#### **VOTE SUMMARY REPORT**

Date range covered: 07/01/2023 to 06/30/2024

INSTITUTION ACCOUNT(S): TD Active U.S. Enhanced Dividend ETF

#### **Linde Plc**

**Meeting Date:** 07/24/2023

Country: Ireland

Ticker: LIN

**Record Date:** 04/27/2023 Primary Security ID: G54950103

Meeting Type: Annual **Primary CUSIP:** G54950103

Primary ISIN: IE000S9YS762

**Primary SEDOL:** BNZHB81

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
la	Elect Director Stephen F. Angel	Mgmt	Yes	For	For	No
b	Elect Director Sanjiv Lamba	Mgmt	Yes	For	For	No
С	Elect Director Ann-Kristin Achleitner	Mgmt	Yes	For	For	No
d	Elect Director Thomas Enders	Mgmt	Yes	For	For	No
е	Elect Director Hugh Grant	Mgmt	Yes	For	For	No
f	Elect Director Joe Kaeser	Mgmt	Yes	For	Against	Yes
g	Elect Director Victoria E. Ossadnik	Mgmt	Yes	For	Against	Yes
h	Elect Director Martin H. Richenhagen	Mgmt	Yes	For	For	No
i	Elect Director Alberto Weisser	Mgmt	Yes	For	For	No
j	Elect Director Robert L. Wood	Mgmt	Yes	For	For	No
2a	Ratify PricewaterhouseCoopers as Auditors	Mgmt	Yes	For	For	No
2b	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
1	Reduce Supermajority Vote Requirement	Mgmt	Yes	For	For	No

### NIKE, Inc.

**Meeting Date:** 09/12/2023 **Record Date:** 07/12/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 654106103

**Primary CUSIP: 654106103** 

Ticker: NKE

**Primary ISIN:** US6541061031

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Cathleen Benko	Mgmt	Yes	For	For	No
1b	Elect Director Alan B. Graf, Jr.	Mgmt	Yes	For	For	No
1c	Elect Director John Rogers, Jr.	Mgmt	Yes	For	Withhold	Yes
1d	Elect Director Robert Swan	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
5	Report on Median Gender/Racial Pay Gap	SH	Yes	Against	For	Yes
6	Report on Effectiveness of Supply Chain Management on Equity Goals and Human Rights Commitments	SH	Yes	Against	For	Yes

### **Cintas Corporation**

**Meeting Date:** 10/24/2023 **Record Date:** 08/28/2023

Primary Security ID: 172908105

**Country:** USA

Meeting Type: Annual Primary CUSIP: 172908105 Ticker: CTAS

**Primary ISIN:** US1729081059

Primary SEDOL: 2197137

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Gerald S. Adolph	Mgmt	Yes	For	Against	Yes
1b	Elect Director John F. Barrett	Mgmt	Yes	For	Against	Yes
1c	Elect Director Melanie W. Barstad	Mgmt	Yes	For	Against	Yes
ld	Elect Director Karen L. Carnahan	Mgmt	Yes	For	Against	Yes
le	Elect Director Robert E. Coletti	Mgmt	Yes	For	For	No
lf	Elect Director Scott D. Farmer	Mgmt	Yes	For	For	No
lg	Elect Director Martin Mucci	Mgmt	Yes	For	For	No
h	Elect Director Joseph Scaminace	Mgmt	Yes	For	Against	Yes
i	Elect Director Todd M. Schneider	Mgmt	Yes	For	For	No
j	Elect Director Ronald W. Tysoe	Mgmt	Yes	For	Against	Yes
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
5	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	SH	Yes	Against	For	Yes
6	Adopt Near and Long-Term Science- Based GHG Emissions Reduction Targets Aligned with Paris Agreement Goal	SH	Yes	Against	For	Yes

## **KLA Corporation**

Meeting Date: 11/01/2023 Record Date: 09/08/2023 Primary Security ID: 482480100 Country: USA

Meeting Type: Annual

**Primary CUSIP:** 482480100

Ticker: KLAC

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Robert Calderoni	Mgmt	Yes	For	For	No
1.2	Elect Director Jeneanne Hanley	Mgmt	Yes	For	For	No
1.3	Elect Director Emiko Higashi	Mgmt	Yes	For	For	No
1.4	Elect Director Kevin Kennedy	Mgmt	Yes	For	For	No
1.5	Elect Director Michael McMullen	Mgmt	Yes	For	For	No
1.6	Elect Director Gary Moore	Mgmt	Yes	For	For	No
1.7	Elect Director Marie Myers	Mgmt	Yes	For	For	No
1.8	Elect Director Victor Peng	Mgmt	Yes	For	For	No
1.9	Elect Director Robert Rango	Mgmt	Yes	For	For	No
1.10	Elect Director Richard Wallace	Mgmt	Yes	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
5	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	No

