual An	Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 10 Management 11 Management 12 Management 1 Management 2 Management 3 Management 5 Management 6 Management 6 Management 9 Management 9 Management 10 Management 11 Management 12 Management 11 Management 12 Management 12 Management 12 Management 12 Management 5 Management 5 Management 5 Management 6 Management 7 Management 1 Management 7 Management 8 Management 10 Management 10 Management 11 Management 12 Management	Election of Director to hold office for a one-year term: List A, Ubhins Image: Comparison of Director to hold office for a one-year term: List A, Ubhins Election of Director to hold office for a one-year term: List A, Ubhins Image: Comparison of Director to hold office for a one-year term: Andrew Wilson Advisory vole to approve hamed executive officer compensation. Image: Comparison of	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F I 1 1 F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	United States United States
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AND COMPANY	US5324571083 06-May-2024	Annual Annual	Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 1 Management 2 Management 3 Management 3 Management 4 Management 6 Management 6 Management 7 Management 10 Management 11 Management 12 Management 11 Management 12 Management 12 Management 12 Management 12 Management 12 Management 1 Management 5 Management 6 Management 10 Management 11 Management 12 Management 10 Management 11 Management 12 Management 11 Management 12 Management 10 Management	Election of Director to hold office for a one-year term: Liok A, Minasa Image: Comparison of Compariso	F F F F F	United States United States
AND COMPANY	US\$324571083 06-May-2024	Annual Annual	Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 10 Management 11 Management 12 Management 2 Management 3 Management 3 Management 3 Management 6 Management 6 Management 9 Management 10 Management 10 Management 11 Management 12 Management 11 Management 12 Management 12 Management 14 Management 12 Management 3 Management 6 Management 6 Management 10 Management 11 Management 12 Management 10 Management 11 Management 11 Management 11 Management 11 Management 12 Managemen	Election of Director biol office for an expert mm: Islink J. Uberroth Image: Imag	F F F F F F	United States United States
AND COMPANY	US5324571083 06-May-2024	Annual Annual	Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 10 Management 12 Management 12 Management 2 Management 2 Management 3 Management 4 Management 6 Management 6 Management 7 Management 10 Management 10 Management 11 Management 12 Management 12 Management 10 Management 1 Management 3 Management 5 Management 6 Management 10 Management 6 Management 10 Management 11 Management 10 Management 11 Management 10 Management 11 Management 11 Management 12 Management 11 Management<	Election of Director to hold office for an on-year term: Exhift A. Simonson Image: Comparison of Compa	F F F F F F	United States United States
AND COMPANY	US5324571083 06-May-2024	Annual Annual	Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 1 Management 2 Management 3 Management 3 Management 5 Management 5 Management 6 Management 7 Management 10 Management 11 Management 12 Management 11 Management 12 Management 11 Management 12 Management 12 Management 12 Management 2 Management 5 Management 5 Management 10 Management 11 Management 10 Management 11 Management 11 Management 12 Management 11 Management 12 Management 10 Management	Election of Director bind office for an exyet term: Richard A Simonson Image: Richard Simonson Election of Director bind office for an exyet term: Heid J. Ubeerooh Image: Richard Simonson Advisory vete to agence named executive officer compensation. Image: Richard Simonson Advisory vete to agence named executive officer compensation. Image: Richard Simonson Advisory vete to agence named executive officer compensation. Image: Richard Simonson Advisory vete to agence named executive officer compensation. Image: Richard Simonson In consider and vete upon a scheduler proposation. Image: Richard Simonson Election of Director to hold office for an exyet term: Rachet A. Gonzalez Image: Richard Simonson Election of Director to hold office for an exyet term: Rachet A. Sonzalez Image: Richard Simonson Election of Director to hold office for an exyet term: Rachet A. Sonzalez Image: Richard Simonson Election of Director to hold office for an exyst term: Rachet A. Sonzalez Image: Richard Simonson Election of Director to hold office for an exyst term: Rachet A. Sonzalez Image: Richard Simonson Election of Director to hold office for an exyst term: Rachet A. Sonzalez Image: Richard Simonson Election of Director to hold office for an exyst term: Rachet A. Sonzalez Image: Richard Simonson	F F F F F F	United States United States
AND COMPANY	US5324571083 06-May-2024	Annual Annual	Management 5 Management 6 Management 7 Management 8 Management 9 Management 10 Management 10 Management 12 Management 12 Management 2 Management 2 Management 3 Management 4 Management 6 Management 6 Management 7 Management 10 Management 10 Management 11 Management 12 Management 12 Management 10 Management 1 Management 3 Management 5 Management 6 Management 10 Management 6 Management 10 Management 11 Management 10 Management 11 Management 10 Management 11 Management 11 Management 12 Management 11 Management<	Election of Director to hold office for an on-year term: Exhift A. Simonson Image: Comparison of Compa	F F F F F F	United States United States

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			Annual Annual	Management 2 Management 3	Election of Director: Rodney Clark Election of Director: James F. Gentilcore	F	F	F United States	
			Annual	Management 4	Election of Director: Yvette Kanouff	F	F	F United States	es
			Annual Annual	Management 5 Management 6	Election of Director: James P. Lederer Election of Director: Betrand Low	F	F	F United States	
			Annual	Management 7	Election of Director: David Reder	F	F	F United States	
			Annual	Management 8	Election of Director: Azita Saleki-Gerhardt	F	F	F United States	
			Annual Annual	Management 9 Management 10	Approval, by non-binding vote, of the compensation paid to Entegris, Inc.'s named executive officers (advisory vote). Approval of the 2024 Employee Stock Purchase Plan (ESPP).	F	F	N United States	
			Annual	Management 11	Ratify the appointment of KPMG LLP as Entegris, Inc.'s Independent Registered Public Accounting Firm for 2024.	F	F	F United States	
			Annual Annual	Management 1	Election of Director: James R. Anderson Election of Director: Rodney Clark	F	F	F United States	
			Annual	Management 2 Management 3	Election of Director. James F. Gentilcore	F	F	F United States	
			Annual	Management 4	Election of Director: Yvette Kanoulf	F	F	F United States	
			Annual Annual	Management 5	Election of Director: James P. Lederer	F	F	F United States	
			Annual	Management 6 Management 7	Election of Director: Bertrand Loy Election of Director: David Reeder	F	F	F United States F United States	
			Annual	Management 8	Election of Director: Azita Saleki-Gerhardt	F	F	F United States	
			Annual Annual	Management 9 Management 10	Approval, by non-binding vote, of the compensation paid to Entegris, Inc.'s named executive officers (advisory vote). Approval of the 2024 Employee Stock Purchase Plan (ESPP).	F	N	N United States	
			Annual	Management 11	Approvation use 2024 Employee Stock-Put Classe France (Carry France) Ratify the appointment of KPMG Lips Stritegis, Inc. SI ndependent Registered Public Accounting Firm for 2024.	F	F	F United States	
EQUIFAX INC.	US2944291051	02-May-2024	Annual	Management 1	Election of Director: Mark W. Begor	F	F	F United States	
			Annual Annual	Management 2 Management 3	Election of Director: Mark L. Feider Election of Director: Mark L. Feider Election of Director: Karen L. Fichuk	F	F	F United States	
			Annual	Management 4	Election of Director: Garbons Hough	F	F	F United States	
			Annual	Management 5	Election of Director: Robert D. Marcus	F	F	F United States	
			Annual Annual	Management 6	Election of Director: Scott A. McGregor	F	F	F United States	
			Annual	Management 7 Management 8	Election of Director: John A. McKinley Election of Director: Nelissa D. Smith	F	F	F United States F United States	
			Annual	Management 9	Election of Director: Audrey Boone Tillman	F	F	F United States	
			Annual	Management 10	Advisory vote to approve named executive officer compensation ("say-on-pay").	F	N	N United States	
EQUINIX, INC.	US29444U7000	23-May-2024	Annual Annual	Management 11 Management 1	Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for 2024. Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Nanci Caldwell	F	F	F United States	
-		.,	Annual	Management 2	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Adaire Fox-Martin	F	F	F United States	
			Annual	Management 3	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Gay Hromatko	F	F	F United States	
			Annual Annual	Management 4 Management 5	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Charles Meyers Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Thomas Olinger	F	F	F United States	
			Annual	Management 6	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Christopher Paisley	F	F	F United States	
			Annual	Management 7	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified; Jeetu Patel	F	F	F United States	
			Annual Annual	Management 8 Management 9	Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Sandra Rivera Election of Director to serve until the next Annual Meeting or until their successors have been duly elected and qualified: Fidelma Russo	F	F	F United States F United States	
			Annual	Management 10	Election of Director to serve unit the next Annual Meeting or unit their successors have been duly elected and qualified. Peter Van Camp Election of Director to serve unit the next Annual Meeting or unit their successors have been duly elected and qualified. Peter Van Camp	F	F	F United States	
			Annual	Management 11	Approval, by a non-binding advisory vote, of the compensation of our named executive officers.	F	F	F United States	
			Annual Annual	Management 12 Management 13	Approval of the Amendment of the Equinix, Inc. 2004 Employee Stock Purchase Plan (the "Plan"), including to Eliminate the Plan Termination Date. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F	F	F United States	
EQUINOR ASA	NO0010096985	14-May-2024	Annual General Meeting	Management 6	hautration or une appointment or intervatemouseCoopers LLP as our independent registered point accounting initiation on the instance of the initiation of the appointment or intervatemouseCoopers LLP as our independent registered point accounting initiation on ensure are ensuing beceniter as , 2024. ELECTION OF CHARPERTINE	F	F	F Norway	ZU1I
		-	Annual General Meeting	Management 7	APPROVAL OF THE NOTICE AND THE AGENDA	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 8 Management 9	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR GROUP FOR 2023, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF FOURTH	F	F	F Norway F Norway	
			Annual General Neeting	Planagement	QUARTE 2023 DIVIDEND	F	r	r Norway	
			Annual General Meeting	Management 10	AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2023	F	F	F Norway	
			Annual General Meeting	Shareholder 11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL FROM SHAREHOLDER THAT EQUINOR SHALL ELIMINATE MANAGEMENT BONUSES, PENSIONS AND SEVERANCE PAY	N	N	F Norway	
					FOR FORMER EXECUTIVES, USE CLOTHING CONTAINING HEMP, BAN THE USE OF FIBERGLASS ROTOR BLADES IN NEW WIND FARMS, COMMIT TO BUY INTO EXISTING HYDROPOWER PROJECTS, CONDUCT RESEARCH ON OTHER ENERGY, STOP THE ELECTRIFICATION OF THE NORWEGIAN CONTINENTAL SHELF, AND INSTALL ROTATABLE TESLA TURBINES				
			Annual General Meeting	Shareholder 12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR GRADUALLY DIVEST FROM ALL INTERNATIONAL OPERATIONS	N	N	F Norway	
			Annual General Meeting	Shareholder 13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS THAT THE BOARD OF DIRECTORS IN EQUINOR RESIGN AND MAKE ROOM FOR A NEW BOARD OF DIRECTORS WITH BETTER SUSTAINABILITY EXPERTISE AND HIGHER AMBITIONS	N	N	F Norway	
			Annual General Meeting	Shareholder 14	OF DIRECTIONS WITH DEFINITION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR ACQUAINTS THEMSELVES WITH THE SUFFERING AND DEATH CAUSED BY	N	N	F Norway	
			-		GLOBAL WARMING, AND LET THIS INFLUENCE THEIR FUTURE STRATEGY, AND STRENGTHEN AND IMPLEMENT ITS ENERGY TRANSITION PLAN				
			Annual General Meeting	Shareholder 15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOS	N	N	F Norway	
					PRODUCER, HALT PLANS FOR ELECTRIFICATION OF MELKOYA, ASK THE GOVERNMENT TO STOP ANNOUNCING NEW EXPLORATION ACREAGE, EXIT ALL UNPROFITABLE AND HIGHLY POLLUTING OVERSEAS PROJECTS, AND PRESENT A PHASE-DOWN PLAN FOR ITS OIL AND GAS PRODUCTION				
			Annual General Meeting	Shareholder 16	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR SHALL WORK TOWARDS DISMANTLING THE CORPORATE ASSEMBLY,	N	N	F Norway	
					STRENGTHEN THE BOARD, CHANGE THE ARTICLES OF ASSOCIATION, AND THAT THE RENEWABLE ENERGY BUSINESS BECOME AN AUTONOMOUS ENTITY			-	
			Annual General Meeting	Shareholder 17	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS THAT EQUINOR SHALL NOMINATE CANDIDATES FOR FUTURE BOARD APPOINTMENTS WITH GOOD COMPETENCY ON THE ENERGY TRANSITION AND SUSTAINABILITY	N	N	F Norway	
			Annual General Meeting	Shareholder 18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS THAT EQUINOR UPDATE ITS STRATEGY AND CAPITAL EXPENDITURE PLAN ACCORDING TO THE	N	N	F Norway	
					COMMITMENT TO THE GOALS OF THE PARIS AGREEMENT				
			Annual General Meeting Annual General Meeting	Management 19	THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE THE BOARD OF DIRECTORS' REPORT FOR SALARY AND OTHER REMUNERATION FOR LEADING PERSONNEL	F	F	F Norway	
			Annual General Meeting	Management 20 Management 21	APPROVAL OF RUNDERATION FOR THE COMPANY'S EXTERNAL AUDIOR FOR 2023	F	F	F Norway F Norway	
			Annual General Meeting	Management 22	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: THE NOMINATION COMMITTEE'S JOINT PROPOSAL	F	F	F Norway	
			Annual General Meeting	Management 23	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: NILS MORTEN HUSEBY (NOMINATED AS CHAIR FOR THE CORPORATE ASSEMBLY'S ELECTION) (NEW ELECTION, EXISTING DEPUTY MEMBER)	F	F	F Norway	
			Annual General Meeting	Management 24	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: NILS BASTIANSEN (NOMINATED AS DEPUTY CHAIR FOR THE CORPORATE ASSEMBLY'S ELECTION) (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting	Management 25	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: FINN KINSERDAL (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting	Management 26	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KARI SKEIDSVOLL MOE (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 27 Management 28	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KJERSTIN RASMUSSEN BRAATHEN (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KJERSTIN FYLLINGEN (RE-ELECTION)	F	F	F Norway F Norway	
			Annual General Meeting	Management 29	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MARI REGE (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting	Management 30	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: TROND STRAUME (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 31 Management 32	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MARTIN WIEN FJELL (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MERETE HVERVEN (RE-ELECTION)	F	F	F Norway F Norway	
			Annual General Meeting	Management 33	ELECTION OF PERIDER TO THE CORPORATE ASSEMBLY: HELE ASSEMICE: ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMULY: HELE ASSEMICE: ELECTION)	F	F	F Norway	
			Annual General Meeting	Management 34	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: LIV B. ULRIKSEN (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 35 Management 36	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 1. DEPUTY MEMBER: PER AXEL KOCH (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 2. DEPUTY MEMBER: CATRINE KRISTISETER MARTI (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 36 Management 37	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 3. DEPUTY MEMBER: CATINDE KASTISTEET MARTI (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 3. DEPUTY MEMBER: BIOTRO TORE MARKUSSEN (NEW ELECTION)	F	F	F Norway F Norway	
			Annual General Meeting	Management 38	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 4. DEPUTY MEMBER: ELISABETH MARAK STOLE (NEW ELECTION)	F	F	F Norway	
			Annual General Meeting	Management 39	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY MEMBERS ELECTION OF MEMBERST TO THE MONINATION COMMITTEES YOUNT REPORTS	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 40 Management 41	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE'S JOINT PROPOSAL ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: NILS MORTEN HUSEBY, CHAIR (NEW ELECTION)	F	F	F Norway F Norway	
			Annual General Meeting	Management 42	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: BERIT L. HENRIKSEN (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting	Management 43	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: IN REPETE HYERVEN (RE-ELECTION)	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 44 Management 45	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JAN TORE FOSUND (RE-ELECTION) DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE MEMBERS	F	F	F Norway F Norway	
			Annual General Meeting	Management 46	DETERMINATION OF MEMORY DATE TO THE NOTIFICATION CONTINUE OF THE DETERMINATION OF MEMORY AND A DETERMINATION AND A DETERMINATION OF MEMORY AND A DETERMINATION OF MEMORY AND A DETERMINATION OF MEMORY AND A DETERMINATION AND A DETERMINATION OF MEMORY AND A DETERMINATION OF MEMORY AND A DETERMINATION OF MEMORY AND A DETERMINATION OF MEMORY AND A DETERMINATION OF MEMORY AND A DETERMINATION OF MEMORY AND A DETERMINATION AND A DETERMINATION OF MEMORY AND A DETERMINATIONAL DETERMINATION OF ME	F	F	F Norway	
							-	+	
			Annual General Meeting	Management 47 Management 48	REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN STATE AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET FOR SUBSEQUENT CANCELLATION	F	F	F Norway F Norway	
			Annual General Monting		A OTTO TION TO THE BOARD OF DIRECTORS TO ACQUIRE EQUINOR ASA SHARES IN THE PARKET FUR SUBSEQUENT GAINGELEATION	F	г	norway	
			Annual General Meeting Annual General Meeting		ELECTION OF CHAIR FOR THE MEETING	F	F	F Norway	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	APPROVAL OF THE NOTICE AND THE AGENDA	F F	F	F Norway F Norway	
			Annual General Meeting Annual General Meeting Annual General Meeting	Management 6 Management 7 Management 8	APPROVAL OF THE NOTICE AND THE AGENDA ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	F F F	F F F	F Norway F Norway	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	APPROVAL OF THE NOTICE AND THE AGENDA ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR GROUP FOR 2023, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF FOURTH	F F F F	F F F F	F Norway	
			Annual General Meeting Annual General Meeting Annual General Meeting	Management 6 Management 7 Management 8	APPROVAL OF THE NOTICE AND THE AGENDA ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING	F F F F F	F F F F F	F Norway F Norway	
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 6 Management 7 Management 8 Management 9	APPROVAL OF THE NOTICE AND THE AGENDA ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR GROUP FOR 2023, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF FOURTH QUARTER 2023 DIVDEND AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2023 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL FROPOSAL FROM SHAREHOLDER THAT EQUINOR SHALL ELIMINATE MANAGEMENT BONUSES, PENSIONS AND SEVERANCE PAY	F F F F F N	F F F F F N	F Norway F Norway F Norway	
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 6 Management 7 Management 8 Management 9 Management 10	APPROVAL OF THE NOTICE AND THE AGENDA ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING APPROVAL OF THE NANUAL REPORT AND ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR GROUP FOR 2023, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF FOURTH QUARTER 2023 DIVIDEND AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2023 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL: FROM SHAREHOLDER NEW SHALE LEMINATE MANAGEMENT BONUSES, PENSIONS AND SEVERANCE PAY FOR FORMER EXECUTIVES, USE CLOTHING CONTAINING HEMP, BAN THE USE OF FIBERGLASS ROTOR BLADES IN NEW WIND FARMS, COMMIT TO BUY INTO EXISTING HYDROPOWER PROJECTS,	F F F F N	F F F F F N	F Norway F Norway F Norway F Norway	
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 6 Management 7 Management 8 Management 9 Management 10	APPROVAL OF THE NOTICE AND THE AGENDA ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR GROUP FOR 2023, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF FOURTH QUARTER 2023 DIVDEND AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2023 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL FROPOSAL FROM SHAREHOLDER THAT EQUINOR SHALL ELIMINATE MANAGEMENT BONUSES, PENSIONS AND SEVERANCE PAY	F F F F N	F F F F F N	F Norway F Norway F Norway F Norway	

•	MIX	Management	12	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS	IE IE E	France
		Management	12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2023 TO PAUL DU SAILLANT, DEPUTY CHIEF EXECUTIVE OFFICER	r F	France
	міх		11	DECEMBER 31, 2023 TO FRANCESCO MILLERI, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	E E	
F	MIX MIX	Management Management	9 10	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EXECUTIVE CORPORATE OFFICERS REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED	F F F	France
	MIX	Management Management	8	AGREEMENTS FALLING WITHIN THE SCOPE OF ARTICLES L225-38 AND SUBSEQUENT OF THE FRENCH COMMERCIAL CODE	F F F	France
	MIX	Management	6	APPROVAL OF THE 2023 CONSOLIDATED FINANCIAL STATEMENTS ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND	F F F	France
30-Apr-2024	Annual General Meeting MIX	Management Management	48 5	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET FOR SUBSEQUENT CANCELLATION APPROVAL OF THE 2023 COMPANY FINANCIAL STATEMENTS	F F F	Norwa France
ŀ	Annual General Meeting	Management	47	REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN STATE	F F F	Norwa
	Annual General Meeting	Management	46	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE COMPANY'S SHARE-BASED INCENTIVE PLANS FOR EMPLOYEES	F F F	Norwa
F	Annual General Meeting Annual General Meeting	Management Management	44 45	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JAN TORE FOSUND (RE-ELECTION) DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE MEMBERS	F F F	Norwa Norwa
	Annual General Meeting	Management	43	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MERETE HVERVEN (RE-ELECTION)	F F F	Norwa
	Annual General Meeting Annual General Meeting	Management Management	41	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: NILS MORTEN HUSEBY, CHAIR (NEW ELECTION) ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: BERIT L. HENRIKSEN (RE-ELECTION)	F F F	Norwa
	Annual General Meeting	Management	40	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE'S JOINT PROPOSAL	F F F	Norwa
	Annual General Meeting Annual General Meeting	Management Management	38 39	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 4. DEPUTY MEMBER: ELISABETH MARAK STOLE (NEW ELECTION) DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY MEMBERS	F F F	Norw
	Annual General Meeting	Management	37	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 3. DEPUTY MEMBER: BJORN TORE MARKUSSEN (NEW ELECTION)	F F F	Norw
F	Annual General Meeting Annual General Meeting	Management Management	35 36	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 1. DEPUTY MEMBER: PER AXEL KOCH (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 2. DEPUTY MEMBER: CATRINE KRISTISETER MARTI (RE-ELECTION)	F F F	Norw
	Annual General Meeting	Management	34	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: LIV B. ULRIKSEN (RE-ELECTION)	F F F	Norv
ļ	Annual General Meeting Annual General Meeting	Management Management	32 33	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MERETE HVERVEN (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: HELGE AASEN (RE-ELECTION)	F F F	Norv
F	Annual General Meeting Annual General Meeting	Management Management	31	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MARTIN WEN FIELL (RE-ELECTION)	F F F	Non
	Annual General Meeting Annual General Meeting	Management Management	29	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MARI REGE (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: TROND STRAUME (RE-ELECTION)	F F F	Nor
	Annual General Meeting	Management	28	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KJERSTIN FYLLINGEN (RE-ELECTION)	F F F	Nor
F	Annual General Meeting Annual General Meeting	Management Management	26 27	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KARI SKEIDSVOLL MOE (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KJERSTIN RASMUSSEN BRAATHEN (RE-ELECTION)	F F F	Nor
	Annual General Meeting	Management	25	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: FINN KINSERDAL (RE-ELECTION)	F F F	Noi
	Annual General Meeting	Management	24	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: NILS BASTIANSEN (NOMINATED AS DEPUTY CHAIR FOR THE CORPORATE ASSEMBLY'S ELECTION) (RE-ELECTION)	F F F	Nor
	Annual General Meeting	Management	23	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: NILS MORTEN HUSEBY (NOMINATED AS CHAIR FOR THE CORPORATE ASSEMBLY'S ELECTION) (NEW ELECTION, EXISTING DEPUTY MEMBER)	F F F	Non
	Annual General Meeting Annual General Meeting	Management Management	21	APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2023 ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: THE NOMINATION COMMITTEE'S JOINT PROPOSAL	F F F	Nor
H	Annual General Meeting	Management	20	THE BOARD OF DIRECTORS' REPORT FOR SALARY AND OTHER REMUNERATION FOR LEADING PERSONNEL	F F F	Nor
	Annual General Meeting	Management	19	COMMITMENT TO THE GOALS OF THE PARIS AGREEMENT THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	F F F	Non
ł	Annual General Meeting	Shareholder	18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL FROPOSAL FROM SHAREHOLDERS THAT EQUINOR UPDATE ITS STRATEGY AND CAPITAL EXPENDITURE PLAN ACCORDING TO THE	N N F	Nor
Ī	Annual General Meeting	Shareholder	17	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS THAT EQUINOR SHALL NOMINATE CANDIDATES FOR FUTURE BOARD APPOINTMENTS WITH GOOD COMPETENCY ON THE ENERGY TRANSITION AND SUSTAINABILITY	N F	Non
	Annual General Meeting	Shareholder	10	STRENGTHEN THE BOARD, CHANGE THE ARTICLES OF ASSOCIATION, AND THAT THE RENEWABLE ENERGY BUSINESS BECOME AN AUTONOMOUS ENTITY	F	Norv
	Annual General Monting	Sharoboldar	16	OVERSEAS PROJECTS, AND PRESENT A PHASE-DOWN PLAN FOR ITS OIL AND GAS PRODUCTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR SHALL WORK TOWARDS DISMANTLING THE CORPORATE ASSEMBLY.	NI NI P	
	Annual General Meeting	Snarenolder	12	PRODUCER, HALT PLANS FOR ELECTRIFICATION OF MELKOYA, ASK THE GOVERNMENT TO STOP ANNOUNCING NEW EXPLORATION ACREAGE, EXIT ALL UNPROFITABLE AND HIGHLY POLLUTING	IN F	Norw
	Annual General Meeting	Shareholder	15	GLOBAL WARMING, AND LET THIS INFLUENCE THEIR FUTURE STRATEGY, AND STRENGTHEN AND IMPLEMENT ITS ENERGY TRANSITION PLAN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR MUST MAKE ARRANGEMENTS TO BECOME A LEADING RENEWABLE ENERGY	N N F	Norw
ł	Annual General Meeting	Shareholder	14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR ACQUAINTS THEMSELVES WITH THE SUFFERING AND DEATH CAUSED BY	N N F	Norw
	Annual General Meeting	Shareholder	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS THAT THE BOARD OF DIRECTORS IN EQUINOR RESIGN AND MAKE ROOM FOR A NEW BOARD OF DIRECTORS WITH BETTER SUSTAINABILITY EXPERTISE AND HIGHER AMBITIONS	N F	Norw
F	Annual General Meeting	Shareholder	12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR GRADUALLY DIVEST FROM ALL INTERNATIONAL OPERATIONS	N N F	Norw
				CONDUCT RESEARCH ON OTHER ENERGY, STOP THE ELECTRIFICATION OF THE NORWEGIAN CONTINENTAL SHELF, AND INSTALL ROTATABLE TESLA TURBINES		
1	a mout ocherat meetillig	Shareholder		FOR FORMER EXECUTIVES, USE CLOTHING CONTAINING HEMP, BAN THE USE OF FIBERGLASS ROTOR BLADES IN NEW WIND FARMS, COMMIT TO BUY INTO EXISTING HYDROPOWER PROJECTS,		NON
	Annual General Meeting Annual General Meeting	Management Shareholder	10	AUTHORISATION TO THE BOARD OF DIRECTORS TO DISTRIBUTE DIVIDEND BASED ON APPROVED ANNUAL ACCOUNTS FOR 2023 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR SHALL ELIMINATE MANAGEMENT BONUSES, PENSIONS AND SEVERANCE PAY	F F F	Norv
-	•			QUARTER 2023 DIVIDEND		
	Annual General Meeting Annual General Meeting	Management Management	8	ELECTION OF TWO PERSONS TO CO-SIGN THE MINUTES TOGETHER WITH THE CHAIR OF THE MEETING APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS FOR EQUINOR ASA AND THE EQUINOR GROUP FOR 2023, INCLUDING THE BOARD OF DIRECTORS' PROPOSAL FOR DISTRIBUTION OF FOURTH	F F F	Nor
	Annual General Meeting	Management	7	APPROVAL OF THE NOTICE AND THE AGENDA	F F F	Nor
	Annual General Meeting Annual General Meeting	Management Management	48	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET FOR SUBSEQUENT CANCELLATION ELECTION OF CHAIR FOR THE MEETING	F F F	No No
	Annual General Meeting	Management	47	REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN STATE	F F F	No
	Annual General Meeting	Management	46	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE EQUINOR ASA SHARES IN THE MARKET TO CONTINUE OPERATION OF THE COMPANY'S SHARE-BASED INCENTIVE PLANS FOR EMPLOYEES	F F	No
	Annual General Meeting	Management	45	DETERMINATION OF REMUNERATION FOR THE NOMINATION COMMITTEE MEMBERS	F F F	No
	Annual General Meeting Annual General Meeting	Management Management	43	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: MERETE HVERVEN (RE-ELECTION) ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: JAN TORE FOSUND (RE-ELECTION)	F F F	No
	Annual General Meeting	Management	42	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: BERIT L. HENRIKSEN (RE-ELECTION)	F F F	No
	Annual General Meeting Annual General Meeting	Management Management	40 41	ELECTION OF MEMBERS TO THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE'S JOINT PROPOSAL ELECTION OF MEMBER TO THE NOMINATION COMMITTEE: NILS MORTEN HUSEBY, CHAIR (NEW ELECTION)	F F F	No
	Annual General Meeting	Management	39	DETERMINATION OF REMUNERATION FOR THE CORPORATE ASSEMBLY MEMBERS	F F F	Nor
F	Annual General Meeting Annual General Meeting	Management Management	37 38	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 3. DEPUTY MEMBER: BJORN TORE MARKUSSEN (NEW ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 4. DEPUTY MEMBER: ELISABETH MARAK STOLE (NEW ELECTION)	F F F	Nor Nor
F	Annual General Meeting	Management	36 37	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 2. DEPUTY MEMBER: CATRINE KRISTISETER MARTI (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 3. DEPUTY MEMBER: BJORN TORE MARKUSSEN INEW ELECTION)	F F F	No
F	Annual General Meeting Annual General Meeting	Management Management	34 35	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: LIV B. ULRIKSEN (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: 1. DEPUTY MEMBER: PER AXEL KOCH (RE-ELECTION)	F F F	No
	Annual General Meeting	Management	33	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: HELGE AASEN (RE-ELECTION)	F F F	No
F	Annual General Meeting Annual General Meeting	Management Management	31 32	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MARTIN WIEN FJELL (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MERETE HVERVEN (RE-ELECTION)	F F F	Noi Noi
	Annual General Meeting	Management	30 31	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: TROND STRAUME (RE-ELECTION)	F F F	No
F	Annual General Meeting Annual General Meeting	Management Management	28 29	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KJERSTIN FYLLINGEN (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: MARI REGE (RE-ELECTION)	F F F	No
	Annual General Meeting	Management	27	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KJERSTIN RASMUSSEN BRAATHEN (RE-ELECTION)	F F F	No
	Annual General Meeting Annual General Meeting	Management Management	25 26	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: FINN KINSERDAL (RE-ELECTION) ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: KARI SKEIDSVOLL MOE (RE-ELECTION)	F F F	No
-	Annual General Meeting	Management	24	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: NILS BASTIANSEN (NOMINATED AS DEPUTY CHAIR FOR THE CORPORATE ASSEMBLY'S ELECTION) (RE-ELECTION)	F F F	No
	Annual General Meeting	Management	23	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: NILS MORTEN HUSEBY (NOMINATED AS CHAIR FOR THE CORPORATE ASSEMBLY'S ELECTION) (NEW ELECTION, EXISTING DEPUTY MEMBER)	F F F	N
	Annual General Meeting	Management	22	ELECTION OF MEMBER TO THE CORPORATE ASSEMBLY: THE NOMINATION COMMITTEE'S JOINT PROPOSAL	F F F	No
	Annual General Meeting Annual General Meeting	Management Management	20 21	THE BOARD OF DIRECTORS' REPORT FOR SALARY AND OTHER REMUNERATION FOR LEADING PERSONNEL APPROVAL OF REMUNERATION FOR THE COMPANY'S EXTERNAL AUDITOR FOR 2023	F F F	N
	Annual General Meeting	Management	19	COMMITMENT TO THE GOALS OF THE PARIS AGREEMENT THE BOARD OF DIRECTORS' REPORT ON CORPORATE GOVERNANCE	F F F	N
ł	Annual General Meeting	Shareholder	18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL FROPOSAL FROM SHAREHOLDERS THAT EQUINOR UPDATE ITS STRATEGY AND CAPITAL EXPENDITURE PLAN ACCORDING TO THE	N N F	N
	Annual General Meeting	Shareholder	17	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDERS THAT EQUINOR SHALL NOMINATE CANDIDATES FOR FUTURE BOARD APPOINTMENTS WITH GOOD COMPETENCY ON THE ENERGY TRANSITION AND SUSTAINABILITY	N N F	No
	Annual General Meeting	Shareholder	16	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR SHALL WORK TOWARDS DISMANTLING THE CORPORATE ASSEMBLY, STRENGTHEN THE BOARD, CHANGE THE ARTICLES OF ASSOCIATION, AND THAT THE RENEWABLE ENERGY BUSINESS BECOME AN AUTONOMOUS ENTITY	N N F	No
	Annual Canaval Maating	Choroboldor	10	OVERSEAS PROJECTS, AND PRESENTA PHASE-DOWN PLAN FOR ITS OIL AND GAS PRODUCTION DE ADMENTE JUSTICE DEPOLITION OF A BUDGETION FOR DEPOCING DOWN FOR THE DEPOLICIENT AND ADD PLAN FOR THE COMPONENT ADDRESS OF ADDRE	N N T	No
ľ	Annual General Meeting	Shareholder	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR MUST MAKE ARRANGEMENTS TO BECOME A LEADING RENEWABLE ENERGY PRODUCER, HALT PLANS FOR ELECTRIFICATION OF MELKOYA, ASK THE GOVERNMENT TO STOP ANNOUNCING NEW EXPLORATION ACREAGE, EXIT ALL UNPROFITABLE AND HIGHLY POLLUTING	N N F	Nor
-	Annual General Meeting	Shareholder		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER THAT EQUINOR ACQUAINTS THEMSELVES WITH THE SUFFERING AND DEATH CAUSED BY GLOBAL WARMING, AND LET THIS INFLUENCE THEIR FUTURE STRATEGY, AND STRENGTHEN AND IMPLEMENT ITS ENERGY TRANSITION PLAN		Norw

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		45		r	au au	F
1IX 1IX	Management Management	15	APPOINTMENT OF FRANCESCO MILLERI AS DIRECTOR APPOINTMENT OF PAUL DU SAILLANT AS DIRECTOR	F	n n F F	France France
IIX	Management	17	APPOINTMENT OF ROMOLO BARDIN AS DIRECTOR	F	F F	France
	Management	18	APPOINTMENT OF JEAN-LUC BIAMONTI AS DIRECTOR	F	F F	France
X	Management	19	APPOINTMENT OF MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR	F	F F	France
x	Management Management	20 21	APPOINTMENT OF JOSE GONZALO AS DIRECTOR APPOINTMENT OF VIRGINIE MERCIER PITRE AS DIRECTOR	F		France France
X	Management	22	APPOINTMENT OF WIRKING TO TRAILS DIRECTOR	F	F F	France
X	Management	23	APPOINTMENT OF SWATI PIRAMAL AS DIRECTOR	F	F F	France
Х	Management	24	APPOINTMENT OF CRISTINA SCOCCHIA AS DIRECTOR	F	F F	France
IX	Management	25	APPOINTMENT OF NATHALIE VON SIEMENS AS DIRECTOR	F	F F	France
IX IX	Management	26 27	APPOINTMENT OF ANDREA ZAPPIA AS DIRECTOR APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION	F	FF	France France
IX	Management Management	28	APPOINTMENT OF TRACEWATERNOUSSECUCIES ADDIT AS STATUTION TAUTION TO CHARGE OF CENTING THE SOSTIANABILIT INFORMATION AUTHORIZATION TO BE GRANITED TO THE BOADD OF DIRECTORS TO PROCEED WITH THE PURCHASE OF THE COMPANYS GWN DORINARY SHARES	F	F F	France
IX	Management	29	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMPANY TRESURY SHARES	F	F F	France
IX	Management	30	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY MEANS OF PUBLIC OFFERINGS (OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L.411-2 OF	F	F F	France
			THE FRENCH MONETARY AND FINANCIAL CODE), ORDINARY SHARES, AND/OR EQUITY SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OPTION OF GRANTING A PRIORITY			
IX	Management	31	RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, BY MEANS OF PUBLIC	F	E E	France
	Hanagement	51	OFFERING REFERRED TO IN PARAGRAPH 1 OF ARTICLE L, 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (ILE. THROUGH A PRIVATE PLACEMENT)			Trance
IX	Management	32	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO RAISE THE NUMBER OF SECURITIES TO BE ISSUED IN CONNECTION WITH CAPITAL INCREASES, EITHER WITH OR	F	F F	France
			WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS			
IX	Management	33	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, UP TO A MAXIMUM OF 5% OF THE SHARE CAPITAL, ORDINARY SHARES OR EQUITY SECURITIES IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND TO THE COMPANY OF EQUITY SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, GRANTED TO THE COMPANY	F	F F	France
IX	Management	34	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR EQUITY SECURITIES TO BE ISSUED IN CONSIDERATION FOR SECURITIES TENDERED	F	F F	France
			TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	-	i l	
IX	Management	35	DETERMINATION OF THE OVERALL LIMIT FOR CAPITAL INCREASES TO BE CARRIED OUT IMMEDIATELY OR AT A FUTURE DATE PURSUANT TO DELEGATIONS OF AUTHORITY	F	F F	France
X	Management	36	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN - FRENCH PLANS	F	F F	France
V	Monoromont	37	DEPARCING DEVINEPRISE OF "PEET - WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	5	r r	France
X	Management	3/	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE AWARD OF FREE EXISTING SHARES (ALSO CALLED PERFORMANCE SHARES) TO THE BENEFIT OF MEMBERS OF THE EMPLOYED STAFF AND/OR EXECUTIVE OFFICERS	F	r f	France
IX	Management	38	POWERS TO CARY OUT FORMULTIES	F	F F	France
Х	Management	5	APPROVAL OF THE 2023 COMPANY FINANCIAL STATEMENTS	F	 F F	France
	Management	6	APPROVAL OF THE 2023 CONSOLIDATED FINANCIAL STATEMENTS	F	F F	France
X X	Management Management	/	ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND AGREEMENTS FALLING WITHIN THE SCOPE OF ARTICLES L.225-38 AND SUBSEQUENT OF THE FRENCH COMMERCIAL CODE	F	r F	France France
IX IX	Management	9	AGREEMENTS PALLING WITHIN THE SOURCE OF ADMILLES LE25/SIGNAD SUBSECTION OF METALING COMPRENDATION COMPRENDATION COMPRENDATION RELATIONS TO THE COMPRENDATION OF EXECUTIVE COMPORTATE OFFICERS REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	F	N N	France
IX	Management	10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BEVEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED	F	F F	France
			DECEMBER 31, 2023 TO FRANCESCO MILLERI, CHAIRMAN AND CHIEF EXECUTIVE OFFICER			
IX	Management	11	APPROVAL OF THE FIRED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED	F	F F	France
IV.	Managamart	12	DECEMBER 31, 2023 TO PAUL DU SAILLANT, DEPUTY CHIEF EXECUTIVE OFFICER ADDRDUAL OF THE CONDENSATIONIDOL (VC) THE MEMORY OF CONDENSATION OF DUESE OF THE PAULO OF THE MEMORY OF CONDENSATION OF DUESE OF THE PAULO OF THE MEMORY OF CONDENSATION OF DUESE OF THE PAULO OF THE MEMORY OF CONDENSATION OF DUESE OF THE PAULO OF THE MEMORY OF CONDENSATION OF DUESE OF THE PAULO OF THE MEMORY OF THE MEMORY OF THE PAULO OF	-	c c	Evenee
IX IX	Management Management	12	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	F	F F	France France
IX	Management	14	APPROVAL OF THE COMPENSATION FOLICY APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER	F	N N	France
IX	Management	15	APPOINTMENT OF FRANCESCO MILLERI AS DIRECTOR	F	N	France
IX	Management	16	APPOINTMENT OF PAUL DU SAILLANT AS DIRECTOR	F	F F	France
IX IX	Management	17	APPOINTMENT OF ROMOLO BARDIN AS DIRECTOR	F	FF	France
IX IX	Management Management	18	APPOINTMENT OF JEAN-LUC BIAMONTI AS DIRECTOR APPOINTMENT OF MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR	F		France France
IX	Management	20	APPOINTMENT OF JOSE GONZALO AS DIRECTOR	F	F F	France
IX	Management	21	APPOINTMENT OF VIRGINIE MERCIER PITRE AS DIRECTOR	F	F F	France
IX	Management	22	APPOINTMENT OF MARIO NOTARI AS DIRECTOR	F	F F	France
IX	Management	23	APPOINTMENT OF SWATI PIRAMALAS DIRECTOR	F	F F	France
IIX IIX	Management Management	24 25	APPOINTMENT OF CRISTINA SCOCCHIA AS DIRECTOR APPOINTMENT OF NATHALIE VON SIEMENS AS DIRECTOR	F	F F	France France
IIX	Management	26	APPOINTMENT OF NORTH APPIAS DIRECTOR	F	F F	France
11X	Management	27	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION	F	F F	France
IIX	Management	28	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE PURCHASE OF THE COMPANYS OWN ORDINARY SHARES	F	F F	France
IIX	Management	29	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMPANY TREASURY SHARES	F	F F	France
lix	Management	30	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY MEANS OF PUBLIC OFFERINGS (OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L-411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE), ORDINARY SHARES, AND/OR EQUITY SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OPTION OF GRANTING A PRIORITY BIGHT	F	r r	France
1IX	Management	31	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, BY MEANS OF PUBLIC	F	F F	France
	-		OFFERING REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (I.E. THROUGH A PRIVATE PLACEMENT)			
IX	Management	32	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO RAISE THE NUMBER OF SECURITIES TO BE ISSUED IN CONNECTION WITH CAPITAL INCREASES, EITHER WITH OR	F	F F	France
IIX	Monoromont	33	WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, UP TO A MAXIMUM OF 5% OF THE SHARE CAPITAL, ORDINARY SHARES OR EQUITY SECURITIES IN	r	r r	France
	Management	33	CONSIDERATION FOR THE CONTRIBUTIONS IN KIND TO THE COMPANY OF EQUITY SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, GRANTED TO THE COMPANY	F	r r	riance
IX	Management	34	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR EQUITY SECURITIES TO BE ISSUED IN CONSIDERATION FOR SECURITIES TENDERED	F	F F	France
			TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY			
1IX	Management	35	DETERMINATION OF THE OVERALL LIMIT FOR CAPITAL INCREASES TO BE CARRIED OUT IMMEDIATELY OR AT A FUTURE DATE PURSUANT TO DELEGATIONS OF AUTHORITY	F	F F	France
IIX	Management	36	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN - FRENCH PLANS DEPURPORE OF DIRECT MEMBERS OF A COMPANY SAVINGS PLAN - FRENCH PLANS	F	F F	France
IX	Management	37	DEPARGNE DENTREPRISE OR "PEE" - WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE AWARD OF FREE EXISTING SHARES (ALSO CALLED PERFORMANCE SHARES) TO THE BENEFIT OF MEMBERS OF	F	F F	France
			THE EMPLOYED STAFF AND/OR EXECUTIVE OFFICERS	·		
	Management	38	POWERS TO CARRY OUT FORMALITIES	F	 F F	France
IX	Management	5	APPROVAL OF THE 2023 COMPANY THRANCIAL STATEMENTS	F	F F	France
IX IX	Management	7	APPROVAL OF THE 2023 CONSOLIDATED FINANCIAL STATEMENTS ALLOCATION OF EARNINGS AND SETTING OF THE DIVIDEND	F	r F	France France
IX IX	Management Management	8	ALCOLATION OF EARNINGS AND SETTING OF THE UNDERNU AGREEMENTS FALLING WITHIN THE SCOPE OF ARTICLES L225-38 AND SUBSEQUENT OF THE FRENCH COMMERCIAL CODE	F	F F	France
	Management	9	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EXECUTIVE CORPORATE OFFICERS REFERRED TO IN ARTICLE L.22-10-91 OF THE FRENCH COMMERCIAL CODE	F	 N N	France
lix	Management	10	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED	F	F F	France
	Manag	11	DECEMBER 31, 2023 TO FRANCESCO MILLERI, CHARMAN AND CHIEF EXECUTIVE OFFICER ADDROLLI, OFFICE VIEW AND A PLANE AND CONTRACT AND AND ADDROLLING AND ADDROLLING AND ADDROLLING AND ADDROLLING ADDROLLING AND ADDROLLING AND ADDROLLING A			F
IX	Management	11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPRISING THE TOTAL COMPENSATION AND BENEFITS IN KIND PAID IN OR AWARDED IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2023 TO PAUL DU SAILLANT, DEPUTY CHIEF EXECUTIVE OFFICER	F	r r	France
IX	Management	12	DECEMBER 31, 2023 TO FAUL DO SAILDART, DEPUT CHIEF RECURITOR OFFICER APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS	F	F F	France
IX	Management	13	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	F	 N N	France
IX	Management	14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER	F	N N	France
IX	Management	15	APPOINTMENT OF FRANCESCO MILLERIAS DIRECTOR	F	N N	France
IX IX	Management Management	16 17	APPOINTMENT OF PAUL DU SAILLANT AS DIRECTOR APPOINTMENT OF ROMOLO BARDIN AS DIRECTOR	F	F F	France France
	Management	18	APPOINTNENT OF JEAN-LUC BIAMONTIAS DIRECTOR	F	F F	France
IX	Management	19	APPOINTMENT OF MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR	F	F F	France
X	Management	20	APPOINTMENT OF JOSE GONZALO AS DIRECTOR	F	F F	France
IX IX	Management Management	21 22	APPOINTMENT OF VIRGINIE MERCIER PITRE AS DIRECTOR APPOINTMENT OF MARIO NOTARI AS DIRECTOR	F	F F	France France
IX	Management	22	APPOINTMENT OF WARD ROLANDAS DIRECTOR APPOINTMENT OF SWART REAMALAS DIRECTOR	F	F F	France
IX	Management	24	APPOINTNENT OF CRISTINA SCOCCHIA AS DIRECTOR	F	 F F	France
IX	Management	25	APPOINTMENT OF NATHALLE VON SIEMENS AS DIRECTOR	F	 F F	France
IX	Management	26	APPOINTMENT OF ANDREA ZAPPIA AS DIRECTOR	F	F F	France
IX IX	Management	27 28	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE PURCHASE OF THE COMPANYS OWN ORDINARY SHARES	F	F F	France France
IX IX	Management Management	28	AUTHORIZATION TO BE GRANNED TO THE BURKED OF DIRECTORS TO EPIDEED WITH THE PURCHASE OF THE COMPARISTS OWN ORDINARY STARES AUTHORIZATION TO BE GRANNED TO THE BORAD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMPANY TREASURY SHARES	F	F F	France
IIX	Management	30	ADMINISTRATION OF AUTHORITY O BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, BY MEANS OF PUBLIC OFFERINGS (OTHER THAN THOSE REFERRED TO IN PARAGRAPH 1 OF ARTICLE L.411-2 OF	F	F F	France
			THE FRENCH MONETARY AND FINANCIAL CODE), ORDINARY SHARES, AND/OR EQUITY SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH THE OPTION OF GRANTING A PRIORITY	ſ		
	1		RiGHT			
			DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR SECURITIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, BY MEANS OF PUBLIC	E	ir ir	France
х	Management	31			r r	France
	Management Management	31	DEFENSION OF ADITIONAL TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINANT STRAED OF DECL. OFFERING REFERED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (LE. THROUGH A PRIVATE PLACEMENT) DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO RAISE THE NUMBER OF SECURITIES TO BE ISSUED IN CONNECTION WITH CAPITAL INCREASES, EITHER WITH OR	F	F F	France

		PHA	Management 33	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, UP TO A MAXIMUM OF 5% OF THE SHARE CAPITAL, ORDINARY SHARES OR EQUITY SECURITIES IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND TO THE COMPANY OF EQUITY SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, GRANTED TO THE COMPAN	Y F F	F France
		МІХ	Management 34	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND/OR EQUITY SECURITIES TO BE ISSUED IN CONSIDERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	F F	F France
		MIX	Management 35 Management 36	DETERMINATION OF THE OVERALL LIMIT FOR CAPITAL INCREASES TO BE CARRIED OUT IMMEDIATELY OR AT A FUTURE DATE PURSUANT TO DELEGATIONS OF AUTHORITY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN - FRENCH PLAN	F F	F France
				DEPARGNE DENTREPRISE OR "PEE" - WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS		
		MIX	Management 37	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE AWARD OF FREE EXISTING SHARES (ALSO CALLED PERFORMANCE SHARES) TO THE BENEFIT OF MEMBERS OF THE EMPLOYED STAFF AND/OR EXECUTIVE OFFICERS		F France
DLENT HEALTH, INC.	US30050B1017 06-Jun-202		Management 38 Management 1	POWERS TO CARRY OUT FORMALITIES Election of Director: Toyin Ajayi, MD		F France F United States
		Annual Annual	Management 2 Management 3	Election of Director: Craig Barbarosh Election of Director: Seth Blackley	F F	F United States F United States
		Annual Annual	Management 4 Management 5	Election of Director: M. Bridget Duffy, MD Election of Director: Russell Glass	F F	F United States
		Annual	Management 6	Election of Director: Peter Grua	F F	F United States
		Annual Annual	Management 7 Management 8	Election of Director: Diane Holder Election of Director: Richard Jelinek	F F	F United States
		Annual	Management 9	Election of Director: Kim Keck	F F	F United States
		Annual Annual	Management 10 Management 11	Election of Director: Cheryl Scott Proposal to ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F F	F United States
		Annual Annual	Management 12	Proposal to approve the compensation of our named executive officers for 2023 on an advisory basis.	F F	F United States
JC CORPORATION	JP3802400006 27-Jun-202	randat	Management 13 Management 2	Proposal to approve the selection of the frequency of future advisory votes on executive compensation on an advisory basis. Approve Appropriation of Surplus	F F	F United States F Japan
		Annual General Meeting	Management 3	Appoint a Director who is not Audit and Supervisory Committee Member Inaba, Yoshiharu	F F	F Japan
		Annual General Meeting Annual General Meeting	Management 4 Management 5	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Kenji Appoint a Director who is not Audit and Supervisory Committee Member Sasuga, Ryuji	F F	F Japan F Japan
		Annual General Meeting Annual General Meeting	Management 6 Management 7	Appoint a Director who is not Audit and Supervisory Committee Member Michael J. Cicco Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Naoko	F F	F Japan F Japan
		Annual General Meeting	Management 8	Appoint a Director who is not Audit and SuperVisory Committee Member Uozumi, Hiroto Appoint a Director who is not Audit and SuperVisory Committee Member Uozumi, Hiroto	F F	F Japan
		Annual General Meeting Annual General Meeting	Management 9 Management 2	Appoint a Director who is not Audit and Supervisory Committee Member Takeda, Yoko Approve Appropriation of Surplus	F F	F Japan F Japan
		Annual General Meeting	Management 3	Appoint a Director who is not Audit and Supervisory Committee Member Inaba, Yoshiharu	F F	F Japan
		Annual General Meeting Annual General Meeting	Management 4 Management 5	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Kenji Appoint a Director who is not Audit and Supervisory Committee Member Sasuga, Ryuji	F F	F Japan F Japan
		Annual General Meeting	Management 6	Appoint a Director who is not Audit and Supervisory Committee Member Michael J. Cicco	F F	F Japan
		Annual General Meeting Annual General Meeting	Management 7 Management 8	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Naoko Appoint a Director who is not Audit and Supervisory Committee Member Uozumi, Hiroto	F F	F Japan F Japan
		Annual General Meeting	Management 9	Appoint a Director who is not Audit and Supervisory Committee Member Takeda, Yoko	F F	F Japan
		Annual General Meeting Annual General Meeting	Management 2 Management 3	Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Inaba, Yoshiharu	F F	F Japan F Japan
		Annual General Meeting	Management 4	Appoint a Director who is not Audit and Supervisory Committee Member Yamaguchi, Kenji	F F	F Japan
		Annual General Meeting Annual General Meeting	Management 5 Management 6	Appoint a Director who is not Audit and Supervisory Committee Member Sasuga, Ryuji Appoint a Director who is not Audit and Supervisory Committee Member Michael J. Cicco	F F	F Japan F Japan
		Annual General Meeting Annual General Meeting	Management 7 Management 8	Appoint a Director who is not Audit and Supervisory Committee Member Yamazaki, Naoko Appoint a Director who is not Audit and Supervisory Committee Member Uozumi, Hiroto	F F	F Japan F Japan
		Annual General Meeting	Management 9	Appoint a Director who is not Audit and Supervisory Committee memory oucanin, minor Appoint a Director who is not Audit and Supervisory Committee Member Takeda, Yoko	F F	F Japan
SUSON ENTERPRISES INC.	JE00BJVNSS43 28-Nov-20	23 Annual Annual	Management 1	Election of Director: Kelly Baker Election of Director: Bill Brundage	F F	F United Kingdom
		Annual	Management 2 Management 3	Election of Director. Secif Drabbie Election of Director: Geoff Drabbie	F F	F United Kingdom F United Kingdom
		Annual Annual	Management 4	Election of Director: Catherine Halligan Election of Director: Brian May	F F	F United Kingdom
		Annual	Management 5 Management 6	Election of Director, James S. Metalf	F F	F United Kingdom F United Kingdom
		Annual Annual	Management 7 Management 8	Election of Director: Kevin Murphy Election of Director: Alan Murray	F F	F United Kingdom F United Kingdom
		Annual	Management 9	Election of Director: Thomas Schmitt	F F	F United Kingdom
		Annual Annual	Management 10 Management 11	Election of Director: Nadia Shouraboura Election of Director: Suzane Wood	F F	F United Kingdom F United Kingdom
		Annual	Management 12	To reappoint Deloitte LLP as the Company's statutory auditor under the Companies (Jersey) Law 1991 until the conclusion of the next Annual General Meeting of the Company.	F F	F United Kingdom
		Annual Annual	Management 13 Management 14	To authorize the Audit Committee on behalf of the Board to agree to the compensation of the Company's statutory auditor under the Companies (Jersey) Law 1991. To receive the Company's Annual Accounts and Auditors Report for the fiscal year ended July 31, 2023.	F F	F United Kingdom F United Kingdom
		Annual	Management 15	To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement for the 2023 Annual General Meeting under the heading "Executive	F F	F United Kingdom
				Compensation," including the Compensation Discussion and Analysis, the compensation tables and the related narrative discussion included therein ("Say-on-Pay").		
		Annual	Management 16	To approve, on an advisory basis, the frequency of future shareholder advisory votes to approve the compensation of the Company's Named Executive Officers ("Say-on-Frequency").	1 1	F United Kingdom
		Annual Annual	Management 17 Management 18	To approve the Ferguson plc 2023 Omnibus Equity Incentive Plan. To authorize the Board to allot equity securities.	F N	N United Kingdom F United Kingdom
		Annual	Management 19	To authorize the Board to allot equity securities without the application of pre-emption rights.	F F	F United Kingdom
		Annual	Management 20	To authorize the Board to allot equity securities without the application of pre-emption rights for the purposes of financing or refinancing an acquisition or specified capital investment.	F F	F United Kingdom
		Annual	Management 21	To authorize the Company to purchase its own ordinary shares.	F F	F United Kingdom
		Annual Special	Management 22 Management 1	To adopt new articles of association of the Company. The Merger Proposal - RESOLVED, that the merger agreement entered into by and among Ferguson Enterprises Inc., a newly incorporated corporation under the laws of Delaware, Ferguson (Jersey) 2	F F	F United Kingdom F United Kingdom
				Imited, a new for the local set of the local and local and the local and		Since hisbash
		Special	Management 2	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, (i) the proposed amended and restated certificate of incorporation (as amended from time to time, the "New TopCo	E	F United Kingdom
				Proposed Certificate of incorporation") of Ferguson Enterprises (i.e., ("New TopCo"), once adopted, may be amended, after do repeated in the manner prescribed by the Delaware General Corporation Proposed Certificate of incorporation") of Ferguson Enterprises (i.e., ("New TopCo"), once adopted, may be amended, aftered or repeated in the manner prescribed by the Delaware General Corporation Law, as in effect from time to time and (ii) the proposed amended and restated bylaws of New TopCo, once,(due to space limits, see proxy material for full proposal).		
		Special	Management 3	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the proposed amended and restated bylaws of Ferguson Enterprises Inc. ("New TopCo"), once adopted, may be amended, attered or repeated from time to time by the board of directors of New TopCo without seeking any approval by the New TopCo stockholders, in accordance with the Delaware General	F F	F United Kingdom
		-		Corporation Law, as in effect from time to time.		
		Special	Management 4	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, provisions in the proposed amended and restated bylaws of Ferguson Enterprises Inc. ("New TopCo") and the proposed amended and restated certificate of incorporation of New TopCo that provide that all vacancies on the New TopCo board of directors be filled solely and exclusively by the affirmative vote of a	F F	F United Kingdom
		Canal-1	Man	majority of the remaining directors then in office, and not by the stockholders, be, and hereby are, authorized.		
		Special	Management 5	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, provisions in the proposed amended and restated bylaws of Ferguson Enterprises Inc. ("New TopCo") relating to the right of New TopC stockholders be, and are hereby, authorized.	F F	F United Kingdom
		Special	Management 6	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the provisions in the proposed amended and restated certificate of incorporation of Ferguson Enterprises Inc. ("New	F F	F United Kingdom
				TopCo") limiting personal liability for New TopCo directors and certain officers for monetary damages for breach of fiduciary duty as a director or as an officer to the fullest extent permitted under the Delaware General Corporation Law, as in effect from time to time, be, and are hereby, authorized.		
		Special	Management 7	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the exclusive forum provisions in the proposed amended and restated certificate of incorporation of Ferguson Enterprises Inc. be, and are hereby, authorized.	F F	F United Kingdom
		Special	Management 8	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the board of directors (the "New TopCo Board") of Ferguson Enterprises Inc. ("New TopCo") be, and is hereby,	F N	N United Kingdom
				authorized to issue up to 100,000 shares of preferred stock of New TopCo, par value \$0.0001 per share, in one or more series, with such terms and conditions and at such future dates as may be express determined by the New TopCo Board and as may be permitted by the Delaware General Corporation Law, as in effect from time to time.	y	
		Special	Management 9	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the board of directors of Ferguson Enterprises Inc. ("New TopCo") be, and is hereby, authorized to issue new shares of the state of	f F F	F United Kingdom
		Special		common stock, par value \$0.0001 per share, of New TopCo in the future without offering pre-emptive rights.		
		Special	Management 1	The Merger Proposal - RESOLVED, that the merger agreement entered into by and among Ferguson Enterprises inc., a newly incorporated corporation under the laws of Delaware, Ferguson (Jersey) 2 Limited, a newly formed Jersey incorporated private limited company and Ferguson plc (as it may be amended from time to time, the "Merger Agreement") and that states, among other things, the terms and means of effecting a merger (the "Merger") of Ferguson (Jersey) 2 Limited and Ferguson plc under Part 18B(due to space limits, see proxy material for full proposal).	r F	F United Kingdom
		Special	Management 2	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, (i) the proposed amended and restated certificate of incorporation (as amended from time to time, the "New TopCo	F F	F United Kingdom
				Proposed Certificate of Incorporation") of Ferguson Enterprises Inc. ("New TopCo"), once adopted, may be amended, altered or repeated in the manner prescribed by the Delaware General Corporation Law, as in effect from time to time and (ii) the proposed amended and restated bylaws of New TopCo, once(due to space limits, see proxy material for full proposal).		
		Special	Management 3	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the proposed amended and restated bylaws of Ferguson Enterprises Inc. ("New TopCo"), once adopted, may be	F F	F United Kingdom
			1	amended, altered or repealed from time to time by the board of directors of New TopCo without seeking any approval by the New TopCo stockholders, in accordance with the Delaware General		

		Is	Special	Management 4	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, provisions in the proposed amended and restated bylaws of Ferguson Enterprises Inc. ("New TopCo") and the	F	F F	United Kingdom
		_			proposed amended and restated certificate of incorporation of New TopCo that provide that all vacancies on the New TopCo board of directors be filled solely and exclusively by the affirmative vote of a majority of the remaining directors then in office, and not by the stockholders, be, and hereby are, authorized.			
		s	Special	Management 5	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, provisions in the proposed amended and restated bylaws of Ferguson Enterprises Inc. ("New TopCo") relating to the right of New TopCo stockholders to request a special meeting of New TopCo stockholders be, and are hereby, authorized.	F	F F	United Kingdom
		s	Special	Management 6	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the provisions in the proposed amended and restated certificate of incorporation of Ferguson Enterprises Inc. ("New TopCo") limiting personal liability for New TopCo directors and certain officers for monetary damages for breach of fiduciary duty as a director or as an officer to the fullest extent permitted under the	F	F F	United Kingdom
		s	Special	Management 7	Delaware General Corporation Law, as in effect from time to time, be, and are hereby, authorized. Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the exclusive forum provisions in the proposed amended and restated certificate of incorporation of Ferguson	F	F F	United Kingdom
		s	Special	Management 8	Enterprises Inc. be, and are hereby, authorized. Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the board of directors (the "New TopCo Board") of Ferguson Enterprises Inc. ("New TopCo") be, and is hereby, authorized to issue up to 100,000 shares of preferred stock of New TopCo, par value \$0.0001 per share, in one or more series, with such terms and conditions and at such future dates as may be expressly	F	N N	United Kingdom
					determined by the New TopCo Board and as may be permitted by the Delaware General Corporation Law, as in effect from time to time.			
		s	Special	Management 9	Advisory Organizational Documents Proposal-RESOLVED, that, on an advisory basis, the board of directors of Ferguson Enterprises Inc. ("New TopCo") be, and is hereby, authorized to issue new shares of common stock, par value \$0.0001 per share, of New TopCo in the future without offering pre-emptive rights.	F	F F	United Kingdom
IER & PAYKEL HEALTHCARE CORPORATION LTD	NZFAPE0001S2 29	Aug-2023 A	Annual General Meeting Annual General Meeting	Management 1 Management 2	TO RE-ELECT PIP GREENWOOD AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F	F F N N	New Zealand Xew Zealand
			Annual General Meeting Annual General Meeting	Management 3 Management 4	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	F	N N	New Zealand New Zealand
TCHER BUILDING LTD	NZFBUE0001S0 27	A	Annual General Meeting Annual General Meeting	Management 5	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F	N N	New Zealand New Zealand
ICHER BOILDING LTD	NZFB0E000130 27	A	Annual General Meeting	Management 3 Management 4	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F	F F	New Zealand
			Annual General Meeting Annual General Meeting	Management 5 Management 6	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY	F	F F	New Zealand New Zealand
		A	Annual General Meeting	Management 7	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F	F F	New Zealand
OR & DECOR HOLDINGS, INC.	US3397501012 08		Annual Annual	Management 1 Management 2	Election of Director: Norman Axelrod Election of Director: William Giles	F	F F	United States 2 United States
			Annual	Management 3	Election of Director; Dwight James	F	F F	United States
		L_	Annual Annual	Management 4 Management 5	Election of Director: Melissa Kersey Election of Director: Ryan Marshall	F	F F	United States United States
		H	Annual	Management 6	Election of Director; Peter Starrett	F	F F	United States
			Annual Annual	Management 7 Management 8	Election of Director: Richard Sullivan Election of Director: Thomas Taylor	F	F F	United States United States
		A	Annual	Management 9	Election of Director: Felicia Thorton	F	F F	United States
			Annual Annual	Management 10 Management 11	Election of Director: George Vincent West Election of Director: Charles Young	F	F F	United States United States
		H	Annual	Management 12	Ratify the appointment of Ernst & Young LLP as independent auditors for Floor & Decor Holdings, Inc.'s (the "Company") 2024 fiscal year.	F	F F	United States
			Annual Annual	Management 13 Management 14	To approve, by non-binding vote, the compensation paid to the Company's named executive officers. To recommend, by non-binding vote, the frequency of future advisory votes on executive compensation.	<u>۲</u>	г F 1 F	United States United States
TUNE BRANDS INNOVATIONS, INC.	US34964C1062 07		Annual	Management 1	Election of Class I Director: Amee Chande	F	F F	United States
			Annual Annual	Management 2 Management 3	Election of Class I Director: Ann F. Hackett Election of Class I Director: Jeffery S. Perry	F	F F	United States United States
			Annual Annual	Management 4	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2024.	F	F F	United States
			Annual	Management 5 Management 6	Advisory vote to approve named executive officer compensation. Advisory vote to approve the frequency of voting on named executive officer compensation.	1	1 F	United States
NCO-NEVADA CORPORATION	CA3518581051 01	-	Annual and Special Meeting	Management 1	Election of Director - David Harquait	F	F F	Canada
			Annual and Special Meeting Annual and Special Meeting	Management 2 Management 3	Election of Director - Paul Brink Election of Director - Tom Albanese	F	F F	Canada Canada
			Annual and Special Meeting	Management 4	Election of Director - Hugo Dryland Election of Director - Hugo Dryland	F	F F	Canada
			Annual and Special Meeting Annual and Special Meeting	Management 5 Management 6	Election of Director - Derek W. Evans Election of Director - Catharine Farrow	F	F F	Canada Canada
			Annual and Special Meeting	Management 7	Election of Director - Maureen Jensen	F	F F	Canada
			Annual and Special Meeting Annual and Special Meeting	Management 8 Management 9	Election of Director - Jennifer Maki Election of Director - Jacques Perron	F	F F	Canada Canada
			Annual and Special Meeting	Management 10	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	F	F F	Canada
		A	Annual and Special Meeting	Management 11	Acceptance of the Corporation's approach to executive compensation.	F	F F	Canada
		A	Annual and Special Meeting	Management 1	Election of Director - David Harquail	F	F F	Canada
			Annual and Special Meeting Annual and Special Meeting	Management 2 Management 3	Election of Director - Paul Brink Election of Director - Tom Albanese	F	F F	Canada Canada
		A	Annual and Special Meeting	Management 4	Election of Director - Hugo Dryland	F	F F	Canada
			Annual and Special Meeting Annual and Special Meeting	Management 5 Management 6	Election of Director - Derek W. Evans Election of Director - Catharine Farrow	F	F F	Canada Canada
		A	Annual and Special Meeting	Management 7	Election of Director - Maureen Jensen	F	F F	Canada
			Annual and Special Meeting Annual and Special Meeting	Management 8 Management 9	Election of Director - Jennifer Maki Election of Director - Jacques Perron	F	F F	Canada Canada
		A	Annual and Special Meeting	Management 10	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	F	F F	Canada
		A	Annual and Special Meeting	Management 11	Acceptance of the Corporation's approach to executive compensation.	F	F F	Canada
HEALTHCARE TECHNOLOGIES INC.	US36266G1076 21	-	Annual	Management 1	Election of Director; Peter J. Ardulni Election of Director; Peter J. Ardulni	F	F F	United States
			Annual Annual	Management 2 Management 3	Election of Director: H. Lawrence Culp, Jr. Election of Director: Rodney F. Hochman	F	F F	United States United States
			Annual	Management 4	Election of Director: Lloyd W. Howell, Jr.	F	F F	United States
		-	Annual Annual	Management 5 Management 6	Election of Director: Risa Lavizzo-Mourey Election of Director: Catherine Lesjak	F	F F	United States United States
			Annual	Management 7	Election of Director: Anne T. Madden	F	F F	United States
		-	Annual Annual	Management 8 Management 9	Election of Director: Tomislav Mihaljevic Election of Director: William J. Stromberg	F	F F	United States United States
			Annual	Management 10	Election of Director: Phoebe L. Yang	F	F F	United States
		-	Annual Annual	Management 11 Management 12	Approval of our named executive officers' compensation in an advisory vote. Ratification of the appointment of Deloitte & Touche LLP as our independent auditor for the fiscal year ending December 31, 2024.	F	F F	United States United States
			Annual	Management 1	Election of Director: Peter J. Arduini	F	F F	United States
		-	Annual Annual	Management 2 Management 3	Election of Director: H. Lawrence Culp, Jr. Election of Director: Rodney F. Hochman	F	F F	United States United States
		A	Annual	Management 4	Election of Director: Lloyd W. Howell, Jr.	F	F F	United States
			Annual Annual	Management 5 Management 6	Election of Director: Risa Lavizzo-Mourey Election of Director: Catherine Lesjak	F	F F	United States United States
			Annual	Management 7	Election of Director: Anne T. Madden	F	F F	United States
			Annual Annual	Management 8 Management 9	Election of Director: Tomislav Mihaljevic Election of Director: William J. Stromberg	F	F F	United States United States
		H	Annual	Management 10	Election of Director; Phoebe L. Yang	F	F F	United States
			Annual Annual	Management 11 Management 12	Approval of our named executive officers' compensation in an advisory vote. Ratification of the appointment of Deloitte & Touche LLP as our independent auditor for the fiscal year ending December 31, 2024.	F	F F	United States United States
1AB A S	U\$3723032062 13	-Mar-2024 A	Annual	Management 1	Presentation and adoption of the audited Annual Report and discharge of Board of Directors and Executive Management.	F	F F	United States 2
		-	Annual Annual	Management 2 Management 3	Resolution on the distribution of profits as recorded in the adopted Annual Report. Advisory vote on the Compensation Report.	F	F F	United States United States
		A	Annual	Management 4	Re-election of Deirdre P. Connelly	F	F F	United States
			Annual Annual	Management 5 Management 6	Re-election of Pernille Erenbjerg Re-election of Rolf Hoffmann	F	F F	United States United States
		A	Annual	Management 7	Re-election of Elizabeth O'Farrell	F	F F	United States
			Annual Annual	Management 8 Management 9	Re-election of Dr. Paolo Paoletti Re-election of Dr. Anders Gersel Pedersen	F	F F	United States United States
		A	Annual	Management 10	Election of auditor: Election of Deloitte Statsautoriseret Revisionspartnerselskab	F	F F	United States
			Annual Annual	Management 11 Management 12	Approval of the Board of Directors' remuneration for 2024. Indemnification of the Board of Directors.	F	N N	United States United States
		A	Annual	Management 13	Amendment of the Articles of Association (indemnification scheme).	F	F F	United States
			Annual Annual	Management 14 Management 15	Adoption of a Remuneration Policy for the Board of Directors and Executive Management of Genmab A/S. Authorizations to the Board of Directors to increase the share capital of the Company and to let the Company issue convertible debt instruments.	F	N N	United States United States
		A	Annual	Management 16	Authorization to the Board of Directors to let the Company issue warrants.	F	F F	United States
			Annual Annual	Management 17 Management 18	Authorization to the Board of Directors to mandate the Company to acquire treasury shares. Authorization of the Chair of the General Meeting to register resolutions passed by the General Meeting.	F	F F	United States United States

			Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management Management Management	7 8 9 10 11 12 13 14	Election of Director: Robert A Malone Election of Director: Robert A Malone Election of Director: Baryesh V. Patel Election of Director: Mawesh V. Patel Election of Director: Mawesh V. Patel Election of Director: Market A Weiss Election of Director: Janet L. Weiss Election of Director: Janet L. Weiss Election of Director: Di M. Edwards Young Ratification of Selection of Principal Independent Public Accountants. Advisory Approval of Executive Compensation.		F F F F F F F
			Annual Annual Annual Annual Annual Annual	Management Management Management Management Management	11	Election of Director: Robert A. Malone Election of Director: Robert A. Malone Election of Director: Bhavesh V. Patel Election of Director: Bhavesh V. Patel Election of Director: Maurice S. Smith Election of Director: Janet L. Weiss		F F F F F F
			Annual Annual Annual Annual Annual	Management Management Management Management		Election of Director; Robert A. Malone Election of Director; Fliftey A. Miller Election of Director; Bhavesh V. Patel Election of Director; Bhavesh V. Patel Election of Director; Maurice S. Smith		F F F F
			Annual Annual Annual	Management Management	7 8 9	Election of Director: Robert A. Malone Election of Director: Jeffrey A. Miller		F F F
			Annual	Management	7			F
					Ib			
			Annual	Management	5	Election of Director: Eart M. Cummings Election of Director: Murry S. Gerber		F
			Annual Annual	Management Management	3	Election of Director: M. Katherine Banks Election of Director: Alan M. Bennett		F
HALLIBURTON COMPANY	US4062161017	15-May-2024	Annual Annual	Management Management	2	Election of Director: Abdulaziz F. Al Khayyal Election of Director: William E. Albrecht		F
	1164060464047	15 May 2024	Annual	Management	1	Charter Amendment to the Amended and Restated Certificate of Incorporation: To approve an amendment to the company's amended and restated certificate of incorporation to adopt provisions allowing officer exculpation under Delaware law.	8	r c
			Annual	Management	5	Advisory Vote to Approve Executive Compensation: To conduct an advisory vote to approve the executive compensation of the company's named executive officers ("NEOs") as disclosed in this Proxy Statement.		F
			Annual Annual	Management Management	3 4	Election of Class III Director for a term to expire at the 2025 Annual Meeting of Stockholders or until their successors are duly elected and qualified: Oren Shaffer Ratification of the Appointment of our Independent Public Accounting Firm: To ratify the appointment of KPMG LLP as the company's independent registered public accounting firm for fiscal year 2024.		F
GAO LOGISTICS, INC.	033626261013	∠1-r1ay-2024	Annual	Management Management	2	Election of Class III Director for a term to expire at the 2025 Annual Meeting of Stockholders or until their successors are duly elected and qualified: Marlene Colucci		F
GXO LOGISTICS, INC.	U\$36262G1013	21-May-2024	Annual	Management	5	Non-binding advisory vote to approve Guardant Health, Inc.'s named executive officer compensation. Election of Class III Director for a term to expire at the 2025 Annual Meeting of Stockholders or until their successors are duly elected and qualified: Brad Jacobs		F
			Annual Annual	Management Management	3 4	Election of Class III Director: AmirAli Talasaz Ratification of the appointment of Deloitte & Touche LLP as Guardant Health, Inc.'s independent registered public accounting firm for the year ending December 31, 2024.		F
GUARDANT HEALTH, INC.	US40131M1099	12-Jun-2024	Annual General Meeting Annual Annual	Management Management	1 2	AUTHORIZE BOARD TO KATIEY AND EXECUTE APPROVED RESOLUTIONS Election of Class III Director: Helmy Eltoukhy Election of Class III Director: Steve Krognes		F
			Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management	8 9 10	APPROVE GRANTING/MITHORAWAL OF POWERS APPROVE REMUNERATION OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS		F F
			Annual General Meeting Annual General Meeting Annual Concern Meeting	Management	7	ELECT AND/OR RATIFY DIRECTORS; VERIFY INDEPENDENCE OF BOARD MEMBERS; ELECT OR RATIFY CHAIRMEN AND MEMBERS OF BOARD COMMITTEES		r F
			Annual General Meeting	Management Management	5	APPROVED DISCHARGE OF BOARD OF DIRECTORS, EXECUTIVE CHAIRMAN AND BOARD COMMITTEES [RATIFY AUDITORS		F
			Annual General Meeting Annual General Meeting	Management Management	3	APPROVE ALLOCATION OF INCOME APPROVE POLICY RELATED TO ACQUISITION OF OWN SHARES; SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE		F
GRUPO MEXICO SAB DE CV	MXP370841019	30-Apr-2024	Annual General Meeting Annual General Meeting	Management Management	1 2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS PRESENT REPORT ON COMPLIANCE WITH FISCAL OBLIGATIONS		F
		00.4	Annual General Meeting Annual General Meeting	Management Management	41 42	SET AGGREGATE NOMINAL AMOUNT OF SHARE REPURCHASE RESERVE AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS DODOUT FOR DURING DESTRUCTION DE DESTRUCTIONS		F
			Annual General Meeting Annual General Meeting Annual Concern Meeting	Management Management	39 40	ELECT THOMAS STANLEY HEATHER RODRIGUEZ AS CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEE APPROVE REPORT ON SHARE REPURCHASE SET ACCEPCATE NOMINIAL AUROLINE TO E SHARE REPURCHASE DESERVE		F
			Annual General Meeting	Management	38	APPROVE REMUNERATION OF DIRECTORS		r F
			Annual General Meeting Annual General Meeting Annual General Meeting	Management	35 36 37	ELECT DIEGO MARTINEZ NOEM-CHAPTIAL AS ALTERNATE DIRECTOR ELECT HECTOR AVILA FLORES (NON-MEMBER) AS BOARD SECRETARY ADDROVE DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE CATION DIRECTORS LI ABIL VAN INDERMINE VAN INDERMIN		F
			Annual General Meeting Annual General Meeting	Management Management	34 35	ELECT CALLOS PHILLIPS MARGAIN AS ALTERNATE DIRECTOR ELECT CALLOS PHILLIPS MARGAIN AS ALTERNATE DIRECTOR ELECT DIEGO MARTINEZ RUEDA-CHAPITAL AS ALTERNATE DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	32 33	ELECT CARLOS CESARMAN KOLTENIUK AS ALTERNATE DIRECTOR ELECT HUMBERTO TAFOLLA NUNEZ AS ALTERNATE DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	30 31	ELECT JOSE MARIA GARZA TREVINO AS ALTERNATE DIRECTOR ELECT MANUEL FRANCISCO RUIZ CAMERO AS ALTERNATE DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	28 29	ELECT ROBERTO KELLEHER VALES AS ALTERNATE DIRECTOR ELECT CECILIA GOYA DE RIVIELLO MEADE AS ALTERNATE DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	26 27	ELECT GERARDO SALAZAR VIEZCA AS ALTERNATE DIRECTOR ELECT ALBERTO PEREZ-JACOME FRISCIONE AS ALTERNATE DIRECTOR ELECT DESCRIPTIONE DIRECTOR ELECT DESCRIPTIONE DIRECTOR		F
			Annual General Meeting	Management	25	ELECT ALBERTO HALABE HAMUI AS ALTERNATE DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	23	ELECT GRACIELA GONZALEZ MORENO AS ALTERNATE DIRECTOR ELECT GRACIELA GONZALEZ MARCOS AS ALTERNATE DIRECTOR ELECT JUAN ANTONIO GONZALEZ MARCOS AS ALTERNATE DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	21 22	ELECT ALFONSO DE ANGOITIA NORIEGA AS DIRECTOR ELECT THOMAS STANLEY HEATHER RODRIGUEZ AS DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	19 20	ELECT DAVID PENALOZA ALANIS AS DIRECTOR ELECT JOSE ANTONIO CHEDRAU EGUIA AS DIRECTOR		F
			Annual General Meeting Annual General Meeting Annual Concern Meeting	Management	18	ELECT FEDERICO CARLOS FERNANDEZ SENDEROS AS DIRECTOR		F
			Annual General Meeting	Management Management	16 17	ELECT ALCHA ALEMANDAL EDRUGALEBAS AND ALEMANDALEBAS AS DIRECTOR ELECT CLEMENTE ISMAEL REYES RETANA VALDES AS DIRECTOR ELECT MARIANA BANOS REVNAUD AS DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	14	ELECT CALIGA DE LA ISLA CORRY AS DIRECTOR ELECT CALIGA ALEJANDRA LEBRIJA HIRSCHFELD AS DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	12 13	ELECT DAVID JUAN VILLARREAL MONTEMAYOR AS DIRECTOR ELECT JOSE MARCOS RAMIREZ MIGUEL AS DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	10 11	ELECT CARLOS HANK GONZALEZ AS BOARD CHAIRMAN ELECT JUAN ANTONIO GONZALEZ MORENO AS DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	8	APPROVE CASH DIVIDENDS OF MXN 9.09 PER SHARE APPROVE CASH DIVIDEND TO BE PAID ON JUNE 28, 2024		F
			Annual General Meeting	Management Management	6	APPROVE ALLOCATION OF INCOME		F
			Annual General Meeting Annual General Meeting Annual General Meeting	Management	4	APPROVE DOWD STATE ONLY ON OPENATION AND ACTIVITIES ONDERTAIN OF DOWD APPROVE REPORT ON ACTIVITIES OF AUDIT AND CORPORATE PRACTICES COMMITTEE APPROVE ALL OPENATIONS CARRIED OUT BY COMPANY AND RATIFY ACTIONS CARRIED OUT BY BOARD, CEO AND AUDIT AND CORPORATE PRACTICES COMMITTEE		F
			Annual General Meeting Annual General Meeting	Management Management	2	APPROVE BOARD'S REPORT ON POLICIES AND ACCOUNTING INFORMATION AND CRITERIA FOLLOWED IN PREPARATION OF FINANCIAL INFORMATION APPROVE BOARD'S REPORT ON OPERATIONS AND ACTIVITIES UNDERTAKEN BY BOARD		F
			Ordinary General Meeting Annual General Meeting	Management Management	4	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS APPROVE CEO'S REPORT ON FINANCIAL STATEMENTS AND STATUTORY REPORTS		F
GRUPO FINANCIERO BANORTE SAB DE CV	MXP370711014	05-Oct-2023	Ordinary General Meeting Ordinary General Meeting	Management Management	3	APPROVE CASH DIVIDENDS OF MXN 5.20 PER SHARE APPROVE CASH DIVIDEND TO BE PAID ON OCT. 16, 2023		F
	LUPARA	0.0	Annual	Shareholder	15	To vote on a stockholder proposal requesting that the Board adopt a policy requiring the Company's named executive officers to retain at least 25% of net-after tax shares of stock acquired through equity pay programs until reaching normal retirement age (at least age 60).		N
						policies regulating abortion, and detailing any strategies beyond litigation and legal compliance that the Company may deploy to minimize or mitigate these risks.		
			Annual Annual	Shareholder Shareholder	13 14	To vote on a stockholder proposal requesting that the Board include one member from the Company's non-management employees. To vote on a stockholder proposal requesting that the Board issue a report detailing the risks and costs to the Company caused by opposing or otherwise altering Company policy in response to state		N N
			Annual Annual	Management Management	11 12	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement. To approve an amendment to our Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.		F
			Annual Annual	Management Management	9 10	Election of Director to serve for the next year: Anthony Welters To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.		F
			Annual Annual	Management Management	8	Election of Director to serve for the next year: Daniel P. O'Day Election of Director to serve for the next year: Javier J. Rodriguez Circuites of Director to serve for the next year: Lavier J. Rodriguez Circuites of Director to serve for the next year. Lavier J. Rodriguez		r F
			Annual	Management	6	Election of Director to serve for the next year: Harish Manwani		F
			Annual Annual	Management Management	4	Election of Director to serve for the next year: Kelly A. Kramer Election of Director to serve for the next year: Kelly A. Kramer Election of Director to serve for the next year: Kelly A. Kramer		F
		·,·	Annual Annual	Management Management	2	Election of Director to serve for the next year; Sandra J. Horning, M.D. Election of Director to serve for the next year; Sandra J. Horning, M.D.		F
GILEAD SCIENCES, INC.	US3755581036	08-May-2024	Annual Annual	Management Management	3	Approval of advisory non-binding resolution on the Company's approach to executive compensation. Election of Director to serve for the next year: Jacqueline K. Barton, Ph.D.		F
			Annual Annual	Management Management	2	DIRECTOR Appointment of KPMG LLP as Auditor of the Company until the next Annual General Meeting and authorizing the Directors to fix their remuneration.	Sandra Levy	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Raymond Svider Jessica McDonald	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Ven Poole Blake Sumler	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Arun Nayar Paolo Notarnicola	F
			Annual	Management Management	1	DIRECTOR	Violet Konkle	F
			Annual	Monoromont	1	DIRECTOR	Dino Chiesa	L.

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			Annual Annual	Management Management	1	DIRECTOR John A. Kane Julie Larson-Green	F
			Annual	Management	2	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of Health Catalyst, Inc. for its fiscal year ending December 31, 2024.	F
HEICO CORPORATION	US4228061093	15-Mar-2024	Annual Annual	Management Management	3	To approve, on an advisory, non-binding basis, the compensation of our named executive officers. Election of Director: Thomas M. Culligan	F
HEIGO GONI ONANON	034220001033	10-1101-2024	Annual	Management	2	Election of Director Canole Fine Election of Director Canole Fine	F
			Annual Annual	Management	3	Election of Director: Adolfo Henriques Election of Director: Mark H. Hildebrandt	F
			Annual	Management Management	5	Election of Director: Eric A. Markets indeedson Election of Director: Eric A. Marketson F	
			Annual Annual	Management	6	Election of Director: Laurans A. Mendelson Election of Director: Victor H. Mendelson	F
			Annual	Management Management	8	Election of Director Julie NetZel Electi	F
			Annual	Management	9	Election of Director: Dr. Alan Schriesheim	F
			Annual Annual	Management Management	10	Election of Director: Frank J. Schwitter ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	F
			Annual	Management	12	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2024	F
IEXAGON AB	SE0015961909	29-Apr-2024	Annual General Meeting	Management	6	ELECT CHAIRMAN OF MEETING	F
			Annual General Meeting Annual General Meeting	Management	7	PREPARE AND APPROVE LIST OF SHAREHOLDERS APPROVE AGENDA OF MEETING	F
			Annual General Meeting	Management Management	10	APPROVE ADEXNA AD PRECING ACKNOWLEDGE PROPER CONVENING OF MEETING ACKNOWLEDGE PROPER CONVENING OF MEETING	F
			Annual General Meeting	Management	15	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	F
			Annual General Meeting Annual General Meeting	Management Management	16	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE APPROVE DISCHARGE OF OLA ROLLEN	F
			Annual General Meeting	Management	18	APPROVE DISCHARGE OF GUN NILSSON	F
			Annual General Meeting Annual General Meeting	Management Management	19 20	APPROVE DISCHARGE OF MARTA SCHORLING APPROVE DISCHARGE OF JOHN BRANDON	F
			Annual General Meeting	Management	21	APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG	F
			Annual General Meeting Annual General Meeting	Management Management	22 23	APPROVE DISCHARGE OF BRETT WATSON APPROVE DISCHARGE OF BRETT WATSON	F
			Annual General Meeting	Management	24	APPROVE DISCHARGE OF ULRIKA FRANCKE	F
			Annual General Meeting Annual General Meeting	Management Management	25 26	APPROVE DISCHARGE OF HENRIK HENRIKSSON APPROVE DISCHARGE OF PATRICK SODERLUND	F
			Annual General Meeting	Management	27	APPROVE DISCHARGE OF PAOLO GUGLIELMINI	F
			Annual General Meeting Annual General Meeting	Management Management	28 29	APPROVE DISCHARGE OF OLA ROLLEN DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD	F
			Annual General Meeting	Management	30	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS	F
			Annual General Meeting Annual General Meeting	Management Management	31 32	APPROVE REMUNERATION OF AUDITORS REFLECT OLA ROLLEN AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management	33	REELECT MARTA SCHORLING ANDREEN AS DIRECTOR	F
			Annual General Meeting	Management	34	REELECT JOHN BRANDON AS DIRECTOR REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	35 36	REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR	F
			Annual General Meeting	Management	37	REFLECT BRETT WATSON AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	38 39	REELECT ERIK HUGGERS AS DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR	F
			Annual General Meeting	Management	40	ELECT RALPH HAUPTER AS NEW DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	41 42	REELLECT OLA ROLLEN AS BOARD CHAIR RATIFY PRICEWATERHOUSECOOPERS AB AS AUDITORS	F
			Annual General Meeting	Management	43	REELECT MIKAEL EKDAHL (CHAIR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE	F
			Annual General Meeting Annual General Meeting	Management Management	44 45	APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	F
			Annual General Meeting	Management	46	APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES	F
			Annual General Meeting Annual General Meeting	Management Management	47	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F
			Annual General Meeting	Management	6	ELECT CHAIRMAN OF MEETING	F
			Annual General Meeting Annual General Meeting	Management Management	6 7	ELECT CHAIRMAN OF MEETING PREPARE AND APPROVE LIST OF SHAREHOLDERS	F
			Annual General Meeting	Management	7	PREPARE AND APPROVE LIST OF SHAREHOLDERS	F
			Annual General Meeting Annual General Meeting	Management Management	8	APPROVE AGENDA OF MEETING APPROVE AGENDA OF MEETING	F
			Annual General Meeting	Management	10	ACKNOWLEDGE PROPER CONVENING OF MEETING	F
			Annual General Meeting Annual General Meeting	Management Management	10	ACKNOWLEDGE PROPER CONVENING OF MEETING ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	F
			Annual General Meeting	Management	15	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	F
			Annual General Meeting	Management	16 16	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE	F
			Annual General Meeting Annual General Meeting	Management Management	17	APPROVE DISCHARGE OF CLARALER OF DIVISIONED OF DIVISIONED CONTRACTOR OF DIVISIONED CONTRACTOR DIVISION DIVISIONED CONTRACTOR DIVISIONO DIVISIONO DI VICTOR	F
			Annual General Meeting Annual General Meeting	Management Management	17	APPROVE DISCHARGE OF OLA ROLLEN APPROVE DISCHARGE OF GUN NILSSON	F
			Annual General Meeting	Management	18	APPROVE DISCHARE OF QUI NILSSON APPROVE DISCHARE OF QUI NILSSON	F
			Annual General Meeting	Management	19	APPROVE DISCHARGE OF MARTA SCHORLING	F
			Annual General Meeting Annual General Meeting	Management Management	19 20	APPROVE DISCHARGE OF MARTA SCHORLING APPROVE DISCHARGE OF JOHN BRANDON	F
			Annual General Meeting	Management	20	APPROVE DISCHARGE OF JOHN BRANDON	F
			Annual General Meeting Annual General Meeting	Management Management	21 21	APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG	F
			Annual General Meeting	Management	22	APPROVE DISCHARGE OF BRETT WATSON	F
			Annual General Meeting Annual General Meeting	Management Management	22 23	APPROVE DISCHARGE OF BRETT WATSON APPROVE DISCHARGE OF BRETT WATSON	F
			Annual General Meeting	Management	23	APPROVE DISCHARGE OF ERIK HUGGERS	F
			Annual General Meeting Annual General Meeting	Management Management	24 24	APPROVE DISCHARGE OF ULRIKA FRANCKE APPROVE DISCHARGE OF ULRIKA FRANCKE	F
			Annual General Meeting	Management	25	APPROVE DISCHARGE OF HENRIK HENRIKSSON	F
			Annual General Meeting Annual General Meeting	Management Management	25 26	APPROVE DISCHARGE OF HENRIK HENRIKSSON APPROVE DISCHARGE OF PATRICK SODERLUND	F
			Annual General Meeting Annual General Meeting	Management	26	APPROVE DISCHARGE OF PATRICK SODERLUND	F
			Annual General Meeting	Management	27	APPROVE DISCHARGE OF PAOLO GUGLIELMINI	F
			Annual General Meeting Annual General Meeting	Management Management	27 28	APPROVE DISCHARGE OF PAOLO GUGLIELMINI APPROVE DISCHARGE OF OLA ROLLEN	F
			Annual General Meeting	Management	28	APPROVE DISCHARGE OF OLA ROLLEN	F
			Annual General Meeting Annual General Meeting	Management Management	29 29	DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD	F
			Annual General Meeting	Management	30	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS	F
			Annual General Meeting Annual General Meeting	Management Management	30 31	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF AUDITORS	F
			Annual General Meeting	Management	31	APPROVE REMUNERATION OF AUDITORS	F
			Annual General Meeting Annual General Meeting	Management	32 32	REFLECT OLA ROLLEN AS DIRECTOR REFLECT OLA ROLLEN AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	32 33	REELECT OLD ROLLEN AS DIRECTOR REELECT MARTA SCHORLING ANDREEN AS DIRECTOR	F
			Annual General Meeting	Management	33	REELECT MARTA SCHORLING ANDREEN AS DIRECTOR	F
			Annual General Meeting Annual General Meeting	Management Management	34 34	REELECT JOHN BRANDON AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR	F
				Management	35	REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR	F
			Annual General Meeting				10
			Annual General Meeting	Management Management	35	REFLECT SOFIA SCHORLING HOGBERG AS DIRECTOR REFLECT SOFIA SCHORLING HORLING F	
				Management Management	36 36	RELECT GUN NILSSON AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR	F
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management	36	REELECT GUN NILSSON AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT BRETT WATSON AS DIRECTOR	F F F
			Annual General Meeting Annual General Meeting Annual General Meeting	Management Management	36 36	RELECT GUN NILSSON AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR	F F F F F
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management	36 36 37 37	REELECT GUN NILSSON AS DIRECTOR	F F F F F F

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Annual General Meeting Management Annual General Meeting<	15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	A CKNOWLEDGE PROPER CONVENING OF MEETING ACCEPT FUNANCIAL STREEMENTS AND STRUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE APPROVE DISCHARGE OF OLI NOLLEN APPROVE DISCHARGE OF OLI NOLLEN APPROVE DISCHARGE OF OLI NOLLEN APPROVE DISCHARGE OF OLI NOLLEN APPROVE DISCHARGE OF DIVIDENDS ON APPROVE DISCHARGE OF DIVIDISCHARGE OF DIVIDISCI APPROVE DISCHARGE OF BRETT WATSON APPROVE DISCHARGE OF BRETT WATSON APPROVE DISCHARGE OF BRETT WATSON APPROVE DISCHARGE OF DIVIDISCHARGE OF DATABILS SOD APPROVE DISCHARGE OF PARTICK SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE DISCHARGE OF DATABILS SODERLUND APPROVE ENVILWERATION OF DIBECTORS IN THE AMOUNT OF SEX 2.4 MILLION FOR CHAIRAND SEX 740,000 FOR OTHER DIRECTORS APPROVE ENVILWERATION OF AUDITORS RELECT MARTIS SCHORLUNG ANDREEN AS DIRECTOR RELECT OM RILLS SOLRECTOR RELECT OM RILLS SOLRECTOR RELECT ON RELECTOR AS DIRECTOR RELECT DATA SCHORLUNG AND DREETOR RELECT DATA SCHORLUNG AD DIRECTOR RELECT BRETT WATSON AS DIRECTOR RELECT BRETT WATSON AS DIRECTOR RELECT BRETT WATSON AS DIRECTOR RELECT DATA TALEWARGEN AS NEW DIRECTOR ELECT ANNIKA FALKENGEN AS NEW DIRECTOR RELECT BRETT WATSON AS DIRECTOR RELECT DALPH HAUPTER AS NEW DIRECTOR ELECT ANNIKA FALKENGEN AS NEW DIRECTOR RELECT DALPH HAUPTER AS NEW DIRECTOR RELECT DALPH HAUPTER AS NEW DIRECTOR BELECT MALPHERATION REPORT APPROVE ENVILWERATION REPORT APPROVE ENVILWERATION REPORT MANDERES OF NOMIN	Image: Constraint of the sector of	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE DISCHARGE OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE APPROVE DISCHARGE OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE APPROVE DISCHARGE OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE APPROVE DISCHARGE OF MARTA SCHORLING APPROVE DISCHARGE OF MARTA SCHORLING APPROVE DISCHARGE OF SOFTA SCHORLING HOGERG APPROVE DISCHARGE OF SOFTA SCHORLING HOGERG APPROVE DISCHARGE OF DURING FRANDON APPROVE DISCHARGE OF DURING FRANDON APPROVE DISCHARGE OF DURING FRANDON APPROVE DISCHARGE OF DURING FRANCKE APPROVE DISCHARGE OF DURING FRANCKE APPROVE DISCHARGE OF PATICK SODERLUND APPROVE DISCHARGE OF OF MEMBER (0) OF BOARD APPROVE DISCHARGE OF OF MEMBER (0) OF BOARD APPROVE DISCHARGE OF MEMBERS (0) OF BOARD APPROVE DISCHARGE OF MEMBERS (0) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF AUDITORS RELECT OLA ROLLEN AS DIRECTOR RELECT OLA ROLLEN AS DIRECTOR RELECT IOHN BRANDON AS DIRECTOR RELECT OLA ROLLEN AS DIRECTOR RELECT OLA ROLLEN AS DIRECTOR RELECT OLA ROLLEN AS DIRECTOR RELECT IOHN BRANDON AS DIRECTOR RELECT OLA ROLLEN AS DIRECTOR REL	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	17 18 19 20 21 22 23 24 25 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	APPROVE DISCHARGE OF OLA ROLLEN APPROVE DISCHARGE OF GUN NILSSON APPROVE DISCHARGE OF GUN NILSSON APPROVE DISCHARGE OF JOHN BRANDON APPROVE DISCHARGE OF JOHN BRANDON APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG APPROVE DISCHARGE OF DILRIKA FRANCKE APPROVE DISCHARGE OF ULRIKA FRANCKE APPROVE DISCHARGE OF HERT WIJSON APPROVE DISCHARGE OF HERT WIJSON APPROVE DISCHARGE OF HERT WIJGERS APPROVE DISCHARGE OF HERT WIJGERS APPROVE DISCHARGE OF HERT HENRIKSSON APPROVE DISCHARGE OF HERT HENRIKSSON APPROVE DISCHARGE OF ADLO GUCILELMIN APPROVE DISCHARGE OF PAULO GUCILELMIN APPROVE DISCHARGE OF OLA OLLEN DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE DISCHARGE OF DISCHARGE OF DISCHARGE OF RAULUND APPROVE DISCHARGE OF DISCHARGE OF DISCHARGE OF RAULUND APPROVE DISCHARGE OF DISCHARGE OF DISCHARGE OF RAULUND APPROVE DISCHARGE OF DISCHARGE OF DISCHARGE OF DISCHERGEN APPROVE DISCHARGE OF DISCHARGE OF DISCHARGE OF DISCHARGE APPROVE ENSCHARGE OF DISCHARGE OF DISCHARGE OF RAULUND APPROVE DISCHARGE OF DISCHARGE OF DISCHARGEN APPROVE DISCHARGE OF DISCHARGE OF DISCHARGEN APPROVE ENVIENT AND OF ADDIFEUTY MEMBERS (0) OF BOARD APPROVE DISCHARGE OF DISCHARGE OF DISCHARGEN RELECT OLAROLLEN AS DIRECTOR RELECT OLAROLLEN AS DIRECTOR RELECT MARTA SCHORLING ANDREEN AS DIRECTOR RELECT GUNNILSSON AS DIRECTOR RELECT TANKIN FALKENGEN AS INECTOR RELECT TANKIN FALKENGEN AS INECTOR RELECT TANKING ALKENGERG AS INECTOR RELECT TANKING ALKENGERG AS NUED RECTOR RELECT TANKING ALKENGERG AS AND MERCTOR RELECT TANKING ALKENGENGEN AS MEND DIRECTOR RELECT CLAR NULLEN AS BOADD CHAR RATIFY PRICENTATEMOLOSCOPERS AS AS AUDITORS RELECT TANKING ALKENGERGEN AS INECTOR RELECT TANKING ALKENGERGEN AS INECTOR RELECT TANKING ALKENGERGEN AS NEW DIRECTOR RELECT TANKING ALKENGERGEN AS DIRECTOR RELECT TANKING ALKENGERGEN AS DIRECTOR RELECT TANKING ALKENGERGEN AS DIRECTOR RELECT TANKING ALKENGERGEN AS DIRECTOR RELECT TANKING ALKENGERGENGEN AS DIRECTOR RELECT TANK	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	APPROVE DISCHARGE OF GUN NILSSON APPROVE DISCHARGE OF GUN NILSSON APPROVE DISCHARGE OF SOFIA SCHORLING APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG APPROVE DISCHARGE OF ENETT WATSON APPROVE DISCHARGE OF FRITT WATSON APPROVE DISCHARGE OF OF ADOL OULLENNIN APPROVE DISCHARGE OF OF MOL OWNED FRITT WATSON APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS REELECT OLAR DUE AND SO DIRECTOR REELECT OLAR DUE AND SO DIRECTOR REELECT OLAR DUE AND SO DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT MAINE SCHORLING HOGBERG AS DIRECTOR REELECT MINE SON AS DIRECTOR REELECT MINE SON AS DIRECTOR REELECT ANNUE AFALKENGEN AS NEW DIRECTOR REELECT MINE AND LECTOR REELECT MINE AND LECTOR REELECT MINE AND AS DIRECTOR REELECT MINE AND SOL AS DIRECTOR REELECT MINE AND SOL AS DIRECTOR REELECT MINE AND AS DIRECTOR REELECT MINE AND SOL AS DIRECTOR REELECT MINE AND SOL AS DIRECTOR REELECT MINE AND CONSERV, BRETT WATSON AND DANEL KRISTIANSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EM	Image: Section of the sectio	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 38 39 40 41 42 43 44 45 46 47	APPROVE DISCHARGE OF MARTA SCHORLING APPROVE DISCHARGE OF JOHN BRANDON APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG APPROVE DISCHARGE OF BRIK HUGGERS APPROVE DISCHARGE OF ULRIKA FRANCKE APPROVE DISCHARGE OF ULRIKA FRANCKE APPROVE DISCHARGE OF HIRKI HUGGERS APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEX 2.4 MILLION FOR CHAIR AND SEX 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEX 2.4 MILLION FOR CHAIR AND SEX 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEX 2.4 MILLION FOR CHAIR AND SEX 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT ONN BANDON AS DIRECTOR REELECT ONN IN ASDREND AS DIRECTOR REELECT RINK HALKENGERS AS DIRECTOR REELECT RINK HALKENGERS AS DIRECTOR REELECT RINK HALKENGERS AS NEW DIRECTOR REELECT RINK HALKENGERS AS NEW DIRECTOR REELECT RINK HALKALKENGERS AS ALDICECTOR <tr< td=""><td>Image: second</td><td>F F</td><td>F Sweden F Sweden </td></tr<>	Image: second	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	21 22 23 24 25 26 27 28 29 30 31 32 33 33 34 35 35 35 36 37 37 38 39 40 41 42 43 44 44 45 47	APPROVE DISCHARGE OF SOFA SCHORLING HOGBERG APPROVE DISCHARGE OF BRETT WATSON APPROVE DISCHARGE OF FINIK HUGGERS APPROVE DISCHARGE OF FURIK HUGGERS APPROVE DISCHARGE OF FURIK HUGGERS APPROVE DISCHARGE OF FLENRIK HENRIKSSON APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF PATRICK SODERLUND DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE RUMLENATION OF DISCTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS REELECT OLAN BANDON AS DIRECTOR REELECT ONN BRANDON AS DIRECTOR REELECT SOFIA SCHORLING ANDREEN AS DIRECTOR REELECT TORN KARKARGENAS NEW DIRECTOR REELECT RAILFN HAUGERS AS DIRECTOR REELECT RAILFN HUGGERS AS AS AUDTORS REELECT RAILFN HAUPTER AS NEW DIRECTOR REELECT RAILFN HUGGERS AS AS AUDTORS REELECT MIKARL EXDANC HAR BORG AS ADDIRATING SOM AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNRERATION REPORT APPROVE REMUNRERATION REPORT APPROVE REMUNRERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNRERATION POLICY AND OTHER TERMS OF REPUCYELS AUTHORIZE SHARE REPRO	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 43 44 45 46 47	APPROVE DISCHARGE OF BRIET WATSON APPROVE DISCHARGE OF URIKA FRANCKE APPROVE DISCHARGE OF URIKA FRANCKE APPROVE DISCHARGE OF URIKA FRANCKE APPROVE DISCHARGE OF URIKA FRANCKE APPROVE DISCHARGE OF PATRICK SODERUND APPROVE DISCHARGE OF PATRICK SODERUND APPROVE DISCHARGE OF PATRICK SODERUND APPROVE DISCHARGE OF OLA ROLLEN APPROVE DISCHARGE OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE DISCHARGE OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF AUDITORS REELECT OLA ROLLEN AS DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT ON BRANDON AS DIRECTOR REELECT RHET WATSON AS DIRECTOR REELECT RHET WATSON AS DIRECTOR REELECT RHET WATSON AS DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALE HAUKAGEN AS NEW DIRECTOR REELECT RALE HAUKAGEN AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT MIKAEL EKDAHL (CHAIR), AND DWORSKY, BETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION PEDORT APPROVE REMUN	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	23 24 25 26 27 28 30 31 32 33 34 35 36 35 36 37 37 38 39 40 41 42 43 44 43 44 45 47	APPROVE DISCHARGE OF ENIX HUGGERS APPROVE DISCHARGE OF LRIXK HENRISSON APPROVE DISCHARGE OF HENRIK HENRISSON APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF PATRICK SODERLUND APPROVE DISCHARGE OF OLA ROLLEN DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF AUDTORS REELECT OLA ROLLEN AS DIRECTOR REELECT MATA SCHORLING ANDREEN AS DIRECTOR REELECT MATA SCHORLING ANDREEN AS DIRECTOR REELECT SOFIA SCHORLING ANDREEN AS DIRECTOR REELECT GUN NISSON AS DIRECTOR REELECT GUN NISSON AS DIRECTOR REELECT FUNKTION AS DIRECTOR REELECT RUMIKTANK FALKENGREN AS NEW DIRECTOR REELECT RUMIKTANK FALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS DIRECTOR REELECT RUMIKTALKENGREN AS DIRECTOR REELECT RUMIKTALKENGREN AS DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT RUMIKTALKENGREN AS NEW DIRECTOR REELECT MAINKTA FALKENGREN AS NEW DIRECTOR REELECT RUMIKTANK FALKENGREN AS NEW DIRECTOR REELECT RUMIKTANK FALKENGREN AS NEW DIRECTOR REELECT MAINKTA FALKENGREN AS NEW DIRECTOR REELECT MAINKTA FALKENGREN AS NEW DIRECTOR REELECT MAINKTA FALKENGREN AS NEW DIRECTOR REELECT MAINKTA FALKENGREN AS AS AUDITORS REELECT MIKAREL FKDAHL (CHANN), AND DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNRERATION REPORT APPROVE REMUNRERATION REPORT APPROVE REMUNRERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNRERATION REPORT AP	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	24 25 26 27 28 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	APPROVE DISCHARGE OF ULRIKA FRANCKE APPROVE DISCHARGE OF ULRIKA FRANCKE APPROVE DISCHARGE OF PATRICK SOBERLUND APPROVE DISCHARGE OF PATRICK SOBERLUND APPROVE DISCHARGE OF PATRICK SOBERLUND APPROVE DISCHARGE OF PATRICK SOBERLUND APPROVE DISCHARGE OF OLA ROLLEN DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF OLD DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF AUDITORS REELECT OLA ROLLEN AS DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT IOHN BRANDON AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT IOHN BRANDON AS DIRECTOR REELECT IOHN BRANDON AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS NEW DIRECTOR REELECT RUK HUGGERS AS NEW DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS NEW DIRECTOR REELECT RUK HUGGERS AS NEW DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR REELECT RUK HUGGERS AS REV DIRECTOR RUK HUGGERS AS REV DIRECTOR RUK HUGGERS AS REV DIRECTOR REV RUK HUGGERS AS REV RUK HUGGERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE R	Image: Constraint of the second sec	F F F F	F Sweden F Sweden
Annual General Meeting Management Annu	26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 43 44 45 47	APPROVE DISCHARGE OF HENRIK HENRIKSON APPROVE DISCHARGE OF PARTICK SODERLUND APPROVE DISCHARGE OF PARTICK SODERLUND APPROVE DISCHARGE OF PARTICK SODERLUND APPROVE DISCHARGE OF PARTICK SODERLUND DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF JURCTORS REELECT OLA ROLLEN AS DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT INARTA SCHORLING AND REEN AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT SOFIA SCHORLING AND RED AS DIRECTOR REELECT SOFIA SCHORLING AND RED AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT SOFIA SCHORLING AND RED RECTOR REELECT MARTA SCHORLING AND RED RECTOR REELECT SOFIA SCHORLING AND RED RECTOR REELECT SOFIA SCHORLING AND RED RECTOR REELECT ANDIE AN AS DIRECTOR REELECT ANDIE AN ENV DIRECTOR REELECT ANDIE AN ENV DIRECTOR REELECT ANDIE AN ENV DIRECTOR REELECT ANDIE AN ENV DIRECTOR REELECT OLAN DILEN AS NEW DIRECTOR REELECT MANUAR ALKENGREN AS NEW DIRECTOR REELECT OLANDLEN AS DIRECTOR REELECT OLANDLEN AS DIRECTOR REELECT MANUAR ALKENGREN AS NEW DIRECTOR REELECT OLANDLEN AS DIRECTOR REELECT MINISAN AS DIRECTOR REELECT OLANDLEN AS DIRECTOR REELECT MINISAN AS DIRECTOR REELECT OLANDLEN AS DIRECTOR REELECT MINISAN AS DIRECTOR REELECT OLANDLEN AS DIRECTOR REELECT MINISAN AS DIRECTOR REELECT AND ADDLECTOR AS DIRECTOR REELECT AND ADDLECTOR AS DIRECTOR REELECT MINISAN AS DIRECTOR REELECT AND ADDLESCOPERS AS ADDRECTOR REELECT MINISAN AS DIRECTOR REELECT OLANDLEN AS BOARD CHAIR RATIFY PRICEWATERHOUSESCOPERS AS AS ADDIRECTOR REELECT MINISAN AS DIRECTOR REELECT MINISAN AS REMODIRECTOR REELECT MINISAN AS DIRECTOR REELECT MINISAN AS REMODIRECTOR REELECT MINISAN AS REMODIRECTOR REELECT MINISAN AS DIRECTOR REELECT MINISAN AS DIRECTOR REELECT MINISAN AS DIRECTOR REELECT MINISAN AS DIRECTOR POLICY AND OTHER THENS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION REDORT	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annu	27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	APPROVE DISCHARGE OF PAOLO GUGLIELMINI APPROVE DISCHARGE OF PAOLO GUGLIELMINI APPROVE DISCHARGE OF PAOLO GUGLIELMINI DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS REELECT OLA ROLLEN AS DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT IOHN BRANDON AS DIRECTOR REELECT BRETT WATSON AS DIRECTOR REELECT REIT WATSON AS DIRECTOR REELECT REIT WATSON AS DIRECTOR REELECT REIT WATSON AS DIRECTOR REELECT REIT WATSON AS DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT CALON DAS DIRECTOR REELECT MIKAFALKENGREN AS NEW DIRECTOR REELECT MIKAFALKENGREN AS NEW DIRECTOR REELECT TALPH HAUPTER AS NEW DIRECTOR REELECT MIKAFALKENGREN AS NEW DIRECTOR REELECT MIKAFALKENGREN AS NEW DIRECTOR REELECT MIKAFALKENGREN AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT MIKAFALKENGREN AS MEW DIRECTOR REELECT MIKAFALKENGREN AS MEW DIRECTOR REELECT RALPH HAUPTER AS NEW DIRECTOR REELECT MIKAFALKENGREN AS MEW DIRECTOR REELECT MIKAFALKENGREN AS MADUTORS REELECT MIKAFALKENGREN AS MADUTORS REELECT MIKAFALKENGREN AS MADUTORS REELECT MIKAFALKENGREN AS MADUTORS REELECT MIKAFALKENGREN AS MADUTORS OF MENTORS REFERDINGRANCE SHARE PROGRAM AND REISUNANCE OF PREVENTION PROJCY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION RECONT POLICY AND OTHER TERMS OF REPLOYMENT FOR EXECUTIVE MANAGEMENT	F F	F F	Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 43 44 45 46 47	APPROVE DISCHARGE OF OLA ROLLEN DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUINERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUINERATION OF OIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUINERATION OF OIRECTORS REELECT OLA ROLLEN AS DIRECTOR REELECT MARTA SCHORLING ANDREEN AS DIRECTOR REELECT MARTA SCHORLING ANDREEN AS DIRECTOR REELECT IOHN BRANDON AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT RIK HUGGERS AS DIRECTOR REELECT RIK HUGGERS AS DIRECTOR REELECT RIK HUGGERS AS DIRECTOR REELECT RIK HUGGERS AS DIRECTOR REELECT RIK HUGGERS AS DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT OLA ROLLEN AS DARD DECTOR REELECT MUNKS FALKENGREN AS NEW DIRECTOR REELECT MUNKS FALKENGREN AS AUDITORS REELECT MUNKS FALKENGREN AS BAS AUDITORS REELECT MUNKS FALKENGREN AS BAS AUDITORS REELECT MINERATION REPORT APPROVE REMUNRERATION REPORT APPROVE REMUNRERATION REPORT APPROVE REMUNRERATION REPORT APPROVE REMUNRERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNRERATION REDORAM AND REISSUNCE OF REPUCHASE DES HARES ATHORY E SHARE REPORAMA AND REISSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNRERATION REDORT APPROVE REMUNRERATION REDORAM AND REISSON FOR EXECUTIVE MANAGEMENT APPROVE REMUNRERATION REDORAM AND REISSON FOR EXECUTIVE MANAGEMENT APPROVE REMUNRERATION POLICY AND OTHER SET MEMOY FOR EXECUTIVE MANAGEMENT APPROVE REMUNRERATION REDORAM AND REISSON FOR PREVICHASED SHARES ATHORY E SHARE REPORAMA AND REISSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNRERATION POLICY AND OTHER SHARES ATHORY E PRORMANCE SHARE PROGRAM AND REISSON AS MEMBERS SHARES ATHORY E SHARE PROGRAM AND REISSON AS MEMBERS SHARES ATHORY E SHARE REPORAMA AND REISSON AS MEMBERS S	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annu	29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF AUDITORS REELECT OLA NS DIRECTOR REELECT OLA NS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT SOFILA SCHORLING ANDEREN AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT RIKT WAISON AS DIRECTOR REELECT RIKT MASION AS DIRECTOR REELECT RIKT WAISON AS DIRECTOR REELECT RIKT MASION AS DIRECTOR REELECT RIKT MUSCIENS AS DIRECTOR REELECT RIKT MUSCIENS AS DIRECTOR REELECT RIKT MUSCIENS AS DIRECTOR REELECT RIKT MUSCIENS AS DIRECTOR REELECT RIKT MUSCIENS AS DIRECTOR REELECT RIKT AUSON AS DIRECTOR REELECT RIKT MUSCIENS AS DIRECTOR REELECT RIKT MUSCIENS AS DIRECTOR REELECT RAIKH ALKLENGEN AS NEW DIRECTOR REELECT RAIKH ALKLENGEN AS NEW DIRECTOR REELECT RAIKH ALKLENGEN AS NEW DIRECTOR REELECT CALPH HAUPTER AS NEW DIRECTOR REELECT CALPH HAUPTER AS NEW DIRECTOR REELECT MUSCIENCENSE AS AS AUDITORS REELECT MUSCIENCENSE AS AS AUDITORS AND AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION POLICY AND CHERS AND CE OF REPUCCHASES DIARES AUTHORIZE SHARE REPROGRAM AND REISSUAN	- -	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIRAND SEK 740,000 FOR OTHER DIRECTORS APPROVE REMUNERATION OF AUDITORS REELECT OLA ROLLEN AS DIRECTOR REELECT OLA ROLLEN AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT BARTH WISSON AS DIRECTOR REELECT BARTH WISSON AS DIRECTOR REELECT BARTH WISSON AS DIRECTOR REELECT RAILPH HAUPTER AS NEW DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR REELECT TANNIKA FALKENGREN AS NEW DIRECTOR REELECT TANNIKA FALKENGREN AS NEW DIRECTOR REELECT TANNIKA FALKENGREN AS NEW DIRECTOR REELECT CALL AND LEN AS DIRECTOR REELECT RAILPH HAUPTER AS NEW DIRECTOR REELECT TANNIKA FALKENGREN AS NEW DIRECTOR REELECT CALL AND LEN AS BOARD CHAIR RETHY PICEWATENHOUSECOPCERS AS AS AUDITORS REELECT MIKAEL EKDAHL (CHAIR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION POLICY AND CHER FIRENCY FEMPLOYEES AUTHORIZE SHARE REPROGRAM AND REISSUBANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPROGRAM AND REISSUBANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPROGRAM AND REISSUBANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP 10 10 PERCENT OF ISSUED SHARES MARES OF NOMINATING COMMITTEE APPROVE REMUNERATION POLICY AND CHER SHARE SHARES OF REPURCHASED SHARES AUTHORIZE SHARE REPROGRAM AND REISSUBANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPROGRAM AND REISSUBANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP 10 10 PRECENT OF ISSUED SHARES SHARES APPROVE ISSUANCE OF UP 10 10 PRECENT OF ISSUED SHARES SHARES SHARES APPROVE ISSUANCE OF UP 10 10 PRECENT OF ISSUED SHARES SHARES SHARES SHARES APPROVE ISSUANCE OF UP 10 10 PRECENT OF ISSUED SHARES	F	F F	F Sweden F Sweden
Annual General Meeting Management Annu	33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	REELECT OLA ROLLEN AS DIRECTOR REELECT MARTA SCHORLING ANDREEN AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT BRETT WAISON AS DIRECTOR REELECT BRETT WAISON AS DIRECTOR REELECT BRETT WAISON AS DIRECTOR REELECT RIKH HUGGERS AS DIRECTOR RELECT RIKH HUGGERS AS DIRECTOR RELECT RAILPH HAUPTER AS NEW DIRECTOR RELECT RAILPH HAUPTER AS NEW DIRECTOR REELECT RALEPH HAUPTER AS NEW DIRECTOR REELECT CALARDLEN AS BOARD CHAIR RATIE/TY PRICEWATENHOUSECODPERS AB SA JUDTORS REELECT MIKAEL EXDAHL (CHAIR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION ROLOGRAM AND REISSUANCE OF REPUCYLES AUTHORIZE SHARE REPROGRAM AND REISSUANCE OF REPUCHASED SHARES AUTHORIZE SHARE REPROGRAM AND REISSUANCE OF REPUCHASES SHARES AUTHORIZE SHARE REPROGRAM AND REISSUED SHARES SHARES APPROVE ISSUANCE OF UP 10 10 PRECHT OF ISSUED SHARES SHARES	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting<	33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	REELECT MARTA SCHORLING ANDREEN AS DIRECTOR REELECT JOHN BRANDON AS DIRECTOR REELECT SOFIA SCHORLING HOGERGAS DIRECTOR REELECT SOFIA SCHORLING HOGERGAS DIRECTOR REELECT BIK HUGGERGAS DIRECTOR REELECT ENK HUGGERS AS DIRECTOR ELECT ANDRY HAUPTER AS NEW DIRECTOR ELECT CHAR LH (AND SA BOARD CHAR REFLECT OLA ROLLHANS, JOHAN DURGSCHAR RATIE/Y PRICEWATERHOUSECOOPERS AB AS AUDITORS REELECT MIKALE KEDAHL (CHAR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION PEOPOT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHOR'ZE SHARE REPURCHASE PROGRAM ADD RESUMANCE OF REPRICHASED SHARES APPROVE PERFORMANCE SHARE PROGRAM ADD RESUMANCE OF REPRICHACED SHARES APPROVE SUBANCE OF UP TO 10 PERCENT OF ISSUED SHARES	F F	F F	F Sweden F Sweden
Annual General Meeting Management Annu	34 35 36 37 38 39 40 41 42 43 44 43 44 45 46 47	REELECT JOHN BRANDON AS DIRECTOR REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT BRETT WATSON AS DIRECTOR REELECT BRETT WATSON AS DIRECTOR RELECT RIKH HUGGERS AS DIRECTOR RELECT RIKH HUGGERS AS DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR RELECT OLA ROLLEN AS BOARD CHAIR RATIFY PRICEWATEHOUSECOOPERS AB AS AUDITORS REELECT MIKAEL EKDAHL (CHARI), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PREMURCHASE PROGRAM ADD REISSUNDEC OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM ADD REISSUNDEC OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUNDEC OF REPURCHASED SHARES AUTHORIZE SHARE REPORTAR AND REISSUNDEC OF REPURCHASED SHARES APPROVE ISSUNACE OF UP 10 10 PRECENT OF ISSUED SHARES MADEL OF REPURCHASE PROGRAM AND REISSUED SHARES	F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden
Annual General Meeting Management Annu	35 36 37 38 40 41 42 43 44 43 44 45 46 47	REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR REELECT GUN NILSSON AS DIRECTOR REELECT BRETT WATSON AS DIRECTOR REELECT ENKIT WATSON AS DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR REELECT TALPH HAUPTER AS NEW DIRECTOR REELECT TALPH HAUPTER AS NEW DIRECTOR REELECT TALPH HAUPTER AS NEW DIRECTOR REELECT OLA ROLLEN AS BOARD CHAIR RATHEY PRICEWATENHOUSECOPCERS AB AS AUDITORS REELECT MIKAEL EKDAHL (CHAIR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE REMUNERATION POLICY AND OTHER TERMS OF FREPLOYTES AUTHORIZE SHARE REPROGRAM ADZA/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPROGRAM AND REISSUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPROGRAM AND REISSUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP 10 10 PRECENT OF ISSUED SHARES MARES	F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden
Annual General Meeting Management Annu	37 38 39 40 41 42 43 43 44 45 46 46 47	REELECT BRET WATSON AS DIRECTOR REELECT ERIK HUGGERS AS DIRECTOR RELECT RIKH HUGGERS AS DIRECTOR ELECT ANNIKA FALKENGEN AS NEW DIRECTOR ELECT ANNIKA FALKENGEN AS NEW DIRECTOR REELECT COLA ROLLEN AS BOARD CHAIR RATIFY PRICEWATENHOUSECOPERS AB AS AUDITORS REELECT MIKAEL EKDAHL (CHAR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PREMORATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PREMORANCE SHARE PROGRAM ADD REISSUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUED SHARES MANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP 10 10 PRECENT OF ISSUED SHARES MINOUT PREEMPTIVE RIGHTS	F F	F F	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annu	38 39 40 41 42 43 43 44 45 46 46 47	REELECT ERIK HUGGERS AS DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR ELECT ANNIKA FALKENGREN AS NEW DIRECTOR REELECT TALPH HAUPTER AS NEW DIRECTOR REELECT OLA ROLLEN AS BOARD CHAIR RATIFY PRICEWATENHOUSECOPERES AB AS AUDITORS REELECT MIKAEL EKDAHL (CHAIR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PREMORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPROGRAM AND REISSUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PRECENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F F F F F F F F F F F F F F F	F F	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annu	39 40 41 42 43 44 45 46 47	ELECT ANNIKA FALKENGREN AS NEW DIRECTOR ELECT RALPH HAUPTER AS NEW DIRECTOR REELECT OLA ROLLEN AS BOARD CHAR RATIFY PRICEWATERHOUSECOOPERS AB AS AUDITORS RELECT MIKAEL EKDAHL (CHAR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPURCHASE PROGRAM ADD REISUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM ADD REISUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM ADD REISUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annual General Meeting	40 41 42 43 44 45 46 46 47	ELECT RALPH HAUPTER AS NEW DIRECTOR REELECT OLA ROLLEN AS BOARD CHAIR RATIFY PRICEWATENHOUSECOOPERS AB AS AUDITORS REELECT MIKAEL EKDAHL (CHAR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PREMORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PRECENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annu	42 43 44 45 46 47	RATIFY PRICEWATERHOUSECOOPERS AB AS AUDITORS REELECT MIKAEL EKDAHL (CHAIR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPURCHASE PROGRAM ADD REISUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM ADD REISUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM ND REISUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annual General Meeting	43 44 45 46 47	REELECT MIKAEL EKDAHL (CHAIR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F F F F F F F F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annu	44 45 46 47	APPROVE REMUNERATION REPORT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F F F F F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annu	45 46 47	APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES AUTHORIZE SHARE REPURCHASE PROGRAM AND REISUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F F F F	F 1	F Sweden F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annu	47	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F F F	F F F F F F F F F F F F F F F F F F F	F Sweden F Sweden F Sweden F Sweden F Sweden
Annual General Meeting Management Annu		APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS	F F	F F F	F Sweden F Sweden F Sweden
Annual General Meeting Management Annu	40		F	F F	F Sweden F Sweden
Annual General Meeting Management Annu	16			F F	F Sweden
Annual General Meeting Management Annu	7	PREPARE AND APPROVE LIST OF SHAREHOLDERS	F	E	⊤ Sweden
Annual General Meeting Management Annu	8	APPROVE AGENDA OF MEETING	F	F I	
Annual General Meeting Management Annu	10	ACKNOWLEDGE PROPER CONVENING OF MEETING	F	F	F Sweden
Annual General Meeting Management Annu	15	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.13 PER SHARE	F	F	F Sweden
Annual General Meeting Management Annu	17	APPROVE DISCHARGE OF OLA ROLLEN	F	F	F Sweden
Annual General Meeting Management Annu	18	APPROVE DISCHARGE OF GUN NILSSON	F	F I	F Sweden
Annual General Meeting Management Annu	19	APPROVE DISCHARGE OF MARTA SCHORLING APPROVE DISCHARGE OF JOHN BRANDON	F	F	F Sweden
Annual General Meeting Management Annu	20	APPROVE DISCHARGE OF JOHN BRANDUN APPROVE DISCHARGE OF SOFIA SCHORLING HOGBERG	F	F	F Sweden F Sweden
Annual General Meeting Management Annu	22	APPROVE DISCHARGE OF BRETT WATSON	F	F	F Sweden
Annual General Meeting Management Annual General Meeting Management	23	APPROVE DISCHARGE OF ERIK HUGGERS	F	F I	F Sweden
Annual General Meeting Management Annual General Meeting Management	24 25	APPROVE DISCHARGE OF ULRIKA FRANCKE APPROVE DISCHARGE OF HENRIK HENRIKSSON	F	F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting Management	25	APPROVE DISCHARGE OF PATRICK SODERLUND	F	F	F Sweden
Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management	27	APPROVE DISCHARGE OF PAOLO GUGLIELMINI	F	F	F Sweden
Annual General Meeting Management Annual General Meeting Management	28	APPROVE DISCHARGE OF OLA ROLLEN	F	F F	F Sweden
Annual General Meeting Management Annual General Meeting Management	29 30	DETERMINE NUMBER OF MEMBERS (9) AND DEPUTY MEMBERS (0) OF BOARD APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF SEK 2.4 MILLION FOR CHAIR AND SEK 740,000 FOR OTHER DIRECTORS	F	F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting Management	30	APPROVE REMURERATION OF JUNCTIONS	F	F I	F Sweden
Annual General Meeting Management Annual General Meeting Management	32	REELECT OLA ROLLEN AS DIRECTOR	F	N	N Sweden
Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management	33	RELECT MARTA SCHORLUNG ANDREEN AS DIRECTOR	F	N	N Sweden
Annual General Meeting Management Annual General Meeting Management	34 35	REELECT JOHN BRANDON AS DIRECTOR REELECT SOFIA SCHORLING HOGBERG AS DIRECTOR	F	F F	F Sweden N Sweden
Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management	36	RELLECT OW NULSSON AS DIRECTOR	F	N	N Sweden
Annual General Meeting Management Annual General Meeting Management Annual General Meeting Management		REELECT BRETT WATSON AS DIRECTOR	F	F	F Sweden
Annual General Meeting Management Annual General Meeting Management	38	REFLECT ERIK HUGGERS AS DIRECTOR	F	F	F Sweden
Annual General Meeting Management	39 40	ELECT ANNIKA FALKENGREN AS NEW DIRECTOR ELECT RALPH HAUPTER AS NEW DIRECTOR	F	F	F Sweden F Sweden
	40	REELECTOR OLEN & BOARD CHAIR	F	N	N Sweden
Annual General Meeting Management	42	RATIFY PRICEWATERHOUSECOOPERS AB AS AUDITORS	F	F	F Sweden
Annual General Meeting Management Annual General Meeting Management	43	REELECT MIKAEL EKDAHL (CHAR), JAN DWORSKY, BRETT WATSON AND DANIEL KRISTIANSSON AS MEMBERS OF NOMINATING COMMITTEE APPROVE FRUINIERATION REPORT	F	F F	F Sweden F Sweden
Annual General Meeting Management Annual General Meeting Management	44 45	APPROVE REMUNERATION RELOVAT APPROVE REMUNERATION POLICY AND OTHER TERMS OF EMPLOYMENT FOR EXECUTIVE MANAGEMENT	F	F I	F Sweden
Annual General Meeting Management	1	APPROVE PERFORMANCE SHARE PROGRAM 2024/2027 FOR KEY EMPLOYEES	F	F	F Sweden
Annual General Meeting Management	45	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	F	F	F Sweden
Annual General Meeting Management 14-May-2024 Annual Management	46 47	APPROVE ISSUANCE OF UP TO 10 PERCENT OF ISSUED SHARES WITHOUT PREEMPTIVE RIGHTS Election of Director: Darius Adamczyk	F	F F	F Sweden F United States
14-May-2024 Annual Management Annual Management	46	Election of Unerctor: Janus Adamczyk Election of Director: Duncan 8. Angove	F	F	F United States F United States
Annual Management	46 47	Election of Director: William S. Ayer	F	F	F United States
Annual Management	46 47	Election of Director: Kevin Burke	F	F	F United States
Annual Management	46 47	Election of Director: D. Scott Davis	F	F	F United States
Annual Management Annual Management	46 47			F	F United States F United States
Annual Management	46 47	Election of Director: Deborah Flint	F	E E	F United States
Annual Management	46 47		F	F	F United States
Annual Management Annual Management	46 47	Election of Director: Deborah Flint Election of Director: Vimal Kapur Election of Director: Michael W. Lamach Election of Director: Rose Lee	F F F	F F	F United States
Annual Management Annual Management	46 47 48 1 2 3 3 4 5 6 6 7 7 8 9 9 10	Election of Director: Deborah Flint Election of Director: Vimal Kapur Election of Director: Michael W. Lamach Election of Director: Rose Lee Election of Director: Grace D. Lieblein	F F F F	F F	5 United States
Annual Management	46 47	Election of Director: Deborah Flint Election of Director: Vimal Kapur Election of Director: Michael W. Lamach Election of Director: Rose Lee Election of Director: Grace D. Lieblein Election of Director: Robin L. Washington	7 7 7 7 7 7 7 7	F	F United States F United States
Annual Management	46 47 48 1 2 3 4 5 5 6 7 8 8 9 9 10 11	Election of Director: Deborah Flint Election of Director: Vimal Kapur Election of Director: Michael W. Lamach Election of Director: Rose Lee Election of Director: Grace D. Lieblein	F F F F F F F	F F F F F F F F F F F F F F F F F F F	F United States F United States F United States
Annual Shareholder	46 47 48 1 2 3 4 5 6 6 7 7 8 9 9 10 11 12	Election of Director: Deborah Flint Election of Director: Winal Kapur Election of Director: Michael W. Lamach Election of Director: Rose Lee Election of Director: Rose Lee Election of Director: Rose Le Election of Director: Robin LWashington Election of Director: Robin Watson Advisory Vole to Approve Executive Compensation. Approval of Independent Accountants.	F F F F F F F F F	F 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	F United States F United States F United States F United States
Annual Management Annual Management	46 47 48 1 2 3 4 5 6 6 7 8 9 10 10 11 12 13	Election of Director: Vimal Kapur Election of Director: Winal Kapur Election of Director: Michael W. Lamach Election of Director: Richael W. Lamach Election of Director: Robin L. Washington Election of Director: Robin Watson Advisory Vote to Approva Executive Compensation. Approval of Independent Accountants. Shareowner Proposal - Independent Board Chairman.	F F F F F F F F F F F F	F	F United States F United States F United States N United States
Annual Management	46 47 48 1 2 3 4 5 6 6 7 8 9 10 10 11 12 13	Election of Director: Deborah Flint Election of Director: Winal Kapur Election of Director: Michael W. Lamach Election of Director: Rose Lee Election of Director: Rose Lee Election of Director: Rose Le Election of Director: Robin LWashington Election of Director: Robin Watson Advisory Vole to Approve Executive Compensation. Approval of Independent Accountants.	F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F	F United States F United States F United States F United States

HONEYWELL INTERNATIONAL INC.

			Annual Annual	Management 5 Management 6	Election of Director: D. Scott Davis Election of Director: Deborah Flint	F	F F	United States United States	_
			Annual	Management 7	Election of Director: Vinal Kapur	F	F F	United States	
			Annual Annual	Management 8 Management 9	Election of Director: Michael W. Lamach Election of Director: Rose Lee	F	F F	United States United States	
			Annual	Management 10	Election of Director, Rose Liebelin	F	F F	United States	
			Annual	Management 11	Election of Director: Robin L. Washington Clearing of Director: Robin L. Washington	F	F F	United States	_
			Annual Annual	Management 12 Management 13	Election of Director: Robin Watson Advisory Vote to Approve Executive Compensation.	F	F F	United States United States	
			Annual	Management 14	Approval of Independent Accountants.	F	F F	United States	
			Annual Annual	Shareholder 15 Management 1	Shareowner Proposal - Independent Board Chairman. Election of Director: Darius Adamczyk	N	F N	United States	
			Annual	Management 2	Election of Director. Dunian Balance Ja	F	F F	United States	_
			Annual	Management 3	Election of Director: William S. Ayer	F	F F	United States	_
			Annual Annual	Management 4 Management 5	Election of Director: Kevin Burke Election of Director: D. Scott Davis	F F	F F	United States United States	
			Annual	Management 6	Election of Director: Deborah Flint	F	F F	United States	
			Annual	Management 7 Management 8	Election of Directors Vimal Kapur	F	F F	United States	_
			Annual Annual	Management 8 Management 9	Election of Director: Michael W. Lamach Election of Director: Rose Lee	F	F F	United States United States	
			Annual	Management 10	Election of Director; Grace D. Lieblein	F	F F	United States	
			Annual Annual	Management 11 Management 12	Election of Director: Robin L. Washington Election of Director: Robin Watson	F	F F	United States United States	
			Annual	Management 13	Advisory Vote to Approve Executive Compensation.	F	F F	United States	_
			Annual	Management 14	Approval of Independent Accountants.	F	F F	United States	
G KONG EXCHANGES AND CLEARING LTD	HK0388045442	24-Apr-2024	Annual Annual General Meeting	Shareholder 15 Management 3	Shareowner Proposal - Independent Board Chairman. TO RECEIVE THE AUDITED FINANCHAILS ATSTEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	F	F N	United States Hong Kong	ZHCG
			Annual General Meeting	Management 4	TO ELECT NICHOLAS CHARLES ALLEN AS DIRECTOR	F		Hong Kong	
			Annual General Meeting Annual General Meeting	Management 5	TO ELECT CHEUNG MING, ANNA AS DIRECTOR TO ELECT ZHANG YICHEN AS DIRECTOR	F		Hong Kong	
			Annual General Meeting	Management 6 Management 7	TO ELECT JAMON TIONERNA SUBJECT OF A SUBJECT OF A SUBJECT AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	F		Hong Kong Hong Kong	
			Annual General Meeting	Management 8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	F		Hong Kong	
			Annual General Meeting	Management 9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE	F		Hong Kong	\neg
			- amout concrat meeting		DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10%	F		TOTE KUIS	
			Annual General Meeting	Management 3	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	F	F F	Hong Kong	\neg
			Annual General Meeting Annual General Meeting	Management 4 Management 5	TO ELECT NICHOLAS CHARLES ALLEN AS DIRECTOR TO ELECT CHEUNG MING, ANNA AS DIRECTOR	F	F F	Hong Kong Hong Kong	-
			Annual General Meeting	Management 6	TO ELECT ZHANG YICHEN AS DIRECTOR	F	F F	Hong Kong	
			Annual General Meeting	Management 7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION. TO ORANT A CONSULTAND AND TO AUTHORISE TO BUILD AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION.	F	F F	Hong Kong	_
			Annual General Meeting	Management 8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE DATE OF THIS RESOLUTION	F	r F	Hong Kong	
			Annual General Meeting	Management 9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF HKEX AS AT THE	F	F F	Hong Kong	
VMET AEROSPACE INC.	US4432011082	22-May-2024	Annual	Management 1	DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10% Election of Director: James F. Albaugh	r	E F	United States	ZHCG
VMETAEROSPACE INC.	034432011082	22-May-2024	Annual	Management 2	Election of Director, Amire F, Audagh Election of Director, Amy E, Audagh	F	F F	United States	2000
			Annual	Management 3	Election of Director: Sharon R. Barner	F	F F	United States	
			Annual Annual	Management 4 Management 5	Election of Director; Joseph S. Cantie Election of Director; Robert F. Leduc	F	F F	United States United States	_
			Annual	Management 6	Election of Director, Rooter 7: Leade	F	F F	United States	-
			Annual	Management 7	Election of Director: Jody G. Miller	F	F F	United States	
			Annual Annual	Management 8 Management 9	Election of Director: John C. Plant Election of Director: Urich R. Schmidt	F	F F	United States United States	
			Annual	Management 10	Election of Director, Summer Sammer	F	F F	United States	
			Annual	Management 11	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2024.	F	F F	United States	_
			Annual Annual	Management 12 Management 13	Advisory vote to approve executive compensation. Approval of the Howmet Aerospace Stock Incentive Plan, as Amended and Restated.	F	F F	United States United States	-
			Annual	Shareholder 14	Shareholder Proposal regarding shareholder opportunity to vote on excessive golden parachutes.	N	N F	United States	
			Annual	Management 1	Election of Director, James F. Albaugh	F	F F	United States	
			Annual Annual	Management 2 Management 3	Election of Director: Amy E. Alving Election of Director: Sharon R. Barner	F	F F	United States United States	
			Annual	Management 4	Election of Director: Joseph S. Cantie	F	F F	United States	
			Annual Annual	Management 5 Management 6	Election of Director: Robert F. Leduc Election of Director: David J. Miller	F	F F	United States United States	
			Annual	Management 7	Election of Director. Jointy - Timuta	F	F F	United States	_
			Annual	Management 8	Election of Director: John C. Plant	F	F F	United States	_
			Annual Annual	Management 9 Management 10	Election of Director: Ulrich R. Schmidt Election of Director: Gunner S. Smith	F	F F	United States	-
			Annual	Management 11	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2024.	F	F F	United States	
			Annual	Management 12	Advisory vote to approve executive compensation.	F	F F	United States	_
			Annual Annual	Management 13 Shareholder 14	Approval of the Howmet Aerospace Stock Incentive Plan, as Amended and Restated. Shareholder Proposal regarding shareholder opportunity to vote on excessive golden parachutes.	F N	N F	United States	
DROLA SA	ES0144580Y14	17-May-2024	Ordinary General Meeting	Management 2	ANNUAL FINANCIAL STATEMENTS 2023	F	F F	Spain	ZU1I
			Ordinary General Meeting	Management 3 Management 4	DIRECTORS REPORTS 2023 STATEMENT OF ADDAL BUNADOL 1022 STATEMENT OF ADDAL BUNADOL 102 STATEMENT OF ADDAL BUNADOL	F	F F	Spain	_
			Ordinary General Meeting Ordinary General Meeting	Management 4 Management 5	STATEMENT OF NON-FINANCIAL INFORMATION 2023 CORPORATE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS IN 2023	F	F F	Spain Spain	\neg
			Ordinary General Meeting	Management 6	RE-ELECTION OF KPMG AUDITORES, S.L. AS STATUTORY AUDITOR	F	F F	Spain	コ
			Ordinary General Meeting	Management 7	AMENDMENT OF THE PREAMBLE AND OF CURRENT ARTICLES 1, 4, 6, 7 AND 8 OF THE BY-LAWS AND ADDITION OF A NEW ARTICLE 9 TO MORE CLEARLY DIFFERENTIATE THE REFERENCES TO IBERDROLA, S.A. AND TO THE IBERDROLA GROUP	F	F F	Spain	
			Ordinary General Meeting	Management 8	AMENDMENT OF CURRENT ARTICLES 9, 12, 13, 14, 16, 18, 19, 22, 23, 27, 56 AND 60 OF THE BY-LAWS, AND ADDITION OF TWO NEW ARTICLES 14 AND 19, ALL TO STRENGTHEN THE CONTINUOUS AND	F	F F	Spain	\neg
					ONCOMO ENCAGEMENT OF THE SHAREHOLDERS IN COMPANY LIFE AND TO ENCOURAGE THEIR EFFECTIVE AND SUSTAINABLE INVOLVEMENT IN THE COMPANY LIFE ON DEPOSITION OF A DEPO			Con a la	$ \rightarrow $
			Ordinary General Meeting	Management 9	AMENDMENT OF ARTICLES 10, 11, 12, 14, 16, 19, 20, 21, 22, 23, 27 AND 40 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING IN ORDER TO REVISE THE RULES GOVERNING ATTENDANCE AT THE GENERAL SHAREHOLDERS MEETING	F	F	Spain	
			Ordinary General Meeting	Management 10	DIRECTOR REMUNERATION POLICY	F	F F	Spain	
			Ordinary General Meeting	Management 11 Management 12	ENCAGEMENT DIVIDEND: APPROVAL AND PAYMENT ALL OCATION LOS PADEROS AND DIVIDENDE FOR 2002: ADDROVAL AND SUIDILEMENTARY DAVMENT, MULCU MULL DE MARE MITUIN THE EDAMEN/ORV OF THE IREGRAPHICA DETRIBUTION ELEVIDE	F	F F	Spain	_
			Ordinary General Meeting	Management 12	ALLOCATION OF PROFITS/LOSSES AND DIVIDEND FOR 2023: APPROVAL AND SUPPLEMENTARY PAYMENT, WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE IBERDROLA RETRIBUCION FLEXIBLE OPTIONAL DIVIDEND SYSTEM	F		Spain	
			Ordinary General Meeting	Management 13	FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUR2,600 MILLION IN ORDER TO IMPLEMENT THE IBERDROLA RETRIBUCION FLEXIBLE	F	F F	Spain	7
			Ordinary General Monting	Management 14	OPTIONAL DIVIDEND SYSTEM SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUR1,700 MILLION IN ORDER TO IMPLEMENT THE IBERDROLA RETRIBUCION FLEXIBLE	c	F C	Spain	\neg
			Ordinary General Meeting	Management 14	SECURU INCREASE IN CAPITAL BY MEANS OF A SCRIPTISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUKL, / UU MILLION IN ORDER TO IMPLEMENT THE IBENDROLA RETRIBUCION FLEXIBLE OPTIONAL DIVIDEND SYSTEM	F	r r	Span	
			Ordinary General Meeting	Management 15	REDUCTION IN CAPITAL BY MEANS OF THE RETIREMENT OF A MAXIMUM OF 183,299,000 OWN SHARES (2.854PCT. OF THE SHARE CAPITAL)	F	F F	Spain	
			Ordinary General Meeting Ordinary General Meeting	Management 16 Management 17	CONSULTATIVE VOTE ON THE ANNUAL DIRECTOR AND OFFICER REMUNERATION REPORT 2023 RE-ELECTION OF MS NICOLA MARY BREWER AS AN INDEPENDENT DIRECTOR	F	F F	Spain Spain	-
			Ordinary General Meeting	Management 18	RE-ELECTION OF MS REGINA HELENA JORGE NUNES AS AN INDEPENDENT DIRECTOR	F	F F	Spain	
			Ordinary General Meeting	Management 19	RE-ELECTION OF MRINIGO VICTOR DE ORIOL IBARRA AS AN EXTERNAL DIRECTOR SETUDA CATLEN IN MERCE OR MENDRED SETUE ARADO DE DIRECTOR AL EQUIPEEN	F	F F	Spain	_
			Ordinary General Meeting Ordinary General Meeting	Management 20 Management 21	SETTING OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT FOURTEEN AUTHORISATION TO INCREASE THE SHARE CAPITAL ON THE TERMS AND WITHIN THE LIMITS PROVIDED BY LAW, FOR A MAXIMUM PERIOD OF FIVE YEARS AND WITH THE POWER TO EXCLUDE PRE-	F	F F	Spain Spain	\neg
					EMPTIVE RIGHTS, LIMITED TO AN AGGREGATE MAXIMUM OF 10PCT. OF THE SHARE CAPITAL				
			Ordinary General Meeting	Management 22	AUTHORISATION TO ISSUE BONDS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES AND WARRANTS, IN AN AMOUNT OF UP TO EURS,000 MILLION AND A MAXIMUM TERM OF FIVE YEARS, WITH THE DOWED TO EVEN UNDE DRE DEMONSTRATING TO AN ADDREAST ENVIRONMENT OF 100 TO FTUE SUBJOR CONTROL	F	F F	Spain	
			Ordinary General Meeting	Management 23	THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, LIMITED TO AN AGGREGATE MAXIMUM OF 10PCT. OF THE SHARE CAPITAL DELEGATION OF POWERS TO FORMALISE AND TO CONVERT THE RESOLUTIONS ADOPTED INTO A PUBLIC INSTRUMENT	F	F F	Spain	\neg
			Ordinary General Meeting	Management 2	ANNUAL FINANCIAL STATEMENTS 2023	F	F F	Spain	
			Ordinary General Meeting	Management 3	DIRECTORS REPORTS 2023 STATEMENT OF NON-FINANCIAL INFORMATION 2023	F	F F	Spain Spain	_
			Ordinary General Meeting Ordinary General Meeting	Management 4 Management 5	STATEMENT OF NON-TRANQUE INFORMATION 2023 CORPORTE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS IN 2023	F	F F	Spain	\neg
			Ordinary General Meeting	Management 6	RE-ELECTION OF KPMG AUDITORES, S.L. AS STATUTORY AUDITOR	F	F F	Spain	
			Ordinary General Meeting	Management 7	AMENDMENT OF THE PREAMBLE AND OF CURRENT ARTICLES 1, 4, 6, 7 AND 8 OF THE BY-LAWS AND ADDITION OF A NEW ARTICLE 9 TO MORE CLEARLY DIFFERENTIATE THE REFERENCES TO IBERDROLA, S.A. AND TO THE IBERDROLA GROUP	F	F F	Spain	
			Ordinary General Meeting	Management 8	AMENDMENT OF CURRENT ARTICLES 9, 12, 13, 14, 16, 18, 19, 22, 23, 27, 56 AND 60 OF THE BY-LAWS, AND ADDITION OF TWO NEW ARTICLES 14 AND 19, ALL TO STRENGTHEN THE CONTINUOUS AND	F	F F	Spain	\neg
					ONGOING ENGAGEMENT OF THE SHAREHOLDERS IN COMPANY LIFE AND TO ENCOURAGE THEIR EFFECTIVE AND SUSTAINABLE INVOLVEMENT IN THE COMPANY				
			Ordinary General Meeting	Management 9	AMENDMENT OF ARTICLES 10, 11, 12, 14, 16, 19, 20, 21, 22, 23, 27 AND 40 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING IN ORDER TO REVISE THE RULES GOVERNING			Spain	

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		Ordinary General Meeting Ordinary General Meeting	Management 10 Management 11	DIRECTOR REMUNERATION POLICY ENGAGEMENT DIVIDEND: APPROVAL AND PAYMENT	F F	F	Spain Spain
		Ordinary General Meeting	Management 12	ALLOCATION OF PROFITS/LOSSES AND DIVIDEND FOR 2023; APPROVAL AND SUPPLEMENTARY PAYMENT, WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE IBERDROLA RETRIBUCION FLEXIBLE	F F	F	Spain
		Ordinary General Meeting	Management 13		F F	F	Spain
		Ordinany Concret Masting	Monoromont 14	OPTIONAL DIVIDEND SYSTEM CONTRALE DIVIDEND	r r	r	Casia
		Ordinary General Meeting	Management 14	SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUR1,700 MILLION IN ORDER TO IMPLEMENT THE IBERDROLA RETRIBUCION FLEXIBLE OPTIONAL DIVIDEND SYSTEM	F F	۲	Spain
		Ordinary General Meeting Ordinary General Meeting	Management 15 Management 16	REDUCTION IN CAPITAL BY MEANS OF THE RETIREMENT OF A MAXIMUM OF 183,299,000 OWN SHARES (2.854PCT. OF THE SHARE CAPITAL) CONSULTATIVE VOTE ON THE ANNUAL DIRECTOR AND OFFICER REMUNERATION REPORT 2023	F F	F	Spain
		Ordinary General Meeting	Management 17		F F	F	Spain
		Ordinary General Meeting	Management 18	RE-ELECTION OF MS REGINA HELENA JORGE NUNES AS AN INDEPENDENT DIRECTOR RE-ELECTION OF MR INIGO VICTOR DE ORIOL IBARRA AS AN EXTERNAL DIRECTOR	F F	F	Spain
		Ordinary General Meeting Ordinary General Meeting	Management 19 Management 20		F F	F	Spain Spain
		Ordinary General Meeting	Management 21	AUTHORISATION TO INCREASE THE SHARE CAPITAL ON THE TERMS AND WITHIN THE LIMITS PROVIDED BY LAW, FOR A MAXIMUM PERIOD OF FIVE YEARS AND WITH THE POWER TO EXCLUDE PRE-	F F	F	Spain
		Ordinary General Meeting	Management 22	EMPTIVE RIGHTS, LIMITED TO AN AGGREGATE MAXIMUM OF 10PCT. OF THE SHARE CAPITAL AUTHORISATION TO ISSUE BONDS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES AND WARRANTS, IN AN AMOUNT OF UP TO EUR5,000 MILLION AND A MAXIMUM TERM OF FIVE YEARS, WITH THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, LIMITED TO AN AGGREGATE MAXIMUM OF 10PCT. OF THE SHARE CAPITAL	F F	F	Spain
		Ordinary General Meeting	Management 23	DELEGATION OF POWERS TO FORMALISE AND TO CONVERT THE RESOLUTIONS ADOPTED INTO A PUBLIC INSTRUMENT	F F	F	Spain
		Ordinary General Meeting Ordinary General Meeting	Management 2 Management 3	ANNUAL FINANCIAL STATEMENTS 2023 DIRECTORS REPORTS 2023	F F	F	Spain Spain
		Ordinary General Meeting	Management 4	STATEMENT OF NON-FINANCIAL INFORMATION 2023	F F	F	Spain
		Ordinary General Meeting	Management 5	CORPORATE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS IN 2023 RE-ELECTION OF KPMG AUDITORES, S.L. AS STATUTORY AUDITOR	F F	F	Spain Spain
		Ordinary General Meeting Ordinary General Meeting	Management 6 Management 7	RE-ELECTION OF PRIOR ADDITIONES, SL. AS SINCHORT ADDITOR AMENDMENT OF THE PREAMBLE AND OF CURRENT ARTICLES 1, 4, 6, 7 AND 8 OF THE BY-LAWS AND ADDITION OF A NEW ARTICLE 9 TO MORE CLEARLY DIFFERENTIATE THE REFERENCES TO IBERDROLD,	F F	F	Spain
		Ordinary General Meeting	Management 8	S.A. AND TO THE IBERDROLA GROUP AMENDMENT OF CURRENT ARTICLES 9, 12, 13, 14, 16, 18, 19, 22, 23, 27, 56 AND 60 OF THE BY-LAWS, AND ADDITION OF TWO NEW ARTICLES 14 AND 19, ALL TO STRENGTHEN THE CONTINUOUS AND	F F	F	Spain
		Ordinary General Meeting	Management 9	ONGOING ENGAGEMENT OF THE SHAREHOLDERS IN COMPANY LIFE AND TO ENCOURAGE THEIR EFFECTIVE AND SUSTAINABLE INVOLVEMENT IN THE COMPANY AMENDMENT OF ARTICLES 10, 11, 12, 14, 16, 19, 20, 21, 22, 23, 27 AND 40 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS MEETING IN ORDER TO REVISE THE RULES GOVERNING ATTENDANCE AT THE CENERAL SHAREHOLDERS MEETING	F F	F	Spain
		Ordinary General Meeting	Management 10	A TENDANCE AT THE GENERAL STARFOLDERS PRETING DIRECTOR REMUNERATION POLICY	F F	F	Spain
		Ordinary General Meeting	Management 11	ENGAGEMENT DIVIDEND: APPROVAL AND PAYMENT	F F	F	Spain
		Ordinary General Meeting Ordinary General Meeting	Management 12 Management 13	ALLOCATION OF PROFITS/LOSSES AND DIVIDEND FOR 2023: APPROVAL AND SUPPLEMENTARY PAYMENT, WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE IBERDROLA RETRIBUCION FLEXIBLE OPTIONAL DIVIDEND SYSTEM FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUR2,600 MILLION IN ORDER TO IMPLEMENT THE IBERDROLA RETRIBUCION FLEXIBLE	F F	F	Spain Spain
		Ordinary General Meeting	Management 13	PIROT INCREASE IN CAPTIAL BY MEANS OF A SCRIPTISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EURZ, SOU MILLION IN ORDER TO IMPLEMENT THE IBENDROLA RETRIBUCION FLEXIBLE SECOND INCREASE IN CAPTIAL BY MEANS OF A SCRIPTISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF EUR1,700 MILLION IN ORDER TO IMPLEMENT THE IBENDROLA RETRIBUCION FLEXIBLE	F F	F	Spain
		Ordinary General Meeting	Management 15	OPTIONAL DIVIDEND SYSTEM	F	F	Spain
		Ordinary General Meeting	Management 16	CONSULTATIVE VOTE ON THE ANNUAL DIRECTOR AND OFFICER REMUNERATION REPORT 2023	F F	F	Spain
		Ordinary General Meeting Ordinary General Meeting	Management 17 Management 18	RE-ELECTION OF MS NICOLA MARY BREWER AS AN INDEPENDENT DIRECTOR RE-ELECTION OF MS REGINA HELENA JORGE NUNES AS AN INDEPENDENT DIRECTOR	F F	F	Spain Spain
		Ordinary General Meeting	Management 18 Management 19	RE-LECTION OF MIS INGEVICTOR DE ONICE SAAN INDEPENDENT DIRECTOR RE-ELECTION OF MIS INGEVICTOR DE ONICI DIRERA SA NE INTERNAL DIRECTOR	F F	F	Spain
		Ordinary General Meeting Ordinary General Meeting	Management 20 Management 21	SETTING OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT FOURTEEN AUTHORISATION TO INCREASE THE SHARE CAPITAL ON THE TERMS AND WITHIN THE LIMITS PROVIDED BY LAW, FOR A MAXIMUM PERIOD OF FIVE YEARS AND WITH THE POWER TO EXCLUDE PRE-	F F	F	Spain Spain
		Ordinary General Meeting	Management 22	EMPTIVE RIGHTS, LIMITED TO AN AGGREGATE MAXIMUM OF 10PCT. OF THE SHARE CAPITAL AUTHORISATION TO ISSUE BONDS EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES AND WARRANTS, IN AN AMOUNT OF UP TO EUR5,000 MILLION AND A MAXIMUM TERM OF FIVE YEARS, WITH	F F	F	Spain
				THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, LIMITED TO AN AGGREGATE MAXIMUM OF 10PCT. OF THE SHARE CAPITAL		-	
2	IE0005711209 25-	Ordinary General Meeting Jul-2023 Annual	Management 23 Management 1	DELEGATION OF POWERS TO FORMALISE AND TO CONVERT THE RESOLUTIONS ADOPTED INTO A PUBLIC INSTRUMENT Election of Director: Mr. Claran Murray	F F	F	Spain Ireland
-	120003/11203 23	Annual	Management 2	Election of Director: Dr. Steve Cutler	. F	F	Ireland
		Annual	Management 3	Election of Director: Mr. Rónán Murphy Cloveland Director: Mr. Rónán Murphy	F F	F	Ireland
		Annual Annual	Management 4 Management 5	Election of Director: Dr. John Climax Election of Director: Mr. Eugene McCague	F F	F	Ireland Ireland
		Annual	Management 6	Election of Director: Ms. Joan Garahy	F F	F	Ireland
		Annual Annual	Management 7 Management 8	Election of Director: Ms. Julie O'Neill Election of Director: Dr. Linda Grais	F F	F	Ireland
		Annual	Management 8 Management 9	Election or Unrector: Ur. Linoa strais To review the Company's affitis and consider the Accounts and Reports.	F F	F	Ireland
		Annual	Management 10	To authorise the fixing of the Auditors' Remuneration.	F F	F	Ireland
		Annual Annual	Management 11 Management 12	To authorise the Company to allot shares. To disapply the statutory pre-emption rights.	F F	F	Ireland Ireland
		Annual	Management 13	To authorise the Company to make market purchases of shares.	F F	F	Ireland
		Annual Annual	Management 14 Management 1	To authorise the price range at which the Company can reissue shares that it holds as treasury shares. Election of Director: Mr. Claran Murray	F F	F	Ireland Ireland
		Annual	Management 2	Election of Director: Dr. Steve Cutler	F F	F	Ireland
		Annual Annual	Management 3 Management 4	Election of Director: Mr. Rónán Murphy Election of Director: Dr. John Climax	F F	F	Ireland Ireland
		Annual	Management 4 Management 5	Election of Director: Dr. John Cumax Election of Director: Mr. Eugene McCague	F F	F	Ireland
		Annual	Management 6	Election of Director: Ms. Joan Garahy	F F	F	Ireland
		Annual Annual	Management 7 Management 8	Election of Director: Ms. Julie O'Neill Election of Director: Dr. Linda Grais	F F	F	Ireland Ireland
		Annual	Management 9	To review the Company's affairs and consider the Accounts and Reports.	F F	F	Ireland
		Annual Annual	Management 10 Management 11	To authorise the fixing of the Auditors' Remuneration. To authorise the Company to allot shares.	F F	F	Ireland Ireland
		Annual	Management 12	To disapply the statutory pre-emption rights.	F F	F	Ireland
		Annual Annual	Management 13		F F	F	Ireland Ireland
BORATORIES, INC.	US45168D1046 06-	Annual May-2024 Annual	Management 14 Management 1	To authorise the price range at which the Company can reissue shares that it holds as treasury shares. Election of Director: Irene Chang Britt	F F	F	United States
		Annual	Management 2	Election of Director: Bruce L. Claffin	F F	F	United States
		Annual Annual	Management 3 Management 4	Election of Director: Asha S. Collins, PhD Election of Director: Sam Samad	F F	F	United States United States
		Annual	Management 5	Ratification of Appointment of Independent Registered Public Accounting Firm. To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for	F F	F	United States
		Annual	Management 6	the current fiscal year (Proposal Two). Advisory Vote on Executive Compensation. To approve a nonbinding advisory resolution on the Company's executive compensation (Proposal Three).	F F	F	United States
		Annual	Shareholder 7	Shareholder proposal regarding simple majority vote (Proposal Four).	/ F		United States
, INC.	US4523271090 16-	May-2024 Annual Annual	Management 1 Management 2	Election of Director: Frances Arnold, Ph.D. Election of Director: Caroline D. Dorsa	F F	F	United States United States
		Annual	Management 3	Election of Director. Robert 5, Esptein, M.D. Election of Director. Robert 5, Esptein, M.D.	F F	F	United States
		Annual	Management 4	Election of Director: Scott Gottlieb, M.D. Election of Director: Gary S. Guthart, Ph.D.	F F	F	United States United States
		Annual Annual	Management 5 Management 6	Election of Director: Gary S. Guthart, Ph.D. Election of Director: Stephen P. MacMillan	F F	F	United States United States
		Annual	Management 7	Election of Director: Anna Richo	F F	F	United States
		Annual Annual	Management 8 Management 9	Election of Director: Philip W. Schiller Election of Director: Susan E. Siegel	F F	F	United States United States
		Annual Annual	Management 10 Management 11	Election of Director: Jacob Thaysen, Ph.D. Election of Director: Scott B, Ullem	F F	F	United States United States
		Annual	Management 12	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 29, 2024.	. F	F	United States
	NII 0040004003	Annual May 2024 Annual Conoral Mosting	Management 13	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement.	F F	F	United States
	NL0010801007 14-	May-2024 Annual General Meeting Annual General Meeting	Management 7 Management 9	REVIEW OF THE YEAR 2023: REMUNERATION REPORT FOR 2023 (FOR ADVISORY VOTE) FINANCIAL STATEMENTS, RESULT, AND DIVIDEND: PROPOSAL TO ADOPT THE 2023 FINANCIAL STATEMENT	F F	F	Netherlands Netherlands
		Annual General Meeting	Management 11	FINANCIAL STATEMENTS, RESULT, AND DIVIDEND: PROPOSAL TO ADOPT A DIVIDEND OF EUR 2.24 PER SHARE IN CASH	F F	F	Netherlands
		Annual General Meeting Annual General Meeting	Management 12 Management 13	DISCHARGE: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN 2023 DISCHARGE: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN 2023	F F	F	Netherlands Netherlands
		Annual General Meeting	Management 14	REMUNERATION POLICIES: PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE MANAGEMENT BOARD	F F	F	Netherlands
		Annual General Meeting	Management 15	REMUNERATION POLICIES: PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	F F	F	Netherlands
		Annual General Meeting Annual General Meeting	Management 16 Management 17	SUPERVISORY BOARD COMPOSITION: RE-APPOINTMENT OF JANUS SMALBRAAK AS MEMBER OF THE SUPERVISORY BOARD SUPERVISORY BOARD COMPOSITION: RE-APPOINTMENT OF AMY HEBERT AS MEMBER OF THE SUPERVISORY BOARD	F F	F	Netherlands Netherlands
		Annual General Meeting	Management 18	AUTHORISATION TO ISSUE SHARES AND RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS: AUTHORISATION OF THE MANAGEMENT BOARD TO ISSUE SHARES	F F	F	Netherlands
		Annual General Meeting	Management 19	AUTHORISATION TO ISSUE SHARES AND RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS: AUTHORISATION OF THE MANAGEMENT BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS ON SHARES AS DESCRIBED UNDER 7A	F F	F	Netherlands
		Annual General Meeting	Management 20	LUESCRIEU DRUEH / A AUTHORISATION TO ACQUIRE SHARES	F F	F	Netherlands

		Annual General Meeting Annual General Meeting	Management 11 Management 12	FINANCIAL STATEMENTS, RESULT, AND DIVIDEND: PROPOSAL TO ADOPT A DIVIDEND OF EUR 2.24 PER SHARE IN CASH DISCHARGE: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN 2023	F F F	Netherlands Netherlands
		Annual General Meeting	Management 13	DISCHARGE: DISCHARGE FROM UBLILTY OF THE INEMBERS OF THE SUPERVISION BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN 2023	F F F	Netherlands
		Annual General Meeting Annual General Meeting	Management 14 Management 15	REMUNERATION POLICIES: PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE MANAGEMENT BOARD REMUNERATION POLICIES: PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE SUPERVISORY BOARD	F F F	Netherlands Netherlands
		Annual General Meeting	Management 16	SUPERVISORY BOARD COMPOSITION: RE-APPOINTMENT OF JANUS SMALBRAK AS MEMBER OF THE SUPERVISORY BOARD	F F F	Netherlands
		Annual General Meeting Annual General Meeting	Management 17 Management 18	SUPERVISORY BOARD COMPOSITION: RE-APPOINTMENT OF AMY HEBERT AS MEMBER OF THE SUPERVISORY BOARD AUTHORISATION TO ISSUE SHARES AND RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS: AUTHORISATION OF THE MANAGEMENT BOARD TO ISSUE SHARES	F F F	Netherlands Netherlands
		Annual General Meeting	Management 18 Management 19	AUTHORISATION TO ISSUE STATES AND RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS. AUTHORISATION OF THE PARAGEMENT BOARD TO ISSUE STARES AUTHORISATION TO ISSUE SHARES AND RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS: AUTHORISATION OF THE MANAGEMENT BOARD TO RESTRICT OR EXCLUDE PRE-EMPTIVE RIGHTS ON SHARES AS DESCRIBED UNDER 7A	F F F	Netherlands
IEON TECHNOLOGIES AG	DE0006231004 23-Feb-2024	Annual General Meeting Annual General Meeting	Management 20 Management 8	AUTHORISATION TO ACQUIRE SHARES APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	F F F F F	Netherlands Germany
		Annual General Meeting Annual General Meeting	Management 9 Management 10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANZE HUFENBECHER FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 12 Management 13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 13 Management 14	APPROVE DISCUSSED OF TRANSPERSION DOWN PRESENT DESK TRADUORS FOR TISCAS FOR TAXA223 APPROVE DISCUSSED AND CONSTRUCTION OF TRANSPERSION PRESENT DESK TRADUORS FOR TISCAS FOR TISC	F F F	Germany
		Annual General Meeting	Management 15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER-STEG FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 16 Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANGE EDER LIVITURI FEB. 16. 2023 JOHN FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PRIEDRICH EICHINE FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GRUBER FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 20 Management 21	APPROVE DISCUSSED OF SUPERVISED TO THE SUPERVISED AT LEASE TO A TO ALL CALL AND A TO ALL CALL AND A TO ALL CALL AND A TO ALL AND A TO A	F F F	Germany Germany
		Annual General Meeting	Management 22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-ULRICH HOLDENRIED (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE LACHENMANN FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERALDINE PICAUD (UNTIL FEB. 2, 2023) FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 24 Management 25	APPROVE DISCHARGE OF SUPERVISION TO AND MEMBER MARKERED PUFFER FOR OR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISION TO AND MEMBER MARKERED PUFFER FOR FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 27 Management 28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE FOR FISCAL VERA 2023 INFORME DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE FOR FISCAL VERA 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 31 Management 32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER UTE WOLF (FROM APRIL 22, 2023) FOR FISCAL YEAR 2023	F F	Germany Germany
		Annual General Meeting	Management 33	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2024	F F F	Germany
		Annual General Meeting	Management 34	ELECT UTE WOLF TO THE SUPERVISORY BOARD ELECT HERMANN EUL TO THE SUPERVISORY BOARD	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 35 Management 36	ELECT HERMANN EUL TO THE SUPERVISORY BOARD ADD ADD ADD ADD ADD ADD ADD ADD ADD	F F	Germany Germany
		Annual General Meeting	Management 37	APPROVE CREATION OF EUR 490 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS	F F F	Germany
		Annual General Meeting	Management 38	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 6 BILLION; APPROVE CREATION OF EUR 260 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	F F F	Germany
		Annual General Meeting	Management 39	CREATION OF EUX 350 MILLION POUL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS APPROVE REMUNERATION REPORT	F F F	Germany
		Annual General Meeting	Management 8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 9 Management 10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANZE HUFENBECHER FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ FOR RISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 13 Management 14	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERBERT DIESS (FROM FEB. 16, 2023) FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER-STEG FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 16 Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG EDER (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 18	APPROVE DISCIPLENCE OF SUPERVISORY BOARD PENDER WHILE GRADE DELLA [UTILE FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 20 Management 21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GRUBER FOR FISCAL YEAR 2023 APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD - KLAUSH FILLMICH (SINCE FEBRUARY 16, 2023)	F F F	Germany Germany
		Annual General Meeting	Management 22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-ULRICH HOLDENRIED (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE LACHENMANN FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GERALDINE PICAUD (UNTIL FEB. 2, 2023) FOR FISCAL YEAR 2023	FF	Germany
		Annual General Meeting Annual General Meeting	Management 24 Management 25	APPROVE DISCHARGE OF SUPERVISION TO AND MEMBER MARKERED PUFFER FOR OR ISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISION TO AND MEMBER MARKERED PUFFER FOR FOR ISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 27 Management 28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 29	APPROVE DISCIPANEE OF SUPERVISORY BOARD MEMBER MARGRET SUCKALE FOR FISCAL VEAR 2023	F F F	Germany
		Annual General Meeting	Management 30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 31 Management 32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER UTE WOLF (FROM APPRIL 22, 2023) FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 33	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2024	F F F	Germany
		Annual General Meeting	Management 34	ELECT UTE WOLF TO THE SUPERVISORY BOARD ELECT HERMANN EUL TO THE SUPERVISORY BOARD	F F F	Germany Germany
		Annual General Meeting Annual General Meeting	Management 35 Management 36	ELECT REMAINS EQL TO THE SUPERVISIONS BUARD APPROVE REMAINS END TO THE SUPERVISION BUARD APPROVE REMAINSERNMENT OF DETERMINISTORY BOARD	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 37 Management 38	APPROVE CREATION OF EUR 490 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 6 BILLION; APPROVE	F F F	Germany Germany
			-	CREATION OF EUR 260 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS		
		Annual General Meeting	Management 39 Management 8	APPROVE REMUNERATION REPORT APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.35 PER SHARE	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 8 Management 9	APPROVE ALLUCATION OF INCOME AND UNUIDENUS OF EUX 0.35 PER STARKE APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN HANEBECK FOR FISCAL YEAR 2023	FFF	Germany Germany
		Annual General Meeting	Management 10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CONSTANCE HUFENBECHER FOR INSCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 11 Management 12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER SVEN SCHNEIDER FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDREAS URSCHITZ FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RUTGER WIJBURG FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HERBERT DIESS (FROM FEB. 16, 2023) FOR FISCAL VEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VINCOLINICI DURCE FOR BISCAL VEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 15 Management 16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER XIAOQUN CLEVER-STEG FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOHANN DECHANT FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG EDER (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 18 Management 19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH EICHINER FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANNETTE ENGELFRIED FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 19 Management 20	APPROVE DISLIFANCE OF SUPERVISORY BOARD MEMBER ARTINE IT E ENCELFINEL FOR FISCAL TEAR 2023 APPROVE DISLIFANCE OF SUPERVISORY BOARD MEMBER PETER FISCAL YEAR 2023 APPROVE DISLIFANCE OF SUPERVISORY BOARD MEMBER PETER FISCAL YEAR 2023	FF	Germany
		Annual General Meeting	Management 21	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD - KLAUS HELMRICH (SINCE FEBRUARY 16, 2023)	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 22 Management 23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS-ULRICH HOLDENRIED (UNTIL FEB. 16, 2023) FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE LACHENMANN FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 24	APPROVE DISCINGE OF SUPERVISION TO AND PERSON SUBJUILT PLANDING TO THE 2, 2023 FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED PUPERF FOR FISCAL YEAR 2023 ADDROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANFRED PUPERF FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 26 Management 27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MELANIE RIEDL FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN SCHOLZ FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ULRICH SPIESSHOFER FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARGET SUCKALE FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 30 Management 31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MIRCO SYNDE FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIANA VITALE FOR FISCAL YEAR 2023	F F F	Germany Germany
		Annual General Meeting	Management 32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER UTE WOLF (FROM APRIL 22, 2023) FOR FISCAL YEAR 2023	F F F	Germany
		Annual General Meeting	Management 33	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL YEAR 2024 AND FOR THE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE FIRST HALF OF FISCAL YEAR 2024	F F F	Germany
		Annual General Meeting Annual General Meeting	Management 34 Management 35	ELECT UTE WOLF TO THE SUPERVISORY BOARD ELECT HERMANN EUL TO THE SUPERVISORY BOARD	F F F	Germany Germany
		Annual General Meeting	Management 36	ALECT I RAMMAN EVEN OF THE SUPERVISORY BOARD	F F F	Germany
		Annual General Meeting	Management 37	APPROVE CREATION OF EUR 490 MILLION POOL OF AUTHORIZED CAPITAL WITH OR WITHOUT EXCLUSION OF PREEMPTIVE RIGHTS ADDROVE ENDANCE OF LWADANTERRONDEN UNADANTER THE AUTOLOGIC MONETARIE DE LE D	F F F	Germany
		Annual General Meeting	Management 38	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 6 BILLION; APPROVE CREATION OF EUR 260 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	F F	Germany
		Annual General Meeting	Management 39	APPROVE REMUNERATION REPORT	F F F	Germany
ET CORPORATION	US45784P1012 22-May-2024	Annual	Management 1	DIRECTOR Wayne A. Frederick	F F F	United States
		Annual Annual	Management 1 Management 1	DIRECTOR Flavia H. Pease DIRECTOR Timothy J. Scannell	F F	United States

			Annual Annual	Management 2 Management 3	To approve, on a non-binding, advisory basis, the compensation of certain executive officers. To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	F	F F United States F F United States
LLIA THERAPEUTICS, INC.	US45826J1051	12-Jun-2024	Annual	Management 1	DIRECTOR	Fred Cohen, MD., D.Phil F	F F United States ZI
			Annual Annual	Management 1	DIRECTOR Buildening of the appointment of Deloite & Touche LI P as Intellia's independent relistance on units firm for the fiscal year ending December 31, 2024	Frank Verwiel, M.D. F	W N United States
			Annual Annual	Management 2 Management 3	Ratification of the appointment of Deloitte & Touche LLP as Intellia's independent registered public accounting firm for the fiscal year ending December 31, 2024. Approve, on a non-binding advisory basis, the compensation of the named executive officers.	F	F F United States F F United States
			Annual	Management 4	Approval of a second amendment to our Second Amended and Restated Certificate of Incorporation, as amended, to limit the liability of certain officers of the Company as permitted by recent	F	F F United States
				-	amendments to the Delaware General Corporation Law.		
ERCONTINENTAL EXCHANGE, INC.	US45866F1049	17-May-2024	Annual	Management 1	Election of Director: Hon. Sharon Y. Bowen	F	F F United States ZI
			Annual	Management 2 Management 3	Election of Director: Shantella E. Cooper Election of Director: Duriya M. Farooqui	F	F F United States F F United States
			Annual	Management 3 Management 4	Election of Director: The Rt. Hon. the Lord Hague of Richmond	F	F F F United States
			Annual	Management 5	Election of Director: Mark F. Mulhern	F	F F United States
			Annual	Management 6	Election of Director: Thomas E. Noonan	F	F F United States
			Annual	Management 7	Election of Director: Caroline L. Silver	F	F F United States
			Annual Annual	Management 8 Management 9	Election of Director: Jeffrey C. Sprecher Election of Director: Judith A. Sprieser	F	F F United States F F United States
			Annual	Management 10	Election of Director, Martha A. Tirinnanzi	F	F F United States
			Annual	Management 11	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	F	F F United States
			Annual	Management 12	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F	F F United States
			Annual	Shareholder 13	A stockholder proposal regarding independent board chairman, if property presented at the Annual Meeting.	N	N F United States
			Annual Annual	Management 1 Management 2	Election of Director: Hon. Sharon Y. Bowen Election of Director: Shantella E. Cooper	F	F F United States F F United States
			Annual	Management 3	Election of Director: Duriya M. Farooqui	F	F F F United States
			Annual	Management 4	Election of Director: The Rt. Hon. the Lord Hague of Richmond	F	F F United States
			Annual	Management 5	Election of Director: Mark F. Mulhern	F	F F United States
			Annual Annual	Management 6	Election of Director: Thomas E. Noonan Election of Director: Caroline L. Silver	F	F F United States F F United States
			Annual	Management 7 Management 8	Election of Director. Editors C. Sprecher Election of Director. Editors (C. Sprecher	F F	F F F United States
			Annual	Management 9	Election of Director. Judith A. Sprieser	F	F F United States
			Annual	Management 10	Election of Director: Martha A. Tirinnanzi	F	F F United States
			Annual	Management 11	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers.	F	F F United States
			Annual	Management 12 Shareholder 13	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. A stockholder proposal regarding independent board chairman, if property presented at the Annual Meeting.	F	F F United States N F United States
			Annual	Management 1	A stocknoder proposar legation independent coard charman, in property presence of the Animal Preeding. Election of Director: Hon, Sharon Y. Bowen	F	F F F United States
			Annual	Management 2	Election of Director: Shartella E. Cooper	F	F F United States
			Annual	Management 3	Election of Director: Duriya M. Farooqui	F	F F United States
			Annual	Management 4	Election of Director: The Rt. Hon. the Lord Hague of Richmond Election of Director: The Rt. Hon. the Lord Hague of Richmond	F	F F United States
			Annual Annual	Management 5 Management 6	Election of Director: Mark F. Mulhern Election of Director: Thomas E. Noonan	F	F F United States F F United States
			Annual	Management 7	Election of Director. Farona E. Nooran Election of Director. Caroline L. Silver	F	F F F United States
			Annual	Management 8	Election of Director: Jeffrey C. Sprecher	F	F F United States
			Annual	Management 9	Election of Director: Judith A. Sprieser	F	F F United States
			Annual Annual	Management 10 Management 11	Election of Director: Martha A. Tirinnanzi To approve humon-binding work the advisory resolution on executive compensation for pamed executive officers.	F E	F F United States F F United States
			Annual Annual	Management 11 Management 12	To approve, by non-binding vote, the advisory resolution on executive compensation for named executive officers. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F F	F F F United States
			Annual	Shareholder 13	A stockholder proposal regarding independent board chairman, if properly presented at the Annual Meeting.	N	N F United States
TERTEK GROUP PLC	GB0031638363	24-May-2024	Annual General Meeting	Management 1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023	F	F F United Kingdom ZI
			Annual General Meeting	Management 2	TO APPROVE THE DIRECTOR'S REMUNERATION POLICY TO APPROVE THE DIRECTOR'S REMUNERATION POLICY	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 3 Management 4	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF 74.0P PER ORDINARY SHARE	F	F F United Kingdom F F United Kingdom
			Annual General Meeting	Management 5	TO ELECT APURINSHETH AS A DIRECTOR	F	F F F United Kingdom
			Annual General Meeting	Management 6	TO RE-ELECT ANDREW MARTIN AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 7	TO RE-ELECT ANDRE LACROIX AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 8	TO RE-ELECT COLUM DEASY AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 9 Management 10	TO RE-ELECT GRAHAM ALLAN AS A DIRECTOR TO RE-ELECT GURNEK BAINS AS A DIRECTOR	F	F F United Kingdom F F United Kingdom
			Annual General Meeting	Management 11	TO RE-ELECT LYNDA CLARIZIO AS A DIRECTOR	F	F F F United Kingdom
			Annual General Meeting	Management 12	TO RE-ELECT TAMARA INGRAM AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 13	TO RE-ELECT JEZ MAIDEN AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 14	TO RE-ELECT KAWAL PREETAS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 15 Management 16	TO RE-ELECT JEAN-MICHEL VALETTE AS A DIRECTOR TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	F	F F United Kingdom F F United Kingdom
			Annual General Meeting	Management 17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	F	F F F United Kingdom
			Annual General Meeting	Management 18	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	F	F F United Kingdom
			Annual General Meeting	Management 19	TO AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	F	F F United Kingdom
			Annual General Meeting	Management 20	TO DISAPPLY PRE-EMPTION RIGHTS	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 21 Management 22	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ACQUISITION OR CAPITAL INVESTMENT TO AUTHORISE THE COMPANY TO BUYBACK ITS OWN SHARES	r r	F F United Kingdom F F United Kingdom
			Annual General Meeting	Management 23	TO AUTHORISE THE COMPANY TO HOLD A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	F	F F Vinted Kingdom
			Annual General Meeting	Management 1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2023	F	F F United Kingdom
			Annual General Meeting	Management 2	TO APPROVE THE DIRECTOR'S REMUNERATION POLICY	F	F F United Kingdom
			Annual General Meeting	Management 3	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 4 Management 5	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF 74.0P PER ORDINARY SHARE TO ELECTAPURVI SHETH AS A DIRECTOR	F	F F United Kingdom F F United Kingdom
			Annual General Meeting	Management 6	TO ELECTATION STELEMENT AS A DIRECTOR TO RE-LECTANOREM MARTIN AS A DIRECTOR	F	F F F United Kingdom
			Annual General Meeting	Management 7	TO RE-ELECT ANDRE LACROIX AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 8	TO RE-ELECT COLM DEASY AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 9	TO RE-ELECT GRAHAM ALLAN AS A DIRECTOR TO DE ELECT UNDER BAINS AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 10 Management 11	TO RE-ELECT GURNEK BAINS AS A DIRECTOR TO RE-ELECT LYNDA CLARIZIO AS A DIRECTOR	F	F F United Kingdom F F United Kingdom
			Annual General Meeting	Management 12	TO RE-ELECT LINUA CLANICU AS A DIRECTOR TO RE-ELECT AMARAN INGRAM AS A DIRECTOR	F	F F F United Kingdom
			Annual General Meeting	Management 13	TO RE-ELECT JEZ MAIDEN AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 14	TO RE-ELECT KAWAL PREET AS A DIRECTOR	F	F F United Kingdom
			Annual General Meeting	Management 15	TO RE-ELECT JEAN-MICHEL VALETTE AS A DIRECTOR TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 16 Management 17	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	F	F F United Kingdom F F United Kingdom
			Annual General Meeting	Management 18	TO ADDITIONING THE ADDIT COMMITTEE TO DETERMINE THE REPORTED FOR THE ADDITION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	F	F F F United Kingdom
			Annual General Meeting	Management 19	TO AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	F	F F United Kingdom
			Annual General Meeting	Management 20	TO DISAPPLY PRE-EMPTION RIGHTS	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 21	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ACQUISITION OR CAPITAL INVESTMENT TO AUTHORISE THE COMPANY TO BUYBACK ITS OWN SHARES	F	F F United Kingdom
			Annual General Meeting Annual General Meeting	Management 22 Management 23	ID AUTHORISE THE COMPARY TO BUYBACK ITS OWN SHARES TO AUTHORISE THE COMPARY TO HOLD A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	F F	F F United Kingdom F F United Kingdom
JIT INC.	US4612021034	18-Jan-2024	Annual	Management 1	Evention of the service result on the service of the marked where the service of the result of the service of t	F	F F Vinited Kingdom
			Annual	Management 2	Election of Director: Scott D. Cook	F	F F United States
			Annual	Management 3	Election of Director: Richard L. Daizell	F	F F United States
			Annual Annual	Management 4	Election of Director. Ebasan K. Goodarzi Election of Director. Debarah Liu	F	F F United States F F United States
			Annual Annual	Management 5 Management 6	Election of Director: Tekedra Mawakana Election of Director: Tekedra Mawakana	г г	F F F United States
			Annual	Management 6 Management 7	Election of Director: Evenera Mawakana Election of Director: Suzane Nora Johnson	F	F F F United States
			Annual	Management 8	Election of Director: Ryan Rostansky	F	F F United States
			Annual	Management 9	Election of Director: Thomas Szkutak	F	F F United States
			Annual	Management 10	Election of Director: Raul Vazquez	F	F F United States
			Annual	Management 11	Election of Director: Eric S. Yuan Advisorueto ta parenta build: executive componention (say on pay)	F	F F United States
			Annual	Management 12	Advisory vote to approve Intuit's executive compensation (say-on-pay) Advisory vote to approve Intuit's executive compensation (say-on-pay)	F	F F United States
			Annual Annual	Management 13 Management 14	Advisory vote on the frequency of future say-on-pay votes Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2024	1 F	1 F United States F F United States
			Annual	Management 15	Additional of the selection of ensists of roung Life as intrust sindependent registered public accounting imm or the instary are enoung July 31, 2024 Approval of the Amended and Restated 2005 Equity incentive Plan to increase the share reserve by an additional 12,200,000 shares and extend the duration of the plan for another two years	F	F F F United States
			Annual	Shareholder 16	Stockholder proposal requesting a retirement plan investment report	N	N F United States
			Annual	Management 1	Election of Director: Eve Burton	F	F F United States
			Annual	Management 2	Election of Director: Scott D. Cook	F	F F United States
			Annual	Management 3	Election of Director: Richard L. Dalzell	l F	F F United States

			Annual	Management	4	Election of Director: Sasan K. Goodarzi		F
			Annual Annual	Management Management	5	Election of Director: Deborah Liu Election of Director: Tekedra Mawakana		F
			Annual	Management	7	Election of Director: Suzanne Nora Johnson		F
			Annual Annual	Management Management	9	Election of Director: Ryan Roslansky Election of Director: Thomas Szkutak		F
			Annual Annual	Management Management	10 11	Election of Director: Raul Vazquez Election of Director: Eric S. Yuan		F
			Annual	Management	12	Advisory vote to approve Intuit's executive compensation (say-on-pay)		F
			Annual Annual	Management Management	13 14	Advisory vote on the frequency of future say-on-pay votes Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2024		1 F
			Annual	Management	15	Approval of the Amended and Restated 2005 Equity incentive Plan to increase the share reserve by an additional 12,200,000 shares and extend the duration of the plan for another two years		F
			Annual Annual	Shareholder Management	16	Stockholder proposal requesting a retirement plan investment report Election of Directors: Eve Burlon		N F
			Annual	Management	2	Election of Director: Scott D. Cook		F
			Annual Annual	Management Management	4	Election of Director: Richard L. Dalzell Election of Director: Sasan K. Goodarzi		F
			Annual Annual	Management Management	5	Election of Director: Deborah Liu Election of Director: Tekedra Mawakana		F
			Annual	Management	7	Election of Director: Suzanne Nora Johnson		F
			Annual Annual	Management Management	8	Election of Director: Ryan Roslansky Election of Director: Thomas Szkutak		F
			Annual Annual	Management	10 11	Election of Director: Raul Vazquez Election of Director: Eric S. Yuan		F
			Annual	Management Management	12	Advisory vote to approve Intuit's executive compensation (say-on-pay)		F
			Annual Annual	Management Management	13	Advisory vote on the frequency of future say-on-pay votes Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2024		1 F
			Annual	Management	15	Approval of the Amended and Restated 2005 Equity Incentive Plan to increase the share reserve by an additional 12,200,000 shares and extend the duration of the plan for another two years		F
			Annual	Shareholder	16	Stockholder proposal requesting a retirement plan investment report		N
INTUITIVE SURGICAL, INC.	US46120E6023 25	5-Apr-2024	Annual Annual	Management Management	2	Election of Director: Craig H. Barratt, Ph.D. Election of Director: Joseph C. Beery		F
			Annual	Management	3	Election of Director: Lewis Chew		F
			Annual Annual	Management Management	4 5	Election of Director: Gary S. Guthart, Ph.D. Election of Director: Amal M. Johnson		r F
			Annual Annual	Management Management	6	Election of Director: Sreelakshmi Kolli Election of Director: Amy L. Ladd, M.D.		F
			Annual	Management	8	Election of Director: Keith R. Leonard, Jr.		F
			Annual Annual	Management Management	9 10	Election of Director: Jami Dover Nachtsheim Election of Director: Monica P. Reed, M.D.		F
			Annual Annual	Management Management	11 12	Election of Director: Mark J. Rubash To approve, by advisory vote, the compensation of the Company's Named Executive Officers.		F
			Annual	Management	13	The ratification of appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.		F
			Annual Annual	Management Management	14 15	The amendment and restatement of the Amended and Restated 2010 Incentive Award Plan. The amendment and restatement of the Amended and Restated 2000 Employee Stock Purchase Plan.		F
			Annual	Shareholder	16	The stockholder proposal requesting a racial and gender pay gap report, if properly presented at the Annual Meeting.		N
			Annual Annual	Management Management	2	Election of Director: Craig H. Barratt, Ph.D. Election of Director: Joseph C. Beery		F
			Annual Annual	Management Management	3	Election of Director: Lewis Chew Election of Director: Gary S. Guthart, Ph.D.		F
			Annual	Management	5	Election of Director: Amal M. Johnson		F
			Annual Annual	Management Management	6 7	Election of Director: Sreelakshmi Kolli Election of Director: Amy L. Ladd, M.D.		F
			Annual Annual	Management Management	8	Election of Director: Kelth R. Leonard, Jr. Election of Director: Jami Dover Nachtsheim		F
			Annual	Management	10	Election of Director: Monica P. Reed, M.D.		F
			Annual Annual	Management Management	11 12	Election of Director: Mark J. Rubash To approve, by advisory vote, the compensation of the Company's Named Executive Officers.		F
			Annual	Management	13	The ratification of appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.		F
			Annual Annual	Management Management	14 15	The amendment and restatement of the Amended and Restated 2010 Incentive Award Plan. The amendment and restatement of the Amended and Restated 2000 Employee Stock Purchase Plan.		F
IOVANCE BIOTHERAPEUTICS, INC.	US4622601007 11	1-Jun-2024	Annual Annual	Shareholder Management	16	The stockholder proposal requesting a racial and gender pay gap report, if property presented at the Annual Meeting. DIRECTOR	lain Dukes, D. Phil.	N
	004022001007 11	2024	Annual	Management	1	DIRECTOR	Athena Countouriotis MD	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Ryan Maynard Wayne P. Rothbaum	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Frederick G Vogt PhD JD Michael Weiser, MD, PhD	F
			Annual	Management	1	DIRECTOR	Michael Weiser, MD, PhD Wendy Yarno	F
			Annual Annual	Management Management	2	To approve, by non-binding advisory vote, the compensation of our named executive officers. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2024.		F
			Annual	Management	4	To approve an amendment to our 2018 Equity Incentive Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 29,700,000 shares to 36,700,000		F
						shares and permit share recepture from the 2014 Equity Incentive Plan.		
			Annual	Management	5	shares and permit share recapture from the 2014 Equity Incentive Plan. To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares.		F
IQVIA HOLDINGS INC.	U\$46266C1053 16	6-Apr-2024	Annual	Management	5	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: Ari Bousbib		F
IQVIA HOLDINGS INC.	U\$46266C1053 16	6-Apr-2024	Annual Annual Annual	Management Management Management	5 1 2 3	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: Ari Bousbib Election of Director: Carlo J. Burt Election of Director: Colleen A. Goggins		F F F
IQVIA HOLDINGS INC.	U\$46266C1053 16	6-Apr-2024	Annual Annual	Management Management Management Management	5 1 2 3 4 5	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: Air Bousbib Election of Director: Carol J. Burt		F F F F F
IQVIA HOLDINGS INC.	US46266C1053 16	6-Apr-2024	Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management	5 1 2 3 4 5 6 7	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,000,000 shares. Election of Director: Ari Bousbib Election of Director: Carol J. Burt Election of Director: Colleen A. Goggins Election of Director: Todle. Sistisky Election of Director: Todle. Sistisky Election of Director: Shella A. Stamps		F F F F F F
IQVIA HOLDINGS INC.	US46266C1053 16	6-Apr-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Shareholder	5 1 2 3 3 4 5 5 6 7 7 8	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: Carol J. Burt Election of Director: Carol J. Burt Election of Director: Carol J. Burt Election of Director: Todd B. A Goggins Election of Director: Todd B. Sisitsky Election of Director: Sisitsky Election of Director: Sisitsky Election of Director: Sisitsky Election of Director: Sisitsky		F F F F F F F F N
IQVIA HOLDINGS INC.	US46266C1053 16	6-Apr-2024	Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Shareholder Management	5 1 2 3 4 5 6 7 7 8 8 9 1	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: An Bousbilb Election of Director: Conl J. Burt Election of Director: Colleen A. Goggins Election of Director: John M. Leonard, M.D. Election of Director: Shella A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay).		F F F F F F F N F F
IQVIA HOLDINGS INC.	US46266C1053 16	6-Apr-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Shareholder Management Management Management	5 1 2 3 4 5 6 7 8 9 1 2 2 1 2 2 3 4 5 5 6 7 7 8 9 1 2 2 3 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: Carol J. Burt Election of Director: Carol J. Burt Election of Director: Todd B. Sisitsky Election of Director: Share J. Stamps Approve an advisory (non-hinding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2024. Election of Director: Carol J. Burt		F F F F F F F F F F F F F F
IQVIA HOLDINGS INC.	U\$46256C1053 16	6-Apr-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Shareholder Management Management	5 1 2 3 4 5 6 7 8 9 1 2 3 4 4 4	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: An Bousbilb Election of Director: Collean A. Goggins Election of Director: Collean A. Goggins Election of Director: Todd B. Sistisky Election of Director: Shella A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2024. Election of Director: Ail Bousbil		F F F F F F F F F F F F F
IQVIA HOLDINGS INC.	U\$46266C1053 16	6-Apr-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management Management	5 1 2 3 4 5 6 7 8 9 1 2 3 4 5 6 7 8 9 1 2 3 4 5 5 6 6 7 7 8 9 1 2 5 5 6 6 7 7 8 9 1 5 5 6 6 6 7 7 8 9 1 1 1 1 1 1 1 1 1 1 1 1 1	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: Arl Bousbib Election of Director: Carol J. Burt Election of Director: John M. Leonard, M.D. Election of Director: Todd B. Sististy Election of Director: Todd B. Sististy Election of Director: Shala A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2024. Election of Director: Colleen A. Goggins Election of Director: Colleen A. Goggins		F F F F F F F F F F F F F F F F
IQVIA HOLDINGS INC.	U\$46266C1053 16	6-Apr-2024	Annual Annual	Management Management Management Management Management Shareholder Management Management Management Management Management Management Management Management Management	5 1 2 3 4 5 6 7 8 9 9 1 2 3 4 5 6 7 8 9 9 1 2 3 4 5 5 6 6 7 7 8 8 9 9 1 1 2 3 8 8 9 9 1 1 2 3 8 8 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: An Bousbilb Election of Director: Colleen A. Goggins Election of Director: Colleen A. Goggins Election of Director: Colle A. H. Leonard, M.D. Election of Director: Shella A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of Director: Call B. Burt Election of Director: Call B. Burt Election of Director: An Bousbilb Election of Director: Shella A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2024. Election of Director: Call B. Burt Election of Director: Call B. Burt Election of Director: Call B. Burt Election of Director: Colle A. Goggins Election of Director: Colle A. Goggins Election of Director: Colle A. Goggins Election of Director: Colle A. B. Sististy Election of Director: Shella A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay).		F F F F F F F F F F F F F F F F F F
IQVIA HOLDINGS INC.	U\$46266C1053 16	6-Apr-2024	Annual Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management Management	5 1 2 3 4 5 6 7 8 9 1 2 3 4 5 6 7 8 9 1 2 3 4 5 6 7 8 9 9 1 2 3 8 9 9 1 2 3 8 9 9 1 5 5 6 6 7 7 8 8 9 9 1 1 5 5 6 6 7 7 8 8 9 9 1 1 7 8 8 9 9 1 1 7 8 8 8 9 9 1 1 7 8 8 8 9 9 1 1 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Io approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: Ari Bousbib Election of Director: Colle A. Goggins Election of Director: Iohn M. Leonard, M.D. Election of Director: Colle A. Starps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of Director: Call. Burt Election of Director: Shella A. Stamps Election of Director: Call. Burt Election of Director: Shella A. Stamps Election of Director: Call. Burt Election of Director: Todel B. Sistiky Election of Director: Shella A. Stamps		F F F F F F F F F F F F F F F F F F F
IQVIA HOLDINGS INC.		6-Apr-2024	Annual Annual	Management Management Management Management Management Shareholder Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	5 1 2 3 4 5 6 7 8 9 9 1 2 3 4 5 6 7 8 9 9 1 2 3 4 5 6 7 8 9 9 1 2 3 8 9 9 1 1 2 3 8 9 9 1 1 2 3 1 1 1 1 1 1 1 1 1 1 1 1 1	To approve an amendment to our 2020 Employee Stock Purchase Plan to increase the number of shares of the Company's common stock authorized for issuance thereunder from 1,400,000 shares to 1,900,000 shares. Election of Director: An Bousbilb Election of Director: Coll. Burt Election of Director: Coll. Burt Election of Director: Coll. Burt Election of Director: Coll & Sistisky Election of Director: Site al. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Election of Director: Coll B. Sistisky Election of Director: Coll B. Sistisky Election of Director: Coll B. Sistisky Election of Director: An Bousbilb Election of Director: An Bousbilb Election of Director: Site al. A Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public accounting firm for 2024. Election of Director: Colle A. Goggins Election of Director: Colle A. Goggins Election of Director: Colle A. Sistisky Election of Director: Colle A. Sistisky Election of Director: Site A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of Director: Site A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of Director: Site A. Stamps Approve an advisory (non-binding) resolution to approve IQVIA's executive compensation (say-on-pay). If properly presented, a stockholder proposal concerning political spending. Ratification of the appointment of PricewaterhouseCoopers LLP as IQVIA's independent registered public account		F F F F F F F F F F F F F F F F F F F
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		Annual	Management 2	Election of Director: Christopher M.T. Thompson	F F	United States
		Annual	Management 3	Election of Director: Priya Abani	F F F	United States
		Annual Annual	Management 4 Management 5	Election of Director: General Vincent K. Brooks Election of Director: General Ralph E. Eberhart	F F F	United States United States
		Annual	Management 6	Election of Director: Manny Fernandez	F F F	United States
		Annual Annual	Management 7 Management 8	Election of Director: Georgette D. Kiser Election of Director: Barbara L. Loughran	F F F	United States United States
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		Annual	Management 12	Election of Director: Peter J. Robertson	F F F	United States
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		Annual	Management 15	Autrisory voie to approve the Company's Senect compensation. To approve the amendment of the Company's Amended and Restated Certificate of Incorporation to provide for senior officer exculpation.	F F F	United States
		Annual	Management 16	To approve the amendment of Jacobs Engineering Group Inc.'s Amended and Restated Certificate of Incorporation to remove the pass-through voting provision.	F F F	United States
		Annual Annual	Management 17 Shareholder 18	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm. Shareholder Proposal - Simole Maiority Vote.	F F F	United States United States
MES HARDIE INDUSTRIES PLC	AU000000JHX1 03-Au	g-2023 Annual General Meeting	Management 2	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2023	F F F	Ireland ZU
		Annual General Meeting Annual General Meeting	Management 3 Management 4	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2023 ELECT RENSE PERSON AS DIRECTOR	F F F	Ireland
		Annual General Meeting	Management 5	RE-ELECTINGLISTINAS AD UNECTOR	F N N	Ireland
		Annual General Meeting	Management 6	RE-ELECT HAROLD WIENS AS A DIRECTOR	F F F	Ireland
		Annual General Meeting Annual General Meeting	Management 7 Management 8	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION GRANT OF ROCE RSU'S	F N N	Ireland
		Annual General Meeting	Management 9	GRANT OF RELATIVE TSR RSU'S	F F F	Ireland
		Annual General Meeting Annual General Meeting	Management 10 Management 11	RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES	F	Ireland
		Annual General Meeting	Management 12	REVENUE OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT REST OFERING SHARES TO EXISTING SHAREHOLDERS	F N N	Ireland
HNSON & JOHNSON	US4781601046 25-Ap		Management 1	Election of Director: Darius Adamczyk	F F F	United States ZU
		Annual Annual	Management 2 Management 3	Election of Director: Mary C. Beckerle Election of Director: D. Scott Davis	F F F	United States United States
		Annual	Management 4	Election of Director: Jennifer A. Doudna	F F F	United States
		Annual Annual	Management 5 Management 6	Election of Director: Joaquin Duato Election of Director: Marillyn A. Hewson	F F F	United States United States
		Annual	Management 7	Election of Director: Paula A. Johnson	FF	United States
		Annual	Management 8	Election of Director: Hubert Joy Election of Director: Hubert Joy Election of Directors Mark & Marchan	F F F	United States
		Annual Annual	Management 9 Management 10	Election of Director: Mark B. McClellan Election of Director: Anne M. Mulcahy	F F F	United States United States
		Annual	Management 11	Election of Director: Mark A. Weinberger	F F F	United States
		Annual Annual	Management 12 Management 13	Election of Director: Nadja Y. West Election of Director: Eugene A. Woods	F F F	United States United States
		Annual	Management 14	Advisory Vote to Approve Named Executive Officer Compensation	F N N	United States
		Annual Annual	Management 15 Shareholder 16	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm	F F F	United States United States
		Annual Annual	Shareholder 16 Shareholder 17	Gender-based compensation gaps and associated risks Shareholder proposal withdrawn.	N A N	United States United States
HNSON CONTROLS INTERNATIONAL PLC	IE00BY7QL619 13-Ma	r-2024 Annual	Management 1	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Timothy Archer	F F F	United States ZU
		Annual Annual	Management 2 Management 3	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025. Jean Blackwell Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Pierre Cohade	F F F	United States United States
		Annual	Management 4	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: W. Roy Dunbar	F F F	United States
		Annual Annual	Management 5	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Cretchen R, Haggerty Election of Director for a period of neurosci expiring at the end of the Company's Annual Ceneral Meeting in 2025: Cretchen R, Haggerty	F F F	United States United States
		Annual Annual	Management 6 Management 7	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Ayesha Khanna Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Seetarama (Swamy) Kotagiri	FF	United States United States
		Annual	Management 8	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025; Simone Menne	F F F	United States
		Annual Annual	Management 9 Management 10	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: George R. Oliver Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Jurgen Tinggren	F F	United States United States
		Annual	Management 11	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Mark Vergnano	F F F	United States
		Annual	Management 12 Management 13	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: John D. Young To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	F F F	United States
		Annual	Management 13 Management 14	To faily use appointments or necessation background and the state appointment auditors or necessation and the state of the	F F F	United States
		Annual	Management 15	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	F F F	United States
		Annual Annual	Management 16 Management 17	To determine the price range at which the Company can re-allot Shares that it holds as treasury shares (Special Resolution). To approve, in a non-binding advisory vote, the compensation of the named executive officers.	F F F	United States United States
		Annual	Management 18	To approve the Directors' authority to allot shares up to approximately 20% of issued share capital.	F F F	United States
		Annual Annual	Management 19 Management 1	To approve the waiver of statutory preemption rights with respect to up to 20% of the issued share capital (Special Resolution). Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Timothy Archer	F F F	United States United States
		Annual	Management 2	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Jean Blackwell	F F F	United States
		Annual	Management 3	Election of Director for a period of one year, expiring at the end of the Company's Annual Ceneral Meeting in 2025: Pierre Cohade Circuits of Director for a period of an equary, expiring at the end of the Company's Annual Ceneral Meeting in 2025: Pierre Cohade	F F F	United States
		Annual Annual	Management 4 Management 5	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: W. Roy Dunbar Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Gretchen R. Haggerty	F F F	United States United States
		Annual	Management 6	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Ayesha Khanna	F F F	United States
		Annual Annual	Management 7 Management 8	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Seetarama (Swamy) Kotagiri Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Simone Menne	F F F	United States United States
		Annual	Management 9	Election of Director for a period of one year, explining at the end of the Company's Annual General Meeting in 2023. Januare Heime Election of Director for a period one year, explining at the end of the Company's Annual General Meeting in 2023. Generge He. Oliver	F	United States
		Annual	Management 10	Election of Director for a period of one year, expliring at the end of the Company's Annual General Meeting in 2025: Lurgen Tinggren Election of Director for a period of non-period at the ord of the Company's Annual Ceneral Meeting in 2025: Lurgen Vinespon	F F F	United States
		Annual Annual	Management 11 Management 12	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Mark Vergnano Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: John D. Young	F F F	United States United States
		Annual	Management 13	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	F F F	United States
		Annual Annual	Management 14 Management 15	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration. To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	F F F	United States United States
		Annual	Management 16	To deutoride the Configure and/or any subditively on the Company to make thanks to pricinase on company strates. To determine the price range at which the Company can re-allot States that it holds as treasury shares (Special Resolution).	F	United States
		Annual Annual	Management 17	To approve, in a non-binding advisory vote, the compensation of the named executive officers. To approve the Directors' authority to allot shares un to a provioushely 20% of lisen de hane capital	F F F	United States United States
		Annual Annual	Management 18 Management 19	To approve the Directors' authority to allot shares up to approximately 20% of issued share capital. To approve the waiver of statutory preemption rights with respect to up to 20% of the issued share capital (Special Resolution).	F F F	United States United States
		Annual	Management 1	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Timothy Archer	F F F	United States
		Annual Annual	Management 2 Management 3	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Jean Blackwell Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Pierre Cohade	F F F	United States
		Annual	Management 4	Election of Director for a period of one year, explining at the end of the Company's Annual General Meeting in 2025. "Here Contaue Election of Director for a period of one year, explining at the end of the Company's Annual General Meeting in 2025. "Ney Dunbar	FF	United States
		Annual	Management 5	Election of Director for a period of one year, expliring at the end of the Company's Annual General Meeting in 2025: Cretchen R. Haggerty Election of Director for a period of non-year, expliring at the end of the Company's Annual Ceneral Meeting in 2025: Cretchen R. Haggerty	F F F	United States
		Annual Annual	Management 6 Management 7	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Ayesha Khanna Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Seetarama (Swamy) Kotagiri	F F F	United States United States
		Annual	Management 8	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Simone Menne	F F F	United States
		Annual Annual	Management 9 Management 10	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025. George R. Oliver Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025. Jurgen Tinggren	F F F	United States United States
		Annual	Management 11	Election of Director for a period of one year, expiring at the end of the Company's Annual General Meeting in 2025: Mark Vergnano	F F F	United States
		Annual	Management 12 Management 13	Election of Director for a period of one year, expliring at the end of the Company's Annual General Meeting in 2025: John D. Young To catiful the anonexistathorise?Concess L1 B as the Independent auflifues of the Company.	F F F	United States
		Annual Annual	Management 13 Management 14	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company. To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	F F F	United States United States
		Annual	Management 15	To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	F F F	United States
		Annual Annual	Management 16 Management 17	To determine the price range at which the Company can re-allot Shares that it holds as treasury shares (Special Resolution). To approve, in a non-binding advisory vote, the compensation of the named executive officers.	F F F	United States United States
		Annual	Management 17 Management 18	To approve, in a hori-binding advisory vote, the compensation of the hamed executive oncers. To approve the Directors' authority to allot shares up to approximately 20% of issued share capital.	<u> </u>	United States
		Annual	Management 19	To approve the waiver of statutory preemption rights with respect to up to 20% of the issued share capital (Special Resolution).	F F F	United States
Y GROUP PLC	IE0004906560 02-Ma	y-2024 Annual General Meeting	Management 3	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	F F F	Ireland ZU
		Annual General Meeting	Management 4	TO DECLARE A FINAL DIVIDEND	FF	Ireland
		Annual General Meeting	Management 5	TO ELECT DR GENEVIEVE BERGER TO ELECT DR GENEVIEVE BERGER TO ELECT DR GENEVIEVE BERGER TO ELECT DR GENEVIEVE BERGER	F F F	Ireland
		Annual General Meeting Annual General Meeting	Management 6 Management 7	TO ELECT PROF CATHERINE GODSON TO ELECT MS LIZ HEWITT		Ireland Ireland
		Annual General Meeting	Management 8	TO RE-ELECT MR GERRY BEHAN	F F F	Ireland
		Annual General Meeting Annual General Meeting	Management 9 Management 10	TO RE-ELECT MS FIONA DAWSON TO RE-ELECT MS EMER GILVARRY	F F F	Ireland
		Annual General Meeting Annual General Meeting	Management 10 Management 11	TO RE-LECT MS LEMENDIANARY	F F	Ireland
		Annual General Meeting	Management 12	TO RE-ELECT MS MARGUERITE LARKIN	C	Ireland

KEYENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 13 Management 14 Management 15 Management 15 Management 15 Management 17 Management 18 Management 19 Management 20 Management 21 Management 23 Management 23 Management 25 Management 25 Management 26 Management 26 Management 6 Management 6 Management 7 Management 8 Management 11 Management 12 Management 12 Management 12 Management 13 Management 14 Management 15 Management 14 Management 15 Management 14 Management 12 Management 12 Man	I TO RE-ELECT MR INTERVENT PARE AND ADDRESS I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR PATRICK ROHAN I TO RECOVER AND CONSIDER THE DIRECTORS REMURERATION REPORT (EXCLUDING SECTION C) I TO RECEWE AND CONSIDER THE DIRECTORS REMURERATION REPORT (EXCLUDING SECTION C) I TO RECEWE AND CONSIDER THE DIRECTORS REMURERATION REPORT (EXCLUDING SECTION C) I TO RACEMENT TO DISAPPEY PRE-EMPTION ROHATS I TO ADMEND THE RULES OF THE KERN GROUP PLC 2021 LONG-TERM INCENTIVE PLAN AUTHORNT TO DISAPPEY PRE-EMPTION ROHATS AND ROHOTOMAL 10 PERCENT FOR SPECIFIED TRANSACTIONS I AUTHORNT TO DISAPPEY PRE-EMPTION ROHATS CONTANA VARAES I AUTHORNT TO DISAPPEY PRE-EMPTION ROHATS CONTANA VARAES I AUTHORNT TO DISAPPEY PRE-EMPTION ROHATS CONTANA VARAES I AUTHORNT TO DARE AND RECHARGES OF THE COMPANYS OWN SHARES I AUTHORNT TO DARE AUXING CONTANT VARAES AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND I THE AUDTORS THEREON I TO DECLARE AFINAL DWIDEND I TO ELECT MS FINANT VARAES AND TO RECEVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND I THE AUDTORS THEREON I TO DECLARE AFINAL DWIDEND I TO ELECT MS FINAN AND CONSON I TO REFERSION I TO DECLARE AFINAL DWIDEND I TO ELECT MS FINAN AND TO RECEVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND I THE AUDTORS THEREON I TO REFERSION I TO REFERSION I TO REFERSION AND TO RECEVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND I THE AUDTORS THE MADERICATION REPORT (EXCLUDING SECTION C) I TO REFERSION AND TO REPORT (EXCLUDING SECTION C) I TO REFERSION AND AND I TO REFERSION AND AND I TO REFERSION AND AND AND I TO REFERSION AND AND I	F F	3 3 3 3 3 3 4 3 3 4 3 3 4 3 3 4 3 3 4 3 3 3 3 3 4 3 3 4 3 3 5 3 3 4 3 3 5 4 3 6 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3 7 3 3	Ireland Ireland <td< th=""></td<>
ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 15 Management 16 Management 17 Management 17 Management 17 Management 19 Management 20 Management 20 Management 20 Management 21 Management 22 Management 24 Management 24 Management 26 Management 26 Management 3 Management 5 Management 5 Management 6 Management 10 Management 11 Management 12 Management 13 Management 15 Management 15 Management 16 Management 17 Management 18 Management 18 Management 19 Management 21 Management 21 Man	TO RE-ELCT MP APARTCK ROHAN Intervention TO RE-ELCT MP APARTCK ROHAN Intervention TO RE-ELCT MP APARTCK ROHAN Intervention AUTHORN SCANLON Intervention AUTHORN TO DETEMBLE THE AUTORS REMUNERATION Intervention TO RECEVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY Intervention ID AMEND THE RULES OF THE KERN CONCUPPIC 2321 LINES-TERN INCENTIVE PLAN Intervention AUTHORN'TO OSLAPE OF THE KERN CONCUPPIC 2321 LINES-TERN INCENTIVE PLAN Intervention AUTHORN'TO OSLAPE OF THE KERN CONCUPPIC 2321 LINES-TERN INCENTIVE PLAN Intervention AUTHORN'TO OSLAPE VY PRE-MPTION RIGHTS Intervention AUTHORN'TO OSLAPE VY PRE-MPTION RIGHTS Intervention AUTHORN'TO OSLAPE VY PRE-MPTION RIGHTS SO THA ADDITIONAL 10 PERCENT FOR SPECIFIC TRANSACTIONS Intervention AUTHORN'TO CONVERS AN EXTRAORDINARY GENERAL MEETING ON LIA DAYS NOTICE Intervention TO RECEVE WITE COMMANY SFAFAIRS SO THE COMPANYS OWN SHARES Intervention AUTHORN'TO CONVERS AN EXTRAORDINARY GENERAL MEETING ON LIA DAYS NOTICE Intervention TO RECEVE WITE COMMANY SFAFAIRS SO THE COMPANYS OWN SHARES Intervention TO RECEVE WITE COMMANY SFAFAIRS SO THE COMPANYS OWN SHARES Intervention TO LECT MEENTRON SCANAL DAYS OWN SHARES	+	4 4 4 3 3 3 3 3 3 4 3 3 3 3 3 4 3 3 3 3 3 3 3 3 4 3 3 3 3 3 4 3 3 3 3 3 4 3 4 3 3 3 4 3 4 4 3 4 4 3 4 4 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Ireland Ireland <td< td=""></td<>
NCE CORPORATION	JP3236200006 1	Annual General Meeting, Annual	Management 16 Management 17 Management 18 Management 19 Management 20 Management 21 Management 22 Management 23 Management 24 Management 24 Management 26 Management 26 Management 3 Management 6 Management 6 Management 7 Management 9 Management 10 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 15 Management 15 Management 12 Management 12 Management 12 Management 12 Management 20 Management 21 Mana	TO RE-ELCT MEIDMOND SCANLON ID TO RE-ELCT MEIDMOND YOUR WANG ID AUTHORITY TO DETERMINE THE AUDICIDES REMUNERATION REPORT (EXCLUDING SECTION C) ID TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY ID TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY ID AUTHORITY TO ISSUE ORDINARY SMARES ID AUTHORITY TO DISAPPLY PRE-MPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS ID AUTHORITY TO DISAPPLY PRE-MPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS ID AUTHORITY TO ONE APPLY PRE-MPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS ID AUTHORITY TO ONE APPLY PRE-MPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS ID AUTHORITY TO CONSUME AN EXTRANSMOND REVENTMAL MEETING ON 14 DAYS NOTICE ID TO REVIEW THE COMPANYS AFAINS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND TO ELCT DR GENERVE BERGER ID TO ELCT DR GENERVE BERGER ID TO ELCT MIS AFINAL DIVIDERING THE STATEMENT ID TO RELECT MIN ENGLISHER SEMAN ID TO RELECT MINE CONSON ID TO RELECT ME REMOVE BERGER ID TO RELECT	' '	3 3 3 3 4 3 4 3 3 3 4 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 4 3 3 3 3 3 4 3 3 3 4 3 3 3 3 3 4 3 4 3 4 3 5 3 4 3 5 3 6 3 7 3 7 3 7 3 7 3 7 3 7 3 7 3 7 3	Ireland Ireland
CE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 17 Management 18 Management 19 Management 20 Management 21 Management 22 Management 23 Management 24 Management 25 Management 26 Management 26 Management 3 Management 4 Management 5 Management 6 Management 9 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 15 Management 16 Management 17 Management 18 Management 20 Management 21 Management 21 Management 21 Management 23 Management 24 Mana	TO RE-ELECT MR.INLONG WANG Internet The AUDTORS REMUNERATION AUTHORYTY TO DEFENSE THE DIRECTORS REMUNERATION POLCY Internet the DIRECTORS REMUNERATION POLCY TO RECEVE AND CONSIDER THE DIRECTORS REMUNERATION NOLCY Internet the DIRECTORS REMUNERATION POLCY TO AMEND THE RULES OF THE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN Internet the DIRECTORS REMUNERATION POLCY AUTHORYTY TO ISSUE FORDINARY SHARES Internet the DIRECTORS REMUNERATION POLCY AUTHORYTY TO DEAPRLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS Internet the DIRECTORS SHALL DEAPRLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORYTY TO DEAPRLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS Internet the DIRECTORS SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL STAR SHALL DEAPRLY PRE-EMPTION RIGHTS FOR THE STAR SHALL ST	F F	3 3 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 4 4 3 5 4 3 6 4 3 7 4 3 7 4 3 7 4 3 7 4 3 7 4 3 7 4 3 7 4 3 7 4 3 7 4 3	Ireland Ireland
NCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 18 Management 19 Management 20 Management 21 Management 22 Management 23 Management 23 Management 24 Management 25 Management 26 Management 3 Management 5 Management 6 Management 8 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 16 Management 15 Management 16 Management 19 Management 21 Management 21 Management 23 Management 23 Management 23 Management 24 Management 24 Management 24 Man	AUTHORITY TO DETERMINE THE AUDITORS REPUNERATION (ECCLUDING SECTION C) TO RECEIVE AND CONSIDER THE DIRECTORS SEMUNERATION REPORT (ECCLUDING SECTION C) TO RECEIVE AND CONSIDER THE DIRECTORS REPUNERATION REPORT (ECCLUDING SECTION C) TO AREND THE RULES OF THE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO TO MARE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO MARE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO MARE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO COMPANY SAFARIS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE COMPANY'S AFFARIS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND TO REVIEW THE COMPANY'S AFFARIS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND TO ELECT BR GENERIEVE BERGER TO DECLARE FINAL DIVIDEND TO DECLARE FINAL DIVIDEND TO DELECT MERGEN BERGER TO RELECT MR REMAN TO RE-ELECT MR REMAN BERGIN TO RE-ELECT MR REMANEL BERGER TO RE-ELECT MR REMANEL BERGER TO RE-ELECT MR REMANEL BERGER TO RE-ELECT MR REMANEL BERGER TO RE-ELECT MR REMANEL BERGER TO RE-ELECT MR REMARUENTE AND ADMYSON TO RE-ELECT MR REMARUENTE AND ADMYSON TO RE-ELECT MR REMARUENTE AND ADMYSON TO RE-ELECT MR REMARUENTE AND ADMYSON TO RE-ELECT MR REMARUENTER AND ADMYSON TO RE-ELECT MR REMARUENTER AND ADMYSON TO RE-ELECT MR REMARUENTER AND ADMYSON TO RE-ELECT MR REMARUENTER AND ADMYSON TO RE-ELECT MR REMARUENTER AND ADMYSON TO RE-ELECT MR REMARUENTER AND ADMYSON TO RE-ELECT MR REMARUE	F F	3 3 3 4 4 3 7 3 3	Ireland Ireland <td< td=""></td<>
NCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 19 Management 20 Management 21 Management 21 Management 23 Management 24 Management 24 Management 26 Management 26 Management 3 Management 3 Management 4 Management 6 Management 6 Management 9 Management 10 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 15 Management 16 Management 17 Management 18 Management 20 Management 21 Management 21 Management 21 Management 21 Management 23 Management 24 Management 24 Management 26 Management 26 Management 26	TO RECIPUE AND CONSIDER THE DIRECTORS REMUNRATION POLICY ID TO AREND THE BUILS OF THE KERRY ROUPP R.2 0201 LORG-TERM INCENTIVE PLAN ID AUTHORITY TO ISSUE ORDINARY SHARES ID AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS ID AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS ID AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANYS OWN SHARES ID AUTHORITY TO MOVER AN EXTRANONINARY OFENERAL MEETING ON 14 DAYS NOTICE ID TO REVIEW THE COMPANYS AFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND TO DECLARE A FINAL DIVIDEND ID TO RELECT MS FINAN SMORT ID TO RELECT MS FINAN SMORT ID TO RE-ELECT MS FINANCIAL KERR ID TO RE-ELECT MS MORDUNES AND STRONGERS ID TO RE-ELECT MS MORDUND SCANLON	F F	3 3 3 3 3 3 4 3 3 4 3 3 4 3 3 3 3 3 4 3 3 3 3 3 4 3 3 4 3 3 4 3 3 4 4 3 4 4 3 4 4 3 5 4 3 6 4 4 7 3 3 7 4 4 7 4 4 7 4 4 7 4 3 7 4 4 7 4 3 7 4 4 7 4 4 7 4 4 7 4 4	Ireland Ireland <td< td=""></td<>
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ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 11 Management 12 Management 13 Management 14 Management 16 Management 16 Management 16 Management 17 Management 18 Management 20 Management 21 Management 21 Management 23 Management 24 Management 25 Management 26 Management 26 Management 26 Management 26 Management 26 Management 26 Management 3 Management	TO RE-ELECT MR MICHAEL KERR I TO RE-ELECT MR MARQUERITE LARKIN I TO RE-ELECT MR TOM MORAN I TO RE-ELECT MR CHMISTOPHER ROGERS I TO RE-ELECT MR CHMISTOPHER ROGERS I TO RE-ELECT MR CHMISTOPHER ROMEN I TO RE-ELECT MR CHMISTOPHER ROMEN I TO RE-ELECT MR PATRICK ROHAN I TO RE-ELECT MR INIL.NOG WANG I AUTHORITY TO DETERMINE THE AUDITORS REMUNERATION I TO RE-ELECT MR JINLONG WANG I AUTHORITY TO DETERMINE THE DIRECTORS REMUNERATION NEDRORT (EXCLUDING SECTION C) I TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY I TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION NOLLY I TO RECEIVE SAND CONSIDER THE DIRECTORS REMUNERATION POLICY I TO RECEIVE SAND CONSIDER THE DIRECTORS REMUNERATION POLICY I TO RECEIVE SAND CONSIDER THE DIRECTORS REMOVE PLAN I AUTHORITY TO SUSE ORDINARY SHARES I AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS I AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS I AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES I AUTHORITY TO MAKE MARKET PURCHASES OF THE COMP	F F	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	Ireland Japan Japan
ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 17 Management 18 Management 19 Management 20 Management 21 Management 22 Management 23 Management 24 Management 25 Management 26 Management 26 Management 3 Management 3 Management 3	TO RE-ELECT MS MARGUERITE LARKIN Intervention TO RE-ELECT MR TOM MORAN Intervention TO RE-ELECT MR CHINISOPHER ROGERS Intervention TO RE-ELECT MR PATRICK ROHAN Intervention TO RE-ELECT MR PATRICK ROHAN Intervention TO RE-ELECT MR INLONG WANG Intervention AUTHORITY TO DETERMINE THE AUDITORS REMUNERATION Intervention TO RE-ELECT MR INLONG WANG Intervention TO RE-ELECT MR INLONG WANG Intervention AUTHORITY TO DETERMINE THE AUDITORS REMUNERATION Intervention TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY Intervention TO AMEND THE RULES OF THE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN Intervention AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS Intervention AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS Intervention AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS Intervention AUTHORITY TO CONVER AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Intervention of Surplus Approve Appropriation of Surplus Approve Approprint Divertor Takizaki, Takemitsu Intervention	۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	Ireland Japan Japan
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ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 16 Management 17 Management 18 Management 19 Management 20 Management 21 Management 23 Management 23 Management 24 Management 25 Management 26 Management 26 Management 26 Management 3 Management 3 Management 3 Management 3	TO RE-ELECT MR EDMOND SCANLON TO RE-ELECT MR INLONG WANG AUTHORITY TO DETERMINE THE AUDITORS REMUNERATION TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION REPORT (EXCLUDING SECTION C) TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY TO AMEND THE RULES OF THE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN AUTHORITY TO ISSUE ORDINARY SHARES AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO CONVER AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F	3 3 3 4 4 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 7 7 3 8 7 3 7 7 3 8 7 3 8 7 3 8 7 3 8 7 3	Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Japan Z Japan Japan
ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 17 Management 18 Management 19 Management 20 Management 21 Management 23 Management 23 Management 25 Management 26 Management 2 Management 26 Management 3 Management 3 Management 3	TO RE-ELECT MR JINLONG WANG International Construction of the Director SR EMUNERATION AUTHORITY TO DETERMINE THE AUDITORS REMUNERATION REPORT (EXCLUDING SECTION C) International Constructional Constructional Constructional Constructional Constructionand C	F F F F F F F F F F F F F F F F F	$\begin{array}{c c} 3 & 3 \\ -3 & -3 \\$	Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Japan Z Japan Japan
ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 19 Management 20 Management 21 Management 22 Management 23 Management 24 Management 26 Management 26 Management 26 Management 3 Management 3 Management 4	TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION REPORT (EXCLUDING SECTION C) TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY TO AMEND THE RULES OF THE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN AUTHORITY TO ISSUE ORDINARY SHARES AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Ireland Japan Japan Japan
ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 20 Management 21 Management 23 Management 24 Management 25 Management 26 Management 2 Management 3 Management 3 Management 4	TO RECEIVE AND CONSIDER THE DIRECTORS REMUNERATION POLICY TO AMEND THE RULES OF THE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN AUTHORITY TO DISSUE ORDINARY SHARES AUTHORITY TO DISSAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F F F F F F F F F F F F F	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Ireland Ireland Ireland Ireland Ireland Ireland Ireland Japan Z Japan Japan
ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 21 Management 22 Management 23 Management 24 Management 25 Management 26 Management 2 Management 3 Management 3 Management 4	TO AMEND THE RULES OF THE KERRY GROUP PLC 2021 LONG-TERM INCENTIVE PLAN AUTHORITY TO ISSUE ORDINARY SHARES AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F F F F F F F F F F F F	3 3 3 3 4 3 7 3	Ireland Ireland Ireland Ireland Ireland Ireland Japan Z Japan Japan
TENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 22 Management 23 Management 24 Management 25 Management 26 Management 2 Management 3 Management 3 Management 4	AUTHORITY TO ISSUE ORDINARY SHARES AUTHORITY TO ISSUE ORDINARY SHARES AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F F F F F F F F F F	7 7 7 7	Ireland Ireland Ireland Ireland Ireland Japan Z Japan Japan
ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 23 Management 24 Management 25 Management 26 Management 3 Management 3 Management 4	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	Ireland Ireland Ireland Ireland Japan Z Japan Japan
/ENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting	Management 24 Management 25 Management 26 Management 2 Management 3 Management 4	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL 10 PERCENT FOR SPECIFIED TRANSACTIONS AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surprise Appoint a Director Takizaki, Takemitsu	۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲	r F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	Ireland Ireland Ireland Japan Z Japan Japan
YENCE CORPORATION	JP3236200006 1	Annual General Meeting Annual General Meeting I-Jun-2024 Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 25 Management 26 Management 2 Management 3 Management 4	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takzaki, Takemitsu	г F F F F F F F F	F F F F F F F F F F F F F F	Ireland Ireland Japan Z Japan Japan
PRICE CORPORATION	JP3236200006 1	Annual General Meeting -Jun-2024 Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 26 Management 2 Management 3 Management 4	AUTHORITY TO CONVENE AN EXTRAORDINARY GENERAL MEETING ON 14 DAYS NOTICE Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F F F F	F F F F F F F F F F F F	Ireland Japan Z Japan Z Japan Japan
FENCE CORPORATION	JP3236200006 1	-Jun-2024 Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 2 Management 3 Management 4	Approve Appropriation of Surplus Appoint a Director Takizaki, Takemitsu	F F F F	F F F F F F F F	Japan Z Japan Japan
		Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 3 Management 4	Appoint a Director Takizaki, Takemitsu	F F	F F F F	Japan Japan
		Annual General Meeting Annual General Meeting	Management 4		F	F F	
		Annual General Meeting	here	Appoint a Director Nakata, Yu	F	F	Japan
		U U	Management 5	Appoint a Director Yamaguchi, Akiji			1
		Annual General Meeting	Management 6	Appoint a Director Yamamoto, Hiroaki	F	F F	Japan
			Management 7	Appoint a Director Nakano, Tetsuya	F	F F	Japan
		Annual General Meeting	Management 8	Appoint a Director Yamamoto, Akinori Appoint a Director Yamamoto, Akinori Appoint a Director Yamamoto, Akinori	F	- F F	Japan
		Annual General Meeting Annual General Meeting	Management 9 Management 10	Appoint a Director Taniguchi, Seiichi Appoint a Director Suenaga, Kumiko	F	F F	Japan Japan
		Annual General Meeting	Management 11	Appoint a Director Sublish, Michilumi Appoint a Director Yoshioka, Michilumi	F	F F	Japan
		Annual General Meeting	Management 12	Appoint a Corporate Auditor Indo, Hiroji	F	F F	Japan
		Annual General Meeting	Management 13	Appoint a Corporate Auditor Daiho, Masaji	F	F F	Japan
		Annual General Meeting	Management 14	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	F	F F	Japan
		Annual General Meeting	Management 2	Approve Appropriation of Surplus	F	F F	Japan
		Annual General Meeting	Management 3	Appoint a Director Takizaki, Takemitsu	F	F F	Japan
		Annual General Meeting	Management 4	Appoint a Director Nakata, Yu	F	F F	Japan
		Annual General Meeting	Management 5	Appoint a Director Yamaguchi, Akiji	F	F F	Japan
		Annual General Meeting	Management 6	Appoint a Director Yamamoto, Hiroaki	F	F F	Japan
		Annual General Meeting	Management 7	Appoint a Director Nakano, Tetsuya	F	F F	Japan
		Annual General Meeting	Management 8	Appoint a Director Yamamoto, Akinori	F	F	Japan
		Annual General Meeting Annual General Meeting	Management 9	Appoint a Director Taniguchi, Seiichi	F	- F F	Japan
		Annual General Meeting	Management 10 Management 11	Appoint a Director Suenaga, Kumiko Appointa Director Yoshioka, Michilumi	F	F F	Japan Japan
		Annual General Meeting	Management 12	Appoint a Director Iosinosa, Fincinium Appointa Corporate Auditor Indio, Hiroji	F	F F	Japan
		Annual General Meeting	Management 13	Appoint a Corporate Auditor Daiho, Masaji	F	F F	Japan
		Annual General Meeting	Management 14	Appoint a Substitute Corporate Auditor Yamamoto. Masaharu	F	F F	Japan
SIGHT TECHNOLOGIES, INC.	US49338L1035 2	-Mar-2024 Annual	Management 1	Election of Director for a three year term: Charles J. Dockendorff	F	F F	United States Z
		Annual	Management 2	Election of Director for a three year term: Ronald S. Nersesian	F	F F	United States
		Annual	Management 3	Election of Director for a three year term: Robert A. Rango	F	F F	United States
		Annual	Management 4	Ratify the Audit and Finance Committee's appointment of Pricewaterhouse Coopers as the Company's independent auditor	F	F F	United States
		Annual	Management 5	Approve, on a non-binding advisory basis, the compensation of Keysight's Named Executive Officers	F	F F	United States
		Annual	Management 6	Approve the Amended and Restated Keysight Technologies, Inc. 2014 Equity and Incentive Compensation Plan	F	F F	United States
		Annual	Management 7	Approve the Amended and Restated Keysight Technologies, Inc. Employee Stock Purchase Plan	F	F F	United States
		Annual	Management 8	Approve an Amendment to Keysight's Amended and Restated Certificate of Incorporation to tellminate the supermajority voting requirement	F		United States
		Annual	Shareholder 9 Management 1	Consider, on a non-binding advisory basis, Stockholder Proposal: Simple Majority Vote Election of Director for a three ware term: Charles L. Docknotoff.	N r	r N	United States
		Annual Annual	Management 1 Management 2	Election of Director for a three year term: Charles J. Dockendorff Election of Director for a three year term: Ronald S. Nersesian	E E	F	United States United States
		Annual	Management 2 Management 3	Election of Director for a three year term: Nonaida S. Netsesian Election of Director for a three year term: Nonaida S. Netsesian Election of Director for a three year term: Nonaida S. Netsesian	F	F F	United States
		Annual	Management 4	Return to Direction on a uncer year term, hour YA, hango Ratify the Audit and Finance Committee's appointment of Pricewaterhouse Coopers as the Company's independent auditor	F	F F	United States
		Annual	Management 5	Approve, on a non-binding advisory basis, the compensation of recent and Executive Officers	F	F F	United States
		Annual	Management 6	Approve the Amended and Restated Keysight Technologies, Inc. 2014 Equity and Incentive Compensation Plan	F	F F	United States
		Annual	Management 7	Approve the Amended and Restated Keysight Technologies, Inc. Employee Stock Purchase Plan	F	F F	United States
		Annual	Management 8	Approve an Amendment to Keysight's Amended and Restated Certificate of Incorporation to eliminate the supermajority voting requirement	F	F F	United States
		Annual	Shareholder 9	Consider, on a non-binding advisory basis, Stockholder Proposal: Simple Majority Vote	N	F N	United States
		Annual	Management 1	Election of Director for a three year term: Charles J. Dockendorff Election of Director for a three year term: Charles J. Dockendorff Election of Director for a three year term: Charles J. Dockendorff	F		United States
		Annual	Management 2	Election of Director for a three year term: Ronald S. Nersesian Election of Director for a three year term: Ronald S. Nersesian Election of Director for a three year term: Ronald S. Nersesian	F	E F	United States
		Annual Annual	Management 3 Management 4	Election of Director for a three year term: Robert A. Rango Ratify the Audit and Finance Committee's appointment of Pricewaterhouse Coopers as the Company's independent auditor	F		United States United States
		Annual	Management 4 Management 5	A range was and manage committee supportantient or increastencies company's independent adultion Approve, on a non-binding advisory basis, the compensation of Keysight's harmed Executive Officers	F	F F	United States
		Annual	Management 6	Approve the Amended and Restand Keysight Echologies, Inc. 2014 Equity and Incentive Compensation Plan Approve the Amended and Restand Keysight Echologies, Inc. 2014 Equity and Incentive Compensation Plan	F	F F	United States
		Annual	Management 7	Approve the Amended and Restated Keysight Technologies, Inc. Employee Stock Purchase Plan	F	F F	United States
		Annual	Management 8	Approve an Amendment to Keysight's Amended and Restated Certificate of Incorporation to eliminate the supermajority voting requirement	F	F F	United States
		Annual	Shareholder 9	Consider, on a non-binding advisory basis, Stockholder Proposal: Simple Majority Vote	N	F N	United States
RATORY CORP. OF AMERICA HOLDINGS	US50540R4092 1	-May-2024 Annual	Management 1	Election of the member of the Company's Board of Director: Kerrii B. Anderson	F	F F	United States Z
		Annual	Management 2	Election of the member of the Company's Board of Director: Jeffrey A. Davis	F	F F	United States
		Annual	Management 3	Election of the member of the Company's Board of Director: D. Gary Gilliand, M.D., Ph.D. Election of the member of the Company's Board of Director: D. Gary Gilliand, M.D., Ph.D. Election of the member of the Company's Board of Director by Visiteria M.	F	F F	United States
		Annual	Management 4	Election of the member of the Company's Board of Director: Kristen M. Kliphouse Election of the member of the Company's Board of Director: Cristen M. Kliphouse Election of the member of the Company's Board of Director: Cristen M. B. D. B. D.	F	F F	United States
		Annual Annual	Management 5 Management 6	Election of the member of the Company's Board of Director: Garheng Kong, M.D., Ph.D. Election of the member of the Company's Board of Director: Peter M. Neupert	F		United States United States
		Annual		Election of the member of the Company's Board of Director: Picter M. Neugert Election of the member of the Company's Board of Director: Picter M. Neugert Election of the member of the Company's Board of Director: Picter M. Neugert	E F	F F	United States
		Annual	Management 7 Management 8	Election of the member of the Company's Board or Director: Nucleate P. Amanan Election of the member of the Company's Board of Director: Paul B. Rothman, M.D.	E F	F F	United States
		Annual	Management 9	Election of the interface of the Company's Board of Director. Addu B. Kolumian, M.D. Election of the member of the Company's Board of Director. Addu H. Schechter Election of the member of the Company's Board of Director. Addu H. Schechter	F	F F	United States
		Annual	Management 10	Election of the member of the Company's Board of Director, Kalamin E. Celectine Election of the member of the Company's Board of Director, Kalamin E. Mengel	F	F F	United States
		Annual	Management 11	To approve, by non-binding vote, the compension of the Laboratory Corporation of America Holdings' named executive officers.	F	F F	United States
		Annual	Management 12	Ratification of the appointment of Deloite and Touche LLP as Laboratory Comparison of America Holdings' independent registered public accounting firm for the year ending December 31, 2024.	F	F F	United States
		Annual	Shareholder 13	Shareholder proposal regarding shareholder opportunity to vote on excessive golden parachutes.	N	N F	United States
		Annual	Shareholder 14	Shareholder proposal regarding a Board report on transport of nonhuman primates within the U.S.	N	N F	United States
		Annual	Shareholder 15	Shareholder proposal regarding a Board report on risks of fulfilling information requests.	N	N F	United States
		Annual	Management 1	Election of the member of the Company's Board of Director: Kerril B. Anderson	F	F F	United States
		Annual	Management 2	Election of the member of the Company's Board of Director: Jeffrey A. Davis	F	F F	United States
		Annual	Management 3	Election of the member of the Company's Board of Director: D. Gary Gilliland, M.D., Ph.D.	F	F F	United States
		Annual	Management 4	Election of the member of the Company's Board of Director; Kirsten M. Kliphouse Election of the member of the Company's Board of Director; Garheng Kong, M.D., Ph.D.	F	F F	United States United States

			Annual	Managamant	Finalian of the member of the Comment/s Decord of Nicotes Detect M. Naturat	rr	United States
			Annual Annual	Management 6 Management 7	Election of the member of the Company's Board of Director: Peter M. Neupert Election of the member of the Company's Board of Director: Richelle P. Parham	F F F	United States United States
			Annual Annual	Management 8	Election of the member of the Company's Board of Director: Paul B. Rothman, M.D. Election of the member of the Company's Board of Director: Adam H. Schechter	F F F	United States United States
			Annual	Management 9 Management 10	Election of the member of the Company's Board of Director. Adult in Schechter Election of the member of the Company's Board of Director. Startyn E. Wengel	F F F	United States
			Annual	Management 11	To approve, by non-binding vote, the compensation of the Laboratory Corporation of America Holding's med executive officers.	F F F	United States
			Annual	Management 12	Ratification of the appointment of Deloitte and Touche LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for the year ending December 31, 2024.	F F	United States
			Annual	Shareholder 13	Shareholder proposal regarding shareholder opportunity to vote on excessive golden parachutes. Photeholder proposal regarding shareholder opportunity to vote on excessive golden parachutes. Photeholder proposal regarding shareholder opportunity to vote on excessive golden parachutes.	N N F	United States
			Annual Annual	Shareholder 14 Shareholder 15	Shareholder proposal regarding a Board report on transport of nonhuman primates within the U.S. Shareholder proposal regarding a Board report on risks of fulfilling information requests.	<u> </u>	United States United States
360 INC	AU0000045098	30-May-2024	Annual General Meeting	Management 3	RE-ELECTION OF BRITTANY MORIN AS A DIRECTOR	F	United States ZU
			Annual General Meeting Annual General Meeting	Management 4 Management 5	RE-ELECTION OF JAMES SYNGE AS A DIRECTOR RE-ELECTION OF DAVID WIADROWSKI AS A DIRECTOR		United States United States
			Annual General Meeting	Management 6	APPROVAL OF GRANT OF RSUS AND PRSUS TO CHRIS HULLS	F	United States
			Annual General Meeting Annual General Meeting	Management 7 Management 8	APPROVAL OF GRANT OF RSUS TO JOHN PHILIP COGHLAN APPROVAL OF GRANT OF RSUS TO BRITTANY MORIN	F	United States United States
			Annual General Meeting	Management 9	APPROVAL OF GRANT OF RSUST TO ANALY THAT START	F	United States
			Annual General Meeting	Management 10	APPROVAL OF GRANT OF RSUS TO MARK GOINES	F	United States
			Annual General Meeting Annual General Meeting	Management 11 Management 12	APPROVAL OF GRANT OF RSUS TO DAVID WIADROWSKI APPROVAL OF GRANT OF RSUS TO RANDI ZUCKERBERG		United States United States
			Annual General Meeting	Management 13	APPROVAL OF GRANT OF RSUS TO ALEX HARO	F	United States
			Annual General Meeting Annual General Meeting	Management 14 Management 15	APPROVAL OF GRANT OF RSUS TO CHARLES PROBER ADVISORY VOTE ON EXECUTIVE COMPENSATION	F	United States United States
			Annual General Meeting	Management 17	ADVISORY VOTE ON THE FREQUENCY OF SOLICITATION OF ADVISORY STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	F	United States
			Annual Canaval Masting	Managamant 10	ADVISORY VOTE ON THE FREQUENCY OF SOLICITATION OF ADVISORY STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS		United States
			Annual General Meeting	Management 18	ADVISORY VOLE ON THE REQUENCY OF SOLICITATION OF ADVISORY STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION: PLEASE VOLE ON THIS RESOLUTION TO APPROVE 2 TEAKS	/	United States
			Annual General Meeting	Management 19	ADVISORY VOTE ON THE FREQUENCY OF SOLICITATION OF ADVISORY STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION; PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	/	United States
			Annual General Meeting	Management 20	ADVISORY VOTE ON THE FREQUENCY OF SOLICITATION OF ADVISORY STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN		United States
			Annual General Meeting	Management 21	RATIFICATION OF THE SELECTION OF DELOITTE AND TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	F	United States
			Annual General Meeting Annual General Meeting	Management 22 Management 23	APPROVAL OF AN AMENUMENT TO THE CENTRICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTOMIZED SHARES OF COMMON STOCK APPROVAL OF AN AMENUMENT TO THE CENTRICATE OF INCORPORATION TO AUTHORIZE A CLASS OF PREFERENCE STOCK	F	United States
			Annual General Meeting	Management 24	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO AMEND AUTHORITY TO CALL A SPECIAL MEETING OF STOCKHOLDERS	F	United States
			Annual General Meeting Annual General Meeting	Management 25 Management 26	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO REFLECT DELAWARE LAW PROVISIONS REGARDING EXCULPATION OF OFFICERS APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE U.S. FEDERAL COURTS BE THE EXCLUSIVE FORUM FOR ANY U.S. FEDERAL SECURITIES LAW CLAIMS		United States United States
& WONDER INC	AU0000278103	06-Jun-2024	Annual General Meeting Annual General Meeting	Management 3 Management 4	TO ELECT - JAMIE R. ODELL TO ELECT - MATTHEW R. WILSON	F N N	United States ZU United States
			Annual General Meeting	Management 5	IO ELECT - PRITIEVER, VILLSON TO ELECT - ANTONIA KORSANOS ELECT - ANTONIA KORSANOS ELECTRA - ANTONIA KORSANOS ELECTRA - ANTONIA KORSANOS ELECTRA - ANTONIA KORSANOS	FF	United States
			Annual General Meeting	Management 6	TO ELECTMICHAEL MARCHETTI TO ELECTMICHAEL MICHAEL MICH	F F F	United States
			Annual General Meeting Annual General Meeting	Management 7 Management 8	TO ELECT - HAMISH R. MCLENNAN TO ELECT - STEPHEN MORRO	F N N N N N N N N N N	United States United States
			Annual General Meeting	Management 9	TO ELECT - VIRGINIAE. SHANKS	F F F	United States
			Annual General Meeting Annual General Meeting	Management 10 Management 11	TO ELECT - TIMOTHY THROSBY TO ELECT - KNEELAND C. YOUNGBLOOD	F F F	United States United States
			Annual General Meeting	Management 12	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	F N N	United States
			Annual General Meeting	Management 13	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024	F N N	United States
PLC	IE000S9YS762	24-Jul-2023	Annual General Meeting	Management 3	ELECT DIRECTOR STEPHEN F. ANGEL	F F F	Ireland ZU
			Annual General Meeting	Management 4	ELECT DIRECTOR SANIV LAMBA	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 5 Management 6	ELECT DIRECTOR ANN-KRISTIN ACHLEITNER ELECT DIRECTOR THOMAS ENDERS	F A N	Ireland Ireland
			Annual General Meeting	Management 7	ELECT DIRECTOR HUGH GRANT	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 8 Management 9	ELECT DIRECTOR JOE KAESER ELECT DIRECTOR VICTORIA E. OSSADNIK	F F F	Ireland
			Annual General Meeting	Management 10	ELECT DIRECTOR MARTIN H. RICHENHAGEN	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 11 Management 12	ELECT DIRECTOR ALBERTO WEISSER ELECT DIRECTOR ROBERT L. WOOD	F F F	Ireland
			Annual General Meeting	Management 13	RATEY PRICEWATEHOUSECOOPERS AS AUDITORS	F F F	Ireland
			Annual General Meeting	Management 14	AUTHORISE BOARD TO FX REMUNERATION OF AUDITORS	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 15 Management 16	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION REDUCES SUFEMALORITY VOTE RECURREMENT	F F F	Ireland
			Annual General Meeting	Management 3	ELECT DIRECTOR STEPHEN F. ANGEL	F F F	Ireland
			Annual General Meeting	Management 4 Management 5	ELECT DIRECTOR SANIFY LAMBA ELECTRIC ELECTRIC SANIFY LAMBA ELECTRI	F F F	Ireland
			Annual General Meeting	Management 6	ELECT DIRECTOR THOMAS ENDERS	F F F	Ireland
			Annual General Meeting	Management 7	ELECT DIRECTOR HUGH GRANT	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 8 Management 9	ELECT DIRECTOR JOE KAESER ELECT DIRECTOR VICTORIA E. OSSADNIK	F F F	Ireland
			Annual General Meeting	Management 10	ELECT DIRECTOR MARTIN H. RICHENHAGEN	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 11 Management 12	ELECT DIRECTOR ALBERTO WEISSER ELECT DIRECTOR ROBERT L. WOOD	F F F	Ireland Ireland
			Annual General Meeting	Management 13	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 14 Management 15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	F F F	Ireland Ireland
			Annual General Meeting	Management 15 Management 16	ADVISURY VOIE I UNAILIET NAMED LAEUUINE UPHICERS CUMPENSATION REDUCES SUPERMAARTY VOIE REQUIREMENT	FF	Ireland
			Annual General Meeting	Management 3 Management 4	ELECT DIRECTOR STEPHEN F. ANGEL	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 4 Management 5	ELECT DIRECTOR SANJIV LAMBA ELECT DIRECTOR ANN-KRISTIN ACHLEITNER	F A N	Ireland Ireland
			Annual General Meeting	Management 6	ELECT DIRECTOR THOMAS ENDERS	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 7 Management 8	ELECT DIRECTOR HUGH GRANT ELECT DIRECTOR JOE KAESER	F F	Ireland
			Annual General Meeting	Management 9	ELECT DIRECTOR VICTORIA E. OSSADNIK	F F F	Ireland
			Annual General Meeting	Management 10	ELECT DIRECTOR MARTIN H. RICHENHAGEN ELECTRICATION AND ELECTRICATI	F F F	Ireland Ireland
				Management 11	ELECT DIRECTOR ALBERTO WEISSER		IIICIdIU
			Annual General Meeting Annual General Meeting	Management 12	ELECT DIRECTOR ROBERT L. WOOD	F F F	Ireland
			Annual General Meeting Annual General Meeting	Management 12 Management 13	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	F F F	Ireland Ireland
			Annual General Meeting	Management 12 Management 13 Management 14		F F F F F F F F F F F F F F F F	Ireland
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICIERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT	F F F F F F F F	Ireland Ireland Ireland Ireland Ireland
I STOCK EXCHANGE GROUP PLC	GB00B0SW/X34	25-Apr-2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION ENDITION OF AUDITORS REDUCE SUPERMAJORITY VOTE REQUIREMENT ENDITION TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS ENDITION	F F F F F F F	Ireland Ireland Ireland Ireland Ireland United Kingdom ZH
N STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICIERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	Ireland Ireland Ireland Ireland Ireland
IN STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 1 Management 2 Management 3 Management 4	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION REDUCE SUPERMANORITY VOTE REQUIREMENT TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE INJURAL REPORT ON DEMUNERATION POLICY	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	Ireland Ireland Ireland Ireland United Kingdom United Kingdom United Kingdom United Kingdom
ON STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 1 Management 3 Management 3 Management 4 Management 5	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	Ireland Ireland Ireland Ireland United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom
ON STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 3 Management 3 Management 4 Management 5 Management 5 Management 6 Management 7	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	Ireland Ireland Ireland Ireland United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom
IN STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 3 Management 3 Management 4 Management 5 Management 6 Management 7 Management 8	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT DOMINIC BLACEMORE AS A DIRECTOR TO RE-ELECT MARTIN BRAND AS A DIRECTOR TO RE-ELECT PROFESSOR KATHLEEN DEROSE AS A DIRECTOR TO RE-ELECT TORES OFFICERS ADDIRECTOR TO RE-ELECT TORES ADDIRECTOR	F F F F F F	Ireland Ireland Ireland Ireland United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom
IN STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 3 Management 3 Management 4 Management 5 Management 6 Management 6 Management 7 Management 8 Management 8	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	I reland I reland I reland I reland United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom
IN STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 3 Management 3 Management 3 Management 5 Management 5 Management 6 Management 8 Management 8 Management 9 Management 10 Management 11	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT DOMINIC BLACEMORE AS A DIRECTOR TO RE-ELECT MAINING BLACEMORE AS A DIRECTOR TO RE-ELECT TISEGA GEBREYES AS A DIRECTOR TO RE-ELECT TARGE GEBREYES AS A DIRECTOR TO RE-ELECT TASSIDA HORG GEBRA A DIRECTOR TO RE-ELECT CRESSIDA HORG GE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GEBRE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GEB AS A DIREC	F F F F F F	I reland I reland I reland I reland United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom
DN STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 3 Management 3 Management 4 Management 6 Management 6 Management 7 Management 8 Management 9 Management 10 Management 11 Management 12	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICES' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR TO RE-ELECT MARTIN BRAND AS A DIRECTOR TO RE-ELECT MARTIN BRAND AS A DIRECTOR TO RE-ELECT SCOOT GUTHER DEREVESA SA DIRECTOR TO RE-ELECT SCOOT GUTHRE AS A DIRECTOR TO RE-ELECT SCOOT GUTHRE AS A DIRECTOR TO RE-ELECT RATIN BRAND AS A DIRECTOR TO RE-ELECT SCOOT GUTHRE AS A DIRECTOR TO RE-ELECT RATINAL MANDAS A DIRECTOR TO RE-ELECT SCOOT GUTHRE AS A DIRECTOR TO RE-ELECT CONN ROBERY AS A DIRECTOR TO RE-ELECT DROUGN ADRECTOR	F F F F F F	Ireland Ireland Ireland Ireland Ireland Ireland Ireland United Kingdom United Kin
IN STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 3 Management 3 Management 3 Management 5 Management 5 Management 6 Management 8 Management 8 Management 9 Management 10 Management 11	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT DOMINIC BLACEMORE AS A DIRECTOR TO RE-ELECT MAINING BLACEMORE AS A DIRECTOR TO RE-ELECT TISEGA GEBREYES AS A DIRECTOR TO RE-ELECT TARGE GEBREYES AS A DIRECTOR TO RE-ELECT TASSIDA HORG GEBRA A DIRECTOR TO RE-ELECT CRESSIDA HORG GE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GEBRE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GE AS A DIRECTOR TO RE-ELECT CRESSIDA HORG GEB AS A DIREC	F F F F F F	I reland I reland I reland I reland United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom
ON STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 1 Management 3 Management 3 Management 4 Management 5 Management 6 Management 7 Management 9 Management 9 Management 10 Management 11 Management 12 Management 13 Management 13 Management 13 Management 14 Management 15	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT TO RECEVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE ANNUAL REPORT AND REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT TORNING BLAKEMORE AS A DIRECTOR TO RE-ELECT TROFESSOR KATHLEEN DEROSE AS A DIRECTOR TO RE-ELECT TOROBERTYS AS A DIRECTOR TO RE-ELECT CRESSIDA HOGG CBE AS A DIRECTOR TO RE-ELECT ON ROBERT AS A DIRECTOR <t< td=""><td>F F F F F F</td><td>Ireland Ireland Ireland Ireland Ireland Ireland United Kingdom Uni</td></t<>	F F F F F F	Ireland Ireland Ireland Ireland Ireland Ireland United Kingdom Uni
ON STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 1 Management 1 Management 1 Management 3 Management 3 Management 4 Management 6 Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 13 Management 13 Management 13 Management 14 Management 15 Management 16	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY INAMED EXECUTIVE OFFICERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT TO RECEVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE, AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR TO RE-ELECT MARTIN BRAND AS D DIRECTOR TO RE-ELECT TARTIN BRAND AS D DIRECTOR TO RE-ELECT TSEGA GEBREYES AS A DIRECTOR TO RE-ELECT SEGA GEBREYES AS A DIRECTOR TO RE-ELECT CRESCIDA DIOG CER AS A DIRECTOR TO RE-ELECT CRESCIDA DIOG SECA SA DIRECTOR TO RE-ELECT DAVID ROBERT AS A DIRECTOR <td>F F F F F F</td> <td>Ireland Ireland Ireland Ireland Ireland Ireland Ireland United Kingdom United Kin</td>	F F F F F F	Ireland Ireland Ireland Ireland Ireland Ireland Ireland United Kingdom United Kin
)N STOCK EXCHANGE GROUP PLC	GB00B0SWJX34	25-Apr-2024	Annual General Meeting Annual General Meeting	Management 12 Management 13 Management 14 Management 15 Management 16 Management 1 Management 1 Management 3 Management 3 Management 4 Management 5 Management 6 Management 7 Management 9 Management 9 Management 10 Management 11 Management 12 Management 13 Management 13 Management 13 Management 14 Management 15	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION REDUCE SUPERMAJORITY VOTE REQUIREMENT TO RECEVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE AND PAY A DIVIDEND TO APPROVE THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE ANNUAL REPORT AND ACCOUNTS TO APPROVE THE ANNUAL REPORT AND REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT TORNING BLAKEMORE AS A DIRECTOR TO RE-ELECT TROFESSOR KATHLEEN DEROSE AS A DIRECTOR TO RE-ELECT TOROBERTYS AS A DIRECTOR TO RE-ELECT CRESSIDA HOGG CBE AS A DIRECTOR TO RE-ELECT ON ROBERT AS A DIRECTOR <t< td=""><td>F F F F F F</td><td>Ireland Ireland Ireland Ireland Ireland Ireland United Kingdom Uni</td></t<>	F F F F F F	Ireland Ireland Ireland Ireland Ireland Ireland United Kingdom Uni

			Annual General Meeting	Management	21	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ALLOTMENT OF EQUITY SECURITIES FOR CASH		F	F	E U	nited Kingdom	٦
			Annual General Meeting	Management	22	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER ALLOTMENT OF EQUITY SECURITIES FOR CASH FOR THE PURPOSES OF FINANCING A TRANSACTION		F	F	F Ui	nited Kingdom	_
			Annual General Meeting	Management	23	TO GRANT THE DIRECTORS AUTHORITY TO PURCHASE THE COMPANY'S OWINS HARES		F	F		nited Kingdom	_
			Annual General Meeting Annual General Meeting	Management Management	24	TO AUTHORISE THE COMPANY TO MAKE OFF-MARKET PURCHASES OF SHARES FROM THE CONSORTIUM SHAREHOLDERS THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		F	F		nited Kingdom nited Kingdom	-
			Annual General Meeting	Management	1	THAT A GENERAL PLEETING OTHER AND ALL REPORT AND ACCOUNTS		F	F		nited Kingdom	-
			Annual General Meeting	Management	2	TO DECLARE AND PAY A DIVIDEND		F	F	F Ui	nited Kingdom	1
			Annual General Meeting	Management	3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION AND THE ANNUAL STATEMENT OF THE CHAIR OF THE REMUNERATION COMMITTEE		F	F	F Ui	nited Kingdom	_
			Annual General Meeting Annual General Meeting	Management Management	4	TO APPROVE THE DIRECTORS REMUNERATION POLICY TO RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR		F	F		nited Kingdom nited Kingdom	-
			Annual General Meeting	Management	6	TO RE-ELECT MARIN BRAND AS A DIRECTOR		F	F		nited Kingdom	-
			Annual General Meeting	Management	7	TO RE-ELECT PROFESSOR KATHLEEN DEROSE AS A DIRECTOR		F	F		nited Kingdom	_
			Annual General Meeting	Management	8	TO RE-ELECT TSEGA GEBREYES AS A DIRECTOR		F	F		nited Kingdom	_
			Annual General Meeting	Management	9	TO RE-ELECT SCOTT GUTHRE AS A DIRECTOR		F	F	F UI	nited Kingdom	_
			Annual General Meeting Annual General Meeting	Management Management	10	TO RE-ELECT CRESSIDA HOGG CBE AS A DIRECTOR TO RE-ELECT DR VAL RAHMANI AS A DIRECTOR		F	F		nited Kingdom nited Kingdom	-
			Annual General Meeting	Management	12	TO RE-ELECT DO NOBERTAS A DIRECTOR		F	F		nited Kingdom	-
			Annual General Meeting	Management	13	TO RE-ELECT DAVID SCHWIMMER AS A DIRECTOR		F	F		nited Kingdom	
			Annual General Meeting	Management	14	TO RE-ELECT WILLIAM VEREKER AS A DIRECTOR		F	F	F Ui	nited Kingdom	_
			Annual General Meeting	Management	15	TO ELECT MICHEL-ALAIN PROCH AS A DIRECTOR		F	F		nited Kingdom	_
			Annual General Meeting Annual General Meeting	Management Management	16	TO APPOINT DELOITTE LLP AS AUDITOR TO AUTHORISE THE AUDIT COMMITTEE TO APPROVE THE AUDITORS REMUNERATION		F	F		nited Kingdom nited Kingdom	-
			Annual General Meeting	Management	18	To REVENTHE DIRECTORS AUTHORITY TO ALLOTS HARES		F	F		nited Kingdom	-
			Annual General Meeting	Management	19	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		F	F		nited Kingdom	
			Annual General Meeting	Management	20	TO APPROVE THE EQUITY INCENTIVE PLAN		F	F		nited Kingdom	_
			Annual General Meeting	Management	21	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ALLOTMENT OF EQUITY SECURITIES FOR CASH		F	F		nited Kingdom	_
			Annual General Meeting	Management	22	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF A FURTHER ALLOTMENT OF EQUITY SECURITIES FOR CASH FOR THE PURPOSES OF FINANCING A TRANSACTION TO GRANT THE DIRECTORS AUTHORITY TO PURCHASE THE COMPANY'S OWNS HARES		F	F		nited Kingdom	-
			Annual General Meeting Annual General Meeting	Management Management	23	TO GWINT THE DIRECTORS ADTIMUTE TO PURCHASE THE COPERATIONS DWINS PARES TO AUTHORISE THE COMPANY TO MAKE OFF-MARKET PURCHASES OF SHARES FROM THE CONSORTIUM SHAREHOLDERS		F	F		nited Kingdom nited Kingdom	-
			Annual General Meeting	Management	25	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		F	F		nited Kingdom	-
COMPANIES, INC.	US5486611073	31-May-2024	Annual	Management	1	DIRECTOR	Raul Alvarez	F	F			ZUU
			Annual	Management	1	DIRECTOR	David H. Batchelder	F	F		nited States	_
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR DIRECTOR	Scott H. Baxter Sandra B. Cochran	F	F		nited States nited States	-
			Annual	Management	1	DIRECTOR	Laurie Z. Douglas	F	F		nited States	-
			Annual	Management	1		Richard W. Dreiling	F	F		nited States	1
			Annual	Management	1	DIRECTOR	Marvin R. Ellison	F	F	F Ui	nited States	_
			Annual	Management	1	DIRECTOR	Navdeep Gupta	F	F		nited States	4
			Annual Annual	Management	1	DIRECTOR DIRECTOR	Brian C. Rogers Bertram L. Scott	F	F		nited States nited States	4
			Annual Annual	Management Management	1	DIRECTOR	Lawrence Simkins	F	F		nited States	-
			Annual	Management	1		Colleen Taylor	F	F		nited States	1
			Annual	Management	1	DIRECTOR	Mary Beth West	F	F	F Ui	nited States]
			Annual	Management	2	Advisory vote to approve the Company's named executive officer compensation in fiscal 2023.		F	F		nited States	4
DET HENNESSY LOUIS VUITTON SE	FR0000121014	18-Apr-2024	Annual MIX	Management	<u>ن</u>	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal 2024. APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F	-	nited States ance	ZU1
JET HENNESSY LOUIS VUITION SE	FR0000121014	18-Apr-2024	MIX	Management Management	6 7	APPROVAL OF THE PARENT COMPARY FINANCIAL STATEMENTS CONSULT HE TEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE CONSULTATED FINANCIAL STATEMENTS CONSULT HE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	-201
			MIX	Management	8	ALLOCATION OF NET PROFIT - DETERMINATION OF DIVIDEND CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	-
			MIX	Management	9	APPROVAL OF RELATED PARTY AGREEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N	N Fr	ance]
			MIX	Management	10	RENEWAL OF ANTOINE ARNAULT'S TERM OF OFFICE AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N		ance	_
			MIX	Management Management	11	APPOINTMENT OF HENRI DE CASTRIES AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPOINTMENT OF ALEXANDRE ARNAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance ance	-
			MIX	Management	12	APPOINTMENT OF FREDERIC ARMAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N		ance	-
			MIX	Management	14	APPOINTMENT OF DELOTTE AND ASSOCIES AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY REPORTING CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	-
			MIX	Management	15	APPROVAL OF THE INFORMATION ON THE COMPENSATION OF EXECUTIVE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE CONSULT THE TEXT OF		F	N	N Fr	ance	1
						THE RESOLUTION ATTACHED						_
			MIX	Management	16	APPROVAL OF THE ITEMS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, BERNARD ARNAULT		F	N	N Fr	ance	
			MIX	Managament	17	CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE ITEMS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE GROUP MANAGING DIRECTOR, ANTONIO BELLONI CONSULT THE TEXT		E	N	N	ance	-
			PilA .	Management	17	APPROVING OF THE TEAM TO THE TEAM TO THE DURING FIGURE TEAM 2023 AND AWARDED IN RESPECT OF THAT TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM OF THE READ OF THAT TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO BELEDINI CONSULT THE TEAM TO THE GROUP HARAGING DIRECTOR, ANTONIO DIRECTOR, ANTO		F	14	n ri	ance	
			MIX	Management	18	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF DIRECTORS CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F	F Fr	ance	-
			MIX	Management	19	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N	N Fr	ance	
			MIX	Management	20	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE GROUP MANAGING DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N		ance	_
			MIX	Management	21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO PURCHASE COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF 1,200 EUROS PER SHARE,		F	F	F Fr	ance	
			MIX	Management	22	THUS A MAXIMUM CUMULATIVE AMOUNT OF 60.2 BILLION EUROS CONSULT THE TEXT OF THE RESOLUTION ATTACHED AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITH	1	F	F	E Er	ance	-
			PilA .	Hanagement	22	ACTIONED DE GRAVED DE COMPECIAL CODE CONSULT TE TEXT OF THE RESOLUTION ATTACHED		F	r	r n	ance	
			MIX	Management	23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO AWARD BONUS SHARES TO BE ISSUED WITH THE REMOVAL OF PREFERENTIAL SUBSCRIPTION		F	N	N Fr	ance	-
						RIGHTS, OR SHARES IN ISSUE FOR THE BENEFIT OF EMPLOYEES AND/OR SENIOR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES UP TO A LIMIT OF 1% OF THE SHARE CAPITAL						
						CONSULT THE TEXT OF THE RESOLUTION ATTACHED						
			MIX	Management	24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE		F	F	F Fr	ance	
						CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, RESERVED FOR MEMBERS OF THE GROUP'S COMPANY SAVINGS PLANS, UP TO A MAXIMUM OF 1% OF THE SHARE						
			міх	Management	25	CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO CARRY OUT CAPITAL INCREASES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR		F	F	F C	ance	-
			. 11/4	andgement		DELEGATION OF AUTOMIT TO BE GRAVILED TO THE BOARD OF DIRECTORS, FOR A PENDO OF 18 MONTHS, TO CARTO LINCKRASS WITHOUT PRETERVITAL SUBSCRIPTION WITH 5 FOR		ľ		. Fr		
						CAPITAL CONJUNCTIVE TAY OF THE RESOLUTION ATTACHED CONTINUED EDUIDE ET al CONTECCIÓN DE LECOTACIÓN OF TOTELLO ATTACHED ATTACHED						
			міх	Management	6	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F	F Fr	ance]
			MIX	Management	7	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	4
			MIX	Management	8	ALLOCATION OF NET PROFIT - DETERMINATION OF DIVIDEND CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	4
			MIX	Management Management	9 10	APPROVAL OF RELATED PARTY AGREEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED RENEWAL OF ANTOINE ARNAULT'S TERM OF OFFICE AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N		ance	-
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			MIX	Management	12	APPOINTNENT OF ALEXANDRE ARNAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N		ance	
			MIX	Management	13	APPOINTMENT OF FREDERIC ARNAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED	-	F	N	N Fr	ance	
			MIX	Management	14	APPOINTMENT OF DELOTTE AND ASSOCIES AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY REPORTING CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	4
			міх	Management	15	APPROVAL OF THE INFORMATION ON THE COMPENSATION OF EXECUTIVE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE CONSULT THE TEXT OF THE RESOLUTION ATTACHED		۲	N	n Fr	ance	
			MIX	Management	16	THE RESOLUTION AT IACHED APPROVAL OF THE TEMS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, BERNARD ARNAULT		F	N	N	ance	-
						APPROVALOF THE ITERIO OF CONFIGNATION FAILD DURING FIGURE TERA 2023 AND ANALOUD IN RESPECT OF THAT FEAR TO THE CHAINMAN AND CHIEF FACULTION TRACKED OF THERE ADDITION TATIONED TO THE ADDITION TO CHIEF FACULTION TRACKED AND AN ADDITION TO CHIEF FACULTION TRACKED AND ADDITION TRACKED AND			<u> </u>			
			MIX	Management	17	APPROVAL OF THE ITEMS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE GROUP MANAGING DIRECTOR, ANTONIO BELLONI CONSULT THE TEX	· · · · · · · · · · · · · · · · · · ·	F	N	N Fr	ance]
			100			OF THE RESOLUTION ATTACHED		-	-	L		4
			MIX	Management	18 19	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF DIRECTORS CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	-
			MIX	Management Management	19	APPROVAL OF THE COMPRESSION POLICY IN RESPECT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER CONSULT HE LEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE COMPRESSION POLICY IN RESPECT OF THE CROUP MANAGING DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N		ance ance	-
			MIX	Management	21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO PURCHASE COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF 1,200 EUROS PER SHARE,		F	F		ance	1
						THUS A MAXIMUM CUMULATIVE AMOUNT OF 60.2 BILLION EUROS CONSULT THE TEXT OF THE RESOLUTION ATTACHED						_
			міх	Management	22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITHOUT AND A CONTRACT OF THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE ACTION OF THE SHARE ACQUIRED IN ACCORDANCE ACTION OF THE SHARE ACQUIRED IN ACCORDANCE ACTION OF THE ACTION O		F	F	F Fr	ance	
			MIN			ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE CONSULT THE TEXT OF THE RESOLUTION ATTACHED		-				-
			MIX	Management	23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO AWARD BONUS SHARES TO BE ISSUED WITH THE REMOVAL OF PREFERENTIAL SUBSCRIPTION DIVERTS, OS SHARES IN ISSUE FOR THE EDRITE OF EMPLOYEES AND/OR SENIOR EVECTIVE REFERENCE COMBANY AND DE LATE NETTIVE FUEL OF THE SHARE CARTA		۲	N	n Fr	ance	
						RIGHTS, OR SHARES IN ISSUE FOR THE BENEFIT OF EMPLOYEES AND/OR SENIOR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES UP TO A LIMIT OF 1% OF THE SHARE CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED						
			MIX	Management	24	CONSULT THE TEXT OF THE RESOLUTION AT TACHED DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE		F	F	F Fr	ance	+
				i anagoment	_ ·	Dector in or wontild in the bank tech time bond or bines (on, perk endored for whether the bank endored for the share and the bank endored for the share the bank endored for the share and the bank endored for the share and the bank endored for the share and the bank endored for the share and the bank endored for the share and the bank endored for the share and the bank endored for the share and the bank endored for the share and the bank endored for the share and the bank endored for the		ľ		r l'		
						CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED						
			MIX	Management	25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO CARRY OUT CAPITAL INCREASES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR	· · · · · · · · · · · · · · · · · · ·	F	F	F Fr	ance	1
						SHARHOLDERS, RESERVED FOR CATEGORIES OF BENEFICIARIES COMPRISING ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF FOREIGN SUBSIDIARIES, UP TO A MAXIMUM OF 1% OF THE SHARE						
			MIV	Mangara	6	CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED		r	r			4
			MIX	Management	7	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance	-
			MIX	Management Management	8	APPROVAL OF THE CONSOLIDATED FINANCIAE STATEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED ALLOCATION OF NET PROFIT- DETERMINATION OF DIVIDEND CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	F		ance ance	-
			MIX	Management	9	ALCONTROL OF NET PROFT OF LEMININGTORY OF DIMENSION OF DIMENSION OF DIMENSION OF NET PROFT OF DIMENSION OF DIMENSION OF NET PROFT OF DIMENSION OF DI		F	N		ance	1
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			MIX	Management	10	RENEWAL OF ANTOINE ARNAULT'S TERM OF OFFICE AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED		F	N	N Fr	ance	

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		MIX MIX	Management 12 Management 13	APPOINTMENT OF ALEXANDRE ARNAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPOINTMENT OF FREDERIC ARNAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France France
		MIX	Management 14	APPOINTMENT OF DELOITTE AND ASSOCIES AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY REPORTING CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		MIX	Management 15	APPROVAL OF THE INFORMATION ON THE COMPENSATION OF EXECUTIVE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France
		міх	Management 16	APPROVAL OF THE ITEMS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, BERNARD ARNAULT	F	N N	France
		MIX	Management 17	CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE ITEMS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE GROUP MANAGING DIRECTOR, ANTONIO BELLONI CONSULT THE TEXT	E	N N	Erança
		111A	Management 17	APPROVALOF HELIENS OF COMPENSATION PAID DURING ISSCAL TEAK 2023 AND AWARDED IN RESPECT OF THAT TEAK TO THE GROUP MANAGING DIRECTOR, ANTONIO BELLONI CONSULT THE TEAC	r	N	France
		MIX	Management 18	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF DIRECTORS CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		MIX	Management 19 Management 20	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE GROUP MANAGING DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France France
		міх	Management 21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO PURCHASE COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF 1,200 EUROS PER SHARE,	F	F F	France
		MIX	Management 22	THUS A MAXIMUM CUMULATIVE AMOUNT OF 60.2 BILLION EUROS CONSULT THE TEXT OF THE RESOLUTION ATTACHED AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITH	E	F F	Franco
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		МІХ	Management 23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO AWARD BONUS SHARES TO BE ISSUED WITH THE REMOVAL OF PREFERENTIAL SUBSCRIPTION	F	N N	France
				RIGHTS, OR SHARES IN ISSUE FOR THE BENEFIT OF EMPLOYEES AND/OR SENIOR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES UP TO A LIMIT OF 1% OF THE SHARE CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED			
		міх	Management 24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE	F	F F	France
				CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, RESERVED FOR MEMBERS OF THE GROUP'S COMPANY SAVINGS PLANS, UP TO A MAXIMUM OF 1% OF THE SHARE CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED			
		MIX	Management 25	CAPTIAL CONSULT INE LEAT OF THE RESULTION ATLACHED DELEGATION OF AUTHORITY OB EGRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO CARRY OUT CAPITAL INCREASES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR	F	F F	France
			-	SHAREHOLDERS, RESERVED FOR CATEGORIES OF BENEFICIARIES COMPRISING ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF FOREIGN SUBSIDIARIES, UP TO A MAXIMUM OF 1% OF THE SHARE			
		MIX	Management 6	CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		MIX	Management 7	APPROVAL OF THE CONSULDATED FINANCIAL STATEMENTS CONSULT HE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		MIX	Management 8	ALLOCATION OF NET PROFIT - DETERMINATION OF DIVIDEND CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		MIX	Management 9 Management 10	APPROVAL OF RELATED PARTY AGREEMENTS CONSULT THE TEXT OF THE RESOLUTION ATTACHED RENEWAL OF ANTOINE ARNAULT'S TERM OF OFFICE AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France
		MIX	Management 11	APPOINTMENT OF HENRI DE CASTRIES AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		MIX	Management 12 Management 13	APPOINTMENT OF ALEXANDRE ARNAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED APPOINTMENT OF FREDERIG RANAULT AS DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France
		MIX	Management 14	APPOINTMENT OF DELOITTE AND ASSOCIES AS STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY REPORTING CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		МІХ	Management 15	APPROVAL OF THE INFORMATION ON THE COMPENSATION OF EXECUTIVE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France
		MIX	Management 16	THE RESOLUTION ATTACHED APPROVAL OF THE ITENS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, BERNARD ARNAULT	F	N N	France
				CONSULT THE TEXT OF THE RESOLUTION ATTACHED			
		MIX	Management 17	APPROVAL OF THE ITEMS OF COMPENSATION PAID DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR TO THE GROUP MANAGING DIRECTOR, ANTONIO BELLONI CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France
		MIX	Management 18	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF DIRECTORS CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		MIX	Management 19	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE CHARMAN AND CHIEF EXECUTIVE OFFICIER CONSULT THE TEXT OF THE RESOLUTION ATTACHED ADDROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE CHARMAN AND CHIEF EXECUTIVE OFFICIER CONSULT THE TEXT OF THE RESOLUTION ATTACHED ADDROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE CHARMAN AND CHIEF EXECUTIVE OFFICIER CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	N N	France
		MIX MIX	Management 20 Management 21	APPROVAL OF THE COMPENSATION POLICY IN RESPECT OF THE GROUP MANAGING DIRECTOR CONSULT THE TEXT OF THE RESOLUTION ATTACHED AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO PURCHASE COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF 1,200 EUROS PER SHARE,	F	F F	France France
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		MIX	Management 22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL BY CANCELING COMPANY SHARES ACQUIRED IN ACCORDANCE WITH ARTICLE L 22-10-62 OF THE FRENCH COMMERCIAL CODE CONSULT THE TEXT OF THE RESOLUTION ATTACHED	F	F F	France
		МІХ	Management 23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO AWARD BONUS SHARES TO BE ISSUED WITH THE REMOVAL OF PREFERENTIAL SUBSCRIPTION	F	N N	France
				RIGHTS, OR SHARES IN ISSUE FOR THE BENEFIT OF EMPLOYEES AND/OR SENIOR EXECUTIVE OFFICERS OF THE COMPANY AND RELATED ENTITIES UP TO A LIMIT OF 1% OF THE SHARE CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED			
		MIX	Management 24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE	F	F F	France
				CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, RESERVED FOR MEMBERS OF THE GROUP'S COMPANY SAVINGS PLANS, UP TO A MAXIMUM OF 1% OF THE SHARE			
		MIX	Management 25	CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO CARRY OUT CAPITAL INCREASES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR	F	F F	France
			-	SHAREHOLDERS, RESERVED FOR CATEGORIES OF BENEFICIARIES COMPRISING ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF FOREIGN SUBSIDIARIES, UP TO A MAXIMUM OF 1% OF THE SHARE			
& MCLENNAN COMPANIES, INC.	US5717481023 16-May-2024	Annual	Management 1	CAPITAL CONSULT THE TEXT OF THE RESOLUTION ATTACHED Election of Director: Anthony K. Anderson	F	F F	United States
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		Annual	Management 3	Election of Director: Oscar Fanjul	F	F F	United States
		Annual Annual	Management 4 Management 5	Election of Director: H. Edward Hanway Election of Director: Judith Hartmann	F	F F	United States United States
		Annual	Management 6	Election of Director: Deborah C. Hopkins	F	F F	United States
		Annual Annual	Management 7 Management 8	Election of Director: Tamara Ingram Election of Director: Jane H. Lute	F	F F	United States United States
		Annual	Management 8 Management 9	Election of Director, Steven A. Mills	F	F F	United States
		Annual	Management 10	Election of Director: Norton O. Schapiro	F	F F	United States
		Annual Annual	Management 11 Management 12	Election of Director: Lloyd M. Yates Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation	F F	F F	United States United States
		Annual	Management 13	Ratification of Selection of Independent Registered Public Accounting Firm	F	F F	United States
		Annual Annual	Shareholder 14 Management 1	Stockholder Proposal - Shareholder Right to Act by Written Consent Election of Director: Anthony K. Anderson	N	F N	United States United States
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		Annual Annual	Management 4 Management 5	Leiction of Unretor: H. Edward Hanway Election of Director: Jult Hartmann Election of Director: Jult Hartmann	F	F F	United States United States
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		Annual	Management 12	Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation	F	F F	United States
		Annual	Management 13	Ratification of Selection of Independent Registered Public Accounting Firm Stockholder Denoration Selection of Independent Registered Public Accounting Firm Stockholder Denoration Selection of Accounting Firm	F	F F	United States
TECHNOLOGY, INC.	US5738741041 20-Jun-2024	Annual Annual	Shareholder 14 Management 1	Stockholder Proposal - Shareholder Right to Act by Written Consent Election of Director: Sara Andrews	F	F F	United States United States
		Annual	Management 2	Election of Director: W. Tudor Brown	F	F F	United States
		Annual Annual	Management 3 Management 4	Election of Director: Brad W. Buss Election of Director: Daniel Durn	F	N N	United States United States
		Annual	Management 5	Election of Unrecor: Jamei Lum Election of Director: Reseca W. House Election of Director: Reseca W. House Election of Director: Reseca W. House Election of Director: Reseca W. House	F	F F	United States
		Annual	Management 6	Election of Director: Marachel L. Knight	F	F F	United States
		Annual Annual	Management 7 Management 8	Election of Director: Matthew J. Murphy Election of Director: Michael G. Strachan	F	F F	United States United States
		Annual	Management 9	Election of Director: Robert E. Switz	F	F F	United States
		Annual	Management 10	Election of Director: Ford Tamer Election of Director: Ford Tamer	F	F F	United States United States
		Annual	Management 11	Election of Director: Richard P. Wallace	F	r F	
		Annual	Management 12	An advisory (non-binding) vote to approve compensation of our named executive officers.	I.C.	IN IIN	United States
		Annual Annual Annual	Management 12 Management 13 Management 1	An advisory from-binning yote to approve compensation of our named executive onicers. To ratify the appointment of Deloitte and Touche LLP as our independent registered public accounting firm for the fiscal year ending February 1, 2025. Election of Director: Sara Andrews	F	F F	United States United States United States

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		Annual Annual	Management 13 Management 14	Advisory vote to approve the Company's executive compensation as presented in the Proxy Statement. Batification of the appointment of Frost & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024	F F F	United States United States
		Annual Annual	Management 14 Shareholder 15	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024. A Shareholder Proposal entitled "Special Shareholder Meeting Improvement".	<u> </u>	United States United States
E S.A.	CH0038863350 18-Apr-2024	Annual General Meeting	Management 3	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2023 ACCEPTANCE OF THE COMPENSATION REPORT 2023 (ADVISORY VOTE)	F	Switzerland Switzerland
		Annual General Meeting Annual General Meeting	Management 4 Management 5	ACCEPTARCE OF THE COMPENSATION REPORT 2023 (ADVISORY POTE) ACCEPTARCE OF THE CREATING SHARED VAL EADD SUSTAINABILITY REPORT 2023 (ADVISORY VOTE)	F	Switzerland
		Annual General Meeting	Management 6	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT FOR 2023	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 7 Management 8	APPROPRIATION OF AVAILABLE EARNINGS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2023 RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE	F	Switzerland Switzerland
		Annual General Meeting	Management 9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER	F	Switzerland
		Annual General Meeting	Management 10	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 11 Management 12	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER	F	Switzerland Switzerland
		Annual General Meeting	Management 13	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 14 Management 15	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA	F	Switzerland Switzerland
		Annual General Meeting	Management 16	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 17	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: CHRIS LEONG RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LUCA MAESTRI	F	Switzerland Switzerland
		Annual General Meeting	Management 18 Management 19	RE-ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS: AUX PRASTINI RE-ELECTION AS MEMBERS OF THE BOARD OF DIRECTORS: RAURE RELAR	F	Switzerland
		Annual General Meeting	Management 20	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MARIE-GABRIELLE INFICHEN-FLEISCH	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 21 Management 22	ELECTION TO THE BOARD OF DIRECTORS: GERALDINE MATCHETT ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER	F	Switzerland
		Annual General Meeting	Management 23	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER	F	Switzerland
		Annual General Meeting	Management 24	ELECTION AS MEMBER OF THE COMPENSATION COMMITTE: PABLO ISLA ELECTION AS MEMBER OF THE COMPENSATION COMMITTE: DINESH PALIWAL	F	Switzerland Switzerland
		Annual General Meeting Annual General Meeting	Management 25 Management 26	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE DIRESH PARIWAL ELECTION OF THE STATUTORY AUDTORS: ENANCIAND EDANCH ELECTION OF THE STATUTORY AUDTORS: ENANCIAND EDANCH ELECTION OF THE STATUTORY AUDTORS: ENANCIAND EDANCH	F	Switzerland
		Annual General Meeting	Management 27	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREVER, ATTORNEYS-AT-LAW	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 28 Management 29	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD		Switzerland Switzerland
		Annual General Meeting	Management 30	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	F	Switzerland
		Annual General Meeting	Shareholder 31	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL FOR AN AMENDMENT TO THE ARTICLES OF ASSOCIATION REGARDING SALES OF HEALTHIER AND LESS HEALTHY FOODS (PROPOSAL BY SHAREHOLDERS ACTING THROUGH SHAREACTION) - THE BOARD OF DIRECTORS RECOMMENDS VOTING NO ON THIS SHAREHOLDER PROPOSAL	N	Switzerland
		Annual General Meeting	Shareholder 32	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN THE EVENT OF ANY VET UNKNOWN OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOR OF ANY SUCH YET UNKNOWN PROPOSAL ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS VOTING NO ON ANY SUCH YET UNKNOWN PROPOSAL	N	Switzerland
		Annual General Meeting	Management 3	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2023	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 4 Management 5	ACCEPTANCE OF THE COMPENSATION REPORT 2023 (ADVISORY VOTE) ACCEPTANCE OF THE CREATING SHARED VALUE AND SUSTAINABILITY REPORT 2023 (ADVISORY VOTE)	F	Switzerland Switzerland
		Annual General Meeting	Management 6	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT FOR 2023	F	Switzerland
		Annual General Meeting	Management 7	APPROPRIATION OF AVAILABLE EARNINGS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2023 RE-ELECTION AS MEMBER AND CHAIRMAN OF THE ROARD OF DIRECTORS: PAUL RULCKE	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 8 Management 9	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: PAUL BULCKE RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: ULF MARK SCHNEIDER	F	Switzerland Switzerland
		Annual General Meeting	Management 10	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RENATO FASSBIND	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 11 Management 12	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PABLO ISLA RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: PATRICK AEBISCHER		Switzerland Switzerland
		Annual General Meeting	Management 13	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DICK BOER	F	Switzerland
		Annual General Meeting	Management 14	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: DINESH PALIWAL	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 15 Management 16	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: HANNE JIMENEZ DE MORA RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LINDIWE MAJELE SIBANDA	F	Switzerland Switzerland
		Annual General Meeting	Management 17	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: CHRIS LEONG	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 18 Management 19	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: LUCA MAESTRI RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: RAINER BLAIR	F	Switzerland Switzerland
		Annual General Meeting	Management 20	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MARIE-GABRIELLE INEICHEN-FLEISCH	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 21 Management 22	ELECTION TO THE BOARD OF DIRECTORS: GERALDINE MATCHETT ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DICK BOER		Switzerland Switzerland
		Annual General Meeting	Management 23	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PATRICK AEBISCHER	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 24	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: PABLO ISLA ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: DINESH PALIWAL	F F	Switzerland Switzerland
		Annual General Meeting Annual General Meeting	Management 25 Management 26	ELECTION OF THE STATUTORY AUDITORS: ENDSAID AUDITORS: ENDSAID AUDITAL BADAGE BANCH	F	Switzerland
		Annual General Meeting	Management 27	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREVER, ATTORNEYS-AT-LAW	F	Switzerland
		Annual General Meeting Annual General Meeting	Management 28 Management 29	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	F F	Switzerland
		Annual General Meeting	Management 29 Management 30	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	F	Switzerland
		Annual General Meeting	Shareholder 31	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL FOR AN AMENDMENT TO THE ARTICLES OF ASSOCIATION REGARDING SALES OF HEALTHIER AND LESS HEALTHY FOODS (PROPOSAL BY SHAREHOLDERS ACTING THROUGH SHAREACTION) - THE BOARD OF DIRECTORS RECOMMENDS VOTING NO ON THIS SHAREHOLDER PROPOSAL	N	Switzerland
		Annual General Meeting	Shareholder 32	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IN THE EVENT OF ANY YET UNKNOWN OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN SANO OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL ABSTAIN – ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS VOTING NO ON ANY SUCH YET UNKNOWN PROPOSAL	N	Switzerland
N PHARMACEUTICALS LTD	NZNEUE0001S8 28-May-2024	Annual General Meeting	Management 1	RE-ELECTION OF PATRICK DAVIES AS A DIRECTOR	F	New Zealand
RINE BIOSCIENCES, INC.	US64125C1099 22-May-2024	Annual General Meeting Annual	Management 2 Management 1	AUDITOR FEES AND EXPENSES DIRECTOR W. H. Rastetter, Ph.D.	FF	New Zealand United States
	LL (() 2024	Annual	Management 1	DIRECTOR George J. Morrow	F F F	United States
		Annual Annual	Management 1	DIRECTOR Lesite V. Norwalk DIRECTOR Christine A. Poon	F F F	United States United States
		Annual	Management 1 Management 2	Advisory vote on the compensation paid to the Company's named executive officers.	FF	United States
		Annual	Management 3	To approve an amendment to the Company's 2020 Equity Incentive Plan to increase the number of shares of common stock reserved for issuance thereunder by 3,635,000 shares.	F F F	United States
NT CORPORATION	US6516391066 11-Oct-2023	Annual Special	Management 4 Management 1	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024. To approve the issuance of shares of Newmont common stock to Newcrest shareholders pursuant to the Scheme and the Deed Poil as contemplated in the Transaction Agreement, dated May 15, 2023, as amended.	F F F	United States United States
		Special Special	Management 2 Management 3	To approve an amendment and restatement of the Amended and Restated Certificate of Incorporation of Newmont Corporation, dated April 17, 2019, as amended from time to time to increase Newmont's authorized shares of common stock from 1,280,000,000 shares to 2,550,000,000 shares. To approve, subject to the provisions of the Transaction Agreement, the adjournment or postponement of the Newmont special meeting, if necessary or appropriate, to solicit additional proxies if there are	F F F	United States United States
		Special	Management 1	not sufficient votes to approve Proposal 1 or Proposal 2. To approve the issuance of shares of Newmont common stock to Newcrest shareholders pursuant to the Scheme and the Deed Poll as contemplated in the Transaction Agreement, dated May 15, 2023, as amended.	F F F	United States
		Special	Management 2	To approve an amendment and restatement of the Amended and Restated Certificate of Incorporation of Newmont Corporation, dated April 17, 2019, as amended from time to time to increase Newmont's authorized shares of common stock from 1,280,000,000 shares to 2,550,000,000 shares.	F F F	United States
		Special	Management 3	To approve, subject to the provisions of the Transaction Agreement, the adjournment or postponement of the Newmont special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve Proposal 1 or Proposal 2.	F N N	United States
		Annual	Management 1	Election of Director: Philip Aiken AM	F F F	United States
		Annual	Management 2	Election of Director: Gregory H. Boyce Election of Directors Proof Provide Election of Directors Proof & Proof	F F F	United States
		Annual Annual	Management 3 Management 4	Election of Director: Bruce R. Brook Election of Director: Maura J. Clark	F F F	United States United States
		Annual	Management 5	Election of Director: Emma FitzGerald	F F F	United States
		Annual Annual	Management 6 Management 7	Election of Director: Sally-Anne Layman Election of Director: José Manuel Madero	F F F	United States United States
		Annual	Management 8	Election of Director: René Médori	FF	United States
		Annual	Management 9	Election of Director: Jane Nelson Election of Director: Jane Nelson Election of Director: Jane Nelson Election of Director: Thomps 0. Delimar	F F F	United States
		Annual Annual	Management 10 Management 11	Election of Director: Thomas R. Palmer Election of Director: Julio M. Quintana		United States United States
			V			

			Annual	Management	13	Approval of the advisory resolution on Newmont's executive compensation.	F
			Annual	Management	14	Ratification of the Audit Committee's appointment of Ernst and Young LLP as Newmont's independent registered public accounting firm for the fiscal year ended December 31, 2024.	F
			Annual Annual	Management Management	2	Election of Director: Philip Aiken AM Election of Director: Gregory H. Boyce	F
			Annual Annual	Management Management	3	Election of Director: Bruce R. Brook Election of Director: Maura J. Clark	F
			Annual	Management	5	Election of Director: Emma FitzGerald	F
			Annual Annual	Management Management	6 7	Election of Director: Sally-Anne Layman Election of Director: José Manuel Madero	F
			Annual Annual	Management Management	8	Election of Director: René Médori Election of Director: Jane Nelson	F
			Annual	Management	10	Election of Director: Thomas R. Palmer	F
			Annual Annual	Management Management	11 12	Election of Director: Julio M. Quintana Election of Director: Susan N. Story	F
			Annual Annual	Management Management	13	Approval of the advisory resolution on Newmont's executive compensation. Ratification of the Audit Committee's appointment of Ernst and Young LLP as Newmont's independent registered public accounting firm for the fiscal year ended December 31, 2024.	F
WS CORP	AU000000NWS2	15-Nov-2023	Annual General Meeting	Management	1	ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	F
0001	A000000000002	13-1101-2023	Annual General Meeting	Management	2	ELECTION OF DIRECTOR - ROBERT J. THOMSON	F
			Annual General Meeting Annual General Meeting	Management Management	3 4	ELECTION OF DIRECTOR - KELLY AYOTTE ELECTION OF DIRECTOR - JOSE MARIA AZNAR	F
			Annual General Meeting Annual General Meeting	Management Management	5	ELECTION OF DIRECTOR - NATALIE BANCROFT ELECTION OF DIRECTOR - ANA PAULA PESSOA	F
			Annual General Meeting Annual General Meeting	Management	7	ELECTION OF DIRECTOR - MASROOR SIDDIQUI RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024	F
			Annual General Meeting	Management Management	9	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	F
KTERA ENERGY, INC.	US65339F1012	23-May-2024	Annual Annual	Management Management	2	Election of Director: Nicole S. Arnaboldi Election of Director: James L. Camaren	F
			Annual Annual	Management Management	3	Election of Director: Naren K. Gursahaney Election of Director: Kirk S. Hachigian	F
			Annual	Management	5	Election of Director: Maria G. Henry	F
			Annual Annual	Management Management	6 7	Election of Director: John W. Ketchum Election of Director: Amy B. Lane	F
			Annual Annual	Management Management	8	Election of Director: David L. Porges Election of Director: Deborah L. "Dev" Stahlkopf	F
			Annual	Management	10	Election of Director: John A. Stall	F
			Annual Annual	Management Management	11 12	Election of Director: Darryl L. Wilson Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2024	F
			Annual Annual	Management Shareholder	13 14	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement A proposal entitled "Board Matrix" requesting a chart of individual Director self-identified gender, race/ethnicity and skills	F
			Annual	Shareholder	15	A proposal entitled "Climate Lobbying Report" requesting a report on the Company's lobbying and trade association memberships in relation to the Company's emissions goal	N
			Annual Annual	Management Management	2	Election of Director: Nicole S. Arnaboldi Election of Director: James L. Camaren	F
			Annual Annual	Management Management	3	Election of Director: Naren K. Gursahaney Election of Director: Kirk S. Hachigian	F
			Annual	Management	5	Election of Director: Maria G. Henry	F
			Annual Annual	Management Management	6 7	Election of Director: John W. Ketchum Election of Director: Amy B. Lane	F
			Annual Annual	Management Management	8	Election of Director: David L. Porges Election of Director: Deborah L. "Dev" Stahlkopf	F
			Annual	Management	10	Election of Director: John A. Stall	F
			Annual Annual	Management Management	11 12	Election of Director: Darryl L. Wilson Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2024	F
			Annual Annual	Management Shareholder	13	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement A proposal entitled "Board Matrix" requesting a chart of individual Director self-Identified gender, race/ethnicity and skills	F
			Annual	Shareholder	15	A proposal entitled "Climate Lobbying Report" requesting a report on the Company's lobbying and trade association memberships in relation to the Company's emissions goal	N
			Annual Annual	Management Management	2	Election of Director: Nicole S. Arnaboldi Election of Director: James L. Camaren	F
			Annual Annual	Management Management	3 4	Election of Director: Naren K. Gursahaney Election of Director: Kirk S. Hachigian	F
			Annual	Management	5	Election of Director: Maria G. Henry	F
			Annual Annual	Management Management	6 7	Election of Director: John W. Ketchum Election of Director: Amy B. Lane	F
			Annual Annual	Management Management	8	Election of Director: David L. Porges Election of Director: Deborah L. "Dev" Stahlkoof	F
			Annual	Management	10	Election of Director: John A. Stall	F
			Annual Annual	Management Management	11 12	Election of Director: Darryl L. Wilson Ratification of appointment of Deloitte & Touche LLP as NextEra Energy's independent registered public accounting firm for 2024	F
			Annual Annual	Management Shareholder	13	Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement A proposal entitled "Board Matrix" requesting a chart of individual Director self-identified gender, race/ethnicity and skills	F
INC	100541001001	10 Con 2022	Annual	Shareholder	15	A proposal entitled "Climate Lobbying Report" requesting a report on the Company's lobbying and trade association memberships in relation to the Company's emissions goal Election of Class B Director. Cathleen Benko	N
, INC.	US6541061031	12-Sep-2023	Annual Annual	Management Management	2	Election of Class B Director: Alan Graf, Jr.	F
			Annual Annual	Management Management	3	Election of Class B Director: John Rogers, Jr. Election of Class B Director: Robert Swan	F
			Annual	Management	5	To approve executive compensation by an advisory vote.	F
			Annual Annual	Management Management	о 7	To hold an advisory vote on the frequency of advisory votes on executive compensation. To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	1 F
			Annual Annual	Shareholder Shareholder	8	To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, if property presented at the meeting. To consider a shareholder proposal regarding a Supply Chain Management Report, if properly presented at the meeting.	N
			Annual	Management	1	Election of Class B Director: Cathleen Benko	F
			Annual Annual	Management Management	3	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr.	F
			Annual Annual	Management Management	4 5	Election of Class B Director: Robert Swan To approve executive compensation by an advisory vote.	F
			Annual	Management	6	To hold an advisory vote on the frequency of advisory votes on executive compensation.	1
			Annual Annual	Management Shareholder	8	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm. To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, if properly presented at the meeting.	F
					9	To consider a shareholder proposal regarding a Supply Chain Management Report, if properly presented at the meeting.	N
			Annual Annual	Shareholder Management	1	Election of Class B Director: Cathleen Benko	F
			Annual Annual Annual	Management Management	1 2	Election of Class B Director: Alan Graf, Jr.	F
			Annual Annual	Management	1 2 3 4		F F F
			Annual Annual Annual Annual Annual Annual	Management Management Management Management Management	1 2 3 4 5 6	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director. Bobert Swan Election of Class B Director. Bobert Swan To approve executive compensation by an advisory vote. Election of Class B Director. Bobert Swan	7 7 7 8 8 8 8 1
			Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management	1 2 3 4 5 6 7 7	Election of Class B Director: John Rogers, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Robert Swan Election of Class B Director: Robert Swan To approve executive compensation by an advisory vote. Election of Class Director: Robert Swan To hold an advisory vote on the frequency of advisory votes on executive compensation. Election of Class Director: Robert Swan To hold an advisory vote on the frequency of advisory votes. Election of Class Director: Robert Swan To hold an advisory vote on the frequency of advisory votes. Election of Class Director: Robert Swan To hold an advisory vote on the frequency of advisory votes. Election of Class Director: Robert Swan	F F F F F 1 F F
			Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Shareholder Shareholder	1 2 3 4 5 6 7 8 9	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: Nohn Rogers, Jr. Election of Class B Director: Robert Swan Image: Class B Director: Robert Swan To approve executive compensation by an advisory vote. Image: Class B Director: Robert Swan To hold an advisory vote on the frequency of advisory votes on executive compensation. Image: Class B Director: Robert Swan To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm. Image: Class B Director: Robert Swan To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure; if property presented at the meeting. Image: Class B Director: Robert Swan To consider a shareholder proposal regarding Supply Chain Management Report, if property presented at the meeting. Image: Class B Director: Robert Swan	F F F F 1 1 F N N
NORDISK A/S	DK0062498333	21-Mar-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Shareholder Shareholder Management	1 2 3 4 5 6 7 7 8 9 6 6 7	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Shohert Swan To approve executive compensation by an advisory vote. Image: Shohert Swan To hold an advisory vote on the frequency of advisory vote. Image: Shohert Swan To ratify the apprintment of PricewaterhouseCoopers LLP as independent registered public accounting firm. Image: Shohert Swan To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, if properly presented at the meeting. Image: Shohert Swan To consider a shareholder proposal regarding a Supply Chain Management Report, if properly presented at the meeting. Image: Shohert Swan PRESENTATION AND ADOPTION OF THE ADUTED ANNUAL REPORT 2023 Image: Shohert Swan Image: Shohert Swan	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
) NORDISK A/S	DK0062498333	21-Mar-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Shareholder Shareholder Management Management Management	1 2 3 4 5 6 6 7 7 8 9 6 6 7 8	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Robert Swan Image: Class B Director: Robert Swan To approve executive compensation by an advisory vote. Image: Class B Director: Robert Swan To approve executive compensation by an advisory vote. Image: Class B Director: Robert Swan To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm. Image: Class B Director: Robert Swan To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, if properly presented at the meeting. Image: Class B Director: Robert Swan To consider a shareholder proposal regarding Supple Chain Management Report; properly presented at the meeting. Image: Class B Director: Robert Swan PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2023 Image: Class B Director: Robert ACCOBING TO THE ADOPTED ANNUAL REPORT 2023 RESOLUTION TO C AND ADVISORY VOTE ON THE REMUNERATION REPORT 2023 Image: Class B Director: Robert 2023	F F F F F F F F N N F F F F F F
) NORDISK A/S	DK0062498333	21-Mar-2024	Annual Annual	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management	1 2 3 4 5 6 6 7 7 8 9 9 6 6 7 7 8 9 9 9 10	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Alan Graf, Jr. Election of Class B Director: Shohert Swan Election of Class B Director: Alan Graf, Jr. To approve executive compensation by an advisory vote. Election of Class B Director: Robert Swan To hold an advisory vote on the frequency of advisory votes on executive compensation. To traitly the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm. To consider a shareholder proposal regarding a Supply Chain Management Report, if property presented at the meeting. To consider a shareholder proposal regarding a Supply Chain Management Report, if property presented at the meeting. PRESENTATION AND ADOPTIED ANNUAL REPORT 2023 RESOLUTION TO DISTRIBUTE THE PROFIT ACCORDING TO THE ADOPTED ANNUAL REPORT 2023	9 9 9 9 9 9 8 9 9 9 9 9 9 9 9 9 9
O NORDISK A/S	DK0062498333	21-Mar-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management Management Management	11	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Robert Swan Image: Class B Director: Robert Swan To approve executive compensation by an advisory vote. Image: Class B Director: Robert Swan To hold an advisory vote on the frequency of advisory vote. Image: Class B Director: Robert Swan To hold an advisory vote on the frequency of advisory vote. Image: Class B Director: Robert Swan To notify a appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm. Image: Class B Director: Robert Swan To consider a shareholder proposal regarding Supple mental Pay Equity Disclosure, if properly presented at the meeting. Image: Class B Director: Robert Swan PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2023 Image: Class B Director: Robert According to the ROD POTE DANNUAL REPORT 2023 PRESENTATION OF THE RUNDERTION EFONT 2023 Image: Class B Director Robert 2023 APPROVAL OF THE REMUNERATION REPORT 2023 Image: Class B Director Robert 2023 APPROVAL OF THE REMUNERATION REPORT 2023 Image: Class B Director Robert 2023 INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE EXECUTIVE MANAGEMENT	F F F F F F F N N N F F F F F F F F F
'O NORDISK A/S	DK0062498333	21-Mar-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management	11 12 13	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Bobert Swan To approve executive compensation by an advisory vote. Image: Class B Director: Director: Class B D	F F F F F F F F F F F F F F F F F F F F
O NORDISK A/S	DK0062498333	21-Mar-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	11 12 13 14	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Sobert Swan Election of Class B Director: Sobert Swan To adoptive executive compensation by an advisory vote. Election of Class B Director: Robert Swan To hold an advisory vote on the frequency of advisory vote. Election of Class B Director: Robert Swan To hold an advisory vote on the frequency of advisory vote. Election of Class B Director: Robert Swan To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, If properly presented at the meeting. To consider a shareholder proposal regarding Supple Chain Management Report, If properly presented at the meeting. PRESENTATION AND ADOPTION OF THE AUDITED ANNUAL REPORT 2023 RESOLUTION TO DISTIBUTE THE PROFT ACCORDING TO THE ADOPTED ANNUAL REPORT 2023 PRESENTATION OF AND ADVISORY VOTE ON THE REMUNERATION REPORT 2023 RESOLUTION TO DISTIBUTE THE PROFT ACCORDING TO THE ADOPTED 203 APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS FOR 2024 INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE EXECUTIVE MANAGEMENT INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE EXECUTIVE MANAGEMENT INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: INDEMNIFICATION OF THE EXECUTIVE MANAGEMENT INDEMNIFICATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: I	F F F F F P I
VO NORDISK A/S	DK0062498333	21-Mar-2024	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting	Management Management Management Management Management Management Shareholder Shareholder Management Management Management Management Management Management Management Management Management	11 12 13	Election of Class B Director: Alan Graf, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: John Rogers, Jr. Election of Class B Director: Bobert Swan To approve executive compensation by an advisory vote. Image: Class B Director: Director: Class B D	F F F F F 1 N N N F

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NUTRIEN LTD. CA67077M1086 08-May-202	Annual Annual	Management Management	21 22 23 24 25 1 2 2 3 4 4 5 5 6 7 7 8 8 9 9 10 11 12 13 14 1 1 2 2 3 3 4 5 5	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: RE-ELECTION OF MARTIN MACKAY APPOINTMENT OF AUDITOR: APPOINTMENT OF DELOTITE STATSAUTORISERET REVISIONSPARTNERSELSKAB PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE COMPANY'S B SHARE CAPITAL BY NOMINALLY DKK 4,500,000 BY CANCELLATION OF B SHARES PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY'S SHARE CAPITAL BY NOMINALLY DKK 4,500,000 BY CANCELLATION OF B SHARES PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL ELECTION OF DIRECTOR: AUTHOR AUTHORITIC TO THE COMPANY AUTHORISATION TO THE DOA	F F
NUTRIEN LTD. CA67077M1086 08-May-202	Annual General Meeting Annual General Meeting Annual General Meeting Annual	Management Management	23 24 25 1 2 2 3 4 5 6 6 7 7 8 9 9 10 11 11 12 13	PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL BY NOMINALLY DKK 4,500,000 BY CANCELLATION OF B SHARES PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY'S ON SHARES PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY'S SHARE CAPITAL Election of Director - Christopher M. Burtey Election of Director - Maura J. Clark Election of Direct	F F F F F F F F F F F F F F F F
NUTRIEN LTD. CA67077M1086 08-May-202	Annual General Meeting Annual	Management Management	25 1 2 3 4 5 6 7 8 9 10 11 12 13	PROPOSALS FROM THE BOARD OF DIRECTORS AND/OR SHAREHOLDERS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL Election of Director - Knistopher M. Burley Election of Director - Nussell K. Girling Election of Director - Selfi G. Madrel Election of Director - Keith G. Madrell Election of Director - Netson L. C. Silva Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley Election of Director - Narisopher M. Burley	F F F F F F F F F F F F F F F F
NUTRIEN LTD. CA67077M1086 08-May-202	Annual An	Management Managament Management	1 2 3 4 5 6 7 8 9 9 10 11 12 13	Election of Director - Knistopher M. Burley Election of Director - Nausa J. Clark Election of Director - Nucseli K. Girling Election of Director - Nichael J. Hennigan Election of Director - Nichael S. Kushwaha Election of Director - Nichael S. Kushwaha Election of Director - Nichael K. Martell Election of Director - Keith G. Martell Election of Director - Keith G. Martell Election of Director - Naron W. Regent Election of Director - Nelson L. C. Silva Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F F F F F F F F F F F F F F
	Annual Annual	Management Management	11 12 13	Election of Director - Naura J. Clark Election of Director - Nichael J. Hennigan Election of Director - Nichael J. Hennigan Election of Director - Nichael J. Hennigan Election of Director - Nainada C. Hubbs Election of Director - Sonsube D. Madree Election of Director - Sonsube D. Madree Election of Director - Nainada C. Madree Election of Director - Sonsube D. Madree Election of Director - Nainada C. Madree Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F F F F F F F F F F F F
	Annual Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	11 12 13	Election of Director - Minhael J. Hennigan Election of Director - Alia S. Kushwaha Election of Director - Keith G. Martell Election of Director - Keith G. Large Election of Director - Keith G. Large Election of Director - Keith G. Large Election of Director - Keith C. Constrates, as auditor of the Corporation. Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F F F F F F F F F F F F
	Annual Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	11 12 13	Election of Director - Nimanda C. Hubbs Election of Director - Raj S. Kushwaha Election of Director - Julie A. Lagacy Election of Director - Consueb E. Madere Election of Director - Ray S. Kushwaha Election of Director - Sonsueb E. Madere Election of Director - Agenetic A. Garage Election of Director - Kenk G. Martell Election of Director - Kenk Seitz Election of Director - Steson L. C. Silva Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F F F F F F F F F
	Annual Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	11 12 13	Election of Director - Julie A. Lagacy Election of Director - Kerkin G. Martell Election of Director - Kerkin G. C. Silva Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F F F F F F F
	Annual Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management	11 12 13	Election of Director - Consuelo E, Madre Election of Director - Keith G, Martell Election of Director - Aaron W, Regent Election of Director - Keith Science Election of Director - Keith G, Martell Election of Director - Keith Science Bector of Director - Keith Science Bector of Director - Keith Science Bector of Director - Keith Science Bector of Director - Keith Science Bector of Director - Keith Science Bector of Director - Keith Science Bector of Director - Keith Science A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Kithstopher M, Burley	F F F F F
	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management Management Management Management Management	11 12 13	Election of Director - Aaron W. Regent Election of Director - Ken A. Seitz Election of Director - Neison L. C. Silva Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F F F F
	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management Management Management	12 13	Election of Director - Nelson L. C. Silva Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F F F
	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management Management	13	Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation. Election of Director - Christopher M. Burley	F
	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management	14 1 2 3 4 5	Election of Director - Christopher M. Burley	
	Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management	2 3 4 5	Election of Director - Maura J. Clark	F
	Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management	4	Election of Director - Russell K. Girling	F
	Annual Annual Annual Annual Annual	Management Management	5	Election of Director - Michael J. Hennigan	F
	Annual Annual Annual Annual	Management	6	Election of Director - Miranda C. Hubbs Election of Director - Raj S. Kushwaha	F
	Annual Annual	Management	7	Election of Director - Julie A. Lagacy	F
		Management	8	Election of Director - Consuelo E. Madere Election of Director - Keith G. Martell	F
		Management	10	Election of Director - Aaron W. Regent Election of Director - Ken A. Seitz	F
	Annual Annual	Management Management	11 12	Election of Director - Nelson L, C, Silva	F
	Annual Annual	Management Management	13	Re-appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation. A non-binding advisory resolution to accept the Corporation's approach to executive compensation.	F
NVIDIA CORPORATION US67066G1040 26-Jun-2024	Annual	Management	1	Election of Director: Robert K. Burgess	F
	Annual Annual	Management Management	2	Election of Director: Tench Coxe Election of Director: John O. Dabiri	F
	Annual	Management	4	Election of Director: Persis S. Drell	F
	Annual Annual	Management Management	6	Election of Director: Jen-Hsun Huang Election of Director: Dawn Hudson	F
	Annual Annual	Management Management	7	Election of Director: Harvey C. Jones Election of Director: Melissa B. Lora	F
	Annual	Management	9	Election of Director: Stephen C, Neal	F
	Annual Annual	Management Management	10	Election of Director: A. Brooke Seawell Election of Director: Aarii Shah	F
	Annual Annual	Management	12	Election of Director: Mark A. Stevens Advisory approval of our executive compensation.	F
	Annual	Management Management	13	Autosory approvator una texcutore compensation. Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2025.	F
	Annual Annual	Shareholder Management	15	Advisory approval of a stockholder proposal to replace the supermajority voting provisions in our charter and bylaws with a simple majority voting standard. Election of Director: Robert K. Burgess	 / F
	Annual	Management	2	Election of Director: Tench Coxe	F
	Annual Annual	Management Management	3	Election of Director: John O. Dabiri Election of Director: Persis S. Drell	F
	Annual	Management	5	Election of Director: En-Hsun Huang	F
	Annual Annual	Management Management	7	Election of Director: Dawn Hudson Election of Director: Harvey C. Jones	F
	Annual Annual	Management Management	8	Election of Director: Melissa B. Lora Election of Director: Stephen C. Neal	F
	Annual	Management	10	Election of Director: A. Brooke Seawell	F
	Annual Annual	Management Management	11 12	Election of Director: Aarti Shah Election of Director: Mark A. Stevens	F
	Annual	Management	13	Advisory approval of our executive compensation.	F
	Annual Annual	Management Shareholder	14 15	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2025. Advisory approval of a stockholder proposal to replace the supermajority voting provisions in our charter and bylaws with a simple majority voting standard.	F /
NXP SEMICONDUCTORS N.V. NL0009538784 29-May-202	Annual Annual	Management Management	1	Adoption of the 2023 Statutory Annual Accounts. Discharge of the members of the Company's Board of Directors (the "Board") for their responsibilities in the financial year ended December 31, 2023.	F
	Annual	Management	3	Re-appoint Kurt Sievers as executive director.	F
	Annual Annual	Management Management	4	Re-appoint Annette Clayton as non-executive director. Re-appoint Anthony Foxx as non-executive director.	F
	Annual	Management	6	Re-appoint Moshe Gavrielov as non-executive director.	F
	Annual Annual	Management Management	8	Re-appoint Chunyuan Gu as non-executive director. Re-appoint Lena Olving as non-executive director.	F
	Annual Annual	Management Management	9 10	Re-appoint Julie Southern as non-executive director. Re-appoint Jasmin Staiblin as non-executive director.	F
	Annual	Management	11	Re-appoint Gregory Summe as non-executive director.	F
	Annual Annual	Management Management	12	Re-appoint Karl-Henrik Sundström as non-executive director. Authorization of the Board to issue ordinary shares of the Company ("ordinary shares") and grant rights to acquire ordinary shares.	F
	Annual	Management	14	Authorization of the Board to restrict or exclude preemption rights accruing in connection with an issue of shares or grant of rights.	F
	Annual Annual	Management Management	15 16	Authorization of the Board to repurchase ordinary shares. Authorization of the Board to cancel ordinary shares held or to be acquired by the Company.	F
	Annual Annual	Management Management	17 18	Re-appointment of Ernst & Young Accountants LLP as our independent auditors for the fiscal year ending December 31, 2024. Amended Remuneration of the Non-Executive Directors.	F
	Annual	Management	19	Non-binding, advisory vote to approve Named Executive Officer compensation.	F
	Annual Annual	Management Management	2	Adoption of the 2023 Statutory Annual Accounts. Discharge of the members of the Company's Board of Directors (the "Board") for their responsibilities in the financial year ended December 31, 2023.	F
	Annual	Management	3	Re-appoint Kurt Sievers as executive director.	F
	Annual Annual	Management Management	5	Re-appoint Annette Clayton as non-executive director. Re-appoint Anthony Foxx as non-executive director.	F
	Annual Annual	Management Management	6	Re-appoint Moshe Gavrietov as non-executive director. Re-appoint Chunyuan Gu as non-executive director.	F
	Annual	Management	8	Re-appoint Lena Olving as non-executive director.	F
	Annual Annual	Management Management	9	Re-appoint Julie Southern as non-executive director. Re-appoint Jasmin Staiblin as non-executive director.	F
	Annual	Management	11	Re-appoint Gregory Summe as non-executive director.	F
	Annual Annual	Management Management	12 13	Re-appoint Karl-Henrik Sundström as non-executive director. Authorization of the Board to issue ordinary shares of the Company ("ordinary shares") and grant rights to acquire ordinary shares.	F
	Annual Annual	Management Management	14 15	Authorization of the Board to restrict or exclude preemption rights accruing in connection with an issue of shares or grant of rights. Authorization of the Board to repurchase ordinary shares.	F
	Annual	Management	16	Authorization of the Board to cancel ordinary shares held or to be acquired by the Company.	F
	Annual Annual	Management Management	17 18	Re-appointment of Ernst & Young Accountants LLP as our independent auditors for the fiscal year ending December 31, 2024. Amended Remuneration of the Non-Executive Directors.	 F
	Annual	Management	19	Non-binding, advisory vote to approve Named Executive Officer compensation.	F
ON HOLDING AG CH1134540470 23-May-202	Annual	Management	1	Acknowledgement of the Annual Report and the Audit Reports and Approval of the Management Report, the Annual Consolidated Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On Holding AG and the Annual Financial Statements of On	F
	Annual	Management	2	Appropriation of 2023 Financial Results.	F
	Annual Annual	Management Management	4	Approval of the Report on Non-Financial Matters. Discharge of the Members of the Board of Directors and of the Executive Committee.	F
	Annual Annual	Management Management	5	Re-Election of Alex Pérez as Proposed Representative of the Holders of Class A Shares on the Board of Directors. Re-Election of the Member of the Board of Director: David Allemann	F
	Annual	Management	7	Re-Election of the Member of the Board of Director: Amy Banse	F
	Annual Annual	Management Management	8	Re-Election of the Member of the Board of Director: Olivier Bernhard Re-Election of the Member of the Board of Director: Caspar Coppetti	 F
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			Annual Annual	Management 10 Management 11	Re-Election of the Member of the Board of Director: Rennet Fox Re-Election of the Member of the Board of Director: Kennet Fox F	F F	Switzerland Switzerland
			Annual	Management 11 Management 12	Re-Election of the Member of the Board of Director: Alen Kerz Freez	F F	Switzerland
			Annual	Management 13	Election of new Member of the Board of Directors. F	F F	Switzerland
			Annual Annual	Management 14 Management 15	Re-Election of the Co-Chairmen of the Board of Director: David Allemann F Re-Election of the Co-Chairmen of the Board of Director: Caspar Coppetti F	N N	Switzerland Switzerland
			Annual	Management 15 Management 16	Re-Election of the Members of the Nomination and Compensation Committee: Kenneth Fox F	F F	Switzerland
			Annual	Management 17	Re-Election of the Members of the Nomination and Compensation Committee: Alex Pérez F	N N	Switzerland
			Annual Annual	Management 18 Management 19	Re-Election of the Members of the Nomination and Compensation Committee: Amy Banse F Re-Election of the Independent Proxy Representative. F	F F	Switzerland Switzerland
			Annual	Management 20	Re-Election of Statutory Auditors.	F F	Switzerland
			Annual Annual	Management 21 Management 22	Consultative Vote on the 2023 Compensation Report. F	N N	Switzerland
			Annual	Management 22	Approval of the Maximum Aggregate Compensation for the Non-Executive Members of the Board of Directors for the Period between this Annual General Shareholders' Meeting and the next Annual General Shareholders' Meeting to be held in 2025.	F F	Switzerland
			Annual	Management 23	Approval of the Maximum Aggregate Compensation for the Members of the Executive Committee for the Financial Year 2025. F	N N	Switzerland
			Annual	Management 24	If a new proposal is made under a new or existing agenda item, I instruct the Independent Proxy Representative to: Marking "For" equals "Vote in accordance with the recommendation of the board of directors". Marking "Against" equals "Vote against the proposal". Marking "Abstain" equals "Abstain".	N	Switzerland
ANTIR TECHNOLOGIES INC.	US69608A1088	05-Jun-2024	Annual	Management 1	unecus, marking Against equats voie against the proposal. Pranking Austain equats Austain	W N	United States
			Annual	Management 1	DIRECTOR Stephen Cohen F	W N	United States
			Annual Annual	Management 1	DIRECTOR Peter Thiel F Alexander Moore F	W N	United States
			Annual	Management 1 Management 1	DIRECTOR Acada Science F	W N	United States United States
			Annual	Management 1	DIRECTOR Lauren Friedman Stat F	F F	United States
			Annual Annual	Management 1 Management 2	DIRECTOR Eric Woersching F Ratification of the appointment of Ernst & Young LLP as Palantit's independent registered public accounting firm for 2024.	F F	United States United States
PACIFIC INTERNATIONAL HOLDINGS CORPORATION	JP3639650005	27-Sep-2023	Annual General Meeting	Management 2	Assuration of the appointment of this to this to this to this to the provide a straight of	F F	Japan
			Annual General Meeting	Management 3	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Naoki F	F F	Japan
			Annual General Meeting	Management 4	Appoint a Director who is not Audit and Supervisory Committee Member Sekiguchi, Kenji F	F F	Japan
			Annual General Meeting Annual General Meeting	Management 5 Management 6	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Kazuhiro F Appoint a Director who is not Audit and Supervisory Committee Member Moriya, Hideki F	F F	Japan
			Annual General Meeting	Management 7	Appoint a Director who is not Audit and Supervisory Committee Member Ishii, Yuji F	F F	Japan
			Annual General Meeting	Management 8	Appoint a Director who is not Audit and Supervisory Committee Member Ninomiya, Hitomi F	F F	Japan
			Annual General Meeting	Management 9 Management 10	Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Isao F Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Isao F Appoint a Director who is not Audit and Supervisory Committee Member Xusirki Takao F	F F	Japan
			Annual General Meeting Annual General Meeting	Management 10 Management 11	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Takao F Appoint a Director who is Audit and Supervisory Committee Member Nishitani, Jumpei F	F F	Japan Japan
IUMBRA, INC.	US70975L1070	05-Jun-2024	Annual	Management 1	pipent director meneration operatory commute realized management of the second se	F F	United States
			Annual	Management 1	DIRECTOR Harpred Grewal LDas to Index order orde	W N	United States
			Annual Annual	Management 2 Management 3	To ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Penumbra, Inc. for the fiscal year ending December 31, 2024 F To approve, on an advisory basis, the compensation of Penumbra, Inc.'s named executive officers as disclosed in the proxy statement.	F F	United States United States
NOD RICARD SA	FR0000120693	10-Nov-2023	MIX	Management 3 Management 6	I o approve, on an advisory dasis, the compensation or renumbra, inc. s named executive oncers as disclosed in the proxy statement.	F F	France
			MIX	Management 7	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS F	F F	France
			MIX	Management 8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.70 PER SHARE F DEFLECT VORY DEDUSION AS INDECTOR F	F F	France
			MIX	Management 9 Management 10	REELECT KORY SORENSON AS DIRECTOR F REELECT PHILIPPE PETITCOLIN AS DIRECTOR F	F F	France France
			MIX	Management 11	ELECT MAX KOEVINE AS DIRECTOR F	F F	France
			MIX	Management 12	RENEW APPOINTMENT OF DELOTITE & ASSOCIES AS AUDITOR	F F	France
			MIX	Management 13 Management 14	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1,350,000 F APPROVE COMPENSATION OF ALEXANDRE RICARD, CHAIRMAN AND CEO F	F F	France France
			MIX	Management 15	APPROVE COMPENSATION OF ALEXANDER RICARD, CHAINMAN AND CEO P	N N	France
			МІХ	Management 16	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS	F F	France
			MIX	Management 17	APPROVE REMUNERATION POLICY OF DIRECTORS F APPROVE AUDITOR'S SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS F	F F	France
			MIX	Management 18 Management 19	APPROVE AUDITOR'S SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS MENTIONING THE ABSENCE OF NEW TRANSACTIONS AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF FISUED SHARE CAPITAL F	F F	France France
			MIX	Management 20	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES F	F F	France
			MIX	Management 21	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 130 MILLION F	F F	France
			MIX	Management 22 Management 23	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 39 MILLION F AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 16, 17 AND 19 F	F F	France France
			MIX	Management 23 Management 24	A UHHORZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND HEALED TO DELEGATION SUBMITTED TO STRAR-HOLDEN/OUT E UNDERTIENTS 16, 17 AND 19 F	F F	France
			MIX	Management 25	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND F	F F	France
			MIX	Management 26	AUTHORIZE CAPITALIZATION OF RESERVES OF UP TO E UN 130 MILLION FOR BONUS ISSUE OR INCREASE IN PAR VALUE F	F F	France
			MIX	Management 27 Management 28	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS FOR EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES FOR USE IN EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES FOR USE IN EMPLOY	F F	France France
			MIX	Management 29	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALTIES	F F	France
			MIX	Management 6	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	F F	France
			MIX	Management 7 Management 8	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS F APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.70 PER SHARE F	F F	France
			MIX	Management 9	RELECTION SORENSON AS DIRECTOR FOR THE ADDRESS OF BOTTON AND ADDRESS OF BOTTON ADDRE	F F	France
			MIX	Management 10	REELECT PHILIPPE PETITCOLIN AS DIRECTOR F	F F	France
			MIX	Management 11 Management 12	ELECT MAX KOEUNE AS DIRECTOR F RENEW APPOINTMENT OF DELOITE & ASSOCIES AS AUDITOR F	F F	France
			MIX		APPROVE REMURRATION OF DECOMINE A SOSCIES AS ADDITION PLANT AND A SOLUTION PLANT AND A SOLUTION AND A	F F	France France
			MIX	Management 13 Management 14	APPROVE COMPENSION OF LEXANDER ISLAND, CHARMAN AND CEO	N N	France
			MIX	Management 15	APPROVE REMUNERATION POLICY OF ALEXANDRE RICARD, CHAIRMAN AND CEO F	N N	France
			MIX	Management 16 Management 17	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS F APPROVE ENHIPMENTATION POLICY OF DIRECTORS F	F F	France France
			MIX	Management 17 Management 18	APPROVE HEMIONERATION POLICY OF DIRECTORS 6 F	F F	France
			MIX	Management 19	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL F	F F	France
			MIX	Management 20	AUTHORIZE DECREASE IN SHARE CAPITAL VIA CANCELLATION OF REPURCHASED SHARES	F F	France
			MIX	Management 21 Management 22	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 130 MILLION F UNDERVISE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 39 MILLION F	F F	France France
			MIX	Management 23	AUTHORIZE BOARD TO INCREASE CAPITAL IN THE EVENT OF ADDITIONAL DEMAND RELATED TO DELEGATION SUBMITTED TO SHAREHOLDER VOTE UNDER ITEMS 16, 17 AND 19	F F	France
			MIX	Management 24	APPROVE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES FOR PRIVATE PLACEMENTS, UP TO AGGREGATE NOMINAL AMOUNT OF EUR 39 MILLION F	F F	France
			MIX MIX	Management 25 Management 26	AUTHORIZE CAPITAL INCREASE OF UP TO 10 PERCENT OF ISSUED CAPITAL FOR CONTRIBUTIONS IN KIND FOR DONUS ISSUE OR INCREASE IN PAR VALUE F	F F	France France
			MIX	Management 26 Management 27	A UTHORIZE CAPITALIZATION OF RESERVES OF DF 10 EUR 130 MILLION FOR BONDS ISSUE OF INCREASE IN PAR VALUE F A UTHORIZE CAPITALISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS F	F F	France
			MIX	Management 28	AUTHORIZE CAPITAL ISSUANCES FOR USE IN EMPLOYEE STOCK PURCHASE PLANS RESERVED FOR EMPLOYEES OF THE GROUP'S SUBSIDIARIES FOR USE IN EMPLOYEES AND ADDRESS FOR USE IN EMPLOYEES ADDRESS FOR USE IN EMPLOYEES AND ADDRESS FOR USE IN EMPLOYEES AND ADDRESS FOR USE IN EMPLOYEES ADDRESS FOR USE IN EMPLOYEES FOR USE ENVIL IN EMPLOYEES FOR USE ENVIL IN EMPLOYEES FOR USE ENVIL IN EMPLOYEES FOR USE ENVIL IN EMPLOYEES FOR USE ENVIL IN EMPLOYEES FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL INTERNATION FOR USE ENVIL	F F	France
	Chilstononania	20 Mar 202 1	MIX	Management 29	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES F	F F	France
AN INSURANCE (GROUP) COMPANY OF CHINA LTD	CNE1000003X6	30-May-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) FOR THE YEAR 2023 F TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2023 F	F F	China China
			Annual General Meeting	Management 4	TO CONSIDER AND APPROVE THE ADVIAGLE REPORT OF THE COMPANY FOR THE YEAR 2023 AND ITS SUMMARY FOR THE YEAR 2023 FOR 2023 FOR	F F	China
			Annual General Meeting	Management 5	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2023, INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR	F F	China
			Annual General Meeting	Management	THE YEAR 2023 TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2023 AND THE PROPOSED DECLARATION AND DISTRIBUTION OF FINAL DIVIDENDS F	F F	China
			Annual General Meeting	Management 6 Management 7	TO CONSIDER AND APPROVE THE PROFILIDISTRIBUTION TO AN OF THE COMPARY FOR THE PROFOSED DECLARATION AND DISTRIBUTION OF FINAL DIVIDENUS F TO CONSIDER AND APPROVE THE RESOLUTION BECARDING THE RE-APPOINTMENT OF AUDITORS OF THE COMPARY FOR THE VERA 2024 F	F F	China
			Annual General Meeting	Management 8	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F F	China
					CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE		
			Annual General Meeting	Management 9	BOARD TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD; TO F	F F	China
			. amout concrate needing		I O CONSIDER AND APPROVE THE RE-ELECTION OF MRX. XE VORGULUIONS, IN EN RESOLUTION READULUION OF NOU-INDUCENDERI DIRECTIONS OF THE 1311 SESSION OF THE CONTRACT OF THE SUBJECT AND APPROVE THE RE-ELECTION OF MRX. XE VORGULUION SAN EXECUTION OF NOU-INDUCEFINDERING THE SUBJECT OF THE TEMPORT THE SUBJECT OF THE	r r	China
					BOARD		
			Annual General Meeting	Management 10	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REAGANDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F F	China
					CONSIDER AND APPROVE THE ELECTION OF MR. MICHAEL GUO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD		
			Annual General Meeting	Management 11	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F F	China
			, j		CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE		
			Annual Carrows March	Management	BOARD TO CONVERTED AND ARRENUE REMAIN OF SERVICING THE REPORT THAN THE REPORT THAN THE FLOTTEN OF NON-INDEPENDENT PROFESSION OF THE POLICY OF DEPENDENT OF THE POLICY OF T		01-1
			Annual General Meeting	Management 12	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE ELECTION OF MS. FU XIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	China
			Annual General Meeting	Management 13	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F F	China
			1	1	CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH	1	

		Annual General Meeting	Management 14	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF	F	F F	China
		Annual General Meeting	Management 15	THE BOARD TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F	F	China
				CONSIDER AND APPROVE THE RE-ELECTION OF MR. HE JIANFENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	-		21
		Annual General Meeting	Management 16	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI XUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 17	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT SUPERVISORS FOR THE 11TH SESSION OF THE SUPERVISORY COMMITTEE: TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHU XINRONG AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF TERM OF THE 11 TH	F	F F	China
		Annual General Meeting	Management 18	SESSION OF THE SUPERVISORY COMMITTEE TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT SUPERVISORS FOR THE 11TH SESSION OF THE SUPERVISORY	F	F F	China
				COMMITTEE: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIEW FUI KIANG AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF TERM OF THE 11 TH SESSION OF THE SUPERVISORY COMMITTEE			
		Annual General Meeting	Management 19	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT SUPERVISORS FOR THE 11TH SESSION OF THE SUPERVISORY COMMITTEE: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUNG KA HAI CLEMENT AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF TERM OF THE 11 TH SESSION OF THE SUPERVISORY COMMITTEE	F	F	China
		Annual General Meeting	Management 20 Management 21	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES	F I	F	China
		Annual General Meeting Annual General Meeting	Management 21 Management 22	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	F I	A N	China China
		Annual General Meeting	Management 24	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. NG SING YIP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 25	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CHU YIYUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 26	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LUU HONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F F	China
		Annual General Meeting	Management 27	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF	F	F	China
		Annual General Meeting	Managament op	MR. NG KONG PING ALBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	E	: Ir	China
		Annual General Meeting	Management 28	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. JIN LI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 29	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG GUANGQIAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 2 Management 3	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) FOR THE YEAR 2023 TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITEE OF THE COMPANY FOR THE YEAR 2023	F I	F	China
		Annual General Meeting Annual General Meeting	Management 3 Management 4	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2023 AND ITS SUMMARY	F F	F	China China
		Annual General Meeting	Management 5	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2023, INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2023, THE YEAR 2023	F	F	China
		Annual General Meeting Annual General Meeting	Management 6 Management 7	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2023 AND THE PROPOSED DECLARATION AND DISTRIBUTION OF FINAL DIVIDENDS TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE RE-APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2024	F I	F F	China China
		Annual General Meeting	Management 8	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE CONSIDER AND APPROVE THE RE-ELECTION OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE COMPANY TO MA MA MINGZHE AS AN EXECUTIVE AND APPROVE APPROVE APPROVE AND APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APPROVE APP	F	F	China
		Annual General Meeting	Management 9	BOARD TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIE YONGLIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE 13TH SESSION OF THE	F	F	China
		Annual General Meeting	Management 10	BOARD TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F	F	China
		Annual General Meeting	Management 11	CONSIDER AND APPROVE THE ELECTION OF MR, MICHAEL GUO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F	F	China
		Annual General Meeting	Management 12	CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F	F	China
		Annual General Preeting	Planagement 12	CONSIDER AND APPROVE THE ELECTION OF MS. FU XIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	r	r.	China
		Annual General Meeting	Management 13	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 14	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE ROARD.	F	F	China
		Annual General Meeting	Management 15	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HE JIANFENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE	F	F	China
		Annual General Meeting	Management 16	BOARD TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF NON-INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO	F	F F	China
				CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI XUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD			
		Annual General Meeting	Management 17	TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT SUPERVISORS FOR THE 11TH SESSION OF THE SUPERVISORY COMMITTEE: TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHU XINRONG AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF TERM OF THE 11 TH SESSION OF THE SUPERVISORY COMMITTEE	F	F	China
		Annual General Meeting	Management 18	SESSION OF THE SUPERVISORY COMMITTEE TO CONSIDER AND APPROVE BY WAY OF SEPARATE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT SUPERVISORS FOR THE 11TH SESSION OF THE SUPERVISORY COMMITTEE: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIEW FUI KIANG AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF TERM OF THE 11 TH	F	F	China
		Annual General Meeting	Management 19	SESSION OF THE SUPERVISORY COMMITTEE TO CONSIDER AND APPROVE BY WAY OF SEPARTE RESOLUTIONS, THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT SUPERVISORS FOR THE 11TH SESSION OF THE SUPERVISORY	F	F F	China
				COMMITTEE: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUNG KA HAI CLEMENT AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF TERM OF THE 11 TH SESSION OF THE SUPERVISORY COMMITTEE			
		Annual General Meeting Annual General Meeting	Management 20 Management 21	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS	F	F N	China China
		Annual General Meeting	Management 22	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	F I	N N	China
		Annual General Meeting	Management 24	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. NG SING YIP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 25	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. CHU YIYUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 26	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIU HONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 27	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. NG KONG PING ALBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
		Annual General Meeting	Management 28	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF	F	F	China
		Annual General Meeting	Management 29	MR. JIN LIAS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE ELECTION OF INDEPENDENT DIRECTORS OF THE 13TH SESSION OF THE BOARD: TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG GUANGQIAN SA NI INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNIT. THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD MR. WANG GUANGQIAN SA NI INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNIT. THE EXPIRY OF THE TERM OF THE 13TH SESSION OF THE BOARD	F	F	China
TEREST, INC.	US72352L1061 23-May-2024	Annual	Management 1	Election of Class II Director to serve until the 2027 Annual meeting: Fredric Reynolds	F	4 N	United States ZU
,	20+Hay-2024	Annual	Management 2	Election of Class II Director to serve until the 2027 Annual meeting: Scott Schenkel	F	F	United States
		Annual Annual	Management 3 Management 4	Election of Class II Director to serve until the 2027 Annual meeting: Andrea Wishom Approve, on a non-binding advisory basis, the compensation of our named executive officers.	F I	N N	United States United States
		Annual	Management 5	Ratify the audit and risk committee's selection of Ernst & Young LLP as the company's independent registered public accounting firm for fiscal year 2024.	F	F	United States
NEER NATURAL RESOURCES COMPANY	US7237871071 07-Feb-2024	Special	Management 1	The Merger Agreement Proposal: To adopt the Agreement and Plan of Merger, dated October 10, 2023, among Exxon Mobil Corporation, SPQR, LLC and Pioneer Natural Resources Company.	F	F	United States ZH
		Special	Management 2	The Advisory Compensation Proposal: To approve, on an advisory basis, the compensation that may be paid or become payable to Pioneer's named executive officers that is based on or otherwise related to the merger.		• N	United States
		Special	Management 1	The Merger Agreement Proposal: To adopt the Agreement and Plan of Merger, dated October 10, 2023, among Exxon Mobil Corporation, SPQR, LLC and Pioneer Natural Resources Company.			United States

			Special	Management	Z	The Advisory Compensation Proposal: To approve, on an advisory basis, the compensation that may be paid or become payable to Pioneer's named executive officers that is based on or otherwise relat to the merger.	ea	F
PLANET FITNESS, INC.	US72703H1014	30-Apr-2024	Annual	Management	1	DIRECTOR	Bernard Acoca	F
			Annual Annual	Management Management	2	DIRECTOR Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2024.	Frances Rathke	F
			Annual	Management	3	Approval, on an advisory basis, of the compensation of the Company's named executive officers.		F
POOL CORPORATION	US73278L1052	01-May-2024	Annual Annual	Management Management	4	Approval of the frequency of the vote to approve, on an advisory basis, the compensation of the Company's named executive officers. Election of Director: Peter D. Arvan		F
			Annual Annual	Management Management	2	Election of Director: Martha "Marty" S. Gervasi Election of Director: James "Jim" D. Hope		F
			Annual	Management	4	Election of Director: Debra S. Oler		F
			Annual Annual	Management Management	5	Election of Director: Manuel J. Perez de la Mesa Election of Director: Carlos A. Sabater		F
			Annual	Management	7	Election of Director: John E. Stokely		F
			Annual Annual	Management Management	8	Election of Director: David G. Whalen Ratification of the retention of Ernst & Young LLP, certified public accountants, as our independent registered public accounting firm for the 2024 fiscal year.		F
			Annual	Management	10	Say-on-pay vote: Advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement.		F
PPG INDUSTRIES, INC.	US6935061076	18-Apr-2024	Annual Annual	Management Management	2	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: MICHAEL W. LAMACH ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: MARTIN H. RICHENHAGEN		F
			Annual Annual	Management	3	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: CHRISTOPHER N. ROBERTS III ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: CATHERINE R. SMITH		F
			Annual	Management Management	5	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.		F
			Annual Annual	Management Management	6 7	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING. PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE EXCULPATION OF OFFICERS OF THE COMPANY.		F
			Annual	Management	8	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2024.		F
			Annual Annual	Management Management	2	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: MICHAEL W. LAMACH ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: MARTIN H. RICHENHAGEN		F
			Annual	Management	3	ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: CHRISTOPHER N. ROBERTS III ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2025: CATHERINE R. SMITH		F
			Annual Annual	Management Management	5	ELECTION OF DIRECTION TO SERVE IN THE CLASS WITHSELENT AUXISET IN 2023; CATHERINE R, SMITH APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICIES ON AN ADVISION BASIS.		F
			Annual Annual	Management Management	6 7	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL A SPECIAL MEETING. PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE EXCULPATION OF OFFICERS OF THE COMPANY.		F
			Annual	Management	8	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2024.		F
PROGYNY, INC.	US74340E1038	23-May-2024	Annual Annual	Management Management	2	Election of Director: Peter Anevski Election of Director: Roger Holstein		F
			Annual	Management	3	Election of Director; Jeff Park		F
			Annual Annual	Management Management	5	Election of Director: David Schlanger Ratification of the selection of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2024.		F
PROLOGIS, INC.	U\$74340W1036	09-May-2024	Annual Annual	Management Management	6	Approval, on an advisory (non-binding) basis, of the compensation of the company's named executive officers. Election of Director: Hamid R. Moghadam		F
Photodia, inc.	0374340W1030	03-11ay-2024	Annual	Management	2	Election of Director: Cristina G. Bita		F
			Annual Annual	Management Management	3	Election of Director: James B. Connor Election of Director: George L. Fotlades		F
			Annual	Management	5	Election of Director: Lydia H. Kennard		F
			Annual Annual	Management Management	6 7	Election of Director: Irving F. Lyons III Election of Director: Guy A. Metcalfe		F
			Annual Annual	Management Management	8	Election of Director: Avid Modjtabai Flection of Director: David P. O'Connor		F
			Annual	Management	10	Election of Directo: Borker 7: O Control Election of Directo: Olivier Plani		F
			Annual Annual		11 12	Election of Director: Carl B. Webb Advisory Vote to Approve the Company's Executive Compensation for 2023.		F
			Annual	Management	13	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2024.		F
			Annual Annual	Management Management	14 15	Vote to amend our Charter to Reduce Stockholder Voting Thresholds. Vote to amend our Bylaws to Reduce Stockholder Voting Thresholds.		F
			Annual Annual	Shareholder Management	16	Vote on a stockholder proposal titled "Simple Majority Vote." Election of Director: Hamid R. Moghadam		N
			Annual	Management	2	Election of Director Annual of Vegnation		F
			Annual Annual	Management Management	3	Election of Director: James B. Connor Election of Director: George L. Fotiades		F
			Annual	Management	5	Election of Director: Lydia H. Kennard		F
			Annual Annual	Management Management	6 7	Election of Director: Irving F. Lyons III Election of Director: Guy A. Metcalfe		F
			Annual	Management	8	Election of Director: Avid Modifabai		F
			Annual Annual	Management Management	10	Election of Director: David P. O'Connor Election of Director: Olivier Plani		F
			Annual Annual	Management Management	11 12	Election of Director: Carl B. Webb Advisory Vote to Approve the Company's Executive Compensation for 2023.		F
			Annual	Management	13	Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Year 2024.		F
			Annual Annual		14 15	Vote to amend our Charter to Reduce Stockholder Voting Thresholds. Vote to amend our Bylaws to Reduce Stockholder Voting Thresholds.		F
PRUDENTIAL PLC	GB0007099541	00 May 2004	Annual Annual General Meeting	Shareholder	16	Vote on a stockholder proposal titled "Simple Majority Vote." TO RECEIVE AND CONSIDER THE 2023 ACCOUNTS, STRATEGIC REPORT, DIRECTORS REMUNERATION REPORT, DIRECTORS REPORT AND THE AUDITORS REPORT		N
PRODENTIAL PLC	GB0007099541	23-May-2024	Annual General Meeting	Management Management	2	TO APPROVE THE 2023 DIRECTORS REMUNERATION REPORT		F
			Annual General Meeting Annual General Meeting	Management Management	3	TO ELECT MARK SAUNDERS AS A DIRECTOR TO RE-ELECT SHRITI VADERA AS A DIRECTOR		F
			Annual General Meeting	Management	5	TO RE-ELECT ANIL WADHWANI AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	6 7	TO RE-ELECT JEREMY ANDERSON AS A DIRECTOR TO RE-ELECT ARUIT BASU AS A DIRECTOR		F
			Annual General Meeting	Management	8	TO RE-ELECT CHUA SOCK KOONG AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting		9 10	TO RE-ELECT MING LU AS A DIRECTOR TO RE-ELECT GEORGE SARTOREL AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management	11 12	TO RE-ELECT CLAUDIA SUESSMUTH DYCKERHOFF AS A DIRECTOR TO RE-ELECT JEANETTE WONG AS A DIRECTOR		F
			Annual General Meeting	Management	13	TO RE-ELECT AMY YIP AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting		14 15	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITORS REMUNERATION		F
			Annual General Meeting	Management	16 17	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES		F
			Annual General Meeting Annual General Meeting	Management	18	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES		F
			Annual General Meeting Annual General Meeting	Management	19 20	TO RENEW THE AUTHORITY TO ALLOT PREFERENCE SHARES TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS		F
			Annual General Meeting	Management	21	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		F
			Annual General Meeting Annual General Meeting		22 23	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES INSTEAD OF CASH IN RESPECT OF ANY DIVIDEND PAID		F
			Annual General Meeting	Management	24	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS TO RECEIVE AND CONSIDER THE 2023 ACCOUNTS, STRATEGIC REPORT, DIRECTORS REMUNERATION REPORT, DIRECTORS REPORT AND THE AUDITORS REPORT		F
			Annual General Meeting Annual General Meeting	Management Management	2	TO APPROVE THE 2023 DIRECTORS REMUNERATION REPORT		F
			Annual General Meeting Annual General Meeting	Management Management	3	TO ELECT MARK SAUNDERS AS A DIRECTOR TO RE-ELECT SHRITI VADERA AS A DIRECTOR		F
			Annual General Meeting	Management	5	TO RE-ELECT ANIL WADHWANI AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	6 7	TO RE-ELECT JEREMY ANDERSON AS A DIRECTOR TO RE-ELECT ARIJIT BASU AS A DIRECTOR		F
			Annual General Meeting	Management	8	TO RE-ELECT CHUA SOCK KOONG AS A DIRECTOR TO RE-ELECT MING LU AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting		9 10	TO RE-ELECT GEORGE SARTOREL AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting		11 12	TO RE-ELECT CLAUDIA SUESSMUTH DYCKERHOFF AS A DIRECTOR TO RE-ELECT JEANETTE WONG AS A DIRECTOR		F
			Annual General Meeting	Management	13	TO RE-ELECT AMY YIP AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	14 15	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITORS REMUNERATION		F
			Annual General Meeting		16	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS		F
			Annual General Meeting		17	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES		F

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			Annual General Meeting	Management	19	TO RENEW THE AUTHORITY TO ALLOT PREFERENCE SHARES		F
			Annual General Meeting	Management	20	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS		F
			Annual General Meeting Annual General Meeting	Management Management	21	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES		F
			Annual General Meeting	Management	23	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES INSTEAD OF CASH IN RESPECT OF ANY DIVIDEND PAID		F
	104000400507	44 Mar 0004	Annual General Meeting	Management	24	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR SENERAL MEETINGS		F
BANK CENTRAL ASIA TBK	ID1000109507	14-Mar-2024	Annual General Meeting	Management	1	APPROVAL OF THE ANNUAL REPORT INCLUDING THE COMPANY'S FINANCIAL STATEMENTS AND THE BOARD OF COMMISSIONERS REPORT ON ITS SUPERVISORY DUTIES FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2023 AND GRANT OF RELEASE AND DISCHARGE OF LIBAILITY (ACQUITE T DECHARGE) TO ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR MANAGEMENT ACTIONS AND TO ALL MEMBERS OF THE BOARD OF COMMISSIONERS OF THE COMPANY FOR THEIR SUPERVISORY ACTIONS DURING THE FINANCIAL YEAR		F
			Annual General Meeting	Management	2	APPROPRIATION OF THE COMPANY'S NET PROFIT FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2023		F
			Annual General Meeting	Management	3	DETERMINATION OF THE AMOUNT OF SALARY OR HONORARIUM AND BENEFITS FOR THE FINANCIAL YEAR 2024 AS WELL AS BONUS PAYMENT (TANTIEM) FOR THE FINANCIAL YEAR 2023 PAYABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY		F
			Annual General Meeting	Management	4	APPOINTMENT OF THE REGISTERED PUBLIC ACCOUNTING FIRM (INCLUDING THE REGISTERED PUBLIC ACCOUNTANT PRACTICING THROUGH SUCH REGISTERED PUBLIC ACCOUNTING FIRM) TO AUD	n	F
			Annual General Meeting	Management	5	THE COMPANY'S BOOKS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2024 GRANT OF POWERS AND AUTHORITY TO THE BOARD OF DIRECTORS TO PAY OUT INTERIM DIVIDENDS FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2024		F
CINC.	1100007001000	14 Eab 2024	Annual General Meeting	Management	6	APPROVAL OF THE REVISED RECOVERY PLAN OF THE COMPANY DIRECTOR	Neil Barua	F
s inc.	US69370C1009	14-Feb-2024	Annual Annual	Management Management	1	Unector	Mark Benjamin	F
			Annual Annual	Management	1	DIRECTOR DIRECTOR	Janice Chaffin	F
			Annual	Management Management	1	Unector	Amar Hanspal Michal Katz	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Paul Lacy Corinna Lathan	F
			Annual	Management	1	DIRECTOR	Janesh Moorjani	F
			Annual Annual	Management Management	1	DIRECTOR Advisory vote to approve the compensation of our named executive officers (say-on-pay).	Robert Schechter	F
			Annual	Management	3	Advisory vote to common the content of the selection of Pricewaterhouse Coopers LLP as our independent registered public accounting firm for the current fiscal year.		F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Neil Barua Mark Benjamin	F
			Annual	Management	1	DIRECTOR	Janice Chaffin	F
			Annual Annual	Management	1	DIRECTOR DIRECTOR	Amar Hanspal Michal Katz	F
			Annual	Management Management	1	DIRECTOR	Paul Lacy	F
			Annual Annual	Management	1	DIRECTOR DIRECTOR	Corinna Lathan Janesh Moorjani	F
			Annual Annual	Management Management	1	DIRECTOR	Robert Schechter	F
			Annual Annual	Management	2	Advisory vote to approve the compensation of our named executive officers (say-on-pay).		F
			Annual Annual	Management Management	1	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year. DIRECTOR	Neil Barua	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Mark Benjamin Janice Chaffin	F
			Annual	Management	1	DIRECTOR	Amar Hanspal	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Michal Katz Paul Lacy	F
			Annual	Management	1	DIRECTOR	Corinna Lathan	F
			Annual Annual	Management Management	1	DIRECTOR DIR	Janesh Moorjani Robert Schechter	F
			Annual	Management	2	Advisory vote to approve the compensation of our named executive officers (say-on-pay).		F
GENERON PHARMACEUTICALS, INC.	US75886F1075	14-Jun-2024	Annual Annual	Management Management	3	Advisory vote to confirm the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the current fiscal year. Election of Director: N. Anthony Coles, M.D.		F
,			Annual	Management	2	Election of Director: Kathryn Guarini, Ph.D.		F
			Annual Annual	Management Management	3	Election of Director: Arthur F. Ryan Election of Director: David P. Schenkein, M.D.		F
			Annual	Management	5	Election of Director: George L. Sing		F
			Annual Annual	Management Management	6	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024. Proposal to approve, on an advisory basis, executive compensation.		F
			Annual	Shareholder	8	Non-binding shareholder proposal requesting simple majority voting requirements, if properly presented.		N
LIANCE INDUSTRIES LTD	INE002A01018	28-Aug-2023	Annual General Meeting	Management	2	RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		F
			Annual General Meeting	Management	3	RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITORS THEREON, AS		F
			Annual General Meeting	Management	4	CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED RESOLVED THAT DIVIDEND AT THE RATE OF INR 9/- (RUPEES NINE ONLY) PER EQUITY SHARE OF INR 10/- (RUPEES TEN ONLY) EACH FULLY PAID-UP OF THE COMPANY, AS RECOMMENDED BY THE		
			rumaa oonoraa rooming	rungonene		BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY		İ
			Annual General Meeting Annual General Meeting	Management Management	5	TO APPOINT SHRI P.M.S. PRASAD (DIN: 00012144), WHO RETIRES BY ROTATION AS A DIRECTOR TO APPOINT SHRI NIKHIL B. MESWANI (DIN: 00001620). WHO RETIRES BY ROTATION AS A DIRECTOR		F
			Annual General Meeting	Management	7	IO APPOINT SHIM INISHIE IS, MESHWANI LIDIK, BOULSEL, WHO HE LINES BI HOLATION AS A DIRECTOR TO RE-APPOINT SHIM INISHES D. AMBANI (DIN: 00001895) AS MANAGING DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management	8	TO RE-APPOINT SMT. ARUNDHATI BHATTACHARYA (DIN: 02011213) AS AN INDEPENDENT DIRECTOR TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024		F
			Annual General Meeting	Management Management	10	10 MAILTE THE REPUBERATION OF COST AUDITORS FOR THE FINANCIAL TEAH ENDING PARCH 31, 2024		F
			Annual General Meeting	Management	11	TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ADDROVE ANTICALL BE ANTICAL DE		F
			Annual General Meeting Annual General Meeting	Management Management	12 13	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY		F
			Annual General Meeting	Management	2	RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS		F
			Annual General Meeting	Management	3	THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORT OF AUDITORS THEREON, AS		F
			Annual General Meeting	Management	4	CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED RESOLVED THAT DIVIDEND AT THE RATE OF INR 9/- (RUPEES NINE ONLY) PER EQUITY SHARE OF INR 10/- (RUPEES TEN ONLY) EACH FULLY PAID-UP OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY		F
			Annual General Meeting	Management	5	TO APPOINT SHRI P.M.S. PRASAD (DIN: 00012144), WHO RETIRES BY ROTATION AS A DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	6	TO APPOINT SHRI NIKHIL R. MESWANI (DIN: 00001620), WHO RETIRES BY ROTATION AS A DIRECTOR TO RE-APPOINT SHRI MUKESH D. AMBANI (DIN: 00001695) AS MANAGING DIRECTOR		F
			Annual General Meeting	Management	8	TO RE-APPOINT SMT. ARUNDHATI BHATTACHARVA (DIN: 02011213) AS AN INDEPENDENT DIRECTOR		F
			Annual General Meeting Annual General Meeting	Management Management	9	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024 TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY		F
			Annual General Meeting	Management	11	TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		F
			Annual General Meeting Annual General Meeting	Management Management	12	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY		F
			Other Meeting	Management	2	APPOINTMENT OF MS. ISHA M. AMBANI (DIN: 06984175) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Other Meeting Other Meeting	Management Management	3	APPOINTMENT OF SHRI AKASH M. AMBANI (DIN: 06984194) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY APPOINTMENT OF SHRI ANANT M. AMBANI (DIN: 07945702) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Other Meeting	Management	2	APPOINTMENT OF MS. ISHA M. AMBANI (DIN: 06984175) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Other Meeting Other Meeting	Management Management	3	APPOINTMENT OF SHRI AKASH M. AMBANI (DIN: 06984194) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY APPOINTMENT OF SHRI ANANT M. AMBANI (DIN: 07945702) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		F
			Other Meeting	Management	2	APPOINTMENT OF SHRI HAIGREVE KHAITAN (DIN: 00005290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		F
			Other Meeting Other Meeting	Management Management	3	RE-APPOINTMENT OF HIS EXCELLENCY YASIR OTHMAN H. AL RUMAYYAN (DIN: 09245977) AS AN INDEPENDENT DIRECTOR OF THE COMPANY RE-APPOINTMENT OF SHRI P.M.S. PRASAD (DIN: 00012144) AS A WHOLE-TIME DIRECTOR DESIGNATED AS AN EXECUTIVE DIRECTOR		F
			Other Meeting	Management	5	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY		F
			Other Meeting Other Meeting	Management Management	6	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY APPOINTMENT OF SHRI HAIGREVE KHAITAN (DIN: 00005290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		F
			Other Meeting	Management	3	RE-APPOINTMENT OF HIS EXCELLENCY YASIR OTHMAN H. AL RUMAYYAN (DIN: 09245977) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		F
			Other Meeting Other Meeting	Management Management	4	RE-APPOINTMENT OF SHRI P.M.S. PRASAD (DIN: 00012144) AS A WHOLE-TIME DIRECTOR DESIGNATED AS AN EXECUTIVE DIRECTOR APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY		F
			Other Meeting	Management	6	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF SUBSIDIARIES OF THE COMPANY		F
ELX PLC	GB00B2B0DG97	25-Apr-2024	Annual General Meeting Annual General Meeting	Management Management	1	TO RECEIVE THE ANNUAL REPORT 2023 APPROVE THE DIRECTORS REMUNERATION REPORT		F
			Annual General Meeting	Management	3	DECLARATION OF A FINAL DIVIDEND		F
			Annual General Meeting Annual General Meeting	Management Management	4	RE-APPOINTMENT OF AUDITOR AUTHORISE AUDIT COMMITTEE OF THE BOARD TO SET AUDITOR REMUNERATION		F
			Annual General Meeting	Management	6	AUTRONISE ADDITIONITIES OF THE DUARD TO SET ADDITION REPORTED IN THE AUTOM REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO REPORTED INTO		F
						RE-ELECT PAUL WALKER AS A DIRECTOR		

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		Annual Gene Annual Gene	ral Meeting ral Meeting	Management Management Management Management Management Management Management Management Management Management Management Management Management	15 16 17 1 2 3 4 5 6 7 8 9 10	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE A BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE A BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN ELECTION OF DIRECTOR - CAROL BURT ELECTION OF DIRECTOR - NAREN DREXLER ELECTION OF DIRECTOR - REAR DREXLER ELECTION OF DIRECTOR - NEAREN DREXLER ELECTION OF DIRECTOR - REARIN TGILL ELECTION OF DIRECTOR - NAINT GILL ELECTION OF DIRECTOR - RAINT GILL ELECTION OF DIRECTOR - ROINTANDEZ ELECTION OF DIRECTOR - RONALD TAYLOR		/ / / / F F F F F F F F F F F F F F F F
		Annual Gene Annual Gene	eral Meeting eral Meeting	Management Management Management Management Management Management Management Management Management Management	15 16	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS ELECTION OF DIRECTOR - CAROL BURT ELECTION OF DIRECTOR - MAD DE WITTE ELECTION OF DIRECTOR - MICHAEL FARRELL ELECTION OF DIRECTOR - HARNE DIRE APRILL ELECTION OF DIRECTOR - HARNIT GILL		/ / / / / / / / / / / / / / / / / / /
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		Annual Gene Annual Gene Annual Gene Annual Gene Annual Gene Annual Gene	eral Meeting eral Meeting eral Meeting eral Meeting eral Meeting	Management Management Management Management Management	15 16	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE A STAIN ELECTION OF DIRECTOR - CAROL BURT ELECTION OF DIRECTOR - LAROL BURT ELECTION OF DIRECTOR - JAN DE WITTE		/ / / F F
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			eral Meeting eral Meeting	Management	12	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)		F
		Annual Gene Annual Gene		Management Management	10 11	ELECTION OF DIRECTOR - RONALD TAYLOR RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024		F
		Annual Gene Annual Gene		Management Management	8 9	ELECTION OF DIRECTOR - RICHARD SULPIZIO ELECTION OF DIRECTOR - DESNEY TAN		F
		Annual Gene	eral Meeting	Management	7	ELECTION OF DIRECTOR - JOHN HERNANDEZ		F
		Annual Gene Annual Gene	*	Management Management	5	ELECTION OF DIRECTOR - PETER FARRELL ELECTION OF DIRECTOR - HARJIT GILL		F
		Annual Gene	eral Meeting	Management Management	4	ELECTION OF DIRECTOR - MICHAEL FARRELL		F
		Annual Gene Annual Gene		Management	2	ELECTION OF DIRECTOR - JAN DE WITTE ELECTION OF DIRECTOR - KAREN DREXLER		F
		Annual Gene	eral Meeting	Management Management	1	ELECTION OF DIRECTOR - CAROL BURT		F
		Annual Gene Annual Gene	eral Meeting	Management	16 17	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN		/
		Annual Gene Annual Gene	eral Meeting	Management Management	14 15	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS		г /
		Annual Gene	eral Meeting	Management	12	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)		F
		Annual Gene Annual Gene		Management Management	10	ELECTION OF DIRECTOR - RONALD TAYLOR RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024		F
		Annual Gene	eral Meeting	Management	9	ELECTION OF DIRECTOR - DESNEY TAN		F
		Annual Gene Annual Gene		Management Management	7	ELECTION OF DIRECTOR - JOHN HERNANDEZ ELECTION OF DIRECTOR - RICHARD SULPIZIO		F
		Annual Gene Annual Gene		Management Management	5	ELECTION OF DIRECTOR - PETER FARRELL ELECTION OF DIRECTOR - HARJIT GILL		F
		Annual Gene	eral Meeting	Management	4	ELECTION OF DIRECTOR - MICHAEL FARRELL		F
		Annual Gene Annual Gene	eral Meeting	Management Management	2	ELECTION OF DIRECTOR - JAN DE WITTE ELECTION OF DIRECTOR - KAREN DREXLER		F
RESMED INC AU00	00000RMD6 17-No	v-2023 Annual Gene		Management	1	Advisory vote to approve the compensation paid to Repligen Corporation's named executive officers. ELECTION OF DIRECTOR - CAROL BURT		F
		Annual Annual		Management Management	10	Ratification of the selection of Ernst & Young LLP as Repligen Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2024.		F
		Annual Annual		Management Management	8	Election of Director: Glenn P. Muir Election of Director: Margaret A. Pax		F
		Annual		Management	7	Election of Director: Rohin Mhatre, Ph.D.		F
		Annual Annual		Management Management	5	Election of Director: Konstantin Konstantinov, Ph.D. Election of Director: Martin D. Madaus, D.V.M., Ph.D.		F
		Annual		Management Management	4	Election of Director: Carrie Eglinton Manner		F
		Annual Annual		Management	2	Election of Director: Karen A. Dawes Election of Director: Nicolas M. Barthelemy		F
REPLIGEN CORPORATION US75	599161095 16-Ma	ay-2024 Annual	sacroodilg	Management	1	Election of Director: Tony J. Hunt		F
		Annual Gene Annual Gene		Management Management	20 21	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON 14 DAYS CLEAR NOTICE		F
		Annual Gene Annual Gene	eral Meeting	Management Management	19	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS		F
		Annual Gene	eral Meeting	Management	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		F
		Annual Gene Annual Gene		Management Management	15 16	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION TO AUTHORISE THE MAKING OF POLITICAL DONATIONS		F
		Annual Gene	eral Meeting	Management	14	TO REAPPOINT PRICEWATERHOUSECOOPERSLLP AS AUDITOR		F
		Annual Gene Annual Gene		Management Management	12	TO RE-ELECT CATHY TURNER AS A DIRECTOR TO RE-ELECT LINDA YUEH AS A DIRECTOR		F
		Annual Gene	eral Meeting	Management	11	TO RE-ELECT RICHARD SOLOMONS AS A DIRECTOR		F
		Annual Gene Annual Gene		Management Management	9 10	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR TO RE-ELECT ANDY RANSOM AS A DIRECTOR		F
		Annual Gene	eral Meeting	Management	8	TO RE-ELECT SAROSH MISTRY AS A DIRECTOR		F
		Annual Gene Annual Gene	eral Meeting	Management Management	6	TO RE-ELECT STUART INGALL-TOMBS AS A DIRECTOR TO RE-ELECT SALLY JOHNSON AS A DIRECTOR		F
		Annual Gene Annual Gene		Management Management	4 5	TO DECLARE A FINAL DIVIDEND TO RE-ELECT DAVID FREAR AS A DIRECTOR		F
		Annual Gene	eral Meeting	Management	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY		F
		Annual Gene Annual Gene	⁰	Management Management	2	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE DIRECTORS AND AUDITORS REPORT THEREON TO APPROVE THE DIRECTORS REMUNERATION REPORT		F
		Annual Gene	eral Meeting	Management	20	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON 14 DAYS CLEAR NOTICE		F
		Annual Gene Annual Gene		Management Management	19 20	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES		F
		Annual Gene Annual Gene	eral Meeting	Management Management	17 18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		F
		Annual Gene	0	Management	16	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS TO AUTHORISE THE MAKING OF POLITICAL DONATIONS		F
		Annual Gene Annual Gene		Management Management	14 15	TO REAPPOINT PRICEWATERHOUSECOOPERSILP AS AUDITOR TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION		F
		Annual Gene	eral Meeting	Management	13	TO RE-ELECT LINDA YUEH AS A DIRECTOR		F
		Annual Gene Annual Gene		Management Management	11 12	TO RE-ELECT RICHARD SOLOMONS AS A DIRECTOR TO RE-ELECT CATHY TURNER AS A DIRECTOR		F
		Annual Gene	eral Meeting	Management	10	TO RE-ELECT ANDY RANSOM AS A DIRECTOR		F
		Annual Gene Annual Gene		Management Management	8	TO RE-ELECT SAROSH MISTRY AS A DIRECTOR TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR		F
		Annual Gene Annual Gene	eral Meeting	Management Management	o 7	TO RE-ELECT STUART INGALL-TOMBS AS A DIRECTOR TO RE-ELECT SALLY JOHNSON AS A DIRECTOR		F
		Annual Gene	0	Management	5	TO RE-ELECT DAVID FREAR AS A DIRECTOR		F
		Annual Gene Annual Gene		Management Management	3 4	TO APPROVE THE DIRECTORS REMUNERATION POLICY TO DECLARE A FINAL DIVIDEND		F
		Annual Gene	eral Meeting	Management	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		F
		Annual Gene Annual Gene	*	Management Management	21	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON 14 DAYS CLEAR NOTICE TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE DIRECTORS AND AUDITORS REPORT THEREON		F
		Annual Gene Annual Gene	eral Meeting	Management Management	19 20	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES		F
		Annual Gene		Management	18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		F
		Annual Gene Annual Gene		Management Management	16 17	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		F
		Annual Gene	eral Meeting	Management	15	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION		F
		Annual Gene Annual Gene		Management Management	13 14	TO RE-ELECT LINDA YUEH AS A DIRECTOR TO REAPPOINT PRICEWATERHOUSECOOPERSLLP AS AUDITOR		F

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			Annual Annual	Management Management	3	To approve the selection of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm for fiscal 2024. DIRECTOR	Alice L. Jolla	F
			Annual	Management	1	DIRECTOR	Lisa A. Payne	F
			Annual Annual	Management Management	2 3	To approve, on an advisory basis, the compensation of the Corporation's named executive officers. To approve the selection of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm for fiscal 2024.		F
			Annual Annual	Management Management	1	DIRECTOR	Alice L. Jolla Lisa A. Payne	F
			Annual Annual	Management Management	2	To approve, on an advisory basis, the compensation of the Corporation's named executive officers. To approve the selection of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm for fiscal 2024.		F
ROPER TECHNOLOGIES, INC.	US7766961061	12-Jun-2024	Annual	Management	1	Election of Director to serve for a one-year term: Shellye L. Archambeau		F
			Annual Annual	Management Management	2 3	Election of Director to serve for a one-year term: Amy Woods Brinkley Election of Director to serve for a one-year term: Irene M. Esteves		F
			Annual Annual	Management Management	4	Election of Director to serve for a one-year term: L. Nell Hunn Election of Director to serve for a one-year term: Robert D. Johnson		F
			Annual	Management	6	Election of Director to serve for a one-year term: Thomas P. Joyce, Jr		F
			Annual Annual	Management Management	8	Election of Director to serve for a one-year term: John F. Murphy Election of Director to serve for a one-year term: Laura G. Thatcher		F
			Annual Annual	Management Management	9 10	Election of Director to serve for a one-year term: Richard F. Wallman Election of Director to serve for a one-year term: Christopher Wright		F
			Annual Annual	Management	11	Advisory vote to approve the compensation of our named executive officers.		F
			Annual	Management Shareholder	12	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024. Shareholder proposal regarding majority voting requirements.		
S&P GLOBAL INC.	US78409V1044	01-May-2024	Annual Annual	Management Management	2	Election of Director: Marco Alverà Election of Director: Jacques Esculier		F
			Annual Annual	Management Management	3	Election of Director: Gay Huey Evans Election of Director: William D. Green		F
			Annual	Management	5	Election of Director: Stephanie C. Hill		F
			Annual Annual	Management Management	6 7	Election of Director: Rebecca Jacoby Election of Director: Robert P. Kelly		F
			Annual Annual	Management Management	8	Election of Director; Ian P. Livingston Election of Director; Maria R. Morris		F
			Annual	Management	10	Election of Director: Douglas L. Peterson		F
			Annual Annual	Management Management	11	Election of Director: Richard E. Thornburgh Election of Director: Gregory Washington		F
			Annual Annual	Management Management	13 14	Approve, on an advisory basis, the executive compensation program for the Company's named executive officers, as described in the Proxy Statement. Approve the Company's Director Deferred Stock Ownership Plan, as Amended and Restated.		F
			Annual	Management	15	Ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2024.		F
			Annual Annual	Management Management	2	Election of Director: Marco Alverà Election of Director: Jacques Esculier		F
			Annual Annual	Management Management	3	Election of Director: Gay Huey Evans Election of Director: William D. Green		F
			Annual	Management	5	Election of Director: Stephanie C. Hill		F
			Annual Annual	Management Management	8 7	Election of Director: Rebecca Jacoby Election of Director: Robert P. Kelly		F
			Annual Annual	Management Management	8	Election of Director: Ian P. Livingston Election of Director: Maria R. Morris		F
			Annual Annual	Management Management	10	Election of Director: Douglas L. Peterson Election of Director: Richard E. Thornburgh		F
			Annual	Management	12	Election of Director: Gregory Washington		F
			Annual Annual	Management Management	13 14	Approve, on an advisory basis, the executive compensation program for the Company's named executive officers, as described in the Proxy Statement. Approve the Company's Director Deferred Stock Ownership Plan, as Amended and Restated.		F
			Annual Annual	Management Management	15	Ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2024. Election of Director: Marco Alverà		F
			Annual	Management	2	Election of Director: Jacques Esculier		F
			Annual Annual	Management Management	4	Election of Director: Gay Huey Evans Election of Director: William D. Green		F
			Annual Annual	Management Management	5	Election of Director: Stephanie C. Hill Election of Director: Rebecca Jacoby		F
			Annual	Management	7	Election of Director: Robert P. Kelly		F
			Annual Annual	Management Management	8 9	Election of Director: Ian P. Livingston Election of Director: María R. Morris		F
			Annual Annual	Management Management	10	Election of Director: Douglas L. Peterson Election of Director: Richard E. Thornburgh		F
			Annual Annual	Management	12	Election of Director: Gregory Washington Approve, on an advisory basis, the executive compensation program for the Company's named executive officers, as described in the Proxy Statement.		F
			Annual	Management Management	14	Approve the Company's Director Deferred Stock Ownership Plan, as Amended and Restated.		F
			Annual Annual	Management Management	15 1	Ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2024. Election of Director: Marco Alverà		F
			Annual Annual	Management Management	2	Election of Director: Jacques Esculler Election of Director: Gay Huey Evans		F
			Annual	Management	4	Election of Director; William D. Green		F
			Annual Annual	Management Management	6	Election of Director: Stephanie C. Hill Election of Director: Rebecca Jacoby		F
			Annual Annual	Management Management	7	Election of Director: Robert P. Kelly Election of Director: Ian P. Livingston		F
			Annual	Management	9	Election of Director: Maria R. Morris		F
			Annual Annual	Management Management	10	Election of Director: Douglas L. Peterson Election of Director: Richard E. Thornburgh		F
			Annual Annual	Management Management	12 13	Election of Director: Gregory Washington Approve, on an advisory basis, the executive compensation program for the Company's named executive officers, as described in the Proxy Statement.		F
			Annual	Management	14	Approve the Company's Director Deferred Stock Ownership Plan, as Amended and Restated.		F
			Annual Annual	Management Management	1	Ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2024. Election of Director: Marco Alverà		F
			Annual Annual	Management Management	2	Election of Director: Jacques Esculier Election of Director: Gay Huey Evans		F
			Annual Annual	Management Management	4	Election of Director: William D. Green Election of Director: Stephanie C. Hill		F
			Annual	Management	6	Election of Director: Rebecca Jacoby		F
			Annual Annual	Management Management	8	Election of Director: Robert P. Kelly Election of Director: Ian P. Livingston		F
			Annual Annual	Management Management	9	Election of Director: Maria R. Morris Election of Director: Douglas L. Peterson		F
			Annual	Management	10	Election of Director: Richard E. Thornburgh		F
			Annual Annual	Management Management	12	Election of Director: Gregory Washington Approve, on an advisory basis, the executive compensation program for the Company's named executive officers, as described in the Proxy Statement.		F
			Annual Annual	Management Management	14 15	Approve the Company's Director Deferred Stock Ownership Plan, as Amended and Restated. Ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2024.		F
SAGE THERAPEUTICS, INC.	US78667J1088	31-Jan-2024	Special	Management	1	To approve a one-time stock option exchange program for non- executive officer employees of Sage (the "Option Exchange Proposal").		F
			Special	Management	2	To approve a proposal to adjourn the Special Meeting to a later date or dates, if necessary or appropriate, to permit further solicitation and vote of proxies in the event that there are insufficient votes for, otherwise in connection with, the approval of the Option Exchange Proposal.	, or	F
			Annual Annual	Management Management	1	DIRECTOR	Elizabeth Barrett Geno Germano	F
			Annual	Management	2	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.		F
			Annual Annual	Management Management	3	To hold a non-binding advisory vote to approve the compensation paid to our named executive officers. To approve the Sage Therapeutics, Inc. 2024 Equity Incentive Plan.		F
SALESFORCE, INC.	US79466L3024	27-Jun-2024	Annual Annual	Management Management	1	Election of Director: Marc Benioff Election of Director: Laura Alber		F
			Annual	Management	3	Election of Director: Craig Conway		F
			Annual Annual	Management Management	4 5	Election of Director: Arnold Donald Election of Director: Parker Harris		F F
			Annual Annual	Management Management	6	Election of Director: Neelie Kroes Election of Director: Sachin Mehra		F
			Annual	Management	+	Election of Director, sacrimi Prema Election of Director, sacrimi Prema Election of Director, Mason Morfit		

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			Annual Annual	Management Management	9 10	Election of Director: Oscar Munoz Election of Director: John V. Roos	F
			Annual Annual	Management Management	11 12	Election of Director: Robin Washington Election of Director: Maynard Webb	F
			Annual	Management	13	Election of Director: Susan Wojcicki	F
			Annual Annual	Management Management	14 15	Amendment of our Restated Certificate of Incorporation to provide for officer exculpation. Amendment and restatement of our 2013 Equity Incentive Plan to increase the number of shares reserved for issuance and extend the plan term.	F
			Annual Annual	Management Management	16	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. Approval, on an advisory basis, of the fiscal 2024 compensation of our named executive officers.	F
			Annual	Shareholder	18	A stockholder proposal requesting a policy to require the Chair of the Board be an independent member of the Board and not a former CEO of the Company, if properly presented at the meeting.	N
			Annual Annual	Shareholder Shareholder	19 20	A stockholder proposal requesting stockholder approval of certain executive severance arrangements, if properly presented at the meeting. A stockholder proposal requesting a report on viewpoint restriction risks, if properly presented at the meeting.	N
			Annual	Management	1	Election of Director: Marc Benioff	F
			Annual Annual	Management Management	3	Election of Director: Laura Alber Election of Director: Craig Conway	F
			Annual Annual	Management Management	4	Election of Director: Anold Donald Flection of Director: Anold Donald Flection of Director: Parket Harris Flection of Director: Parket Har	F
			Annual	Management	6	Election of Director: Neelie Kroes	F
			Annual Annual	Management Management	8	Election of Director: Sachin Mehra Election of Director: Mason Morfit	F
			Annual Annual	Management Management	9 10	Election of Director: Oscar Munoz Election of Director: John V. Roos	F
			Annual	Management	11	Election of Director: Robin Washington	F
			Annual Annual	Management Management	12 13	Election of Director: Maynard Webb Election of Director: Susan Wojcicki	F
			Annual	Management	14	Amendment of our Restarted Certificate of Incorporation to provide for officer exculpation. Amendment and orbitment of an URD Encorporation to provide for officer exculpation.	F
			Annual Annual	Management Management	15 16	Amendment and restatement of our 2013 Equity incentive Plan to increase the number of shares reserved for issuance and extend the plan term. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025.	F
			Annual Annual	Management Shareholder	17 18	Approval, on an advisory basis, of the fiscal 2024 compensation of our named executive officers. A stockholder proposal requesting a policy to require the Chair of the Board be an independent member of the Board and not a former CEO of the Company, if properly presented at the meeting.	F
			Annual	Shareholder	19	A stockholder proposal requesting stockholder approval of certain executive severance arrangements, if property presented at the meeting.	N
			Annual Annual	Shareholder Management	20	A stockholder proposal requesting a report on viewpoint restriction risks, if properly presented at the meeting. Election of Director: Marc Benioff	N E
			Annual Annual	Management Management	2	Election of Director: Laura Alber Election of Director: Craig Conway	F
			Annual	Management	4	Election of Director: Arnold Donald	F
			Annual Annual	Management Management	5 6	Election of Director: Parker Harris Election of Director: Neelie Kroes	 F
			Annual Annual	Management Management	7	Election of Director; Sachin Mehra Election of Director; Mason Morfit	 F
			Annual	Management	9	Election of Director: Oscar Munoz	F
			Annual Annual	Management Management	10	Election of Director; John V. Roos Election of Director; Robin Washington	F
			Annual	Management	12	Election of Director: Maynard Webb	F
			Annual Annual	Management Management	13 14	Election of Director: Susan Wojcicki Amendment of our Restated Certificate of Incorporation to provide for officer exculpation.	F
			Annual Annual	Management Management	15 16	Amendment and restatement of our 2013 Equity Incentive Plan to increase the number of shares reserved for issuance and extend the plan term. Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025.	F
			Annual	Management	17	Approval, on an advisory basis, of the fiscal 2024 compensation of our named executive officers.	F
			Annual	Shareholder	18	A stockholder proposal requesting a policy to require the Chair of the Board be an independent member of the Board and not a former CEO of the Company, if properly presented at the meeting.	 N
			Annual Annual	Shareholder Shareholder	19 20	A stockholder proposal requesting stockholder approval of certain executive severance arrangements, if properly presented at the meeting. A stockholder proposal requesting a report on viewpoint restriction risks, if properly presented at the meeting.	N
SANOFI	US80105N1054	30-Apr-2024	Annual Annual	Management Management	2	Approval of the individual company financial statements for the year ended December 31, 2023 Approval of the consolidated financial statements for the year ended December 31, 2023	F
			Annual Annual	Management	3	Appropriation of profits for the year ended December 31, 2023 and declaration of dividend Reappointment of Rachel Duan as a director	F
			Annual	Management Management	5	Reappointment of Lise Kingo as a director	F
			Annual Annual	Management Management	6 7	Appointment of Ctotilde Delbos as a director Appointment of Anne-Françoise Nesmes as a director	F
			Annual Annual	Management Management	8	Appointment of John Sundy as a director Approval of the report on the compensation of corporate officers issued in accordance with Article L. 22-10-9 of the French Commercial Code	F
			Annual	Management	10	Approval of the components of the component of the components of the components of the components of t	F
			Annual	Management	11	Approval of the components of the compensation paid or awarded in respect of the year ended December 31, 2023 to Frédéric Oudéa, Chairman of the Board from May 25, 2023	F
			Annual	Management	13	Approval of the compensation policy for directors Approval of the compensation policy for directors Approval of the compensation policy for directors	F
			Annual Annual	Management Management	14	Approval of the compensation policy for the Chairman of the Board of Directors Approval of the compensation policy for the Chief Executive Officer	F
			Annual	Management	16	Appointment of Mazars as statutory auditor to certify the financial statements	F
			Annual Annual	Management Management	17 18	Appointment of Mazars as statutory auditor to certify the sustainability information Appointment of PricewaterhouseCoopers Audit as statutory auditor to certify the sustainability information	F
			Annual Annual	Management Management	19 20	Authorization to the Board of Directors to carry out transactions in the Company's shares (usable outside the period of a public tender offer) Authorization to the Board of Directors to carry out consideration-free allotments of existing or new shares to some or all of the salaried employees and corporate officers of the Group	F
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			Annual	Management	21	Delegation to the Board of Directors of competence to decide on the issuance of shares or securities giving access to the Company's share capital reserved for members of savings plans, with waiver of preemptive rights in their favor	 ٢
			Annual	Management	22	Delegation to the Board of Directors of competence to decide on the issuance of shares or securities giving access to the Company's share capital reserved for categories of beneficiaries composed of employees of foreign subsidiaries with waiver of preemptive rights in their favor	F
SAP SE	DE0007164600	15-May-2024	Annual Annual General Meeting	Management Management	23	Powers to carry out formalities APPROPRIATION OF THE RETAINED EARNINGS FOR FISCAL YEAR 2023	F
			Annual General Meeting	Management	2	FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2023	F
			Annual General Meeting Annual General Meeting	Management Management	4	FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2023 APPOINTMENT OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS AND OF THE AUDITORS OF THE SUSTAINABILITY REPORTING FOR FISCAL YEAR 2024	F
			Annual General Meeting	Management	5	APPROVAL OF THE COMPENSATION REPORT FOR FISCAL YEAR 2023	F
			Annual General Meeting Annual General Meeting	Management Management	о 7	ELECTION OF SUPERVISORY BOARD MEMBER: AICHA EVANS ELECTION OF SUPERVISORY BOARD MEMBER: GERHARD OSWALD	 F
			Annual General Meeting Annual General Meeting	Management Management	8	ELECTION OF SUPERVISORY BOARD MEMBER: DR. FRIEDERIKE ROTSCH ELECTION OF SUPERVISORY BOARD MEMBER: PROF. DR. RALF HERBRICH	F
			Annual General Meeting	Management	10	ELECTION OF SUPERVISORY BOARD MEMBER: DR. H. C. MULT. PEKKA ALA-PIETILA	F
			Annual General Meeting Annual General Meeting	Management Management	11 12	COMPENSATION OF THE SUPERVISORY BOARD MEMBERS UNDER AMENDMENT OF ARTICLE 16 OF THE ARTICLES OF INCORPORATION AMENDMENT OF ARTICLE 18 (3) OF THE ARTICLES OF INCORPORATION	F
			Annual General Meeting Annual General Meeting	Management	1	APPROPRIATION OF THE RETAINED EARNINGS FOR FISCAL YEAR 2023 FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2023	 F
			Annual General Meeting	Management Management	3	FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2023	F
			Annual General Meeting	Management	4	APPOINTMENT OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS AND OF THE AUDITORS OF THE SUSTAINABILITY REPORTING FOR FISCAL YEAR 2024	F
			Annual General Meeting Annual General Meeting	Management Management	6	APPROVAL OF THE COMPENSATION REPORT FOR FISCAL YEAR 2023 ELECTION OF SUPERVISORY BOARD MEMBER: AICHA EVANS	 F
			Annual General Meeting Annual General Meeting	Management Management	7	ELECTION OF SUPERVISORY BOARD MEMBER: GERHARD OSWALD ELECTION OF SUPERVISORY BOARD MEMBER: DR. FRIEDERIKE ROTSCH	 F
			Annual General Meeting	Management	9	ELECTION OF SUPERVISORY BOARD MEMBER: PROF. DR. RALF HERBRICH	F
			Annual General Meeting Annual General Meeting	Management Management	10	ELECTION OF SUPERVISORY BOARD MEMBER: DR. H. C. MULT. PEKKA ALA-PIETILA COMPENSATION OF THE SUPERVISORY BOARD MEMBERS UNDER AMENDMENT OF ARTICLE 16 OF THE ARTICLES OF INCORPORATION	F
			Annual General Meeting	Management	12	AMENDMENT OF ARTICLE 18 (3) OF THE ARTICLES OF INCORPORATION	F
			Annual General Meeting Annual General Meeting	Management Management	2	APPROPRIATION OF THE RETAINED EARNINGS FOR FISCAL YEAR 2023 FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2023	 F
			Annual General Meeting Annual General Meeting	Management Management	3	FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2023 APPOINTMENT OF THE AUDITORS OF THE ANNUAL FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS AND OF THE AUDITORS OF THE SUSTAINABILITY REPORTING FOR FISCAL	 F
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		Annual General Meeting Annual General Meeting	Management 5 Management 6	APPROVAL OF THE COMPENSATION REPORT FOR FISCAL YEAR 2023 ELECTION OF SUPERVISORY BOARD MEMBER: AICHA EVANS ELECTION OF SUPERVISORY BOARD MEMBER: A	F	F F	Germany Germany
		Annual General Meeting Annual General Meeting	Management 7 Management 8	ELECTION OF SUPERVISORY BOARD MEMBER: GERHARD OSWALD ELECTION OF SUPERVISORY BOARD MEMBER: DR. FRIEDERIKE ROTSCH	F	F F	Germany Germany
		Annual General Meeting	Management 9	ELECTION OF SUPERVISORY BOARD MEMBER: PROF. DR. RALF HERBRICH	F	F F	Germany
		Annual General Meeting Annual General Meeting	Management 10 Management 11	ELECTION OF SUPERVISORY BOARD MEMBER: DR. H. C. MULT. PEKKA ALA-PIETILA COMPENSATION OF THE SUPERVISORY BOARD MEMBERS UNDER AMENDMENT OF ARTICLE 16 OF THE ARTICLES OF INCORPORATION	F	F F	Germany Germany
		Annual General Meeting	Management 12	AMENDMENT OF ARTICLE 18 (3) OF THE ARTICLES OF INCORPORATION	F	F F	Germany
MMUNICATIONS CORPORATION	US78410G1040 23-May-2024	Annual Annual	Management 1 Management 2	Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Mary S. Chan	F	F F	United States
		Annual	Management 3	Election of Director for a three-year term expiring at the 2027 Annual Meeting: Jay L. Johnson	F	F F	United States
		Annual	Management 4 Management 5	Election of Director for a three-year term expiring at the 2027 Annual Meeting: George R. Krouse, Jr. Ratification of the appointment of Ernst & Young LLP as SBA's independent registered public accounting firm for the 2024 fiscal year.	F	F F	United States United States
		Annual	Management 6	Approval, on an advisory basis, of the compensation of SBA's named executive officers.	F	F F	United States
		Annual	Management 1	Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Director for a three-year term expiring at three year term expiring at the 2027 Annual Meeting: Brendan T. Cavanagh Election of Direct	F	F F	United States
		Annual Annual	Management 2 Management 3	Election of Director for a three-year term expiring at the 2027 Annual Meeting: Mary S. Chan Election of Director for a three-year term expiring at the 2027 Annual Meeting: Jay L. Johnson	F	F F	United States United States
		Annual	Management 4	Election of Director for a three-year term expiring at the 2027 Annual Meeting: George R. Krouse, Jr.	F	F F	United States
		Annual Annual	Management 5 Management 6	Ratification of the appointment of Ernst & Young LLP as SBA's independent registered public accounting firm for the 2024 fiscal year. Approval, on an advisory basis, of the compensation of SBA's named executive officers.	F	F F	United States United States
ER ELECTRIC SE	FR0000121972	MIX	Management 7	APPROVAL OF STATUTORY FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR	F	F F	France
		MIX	Management 8	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR ADDRONNLOW OF DOORT EORD THE FIECAL VEAD AND DETRING THE DURING F	F F	France	
		MIX	Management 9 Management 10	APPROPRIATION OF PROFIT FOR THE FISCAL YEAR AND SETTING THE DIVIDEND APPROVAL OF REGULATED AGREEMENTS GOVERNED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	F	F F	France France
		MIX	Management 11	APPOINTMENT OF MAZARS AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION	F	F F	France
		MIX	Management 12 Management 13	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION APPROVAL OF THE INFORMATION ON THE DIRECTORS' AND THE CORPORATE OFFICERS' COMPENSATION PAID OR GRANTED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 MENTIONED IN	F	F F	France France
				ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	-		
		MIX	Management 14	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN- PASCAL TRICOIRE IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (FROM JANUARY 1, 2023 TO MAY 3, 2023)	F	F F	France
		MIX	Management 15	PAGGLE INCURE IN ENGINEETING GAPACITY AS CHARMAN AND CHEF EXECUTED OFFICIE (FROM JANDART 1, 2023 10 PM 5, 2023) APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 EFISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. PETER	F	F F	France
				HERWECK IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER (FROM MAY 4, 2023 TO DECEMBER 31, 2023)			
		міх	Management 16	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN- PASCAL TRICOIRE IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS (FROM MAY 4, 2023 TO DECEMBER 31, 2023)	F	FF	France
		МІХ	Management 17	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	F	F F	France
		MIX MIX	Management 18	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE DIRECTORS' COMPENSATION POLICY	F	F F	France France
		MIX	Management 19 Management 20	APPROVAL OF THE DIRECTORS' COMPENSATION POLICY RENEWAL OF THE TERM OF OFFICE OF MR. FREE OKINDLE	F	F F	France France
		MIX	Management 21	RENEWAL OF THE TERM OF OFFICE OF MRS. CECILE CABANIS	F	F F	France
		MIX	Management 22 Management 23	RENEWAL OF THE TERM OF OFFICE OF MRS. JILL LEE APPOINTMENT OF MR. PHIL IPER MOREH AS A BIRECTOR	F	F F	France
		MIX	Management 24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO BUY BACK COMPANY SHARES	F	F F	France
		міх	Management 25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT	F	F F	France
		MIX	Management 26	PREFERENTIAL SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES RESERVED FOR EMPLOYEES OF CERTAIN NON-FRENCH SUBSIDIARIES OF THE GROUP, DIRECTLY OR	F	F F	France
				VIA ENTITIES ACTING TO OFFER THOSE EMPLOYEES BENEFITS COMPARABLE TO THOSE OFFERED TO PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL			
		MIX	Management 27	SUBSCHPTION RIGHT POWERS FOR FORMALITIES	F	E E	France
		MIX	Management 7	APPROVAL OF STATUTORY FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR	F	F F	France
		MIX	Management 8	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR	F	F F	France
		MIX	Management 9 Management 10	APPROPRIATION OF PROFIT FOR THE FISCAL YEAR AND SETTING THE DIVIDEND APPROVAL OF REGULATED AGREEMENTS GOVERNED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	F	F F	France France
		MIX	Management 11	APPOINTMENT OF MAZARS AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION	F	F F	France
		MIX	Management 12 Management 13	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION APPROVAL OF THE INFORMATION ON THE DIRECTORS' AND THE CORPORATE OFFICERS' COMPENSATION PAID OR GRANTED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 MENTIONED IN	F	F F	France France
		PIIX	Planagement 13	APPROVED THE INFORMATION OF THE FRENCH COMPENSION AND THE COMPONENCE OFFICENCE COMPENSION FAILOR OF MALE FOR THE INSIGE LEAD FRENCH COMPENSION AND THE COMPONENCE OF THE FRENCH COMPENSION FAILOR FAILOR FAILOR OF THE FRENCH	r	r r	riance
		MIX	Management 14	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN-	F	F F	France
		MIX	Management 15	PASCAL TRICOIRE IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (FROM JANUARY 1, 2023 TO MAY 3, 2023) APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. PETER	F	F F	France
				HERWECK IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER (FROM MAY 4, 2023 TO DECEMBER 31, 2023)			
		MIX	Management 16	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN- PASCAL TRICOIPE IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS (FROM MAY 4, 2023 TO DECEMBER 31, 2023)	F	F F	France
		MIX	Management 17	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	F	F F	France
		MIX	Management 18	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	F	F F	France
		MIX MIX	Management 19 Management 20	APPROVAL OF THE DIRECTORS' COMPENSATION POLICY RENEWAL OF THE TERM OF OFFICE OF MR. FRED KINDLE	F	F F	France France
		MIX	Management 21	RENEWAL OF THE TERM OF OFFICE OF MRS. CECILE CABANIS	F	F F	France
		MIX	Management 22 Management 23	RENEWAL OF THE TERM OF OFFICE OF MRS. JILL LEE APPOINTMENT OF MR. PHILIPPE KNOCHE AS A DIRECTOR	F	F F	France France
		MIX	Management 24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO BUY BACK COMPANY SHARES	F	F F	France
		MIX	Management 25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT	F	F F	France
		міх	Management 26	PREFERENTIAL SUBSCRIPTION NIGHT	F	F F	France
				VIA ENTITIES ACTING TO OFFER THOSE EMPLOYEES BENEFITS COMPARABLE TO THOSE OFFERED TO PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL			
		MIX	Management 27	SUBSCRIPTION RIGHT POWERS FOR FORMALITIES	F	F F	France
		MIX	Management 7	APPROVAL OF STATUTORY FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR	F	F F	France
		MIX	Management 8 Management 9	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR APPROPRIATION OF PROFIT FOR THE FISCAL YEAR AND SETTING THE DIVIDEND	F	F F	France France
		MIX	Management 9 Management 10	APPROVENTION OF PROVIDENT FOR THE PISCAL TEAR AND SETTING THE UNDERNO APPROVAL OF REQUIRED ADDREEMENTS GOVERNED BY ARTICLE L 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	F	F F	France
		MIX	Management 11	APPOINTMENT OF MAZARS AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION	F	F F	France
		MIX	Management 12 Management 13	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION APPROVAL OF THE INFORMATION ON THE DIRECTORS' AND THE CORPORATE OFFICERS' COMPENSATION PAID OR GRANTED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 MENTIONED IN	F	F F	France France
				ARTICLE L: 22-10-9 OF THE FRENCH COMMERCIAL CODE			
		міх	Management 14	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN- PASCAL TRICOIRE IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (FROM JANUARY 1, 2023 TO MAY 3, 2023)	F	F F	France
		МІХ	Management 15	PASCAL INCURE IN HIS CAPACITY AS CHARMAN AND CHIEF EXECUTIVE OFFICER (FKMT) ANNUARY 1, 2023 IO MAY 3, 2023) APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAD DURING THE 2023 EFSCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. PETER	F	F F	France
			-	HERWECK IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER (FROM MAY 4, 2023 TO DECEMBER 31, 2023)			
		MIX	Management 16	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN- PASCAL TRICOIRE IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS (FROM MAY 4, 2023 TO DECEMBER 31, 2023)	F	FF	France
		МІХ	Management 17	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	F	F F	France
		MIX MIX	Management 18 Management 19	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE DIRECTORS' COMPENSATION POLICY	F	F F	France France
		MIX	Management 19 Management 20	APPROVAL OF THE DIRECTOR'S COMPENSATION POLICY RENEWAL OF THE TERM OF OFFICE OF MR, FRED KINDLE	F	F F	France
		MIX	Management 21	RENEWAL OF THE TERM OF OFFICE OF MRS. CECILE CABANIS	F	F F	France
		MIX	Management 22 Management 23	RENEWAL OF THE TERM OF OFFICE OF MRS. JILL LEE APPOINTMENT OF MR. PHILIPPE KNOCHE AS A DIRECTOR	F	F F	France France
		MIX	Management 24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO BUY BACK COMPANY SHARES	F	F F	France
		міх	Management 25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS'	F	F F	France
		MIX	Management 26	PREFERENTIAL SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES RESERVED FOR EMPLOYEES OF CERTAIN NON-FRENCH SUBSIDIARIES OF THE GROUP, DIRECTLY OR	F	F F	France
			20	VIA ENTITIES ACTING TO OFFER THOSE EMPLOYEES BENEFITS COMPARABLE TO THOSE OFFERED TO PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL	* 		
		MIX	Management	SUBSCRIPTION RIGHT	-		France
		MIX MIX	Management 27 Management 7	POWERS FOR FORMALITIES APPROVAL OF STATUTORY FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR	F	F F	France France
		MIX	Management 8	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2023 FISCAL YEAR	F	F F	France
		MIX MIX	Management 9 Management 10	APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVIDDEND APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVID APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVID APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVID APPROPRIATION OF PROOFIT FOR THE FISCAL YEAR AND SETTING THE FISCAL YEAR AND SETTING THE FISCAL YEAR AND SETTING THE FISCAL YEAR AND SETTING THE PROOFIT FOR THE FISCAL YEAR AND SETTING THE PROOFIT FOR THE FISCAL YEAR AND SETTING THE DVID APPROPRIATION OF PROOFIT FOR THE PROOFIT	F	F F	France
		MIX	Management 10 Management 11	APPROVAL OF REGULATED AGREEMENTS GOVERNED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE APPOINTMENT OF MAZARS AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION	F	F F	France France
		MIX	Management 12	APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT AS THE STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION	F	F F	France
		міх	Management 13	APPROVAL OF THE INFORMATION ON THE DIRECTORS' AND THE CORPORATE OFFICERS' COMPENSATION PAID OR GRANTED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 MENTIONED IN ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	F	F F	France

					· · · · · · · · · · · · · · · · · · ·	
		MIX	Management 14	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN- DAPORT TREORDED NUE CONDUCTIVE COLUMNA NUE OUT CONCILIENC COLUMN (IN MERICAN DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN-	F F	France
		MIX	Management 15	PASCAL TRICOIRE IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER (FROM JANUARY 1, 2023 TO MAY 3, 2023) APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. PETER	F F	F France
			10	APPROVALOF INCOMPARING OF THE TOTAL COMPENSATION AND EXPERTIS OF ALL TOTAL COMPENSATION AND EXPECT OF THE SATUR FORM. FETER HERVECKIN HIS CAPACITY SCHEFT EXECUTIVE OFFICER (FROM MAY 4, 2023 TO DECEMBER 31, 2023)	· · · · · · · · · · · · · · · · · · ·	Tance
		МІХ	Management 16	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ALL TYPES PAID DURING THE 2023 FISCAL YEAR OR AWARDED IN RESPECT OF THE SAID FISCAL YEAR TO MR. JEAN	F F	F France
			-	PASCAL TRICOIRE IN HIS CAPACITY AS CHAIRMAN OF THE BOARD OF DIRECTORS (FROM MAY 4, 2023 TO DECEMBER 31, 2023)		
		MIX	Management 17	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER	F F '	France
		MIX	Management 18	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS ADDRAWL OF THE INFORMATION INDURY	F F F	France
		MIX	Management 19 Management 20	APPROVAL OF THE DIRECTORS' COMPENSATION POLICY RENEWAL OF THE TERM OF OFFICE OF MR. FRED KINDLE	F F F	F France
		MIX		RENEWAL OF THE LEWING FOR THE AND AND A REAL AND A	F F	France France
		MIX	Management 21 Management 22	REVENUE OF THE TERM OF OFFICE OF MRS. JULI LEE	F F	France
		MIX	Management 23	APPOINTMENT OF MR. PHILIPPE KNOCHE AS A DIRECTOR	F F	F France
		MIX	Management 24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO BUY BACK COMPANY SHARES	F F	France
		MIX	Management 25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS'	F F	France
		100		PREFERENTIAL SUBSCRIPTION RIGHT		-
		MIX	Management 26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO UNDERTAKE CAPITAL INCREASES RESERVED FOR EMPLOYEES OF CERTAIN NON-FRENCH SUBSIDIARIES OF THE GROUP, DIRECTLY OR	F F F	FFrance
				VIA ENTITIES ACTING TO OFFER THOSE EMPLOYEES BENEFITS COMPARABLE TO THOSE OFFERED TO PARTICIPANTS IN A COMPANY SAVINGS PLAN WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT		
		MIX	Management 27	POWERS FOR FORMALITIES EVALUATES	F F	Erance
NOW, INC.	US81762P1021	Annual	Management 1	Election of Director: Deborah Black	F F	United States
		Annual	Management 2	Election of Director: Susan L. Bostrom	F F	- United States
		Annual	Management 3	Election of Director: Teresa Briggs	F F	United States
		Annual	Management 4	Election of Director: Jonathan C. Chadwick	F F	United States
		Annual	Management 5	Election of Director: Paul E. Chamberlain	F F F	United States
		Annual	Management 6	Election of Director: Lawrence J. Jackson, Jr.	F F F	United States
		Annual Annual	Management 7	Election of Director: Frederic B. Luddy Election of Director: William R. McDermott		United States United States
		Annual	Management 8 Management 9	Election of Director, Selfera A. Miller Electronic Electronic Electronic Electronic Selfera A. Miller E	F F	United States
		Annual	Management 10	Election of Director, Senty 1 Harry Quintan	F F	United States
		Annual	Management 11	Election of Director: Anita M. Sands	F F	United States
		Annual	Management 12	Advisory vote to approve ServiceNow's named executive officer compensation.	F N	N United States
		Annual	Management 13	Ratification of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2024.	F F '	United States
		Annual	Shareholder 14	Shareholder proposal regarding simple majority vote.	F	United States
2	GB00BP6MXD84 21-May-2024	Annual General Meeting	Management 1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023, TOGETHER WITH THE DIRECTORS REPORTS AND THE AUDITORS REPORT ON THOSE ACCOUNTS, BE REFORD AND THE AUDITORS REPORT ON THOSE ACCOUNTS, BE	F	United Kingdom
		Annual General Meeting	Management 2	RECEIVED THAT THE DIRECTORS REMUNERATION REPORT, EXCLUDING THE DIRECTORS REMUNERATION POLICY, SET OUT ON PAGES 191 TO 210 OF THE DIRECTORS REMUNERATION REPORT, FOR THE YEAR		United Vingdom
		Annual Scheral Pickling	- anagement 2	THAT THE DIRECTORS REMOVERATION REPORT, EACLIDING THE DIRECTORS REMONERATION POLICY, SET OUT ON PAGES 191 TO 210 OF THE DIRECTORS REMONERATION REPORT, FOR THE TEAR ENDED DECEMBER 31. 2023. BE APPROVED	1°	United Kingdom
		Annual General Meeting	Management 3	THAT DICK BOER BERAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 4	THAT DISK DOLLAGE TO THE DEPOSITION OF THE COMPANY THAT HELC ARSO DE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 5	THAT ANN GODBEHERE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 6	THAT SINEAD GORMAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 7	THAT JANE HOLL LUTE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT JANE HOLL LUTE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT AND FOUND FOR TO ADDRESS TO ADDR	F	United Kingdom
		Annual General Meeting	Management 8	THAT CATHERINE HUGHES BE REAPPOINTED AS A DIRECTOR OF THE COMPANY TUAT CATHERINE HUGHES BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 9 Management 10	THAT SIR ANDREW MACKENZIE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT SIR CHARLES ROXBURGH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	r	United Kingdom
		Annual General Meeting Annual General Meeting	Management 10 Management 11	THAT SIK CHARLES KOXBURCH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT SIK CHARLES KOXBURCH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT YAEL SAVAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY		United Kingdom United Kingdom
		Annual General Meeting	Management 12	THAT ABRAHAM (BRAM) SCHOT BE FEAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 13	THAT LEENA SRIVASTAVA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 14	THAT CYRUS TARAPOREVALA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 15	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 16	THAT THE AUDIT AND RISK COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2024 ON BEHALF OF THE BOARD	F	United Kingdom
		Annual General Meeting	Management 17	AUTHORITY TO ALLOT SHARES	F	United Kingdom
		Annual General Meeting	Management 18 Management 19	DISAPPLICATION OF PRE-EMPTION RIGHTS AUTHORITY TO MAKE ON-MARKET PURCHASES OF ORDINARY SHARES		United Kingdom
		Annual General Meeting Annual General Meeting	Management 19 Management 20	AUTHORITY TO MARE UN-MARKET PURCHASES OF ONDINARY STRARES AUTHORITY TO MARE OFF-MARKET PURCHASES OF ORDINARY STRARES		United Kingdom United Kingdom
		Annual General Meeting	Management 21	AUTIONITI TO TRACE OF PRANAEL PORCHAGES OF ONDITARY STRATES AUTIONITI TO TRACE OF PRANAEL PORCHAGES OF ODDITARY STRATES AUTIONITY FOR CERTAIN DOINTIONS AND EXPERIMENTERS		United Kingdom
		Annual General Meeting	Management 22	SHELLS ENERGY TRANSITION STRATEGY 2024 RESOLUTION	F	United Kingdom
		Annual General Meeting	Shareholder 23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION	N	United Kingdom
				SET FORTH ON PAGE 8 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2024 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND		
				SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGE 8		
		Annual General Meeting	Management 1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023, TOGETHER WITH THE DIRECTORS REPORTS AND THE AUDITORS REPORT ON THOSE ACCOUNTS, BE	F	United Kingdom
		Annual One and Manhar	Management			Lie be d Min ad any
		Annual General Meeting	Management 2	THAT THE DIRECTORS REMUNERATION REPORT, EXCLUDING THE DIRECTORS REMUNERATION POLICY, SET OUT ON PAGES 191 TO 210 OF THE DIRECTORS REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2023, BE APPROVED	F	United Kingdom
		Annual General Meeting	Management 3	ENUED DECEMBER 31, 2023, DE APPROVED THAT DICK BOER BE REAPPOINTED &S DIRECTOR OF THE COMPANY	E	United Kingdom
		Annual General Meeting	Management 4	THAT NELL CARSON BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT NELL CARSON BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 5	THAT ANN GODBEHERE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 6	THAT SINEAD GORMAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 7	THAT JANE HOLL LUTE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 8	THAT CATHERINE HUGHES BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 9	THAT SIR ANDREW MACKENZIE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT SIR ANDREW MACKENZIE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT DIR CHAINE FOR DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 10	THAT SIR CHARLES ROXBURGH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY TUAT VIALE I SAMING BE DE READPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 11 Management 12	THAT WAREL SAWAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT BRANK BRANK SICH DE REAPPOINTED OF THE COMPANY		United Kingdom United Kingdom
		Annual General Meeting	Management 13	TRALEBARARY (DRVIT) SCHOT BE CHAPPOINTED AS A DIRECTOR OF THE COMPANY THAT LEENA SINGATAVA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY		United Kingdom
		Annual General Meeting	Management 14	THAT LEDVISINGROUPS LILBUT FOR POPULATION OF THE COMPANY THAT CRUIS TRANPOREVALA BE FOR POPULATED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 15	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 16	THAT THE AUDIT AND RISK COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2024 ON BEHALF OF THE BOARD	F	United Kingdom
		Annual General Meeting	Management 17	AUTHORITY TO ALLOT SHARES	F	United Kingdom
		Annual General Meeting	Management 18	DISAPPLICATION OF PRE-EMPTION RIGHTS AUTOMATION RIGHTS AUTOMATION OF PRE-EMPTION RIGHTS AUTOMATION	F	United Kingdom
		Annual General Meeting	Management 19 Management 20	AUTHORITY TO MAKE ON-MARKET PURCHASES OF ORDINARY SHARES AUTHORITY TO MAKE OFF-MARKET PURCHASES OF ORDINARY SHARES		United Kingdom
		Annual General Meeting Annual General Meeting	Management 20 Management 21	AUTIONITI TO MARE OFF-MARKET PORCHARES OF ORDINARY SHARES AUTIONITY TO MARE OFF-MARKET PORCHARES OF ORDINARY SHARES AUTIONITY OF OR CERTAIN DONATIONS AND EXPENDITURE		United Kingdom United Kingdom
		Annual General Meeting	Management 22	SHELS ENERGY TRANSITION STRATEGY 2024 RESOLUTION	F	United Kingdom
		Annual General Meeting	Shareholder 23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION	N	United Kingdom
				SET FORTH ON PAGE 8 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2024 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND		-
				SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGE 8		
		Annual General Meeting	Management 1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023, TOGETHER WITH THE DIRECTORS REPORTS AND THE AUDITORS REPORT ON THOSE ACCOUNTS, BE	F	United Kingdom
		Annual Conoral Months	Management	RECEIVED	r	I facilitade Marcadore en
		Annual General Meeting	Management 2	THAT THE DIRECTORS REMUNERATION REPORT, EXCLUDING THE DIRECTORS REMUNERATION POLICY, SET OUT ON PAGES 191 TO 210 OF THE DIRECTORS REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2023, BE APPROVED	r l	United Kingdom
		Annual General Meeting	Management 3	ENDED DECEMBER 31, 2023, BE APPROVED THAT DICK BOER BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 3 Management 4	THAT DICK SUER BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT NEL CARSON BE REAPPOINTED AS A DIRECTOR OF THE COMPANY		United Kingdom
		Annual General Meeting	Management 5	THAT INCL CARGON DE LEAPPOINTED AS DIRECTOR OF THE COMPANY THAT ANN CODENTER ESE REAPPOINTED AS DIRECTOR OF THE COMPANY		United Kingdom
		Annual General Meeting	Management 6	THAT SINEAD GORMAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 7	THAT JANE HOLL LUTE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 8	THAT CATHERINE HUGHES BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 9	THAT SIR ANDREW MACKENZIE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 10	THAT SIR CHARLES ROXBURGH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 11	THAT WAEL SAWAN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 12	THAT ABRAHAM (BRAM) SCHOT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 13	THAT LEENA SRIVASTAVA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT LEENA SRIVASTAVA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY THAT LEENA SRIVASTAVA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 14	THAT CYRUS TARAPOREVALA BE REAPPOINTED AS A DIRECTOR OF THE COMPANY TUAT CENTRE VALUE AND A DIRECTOR OF THE COMPANY TO AN OF DESIGN OF THE NEW Y ACM OF THE COMPANY	F	United Kingdom
		Annual General Meeting	Management 15 Management 16	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY THAT THE AUDIT AND RISK COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2024 ON BEHALF OF THE BOARD		United Kingdom
		Annual General Meeting Annual General Meeting		THAT THE AUDIT AND RISK COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2024 ON BEHALF OF THE BOARD AUTHORITY TO ALLOT SHARES	r	United Kingdom
		Annual General Meeting Annual General Meeting	Management 17 Management 18	AUTHURITY TO ALLOT SHARES DISAPPLICATION OF PRE-EMPTION RIGHTS DISAPPLICATION OF PRE-EMPTION RIGHTS		United Kingdom United Kingdom
		Annual General Meeting	Management 19	AUTHORITY TO MAKE ON-MARKET PURCHASES OF ORDINARY SHARES		United Kingdom
				AUTOVITI TO PRACE I PURIASE OF OURINASS OF OUDINARY STARES AUTOVITI TO PRACE OF MARKET PURCHASES OF OURINARY SHARES AUTOVITI TO PRACE OF MARKET PURCHASES OF OURINARY SHARES		United Kingdom
		Annual General Meeting				
		Annual General Meeting	Management 20 Management 21	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	F	United Kingdom

			Annual General Meeting	Shareholder 23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 8 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2024 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGE 8	N		United Kingdom	
SHOPIFY INC.	CA82509L1076	04-Jun-2024	Annual and Special Meeting	Management 1	Election of Director: Tobias Lütke Election of Director: Robert Ashe	F F	F	Canada Canada	ZUUG
			Annual and Special Meeting Annual and Special Meeting	Management 2 Management 3	Election of Director, Rouler Assie Election of Director, Gali Goodman	F N	r N	Canada	
			Annual and Special Meeting	Management 4	Election of Director: Colleen Johnston	F F	F	Canada	_
			Annual and Special Meeting Annual and Special Meeting	Management 5 Management 6	Election of Director: Jeremy Levine Election of Director: Prashanth Mahendra-Rajah	F F	F	Canada Canada	
			Annual and Special Meeting	Management 7	Election of Director: Lulu Cheng Meservey	F F	F	Canada	
			Annual and Special Meeting	Management 8	Election of Director. Toty Shannan Circuitan of Director Toty Shannan	F F	F	Canada	
			Annual and Special Meeting Annual and Special Meeting	Management 9 Management 10	Election of Director: Fidji Simo Auditor Proposal Resolution approving the re-appointment of PricewaterhouseCoopers LLP as auditors of Shopify Inc. and authorizing the Board of Directors to fix their remuneration.	F F	F	Canada Canada	
				•					
			Annual and Special Meeting Annual and Special Meeting	Management 11 Management 12	Approval of Unallocated Options Under the Stock Option Plan Resolution approving all unallocated options under Shopify Inc.'s Stock Option Plan, as disclosed in the Management Information Circular for the Meeting. Approval of Long Term Incentive Plan Resolution approving the third amendment and restatement of Shopify Inc.'s Long Term Incentive Plan and approving all unallocated awards under the Long Term	F N	N	Canada	_
			Annual and Special Meeting	Management 13	Incentive Plan, as amended, as disclosed in the Management Information Circular for the Meeting. Advisory Vote on Executive Compensation Proposal Non-binding advisory resolution that the shareholders accept Shopify Inc.'s approach to executive compensation as disclosed in the Management	 F N	N	Canada	_
					Information Circular for the Meeting.				
MENS AG	DE0007236101	08-Feb-2024	Annual General Meeting Annual General Meeting	Management 3 Management 4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.7 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLAND BUSCH FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	ZU1I
			Annual General Meeting	Management 5	APPROVE DISCHARGE OF MANAGEMENT BOARD HEMBER CEDRIX NEIKE FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting	Management 6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS REBELLIUS FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 7 Management 8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RALF THOMAS FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUDITH WIESE FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	
			Annual General Meeting	Management 9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM SNABE FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting	Management 10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT STEINBORN FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 11 Management 12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER BRANDT FOR FISCAL VEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TORIAS BALIMI EFE FOR EISCAL VEAR 2022/23	F F	F	Germany Germany	
			Annual General Meeting	Management 13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting	Management 14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER REGINA E. DUCAN FOR FISCAL YEAR 2022/23 ADPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDRE TE CHIMANN FOR DEFECAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 15 Management 16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA FEHRMANN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA HALLER FOR FISCAL YEAR 2022/23	r F	F	Germany Germany	\neg
			Annual General Meeting	Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OLIVER HARTMANN FOR FISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KERYN LEE JANES FOR FISCAL YEAR 2022/23 ADROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAN DUEDN FOR DEVEN YEAR 2022/23	 F F	F	Germany	_
			Annual General Meeting Annual General Meeting	Management 19 Management 20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD KERN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN KERNER FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 21	APPROVE DISCHARGE OF SUPERVISIONY BOARD HEINERMERTINA MERZ FOR ISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIAN PFEIFER FOR FISCAL YEAR 2022/23	 F F	F	Germany	_
			Annual General Meeting Annual General Meeting	Management 23 Management 24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BENOIT POTIER FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAGEN REIMER FOR FISCAL YEAR 2022/23	 F F	F	Germany Germany	\rightarrow
			Annual General Meeting	Management 25	APPROVE DISCHARGE OF SUPERVISORY BOARD HEMBER NOBERT REITHOFFE ACTIVATION 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KASPER RORSTED FOR FISCAL YEAR 2022/23	 F F	F	Germany	_
			Annual General Meeting Annual General Meeting	Management 27 Management 28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NEMAT SHAFIK FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 29	APProve Discretance of Supervisiony Boards Michael Signification For Fiscal Year 2022/23	F F	F	Germany	
			Annual General Meeting	Management 30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 31 Management 32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GRAZIA VITTADINI FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	
			Annual General Meeting	Management 33	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNNAR ZUKUNFT FOR FISCAL YEAR 2022/23	F F	F	Germany	-
			Annual General Meeting	Management 34	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023/24	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 35 Management 36	APPROVE REMUNERATION POLICY APPROVE REMUNERATION REPORT	F F	F	Germany Germany	
			Annual General Meeting	Management 37	APPROVE CREATION OF EUR 480 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	F F	F	Germany	-
			Annual General Meeting	Management 38	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 15 BILLION; APPROVE	F F	F	Germany	
			Annual General Meeting	Management 3	CREATION OF EUR 210 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS APPROVE ALI OCATION DE INCOME AND DIVIDENSIO EF LIK A 2 PER SHARE	F F	F	Germany	-
			Annual General Meeting	Management 4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLAND BUSCH FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting	Management 5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CEDRIK NEIKE FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 6 Management 7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS REBELLIUS FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RALF THOMAS FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	
			Annual General Meeting	Management 8	APPROVE DISCHARGE OF MANAGEMENT BOORD MEMBER JUDITH WIESE FOR FISCAL YEAR 202/23	F F	F	Germany	
			Annual General Meeting	Management 9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM SNABE FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 10 Management 11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT STEINBORN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VENENER BRANDT FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	
			Annual General Meeting	Management 12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER TOBIAS BAEUMLER FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting	Management 13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DISKMANN FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 14 Management 15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER REGINA E. DUGAN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA FEHRMANN FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	
			Annual General Meeting	Management 16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETTINA HALLER FOR FISCAL YEAR 2022/23	F F	F	Germany	_
			Annual General Meeting	Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OLIVER HARTMANN FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 18 Management 19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KERYN LEE JAMES FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD KERN FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN KERNER FOR FISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARTINA MERZ FOR FISCAL VEAR 2022/23 ADPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUPERVISOR DISCAL VEAR 2022/23	 F F	F	Germany	\rightarrow
			Annual General Meeting Annual General Meeting	Management 22 Management 23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIAN PFEIFFER FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BENOIT POTIER FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAGEN REIMER FOR FISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT REITHOFER FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KASPER RORSTED FOR FISCAL YEAR 2022/23	F F	F	Germany	$ \rightarrow $
			Annual General Meeting Annual General Meeting	Management 26 Management 27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NAMER RORSTED FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NEMER SHAFIK FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting	Management 29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SIGMUND FOR FISCAL YEAR 2022/23 ADRIVE DISCHARGE OF SUPERVISORY BOARD MEMBER DRODOLE SIGAL YEAR 2027/2	 F F	F	Germany	\rightarrow
			Annual General Meeting Annual General Meeting	Management 30 Management 31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GRAZIA VITTADINI FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL YEAR 2022/23	F F	F	Germany	コ
			Annual General Meeting	Management 33	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNNAR ZUKUNFT FOR FISCAL YEAR 2022/23 BATTER BRICHMETERDUISECONDERS CHEM LAS AUTORDS SOF BEICAL YEAR 2022/23	 F F	F	Germany	\rightarrow
			Annual General Meeting Annual General Meeting	Management 34 Management 35	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2023/24 APPROVE REMUNERATION POLICY	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 36	APPROVE REMUNERATION REPORT	F F	F	Germany	
			Annual General Meeting	Management 37	APPROVE CREATION OF EUR 480 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS ADDROVE ISSUANCE OF WIDDANDE ROADING WITH WARDANGE ATTACHER/ONNERPTINE E DANIS WITH/OF EVER DATE IN TO ACCERCATE MOMINAL AMOUNT OF EVER 4 ER UT ION ADDROVE	 F F	F	Germany	\rightarrow
			Annual General Meeting Annual General Meeting	Management 38 Management 3	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 15 BILLION; APPROVE CREATION OF EUR 210 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.7 PER SHARE	F F	F	Germany Germany	_
			Annual General Meeting	Management 4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ROLAND BUSCH FOR FISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CEDRIK NEIKE FOR FISCAL YEAR 2022/23 ADROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ATTING REFEL UIS FOR ESCAL YEAR 2023/23	 F F	F	Germany	$ \rightarrow $
			Annual General Meeting Annual General Meeting	Management 6 Management 7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS REBELLIUS FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RALF THOMAS FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JUDITH WIESE FOR FISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JIM SNABE FOR FISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting Annual General Meeting	Management 10 Management 11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT STEINBORN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER BRANDT FOR FISCAL YEAR 2022/23	 F F	F	Germany Germany	\neg
			Annual General Meeting	Management 12	APPROVE DISCHARGE OF SUPERVISIONT BOARD HEIRIER WEINER BANNUD FUN FISIONE FEMALUZZIS APPROVE DISCHARGE OF SUPERVISIONT BOARD HEIRIER WEINER BAUHLER FOR FISION 22/23	F F	F	Germany	\neg
			Annual General Meeting	Management 13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL DIEKMANN FOR FISCAL YEAR 2022/23	F F	F	Germany	
			Annual General Meeting	Management 14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER REGINA E. DUGAN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREA FEHRMANN FOR FISCAL YEAR 2022/23	F F	F	Germany	\neg
			Annual General Meeting Annual General Meeting	Management 15 Management 16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETINN HALLER FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BETINN HALLER FOR FISCAL YEAR 2022/23	F F	F	Germany Germany	\neg
			Annual General Meeting	Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER OLIVER HARTMANN FOR FISCAL YEAR 2022/23	 F F	F	Germany	
			Annual General Meeting	Management 18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KERYN LEE JANES FOR FISCAL VEAR 2022/23 ADROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARD LEED KERD FOR DISCAL VEAR 2022/23	 F F	F	Germany	_
			Annual General Meeting	Management 19 Management 20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HARALD KERN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JUERGEN KERNER FOR FISCAL YEAR 2022/23	г F	F	Germany	_
			Annual General Meeting					Germany	

		Annual General Meeting	Management 22	APPROVE DISCHAREE OF SUPERVISORY BOARD MEMBER CHRISTIAN PFEIFFER FOR FISCAL VERA 2022/23	F	F F	F Germany
		Annual General Meeting Annual General Meeting	Management 23 Management 24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BENOIT POTIER FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HAGE IN BEIMER FOR FISCAL YEAR 2022/23	F	F F	F Germany F Germany
		Annual General Meeting Annual General Meeting	Management 24 Management 25	APPROVE DISCHARGE OF SUPERVISORT BOARD MEMBER HAGEN REIMEN FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORT BOARD MEMBER NORBERT REITHOEFT FOR FISCAL YEAR 2022/23	F	F F	F Germany F Germany
		Annual General Meeting	Management 26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KASPER RORSTED FOR FISCAL YEAR 2022/23	F	F F	F Germany
		Annual General Meeting	Management 27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NEMAT SHAFIK FOR FISCAL YEAR 2022/23	F	F F	F Germany
		Annual General Meeting	Management 28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2022/23	F	F F	F Germany
		Annual General Meeting	Management 29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SIGMUND FOR FISCAL YEAR 2022/23	F	F F	F Germany
		Annual General Meeting	Management 30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL VERA 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOROTHEA SIMON FOR FISCAL VERA 2022/23	F -	F F	F Germany
		Annual General Meeting	Management 31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GRAZIA VITTADINI FOR FISCAL YEAR 2022/23	F	F F	F Germany
		Annual General Meeting Annual General Meeting	Management 32 Management 33	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL YEAR 2022/23 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNNAR ZUKUNFT FOR FISCAL YEAR 2022/23	F	F F	F Germany F Germany
		Annual General Meeting	Management 34	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL VERA 2022/24 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL VERA 2022/24	F	F F	F Germany
		Annual General Meeting	Management 35	APPROVE REMUNERATION POLICY	F	F F	F Germany
		Annual General Meeting	Management 36	APPROVE REMUNERATION REPORT	F	F F	F Germany
		Annual General Meeting	Management 37	APPROVE CREATION OF EUR 480 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	F	F F	F Germany
		Annual General Meeting	Management 38	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 15 BILLION; APPROVE	F	F F	F Germany
				CREATION OF EUR 210 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS			
HEALTHINEERS AG	DE000SHL1006 18-Apr-2024	Annual General Meeting	Management 2 Management 3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.95 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER BERNHARD MONTAG FOR FISCAL YEAR 2023	F		F Germany
		Annual General Meeting Annual General Meeting	Management 4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCKNAM MONTAGE FOR FISCAL TEAR 2023 APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCKNAM FOR FISCAL TEAR 2023	F	F F	F Germany F Germany
		Annual General Meeting	Management 5	APPROVE DISCHARGE OF MANAGEMENT BOARD MENTED DATI FER CARON FOR ESSCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ELISABETH STAUDINGER-LEIBRECHT FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RALF THOMAS FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARL-HEINZ STREIBICH FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VERONIKA BIENERT (FROM FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 10	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ROLAND BUSCH FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT GAUS (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting Annual General Meeting	Management 12 Management 13	APPROVE DISCHAREE OF SUPERVISORY BOARD MEMBER MARION HELMES FOR FISCAL YEAR 2023 APPROVE DISCHAREE OF SUPERVISORY BOARD MEMBER ANDERSA HOFFMANN (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F		F Germany
		Annual General Meeting	Management 14	APPROVE DISCHARGE OF SUPERVISIONT BUARD MEMBER ANDRESS FOUPFMANN (UNIT LPES, 13, 2023) FOR FISCAL TEAR 2023 APPROVE DISCHARGE OF SUPERVISIONT BUARD MEMBER PETER KOERTIE (FROM FEB, 15, 2023) FOR FISCAL TEAR 2023	F	F F	F Germany F Germany
		Annual General Meeting	Management 15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SARENALIN (FROM FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PHILIPP ROESLER (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PEER SCHATZ FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GREGORY SORENSEN (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOW WILSON (FROM FEB. 15, 2023) FOR FISCAL YEAR 2023 INTERPROVEMENT DISUPERCONDERS CHILL ARE A UNITABLE FOR DECAN YEAR DECAN FEB. 15, 2023)	F -	F F	F Germany
		Annual General Meeting	Management 21	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024 ADROVE DEMINED TO UNE DO TO	F		F Germany
		Annual General Meeting Annual General Meeting	Management 22 Management 23	APPROVE REMUNERATION REPORT AMEND CORPORATE PURPOSE	F	E F	F Germany F Germany
		Annual General Meeting Annual General Meeting	Management 23 Management 24	AMEND CORPORATE PURPOSE AMEND ARTICLE SO FASSOCIATION	E F	F F	F Germany F Germany
		Annual General Meeting	Management 25	APIERUA ARTICLES OF ASSOCIATION ELECT RALF THOMAS TO THE SUPERVISORY BOARD	F		N Germany
		Annual General Meeting	Management 26	ELECT KARL-HEINZ STREIBICH TO THE SUPERVISORY BOARD	F	F F	F Germany
		Annual General Meeting	Management 27	ELECT ROLAND BUSCH TO THE SUPERVISOR BOARD	F	N F	N Germany
		Annual General Meeting	Management 28	ELECT MARION HELMES TO THE SUPERVISORY BOARD	F	F F	F Germany
		Annual General Meeting	Management 29	ELECT SARENA LIN TO THE SUPERVISORY BOARD	F	N N	N Germany
		Annual General Meeting	Management 30	ELECT PEER SCHATZ TO THE SUPERVISORY BOARD	F	N N	N Germany
		Annual General Meeting	Management 31 Management 32	ELECT NATHALE VON SIEMENS TO THE SUPERVISORY BOARD ELECT DOW WILSON TO THE SUPERVISORY BOARD	F	N N	N Germany
		Annual General Meeting Annual General Meeting	Management 33	ELECT DOW WILSON TO THE SUPERVISION BOARD ELECT VERONIKA BENERTT OT THE SUPERVISION BOARD	г Е	N N	N Germany N Germany
		Annual General Meeting	Management 34	ELECT PETER KORRE TO THE SUPERVISORY BOARD	, F	N N	N Germany
		Annual General Meeting	Management 2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.95 PER SHARE	F	F F	F Germany
		Annual General Meeting	Management 3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER BERNHARD MONTAG FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 4	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER JOCHEN SCHMITZ FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 5	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER DARLEEN CARON FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ELISABETH STAUDINGER-LEIBRECHT FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RALF THOMAS FOR FISCAL VERA 2023	F	FF	F Germany
		Annual General Meeting Annual General Meeting	Management 8 Management 9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KARL-HEINZ STREIBICH FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER VERONIKA BIENERT (FROM FEB. 15, 2023) FOR FISCAL YEAR 2023	F	FF	F Germany
		Annual General Meeting		APPROVE DISCHARGE OF SUPERVISOR TO BOARD HEMBER ROLAND BUSCH FOR FISCAL YEAR 2023 APPROVE DISCHARGE OF SUPERVISOR TO BOARD HEMBER ROLAND BUSCH FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 10 Management 11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT GAUS (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany F Germany
		Annual General Meeting	Management 12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARION HELMES FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ANDREAS HOFFMANN (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER KOERTE (FROM FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SARENA LIN (FROM FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PHILIPP ROESLER (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PEER SCHATZ FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GREGORY SORENSEN (UNTIL FEB. 15, 2023) FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting	Management 19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NATHALIE VON SIEMENS FOR FISCAL YEAR 2023	F	F F	F Germany
		Annual General Meeting Annual General Meeting	Management 20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DOW WILSON (FROM FEB. 15, 2023) FOR FISCAL YEAR 2023 RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL YEAR 2024	F	F F	F Germany
		Annual General Meeting	Management 21 Management 22	ARTITLE TRICEWALENDOSECUOPERS ONDELAS AUDITORS FOR FISCAL TEAR 2024 APPROVE REMINERRATION REPORT	F	F F	F Germany F Germany
		Annual General Meeting	Management 23	AMEND CORPORTE PURPOSE	F	F F	F Germany
		Annual General Meeting	Management 24	AMEND ARTICLES OF ASSOCIATION	F	F F	F Germany
		Annual General Meeting	Management 25	ELECT RALF THOMAS TO THE SUPERVISORY BOARD	F	N N	N Germany
		Annual General Meeting	Management 26	ELECT KARL-HEINZ STREIBICH TO THE SUPERVISORY BOARD	F	F F	F Germany
		Annual General Meeting	Management 27	ELECT ROLAND BUSCH TO THE SUPERVISORY BOARD	F	N N	N Germany
		Annual General Meeting	Management 28	ELECT MARION HELMES TO THE SUPERVISORY BOARD	F	F F	F Germany
		Annual General Meeting	Management 29 Management 30	ELECT SARENA LIN TO THE SUPERVISORY BOARD ELECT SARENA LIN TO THE SUPERVISORY BOARD	F	N N	N Germany
		Annual General Meeting Annual General Meeting	Management 30 Management 31	ELECT PEER SCHATZ TO THE SUPERVISORY BOARD ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD			N Germany N Germany
		Annual General Meeting Annual General Meeting	Management 31 Management 32	ELECT DAVITABLE VON SIEMENS TO THE SUPERVISIONE BOARD ELECT DAVITABLE NON TO THE SUPERVISIONE BOARD	F	N N	N Germany N Germany
		Annual General Meeting	Management 33	ELECT DWT MED OF THE SPECIFICION FORM BOARD ELECT VERONIKA BIENERT TO THE SUPERVISORY BOARD	F	N N	N Germany
		Annual General Meeting	Management 34	ELECT PETER KOENTE TO THE SUPERVISORY BOARD	F	N N	N Germany
DAD MEDICAL, INC.	US82710M1009 18-Jun-2024	Annual	Management 1	Election of Director to serve until 2025 annual meeting of stockholders: Jack W. Lasersohn	F	F F	F United States
		Annual	Management 2	Election of Director to serve until 2025 annual meeting of stockholders: Charles (Chas) S. McKhann	F	F F	F United States
		Annual	Management 3	Election of Director to serve until 2025 annual meeting of stockholders: Rick D. Anderson	F	F F	F United States
		Annual	Management 4	Election of Director to serve until 2025 annual meeting of stockholders: Kevin J. Ballinger	F	FF	F United States
		Annual	Management 5 Management 6	Election of Director to serve until 2025 annual meeting of stockholders: Tanisha V. Carino, Ph.D. Election of Director to serve until 2025 annual meeting of stockholders: Tanisha V. Carino, Ph.D.	F	E F	F United States F United States
		Annual Annual	Management 6 Management 7	Election of Director to serve until 2025 annual meeting of stockholders: Tony M. Chou, M.D. Election of Director to serve until 2025 annual meeting of stockholders: Elizabeth H. Weatherman	F	W N	F United States
		Annual	Management 8	Election of Director to serve unit 2025 annual meeting of stockholders: Donald J. Zurbay Election of Director to serve unit 2025 annual meeting of stockholders: Donald J. Zurbay	F	F F	F United States
		Annual	Management 9	Election of Director to serve unit 2023 annual meeting to stockholders. Donato 3. Zanday To approve, on a advisory basis, our executive compensation.	F		F United States
		Annual	Management 10	To opport, or an advance of the second complementation. To ratify the appointment of Pricewaterhouse copers LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2024.	F	F F	F United States
ENTERTAINMENT GROUP LTD	NZSKCE0001S2 27-Oct-2023	Annual General Meeting	Management 2	TO ELECT DAVID ATTENBOROUGH	F	F F	F New Zealand
		Annual General Meeting	Management 3	TO ELECT DONNA COOPER (IF APPLICABLE)	F	F F	F New Zealand
		Annual General Meeting	Management 4	TO RE-ELECT SUE SUCKLING (IF APPLICABLE)	F	N N	N New Zealand
		Annual General Meeting	Management 5	TO APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION FROM NZD1,440,000 (PLUS GST, IF ANY) TO NZD1,540,000 (PLUS GST, IF ANY)	F	F F	F New Zealand
		Annual General Meeting	Management 6	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	F	FF	F New Zealand
		Annual General Meeting	Management 2	TO ELECT DAVID ATTENBOROUGH	F -	F F	F New Zealand
		Annual General Meeting	Management 3	TO ELECT DONNA COOPER (IF APPLICABLE)	F	F F	F New Zealand
		Annual General Meeting	Management 4	TO RE-ELECT SUE SUCKLING (IF APPLICABLE) TO ADBROVE AN INVERSASE IN NON-SECTIVE DIPECTORS BEMINIERATION FROM N7D1 440 D00 (PL IS GST. IE ANY) TO N7D1 540 D00 (PL IS GST. IE ANY)	F	E N	N New Zealand
		Annual General Meeting	Management 5 Management 6	TO APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION FROM NZD1,440,000 (PLUS GST, JF ANY) TO NZD1,540,000 (PLUS GST, JF ANY) TO AUTHORISET PLOIRECTORS TO BLY THE AUTORS BEININGRATION FROM NZD1,440,000 (PLUS GST, JF ANY) TO NZD1,540,000 (PLUS GST, JF ANY)	F	E F	F New Zealand
	JP3435000009 25-Jun-2024	Annual General Meeting Annual General Meeting	Management 6 Management 2	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION Appoint a Director Yoshida, Kenichiro	F	F F	F New Zealand F Japan
	n 0=03000009 20-Juli-2024	Annual General Meeting		Appoint a Director Toshida, Aenichiro Appoint a Director Toshi, Hiroki	F	F F	F Japan F Japan
ROUP CORPORATION		Annual General Meeting	Management 3 Management 4	Appoint a Director Totow, Hiroka Appoint a Director Hatanaka, Yoshlikiko	F	F F	F Japan F Japan
ROUP CORPORATION		Annual General Meeting	Management 5	Appoint a Director Hataliaka, rosminko Appoint a Director Wendy Becker	F		F Japan
ROUP CORPORATION			Management 6	Appoint a Director Weining better Appoint a Director Akiyama, Sakie	F	F F	F Japan
ROUP CORPORATION		Annual General Meeting					
OUP CORPORATION		Annual General Meeting Annual General Meeting			F	F F	
OUP CORPORATION		Annual General Meeting Annual General Meeting Annual General Meeting	Management 7	Appoint a Director Kishigami, Keiko Appoint a Director Joseph A. Kraft Jr.	F	F F	F Japan F Japan
ROUP CORPORATION		Annual General Meeting		Appoint a Director Kishigami, Keiko	F F F	F F F F F F	F Japan

		Annual General Meeting Annual General Meeting	Management 11 Management 2	Appoint a Director Konomoto, Shingo Appoint a Director Yoshida, Kenichiro	F F F	Japan Japan
		Annual General Meeting	Management 3	Appoint a Director Totoki, Hiroki	F F F	Japan
		Annual General Meeting Annual General Meeting	Management 4	Appoint a Director Hatanaka, Yoshihiko Appoint a Director Wendy Becker	F F F	Japan Japan
		Annual General Meeting	Management 5 Management 6	Appoint a Director Weining Sakie Appoint a Director Akiyama, Sakie	F F F	Japan
		Annual General Meeting	Management 7	Appoint a Director Kishigami, Keiko	F F F	Japan
		Annual General Meeting Annual General Meeting	Management 8 Management 9	Appoint a Director Joseph A. Kraft Jr. Appoint a Director Neil Hunt	F F F	Japan Japan
		Annual General Meeting	Management 10	Appoint a Director William Morrow	F F F	Japan
		Annual General Meeting	Management 11	Appoint a Director Konomoto, Shingo	F F F	Japan
		Annual Annual	Management 1 Management 2	Election of Director: Kenichiro Yoshida Election of Director: Hiroki Totoki	F F F	United States United States
		Annual	Management 3	Election of Director: Yoshihiko Hatanaka	F F F	United States
		Annual	Management 4	Election of Director: Wendy Becker	F F F	United States
		Annual Annual	Management 5 Management 6	Election of Director: Sakie Akiyama Election of Director: Kelko Kishigami	F F F	United States United States
		Annual	Management 7	Election of Director: Joseph A. Kraft Jr.	F F F	United States
		Annual Annual	Management 8	Election of Director: Neil Hunt Election of Director: William Morrow	F F F	United States United States
		Annual	Management 9 Management 10	Election of Director. Shing Romoto Election of Director. Shing Romoto Election of Director. Shing Romoto Election of Director. Shing Romoto	F F F	United States
RK NEW ZEALAND LTD	NZTELE0001S4 03-Nov-2023	Annual General Meeting	Management 1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	F F F	New Zealand ZUSS
LANTIS N.V.	NL00150001Q9 16-Apr-2024	Annual General Meeting Annual General Meeting	Management 3 Management 4	ANNUAL REPORT. REMUNERATION REPORT 2023 (ADVISORY VOTING) ANNUAL REPORT. ADOPTION OF THE ANNUAL ACCOUNTS 2023	F N N	Netherlands ZUUG Netherlands
		Annual General Meeting	Management 5	ANNUAL REPORT. APPROVAL OF 2023 DIVIDED	F F F	Netherlands
		Annual General Meeting	Management 6	ANNUAL REPORT. GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F F F	Netherlands
		Annual General Meeting Annual General Meeting	Management 7 Management 8	APPOINTMENT OF NON-EXECUTIVE DIRECTORS. PROPOSAL TO APPOINT MS. CLAUDIA PARZANI AS NON-EXECUTIVE DIRECTOR DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO LIMIT OR TO EXCLUDE PRE-EMPTIVE RIGHTS. PROPOSAL TO DESIGNATE		Netherlands Netherlands
		· · · · · · · · · · · · · · · · · · ·		THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO ISSUE COMMON SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 7 OF THE		
		Annual Conoral Monting	Management 0	COMPANY'S ARTICLES OF ASSOCIATION COMPANY'S ARTICLES OF ASSOCIATION DELEGATION IN THE PRAPRO FOR DELEGATION CONTRACT AND A C		Nothorlando
		Annual General Meeting	Management 9	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND TO LIMIT OR TO EXCLUDE PRE-EMPTIVE RIGHTS. PROPOSAL TO DESIGNATE THE BOARD OF DIRECTORS AS THE CORPORATE BODY AUTHORIZED TO LIMIT OR TO EXCLUDE PRE-EMPTION RIGHTS FOR COMMON SHARES AS PROVIDED FOR IN ARTICLE 8 OF THE COMPANY'S	r r r	Netherlands
				ARTICLES OF ASSOCIATION		
		Annual General Meeting	Management 10	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE COMPANY'S CAPITAL. PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO ACQUIRE FULLY PAID-UP COMMON SHARES IN THE COMPANY'S ANTICLES OF ASSOCIATION	F F	Netherlands
		Annual General Meeting	Management 11	PAIL-UP COMMON STARES IN THE COMPANY 5 OWN STARE CAPITAL IN ACCOMMANCE OWNED AND THE COMPANY 5 ANTICLES OF THE COMPANY 5 A	F F F	Netherlands
		Appuel Committee 2		COMPANY SARTICLES OF ASSOCIATION		No Merculan de
		Annual General Meeting	Management 12	CANCELLATION OF SHARES IN THE CAPITAL OF THE COMPANY. PROPOSAL TO CANCEL ALL CLASS B SPECIAL VOTING SHARES HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL AS SPECIFIED IN ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION	F F	Netherlands
UCTURE THERAPEUTICS, INC.	US86366E1064 25-Jun-2024	Annual	Management 1	PARTICLE JOB // THE COMPARY & MARKESOF ASSOCIATION Election of Classic director to serve until the 2027 annual general meeting of shareholders and until her successor is duly elected and qualified, or until her earlier death, resignation or removal: Sharon	F F F	United States ZUAC
		Annual	Management	Tellow To ratify the appointment by the Audit Committee of the Board of Directors of Erret & Young LLD as the Company's independent radiational public accounting firm for the final your anding Decomber 31	F F	I Inited States
		Annuat	Management 2	To ratify the appointment by the Audit Committee of the Board of Directors of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2024.	т Г	United States
YKER CORPORATION	US8636671013 09-May-2024	Annual	Management 1	Election of Director: Mary K. Brainerd	F F F	United States ZU1I
		Annual Annual	Management 2 Management 3	Election of Director: Giovanni Caforio, M.D. Election of Director: Allan C. Golston	F F F	United States United States
		Annual	Management 4	Election of Director: Kevin A. Lobo (Chair of the Board, Chief Executive Officer and President)	F F F	United States
		Annual	Management 5	Election of Director: Sherilyn S. McCoy (Lead Independent Director)	F F F	United States
		Annual Annual	Management 6 Management 7	Election of Director: Rachel Ruggeri Election of Director: Andrew K. Silvernail	F F F	United States United States
		Annual	Management 8	Election of Director: Lisa M. Skeete Tatum	F F F	United States
		Annual	Management 9	Election of Director: Ronda E. Stryker	F F F	United States
		Annual Annual	Management 10 Management 11	Election of Director: Rajeev Suri Ratification of Appointment of Ernst & Young LLP as Our Independent Registered Public Accounting Firm for 2024.	F F F	United States United States
		Annual	Management 12	Advisory Vote to Approve Named Executive Officer Compensation.	F F F	United States
		Annual Annual	Shareholder 13	Shareholder Proposal on Transparency in Political Spending. Election of Director: Mary K. Brainerd	N F N	United States United States
		Annual	Management 1 Management 2	Election of Director. Favarian Carlon, M.D. Election of Directors Gravity, Datameter Control of Directors (Gravina) Carlon, M.D.	F F F	United States
		Annual	Management 3	Election of Director: Allan C. Golston	F F F	United States
		Annual Annual	Management 4	Election of Director: Kevin A. Lobo (Chair of the Board, Chief Executive Officer and President) Election of Director: Sherilyn S. McCoy (Lead Independent Director)	F F F	United States United States
		Annual	Management 5 Management 6	Election of Director: Rache Ruggeri Election of Director: Rache Ru	F F F	United States
		Annual	Management 7	Election of Director: Andrew K. Silvernail	F F F	United States
		Annual Annual	Management 8 Management 9	Election of Director: Lisa M. Skeete Tatum Election of Director: Ronda E. Stryker	F F F	United States United States
		Annual	Management 10	Election of Director: Rajeer Suri	F F F	United States
		Annual	Management 11	Ratification of Appointment of Ernst & Young LLP as Our Independent Registered Public Accounting Firm for 2024.	F F F	United States
		Annual Annual	Management 12 Shareholder 13	Advisory Vote to Approve Named Executive Officer Compensation. Shareholder Proposal on Transparency in Political Spending.	N F N	United States United States
		Annual	Management 1	Election of Director: Mary K. Brainerd	F F F	United States
		Annual	Management 2	Election of Director: Giovanni Caforio, M.D.	F F F	United States
		Annual Annual	Management 3 Management 4	Election of Director: Allan C. Golston Election of Director: Kevin A. Lobo (Chair of the Board, Chief Executive Officer and President)	F F F	United States United States
		Annual	Management 5	Election of Director: Sherilyn S. McCoy (Lead Independent Director)	F F F	United States
		Annual Annual	Management 6 Management 7	Election of Director: Rachel Ruggeri Election of Director: Andrew K. Silvemail	F F F	United States United States
		Annual	Management 7 Management 8	LieCtion of Director: Antrew K. Silvemani Election of Director: Lisk M. Skeete Tatum	<u> </u>	United States
		Annual	Management 9	Election of Director: Ronda E. Stryker	F F F	United States
		Annual Annual	Management 10 Management 11	Election of Director: Rajeev Suri Ratification of Appointment of Ernst & Young LLP as Our Independent Registered Public Accounting Firm for 2024.	F F	United States United States
		Annual	Management 12	Advisory Vote to Approve Named Executive Officer Compensation.	F F F	United States
	ID3403600005 00 him 0004	Annual Annual General Meeting	Shareholder 13	Shareholder Proposal on Transparency in Political Spending. Anorwa Anorwazitano af Sumulia:	N N F	United States Japan 7U11
ITOMO METAL MINING CO.,LTD.	JP3402600005 26-Jun-2024	Annual General Meeting Annual General Meeting	Management 2 Management 3	Approve Appropriation of Surplus Appoint a Director Nozaki, Akira	F F N	Japan ZU1I Japan
		Annual General Meeting	Management 4	Appoint a Director Matsumoto, Nobuhiro	F N N	Japan
		Annual General Meeting Annual General Meeting	Management 5 Management 6	Appoint a Director Takebayashi, Masaru Appoint a Director Yoshida, Hiroshi	F F F	Japan Japan
		Annual General Meeting	Management 6 Management 7	Appoint a Director Yosmod, Hirdshi Appoint a Director Vosmod, Hildsylki	<u> </u>	Japan Japan
		Annual General Meeting	Management 8	Appoint a Director Ishii, Taeko	F F F	Japan
		Annual General Meeting Annual General Meeting	Management 9 Management 10	Appoint a Director Kinoshita, Manabu Appoint a Director Takeuchi, Koji	F F	Japan Japan
		Annual General Meeting	Management 11	Appoint a Oricota Huditor Heda, Tsuguya	F N N	Japan
		Annual General Meeting	Management 12	Appoint a Substitute Corporate Auditor Mishina, Kazuhiro	F F F	Japan
		Annual General Meeting Annual General Meeting	Management 13 Management 2	Approve Payment of Bonuses to Directors Approve Appropriation of Surplus	F F F	Japan Japan
		Annual General Meeting	Management 3	Appoint a Director Nozaki, Akira	F N N	Japan
		Annual General Meeting Annual General Meeting	Management 4 Management 5	Appoint a Director Matsumoto, Nobuhiro Appoint a Director Takebavashi, Masaru	F N N	Japan Japan
		Annual General Meeting	Management 5 Management 6	Appoint a Urrector Taxeadyashi, Masaru Appoint a Director Yoshida, Hiroshi	<u> </u>	Japan Japan
		Annual General Meeting	Management 7	Appoint a Director Okamoto, Hideyuki	F F F	Japan
		Annual General Meeting	Management 8	Appoint a Director Jishi, Taeko	F F F	Japan
		Annual General Meeting Annual General Meeting	Management 9 Management 10	Appoint a Director Kinoshita, Manabu Appoint a Director Takeuchi, Koji	<u> </u>	Japan Japan
		Annual General Meeting	Management 11	Appoint a Corporate Auditor leda, Tsuguya	F N N	Japan
		Annual General Meeting Annual General Meeting	Management 12 Management 13	Appoint a Substitute Corporate Auditor Mishina, Kazuhiro Approve Payment of Bonuses to Directors	F F	Japan Japan
ITOMO MITSUI FINANCIAL GROUP, INC.	JP3890350006 27-Jun-2024	Annual General Meeting	Management 2	Approve Payment of sources to Directors Approve Appropriation of Surplus	<u> </u>	Japan ZUUG
		Annual General Meeting	Management 3	Amend Articles to: Approve Minor Revisions	F F F	Japan
		Annual General Meeting Annual General Meeting	Management 4 Management 5	Appoint a Director Kunibe, Takeshi Appoint a Director Nakashima, Toru	F N N	Japan Japan
		Annual General Meeting	Management 6	Appoint a Director Kudo, Telko	F F F	Japan
		Annual General Meeting	Management 7	Appoint a Director Ito, Fumihiko	F F F	Japan

			Annual General Meeting	Management	9	Appoint a Director Gono, Yoshiyuki		F
			Annual General Meeting Annual General Meeting	Management Management	10	Appoint a Director Yamazaki, Shozo Appoint a Director Kadonaga, Sonosuke		F
			Annual General Meeting	Management	12	Appoint a Director Tsutsui, Yoshinobu		F
			Annual General Meeting Annual General Meeting	Management Management	13 14	Appoint a Director Shimbo, Katsuyoshi Appoint a Director Sakurai, Eriko		F
			Annual General Meeting	Management	15 16	Appoint a Director Charles D. Lake II Appoint a Director Charles D. Lake II Appoint a Director Charles D. Lake II		F
			Annual General Meeting Annual General Meeting	Management Shareholder	10	Appoint a Director Jenifer Rogers Shareholder Proposal: Amend Articles of Incorporation (Director competencies for the effective management of climate-related business risks and opportunities)		N
SYSCO CORPORATION	US8718291078	17-Nov-2023	Annual General Meeting Annual	Shareholder Management	18	Shareholder Proposal: Amend Articles of Incorporation (Assessment of customers' climate change transition plans) Election of Director: Daniel J. Brutto		F
	000/102010/0	17 1107 2020	Annual	Management	2	Election of Director: Francesca DeBiase		F
			Annual Annual	Management Management	3	Election of Director: Ali Dibadj Election of Director: Larry C. Glasscock		F
			Annual	Management	5	Election of Director: Jill M. Golder		F
			Annual Annual	Management Management	6 7	Election of Director: Bradley M. Halverson Election of Director: John M. Hinshaw		F
			Annual	Management	8	Election of Director: Kevin P. Hourican		F
			Annual Annual	Management Management	9 10	Election of Director: Alison Kenney Paul Election of Director: Edward D. Shirley		F
			Annual	Management	11	Election of Director: Sheila G. Talton		F
			Annual Annual	Management Management	12	To approve, by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2023 proxy statement. To approve, by advisory vote, the frequency of future advisory votes on executive compensation.		1
			Annual	Management	14 15	To ratify the appointment of Ernst & Young LLP as Sysco's independent registered public accounting firm for fiscal 2024.		F
TAIWAN SEMICONDUCTOR MFG. CO. LTD.	US8740391003	04-Jun-2024	Annual Annual	Shareholder Management	15	To consider a stockholder proposal related to re-establishing a policy for eliminating or reducing gestation crates in the Company's pork supply chain. To accept 2023 Business Report and Financial Statements		F
			Annual Annual	Management Management	2	To revise the Articles of Incorporation To approve the issuance of employee restricted stock awards for year 2024		F
			Annual	Management	4	DIRECTOR	C.C. Wei*	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	F.C. Tseng* Ming-Hsin Kung*	F
			Annual	Management	4	DIRECTOR	Sir Peter L. Bonfield#	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Michael R. Splinter# Moshe N. Gavrielov#	F
			Annual	Management	4	DIRECTOR	L. Rafael Reif#	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Ursula M. Burns# Lynn L. Elsenhans#	F
			Annual	Management	4	DIRECTOR	Chuan Lin#	F
			Annual Annual	Management Management	2	To accept 2023 Business Report and Financial Statements To revise the Articles of Incorporation		F
			Annual Annual	Management Management	3	To approve the issuance of employee restricted stock awards for year 2024 DIRECTOR	C.C. Wei*	F
			Annual	Management	4	DIRECTOR	F.C. Tseng*	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Ming-Hsin Kung* Sir Peter L. Bonfield#	F
			Annual	Management	4	DIRECTOR	Michael R. Splinter#	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Moshe N. Gavrielov#	F
			Annual	Management	4	DIRECTOR	Ursula M. Burns#	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Lynn L. Elsenhans# Chuan Lin#	F
			Annual	Management	1	To accept 2023 Business Report and Financial Statements		F
			Annual Annual	Management Management	2	To revise the Articles of Incorporation To approve the issuance of employee restricted stock awards for year 2024		F
			Annual	Management	4	DIRECTOR	C.C. Wei*	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	F.C. Tseng* Ming-Hsin Kung*	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Sir Peter L. Bonfield# Michael R. Splinter#	F
			Annual	Management	4	UIRLUID DIRECTOR	Moshe N. Gavrielov#	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	L. Rafael Reif# Ursula M. Burns#	F
			Annual	Management	4	DIRECTOR	Lynn L. Elsenhans#	F
			Annual Annual	Management Management	4	DIRECTOR To accept 2023 Business Report and Financial Statements	Chuan Lin#	F
			Annual	Management	2	To revise the Articles of Incorporation		F
			Annual Annual	Management Management	3	To approve the issuance of employee restricted stock awards for year 2024 DIRECTOR	C.C. Wei*	F
			Annual	Management	4	DIRECTOR	F.C. Tseng*	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Ming-Hsin Kung* Sir Peter L. Bonfield#	F
			Annual	Management	4	DIRECTOR	Michael R. Splinter#	F
			Annual Annual	Management Management	4	DIRECTOR DIRECTOR	Moshe N. Gavrielov# L. Rafael Reif#	F
			Annual Annual	Management	4	DIRECTOR DIRECTOR	Ursula M. Burns#	F
			Annual	Management Management	4	DIRECTOR	Lynn L. Elsenhans# Chuan Lin#	F
TE CONNECTIVITY LTD	CH0102993182	13-Mar-2024	Annual Annual	Management Management	1	Election of Director: Jean-Pierre Clamadieu Election of Director: Jean-Pierre Clamadieu		F
			Annual	Management	2	Election of Director: Terrence R. Curtin		F
			Annual Annual	Management Management	2	Election of Director: Terrence R. Curtin Election of Director: Carol A. ("John") Davidson		F
			Annual	Management	3	Election of Director: Carol A. ("John") Davidson		F
			Annual Annual	Management Management	4	Election of Director: Lynn A. Dugle Election of Director: Lynn A. Dugle		F
			Annual	Management	5	Election of Director: William A. Jeffrey		F
			Annual Annual	Management Management	6	Election of Director: William A. Jeffrey Election of Director: Syaru Shirley Lin		F
			Annual	Management	6	Election of Director: Syaru Shirley Lin		F
			Annual Annual	Management Management	7	Election of Director: Heath A. Mitts Election of Director: Heath A. Mitts		F
			Annual	Management Management	8	Election of Director, Abhijit Y. Talwalkar Election of Director, Abhijit Y. Talwalkar		F
			Annual Annual	Management	9	Liection of Director, Amingi, T. Jawakaa Election of Director, Mark K. Trudeau		F
			Annual Annual	Management Management	9	Election of Director: Mark C. Trudeau Election of Director: Dawn C. Willoughby		F
			Annual	Management	10	Election of Director: Dawn C. Willoughby		F
			Annual Annual	Management Management	11	Election of Director: Laura H. Wright Election of Director: Laura H. Wright		F
			Annual	Management	12	To elect Carol A. ("John") Davidson as the Chairman of the Board of Directors.		F
			Annual Annual	Management Management	12	To elect Carol A. ("John") Davidson as the Chairman of the Board of Directors. Election of the individual member of the Management Development and Compensation Committee: Abhijit Y. Tatwalkar		F
			Annual	Management	13	Election of the individual member of the Management Development and Compensation Committee: Abhijit Y. Talwalkar		F
			Annual Annual	Management Management	14 14	Election of the individual member of the Management Development and Compensation Committee: Mark C. Trudeau Election of the individual member of the Management Development and Compensation Committee: Mark C. Trudeau		F
			Annual	Management	15	Election of the individual member of the Management Development and Compensation Committee: Dawn C. Willoughby		F
			Annual Annual	Management Management	15 16	Election of the individual member of the Management Development and Compensation Committee: Dawn C. Willoughby To elect Proxy Voting Services GmbH, in Zurich, as the independent proxy at TE Connectivity's 2025 Annual General Meeting of shareholders and also at any shareholder meeting that may be held prior to	0	F
						the 2025 Annual General Meeting.		
1			Annual	Management	16	To elect Proxy Voting Services GmbH, in Zurich, as the independent proxy at TE Connectivity's 2025 Annual General Meeting of shareholders and also at any shareholder meeting that may be held prior to the 2025 Annual General Meeting.	D	F
			Annual	Management	17	To approve the 2023 Annual Report of TE Connectivity Ltd (excluding the statutory financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal year ended September 29, 2023).		F

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Annual	Management	17	To approve the 2023 Annual Report of TE Connectivity Ltd (excluding the statutory financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal year ended September 29, 2023 and the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023).	F	F F Switzerland
Annual	Management	18	To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual Annual	Management Management	18 19	To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023. To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual	Management	19	To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual Annual	Management Management	20 20	To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2023. To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual	Management	20	To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2024.	F	F F Switzerland
Annual Annual	Management	21	To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2024. To elect Deloitte AG, Zurich, Switzerland, as TE Connectivity's Swiss registered auditor until the next Annual General Meeting of TE Connectivity.	F	F F Switzerland
Annual	Management Management	22	To elect Delotte AG, Zurich, Switzerland, as TE Connectivity's Swiss registered auditor unit the next Annual General Peering for TE Connectivity.	F	F F F Switzerland
Annual	Management	23	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as our special auditor until our next Annual General Meeting.	F	F F Switzerland
Annual Annual	Management Management	23 24	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as our special auditor until our next Annual General Meeting. An advisory vote to approve named executive officer compensation.	F	F F Switzerland F F Switzerland
Annual	Management	24	An advisory vote to approve named executive officer compensation.	F	F F Switzerland
Annual Annual	Management Management	25 25	An advisory vote to approve the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023. An advisory vote to approve the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual	Management	26	An index of yote to approve fiscal year 2025 maximum aggregate compensation amount for executive management.	F	F F Switzerland
Annual	Management	26 27	A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for executive management.	F	F F Switzerland
Annual Annual	Management Management	27	A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for the Board of Directors. A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for the Board of Directors.	F	F F Switzerland F F Switzerland Switzerland
Annual	Management	28	To approve the carryforward of unappropriated accumulated earnings at September 29, 2023.	F	F F Switzerland
Annual Annual	Management Management	28 29	To approve the carryforward of unappropriated accumulated earnings at September 29, 2023. To approve a dividend payment to shareholders equal to \$2.60 per issued share to be paid in four equal quarterly installments of \$0.65 starting with the third fiscal quarter of 2024 and ending in the second	d F	F F Switzerland
			fiscal quarter of 2025 pursuant to the terms of the dividend resolution.		
Annual	Management	29	To approve a dividend payment to shareholders equal to \$2.60 per issued share to be paid in four equal quarterly installments of \$0.65 starting with the third fiscal quarter of 2024 and ending in the secon fiscal quarter of 2025 pursuant to the terms of the dividend resolution.	d F	F F Switzerland
Annual	Management	30	inscar quarter of 2022 pursuant to une terms of the universit resolution. To approve a renewal of the Capital Band and related amendments to the articles of association of TE Connectivity.	F	F F Switzerland
Annual	Management	30	To approve a renewal of the Capital Band and related amendments to the articles of association of TE Connectivity.	F	F F Switzerland
Annual	Management	31	To approve a reduction of share capital for shares acquired under TE Connectivity's share repurchase program and related amendments to the articles of association of TE Connectivity.	F	F F Switzerland
Annual	Management	31	To approve a reduction of share capital for shares acquired under TE Connectivity's share repurchase program and related amendments to the articles of association of TE Connectivity.	F	F F Switzerland
Annual	Management	32	To approve amendments to TE Connectivity's articles of association relating to the general meeting and shareholders matters.	E	F F Switzerland
Annual Annual	Management	32	To approve amendments to TE Connectivity's articles of association relating to the general meeting and shareholders matters.	г	F F F Switzerland
Annual	Management	33	To approve amendments to TE Connectivity's articles of association relating to hybrid and virtual general meetings of shareholders.	F	F F Switzerland
Annual Annual	Management Management	33 34	To approve amendments to TE Connectivity's articles of association relating to hybrid and virtual general meetings of shareholders. To approve amendments to TE Connectivity's articles of association relating to the Board of Directors, compensation and mandates.	F	F F Switzerland F F Switzerland
Annual	Management	34	To approve amendments to TE Connectivity's articles of association relating to the Board of Directors, compensation and mandates.	F	F F Switzerland
Annual Annual	Management Management	35 35	To approve an authorization relating to TE Connectivity's Share Repurchase Program. To approve an authorization relating to TE Connectivity's Share Repurchase Program.	F	F F Switzerland F F Switzerland Switzerland
Annual	Management	36	To approve the TE Connectivity Ltd. 2024 Stock and Incentive Plan.	F	F F Switzerland
Annual	Management	36	To approve the TE Connectivity Ltd. 2024 Stock and Incentive Plan.	F	F F Switzerland
Annual Annual	Management Management	1	Election of Director: Jean-Pierre Clamadieu Election of Director: Jean-Pierre Clamadieu	F F	F F Switzerland F F Switzerland
Annual	Management	2	Election of Director: Terrence R. Curtin	F	F F Switzerland
Annual Annual	Management Management	2	Election of Director: Terrence R. Curtin Election of Director: Carol A. ("John") Davidson	F F	F F Switzerland
Annual	Management	3	Election of Director: Carola (John') Davidson	F	F F Switzerland
Annual	Management	4	Election of Director: Lynn A. Dugle	F	F F Switzerland F F Switzerland Switzerland
Annual Annual	Management Management	5	Election of Director: Lynn A. Dugle Election of Director: William A. Jeffrey	F F	F F F Switzerland
Annual	Management	5	Election of Director: William A. Jeffrey	F	F F Switzerland
Annual Annual	Management Management	6	Election of Director: Syaru Shirley Lin Election of Director: Syaru Shirley Lin	F	F F Switzerland
Annual	Management	7	Election of Director: Heath A. Mits	F	F F Switzerland
Annual Annual	Management Management	7	Election of Director: Heath A. Mitts Election of Director: Abhijit Y. Talwalkar	F	F F Switzerland N N Switzerland
Annual	Management	8	Election of Director. Anding tr. Takwakar Election of Director. Anding tr. Takwakar	F	N N Switzerland
Annual	Management	9	Election of Director: Mark C. Trudeau	F	F F Switzerland
Annual Annual	Management Management	9	Election of Director: Mark C. Trudeau Election of Director: Dawn C. Willoughby	F	F F Switzerland
Annual	Management	10	Election of Director: Dawn C. Willoughby	F	F F Switzerland
Annual Annual	Management Management	11	Election of Director. Laura H. Wright Election of Director. Laura H. Wright	F F	F F Switzerland
Annual	Management	12	To elect Carol A. ('John') Davidson as the Chairman of the Board of Directors.	F	F F Switzerland
Annual	Management	12	To elect Carol A. ("John") Davidson as the Chairman of the Board of Directors. Election of the individual member of the Management Development and Compensation Committee: Abhijit Y. Talwalkar	F	F F Switzerland
Annual Annual	Management Management	13 13	Election of the individual member of the Management Development and Compensation Committee: Abhilit's Talwalkar Election of the individual member of the Management Development and Compensation Committee: Abhilit's Talwalkar	F F	N N Switzerland N N Switzerland Switzerland
Annual	Management	14	Election of the individual member of the Management Development and Compensation Committee: Mark C. Trudeau	F	F F Switzerland
Annual Annual	Management Management	14 15	Election of the individual member of the Management Development and Compensation Committee: Mark C. Turdeau Election of the individual member of the Management Development and Compensation Committee: Dawn C. Wilcouchby	F	F F Switzerland F F Switzerland Switzerland
Annual	Management	15	Election of the individual member of the Management Development and Compensation Committee: Dawn C. Willoughby	F	F F Switzerland
Annual	Management	16	To elect Proxy Voting Services GmbH, in Zurich, as the independent proxy at TE Connectivity's 2025 Annual General Meeting of shareholders and also at any shareholder meeting that may be held prior to the 2025 Annual General Meeting.	F	F F Switzerland
Annual	Management	16	Ine 2025 Annual Centerat Meeting. To elect Proxy Voting Services GmbH, in Zurich, as the independent proxy at TE Connectivity's 2025 Annual General Meeting of shareholders and also at any shareholder meeting that may be held prior to	F	F F Switzerland
			the 2025 Annual General Meeting.		
Annual	Management	17	To approve the 2023 Annual Report of TE Connectivity Ltd (excluding the statutory financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal year ended September 29, 2023 and the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023).	F	F F Switzerland
Annual	Management	17	To approve the 2023 Annual Report of TE Connectivity Ltd (excluding the statutory financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal	F	F F Switzerland
Annual	Management	18	year ended September 29, 2023 and the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023). To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023.	E	F F Switzerland
Annual Annual	Management	18	To approve the statutory innancial statements or IE Connectivity Ltd. For the issaul year ended september 29, 2023.	F	F F F Switzerland
Annual	Management	19	To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual Annual	Management Management	19 20	To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023. To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual	Management	20	To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2023.	F	F F Switzerland
Annual Annual	Management Management	21 21	To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2024. To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2024.	F E	F F Switzerland F F Switzerland
Annual Annual	Management	21 22	To elect Deloitte & Touche LLP as It & Connectivity's independent registered public accounting Imm for incary and 2024. To elect Deloitte AC, Zurich, Subtranda, as TE Connectivity's biolis registered auditor unit if he next Annual General Meeting of TE Connectivity.	F	F F F Switzerland
Annual	Management	22	To elect Deloitte AG, Zurich, Switzerland, as TE Connectivity's Swiss registered auditor until the next Annual General Meeting of TE Connectivity.	F	F F Switzerland
Annual Annual	Management Management	23 23	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as our special auditor until our next Annual General Meeting. To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as our special auditor until our next Annual General Meeting.	F	F F Switzerland F F Switzerland
Annual	Management	24	An advisory vote to approve named executive officer compensation.	F	F F Switzerland
Annual Annual	Management Management	24 25	An advisory vote to approve named executive officer compensation. An advisory vote to approve the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023.	F E	F F Switzerland F F Switzerland Switzerland
Annual Annual	Management	25	An advisory vote to approve the swiss Statutory Compensation Report for the inscal year endee September 29, 2023. An advisory vote to approve the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023.	F	F F F Switzerland
Annual	Management	26	A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for executive management.	F	F F Switzerland
Annual Annual	Management Management	26 27	A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for executive management. A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for the Board of Directors.	F	F F Switzerland F F Switzerland Switzerland
Annual	Management	27	A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for the Board of Directors.	F	F F Switzerland
Annual Annual	Management Management	28 28	To approve the carryforward of unappropriated accumulated earnings at September 29, 2023. To approve the carryforward of unappropriated accumulated earnings at September 29, 2023.	F	F F Switzerland F F Switzerland
Annual Annual	Management	28	Io approve the carryforward of unappropriated accumulated earnings at September 29, 2023. To approve a dividend payment to shareholders equal to \$2.6 De prised is hown to be paid in four equal quarterly installments of \$0.65 starting with the third fiscal quarter of 2024 and ending in the second	d F	F F F Switzerland
Americal	-		fiscal quarter of 2025 pursuant to the terms of the dividend resolution.		
Annual	Management	29	To approve a dividend payment to shareholders equal to \$2.60 per issued share to be paid in four equal quarterly installments of \$0.65 starting with the third fiscal quarter of 2024 and ending in the secon fiscal quarter of 2025 pursuant to the terms of the dividend resolution.	q F	F F Switzerland
Annual	Management	30	To approve a renewal of the Capital Band and related amendments to the articles of association of TE Connectivity.	F	F F Switzerland
Annual Annual	Management Management	30 31	To approve a renewal of the Capital Band and related amendments to the articles of association of TE Connectivity. To approve a renewal of the Capital Band and related amendments to the articles of association of TE Connectivity.	F	F F Switzerland
		101	To approve a reduction of share capital for shares acquired under TE Connectivity's share repurchase program and related amendments to the articles of association of TE Connectivity.	l F	F Switzerland

Annual	Management	31	To approve a reduction of share capital for shares acquired under TE Connectivity's share repurchase program and related amendments to the articles of association of TE Connectivity.	r	F	F Switzerla
Annual	Management Management	32	To approve amendments to TE Connectivity's articles of association relating to the general meeting and shareholders matters.	F	F	F Switzerla
Annual Annual	Management Management	33 33	To approve amendments to TE Connectivity's articles of association relating to hybrid and virtual general meetings of shareholders. To approve amendments to TE Connectivity's articles of association relating to hybrid and virtual general meetings of shareholders.	F	F	F Switzerla F Switzerla
Annual	Management	34	To approve amendments to TE Connectivity's articles of association relating to the Board of Directors, compensation and mandates.	F	F	F Switzerla
Annual	Management	34 35	To approve amendments to TE Connectivity's articles of association relating to the Board of Directors, compensation and mandates. To approve an authorization relating to TE Connectivity's Share Repurchase Program.	F	F	F Switzerla F Switzerla
Annual	Management Management	35	To approve an authorization relating to TE Connectivity's Share Repurchase Program.	F	F	F Switzert
Annual	Management	36	To approve the TE Connectivity Ltd. 2024 Stock and Incentive Plan.	F	F	F Switzerla
Annual Annual	Management Management	36	To approve the TE Connectivity Ltd. 2024 Stock and Incentive Plan. Election of Director. Jean-Pierre Clamadieu	F	F	F Switzerl
Annual	Management	1	Lection of Director, Pain-Pieter Cannauleu	F	F	F Switzerl
Annual	Management	2	Election of Director: Terrence R. Curtin	F	F	F Switzer
Annual	Management	2	Election of Director: Terrence R, Curtin	F	F	F Switzer
Annual Annual	Management Management	3	Election of Director: Carol A. (*John*) Davidson Election of Director: Carol A. (*John*) Davidson	F	F	F Switzer
Annual	Management	4	Election of Director: Lynn A. Dugle	F	F	F Switzer
Annual	Management	4	Election of Director: Lynn A. Dugle	F	F	F Switzer
Annual Annual	Management Management	5	Election of Director: William A. Jeffrey Election of Director: William A. Jeffrey	F	F	F Switzer
Annual	Management	6	Election of Director: Syaru Shifey Lin	F	F	F Switzer
Annual	Management	6	Election of Director: Syaru Shirley Lin	F	F	F Switzer
Annual Annual	Management Management	7	Election of Director: Heath A Mits Election and A Mits Election and A Mits Election of Director: Heath A Mits Election of Director: Heath A Mits Election of Director: Heath A Mits Election of Director: Heath A Mits Election and Director: Heath A	F	F	F Switzer
Annual	Management	8	Election of Director: Abhilty T. Talwalkar	F	N	N Switzer
Annual	Management	8	Election of Director: Abhijit Y, Talwalkar	F	N	N Switze
Annual Annual	Management	9	Election of Director: Mark C. Trudeau Election of Director: Mark C. Trudeau	F	F	F Switze
Annual	Management Management	10	Election of Director, Hank C. Huded	F	F	F Switze
Annual	Management	10	Election of Director: Dawn C. Willoughby	F	F	F Switze
Annual	Management	11	Election of Director: Laura H. Wright	F	F	F Switze
Annual Annual	Management	11	Election of Director: Laura H. Wright To elect Carol A. ("John") Davidson as the Chairman of the Board of Directors.	F	F	F Switze
Annual Annual	Management Management	12	To elect Carol A, ("John") Davidson as the Chairman of the Board of Directors. To elect Carol A, ("John") Davidson as the Chairman of the Board of Directors.	F	F	F Switze
Annual	Management	13	Election of the individual member of the Management Development and Compensation Committee: Abhijit Y. Talwalkar	F	N	N Switze
Annual	Management	13	Election of the individual member of the Management Development and Compensation Committee: Abhiljit Y. Tatwalkar	F	N	N Switze
Annual	Management	14	Election of the individual member of the Management Development and Compensation Committee: Mark C. Trudeau Election of the individual member of the Management Development and Compensation Committee: Mark C. Trudeau	F	F	F Switze
Annual	Management Management	14	Liection of the individual member of the Management Development and Compensation Committee: Nark C. Villoughby Election of the individual member of the Management Development and Compensation Committee: Dawn C. Villoughby	F	F	F Switze
Annual	Management	15	Election of the individual member of the Management Development and Compensation Committee: Dawn C. Willoughby	F	F	F Switze
Annual	Management	16	To elect Proxy Voting Services GmbH, in Zurich, as the independent proxy at TE Connectivity's 2025 Annual General Meeting of shareholders and also at any shareholder meeting that may be held prior to	F	F	F Switze
Annual	Management	16	the 2025 Annual General Meeting. To elect Proxy Voting Services GmbH, in Zurich, as the independent proxy at TE Connectivity's 2025 Annual General Meeting of shareholders and also at any shareholder meeting that may be held prior to	F	F	F Switze
Annuar	Hanagement	10	the 2025 Annual General Meeting.	ľ		1 Owner
Annual	Management	17	To approve the 2023 Annual Report of TE Connectivity Ltd (excluding the statutory financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal	F	F	F Switze
			year ended September 29, 2023 and the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023).	-		
Annual	Management	17	To approve the 2023 Annual Report of TE Connectivity Ltd (excluding the statutory financial statements for the fiscal year ended September 29, 2023, the consolidated financial statements for the fiscal year ended September 29, 2023).	F	F	F Switze
Annual	Management	18	To approve the statutory financial statements of TE Connectivity Luf, for the fiscal year ended September 29, 2020.	F	F	F Switz
Annual	Management	18	To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023.	F	F	F Switz
Annual	Management	19	To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023. To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2023.	F	F	F Switz
Annual Annual	Management Management	19 20	To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2023.	F	F	F Switz F Switz
Annual	Management	20	To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2023.	F	F	F Switz
Annual	Management	21	To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2024.	F	F	F Switz
Annual Annual	Management Management	21	To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2024. To elect Deloitte AG, Zurich, Switzerland, as TE Connectivity's Swiss registered auditor until the next Annual General Meeting of TE Connectivity.	F	F	F Switze
Annual	Management	22	To elect Deloitte AG, Zurich, Switzerland, as TE Connectivity's Swiss registered auditor until the next Annual General Meeting of TE Connectivity.	F	F	F Switze
Annual	Management	23	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as our special auditor until our next Annual General Meeting.	F	F	F Switze
Annual Annual	Management Management	23	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as our special auditor until our next Annual General Meeting. An advisory vote to approve named executive officer compensation.	F	F	F Switze F Switze
Annual	Management	24	An advisory vote to approve named executive officer compensation.	F	F	F Switze
Annual	Management	25	An advisory vote to approve the Swiss Statutory Compensation Report for the fiscal year ended September 29, 2023.	F	F	F Switz
Annual	Management	25	An advisory vote to approve the Swiss Statutory Compensation Report for the fiscal year ended September 293, 2023.	F	F	F Switz
Annual Annual	Management Management	26	A blinding vote to approve fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to approve fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fiscal year 2025 maximum aggregate compensation amount for executive management. blinding vote to anomore fisca	F	F	F Switz
Annual	Management	27	A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for the Board of Directors.	F	F	F Switz
Annual	Management	27	A binding vote to approve fiscal year 2025 maximum aggregate compensation amount for the Board of Directors.	F	F	F Switz
Annual Annual	Management Management	28	To approve the carryforward of unappropriated accumulated earnings at September 29, 2023. To approve the carryforward of unappropriated accumulated earnings at September 29, 2023.	F	F	F Switze F Switze
Annual	Management	29	To approve a dividend payment to shareholders equal to 25,00 per issued share to be paid in four equal quarterly installments of \$0,65 starting with the third fiscal quarter of 2024 and ending in the second	F	F	F Switze
			fiscal quarter of 2025 pursuant to the terms of the dividend resolution.			
Annual	Management	29	To approve a dividend payment to shareholders equal to \$2.60 per issued share to be paid in four equal quarterly installments of \$0.65 starting with the third fiscal quarter of 2024 and ending in the second	F	F	F Switze
Annual	Management	30	Ifscal quarter of 2025 pursuant to the terms of the dividend resolution. To approve a nerwal of the Capital Band and related amendments to the articles of association of TE Connectivity.	F	F	F Switz
Annual	Management	30	To approve a renewal of the Capital Band and related amendments to the articles of association of TE Connectivity.	F	F	F Switz
Annual	Management	31	To approve a reduction of share capital for shares acquired under TE Connectivity's share repurchase program and related amendments to the articles of association of TE Connectivity.	F	F	F Switze
Annual	Management	31	To approve a reduction of share capital for shares acquired under TE Connectivity's share repurchase program and related amendments to the articles of association of TE Connectivity.	F	F	F Switze
	indiagement		a and opportion and to explore and the connecting a since opporting the related and related and related of association of its differentiation.	[<u> </u>	
Annual	Management	32	To approve amendments to TE Connectivity's articles of association relating to the general meeting and shareholders matters.	F	F	F Switz
Annual	Management	32	To approve amendments to TE Connectivity's articles of association relating to the general meeting and shareholders matters.	F	F	F Switz
Annual Annual	Management Management	33 33	To approve amendments to TE Connectivity's articles of association relating to hybrid and virtual general meetings of shareholders. To approve amendments to TE Connectivity's articles of association relating to hybrid and virtual general meetings of shareholders.	F	F	F Switz F Switz
Annual	Management	34	To approve amendments to TE Connectivity's articles of association relating to the Board of Directors, compensation and mandates.	F	F	F Switz
Annual	Management	34	To approve amendments to TE Connectivity's articles of association relating to the Board of Directors, compensation and mandates.	F	F	F Switz
Annual Annual	Management Management	35	To approve an authorization relating to TE Connectivity's Share Repurchase Program. To approve an authorization relating to TE Connectivity's Share Repurchase Program.	F	F	F Switz F Switz
Annual	Management	36	To approve har administration reading to 15 Connections so starte Repurchase Program.	F	F	F Switz
Annual	Management	36	To approve the TE Connectivity Ltd. 2024 Stock and Incentive Plan.	F	F	F Switz
Special	Management	1	Merger Agreement Proposal: To approve the merger agreement by and between TE Connectivity Ltd. and TE Connectivity ptc.	F	F	F Switz
Special Special	Management Management	2	Merger Agreement Proposal: To approve the merger agreement by and between TE Connectivity Ltd. and TE Connectivity plc. Reserves Proposal: To approve, on a non-binding advisory basis, the reduction of the share premium account of TE Connectivity plc to allow for the creation of distributable reserves of TE Connectivity plc.	F	F	F Switz
opeeidt	indiagement			[<u> </u>	
Special	Management	2	Reserves Proposal: To approve, on a non-binding advisory basis, the reduction of the share premium account of TE Connectivity pic to allow for the creation of distributable reserves of TE Connectivity pic.	F	F	F Switze
Consist	k /	1	Morrow A granemat Braneral: To suprove the marger aground by and between TE Connectivity and TC Connectivity and		F	E 0.11
Special Special	Management Management	1	Merger Agreement Proposal: To approve the merger agreement by and between TE Connectivity Ltd. and TE Connectivity plc. Merger Agreement Proposal: To approve the merger agreement by and between TE Connectivity Ltd. and TE Connectivity plc.	F	F	F Switz F Switz
Special	Management	2	Preger Agreement reposal: to approve the meger agreement by and between it commetting tau. and it commetting that. Reserves Proposal: To approve, on a non-binding advisory basis, the reduction of the share premium account of IE Commetting that.	F	F	F Switz
-	-					
Special	Management	2	Reserves Proposal: To approve, on a non-binding advisory basis, the reduction of the share premium account of TE Connectivity pic to allow for the creation of distributable reserves of TE Connectivity pic.	F	F	F Switz
Special	Management	1	Merger Agreement Proposal: To approve the merger agreement by and between TE Connectivity Ltd. and TE Connectivity plc.	F	F	F Switz
Special	Management	1	Merger Agreement Proposal: To approve the merger agreement by and between TE Connectivity Ltd. and TE Connectivity ptc.	F	F	F Switze
Special	Management	2	Reserves Proposal: To approve, on a non-binding advisory basis, the reduction of the share premium account of TE Connectivity pic to allow for the creation of distributable reserves of TE Connectivity pic.	F	F	F Switze
Special	Management	2	Reserves Proposal: To approve, on a non-binding advisory basis, the reduction of the share premium account of TE Connectivity plc to allow for the creation of distributable reserves of TE Connectivity plc.	F	F	F Switze
	lanagement			ľ		GWILZ
		1				
Annual Annual	Management Management	1	Election of Director for a term expiring at the Company's 2025 Annual General Meeting: Douglas J. Pferdehirt Election of Director for a term expiring at the Company's 2025 Annual General Meeting: Claire S. Fartey	F	F	F Unite

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		Annual Annual	Management 4 Management 5	Election of Director for a term expiring at the Company's 2025 Annual General Meeting: Robert G. Gwin Election of Director for a term expiring at the Company's 2025 Annual General Meeting: John O'Leary	F	F	F United Kingdom F United Kingdom
		Annual Annual	Management 6 Management 7	Election of Director for a term expiring at the Company's 2025 Annual General Meeting: Margareth Øvrum Election of Director for a term expiring at the Company's 2025 Annual General Meeting: Kay G. Priestly	F	F	F United Kingdom F United Kingdom
		Annual	Management 8	Election of Director for a term expiring at the Company's 2025 Annual General Meeting: John Yearwood	F	F	F United Kingdom
		Annual Annual	Management 9 Management 10	Election of Director for a term expiring at the Company's 2025 Annual General Meeting: Sophie Zurquiyah 2023 U.S. Say-on-Pay for NEOs: To approve, as a non-binding advisory resolution, the Company's named executive officer compensation for the year ended December 31, 2023.	F	F	F United Kingdom N United Kingdom
		Annual	Management 11	2023 U.K. Directors' Remuneration Report: To approve, as a non- binding advisory resolution, the Company's directors' remuneration report for the year ended December 31, 2023.	F	N	N United Kingdom
		Annual	Management 12	Prospective Directors' Remuneration Policy: To approve the Company's prospective directors' remuneration policy for the three years ending December 31, 2027, in the form presented in the Company's directors' remuneration report for the year ended December 31, 2023 of the Company's U.K. Annual Report and Accounts, such policy to take effect immediately after the conclusion of the 2024 Annual	F	F	F United Kingdom
		Annual	Management 13	General Meeting of Shareholders Receipt of U.K. Annual Report and Accounts: To receive the Company's audited U.K. accounts for the year ended December 31, 2023, including the reports of the directors and the auditor thereon	F	F	F United Kingdom
		Annual	Management 14	Ratification of PwC as U.S. Auditor: To ratify the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending December 31, 2024	F	F	F United Kingdom
		Annual	Management 15	Reappointment of PwC as U.K. Statutory Auditor: To reappoint PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office from the conclusion of the 2024 Annual General Meeting of Shareholders until the next annual general meeting of shareholders at which accounts are laid	F	F	F United Kingdom
		Annual	Management 16	U.K. Statutory Auditor Fees: To authorize the Board and/or the Audit Committee to determine the remuneration of PwC, in its capacity as the Company's 2024 U.K. statutory auditor.	F	F	F United Kingdom
		Annual Annual	Management 17 Management 18	Approval of Share Repurchase Contracts and Counterparties: To approve the forms of share repurchase contracts and repurchase broker-dealers in accordance with U.K. law and specific procedures for "off-market purchases" of ordinary shares through the NYSE Authority to Michael The Diversity To authority the Depart and Elite applications in the Company:	F	F	F United Kingdom
		Annual	Management 18 Management 19	Authority to Allot Equity Securities: To authorize the Board to allot equity securities in the Company As a special resolution - Authority to Allot Equity Securities without Pre-emptive Rights: Pursuant to the authority contemplated by the resolution in Proposal 10, to authorize the Board to allot equity securities without pre-emptive rights	F	F	F United Kingdom F United Kingdom
ITRONIC INDUSTRIES CO LTD	HK0669013440 10-May-2024	Annual General Meeting	Management 3	Securities without pre-employee rights TO RECEIVE AND CONSIDER THE AUDITED STATEMENT OF ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2023	F	F	F Hong Kong
		Annual General Meeting Annual General Meeting	Management 4 Management 5	TO DECLARE A FINAL DIVIDEND OF HK98.00 CENTS PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2023 TO RE-ELECT MR. STEPHAN HORST PUDWILL AS GROUP EXECUTIVE DIRECTOR	F	F	F Hong Kong F Hong Kong
		Annual General Meeting	Management 6	TO RE-ELECT MR. PETER DAVID SULLIVAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR	F	F	F Hong Kong
		Annual General Meeting Annual General Meeting	Management 7 Management 8	TO RE-ELECT MR. JOHANNES-GERHARD HESSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RE-ELECT MS. VIRGINIA DAVIS WILMERDING AS INDEPENDENT NON-EXECUTIVE DIRECTOR	F	F	F Hong Kong F Hong Kong
		Annual General Meeting	Management 9	TO RE-ELECT MR. ANDREW PHILIP ROBERTS AS INDEPENDENT NON-EXECUTIVE DIRECTOR	F	F	F Hong Kong
		Annual General Meeting Annual General Meeting	Management 10 Management 11	TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING DECEMBER 31, 2024 TO RE-APPOINT DELOITE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	F	F	F Hong Kong F Hong Kong
		Annual General Meeting	Management 11 Management 12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 5% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE	F	F	F Hong Kong
		Annual General Meeting	Management 13	OF THE RESOLUTION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AT THE DATE OF THE RESOLUTION	F	F	F Hong Kong
ICENT HOLDINGS LTD	KYG875721634 14-May-2024	Annual General Meeting	Management 3	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	F	F	F Cayman Islands
		Annual General Meeting Annual General Meeting	Management 4 Management 5	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	F	F	F Cayman Islands F Cayman Islands
		Annual General Meeting	Management 6	TO RE-ELECT PROFESSOR KE YANG AS DIRECTOR	F	F	F Cayman Islands
		Annual General Meeting Annual General Meeting	Management 7 Management 8	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	F	F	F Cayman Islands F Cayman Islands
		Annual General Meeting	Management 9	TO RE-APPOINT ADDITION AND ADDITIONSE THE BOARD OF DIRECTORS TO FIX THEIR REMONRATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	F	r N	N Cayman Islands
		Annual General Meeting	Management 10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	F	F	F Cayman Islands
		Annual General Meeting	Management 11	TO APPROVE THE PROPOSED AMENDMENTS TO THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE FOURTI AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY		r	F Cayman Islands
		Annual General Meeting Annual General Meeting	Management 3 Management 4	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 TO DECLARE A FINAL DIVIDEND	F	F	F Cayman Islands F Cayman Islands
		Annual General Meeting	Management 5	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	F	F	F Cayman Islands
		Annual General Meeting Annual General Meeting	Management 6 Management 7	TO RE-ELECT PROFESSOR KE YANG AS DIRECTOR TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	F	F	F Cayman Islands F Cayman Islands
		Annual General Meeting	Management 8	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	F	F	F Cayman Islands
		Annual General Meeting	Management 9 Management 10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	F	N E	N Cayman Islands
		Annual General Meeting Annual General Meeting	Management 10 Management 11	TO APPROVE THE PROPOSED AMENDMENTS TO THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE FOURTI	F F	F	F Cayman Islands F Cayman Islands
		Annual General Meeting	Management 2	AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS REPORT AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	E	F	F Cayman Islands
		Annual General Meeting Annual General Meeting	Management 3 Management 4	TO DECLARE A FINAL DIVIDEND	F	F	F Cayman Islands F Cayman Islands
		Annual General Meeting Annual General Meeting	Management 5 Management 6	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR TO RE-ELECT PROFESSOR KE YANG AS DIRECTOR	F	F	F Cayman Islands F Cayman Islands
		Annual General Meeting	Management 7	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	F	F	F Cayman Islands
		Annual General Meeting Annual General Meeting	Management 8 Management 9	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	F	F	F Cayman Islands N Cayman Islands
		Annual General Meeting	Management 10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	F	F	F Cayman Islands
		Annual General Meeting	Management 11	TO APPROVE THE PROPOSED AMENDMENTS TO THE THIRD AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY AND TO ADOPT THE FOURTI AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY	F	F	F Cayman Islands
IS INSTRUMENTS INCORPORATED	US8825081040 25-Apr-2024	Annual	Management 1	Election of Director: Mark A. Blinn	F -	F	F United States
		Annual Annual	Management 2 Management 3	Election of Director: Todd M. Bluedorn Election of Director: Janet F. Clark	F	F	F United States F United States
		Annual	Management 4	Election of Director: Carrie S. Cox		F	F United States
		Annual Annual	Management 5 Management 6	Election of Director: Martin S. Craighead Election of Director: Reginald DesRoches	F	F	F United States F United States
		Annual Annual	Management 7 Management 8	Election of Director: Curtis C. Farmer Election of Director: Jean M. Hobby	F	F	F United States
		Annual Annual	Management 8 Management 9	Election of Director: Haviv Ilan	F	F	F United States
		Annual Annual	Management 10 Management 11	Election of Director: Ronald Kirk Election of Director: Pamela H. Patslev	F	F	F United States
		Annual	Management 12	Election of Director: Robert E. Sanchez	F	F	F United States
		Annual Annual	Management 13 Management 14	Election of Director: Richard K. Templeton Board proposal to approve the Texas instruments 2024 Long-Term Incentive Plan.	F	F	F United States F United States
		Annual	Management 15	Board proposal regarding advisory approval of the Company's executive compensation.	F	F	F United States
		Annual Annual	Management 16 Shareholder 17	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2024. Stockholder proposal to permit a combined 15% of stockholders to call a special meeting.	F	F	F United States
		Annual	Shareholder 18	Stockholder proposal to report on due diligence efforts to identify risks associated with product misuse.	N	F	N United States
		Annual Annual	Management 1 Management 2	Election of Director: Mark A. Blinn Election of Director: Todd M. Bluedorn	F	F	F United States F United States
		Annual	Management 2 Management 3	Election of Director: Janet F. Clark	F	F	F United States
		Annual Annual	Management 4 Management 5	Election of Director: Carrie S. Cox Election of Director: Martin S. Craighead	F	F	F United States
		Annual	Management 6	Election of Director: Reginald DesRoches	F	F	F United States
		Annual Annual	Management 7 Management 8	Election of Director: Curtis C. Farmer Election of Director: Jean M. Hobby	F	F	F United States F United States
		Annual	Management 8 Management 9	Election of Director: Haviv Ilan	F	F	F United States
		Annual Annual	Management 10	Election of Director: Ronald Kirk Election of Director: Pamela H. Patsley	F	F	F United States F United States
		Annual Annual	Management 11 Management 12	Election of Director: Pamela H. Patsiey Election of Director: Robert E. Sanchez	F	F	F United States
		Annual	Management 13	Election of Director: Richard K. Templeton	F	F	F United States
		Annual Annual	Management 14 Management 15	Board proposal to approve the Texas Instruments 2024 Long-Term Incentive Plan. Board proposal regarding advisory approval of the Company's executive compensation.	F	F	F United States F United States
		Annual	Management 16	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2024.	F	F	F United States
		Annual Annual	Shareholder 17 Shareholder 18	Stockholder proposal to permit a combined 15% of stockholders to call a special meeting. Stockholder proposal to report on due diligence efforts to identify risks associated with product misuse.	N	F	F United States N United States
		Annual	Management 1	Election of Director: Mark A. Blinn	F	F	F United States
		Annual Annual	Management 2 Management 3	Election of Director: Todd M. Bluedorn Election of Director: Janet F. Clark	F	F	F United States F United States
		Annual	Management 4	Election of Director: Carrie S. Cox	F	F	F United States
		Annual Annual	Management 5 Management 6	Election of Director: Martin S. Craighead Election of Director: Reginald DesRoches	F	F	F United States F United States
					-		
		Annual	Management 7	Election of Director: Curtis C. Farmer	÷.	F	F United States

			Annual	Management	9	Election of Director: Havlv Ilan		F
			Annual Annual	Management Management	10	Election of Director: Ronald Kirk Election of Director: Pamela H. Patsley		F
			Annual	Management	12	Election of Director, Robert E. Sanchez		F
			Annual Annual	Management Management	13 14	Election of Director: Richard K. Templeton Board proposal to approve the Texas Instruments 2024 Long-Term Incentive Plan.		F
			Annual	Management	15	Board proposal regarding advisory approval of the Company's executive compensation.		F
			Annual Annual	Management Shareholder	16 17	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2024. Stockholder proposal to permit a combined 15% of stockholders to call a special meeting.		F
			Annual	Shareholder	18	Stockholder proposal to report on due diligence efforts to identify risks associated with product misuse.		N
THE A2 MILK COMPANY LTD	NZATME0002S8	16-Nov-2023	Annual General Meeting Annual General Meeting	Management Management	2 3	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT KATE MITCHELL, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		F
			Annual General Meeting	Management	4	THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 690,066 PERFORMANCE RIGHTS BY THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING, BY GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED	-	F
THE AZEK COMPANY INC.	US05478C1053	01-Mar-2024	Annual	Management	1	DIRECTOR	Sallie Bailey	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Pamela Edwards Howard Heckes	F
			Annual	Management	1	DIRECTOR	Gary Hendrickson	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Vernon J. Nagel Harmit Singh	F
			Annual	Management	1	DIRECTOR	Jesse Singh	F
			Annual Annual	Management Management	2	DIRECTOR To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending September 30, 2024.	Fiona Tan	F
			Annual	Management	3	To approve, on an advisory, non-binding basis, the compensation of our named executive officers.	a	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Sallie Bailey Pamela Edwards	F
			Annual	Management	1	DIRECTOR	Howard Heckes	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Gary Hendrickson Vernon J. Nagel	F
			Annual	Management	1	DIRECTOR DIRECTOR	Harmit Singh	F
			Annual Annual	Management Management	1	DIRECTOR DIRECTOR	Jesse Singh Fiona Tan	F
			Annual	Management	2	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending September 30, 2024.		F
THE COCA-COLA COMPANY	US1912161007	01-May-2024	Annual Annual	Management Management	1	To approve, on an advisory, non-binding basis, the compensation of our named executive officers. Election of Director: Herb Allen		F
			Annual	Management	2	Election of Director: Marc Bolland		F
			Annual Annual	Management Management	4	Election of Director: Ana Botin Election of Director: Christopher C. Davis		F
			Annual	Management	5	Election of Director: Barry Diller Election of Director: Barry Diller Election of Director Barry Diller		F
			Annual Annual	Management Management	7	Election of Director: Carolyn Everson Election of Director: Helene D. Gayle		F
			Annual Annual	Management	8	Election of Director: Thomas S. Gayner Election of Director: Alexis M. Herman		F
			Annual	Management Management	9 10	Election of Urecto: Alexis M. Herman Election of Directo: Maria Elena Lagomasino		F
			Annual	Management	11	Election of Director: Amily Millihear Tetestice of Director in the 9 Onlinear		F
			Annual Annual	Management Management	12	Election of Director: James Quincey Election of Director: Caroline J. Tsay		F
			Annual	Management	14	Election of Director: David B. Weinberg		F
			Annual Annual	Management Management	15 16	Advisory vote to approve executive compensation Approve The Coca-Cola Company 2024 Equity Plan		F
			Annual	Management	17	Approve The Coca-Cola Company Global Employee Stock Purchase Plan Potitive experiments of Employee Cock Purchase Plan Potitive Experiments Potitive		F
			Annual Annual	Management Shareholder	18	Ratify the appointment of Ernst & Young LLP as Independent Auditors of the Company to serve for the 2024 fiscal year Vote on a shareowner proposal requesting a report on risks created by the Company's diversity, equity and inclusion efforts		F N
			Annual	Shareholder	20	Vote on a shareowner proposal requesting a report on non-sugar sweeteners		N
			Annual Annual	Shareholder Management	1	Vote on a shareowner proposal requesting a report on risks caused by the decline in the quality of accessible medical care Election of Director: Herb Allen		F
			Annual Annual	Management	2	Election of Director: Marc Bolland Election of Director: Ana Botín		F
			Annual	Management Management	4	Election of Director: Christopher C, Davis		F
			Annual Annual	Management Management	5	Election of Director: Barry Diller Election of Director: Carolyn Everson		F
			Annual	Management	7	Election of Director: Helper Dayle		F
			Annual Annual	Management Management	8	Election of Director: Thomas S. Gayner Election of Director: Alexis M. Herman		F
			Annual	Management	10	Election of Director. Naria Elena Lagonasino		F
			Annual Annual	Management Management	11 12	Election of Director: Amity Milhiser Election of Director: James Quincey		F
			Annual	Management	12	Election of Director. Scoline J. Tsay		F
			Annual Annual	Management Management	14 15	Election of Director: David B. Weinberg Advisory vote to approve executive compensation		F
			Annual	Management	16	Advisory vote to approve executive compensationin Approve The Coca-Cola Scorpary 2024 Equity Plan		F
			Annual	Management	17	Approve The Coca-Cola Company Global Employee Stock Purchase Plan		F
			Annual Annual	Management Shareholder	18 19	Ratify the appointment of Ernst & Young LLP as Independent Auditors of the Company to serve for the 2024 fiscal year Vote on a shareowner proposal requesting a report on risks created by the Company's diversity, equity and inclusion efforts		r N
			Annual	Shareholder	20	Vote on a shareowner proposal requesting a report on non-sugar sweeteners		N
THE ESTEE LAUDER COMPANIES INC.	US5184391044	17-Nov-2023	Annual Annual	Shareholder Management	21	Vote on a shareowner proposal requesting a report on risks caused by the decline in the quality of accessible medical care Election of Class III Director: Charlene Barshefsky		F
			Annual	Management	2	Election of Class III Director: Angela Wei Dong Election of Class III Director: Fabrizio Freda		F
I			Annual Annual	Management Management	4	Election of Class III Director: Fabrizio Fréda Election of Class III Director: Gary M. Lauder		F
			Annual Annual	Management Management	5	Election of Class III Director: Jane Lauder Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors for the 2024 fiscal year.		F
			Annual Annual	Management Management	7	Ratification of appointment of PricewaternouseCoopers LLP as independent auditors for the 2024 fiscal year. Advisory vote to approve executive compensation.		F
			Annual	Management	8	Advisory vote on the frequency of the advisory vote on executive compensation.		1
			Annual Annual	Management Management	2	Election of Class III Director: Charlene Barshefsky Election of Class III Director: Angela Wei Dong		F
			Annual	Management	3	Election of Class III Director: Fabrizio Freda		F
			Annual Annual	Management Management	5	Election of Class III Director: Gary M. Lauder Election of Class III Director: Jane Lauder		F
			Annual	Management	6	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors for the 2024 fiscal year.		F
			Annual Annual	Management Management	8	Advisory vote to approve executive compensation. Advisory vote on the frequency of the advisory vote on executive compensation.		1
			Annual	Management	1	Election of Class III Director: Charlene Barshefsky		F
			Annual Annual	Management Management	2	Election of Class III Director: Angela Wei Dong Election of Class III Director: Fabrizio Freda		F
			Annual	Management	4	Election of Class III Director: Gary M. Lauder		F
			Annual Annual	Management Management	5	Election of Class III Director: Jane Lauder Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors for the 2024 fiscal year.		F
			Annual	Management	7	Advisory vote to approve executive compensation.		F
THE PROGRESSIVE CORPORATION	US7433151039	10-May-2024	Annual Annual	Management Management	8	Advisory vote on the frequency of the advisory vote on executive compensation. Election of Director: Danelle M. Barrett		1 F
		, _0	Annual	Management	2	Election of Director: Philip Bleser		F
			Annual Annual	Management Management	3	Election of Director: Stuart B. Burgdoerfer Election of Director: Pamela J. Craig		F
			Annual	Management	5	Election of Director: Charles A. Davis		F
			Annual Annual	Management Management	6	Election of Director: Roger N. Farah Election of Director: Lawton W. Fitt		F
			Annual	Management	8	Election of Director: Susan Patricia Griffith		F
			Annual Annual	Management Management	9 10	Election of Director: Devin C. Johnson Election of Director: Jeffrey D. Kelly		F
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			Annual Annual	Management Management	12 13	Election of Director: Kahina Van Dyke Approve The Progressive Corporation 2024 Equity Incentive Plan.		F
			Annual	Management	14	Cast an advisory vote to approve our executive compensation program.		F
			Annual Annual	Management Shareholder	15 16	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024. Shareholder proposal regarding a report on the Company's diversity, equity, and inclusion efforts.		r N
			Annual Annual	Management Management	2	Election of Director: Danelle M. Barrett Election of Director: Philip Bleser		F
			Annual Annual	Management Management	3	Election of Director: Stuart B. Burgdoerfer Election of Director: Pamela J. Craig		F
			Annual Annual	Management	5	Election of Director: Charles A. Davis Election of Director: Roger N. Farah		F
			Annual	Management Management	7	Election of Director: Lawton W. Fitt		F
			Annual Annual	Management Management	9	Election of Director: Susan Patricia Griffith Election of Director: Devin C. Johnson		F
			Annual Annual	Management Management	10 11	Election of Director: Jeffrey D. Kelly Election of Director: Barbara R. Snyder		F
			Annual	Management	12	Election of Director: Kahina Van Dyke		F
			Annual Annual	Management Management	13 14	Approve The Progressive Corporation 2024 Equity Incentive Plan. Cast an advisory vote to approve our executive compensation program.		F
			Annual Annual	Management Shareholder	15	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024. Shareholder proposal regarding a report on the Company's diversity, equity, and inclusion efforts.		F
THE SHERWIN-WILLIAMS COMPANY	US8243481061	17-Apr-2024	Annual	Management	1	Election of Director: Kerrii B. Anderson		F
			Annual Annual	Management Management	3	Election of Director: Arthur F. Anton Election of Director: Jeff M. Fettig		F
			Annual Annual	Management Management	4 5	Election of Director: John G. Morikis Election of Director: Heidi G. Petz		F
			Annual Annual	Management Management	6	Election of Director: Christine A. Poon Election of Director: Aaron M. Powell		F
			Annual	Management	8	Election of Director: Marta R. Stewart		F
			Annual Annual	Management Management	9 10	Election of Director: Michael H. Thaman Election of Director: Matthew Thornton III		F
			Annual Annual	Management Management	11	Election of Director: Thomas L. Williams Advisory approval of the compensation of the named executive officers.		F
			Annual Annual	Management Shareholder	13 14	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm. Shareholder proposal to adopt a simple majority vote.		F
THE WALT DISNEY COMPANY	US2546871060	03-Apr-2024	Annual	Management	14	TRIAN RECOMMENDED NOMINEE: Nelson Peltz		F
			Annual Annual	Management Management	1	COMPANY RECOMMENDED NOMINEE: Mary T. Barra COMPANY RECOMMENDED NOMINEE: Mary T. Barra		F
			Annual Annual	Management Management	1	TRIAN RECOMMENDED NOMINEE: Nelson Peltz BLACKWELLS NOMINEE: Craig Hatkoff		F
			Annual	Management	1	TRIAN RECOMMENDED NOMINEE: Nelson Petz		F
			Annual Annual	Management Management	2	TRIAN RECOMMENDED NOMINEE: James (*Jay") A. Rasulo COMPANY RECOMMENDED NOMINEE: Safra A. Catz		F
			Annual Annual	Management Management	2	COMPANY RECOMMENDED NOMINEE: Safra A. Catz TRIAN RECOMMENDED NOMINEE: James ("Jay") A. Rasulo		F
			Annual Annual	Management Management	2	BLACKWELLS NOMINEE: Jessica Schell TRIAN RECOMMENDED NOMINEE: James ("Jay") A. Rasulo		F
			Annual	Management	3	OPPOSED COMPANY NOMINEE: Michael B.G. Froman		W
			Annual Annual	Management Management	3	COMPANY RECOMMENDED NOMINEE: Amy L. Chang COMPANY RECOMMENDED NOMINEE: Amy L. Chang		F
			Annual Annual	Management Management	3	OPPOSED COMPANY NOMINEE: Michael B.G. Froman BLACKWELLS NOMINEE: Leah Solivan		W F
			Annual	Management	3	OPPOSED COMPANY NOMINEE: Michael B.G. Froman		W
			Annual Annual	Management Management	4	OPPOSED COMPANY NOMINEE: Maria Elena Lagomasino COMPANY RECOMMENDED NOMINEE: D. Jeremy Darroch		W F
			Annual Annual	Management Management	4	COMPANY RECOMMENDED NOMINEE: D. Jeremy Darroch OPPOSED COMPANY NOMINEE: Maria Elena Lagomasino		F
			Annual Annual	Management	4	COMPANY NOMINEE: Mary T. Barra OPPOSED COMPANY NOMINEE: Maria Elena Lagomasino		W
			Annual	Management Management	5	ACCEPTABLE COMPANY NOMINEE: Mary T. Barra		/
			Annual Annual	Management Management	5	COMPANY RECOMMENDED NOMINEE: Carolyn N. Everson COMPANY RECOMMENDED NOMINEE: Carolyn N. Everson		F
			Annual Annual	Management Management	5	ACCEPTABLE COMPANY NOMINEE: Mary T. Barra COMPANY NOMINEE: Safra A. Catz		/ W
			Annual Annual	Management	5	ACCEPTABLE COMPANY NOMINEE: Mary T. Barra ACCEPTABLE COMPANY NOMINEE: Safra A. Catz		/
			Annual	Management Management	6	COMPANY RECOMMENDED NOMINEE: Michael B.G. Froman		F
			Annual Annual	Management Management	6	COMPANY RECOMMENDED NOMINEE: Michael B.G. Froman ACCEPTABLE COMPANY NOMINEE: Safra A. Catz		F /
			Annual Annual	Management Management	6	COMPANY NOMINEE: Amy L. Chang ACCEPTABLE COMPANY NOMINEE: Safra A. Catz		W
			Annual	Management	7	ACCEPTABLE COMPANY NOMINEE: Amy L. Chang		/
			Annual Annual	Management Management	7	COMPANY RECOMMENDED NOMINEE: James P. Gorman COMPANY RECOMMENDED NOMINEE: James P. Gorman		F
			Annual Annual	Management Management	7	ACCEPTABLE COMPANY NOMINEE: Amy L. Chang COMPANY NOMINEE: D. Jeremy Darroch		/ W
			Annual	Management	7	ACCEPTABLE COMPANY NOMINEE: Amy L. Chang		/
			Annual Annual	Management Management	8	ACCEPTABLE COMPANY NOMINEE: D. Jeremy Darroch COMPANY RECOMMENDED NOMINEE: Robert A. Iger		/ F
			Annual Annual	Management Management	8	COMPANY RECOMMENDED NOMINEE: Robert A. Iger ACCEPTABLE COMPANY NOMINEE: D. Jeremy Darroch		F /
			Annual Annual	Management Management	8	COMPANY NOMINEE: Carolyn N. Everson ACCEPTABLE COMPANY NOMINEE: D. Jeremy Darroch		W
			Annual	Management	9	ACCEPTABLE COMPANY NOMINEE: Carolyn N. Everson		/
			Annual Annual	Management Management	9	COMPANY RECOMMENDED NOMINEE: Maria Elena Lagomasino COMPANY RECOMMENDED NOMINEE: Maria Elena Lagomasino		F
			Annual Annual	Management Management	9	ACCEPTABLE COMPANY NOMINEE: Carolyn N. Everson COMPANY NOMINEE: Michael B. G. Froman		/ W
			Annual Annual	Management	9	ACCEPTABLE COMPANY NOMINEE: James P. Gorman ACCEPTABLE COMPANY NOMINEE: James P. Gorman		/
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			Annual Annual	Management Management	10	COMPANY RECOMMENDED NOMINEE: Calvin R. McDonald ACCEPTABLE COMPANY NOMINEE: James P. Gorman	+	F /
			Annual Annual	Management Management	10	COMPANY NOMINEE: James P. Gorman ACCEPTABLE COMPANY NOMINEE: James P. Gorman		W /
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			Annual Annual	Management Management	11	COMPANY RECOMMENDED NOMINEE: Mark G. Parker COMPANY RECOMMENDED NOMINEE: Mark G. Parker		r' F
			Annual Annual	Management Management	11	ACCEPTABLE COMPANY NOMINEE: Robert A. Iger COMPANY NOMINEE: Robert A. Iger		/ W
			Annual	Management	11	ACCEPTABLE COMPANY NOMINEE: Robert A. Iger ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonald		/
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			Annual Annual	Management Management	12	COMPANY RECOMMENDED NOMINEE: Derica W. Rice ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonald		F /
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			Annual Annual Annual Annual	Management Management Management Management	12 13 13	ACCEPTABLE COMPANY NOMINEE: Cavin R. McDonald ACCEPTABLE COMPANY NOMINEE: Mark G. Parker THIAN NOMINEE OPPOSED BY THE COMPANY: Nelson Peltz		

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mmm	Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.	F
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NameNomeNeurone of a constrained actional of a constrained actional	Annual		20	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan to increase the number of shares authorized for issuance.	F
Main					/ F
Math<			20	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan.	/
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Annual Annual	Management Management	6	COMPANY RECOMMENDED NOMINEE: Michael B.G. Froman COMPANY RECOMMENDED NOMINEE: Michael B.G. Froman	F
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Annual	Management	6	COMPANY NOMINEE: Amy L. Chang	W
Annual	Management	6	ACCEPTABLE COMPANY NOMINEE: Safra A. Catz ACCEPTABLE COMPANY NOMINEE: Amy L. Chang	/
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Annual	Management	7	COMPANY RECOMMENDED NOMINEE: James P. Gorman	F
Annual Annual	Management Management	7	ACCEPTABLE COMPANY NOMINEE: Amy L. Chang COMPANY NOMINEE: D. Jeremy Darroch	/ W
Annual	Management	7	Contrast regime to Jacking Dational Contrast Regime Dationa	/
Annual	Management	8	ACCEPTABLE COMPANY NOMINEE: D. Jeremy Darroch	/
Annual Annual	Management	8	COMPANY RECOMMENDED NOMINEE: Robert A. Iger COMPANY RECOMMENDED NOMINEE: Robert A. Iger	F
Annual	Management Management	8	COMPANY RECOMPRIVED NOMINEE D. Jerem Variant Arger ACCEPTRALE COMPANY NOMINEE D. Jerem Variant Variant	F /
Annual	Management	8	COMPANY NOMINEE: Carolyn N. Everson	W
Annual	Management	8	ACCEPTABLE COMPANY NONINEE: D. Jeremy Darroch	/
Annual Annual	Management Management	9	ACCEPTABLE COMPANY NOMINEE: Carolyn N. Everson COMPANY RECOMMENDED NOMINEE: Maria Elena Lagomasino	F
Annual	Management	9	COMPANY RECOMMENDED NOMINEE: Maria Elena Lagornasino	F
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Annual Annual	Management Management	9	COMPANY NOMINEE: Michael B. G. Froman ACCEPTABLE COMPANY NOMINEE: Carolyn N. Everson	W /
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Annual Annual	Management Management	10	COMPANY RECOMMENDED NOMINEE: Calvin R. McDonald ACCEPTABLE COMPANY NOMINEE: James P. Gorman	r /
Annual	Management	10	COMPANY NOMINEE: James P. Gorman	w
Annual	Management	10	ACCEPTABLE COMPANY NONINEE: James P. Gorman	/
Annual Annual	Management Management	11 11	ACCEPTABLE COMPANY NOMINEE: Robert A. Iger COMPANY RECOMMENDED NOMINEE: Mark G. Parker	/ F
Annual	Management	11	COMPANY RECOMMENDED NOMINEE: Mark G. Parker COMPANY RECOMMENDED NOMINEE: Mark G. Parker	F
Annual	Management	11	ACCEPTABLE COMPANY NONINEE: Robert A. Iger	/
Annual Annual	Management Management	11	COMPANY NOMINEE: Robert A. Iger ACCEPTABLE COMPANY NOMINEE: Robert A. Iger	W /
Annual	Management	12	ACCEPTABLE COMPANY NOMINEE. Ravin R. McDonald ACCEPTABLE COMPANY NOMINEE. Ravin R. McDonald	/
Annual	Management	12	COMPANY RECOMMENDED NOMINEE: Derica W. Rice	F
Annual Annual	Management	12 12	COMPANY RECOMMENDED NOMINEE: Derica W. Rice ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonald	F /
Annual	Management Management	12	ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonau COMPANY NOMINEE: Calvin R. McDonau COMPANY NOMINEE: Maria Bena Lagomasino COMPANY NOMINEE: Maria Bena Lagomasino COMPANY NAME Maria Bena Lagomasino	w
Annual	Management	12	ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonald	/
Annual Annual	Management Management	13	ACCEPTABLE COMPANY NOMINEE: Mark G. Parker TRIAN NOMINEE OPPOSED BY THE COMPANY: Nelson Peltz	/ W
Annual	Management	13	TRAN NOMINE OPPOSED BYTHE COMPANY. Nelson Petiz	W
Annual	Management	13	ACCEPTABLE COMPANY NOMINEE: Mark G. Parker	/
Annual	Management	13	COMPANY NOMINEE: Calvin R. McDonald	w
Annual Annual	Management Management	13	ACCEPTABLE COMPANY NOMINEE: Mark G. Parker ACCEPTABLE COMPANY NOMINEE: Derica W. Rice	/
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Annual Annual	Management	14	TRIAN NOMINEE OPPOSED BY THE COMPANY: James A. Rasulo ACCEPTABLE COMPANY NOMINEE: Derica W. Rice	W
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Annual	Management	14	ACCEPTABLE COMPANY NOMINEE: Derica W. Rice	/
Annual	Management	15	OPPOSED BLACKWELLS NOMINEE: Craig Harkoff	W
Annual Annual	Management Management	15 15	BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Craig Hatkoff BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Craig Hatkoff	w
Annual	Management	15	OPPOSED BLACKWELLS NOMINEE: Craig Hatkoff	W
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Annual Annual	Management Management	15 16	OPPOSED BLACKWELLS NOMINEE: craig Hatkoff OPPOSED BLACKWELLS NOMINEE: craig Schell OPPOSED BLACKWELLS NOMINEE: craig Sc	w
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Annual Annual	Management Management	16 16	OPPOSED BLACKWELLS NOMINEE: Jessica Schell THE TRIAN GROUP NOMINEE: Nelson Peltz	w
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Annual	Management	17	OPPOSED BLACKWELLS NOMINEE: Leah Solivan	W
Annual Annual	Management Management	17 17	BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah Solivan BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: Leah SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE COMPANY: LEAB SOLIVAN BLACKWELLS NOMINE OPPOSED BY THE DY THE DY THE DY THE DY THE DY THE DY THE DY THE DY THE DY THE DY THE DY THE DY	W
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Annual Annual	Management Management	17 18	OPPOSED BLACKWELLS NOMINEE: Leah Solivan Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.	W F
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LIP as the Company's independent registered public accountants for fiscal 2024.	F
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.	F
Annual Annual	Management Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024. Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.	F
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Annual Annual	Management Management Management Management Management Shareholder	20 20 20 20 20 21 21 21 21 21 21 22 22 22 22	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan to increase the number of shares authorized for issuance. Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan. Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan. Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan. Shareholder Proposal, If properly presented, requesting sharehold ar attification of excessive golden parachutes. Shareholder Proposal, If properly presented at the meeting, requesting the Board seek shareholder approval for Section 16 officers' termination payments. Shareholder Proposal, If properly presented at the meeting, requesting the Board seek shareholder approval for Section 16 officers' termination payments. Shareholder Proposal, If properly presented at the meeting, requesting the Board seek shareholder approval for Section 16 officers' termination payments. Shareholder Proposal, If properly presented at the meeting, requesting the Board seek shareholder approval of Section 16 officers' termination payments. Shareholder Proposal, If properly presented, requesting a requesting a report on presented. Shareholder Proposal, If properly presented at the meeting, requesting a report on political expenditures. Shareholder Proposal, If properly presented at the meeting, requesting a report on political expenditures. Shareholder Proposal, If properly presented at the meeting, requesting a re	/ / / / / N N / / / / / F F N N / / N N / / N N / / N N / / N

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Annual		4 Shareholder Proposal, if property presented, requesting publication of recipients of charitable contributions.	/	N	United States
Annual	Management 2		N		United States
Annual	Management 2	5 The Trian Group proposal, if properly presented at the meeting, to repeal each provision or amendment of the Company's Bylaws that has been adopted by the Board (and not the shareholders of the	N		United States
Annual	Management 2	Company) since November 30, 2023. 5 The Trian Group proposal, if properly presented at the meeting, to repeal each provision or amendment of the Company's Bylaws that has been adopted by the Board (and not the shareholders of the	/		United States
Annual	Management 2	Company) since November 30, 2023. 5 Trian's proposal to repeal certain bylaws.	F	F	F United States
Annual	Management 2		N		United States
		recting infactant to be released, in any, for failure to receive more votes than a man group wommee of a blackweits group wommee, and to appoint any and all such nommees recommended by your board to fill the newly created corresponding vacancies.			
Annual	Management 2	6 The Blackwells Group proposal, if properly presented at the meeting, for an advisory vote to cause the Board to increase its size by the number of nominees recommended by your Board at the Annual Meeting that fail to be elected, if any, for failure to receive more votes than a Trian Group Nominee or a Blackwells Group Nominee, and to appoint any and all such nominees recommended by your Board	N		United States
Annual	Management 2	to fill the newly created corresponding vacancies. 6 The Blackwells Proposal, if properly presented at the meeting, for an advisory vote to cause the Board to increase its size by the number of nominees recommended by your Board at the Annual Meeting	F		United States
Annuat	Planagement	that fail to be elected, if any, for failure to receive more votes than a Trian Nominee or a Blackwells Group Nominee, and to appoint any and all such nominees recommended by your Board to fill the newly	F		United States
Annual	Shareholder 2	created corresponding vacancies. 6 Shareholder proposal, if properly presented, requesting an advisory vote on board size and related vacancies.	N	N	F United States
Annual Annual	Management 1 Management 1	TRIAN RECOMMENDED NOMINEE: Nelson Peltz COMPANY RECOMMENDED NOMINEE: Mary T. Barra	F F		United States United States
Annual	Management 1	COMPANY RECOMMENDED NOMINEE: Mary T. Barra	F		United States
Annual Annual	Management 1 Management 1	TRIAN RECOMMENDED NOMINEE: Nelson Peltz BLACKWELLS NOMINEE: Craig Hatkoff	F		United States United States
Annual Annual	Management 1 Management 2	TRIAN RECOMMENDED NOMINEE: Nelson Peltz TRIAN RECOMMENDED NOMINEE: James ("Jay") A. Rasulo	F	F	F United States United States
Annual	Management 2	COMPANY RECOMMENDED NOMINEE: Safra A. Catz	F		United States
Annual Annual	Management 2 Management 2	COMPANY RECOMMENDED NOMINEE: Safra A. Catz TRIAN RECOMMENDED NOMINEE: James ("Jay") A. Rasulo	F		United States United States
Annual Annual	Management 2	BLACKWELLS NOMINEE: Jessica Schell TRIAN RECOMMENDED NOMINEE: James ("Jay") A. Rasulo	F	r	F United States
Annual	Management 2 Management 3	OPPOSED COMPANY NOMINEE: Michael B.G. Froman	r W	r	United States
Annual Annual	Management 3 Management 3	COMPANY RECOMMENDED NOMINEE: Amy L. Chang COMPANY RECOMMENDED NOMINEE: Amy L. Chang	F F		United States United States
Annual	Management	OPPOSED COMPANY NOMINEE: Michael B.G. Froman	W		United States
Annual Annual	Management 3 Management 3	BLACKWELLS NOMINEE: Leah Solivan OPPOSED COMPANY NOMINEE: Michael B.G. Froman	F	w	F United States
Annual Annual	Management 4	OPPOSED COMPANY NOMINEE: Maria Elena Lagomasino	W	_	United States United States
Annual Annual	Management 4 Management 4	COMPANY RECOMMENDED NOMINEE: D. Jeremy Darroch COMPANY RECOMMENDED NOMINEE: D. Jeremy Darroch	F		United States United States
Annual Annual	Management 4 Management 4	OPPOSED COMPANY NOMINEE: Maria Elena Lagomasino COMPANY NOMINEE: Mary T. Barra	W	_	United States United States
Annual	Management 4	OPPOSED COMPANY NOMINEE: Maria Elena Lagomasino	W	w	F United States
Annual Annual	Management 5 Management 5	ACCEPTABLE COMPANY NOMINEE: Mary T. Barra COMPANY RECOMMENDED NOMINEE: Carolyn N. Everson	/ F		United States United States
Annual	Management	COMPANY RECOMMENDED NOMINEE: Carolyn N. Everson	F		United States
Annual Annual	Management 5 Management 5	ACCEPTABLE COMPANY NOMINEE: Mary T. Barra COMPANY NOMINEE: Safra A. Catz	W		United States United States
Annual Annual	Management 5	ACCEPTABLE COMPANY NOMINEE: Mary T. Barra ACCEPTABLE COMPANY NOMINEE: Safra A. Catz	/	F	United States United States
Annual	Management 6 Management 6	COMPANY RECOMMENDED NOMINEE: Michael B.G. Froman	F		United States
Annual Annual	Management 6 Management 6	COMPANY RECOMMENDED NOMINEE: Michael B.G. Froman ACCEPTABLE COMPANY NOMINEE: Safra A. Catz	F		United States United States
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Annual Annual	Management 6	ACCEPTABLE COMPANY NOMINEE: Safra A. Catz ACCEPTABLE COMPANY NOMINEE: Amy L. Chang	/	F	United States United States
Annual	Management 7 Management 7	ACCEPTAGE COMPANY RECOMMENDED NOMINE: James P. Gorman COMPANY RECOMMENDED NOMINE: James P. Gorman	F		United States
Annual	Management 7	COMPANY RECOMMENDED NOMINEE: James P. Gorman ACCEPTABLE COMPANY NOMINEE: Amy L. Chang	F		United States United States
Annual Annual	Management 7 Management 7	ACCEPTAGE COMPARY NOMINEE: D. Jeremy Darroch	W		United States
Annual Annual	Management 7 Management 8	ACCEPTABLE COMPANY NOMINEE: Amy L. Chang ACCEPTABLE COMPANY NOMINEE: D. Jeremy Darroch	/	F	United States United States
Annual	Management 8	COMPANY RECOMMENDED NOMINEE: Robert A. Iger	F		United States
Annual Annual	Management 8 Management 8	COMPANY RECOMMENDED NOMINEE: Robert A. Iger ACCEPTABLE COMPANY NOMINEE: D. Jeremy Darroch	F /		United States United States
Annual	Management 8	COMPANY NOMINEE: Carolyn N. Everson	W	r	United States
Annual Annual	Management 8 Management 9	ACCEPTABLE COMPANY NOMINEE: D. Jeremy Darroch ACCEPTABLE COMPANY NOMINEE: Carolyn N. Everson	/	F	United States United States
Annual Annual	Management 9 Management 9	COMPANY RECOMMENDED NOMINEE: Maria Elena Lagomasino COMPANY RECOMMENDED NOMINEE: Maria Elena Lagomasino	F		United States United States
Annual	Management	Compart Recommended Industries againstance Accessing Compary Numilies Carolynin, Sverson	F /		United States
Annual Annual	Management 9 Management 9	COMPANY NOMINEE: Michael B. G. Froman ACCEPTABLE COMPANY NOMINEE: Carolyn N. Everson	W	E	United States United States
Annual		ACCEPTABLE COMPARY NOMINE: James P. Gorman	/		United States
Annual Annual		0 COMPANY RECOMMENDED NOMINEE: Calvin R. McDonald 0 COMPANY RECOMMENDED NOMINEE: Calvin R. McDonald	F	_	United States United States
Annual	Management 1	0 ACCEPTABLE COMPANY NOMINEE: James P. Gorman	r /		United States
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Annual	Management 1	1 ACCEPTABLE COMPANY NOMINEE: Robert A. Iger	/		United States
Annual Annual	÷	I COMPANY RECOMMENDED NOMINEE: Mark G. Parker 1 COMPANY RECOMMENDED NOMINEE: Mark G. Parker	F		United States United States
Annual	Management 1	1 ACCEPTABLE COMPANY NOMINEE: Robert A. Iger	/ W		United States
Annual Annual	Management 1	1 ACCEPTABLE COMPANY NOMINEE: Robert A. Iger	/	F	United States United States
Annual Annual	Management 1 Management 1	2 ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonald 2 COMPANY RECOMMENDED NOMINEE: Derica W. Rice	/ F	_	United States United States
Annual	Management 1	2 COMPANY RECOMMENDED NOMINEE: Derica W. Rice	F		United States
Annual Annual		2 ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonald 2 COMPANY NOMINEE: Maria Elena Lagomasino	/ W	_	United States United States
Annual	Management 1	2 ACCEPTABLE COMPANY NOMINEE: Calvin R. McDonald	/	F	United States
Annual Annual		3 ACCEPTABLE COMPANY NOMINEE: Mark G. Parker 3 TRIAN NOMINEE OPPOSED BY THE COMPANY: Nelson Peltz	/ W	_	United States United States
Annual	Management 1	3 TRIAN NOMINEE OPPOSED BY THE COMPANY: Nelson Peltz	W		United States
Annual Annual		3 ACCEPTABLE COMPANY NOMINEE: Mark G. Parker 3 COMPANY NOMINEE: Calvin R. McDonald	/ W	_	United States United States
Annual	Management 1	3 ACCEPTABLE COMPANY NOMINEE: Mark G. Parker	/	F	United States
Annual Annual		4 ACCEPTABLE COMPANY NOMINEE: Derica W. Rice 4 TRIAN NOMINEE OPPOSED BY THE COMPANY: James A. Rasulo	/ W		United States United States
Annual	Management 1	4 TRIAN NOMINEE OPPOSED BY THE COMPANY: James A. Rasulo	W		United States
Annual Annual		4 ACCEPTABLE COMPANY NOMINEE: Derica W. Rice 4 COMPANY NOMINEE: Mark G. Parker	/ W		United States United States
Annual	Management 1	4 ACCEPTABLE COMPANY NOMINEE: Derica W. Rice	/	F	United States
Annual Annual		5 OPPOSED BLACKWELLS NOMINEE: Craig Hatkoff 5 BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Craig Hatkoff	w		United States United States
Annual	Management 1	5 BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Craig Hatkoff	W		United States
Annual Annual		5 OPPOSED BLACKWELLS NOMINEE: Craig Hatkoff 5 COMPANY NOMINEE: Derica W. Rice	w		United States United States
		5 OPPOSED BLACKWELLS NOMINEE: Craig Hatkoff	W	w	F United States
Annual		5 OPPOSED BLACKWELLS NOMINEE: Jessica Schell	har		
Annual Annual Annual	Management 1 Management 1	OFFORD DEACHARDLS NOTIFICE. JESSIG SCHEEL OFFORD SCHEMENT SCHEME	W		United States United States
Annual	Management 1 Management 1				

Annual	Management	16	OPPOSED BLACKWELLS NOMINEE: Jessica Schell		14/	W	r	United States
Annual	Management	16	OPPOSED BLACKWELLS NOMINEE: JESSIG SCRIel	-	VV	vv	F	United States
Annual	Management	17	OPPOSED BLCKWELLS NOMINEEL SUBJURIEL LEARI SOLIVIAI BLACKWELLS NOMINEE OPPOSED BY THE COMPANY: Leah Solivian		VV NA			United States
Annual	Management	17	DLACKWELLS NUTINEE UPPOSED BY THE COMPANY. Lean Solivan BLACKWELLS NUTINEE UPPOSED BY THE COMPANY. Lean Solivan BLACKWELLS NUTINEE UPPOSED BY THE COMPANY. Lean Solivan		vv			United States
		17	BLACKWELLS NOMINEE UPPOSED BY THE COMPANY: Lean Solivan OPPOSED BLACKWELLS NOMINEE: UAP Solivan OPPOSED BLACKWELLS NOMINEE: UAP Solivan OPPOSED BLACKWELLS NOMINEE: UAP SOLIVAN OPPOSED SOLIVAN OPPOSED BLACKW		W			
Annual	Management				W			United States
Annual	Management	17	THE TRIAN GROUP NOMINEE: James A. Rasulo		W			United States
Annual	Management	17	OPPOSED BLACKWELLS NOMINEE: Leah Solivan		w	w	F	United States
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.		F			United States
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.		F			United States
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.		F			United States
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.		F			United States
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.		F			United States
Annual	Management	18	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal 2024.		F	F	F	United States
Annual	Management	19	Consideration of an advisory vote to approve executive compensation.		N			United States
Annual	Management	19	Consideration of an advisory vote to approve the Company's executive compensation.		F			United States
Annual	Management	19	Consideration of an advisory vote to approve the Company's executive compensation.		F			United States
Annual	Management	19	Consideration of an advisory vote to approve executive compensation.		N			United States
Annual	Management	19	Consideration of an advisory vote to approve the Company's executive compensation.		F			United States
Annual	Management	19	Consideration of an advisory vote to approve executive compensation.		N	N	F	United States
Annual	Management	20	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan.		/			United States
Annual	Management	20	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan to increase the number of shares authorized for issuance.		F			United States
Annual	Management	20	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan to increase the number of shares authorized for issuance.		F			United States
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Annual	Management	20	Approval of an amendment and restatement of the Company's Amended and Restated 2011 Stock Incentive Plan.		1	F		United States
Annual	Shareholder	21	Shareholder Proposal, if properly presented, requesting shareholder ratification of excessive golden parachutes.		1			United States
Annual	Shareholder	21	Shareholder proposal, if properly presented at the meeting, requesting the Board seek shareholder approval for Section 16 officers' termination payments.		N			United States
Annual	Shareholder	21	Shareholder proposal, if properly presented at the meeting, requesting the Board seek shareholder approval for Section 16 officers' termination payments.		N			United States
Annual	Shareholder	21	Shareholder Proposal, if property presented, requesting shareholder ratification of excessive golden parachutes.		/			United States
Annual	Shareholder	21	Shareholder proposal, if property presented at the meeting, requesting the Board seek shareholder approval for Section 16 officers termination payments.		/			United States
Annual	Shareholder	21	Shareholder Proposal, if properly presented, requesting shareholder ratification of excessive golden parachutes.		1	N		United States
Annual	Shareholder	22	Shareholder Proposal, if properly presented, requesting a political expenditures report.		1			United States
Annual	Shareholder	22	Shareholder proposal, if properly presented at the meeting, requesting a report on political expenditures.		N			United States
Annual	Shareholder	22	Shareholder opposed, in property prosented at the meeting, requesting a report on political expenditures.		N			United States
Annual	Shareholder	22	Shareholder Proposal, in property presented, requesting a political expenditures report.		1			United States
Annual	Shareholder	22	Shareholder proposal, in property presence, requesting a pointer expension of policial expenditures.		1			United States
Annual	Shareholder	22	Shareholder Proposal, in property presented, requesting a policie expenditures report.		1	N		United States
Annual	Management	23	Intan's proposal or peakers procentee, requesting a pointear expension en entre entr		F			United States
Annual	Management	23	Train's proposal to repeat certain bytaws.		r r			United States
Annual	Shareholder	23	Inan's proposal to repeat certain by aws. Shareholder proposal, if property presented at the meeting, requesting a report on gender transitioning compensation and benefits.		r N	+	-	United States
Annual	Shareholder	23	Shareholder proposal, ir property presented at the meeting, requesting a report on gender transitioning compensation and benefits. Shareholder proposal, ir property presented at the meeting, requesting a report on gender transitioning compensation and benefits.		N	+	-	United States
Annual	Shareholder	23	sharehouder proposal, ir property presented at the meeting, requesting a report on gender transitioning compensation and benefits. Shareholder proposal, if property presented at the meeting, requesting a report on gender transitioning compensation and benefits.		1			United States
					1	N		
Annual	Shareholder	23	Shareholder Proposal, if property presented, requesting a gender transitioning compensation and benefits report.		/	N	-	United States
Annual	Shareholder	= -	Shareholder proposal, if properly presented, requesting an advisory vote on board size and related vacancies.		N		-	United States
Annual	Shareholder	24	Shareholder proposal, if properly presented at the meeting, requesting publication or recipients of charitable contributions.		N		-	United States
Annual	Shareholder	24	Shareholder proposal, if properly presented at the meeting, requesting publication of recipients of charitable contributions.		N		-	United States
Annual	Shareholder	24	Shareholder proposal, if properly presented, requesting an advisory vote on board size and related vacancies.		N		-	United States
Annual	Shareholder	24	Shareholder proposal, if property presented at the meeting, requesting publication of recipients of charitable contributions.		/	-		United States
Annual	Shareholder	24	Shareholder Proposal, if properly presented, requesting publication of recipients of charitable contributions.		/	N		United States
Annual	Management	25	The Trian Group proposal, if properly presented at the meeting, to repeal each provision or amendment of the Company's Bylaws that has been adopted by the Board (and not the shareholders of the Company) since November 30, 2023.		N			United States
Annual	Management	25	The Trian Group proposal, if properly presented at the meeting, to repeal each provision or amendment of the Company's Bylaws that has been adopted by the Board (and not the shareholders of the		N	1		United States
			Company since November 30, 2023.					
Annual	Management	25	The Trian Group proposal, if properly presented at the meeting, to repeal each provision or amendment of the Company's Bylaws that has been adopted by the Board (and not the shareholders of the	1	1			United States
	÷		Company) since November 30, 2023.					
Annual	Management	25	Trian's proposal to repeal certain bylaws.	1	F	F	F	United States

			Annual	Management 26	The Blackwells Group proposal. If properly presented at the meeting, for an advisory when to cause the Roard to increase its size by the pumber of nominees recommended by your Roard at the Amyol	N			United States
			milluat	Zb	The Blackwells Group proposal, if properly presented at the meeting, for an advisory vote to cause the Board to increase its size by the number of nominees recommended by your Board at the Annual Meeting that fail to be elected, if any, for failure to receive more votes than a Trian Group Nominee or a Blackwells Group Nominee, and to appoint any and all such nominees recommended by your Board to filt the newly created corresponding vacancies.	IN			United States
			Annual	Management 26	The Blackwells Group proposal, if property presented at the meeting, for an advisory vote to cause the Board to increase its size by the number of nominees recommended by your Board at the Annual Meeting that fail to be elected, if any, for failure to receive more votes than a Trian Group Nominee or a Blackwells Group Nominee, and to appoint any and all such nominees recommended by your Board	Ν			United States
			Annual	Management 26	to fill the newly created corresponding vacancies. The Blackwells Proposal, if property presented at the meeting, for an advisory vote to cause the Board to increase its size by the number of nominees recommended by your Board at the Annual Meeting	F			United States
					that fail to be elected, if any, for failure to receive more votes than a Trian Nominee or a Blackwells Group Nominee, and to appoint any and all such nominees recommended by your Board to fill the newly created corresponding vacancies.				
E WILLIAMS COMPANIES, INC.	US9694571004	30-Apr-2024	Annual Annual	Shareholder 26 Management 1	Shareholder proposal, if properly presented, requesting an advisory vote on board size and related vacancies. Election of Director for a One-Year Term: Alan S. Armstrong	N	N	F	United States United States
WILLIAND COM ANES, INC.	00009071009	30-Api-2024	Annual	Management 2	Election of Director for a One-Year Term: Stephen W. Bergstrom	F	F	F	United States
			Annual Annual	Management 3 Management 4	Election of Director for a One-Year Term: Michael A. Creel Election of Director for a One-Year Term: Stacey H. Doré	F F	F	F	United States United States
			Annual Annual	Management 5 Management 6	Election of Director for a One-Year Term: Carri A. Lockhart Election of Director for a One-Year Term: Richard E. Muncrief	F	F	F	United States United States
			Annual	Management 7	Election of Director for a One-Year Term: Peter A. Ragauss	F	F	F	United States
			Annual Annual	Management 8 Management 9	Election of Director for a One-Year Term: Rose M. Robeson Election of Director for a One-Year Term: Scott D. Sheffield	F	F	F	United States United States
			Annual Annual	Management 10 Management 11	Election of Director for a One-Year Term: Murray D. Smith Election of Director for a One-Year Term: William H. Spence	F	F	F	United States United States
			Annual	Management 12	Election of Director for a One-Year Term; Jesse J. Tyson	F	F	F	United States
			Annual Annual	Management 13 Management 14	Approve, on an Advisory Basis, the Compensation of our Named Executive Officers. Ratify the Selection of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year ending December 31, 2024.	F	F	F	United States United States
			Annual Annual	Management 15 Shareholder 16	Approve the Adoption of the Amended and Restated Certificate of Incorporation of The Williams Companies, Inc. to Limit the Liability of Certain Officers as Permitted by Law. Vote on a Stockholder Proposal Requesting the Company Issue a Report Assessing Policy Options Related to Venting and Flaring, if Property Presented at the Annual Meeting.	F	F	F	United States United States
RMO FISHER SCIENTIFIC INC.	US8835561023	22-May-2024	Annual	Management 1	Election of Director: Marc N. Casper	F	F	F	United States
			Annual Annual	Management 2 Management 3	Election of Director: Nelson J. Chai Election of Director: Ruby R. Chandy	F	F	F	United States United States
			Annual Annual	Management 4 Management 5	Election of Director: C. Martin Harris Election of Director: Tyler Jacks	F	F	F	United States United States
			Annual Annual	Management 6	Election of Director: Jennifer M. Johnson	F	F	F	United States United States
			Annual	Management 7 Management 8	Election of Director: R. Alexandra Keith Election of Director: James C. Mullen	F	F	F	United States
			Annual Annual	Management 9 Management 10	Election of Director: Debora L. Spar Election of Director: Scott M. Sperling	F	F	F	United States United States
			Annual	Management 11 Management 12	Election of Director: Dion J. Weisler An advisory vote to approve named executive officer compensation.	F	F	F	United States
			Annual	Management 13	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2024.	F	F	F	United States
			Annual Annual	Shareholder 14 Management 1	Shareholder Proposal: Simple Majority Vote. Election of Director: Marc N. Casper	F	N F	F	United States United States
			Annual Annual		United States United States				
			Annual	Management 4	Election of Director: C. Martin Harris	F F F United States F F F F United States	United States		
			Annual Annual	Management 5 Management 6	Election of Director: Tyler Jacks Election of Director: Jennifer M. Johnson	F	F	F	United States United States
			Annual Annual	Anagement 8 Election of Director: Lames C. Mullen al Management 9 Election of Director: Debora L. Spar al Management 0 Election of Director: Sott M. Spering al Management 10 Election of Director: Sott M. Spering al Management 11 Election of Director: Dion J. Weisler	F	F	United States United States		
			Annual		F	United States			
			Annual Annual		F	United States United States			
			Annual Annual	Management 12 Management 13	An advisory vote to approve named executive officer compensation. Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2024.	F	F	F	United States United States
			Annual	Shareholder 14	Shareholder Proposal: Simple Majority Vote.	N	N	F	United States
ALENERGIES SE	FR0000120271	24-May-2024	MIX MIX	Management 7 Management 8	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	F	F	F	France France
			MIX	Management 9 Management 10	ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES	F	F	F	France France
			МІХ	Management 11	AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	F	F	F	France
			MIX MIX	Management 12 Management 13	RENEWAL OF MR. PATRICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR	F	F	F	France France
			MIX MIX	Management 14 Management 15	RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR APPOINTMENT OF MRS. MARIE-ANGE DEBON AS DIRECTOR	F	F	F	France France
			МІХ	Management 16	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIAUX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE	F	F	F	France
			MIX MIX	Management 17 Management 18	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE IN-KIND BENEFITS PAID DURING THE FISCAL YEAR 2023 OR ALLOCATED FOR THAT YEAR TO MR, PATRICK POLYANNE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	F	F	F	France France
			MIX	Management 19	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	F	F	F	France
			MIX	Management 20	OPINION ON THE SUSTAINABILITY & CLIMATE - PROGRESS REPORT 2024, REPORTING ON THE PROGRESS MADE IN THE IMPLEMENTATION OF THE CORPORATIONS AMBITION WITH RESPECT TO SUSTAINABLE DEVELOPMENT AND ENERGY TRANSITION TOWARDS CARBON NEUTRALITY AND ITS RELATED TARGETS BY 2030	F	F	F	France
			MIX MIX	Management 21 Management 22	APPOINTMENT OF ERNST AND YOUNG AUDIT, STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT, STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION	F	F	F	France France
			MIX	Management 23	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE	F	F	F	France
			МІХ	Management 24	CAPITAL OR BY INCORPORATION OF RESERVES, EARNINGS OR OTHER, WITH MAINTENANCE OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, WITHIN THE FRAMEWORK OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL, WITH ANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT	F	F	F	France
			MIX	Management 25	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE CORPORATION, RESULTING IN A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE	F	F	F	France
			міх	Management 26	SUBSCRIPTION RIGHT DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE	F	F	F	France
			MIX	Management 27	SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE CORPORATION, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT	F	F	F	France
			МІХ	Management 28	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO PROCEED TO CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED TO	F	F	F	France
			MIN		MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO GRANT CORPORATION FREE SHARES, EXISTING OR TO BE ISSUED, FOR THE BENEFIT OF THE COMPANY EMPLOYEES AND EXECUTIVE	F	F	F	France
			міх	Management 29					
			MIX MIX	Management 7	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023	F	F	F	France
			MIX MIX MIX MIX		DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED	F F F	F F F	F F	France France France
			МІХ	Management 7 Management 8 Management 9 Management 10	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES	F F F F F	F F F F F	F F F F	France
			MIX MIX MIX MIX MIX MIX	Management 7 Management 8 Management 9 Management 10 Management 11 Management 12	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSULDATE D FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES ACHEMENTS COVERED BY ARTICLES L 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF MR. PATRICK POUYANNES TERM AS DIRECTOR	F F F F F F F -	F F F F F F	F F F F F F	France France France France France
			MIX MIX MIX MIX	Management 7 Management 8 Management 9 Management 10 Management 11	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF FARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALTHORIZATION GRAITED TO THE BOARD OF DIVERDED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALTHORIZATION GRAITED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FISCAL YEAR ENDED DECEMBER 31, 2023	F F F F F F F F F	F F F F F F F F	F F F F F F F F	France France France France
			MIX MIX MIX MIX MIX MIX MIX	Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 13	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAVER BY SHAREHOLDERS OF THEIR PRE-EMPTINE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALTHONATION GRAINED TO THE GONES, FOR A PERIOD OF EICHTERN MONTHS, TO TRADE IN THE CORPORATION SHARES AUTHONIZTION GRAINED TO THE GONES, FOR A PERIOD OF EICHTERN MONTHS, TO TRADE IN THE CORPORATION SHARES AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF MR. PATRICK POUVANNES TERN AS DIRECTOR RENEWAL OF MR. PATRICK POUVANNES TERN AS DIRECTOR RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR APPOINTMENT OF MRS. MARIE-ANGE DEBON AS DIRECTOR APPOINTMENT OF MRS. MARIE ANGE DEBON AS DIRECTOR APPOINTMENT O	F F F F F F F F F F	F F F F F F F F F	F F F F F F F F F F	France France France France France France
			МIX MIX MIX MIX MIX MIX MIX MIX	Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSCILDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALTHORATION GRANTED TO THE BORD OF DIRCTORS FOR A PERIOD OF EICHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES AGREEMENTS COVERED BY ARTICLES L, 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF MR., PATRICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR., PATRICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR., GLENN HUBBARDS TERM AS DIRECTOR RENEWAL OF MR., GLENN HUBBARDS TERM AS DIRECTOR RENEWAL OF MR., GLENN HUBBARDS TERM AS DIRECTOR POINTMENT OF MRS, MARIE-ANGE DEBON AS DIRECTOR APPOINT. OF THE FRENCH COMMERCIAL CODE APPOINT THEN TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIALX") MENTIONED IN PARAGRAPH I OF ARTICLE L .22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE INFORMATION TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIALX") MENTIONED IN PARAGRAPH I OF ARTICLE L .22-10-9 OF THE FRENCH COMMERCIAL CODE <	F F F F F F F F F F F F	F F F F F F F F F	F F F F F F F F F F F F	France France France France France France France France
			МIX MIX MIX MIX MIX MIX MIX MIX MIX MIX M	Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 16 Management 17 Management 18 Management 19	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAVER BY SHAREHOLDERS OF THEIR PRE-EMPTINE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALUCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALUCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALUCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALUCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALUCATION OF RANTINDE TO THE BOARD OF DIRECTORD OF EIGHTERM MONTHS, TO TRADE IN THE CORPORATION SHARES AGREEMENTS COVERED BY ARTICLES L, 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF MR. PATRICK POUTANNES TERM AS DIRECTOR RENEWAL OF MR. FATRICK POUTANNES TERM AS DIRECTOR RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIALX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE INFORMATION NELATING TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIALX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE INFORMATION NELATING TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIALX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE KOMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FIXEN POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FIXEN AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE IN-KIND BENEFITS PAID DURING THE FISCAL YEAR 2023 OR ALLOCATED FOR THAT YEAR TO MR, PARTICK POULYANNE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE FIXEN POLICY APPLICABLE TO THE CHAIRMAN	F F F F F F F F F F F F F F F	F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F	France France France France France France France France France France France France France France France
			МIX MIX MIX MIX MIX MIX MIX MIX MIX MIX M	Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 16 Management 17 Management 18	DIRECTORS, OR SOME OF THEM, WHICH IMPLYTHE WAVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALPORVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALUCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES AOREEMENTS COVERED BY ARTICLES L. 22-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF MR. PARTICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR. PARTICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR APPONYL OF THE FINCAL CODE OF THE FRENCH COMMERCIAL CODE OF THE FRENCH COMERCIAL OF DECOMPOSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIALX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FINCH COMMERCIAL CODE APPROVAL OF THE FINCH COMMERCIAL CODE APPROVAL OF THE FINCH COMMERCIAL CODE APPROVAL OF THE FINCH COMMERCIAL CODE APPROVAL OF THE FINCH COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIALX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FINCH COMMERCIAL CODE APPROVAL OF THE FINCH COMMERCIAL CODE APPROVAL OF THE FINCH COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FINCH COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FINCH COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FINCH COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FINCH COMPENSATION POLICY APPLICABLE TO D	F F	F F F F F F F F F F	F F F F F F F F F F F F F F F F	France France France France France France France France France France France France France France
			МIX MIX MIX MIX MIX MIX MIX MIX MIX MIX M	Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 16 Management 17 Management 18 Management 19 Management 20	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSCILDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALTHONATION GRANTED TO THE BORD OF DIRECTORS FOR A PERIOD OF EICHTERM MONTHS, TO TRADE IN THE CORPORATION SHARES AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE RENEWAL OF MR. PATRICK POUVANNES TERM AS DIRECTOR RENEWAL OF MR. PATRICK POUVANNES TERM AS DIRECTOR RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR APPOINTMENT OF MRS. MARIE- ANGE DEBON AS DIRECTOR APPOINTMENT OF THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIAUX") MENTIONED IN PARAGRAPH 10F ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE INCLOMENTATION RULE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE INCLUME DIRECTORS (THAT YEAR TO MR. PATRICK POUVANNE, CHARMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE INCLAMA	F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F	France France France France France France France France France France France France France France France
			МIX MIX MIX MIX MIX MIX MIX MIX M	Management 7 Management 8 Management 9 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 16 Management 17 Management 18 Management 19 Management 20	DIRECTORS, OR SOME OF THEM, WHICH IMPLYTHE WAVER BY SHAREHOLDERS OF THEIR PRE-EMPTINE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 ALTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES AOREEMENTS COVERED BY ARTICLES L. 22-5.38 ET SEQ, OF THE FRENCH COMMERCIAL CODE RENEWAL OF MR. PARTICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR. PARTICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR APPONYL OF THE FRENCH COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIAUX") MENTIONED IN PARAGRAPH 1 OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE IN-KIND BENEFITS PAID DURING THE FISCAL YEAR 2023 OR ALLOCATED FOR THAT YEAR TO MRE PATINCK POUYNNE, CHAIRWAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE SUSTAINABILITY & CLIMATE - PROGRESS RADE IN THE IMPLEMENTATION OF THE CORPORATIONS AMBITION WITH RESPECT TO SUSTAINABLE DEVELOPMENT AND DENERS TO 2024, REPORTING ON THE PROGRESS MADE IN THE IMPLEMENTATION OF THE CORPORATIONS AMBITION WITH RESPECT TO SUSTAINABLE DEVELOPMENT AND NEMERY TRAYS AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICE	F F	F F	F F F F F F F F F F F F F F	France France

			MIX MIX	Management 17 Management 18	APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD		F	F F	France France	•	
			MIX MIX	Management 15 Management 16	APPROVAL OF THE REMUNERATION REPORT OF THE CORPORATE OFFICERS IN ACCORDANCE WITH ARTICLE L. 22-10-34 I OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE MANAGEMENT BOARD		F	F F	France France	<u>)</u>	
			міх		JACQUES RICHIER, AS CHAIRMAN OF THE SUPERVISORY BOARD FROM MAY 11, 2023		F	F			
			міх	Management 14	LEON BRESSLER, AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL MAY 11, 2023 APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MF		F	F F	France	9	
			міх	Management 13	CAROLINE PUECHOULTRES, AS MEMBER OF THE MANAGEMENT BOARD UNTIL APRIL 21, 2023 APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO ME		F	F F	France	9	
			МІХ	Management 12	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MS		F	F F	France	•	
			міх	Management 11	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MF OLIVIER BOSSARD, AS MEMBER OF THE MANAGEMENT BOARD UNTIL APRIL 21, 2023		F	F F	France		
			MIX	Management 10	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MS ANNE-SOPHIE SANCERRE, AS MEMBER OF THE MANAGEMENT BOARD FROM MAY 2, 2023		F	F F	France	9	
			MIX	Management 9	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MF VINCENT ROUGET, AS MEMBER OF THE MANAGEMENT BOARD FROM JUNE 1, 2023		٢	F F	France	3	
				Management 8	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO ME FABRICE MOUCHEL, AS MEMBER OF THE MANAGEMENT BOARD		r 	r f	France		
			MIX	-	SYLVAIN MONTCOUQUIOL, AS MEMBER OF THE MANAGEMENT BOARD		F	E .			
			MIX	Management 7	JEAN-MARIE TRITANT, AS CHAIRMAN OF THE MANAGEMENT BOARD APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MF		F	F F	France		
			MIX MIX	Management 5 Management 6	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS GOVERNED BY ARTICLES L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2023 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MF		F	F F	France France		
			MIX	Management 3 Management 4	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2023 DISTRIBUTION OF AN AMOUNT DEDUCTED FROM THE ADDITIONAL PAID-IN CAPITAL ACCOUNT		F	F F	France France	9	
			MIX	Management 2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023		F	F F	France	9	
AIL-RODAMCO-WESTFIELD SE	AU000009771	30-Apr-2024	Annual MIX	Shareholder 15 Management 1	Stockholder proposal to prepare an independent third-party audit on Driver health and safety. APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023		N F	N F	United France		ZUSP
			Annual Annual	Management 13 Management 14	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024. Management proposal to amend the Certificate of Incorporation to reflect Delaware law provisions regarding exculpation of officers.		F	F F	United United	States States	
			Annual	Management 11 Management 12	Advisory vote to approve 2023 named executive officer compensation.		F	N N	United	States	
			Annual Annual	Management 10	Election of Director: David Trujillo Election of Director: Alexander Wynaendts		F	N N	United		
			Annual Annual	Management 8 Management 9	Election of Director: Wan Ling Martello Election of Director: John Thain		F	F F		l States I States	
			Annual Annual	Management 6 Management 7	Election of Director: Amanda Ginsberg Election of Director: Dara Khosrowshahi		F	F F	United States	States	
			Annual	Management 5	Election of Director: Robert Eckert		F	F F	United States	States	
			Annual Annual	Management 3 Management 4	Election of Director: Turqi Alnowalser Election of Director: Ursula Burns		F	F F	United	States	
TECHNOLOGIES, INC.	US90353T1007	06-May-2024	Annual Annual	Management 1 Management 2	Election of Director: Ronald Sugar Election of Director: Revathi Advaithi		F	F F	United United		ZUUG
			Annual	Management 2 Management 3	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2024. Approval, on an advisory basis, of the compensation of our named executive officers.		F	F F	United	States	
			Annual Annual	Management 1 Management 2	DIRECTOR	Jorge L. Valladares III	F	F F		States	
			Annual Annual	Management 1 Management 1	DIRECTOR DIRECTOR	Robert J. Small Kevin M. Stein	F	F F		l States I States	
			Annual Annual	Management 1 Management 1	DIRECTOR DIRECTOR	Gary E. McCullough Michele L. Santana	F	F F		l States I States	
			Annual	Management 1	DIRECTOR	W. Nicholas Howley	F	F F	United	l States	
			Annual Annual	Management 1 Management 1	DIRECTOR DIRECTOR	Michael Graff Sean P. Hennessy	F	F F	United	States	
			Annual Annual	Management 1 Management 1	DIRECTOR DIRECTOR	David A. Barr Jane M. Cronin	F	F F	United United	l States I States	
			Annual	Management 3	Approval, on an advisory basis, of the compensation of our named executive officers.	David A. Da	F	F F	United	States	
			Annual Annual	Management 1 Management 2	DIRECTOR Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2024.	Jorge L. Valladares III	F	F F	United		
	Annual Mana Annual Mana	Management 1 Management 1		Robert J. Small Kevin M. Stein	F	F F	United				
			Management 1 Management 1	DIRECTOR	Gary E. McCullough Michele L. Santana	F	F F	United			
		Annual	Management 1	DIRECTOR	W. Nicholas Howley	F	F F	United	States		
		Annual Annual	Management 1 Management 1	DIRECTOR DIRECTOR	Michael Graff Sean P. Hennessy	F	F F	United	States States		
	230300411003	57 Mai-2024	Annual	Management 1	DIRECTOR	Jane M. Cronin	F	F F	United	States	
ISDIGM GROUP INCORPORATED	US8936411003	07-Mar-2024	Annual	Management 1	DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED DIRECTOR	David A. Barr	F	F F			ZHCG
			міх	Management 29	MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO GRANT CORPORATION FREE SHARES, EXISTING OR TO BE ISSUED, FOR THE BENEFIT OF THE COMPANY EMPLOYEES AND EXECUTIVE		F	F F	France	9	
			МІХ	Management 28	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO PROCEED TO CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED TO		F	F F	France	France United States ZHC	
					CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE CORPORATION, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT						
			міх	Management 27	SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL IN		F	F F	France	e	
			міх	Management 26	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE		F	F F	France	•	
					SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE CORPORATION, RESULTING IN A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT						
			міх	Management 25	SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2, 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY		F	F F	France	9	
			міх	Management 24	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL, WITHIN THE FRAMEWORK OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE		F	F F	France	9	
			МІХ	Management 23	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL OR BY INCORPORATION OF RESERVES, EARNINGS OR OTHER, WITH MAINTENANCE OF THE SHAREHOLDERS PREMPTIVE SUBSCRIPTION RIGHT		F	F F	France		
			MIX MIX	Management 21 Management 22	APPOINTMENT OF ERNST AND YOUNG AUDIT, STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION APPOINTMENT OF PRICEWATERHOUSECOOPERS AUDIT, STATUTORY AUDITOR IN CHARGE OF CERTIFYING THE SUSTAINABILITY INFORMATION		F	F F	France France		
			MIX	Management 20	OPINION ON THE SUSTAINABILITY & CLIMATE - PROGRESS REPORT 2024, REPORTING ON THE PROGRESS MADE IN THE IMPLEMENTATION OF THE CORPORATIONS AMBITION WITH RESPECT TO SUSTAINABLE DEVELOPMENT AND ENERGY TRANSITION TOWARDS CARBON NEUTRALITY AND ITS RELATED TARGETS BY 2030		F	FF	France	e	
			MIX	Management 19	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		F	F F	France		
			міх	Management 18	APPROVAL OF THE FIXED, VARIABLE AND EXTRAORDINARY COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE IN-KIND BENEFITS PAID DURING THE FISCAL YEAR 2023 OR ALLOCATED FO THAT YEAR TO MR. PATRICK POUYANNE. CHAIRMAN AND CHIEF EXECUTIVE OFFICER	3	F	F F	France		
			міх	Management 17	OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS		F	F F	France	9	
			MIX	Management 15 Management 16	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIAUX") MENTIONED IN PARAGRAPH I OF ARTICLE L. 22-10-9		F	F F	France		
			MIX	Management 14 Management 15	RENEWAL OF MR. GLENN HUBBARDS TERM AS DIRECTOR APPOINTMENT OF MRS. MARIE-ANGE DEBON AS DIRECTOR		F	F F	France	9	
			MIX MIX	Management 12 Management 13	RENEWAL OF MR. PATRICK POUYANNES TERM AS DIRECTOR RENEWAL OF MR. JACQUES ASCHENBROICHS TERM AS DIRECTOR		F	F F	France France		
			MIX	Management 11	AGREEMENTS COVERED BY ARTICLES L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE		F	F F	France France	9	
			MIX	Management 9 Management 10	APPROVED IN THE CONSIGNATION TO THE BOARD OF DIVIDEND FOR THE FISCAL TEAR ENDED DECEMBER 31, 2023 ALLOCATION OF EARNINGS AND DECLARATION OF DIVIDEND FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO TRADE IN THE CORPORATION SHARES		F	F F	France	•	
			MIX	Management 7 Management 8	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023		F	F F	France France		
			міх	Management 29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO GRANT CORPORATION FREE SHARES, EXISTING OR TO BE ISSUED, FOR THE BENEFIT OF THE COMPANY EMPLOYEES AND EXECUTIVE DIRECTORS, OR SOME OF THEM, WHICH IMPLY THE WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR SHARES TO BE ISSUED		F	F F	France		
			міх	Management 28	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO PROCEED TO CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED TO MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN		F	F F	France		
									-		
			міх	Management 27	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE CORPORATIONS SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE CORPORATION, WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT		F	F F	France	9	
			міх	Management 26	DELEGATION OF COMPETENCE TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHT		F	F F	France	9	
					SUBSCRIPTION RIGHT						

		MIX	Management 19	RENEWAL OF THE TERM OF OFFICE OF MS SUSANA GALLARDO AS MEMBER OF THE SUPERVISORY BOARD	F	F F	France
		MIX	Management 20	RENEWAL OF THE TERM OF OFFICE OF MS SARA LUCAS AS MEMBER OF THE SUPERVISORY BOARD	F	F F	France
		MIX MIX	Management 21 Management 22	RENEWAL OF THE TERM OF OFFICE OF MS ALINE SYLLA-WALBAUM AS MEMBER OF THE SUPERVISIONY BOARD APPOINTMENT OF KYMG S.A. AS STAUTORY AUDITOR IN CHARGE OF CERTIFIYING THE SUSTAINABILITY INFORMATION	F	r F	France
		MIX	Management 22 Management 23	APPOINTNENT OF APPG S.A. AS STAULION ADDITON IN CHARGE OF CENTIFING THE SUSTAINABILITY INFORMATION APPOINTNENT OF DELOTTE & ASSOCIES AS STATUTION ADDITON IN CHARGE OF CENTIFYING THE SUSTAINABILITY INFORMATION	F	F F	France
		MIX	Management 24	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	F	F F	France
		МІХ	Management 25	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	F	F F	France
		міх	Management 26	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLANS (PLAN D EPARGNE ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ, OF THE FRENCH LABOUR CODE	F	F F	France
		MIX Annual General Meeting	Management 27 Management 1	POWERS FOR FORMALTIES IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2023	F	F F	France France
		Annual General Meeting	Management 2	MALAGEMENT BOARD REMOVERATION POLICY	F	F F	France
		Annual General Meeting	Management 3	ADOPTION OF THE 2023 FINANCIAL STATEMENTS	F	F F	France
		Annual General Meeting	Management 4	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F	F F	France
		Annual General Meeting Annual General Meeting	Management 5 Management 6	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023 RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024	F	r F F	France France
		Annual General Meeting	Management 7	REVENUE OF APPOINTMENT OF DECUTE ACCOUNT AND BY AS AS AS EXEMPTION AUDITORY OF THE MANAGEMENT SAVE AS AS AS AS AS AS AS AS AS AS AS AS AS	F	F F	France
		Annual General Meeting	Management 8	COMPANYS ISSUED SHARE CAPITAL AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 3% OF THE	F	F F	France
		Annual General Meeting	Management 9	COMPANYS ISSUED SHARE CAPITAL AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 7	F	F F	France
		Annual General Meeting Annual General Meeting	Management 10 Management 11	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 8 AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANYS SHARES	F F	F F F F	France France
	GB00B10RZP78 01-May-2024	Annual General Meeting Annual General Meeting	Management 12 Management 1	CANCELLATION OF SHARES IN THE COMPANYS CAPITAL TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE DIRECTORS' REPORTS	F	F F	France United Kingdom
	02000210n2F70 UI-Mdy-2U24	Annual General Meeting	Management 1 Management 2	TO RECEIVE AND CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS REMEIT FOR THE TEAM ENDED 31 DECEMBER 2023, TOBE THE UNICH IS SET OUT ON PAGES 118 TO 153 OF THE UNILEVER TO CONSIDER AND, IS THOUGHT FIT, APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR MEDED 31 DECEMBER 2023 WHICH IS SET OUT ON PAGES 118 TO 153 OF THE UNILEVER ANNUAL REPORT AND ACCOUNTS 2023 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY WHICH IS SET OUT ON PAGES 119 TO 127 OF THE DIRECTORS' REMUNERATION REPORT)	F	F F	United Kingdom United Kingdom
		Annual General Meeting	Management 3	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS INCLUDED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 AND SET OUT ON PAGES 119 TO 127 OF THE UNILEVER ANNUAL REPORT AND ACCOUNTS 2023	F	F F	United Kingdom
		Annual General Meeting	Management 4	S1 DECEMBER 2023 AND SET VOLTOR FARES 113 TO 12 / THE UNILEVER CHARACTER TRANSITION ACTION PLAN IN THE FORM PRODUCED TO THE MEETING	F	F F	United Kingdom
		Annual General Meeting	Management 5	TO ELECT FERNANDO FERNANDEZ AS A DIRECTOR	F	F F	United Kingdom
		Annual General Meeting	Management 6 Management 7	TO RE-ELECT ADRIAN HEINAH AS A DIRECTOR	F	F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 7 Management 8	TO RE-ELECT ANDREA JUNG AS A DIRECTOR TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	F	F F	United Kingdom United Kingdom
		Annual General Meeting	Management 9	TO BE ELECT RUY LUAS A DIRECTOR	F	F F	United Kingdom
		Annual General Meeting	Management 10	TO ELECT UN MEANIN & A ADRECTOR	F	F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 11 Management 12	TO ELECT JUDITH MCKENNA AS A DIRECTOR	F	F F	United Kingdom United Kingdom
		Annual General Meeting Annual General Meeting	Management 12 Management 13	I URE-ELECT HELSON FELL 26 A DIRECTOR TO RE-ELECT HELSON FALL 26 A DIRECTOR	F	F F	United Kingdom
		Annual General Meeting	Management 14	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS	F	F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 15 Management 16	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR THAT IN ACCORDANCE WITH SECTION 366 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS	F	F F	United Kingdom United Kingdom
			40	THEN INACOMORANCE WITH EVENTIAL OF THE COMPANIES ACT 2006 THE COMPANIES ACT 2006 THE COMPANIES ACT 2006 THE COMPANIES ACT 2006) TO POLITICAL PARTIES TO RESOLUTION IS EFFECTIVE BE AND ARE HEREBY AUTHORISED TO: A MAKE POLITICAL DONATIONS (AS SUCH TERM IS DEFINED IN SECTION 364 OF THE COMPANIES ACT 2006) TO POLITICAL PARTIES TO WHICH PART 14 OF THE COMPANIES ACT 2006 APPLIES AND INDEPENDENT ELECTION CANDIDATES TO WHOM PART 14 OF THE COMPANIES ACT 2006) TO POLITICAL PARTIES TO WHICH PART 14 OF THE COMPANIES ACT 2006 APPLIES AND INDEPENDENT ELECTION CANDIDATES TO WHOM PART 14 OF THE COMPANIES ACT 2006) TO POLITICAL PARTIES TO WHICH PART 14 OF THE COMPANIES ACT 2006 THE COMPANIES (AS SUCH TERM IS DEFINED IN SECTION 364 OF THE COMPANIES ACT 2006) TO POLITICAL PARTI 14 OF THE COMPANIES ACT 2006 APPLIES OTHER THAN TO POLITICAL PARTIES (TO WHICH PART 14 OF THE COMPANIES ACT 2006) TO POLITICAL ORGANISATIONS TO WHICH PART 14 OF THE COMPANIES ACT 2006 APPLIES OTHER THAN TO POLITICAL PARTIES (TO WHICH PART 14 OF THE COMPANIES ACT 2006) TO POLITICAL ORGANISATIONS TO WHICH PART 14 OF THE COMPANIES ACT 2006 APPLIES ON THE THERES (TO WHICH PART 14 OF THE COMPANIES ACT 2006) NO TEXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; AND C TO INCUR POLITICAL EXPENDITURE (AS SUCH TERM IS DEFINED IN SECTION 365 OF THE COMPANIES ACT 2006) NO TEXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; AND C TO INCUR POLITICAL PARTIES (TO WHICH PART 16 RESOLUTION AND ENDING AT THE EARLIER OF THE CONCLUSION OF NEXT YEARS ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025 PROVIDED THAT THE ARGREGATE EXPENDITURE UNDER PARTS (A), (B) AND (C) SHALL NOT EXCEED BP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; ANUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025 PROVIDED THAT THE ARGREGATE EXPENDITURE UNDER PARTS (A), (B) AND (C) SHALL NOT EXCEED GBP 100,000 IN TOTAL			
		Annual General Meeting	Management 17	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE AL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY OF O AN AGGREGATE NOMINAL AMOUNT OF GBP 25,946,666, SUCH AUTHORITY TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANY BY TO AN AGGREGATE THE EARLIER OF THE CONCLUSION OF NEXT YEARS ANNULA, ESENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAY AND TO OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY ANA THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES AND FER THE AUTHORITY HAD NOT EXPIRED	F	FFF	United Kingdom
		Annual General Meeting	Management 18	THAT, SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) OR TO SELL TREASURY SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 17 ABOVE IN EACH CASE: A IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND B OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO A AGGREGATE NOMINAL AMOUNT OF GB 9.382, 215; SECTION 561(1) OF THE COMPANIES ACT 2006) DIR OT APPL ALLOTMENT; PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF NEXT YEAR'S ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MICHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELT TREASURY SHARES IN PROMAUNCE OF ANY SUCH OFFER OR A REREMENT AS IT THE AUTHORITY SECURITIES TO BE SOLD AFTER SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MICHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES ONE NO RACCEPTANCE FOR A PERIOD FIXED BY THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION. I. 'PRE-EMPTIVE OFFER' MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO: I HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS; AND I OTHER PERSONS SO ENTITLED BY URTURE OF THE RIGHTS ATTACHING TO ANY OTHER EQUITY SECURITIES HELD BY THEMS; IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES AND LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDE THE LAWS OF, ANY TERRITORY; AND SECURITIES SHALL BE TAKEN TO BE, IN THE CORDAD OR DINGS AND I OTHER	F	FF	United Kingdom
		Annual General Meeting	Management 19	THAT, SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 18 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) OR SELL TREASURY SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 17 ABOVE AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTHENT OR SALE SUCH AUTHORITY TO BE: A LIMITED TO THE ALLOTHINT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGREGATE NONHIAL AMOUNT OF GET 382, 215; AND B USED DNLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IC). FTH A AUTHORITY IS TO BE USED WITHIN TWELVE MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRION OR TO THE CALLED OF THIS NOTICE; PROVIDED THAT THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION NOVIDLO, OR MIGHT, REQUIRE EQUITY SECURITIES ON BE ALLOTTED AND TREASURY SHARES ON 252, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOLLD, OR MIGHT, REQUIRE EQUITY SECURITIES ON BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION THE DIRE DAND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY WID NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION TO ANY SECURITIES AND SELL TREASURY SHARES UNDER ANY SECURITIES AND SELL TREASURY SHARES UNDER ANY SECURITIES AND SELL TREASURY SHARES ON BUSCHED FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BET TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BET TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY	F	FFF	United Kingdom
		Annual General Meeting	Management 20	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) FOF ORDINARY SHARES OF 31/9F EACH IN THE CAPITAL OF THE COMPANY, SUBJECT TO THE FOLLOWING CONDITIONS: A THE MAXIMUM NUMBER OF SHARES WHICH MAY BE HEREBY PURCHASED IS 250,200,000 ORDINARY SHARES, B THE MINIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 31/9F, AND C THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARES IS THAT THE HIGHER OF: (1) 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF NEXT YEARS AND YEAR MEETING OR ACT COSE OF BUSINESS ON 30 UNDE 2025, SAVE THAT THE COMPARING MAY BEFORE SUCH EXPIRY ENTER INTO ANY CONTRACT UNDER WHICH A PURCHASE OF ORDINARY SHARES MAY BE COMPLETED OR RECOUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND THE COMPANY MAY BEFORE SUCH EXPIRY SIN PURSUANCE OF SUCH CONTRACT AS IF THE AUTHORITY CONFERRED BY THAD NOT EXPIRED	F	FFF	United Kingdom
		Annual General Meeting Annual General Meeting	Management 21 Management 22	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE THAT, WITH EFFECT FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING, THE DRAFT ARTICLES OF ASSOCIATION OF THE COMPANY IN THE FORM PRODUCED TO THE MEETING AND SIGNED BY THE CHAIR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION	F	F F F F	United Kingdom United Kingdom
		Annual General Meeting Annual General Meeting	Management 1 Management 2	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2023, TOGETHER WITH THE DIRECTORS' REPORTS TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 WHICH IS SET OUT ON PAGES 116 TO 153 OF THE UNILEVER ANNUAL REPORT AND ACCOUNTS 2023 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY WHICH IS SET OUT ON PAGES 119 TO 127 OF THE DIRECTORS' REMUNERATION REPORT)	F	F F F F	United Kingdom United Kingdom
		Annual General Meeting	Management 3	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS INCLUDED IN THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 AND SET OUT ON PAGES 119 TO 127 OF THE UNILEVER ANNUAL REPORT AND ACCOUNTS 2023	F	F F	United Kingdom
		Annual General Meeting	Management 4	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE UNILEVER CLIMATE TRANSITION ACTION PLAN IN THE FORM PRODUCED TO THE MEETING	F	F F	United Kingdom
		Annual General Meeting Annual General Meeting	Management 5 Management 6	TO ELECT FERNANDO FERNANDEZ AS A DIRECTOR TO RE-ELECT ADRIAN HENNAH AS A DIRECTOR	F	r F F	United Kingdom United Kingdom
		Annual General Meeting	Management 7	TO RE-ELECT ANDREA JUNG AS ADJRECTOR	F	F F	United Kingdom
		Annual General Meeting	Management 8	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR			United Kingdom

	Annual General Meeting	Management	10	TO FLECT IAN MEAKINS AS A DIRECTOR	F	F F	F United Kingdom
	Annual General Meeting	Management	11	TO ELECT JUDITH MCKENNA AS A DIRECTOR	F	F F	F United Kingdom
	Annual General Meeting	Management	12	TO RE-ELECT NELSON PELTZ AS A DIRECTOR	F	F F	F United Kingdom
	Annual General Meeting Annual General Meeting	Management Management	13 14	TO RE-ELECT HEIN SCHUMACHER AS A DIRECTOR TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS	F	F F	F United Kingdom F United Kingdom
	Annual General Meeting	Management	15	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	F	F F	F United Kingdom
	Annual General Meeting	Management	16	THAT IN ACCORDANCE WITH SECTION 36 OF THE COMPANIES ACT 2006. THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE BE AND ARE HEREBY AUTHORISED TO: A MAKE POLITICAL DONATIONS (A SEQUH TERM IS DEFINED IN SECTION 364 OF THE COMPANIES ACT 2006) TO POLITICAL PARTES TO WHICH PART 14 OF THE COMPANIES ACT 2006 APPLIES AND INDEPENDENT ELECTION CANDIDATES TO WHOM PART 14 OF THE COMPANIES ACT 2006 APPLIES, NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; IB MAKE POLITICAL DONATIONS (A SSUCH TERM IS DEFINED IN SECTION 364 OF THE COMPANIES ACT 2006 APPLIES, NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; IB MAKE POLITICAL DONATIONS (A SSUCH TERM IS DEFINED IN SECTION 364 OF THE COMPANIES ACT 2006) TO POLITICAL. ORGANISATIONS TO WHICH PART 14 OF THE COMPANIES ACT 2006 APPLIES NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL THE COMPANIES ACT 2006 APPLIES OTHER THAN TO POLITICAL PARTIES (TO WHICH PART 14 OF THE COMPANIES ACT 2006) TO POLITICAL ORGANISATIONS TO WHICH PART 14 OF THE COMPANIES ACT 2006 APPLIES) NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; AND C TO INCUR POLITICAL EXPENDITURE (AS SUCH TERM IS DEFINED IN SECTION 365 OF THE COMPANIES ACT 2006) NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; AND C TO INCUR POLITICAL EXPENDITURE (AS SUCH TERM IS DEFINED IN SECTION 365 OF THE COMPANIES ACT 2006) NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; AND C CO INCUR POLITICAL EXPENDITURE (AS SUCH TERM IS DEFINED IN SECTION 365 OF THE COMPANIES ACT 2006) NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; AND C CO INCUR POLITICAL EXPENDITURE (AS SUCH TERM IS DEFINED IN SECTION 365 OF THE COMPANIES ACT 2006) NOT EXCEEDING GBP 100,000 IN AGGREGATE IN ANY FINANCIAL YEAR; AND C SUBJINIS THE PERIOD BEGINNING WITH THE DATE OF PASSING THIS RESOLUTION AND ENDING AT THE EARLIER OF THE CONCLUSION OF NEXT YEARS ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025 PROVID	F	FF	F United Kingdom
	Annual General Meeting	Management	17	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE AL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GRP 25, 946, 666, SUCH AUTHORITY TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 AND TO EXPIRE AT THE EARLIER OF THE CONCLUSION OF NEXT YEAR'S ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025, SAVE THAT CONCLUSION OF NEXT YEAR'S ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE CALITED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY MANT HE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES DIRE SUCH AS IF THE AUTHORITY HAD NOT EXPIRED	F	F F	F United Kingdom
	Annual General Meeting	Management	18	THAT, SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) OR TO SEL TREASURY SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 17 ABOVE, IN EACH CASE: AN CONNECTION WITH A PRE-EMPTIVE OFFER; AND B OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, PUT O AN AGGREGATE NOMINAL AMOUNT OF GEPS 3892,715; AS IF SECTION 561(1) OF THE COMPANIES ACT 2006) NO TAY PLY TO AN ALLOTMENT; PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF NEXT YEARS ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTED AND TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELT TREASURY SHARES IN PURSUANCE OF FAR O SACE OF ANY SUCH AUTHORN AND INTO EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION 1. 'PRE-EMPTIVE OFFER' MEANS AN OFFER OF FORE FOR FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS MAY ALLOT AUTHORN THAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION 1. 'PRE-EMPTIVE OFFER' MEANS AN OFFER OF FOR FOR FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS NOT I HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PORPORTION TO THEIR RESPECTIVE HOLDINGS; AND II OTHER PERSONS SO ENTITLE DB VIRTUE OF THE RIGHTS ATTACHING TO ANY OTHER EQUITY SECURITES HELD BY THE DIRECTING SO ON THEIR ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASE. FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENTION TO ARY SECURITIES HELD BY THE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUB	F	F F	F United Kingdom
	Annual General Meeting	Management	19	THAT, SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 18 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) OR SELL TREASURY SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 17 ABOVE AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALES JUEN AUTHORITY OR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 17 ABOVE AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALES JUEN AUTHORITY OF THE FUNDATION OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 382;715; AND B USED ONLY FOR THE FUNDROSS OF FINANCING, (IF THE AUTHORITY TO BE USED WITHIN TWELVE MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES OF THE MONTHY SECURITIES AND BUSINES OF THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOSE THAT THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF NEXT YEARS ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS SOLE SAUET THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF HE AUTHORITY HAD NOT SERVICE. THIS RESOLUTION, THE NOTING AGREEMENT MEILT OF AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF HE AUTHORITY HAD NOT SERVICE. THIS RESOLUTION, THE NOTING AGREEMENTS WHICH MOULD, OR MIGHT, REQUIRE EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF HE AUTHORITY HAD NOT SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF ANY SECURITIES AND SELL TREASURY SHARES UNDER A	F	F F	F United Kingdom
	Annual General Meeting	Management	20	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 31/9P EACH IN THE CAPITAL OF THE COMPANY, SUBJECT TO THE FOLLOWING CONDITIONS: A THE MAXIMUM NUMBER OF SHARES WHICH MAY BE HEREBY PURCHASED IS 250,200,000 RDINARY SHARES; B THE MINIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 31/9P; AND C THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 31/9P; AND C THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 31/9P; AND C THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 31/9P; AND C THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 31/9P; AND C THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR EACH ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. THE AUTHORITY COMFERNED BY THIS RESOLUTION SHALL EXPIRE AT THE EANLER OF THE CONCLUSION OF NEXT YEARS ANNUAL GENERAL MEETING OR AT CLOSE OF BUSINESS ON 30 JUNE 2025, SAVE THAT THE COMPANY MAY EFEORE SUDH EXPIRY DATI AND CANCENT THACT UNDER WHICH A PURCHASE OF ORDINARY SHARES MAY BE COMPLETO OR RESCUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN UNCLA ORDINARY SHARES OF ORDINARY SHARES MAY BE CORDUNARY SHARES IN THE EXPIRE AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	F	F F	F United Kingdom
		M	21	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	E	E E	F United Kingdom
	Appual Conoral Monting		21			r r	F United Kingdom
	Annual General Meeting Annual General Meeting	Management Management	22	THAT, WITH EFFECT FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING, THE DRAFT ARTICLES OF ASSOCIATION OF THE COMPANY IN THE FORM PRODUCED TO THE MEETING AND SIGNED BY THE CHAR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE DOLUMENT OF THE CONCLUSION OF THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE DOLUMENT OF THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE DOLUMENT OF THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE DOLUMENT OF THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE DOLUMENT OF THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE DOLUMENT OF A DOLUMENT OF A DOLUMENT OF THE ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND THE FORM FOR AND THE FORM FOR ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF, THE DOLUMENT OF A DOLUMENT	F	F F	onice kingdom
AI TH GROUP INCORPORATED LIS91324P1021 03-lum-2024	Annual General Meeting	Management	1	BY THE CHAIR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION	F	F F	
TH GROUP INCORPORATED US91324P1021 03-Jun-2024		Management Management	1 2	BY THE CHAIR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Charles Baker	F F F	F F F F	F United States
TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management	1 2 3	BY THE CHAIR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION	F F F F F	F F F F F F	
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TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual Annual Annual	Management Management Management Management	1 2 3 4 5	BY THE CHAIR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Timothy Flynn Election of Director: Transity Flynn Election of Director: Transity Flynn Election of Director: Transity Flynn Election of Director: Stephen Gil Election of Director: Stephen Hemsley	F F F F F F	F F F F F F F F F F F F F F	F United States F United States F United States F United States F United States
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GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	11 12	BY THE CHAR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Timothy Flynn Election of Director: Timothy Flynn Election of Director: Timothy Flynn Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Vialeite Montgomery Rice, M.D. Election of Director: Aution of Notesworthy, M.D. Election of the company's executive compensation. Ratification of the apointment of Delother & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024. If properly presented at the 2024 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report. Election of Director: Charles Baker	F F F F F F F F F F F F F F F F F F F	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F N F F F F F F F F	F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States N United States
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GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	11 12	BY THE CHAR OF THE WEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Timothy Fynn Election of Director: Charles Baker Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: F. William McNabb III Election of Director: Valer Montgomery Rice, M.D. Election of Director: Nale Montgomery Rice, M.D. Election of Director: Andrew Witty Advisory approval of the Company's executive compensation. Ratification of Lector: The appointment of Delotte & Storeheller Baker of Storeheller Baker of Director: The Store Store Baker of Director: Number of Director: Number of Director: Number of Director: Number of Director: Storeheller Baker of Director: Storeheller Baker of Director: Storeheller Baker of Director: Number of Director: Director: Storeheller Baker of Director: Number of Director: Di	F F F F F F F F F F F F F F F F F F F	F F F F	F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States F United States
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H GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12	BY HE CHAR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Timothy Fynn Election of Director: Timothy Fynn Election of Director: Timothy Fynn Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Value Montgomery Rice, M.D. Election of Director: Nation Sworthy, M.D. Election of the apointment of Delotte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024. If properly presented at the 2024 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report. Election of Director: Rene Hemsley Election of Director: Nation B Montgomery Rice, M.D. Election of Dir	F F F F F F F F F F F F F F F F F F F	F F F F	F United States F United States
H GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12	BY THE CHARR OF THE PLERNE FOR THE PLIRPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Timothy Fym Election of Director: Charles Baker Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Validia Montgomery Rice, M.D. Election of Director: Validia Montgomery Rice, M.D. Election of Director: The appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024. If properly presented at the 2024 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report. Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Join Noseworthy, M.D. Election of Director: Join Noseworthy, M.D. Election of Director: Touch Stephen Hemsley Election of Director: Ruliame Montgomery Rice, M.D. Election of Director: Numany Recting Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Numany Recting Stephen Proposal requiring a political contributions congruency report. <	F F F F F F F F F F F F F F F F F F F	F F F F	F United States F United States
TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12	BY HE CHAR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Timothy Fynn Election of Director: Timothy Fynn Election of Director: Timothy Fynn Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Value Montgomery Rice, M.D. Election of Director: Nation Sworthy, M.D. Election of the apointment of Delotte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024. If properly presented at the 2024 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report. Election of Director: Rene Hemsley Election of Director: Nation B Montgomery Rice, M.D. Election of Dir	F F F F F F F F F F F F F F F F F F F	F F F F	F United States F United States
TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 7 8 9	BY THE CHARR OF THE PLERNE FOR THE PLIRPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Timothy Fym Election of Director: Charles Baker Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Validia Montgomery Rice, M.D. Election of Director: Validia Montgomery Rice, M.D. Election of Director: The appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024. If properly presented at the 2024 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions congruency report. Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Join Noseworthy, M.D. Election of Director: Join Noseworthy, M.D. Election of Director: Touch Stephen Hemsley Election of Director: Ruliame Montgomery Rice, M.D. Election of Director: Numany Recting Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Numany Recting Stephen Proposal requiring a political contributions congruency report. <	F F F F F F F F F F F F F F F F F F F	F F F F	F United States F United States
TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10	BY THE CHARR OF THE PLETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director: Thmothy Flynn Election of Director: Thmothy Flynn Election of Director: Stephen Hemsiey Election of Director: Stephen Hemsiey Election of Director: Valente Hooger Election of Director: Valente Hooger Election of Director: Valente Honger Election of Director: Nation (Name) Ratification of the appointment of Delotite & Touche LP as the independent registered public accounting firm for the Company for the year ending December 31, 2024. If properly presented at the 2024 Annual Meeting of Shareholder proposal requiring a political contributions congruency report. Election of Director: Stephen Hemsley Election of Director: Stephen Hemsley Election of Director: Stephen Hems	F F F F F F F F F F F F F F F F F F F	F F F F <tr td=""> <</tr>	F United States F United States
TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	BY HE CHAR OF THE PLETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director. Timothy Fynn Election of Director. Stephen Hemsley Election of Director. Stephen Hemsley Election of Director. Stephen Hemsley Election of Director. Valené Montgomery Rice, M.D. Election of Director. Valené Montgomery Rice, M.D. Election of Director. Nalené Rice Election of Director. Nalené Rice Elec	F F	F F F F	F United States F Uni
TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	BY THE CHARG OF THE FUETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION	F F	F F F F	F United States F Uni
.TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	BY THE CHARK OF THE WERNOF OR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION I Election of Director: Timothy Fynn I Election of Director: Timothy Fynn I Election of Director: Stephen Hemsley I Election of Director: Stephen Hemsley I Election of Director: Velocite Hooper I Election of Director: Velocite Montgomery Rice, M.D. I Election of Director: Velocite Montgomery Rice, M.D. I Election of Director: Nuclear Addrew Witty I Advsory approval of the Company's executive compensation. I Ratification of Director: Stephen Hemsley I I Election of Director: Nuclear Advection of Shareholders, the shareholder proposal requiring a political contributions congruency report. I If properly presented at the 2024 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions	F F	F F F F	F United States F United States
LTH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	BY THE CHAIRO FTHE HEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION	F F	F F F F	F United States F United States
LTH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	BY THE CHAIRO F THE KHETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Image: Company Sector Company	F F	F F F F <tr td=""> <</tr>	F United States F Uni
TH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	BY THE CHAIRO F THE REFINA FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Image: Company Security Company Securi	F F	F F F F <tr td=""> <</tr>	F United States F Uni
LTH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	By The CHAIR OF THE MERTING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION Election of Director. Through Fynn Election of Director. Through Fynn Election of Director. Staten Gil Election of Director. Staten Gil Gil Gil Gil Gil Gil Gil Gil Gil Gil	F F	F F F F <tr td=""> <</tr>	F United States F Uni
LTH GROUP INCORPORATED US91324P1021 03-Jun-2024	Annual General Meeting Annual	Management Management	11 12 13 1 2 3 4 5 6 7 8 9 10 11	BY THE CHAIR OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE COMPANYS EXISTING ARTICLES OF ASSOCIATION Image: Company Stream Company C	F F	F F F F <tr td=""> <</tr>	F United States F Uni

			Annual	Management 10	Election of Director: Andrew Witty	F F	F United States
			Annual Annual	Management 11 Management 12	Advisory approval of the Company's executive compensation. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024.	F F	F United States
			Annual	Shareholder 13	Ratineation or the appointment of Detotte & Tourne LLP as the independent registered public accounting imm for the Using and Determined 31, 2024.	N N	F United States
			Annual	Management 1	Election of Director: Charles Baker	F F	F United States
			Annual	Management 2	Election of Director: Timothy Flynn	F F	F United States
			Annual	Management 3	Election of Director: Paul Garcia	F F	F United States
			Annual Annual	Management 4 Management 5	Election of Director; Kristen Gil Election of Director; Stephen Hemsley	F F	F United States
			Annual	Management 6	Election of Director, Michel Hooper	F F	F United States
			Annual	Management 7	Election of Director: F. William McNabb III	F F	F United States
			Annual	Management 8	Election of Director: Valerie Montgomery Rice, M.D.	F F	F United States
			Annual	Management 9	Election of Director: John Noseworthy, M.D.	F F	F United States
			Annual	Management 10	Election of Director: Andrew Witty	F F	F United States
			Annual	Management 11 Management 12	Advisory approval of the Company's executive compensation. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2024.	F F	F United States
			Annual	Shareholder 13	If properly presented at the 2024 Annual Meeting of Shareholders, the shareholder proposal requiring a political contributions configurency report.	 N N	F United States
EVA SYSTEMS INC.	US9224751084	12-Jun-2024	Annual	Management 1	Election of Director to serve until the annual meeting to be held in 2025: Tim Cabral	F F	F United States
			Annual	Management 2	Election of Director to serve until the annual meeting to be held in 2025: Mark Carges	F F	F United States
			Annual	Management 3	Election of Director to serve until the annual meeting to be held in 2025: Peter P. Gassner	F F	F United States
			Annual	Management 4 Management 5	Election of Director to serve until the annual meeting to be held in 2025: Mary Lynne Hedley Election of Director to serve until the annual meeting to be held in 2025: Priscilla Hung	F F	F United States
			Annual	Management 6	Election of Director to serve unit the annual meeting to be head in 2025. This data thing Election of Director to serve unit the annual meeting to be head in 2025. This Hunt	F F	F United States
			Annual	Management 7	Election of Director to serve until the annual meeting to be held in 2025: Marshall Mohr	F F	F United States
			Annual	Management 8	Election of Director to serve until the annual meeting to be held in 2025: Gordon Ritter	F F	F United States
			Annual	Management 9	Election of Director to serve until the annual meeting to be held in 2025. Paul Sekhri	F N	N United States
			Annual Annual	Management 10	Election of Director to serve until the annual meeting to be held in 2025: Matthew J. Wallach To critic the annual meeting of DMML 1B as any indexed public accounting firm for the fiscal user andired any and 2, 2025.	F F	F United States
			Annual	Management 11 Management 12	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025. To approve an amendment and restatement of our Certificate of Incorporation to reflect the Delaware law provisions regarding officer exculpation.	F F	F United States
			Annual	Management 13	To hold an advisory (non-binding) vote to approve named executive officer compensation.	F F	F United States
RTEX PHARMACEUTICALS INCORPORATED	US92532F1003	15-May-2024	Annual	Management 1	Election of Director: Sangeeta Bhatia	F F	F United States
			Annual	Management 2	Election of Director: Lloyd Carney	F F	F United States
			Annual	Management 3	Election of Director: Alan Garber Election of Director: Alan Garber	F F	F United States
			Annual Annual	Management 4 Management 5	Election of Director: Reshma Kewalramani Election of Director: Michel Lagarde	F F	F United States
			Annual	Management 6	Election of Directo: Elefty Leiden	F F	F United States
			Annual	Management 7	Election of Director: Diana McKenzie	F F	F United States
			Annual	Management 8	Election of Director: Bruce Sachs	F F	F United States
			Annual	Management 9	Election of Director: Jennifer Schneider	F F	F United States
			Annual	Management 10 Management 11	Election of Director: Nancy Thomberry Election of Director: Suketu Upadhyay	F F	F United States
			Annual	Management 11 Management 12	Election or Unrector's Suketu uppanyay Ratification of Enrisk Young LLP as independent Registered Public Accounting firm for the year ending December 31, 2024.	F F	F United States
			Annual	Management 13	Advisory vote to approve named executive office compensation.	F N	N United States
			Annual	Shareholder 14	Shareholder proposal, if properly presented at the meeting, regarding special shareholder meeting improvement.	N F	N United States
			Annual	Shareholder 15	Shareholder proposal, if properly presented at the meeting, regarding a report on racial and gender pay gaps.	N N	F United States
ITIV HOLDINGS CO	US92537N1081	19-Jun-2024	Annual	Management 1	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: David M. Cote	F F	F United States
			Annual	Management 2	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Giordano Albertazzi	F F	F United States
		Annual	Management 3	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Joseph J. DeAngelo	F F	F United States	
			Annual	Management 4	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Joseph van Dokkum	F	N United States
			Annual	Management 5	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Roger Fradin	F F	F United States
			Annual	Management 6	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Jakki L Haussler	F F	F United States
			Annual	Management 7	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Jacob Kotzubei	F F	F United States
			Annual	Management 8	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Matthew Louie	F F	F United States
			Annual	Management 9	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Edward L. Monser	F F	F United States
				-			
			Annual	Management 10	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Steven S. Reinemund	F F	F United States
			Annual	Management 11	Election of Director to serve for a term of one year expiring at the 2025 annual meeting of stockholders and until such director's successor has been duly elected and qualified: Robin L. Washington	F F	F United States
			Annual	Management 12	To approve, on an advisory basis, the 2023 compensation of our named executive officers as disclosed in the Proxy Statement.	F F	F United States
	DK0001520021	00 Apr 2024	Annual	Management 13	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F F	F United States
FAS WIND SYSTEMS A/S	DK0061539921	09-Apr-2024	Annual General Meeting	Management 6	PRESENTATION AND ADOPTION OF THE ANNUAL REPORT PRESENTATION AND ADOPTION OF THE ANNUAL REPORT PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION AND ADOPTION OF THE FUEL OF THE VERD PRESENTATION ADD ADD ADD ADD ADD ADD ADD ADD ADD AD	F F	F Denmark
			Annual General Meeting Annual General Meeting	Management 7 Management 8	RESOLUTION FOR THE ALLOCATION OF THE RESULT OF THE YEAR PRESENTATION AND ADVISORY VOTE ON THE REMUNERATION REPORT		
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			Annual General Meeting	Management 9	APPROVALOFTIE BOARD OF DISCONTINUE TELEVISION THE OFFICE OF THE OFFICE OF THE OFFICE OF THE OFFICE OF THE OFFICE O	F F F F	
			Annual General Meeting Annual General Meeting	Management 10	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDERS RUNEVAD	г г г F F F F F F	F Denmark
			Annual General Meeting Annual General Meeting	Management 10 Management 11	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDERS RUNEVAD ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF EVA MERETE SOFELDE BERNEKE	F F F F F F F F F F F F F F F F F F F	F Denmark F Denmark F Denmark F Denmark F Denmark
			Annual General Meeting Annual General Meeting Annual General Meeting	Management 10 Management 11 Management 12	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF EVA MERETE SOFELDE BERNEKE ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF HELLE THORNING-SCHMIDT	F F F F F F F F F F F F F F F F F F F	F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 10 Management 11 Management 12 Management 13	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDERS RUNEVAD ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF EVA MERETE SOFELDE BERNEKE ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF HELLE THORNING-SCHMIDT ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF KARL-HENRIK SUNDSTROM	F F F F F F F F F F F F F F F F F F F	F Denmark F Denmark F Denmark F Denmark F Denmark
			Annual General Meeting Annual General Meeting Annual General Meeting	Management 10 Management 11 Management 12 Management 13	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF EVA MERETE SOFELDE BERNEKE ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF HELLE THORNING-SCHMIDT	F F F F F F F F F F F F F F F F F F F F	F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark
			Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 16	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDERS RUNEVAD ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF EVA MERETE SOFELDE BERNEKE ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF HELLE THORNING-SCHMIDT ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF KARL-HENRIK SUNDSTROM ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LENA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LENA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LENA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LENA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LENA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: WILLAW (RULL) FEHRMAN ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: HENRIETTE HALLBERG THYGESEN	F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F F	F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark F Denmark
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			Annual General Meeting Annual General Meeting	Management 10 Management 11 Management 12 Management 13 Management 13 Management 16 Management 16 Management 16 Management 17 Management 18 Management 19 Management 20 Management 6 Management 7 Management 9 Management 10 Management 10 Management 11 Management 12 Management 13 Management 13 Management 14 Management 15 Management 16 Management 16 Management 16 Management 17 Management 18 Management 19 Management 20	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS: RELECTION OF ANDERS RUNEVAD ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF FAV MERETE SOFELDE BERNEKE ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF FAV MERETE SOFELDE BERNEKE ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ALLE THORNING-SCHMIDT ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ALLE THORNING-SCHMIDT ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LELE THORNING-SCHMIDT ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LEL AT HARRIS LOUNG ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: HELECTION OF LENA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: HENRETTE HALLERG THYGESEN APPOINTMENT OF DELOTITE STATSAUTORISERET REVISIONSPARTINERSELSKAB SA JUDTOR APPOINTMENT OF DELOTITE STATSAUTORISERET REVISIONSPARTINERSELSKAB SA JUDTOR APPOINTMENT OF DELOTITE STATSAUTORISERET REVISIONSPARTINERSELSKAB SA JUDTOR APPONSALS FROM THE BOARD OF DIRECTORS: UPDATE OF THE COMPANY S REMUNERATION POLICY: THE POLICY IS UPDATED SO THE COMPANY MAY PAY AN ADDITIONAL FIXED FEE FOR BOARD MEMBERS RESIDING OUTSIDE OF EUROPE WITH THE PURPOSE TO COMPENSATE FOR TIME SPENT ON TRAVELAND ONLINE MEETINGS OUTSIDE NORMAL WORKING HOURS PROPOSALS FROM THE BOARD OF DIRECTORS: HENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES: AUTHORISATION TO ACQUIRE TREASURY SHARES UNTIL 31 DECEMBER 2025 AUTHORISATION AND ADDUTION OF THE RESULT OF THE YEAR PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY VOTE ON THE REPORT PRESENTATION AND ADVISORY OTE ON THE REPORT PRESENTATION AND ADVISORY OTE ON THE REPORT PRESENTATION AND ADVISORY OTE REPORTOR REPORTER TO	F F F <td>F Denmark F Denmark <t< td=""></t<></td>	F Denmark F Denmark <t< td=""></t<>
			Annual General Meeting Annual General Meeting	Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 16 Management 16 Management 18 Management 19 Management 20 Management 6 Management 6 Management 7 Management 10 Management 10 Management 10 Management 11 Management 12 Management 13 Management 14 Management 15 Management 14 Management 15 Management 16 Management 16 Management 17 Management 18 Management 19	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF THE BOARD OF DIRECTORS' REMUNERATION ELECTION OF THE BOARD OF DIRECTORS' RE-ELECTION OF ANDERS RUNEVAD ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS. RE-ELECTION OF ANDERS SCHMIDT ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' RE-ELECTION OF HELLE THORNING-SCHMIDT ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' RE-ELECTION OF LINA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' RE-ELECTION OF LINA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' RE-ELECTION OF LINA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' RE-ELECTION OF LINA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' RE-ELECTION OF LINA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' RE-ELECTION OF LINA MARIE OLVING ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS' REVILLABERG THYGESEN APPOINTMENT OF DECORTS' STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDTOR PROPOSALS FROM THE BOARD OF DIRECTORS' REPORTING REFUSAND REMUNERATION POLICY': THE POLICY IS UPDATED SO THE COMPANY MAY PAY AN ADDITIONAL FIXED FEE FOR BOARD REMBERS RESIDING OUTSIDE OF EUROPE WITH THE PURPOSE TO COMPENSATE FOR TIME SPENT ON TRAVEL AND ONLINE MEETINGS OUTSIDE NORMAL WORKING HOURS PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES: AUTHORISATION TO ACQUIRE TREASURY SHARES UNTIL 31 DECEMBER 2025 AUTHORISATION OF THE CHAIR OF THE GENERAL MEETING PRESENTATION AND ADOPTION OF THE ANNUAL REPORT APPROVAL OF THE BOARD OF DIRECTORS: REMEWAL OF THE VAR PRESENTATION AND ADDY TON OF THE ANNUAL REPORT APPROVAL OF THE BOARD OF DIRECTORS. REMUNRATION REPORT APPROVAL OF THE BOARD OF DIRECTORS. REMUNRATION REPORT APPROVAL OF THE BOARD OF DIRECTORS. RELECTION OF AMEREPORT APPROVAL OF THE BOARD OF DIRECTORS. RELECTION OF AMEREPORT APPROVAL OF THE BOARD OF DIRECTOR. RE-ELECTION OF AMEREPORT APPROVAL OF THE BOARD OF DIRECTOR. RE-ELECTION OF AMEREPORT APPROVAL OF THE BOARD OF DIRECTOR. RE-ELECTION OF AMEREPORT APPROVAL OF THE BOARD OF DIREC	F F F <td>F Denmark F Denmark <t< td=""></t<></td>	F Denmark F Denmark <t< td=""></t<>

		Annual General Meeting	Management	0 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF ANDERS RUNEVAD	F F F Denmark
		Annual General Meeting	Management 1	1 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF EVA MERETE SOFELDE BERNEKE	F F F Denmark
		Annual General Meeting	Management	2 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF HELLE THORNING-SCHMIDT	F F F Denmark
		Annual General Meeting Annual General Meeting	Management 1 Management 1	3 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF KARL-HENRIK SUNDSTROM 4 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: RE-ELECTION OF LENA MARIE OLVING	F F Denmark F F F Denmark
		Annual General Meeting	Management 1	4 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: WILLIAM (BILL) FERMANN 5 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: WILLIAM (BILL) FERMANN	F F F Denmark
		Annual General Meeting	Management	6 ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: HENRIETTE HALLBERG THYGESEN	F F F Denmark
		Annual General Meeting	Management 1	7 APPOINTMENT OF DELOITTE STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITOR 8 PROPOSALS FROM THE BOARD OF DIRECTORS: UPDATE OF THE COMPANY'S REMUNERATION POLICY: THE POLICY IS UPDATED SO THE COMPANY MAY PAY AN ADDITIONAL FIXED FEE FOR BOARD	F F F Denmark
		Annual General Meeting	Management 1	8 PROPOSILS FROM THE BOARD OF DIRECTORS: UPDATE OF THE COMPARY'S REMORE ATION POLICY: THE POLICY IS UPDATED SO THE COMPARY MAY PAY AN ADDITIONAL FRED FRE FOR BOARD MEMBERS RESIDING OUTSIDE OF EUROPE WITH THE PURPOSE TO COMPENSATE FOR TIME SPENT ON TRAVELAND ONLINE MEETINGS OUTSIDE NORMAL WORKING HOURS	F F F Denmark
		Annual General Meeting	Management :	9 PROPOSALS FROM THE BOARD OF DIRECTORS: RENEWAL OF THE AUTHORISATION TO ACQUIRE TREASURY SHARES: AUTHORISATION TO ACQUIRE TREASURY SHARES UNTIL 31 DECEMBER 2025	F F F Denmark
VUK DLO	AU0000064966 01-Mar-2024	Annual General Meeting Annual General Meeting	Management 2	0 AUTHORISATION OF THE CHAIR OF THE GENERAL MEETING TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2023	F F F Denmark
/ UK PLC	AU0000064966 01-Mar-2024	Annual General Meeting	Management 2 Management 3	TO APPROVE THE DIRECTORS AND ADDITIONS AND THE ADDITED THANKCALS STATEMENTS OF THE COMPANY FOR THE TEAK ENDED 30 SEPTEMBER 2023. AS SUPPLEMENTED BY THE NOTE	F United Kingdom F United Kingdom
				TO RESOLUTION 2 IN THE NOTICE OF AGM	
		Annual General Meeting	Management 4	TO DECLARE A FINAL DIVIDEND OF 2P PER ORDINARY SHARE IN THE COMPANY IN RESPECT OF THE YEAR ENDED 30 SEPTEMBER 2023	F United Kingdom
		Annual General Meeting	Management 5	T O RE-ELECT CLIFFORD ARAHAMS AS A DIRECTOR OF THE COMPANY TO RE-ELECT DAWD REMAINT AS A DIRECTOR OF THE COMPANY TO RE-ELECT DAWD REMAINT AS A DIRECTOR OF THE COMPANY	F United Kingdom
		Annual General Meeting Annual General Meeting	Management Management	TO RECEI DAVID DERIVET AS DURECTOR OF THE COMPART TO ELECT LUCIDA CHARGES JONES AS A DURECTOR OF THE COMPANY	F United Kingdom F United Kingdom
		Annual General Meeting	Management 8	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	F United Kingdom
		Annual General Meeting	Management	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	F United Kingdom
		Annual General Meeting	Management 1	0 TO RE-ELECT ELENA NOVOKRESHCHENOVA AS A DIRECTOR OF THE COMPANY 1 TO RE-ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	F United Kingdom
		Annual General Meeting Annual General Meeting	Management Management	1 I URE-ELE LOARREN POP AS A DIRECTOR UNE THE COMPANY 2 TO RE-ELECTIM MADE AS DIRECTOR THE COMPANY 2 TO RE-ELECTIM MADE AS DIRECTOR OF THE COMPANY	F United Kingdom F United Kingdom
		Annual General Meeting		3 TO RE-ELECT SARA WELLER CBE AS A DIRECTOR OF THE COMPANY	F United Kingdom
		Annual General Meeting		4 TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	F United Kingdom
		Annual General Meeting	Management 1	5 TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS C TO AUTHORISE TUP ENDERGY TO AUTOR TO AUTOR TO AUTOR TO AUTORS TO AUTOR TO AUTORS AUTORS TO AUTORS	F United Kingdom
		Annual General Meeting Annual General Meeting	Management 1 Management 1	6 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES 7 TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	F United Kingdom F United Kingdom
		Annual General Meeting	Management	8 TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	F United Kingdom
		Annual General Meeting	Management	9 TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES,	F United Kingdom
		Annual General Meeting	Management 2	0 TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF ANY ISSUE OF FURTHER AT1 SECURITIES 1 TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	F United Kingdom
		Annual General Meeting Annual General Meeting	Management 2 Management 2	1 TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES 2 TO PERMIT THE COMPANY TO DURCHASE TO CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND CITIGROUP GLOBAL MARKETS AUSTRALIA PTY LIMITED (CITI) FOR THE PURCHASE BY	F United Kingdom F United Kingdom
		Annual General Meeting	Management 2	CITI, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS) 3 TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND GOLDMAN SACHS INTERNATIONAL (GOLDMAN SACHS) FOR THE PURCHASE BY	F United Kingdom
		Annual General Monting	Management	GOLDMAN SACHS, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS) 4 TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND J.P. MORGAN SECURITIES AUSTRALIA LIMITED (J.P. MORGAN) FOR THE PURCHASE BY	E United Viewslaws
		Annual General Meeting	Management 2	4 IO PERMIT HE COMPARY TO ENTENTIO A COMINGENT PURCHASE CONTACT BETWEEN THE COMPARY AND J.P. MORGAN SECURITIES AUSTRALIA LIMITED (J.P. MORGAN) FOR THE PORCHASE BY J.P. MORGAN, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	F United Kingdom
		Annual General Meeting	Management	5 TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND MORGAN STANLEY AUSTRALIA SECURITIES LIMITED (MORGAN STANLEY) FOR THE	F United Kingdom
		Annual Carson March	Mana	PURCHASE BY MORGAN STALLEY, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS) TO DEDUCT OF CONTROL OF CONTROL OF CONTROL OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	
		Annual General Meeting	Management	6 TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND UBS AG LONDON BRANCH (UBS) FOR THE PURCHASE BY UBS, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	F United Kingdom
		Annual General Meeting	Management	7 TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	F United Kingdom
		Ordinary General Meeting	Management :	FOR THE PURPOSES OF GIVING EFFECT TO THE SCHEME: A) TO AUTHORISE THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) TO TAKE ALL SUCH ACTIONS AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, TO APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF NEW ARTICLE 129A SCHEME OF ARRANGEMENT AFTER ARTICLE 129	F United Kingdom
		Ordinary General Meeting	Management 2	TO APPROVE, FOR THE PURPOSES OF NOTE 2 TO RULE 16.1 OF THE CITY CODE ON TAKEOVERS AND MERGERS: A) THE AMENDMENT AND RESTATEMENT OF THE BRAND LICENCE AGREEMENT AS MADE BETWEEN THE COMPANY AND VIRGIN ENTERPRISES PURSUANT TO AN AMENDMENT AND RESTATEMENT AGREEMENT BETWEEN NATIONWIDE BUILDING SOCIETY AND VIRGIN ENTERPRISES LIMITED DATED 7 MARCH 2024; AND B) THE EXCLUSIVITY AGREEMENT ENTERED INTO BETWEEN NATIONWIDE AND VIRGIN RED LIMITED ON 21 MARCH 2024	F United Kingdom
		Court Meeting	Management 2	THAT THE SCHEME OF ARRANGEMENT DATED 22 APRIL 2024 (THE SCHEME OF ARRANGEMENT), BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME OF ARRANGEMENT), A COPY OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, SIGNED BY THE CHAIR HEREOF, IN ITS ORIGINAL FORM OR WITH, OR	F United Kingdom
		Court Meeting	Management 2	ARRANGEMENT), A COPY OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, SIGNED BY THE CHAIR HEREOF, IN ITS ORIGINAL FORM OR WITH, OR SUBJECT TO, ANY MODIFICATION, ADDITION OR CONDITION APPROVED OR IMPOSED BY THE COURT AND JOINTLY CONSENTED TO BY THE COMPANY AND NATIONWIDE BUILDING SOCIETY, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT	F United Kingdom
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			Annual General Meeting	Management 18	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	F F	F	Netherlands
			Annual General Meeting	Management 17	PROPOSAL TO AMEND THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	F F	F	Netherlands
			Annual General Meeting Annual General Meeting	Management 15 Management 16	PROPOSAL TO REAPPOINT MS. SOPHIE VANDEBROEK AS MEMBER OF THE SUPERVISORY BOARD PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD	F F	F	Netherlands Netherlands
			Annual General Meeting	Management 14	PROPOSAL TO REAPPOINT MR. JACK DE KREU AS MEMBER OF THE SUPERVISORY BOARD	F F	F	Netherlands
			Annual General Meeting Annual General Meeting	Management 12 Management 13	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THE EXERCISE OF THEIR DUTIES PROPOSAL TO APPOINT MR. DAVID SIDES AS MEMBER OF THE SUPERVISORY BOARD	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 10 Management 11	PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF EURO2.08 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF EURO1.36 PER ORDINARY SHARE PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THE EXERCISE OF THEIR DUTIES	F F	F	Netherlands Netherlands
			Annual General Meeting	Management 8	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2023 AS INCLUDED IN THE 2023 ANNUAL REPORT	F F	F	Netherlands
			Annual General Meeting Annual General Meeting	Management 22 Management 7	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION ADVISORY VOTE ON THE REMUNERATION REPORT AS INCLUDED IN THE 2023 ANNUAL REPORT	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 20 Management 21	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY PROPOSAL TO CANCEL SHARES	F F	F	Netherlands Netherlands
			Annual General Meeting	Management 19	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS	F F	F	Netherlands
			Annual General Meeting Annual General Meeting	Management 17 Management 18	PROPOSAL TO AMEND THE REMUNERATION OF THE MEMBERS OF THE SUFEXIVISARY BOARD PROPOSAL TO AMEND THE REMUNERATION OF THE MEMBERS OF THE SUFEXIVISARY BOARD PROPOSAL TO EXTEND THE ALTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 15 Management 16	PROPOSAL TO REAPPOINT MS. SOPHIE VANDEBROEK AS MEMBER OF THE SUPERVISORY BOARD PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 13 Management 14	PROPOSAL TO APPOINT MR. DAVID SIDES AS MEMBER OF THE SUPERVISORY BOARD PROPOSAL TO REAPPOINT MR. JACK DE KREIJ AS MEMBER OF THE SUPERVISORY BOARD	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 11 Management 12	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THE EXERCISE OF THEIR DUTIES PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THE EXERCISE OF THEIR DUTIES	F F	F	Netherlands Netherlands
			Annual General Meeting	Management 10	PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF EURO2.08 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF EURO1.36 PER ORDINARY SHARE	F F	F	Netherlands
			Annual General Meeting Annual General Meeting	Management 7 Management 8	ADVISORY VOTE ON THE REMUNERATION REPORT AS INCLUDED IN THE 2023 ANNUAL REPORT PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2023 AS INCLUDED IN THE 2023 ANNUAL REPORT	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 21 Management 22	PROPOSAL TO CANCEL SHARES PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 19 Management 20	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 17 Management 18	PROPOSAL TO AMEND THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	F F	F	Netherlands Netherlands
			Annual General Meeting	Management 16	PROPOSAL TO ADOPT THE REMUNERATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD	F F	F	Netherlands
			Annual General Meeting Annual General Meeting	Management 14 Management 15	PROPOSAL TO REAPPOINT MR. JACK DE KREU AS MEMBER OF THE SUPERVISORY BOARD PROPOSAL TO REAPPOINT MS. SOPHIE VANDEBROEK AS MEMBER OF THE SUPERVISORY BOARD	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 12 Management 13	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THE EXERCISE OF THEIR DUTIES PROPOSAL TO APPOINT MR. DAVID SIDES AS MEMBER OF THE SUPERVISORY BOARD	F F	F	Netherlands Netherlands
			Annual General Meeting Annual General Meeting	Management 10 Management 11	PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF EURO2.08 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF EURO1.36 PER ORDINARY SHARE PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THE EXERCISE OF THEIR DUTIES	F F	F	Netherlands Netherlands
			Annual General Meeting	Management 8	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2023 AS INCLUDED IN THE 2023 ANNUAL REPORT	F F	F	Netherlands
ERS KLUWER N.V.	NL0000395903	08-May-2024	Annual Annual General Meeting	Shareholder 8 Management 7	Vote on a stockholder proposal regarding greenhouse gas emissions reporting and goals, if properly presented at the Annual Meeting of Stockholders. ADVISORY VOTE ON THE REMUNERATION REPORT AS INCLUDED IN THE 2023 ANNUAL REPORT	N N	F	United States Netherlands
			Annual Annual	Management 6 Management 7	Approve, on an advisory basis, the frequency of future advisory votes to approve the compensation of the Company's named executive officers. Approve the Wingstop Inc. 2024 Omnibus Incentive Plan.	1 1 F F	F	United States United States
			Annual Annual	Management 4 Management 5	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2024. Approve, on an advisory basis, the compensation of the Company's named executive officers.	F F	F	United States United States
			Annual	Management 3	Election of Class III Director for a term that expires at the 2027 Annual Meeting of Stockholders; Michael J. Skipworth	F F	F	United States
STOP INC.	US9741551033	23-May-2024	Annual Annual	Management 1 Management 2	Election of Class III Director for a term that expires at the 2027 Annual Meeting of Stockholders: Kate S. Lavelle Election of Class III Director for a term that expires at the 2027 Annual Meeting of Stockholders: Kilandigalu (Kay) M. Madati	F F	F	United States
			Annual Annual	Shareholder 24 Shareholder 25	Shareholder Proposal - Transparency in Lobbying Annual Report. Shareholder Proposal - Report on Risks of Politicized De-Banking.	N N	F	United States United States
			Annual Annual	Shareholder 22 Shareholder 23	Shareholder Proposal - Annual Climate Lobbying Congruency Report. Shareholder Proposal - Annual Report on Congruency of Political Spending and Corporate Values.	N N	F	United States United States
			Annual Annual	Shareholder 20 Shareholder 21	Shareholder Proposal - Report on Respecting Indigenous Peoples' Rights. Shareholder Proposal - Audit of Climate Transition Policies.	N N	F	United States United States
			Annual	Shareholder 19	Shareholder Proposal - Third-Party Assessment of Respect for Freedom of Association and Collective Bargaining.	N N	F	United States
			Annual Annual	Management 17 Shareholder 18	Approval of an amendment to the By-Laws to remove the supermajority vote strandard to amend the local directors provision. Shareholder Proposal - Annual Report on Prevention of Workplace Harassment and Discrimination.	F F	F	United States United States
			Annual Annual	Management 15 Management 16	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2024. Approval of an amendment to the Restated Certificate of Incorporation to opt out of Delaware General Corporation Law Section 203.	F F	F	United States United States
			Annual Annual	Management 13 Management 14	Election of Director: Suzanne M. Vautrinot Advisory vote to approve executive compensation (Say on Pay).	F F	F N	United States United States
			Annual	Management 12	Election of Director: Charles W. Scharf	F F	F	United States
			Annual Annual	Management 10 Management 11	Election of Director: Felicia F. Norwood Election of Director: Ronald L. Sargent	F F	F	United States United States
			Annual Annual	Management 8 Management 9	Election of Director: CeCelia G. Morken Election of Director: Maria R. Morris	F F	F	United States United States
			Annual	Management 7	Election of Director: Wayne M. Hewett	F F	F	United States
			Annual Annual	Management 5 Management 6	Election of Director: Richard K. Davis Election of Director: Fabian T. Garcia	F F	F	United States United States
			Annual Annual	Management 3 Management 4	Election of Director: Celeste A. Clark Election of Director: Theodore F. Craver, Jr.	F F	F	United States United States
S FARGO & COMPANY	US9497461015	30-Apr-2024	Annual Annual	Management 1 Management 2	Election of Director: Steven D. Black Election of Director: Mark A. Chancy	F F	F	United States United States
S EADCO & COMDANY	1100407404045	20 Apr 2024	Annual	Management 12	Approval of an amendment to the Certificate of Incorporation to provide for officer exculpation.	F F	F	United States
			Annual Annual	Management 10 Management 11	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2024. Approval, on an advisory basis, of our executive compensation.	F F	F	United States United States
			Annual Annual	Management 8 Management 9	Election of Director: William B. Plummer Election of Director: Maryrose T. Sylvester	F F	F	United States United States
			Annual	Management 6 Management 7	Election of Director: Sean E. Menke	F F	F	United States
			Annual Annual	Management 5	Election of Director: Victoria M. Holt Election of Director: Victoria M. Holt Election of Director: Victoria M. Holt	F F	F	United States United States
			Annual Annual	Management 3 Management 4	Election of Director: James C. Fish, Jr. Election of Director: Andrés R. Gluski	F F	F	United States United States
			Annual Annual	Management 1 Management 2	Election of Director: Thomas L. Bené Election of Director: Bruce E. Chinn	F F	F	United States United States
			Annual	Management 12	Approval of an amendment to the Certificate of Incorporation to provide for officer exculpation.	F F	F	United States
			Annual Annual	Management 10 Management 11	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2024. Approval, on an advisory basis, of our executive compensation.	F F	F	United States United States
			Annual Annual	Management 8 Management 9	Election of Director; William B. Plummer Election of Director; Maryrose T. Sylvester	F F	F	United States United States
			Annual Annual	Management 6 Management 7	Election of Director; Kathleen M. Mazzarella Election of Director; Sean E. Menke	F F	F	United States United States
			Annual	Management 5	Election of Director: Victoria M. Holt	F F	F	United States
			Annual Annual	Management 3 Management 4	Election of Director; James C. Fish, Jr. Election of Director; Andrés R. Gluski	F F	F	United States United States
MANAGEMENT, INC.	US94106L1098	14-May-2024	Annual Annual	Management 1 Management 2	Election of Director: Thomas L. Bené Election of Director: Bruce E. Chinn	F F	F	United States United States
			Annual	Shareholder 16	the Annual Meeting to approve such proposal. To vote on a stockholder proposal requesting that the Board adopt a policy to seek shareholder ratification of certain termination pay arrangements.	N N	F	United States
			Annual Annual	Management 14 Management 15	To approve and adopt the Class B Exchange Offer Certificate Amendments. To approve one or more adjournments of the Annual Meeting to a later date or time, if necessary or appropriate, to solicit additional proxies in favor of Proposal 4 if there are insufficient votes at the time of	F F	F	United States
			Annual Annual	Management 13	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2024.	F F	F	United States
			Annual Annual	Management 11 Management 12	Election of Director: Maynard G. Webb, Jr. To approve, on an advisory basis, the compensation paid to our named executive officers.	F F	F	United States United States
			Annual Annual	Management 9 Management 10	Election of Director: Pamela Murphy Election of Director: Linda J. Rendle	F F	F	United States United States
			Annual Annual	Management 7 Management 8	Election of Director: Ryan McInemey Election of Director: Denise M. Morrison	F F	F	United States United States
			Annual	Management 6	Election of Director: John F. Lundgren	F F	F	United States
		Annua Annua		Management 5	Election of Director: Teri L. List	· · · · ·	-	United States

			Annual General Meeting Annual General Meeting	Management Management	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY	F	F F	Netherlands Netherlands	
			Annual General Meeting	Management	PROPOSAL TO CANCEL SHARES	F	F F	Netherlands	
			Annual General Meeting	Management	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION	F	F F	Netherlands	
AY, INC.	US98138H1014	18-Jun-2024	Annual	Management	Election of Class III Director: Aneel Bhusri	F	N N	United States	ZHCG
			Annual	Management	Election of Class III Director: Thomas F. Bogan	F	N N	United States	
			Annual	Management	Election of Class III Director: Lynne M. Doughtie	F	N N	United States	
			Annual	Management	To ratify the appointment of Ernst & Young LLP as Workday's independent registered public accounting firm for the fiscal year ending January 31, 2025.	F	F F	United States	
			Annual	Management	To approve, on an advisory basis, the compensation of our named executive officers as disclosed in the Proxy Statement.	F	N N	United States	_
			Annual	Management	To approve an amendment to our Restated Certificate of Incorporation to reflect Delaware law provisions providing for officer exculpation.	F	N N	United States	_
			Annual	Management	Election of Class III Director: Aneel Bhusri Election of Class III Director: Aneel Bhusri Election of Class III Director: Aneel Bhusri	F	N N	United States	_
			Annual Annual	Management	Election of Class III Director, Thomas F. Bogan Election of Class III Director, Thomas M. Davehtie	F	N N	United States	
				Management		F	N N	United States	
			Annual	Management	To ratify the appointment of Emst & Young LLP as Workday's independent registered public accounting firm for the fiscal year ending January 31, 2025. To answing one obdieve typical the programmed answing of filement of displayed in the Dema Ottoment	F			_
			Annual Annual	Management Management	To approve, on an advisory basis, the compensation of our named executive officers as disclosed in the Proxy Statement. To approve an amendment to our Restated Certificate of Incorporation to reflect Delaware law provisions providing for officer exculpation.	F	N N	United States United States	_
TD	NZXROE0001S2	17-Aug-2023	Annual General Meeting	Management	To approve an amenument of our restated centrated or incorporation reflect Delaware aw provisions providing for other exclupation.	F	E E	New Zealand	ZUSS
	NEXHOE000132	17-Aug-2020	Annual General Meeting		RE-ELECTION OF MARK CROSS	F	N N	New Zealand	2000
			Annual General Meeting	Management Management	ELECTION OF ANIALI JOSH	F	F F	New Zealand	
			Annual General Meeting	Management	RE-APPROVAL OF THE USINCENTIVE SCHEME	F	F F	New Zealand	
			Annual General Meeting	Management	INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP	F	F F	New Zealand	
INC.	US98419M1009	16-May-2024	Annual	Management	Election of Director: Jeanne Beliveau-Dunn	F	F F	United States	ZHCG
			Annual	Management	Election of Director: Earl R. Ellis	F	F F	United States	
			Annual	Management	Election of Director: Robert F. Friel	F	F F	United States	
			Annual	Management	Election of Director: Lisa Glatch	F	F F	United States	
			Annual	Management	Election of Director; Victoria D. Harker	F	F F	United States	
			Annual	Management	Election of Director; Mark D. Morelli	F	F F	United States	
		Annual	Management	Election of Director: Jerome A. Peribere	F	F F	United States		
			Annual	Management	Election of Director: Matthew F. Pine	F	F F	United States	
			Annual	Management	Election of Director: Lila Tretikov	F	F F	United States	
			Annual	Management	Election of Director: Uday Yadav	F	F F	United States	
			Annual	Management	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F	F F	United States	
			Annual	Management	Advisory vote to approve the compensation of our named executive officers.	F	F F	United States	
			Annual	Management	Advisory vote on the frequency of future advisory votes to approve named executive officer compensation.	1	1 F	United States	
			Annual	Management	Election of Director: Jeanne Beliveau-Dunn	F	F F	United States	
			Annual	Management	Election of Director: Earl R. Ellis	F	F F	United States	
			Annual	Management	Election of Director: Robert F. Friel	F	F F	United States	
			Annual	Management	Election of Director: Lisa Glatch	F	F F	United States	
			Annual	Management	Election of Director: Victoria D. Harker	F	F F	United States	
			Annual	Management	Election of Director: Mark D. Morelli	F	F F	United States	
			Annual	Management	Election of Director. Jerome A. Peribere	F	F F	United States	
			Annual	Management	Election of Director: Matthew F. Pine	F	F F	United States	_
			Annual	Management	Election of Director: Lila Tretikov	F	F F	United States	
			Annual	Management	Election of Director: Uday Yadav	F	F F	United States	
			Annual	Management	Ratification of the appointment of Deloite & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	F		United States	_
			Annual	Management	Advisory vote to approve the compensation of our named executive officers.	F	F F	United States	_
B BIOMET HOLDINGS, INC.	1100005601021	10 May 2024	Annual Annual	Management	Advisory vote on the frequency of future advisory votes to approve named executive officer compensation.	1		United States	ZUAC
R BIOMET HOLDINGS, INC.	US98956P1021	10-May-2024	Annual	Management Management	Election of Director: Christopher B. Begley Election of Director: Rets.y. Bemard	F		United States	ZUAC
			Annual		Election of Director, Election Farrell Election of Director, Election 1 Farrell Election of Director, Election 4 Election 2 Election	r		United States	_
			Annual	Management	Election of Director, Fridaeta, Farieu Election of Director, Forter, Alagemann Election of Director, Robert, Alagemann	F		United States	-
			Annual Annual	Management Management	Election of Director: Robert A. Hagemann Election of Director: Robert A. Hagemann Election of Director: Arthur J. Highins	F		United States	-
			Annual	, v	Election of Director: Antin Tenses Hildon	F		United States	-
			Annual	Management	Election of Director. Synd afry Elector. Synd afry Election. Synd afry Election. Synd afry Ele	F	F F	United States	-
			Annual	Management Management	Election of Director. seedakshmi Koli Election of Director. srealakshmi Koli	F	F F	United States	-
			Annual	Management	Election of Director. Joietassinin Adua	F	F F	United States	-
			Annual	Management	Election of Director, total Snapho Election of Director, total Snapho	F	F F	United States	-
			Annual	Management	Rathy the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2024.	F	F F	United States	-
			Annual	Management	hany me appointment or networks of the accurate officer compensation ("Say on Pay").	F	F F	United States	-
			Annual	Management	Approve the mended Employee Stock Purchase Plan.	F	F F	United States	-
INC.	US98978V1035	22-May-2024	Annual	Management	Election of Director. Paul M, Bisaro	F	F F	United States	ZUAC
		.,	Annual	Management	Election of Director Vanesa Broadhurst	F	F F	United States	-
			Annual	Management	Election of Director: Frank A. D'Amelio	F	F F	United States	
			Annual	Management	Election of Director: Gavin D.K. Hattersley	F	F F	United States	
			Annual	Management	Election of Director Sanjay Khosla	F	F F	United States	
			Annual	Management	Election of Director: Antoinette R. Leatherberry	F	F F	United States	
			Annual	Management	Election of Director: Michael B. McCallister	F	F F	United States	
			Annual	Management	Election of Director: Gregory Norden	F	F F	United States	
			Annual	Management	Election of Director; Louise M. Parent	F	F F	United States	
			Annual	Management	Election of Director; Kristin C. Peck	F	F F	United States	
			Annual	Management	Election of Director: Willie M. Reed	F	F F	United States	
			Annual	Management	Election of Director: Robert W. Scully	F	F F	United States	
			Annual	Management	Advisory vote to approve our executive compensation.	F	F F	United States	
			Annual	Management	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2024.	F	F F	United States	
			Annual	Management	Approval of an amendment to our Restated Certificate of Incorporation to provide for exculpation of officers as permitted by the Delaware General Corporation Law.	F	F F	United States	
			Annual	Shareholder	Shareholder proposal regarding an improvement to our director resignation policy.	Ν	N F	United States	
			1	1			I	I	