### **Microsoft Corporation**

**Primary Security ID:** 594918104

**Meeting Date:** 12/07/2023 **Record Date:** 09/29/2023

Country: USA

Meeting Type: Annual Primary CUSIP: 594918104 Ticker: MSFT

**Primary ISIN:** US5949181045

Primary SEDOL: 2588173

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
1.01	Elect Director Reid G. Hoffman	Mgmt	Yes	For	For	No
1.02	Elect Director Hugh F. Johnston	Mgmt	Yes	For	For	No
1.03	Elect Director Teri L. List	Mgmt	Yes	For	For	No
1.04	Elect Director Catherine MacGregor	Mgmt	Yes	For	For	No
1.05	Elect Director Mark A. L. Mason	Mgmt	Yes	For	For	No
1.06	Elect Director Satya Nadella	Mgmt	Yes	For	For	No
1.07	Elect Director Sandra E. Peterson	Mgmt	Yes	For	For	No
1.08	Elect Director Penny S. Pritzker	Mgmt	Yes	For	For	No
.09	Elect Director Carlos A. Rodriguez	Mgmt	Yes	For	For	No
.10	Elect Director Charles W. Scharf	Mgmt	Yes	For	For	No
.11	Elect Director John W. Stanton	Mgmt	Yes	For	For	No
1.12	Elect Director Emma N. Walmsley	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
1	Ratify Deloitte and & Touche as Auditors	Mgmt	Yes	For	For	No
5	Report on Gender-Based Compensation and Benefits Inequities	SH	Yes	Against	Against	No
6	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Yes	Against	Against	No
7	Report on Government Take Down Requests	SH	Yes	Against	Against	No
3	Report on Risks of Weapons Development	SH	Yes	Against	For	Yes
9	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	For	Yes
0	Publish a Tax Transparency Report	SH	Yes	Against	For	Yes
1	Report on Risks of Operating in Countries with Significant Human Rights Concerns	SH	Yes	Against	For	Yes
2	Adopt a Policy Requiring Third Party Groups to Report Their Political Expenditures	SH	Yes	Against	Against	No
3	Report on Risks Related to Al Generated Misinformation and Disinformation	SH	Yes	Against	For	Yes

### **Costco Wholesale Corporation**

**Meeting Date:** 01/18/2024 **Record Date:** 11/10/2023 **Primary Security ID:** 22160K105

Country: USA

Meeting Type: Annual Primary CUSIP: 22160K105 Ticker: COST

Primary ISIN: US22160K1051 Prima

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Susan L. Decker	Mgmt	Yes	For	For	No
1b	Elect Director Kenneth D. Denman	Mgmt	Yes	For	For	No
1c	Elect Director Helena B. Foulkes	Mgmt	Yes	For	For	No
ld	Elect Director Richard A. Galanti	Mgmt	Yes	For	For	No
le	Elect Director Hamilton E. James	Mgmt	Yes	For	For	No
1f	Elect Director W. Craig Jelinek	Mgmt	Yes	For	For	No

### **Costco Wholesale Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1g	Elect Director Sally Jewell	Mgmt	Yes	For	For	No
1h	Elect Director Jeffrey S. Raikes	Mgmt	Yes	For	For	No
1i	Elect Director John W. Stanton	Mgmt	Yes	For	For	No
1j	Elect Director Ron M. Vachris	Mgmt	Yes	For	For	No
1k	Elect Director Mary Agnes (Maggie) Wilderotter	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Issue Audited Report on Fiduciary Relevance of Decarbonization Goal	SH	Yes	Against	Against	No

#### Visa Inc.

Meeting Date: 01/23/2024 Record Date: 11/24/2023 Country: USA

Ticker: ∨

Primary Security ID: 92826C839

Meeting Type: Annual

**Primary CUSIP: 92826C839** 

**Primary ISIN:** US92826C8394

**Primary SEDOL: B2PZN04** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Lloyd A. Carney	Mgmt	Yes	For	For	No
1b	Elect Director Kermit R. Crawford	Mgmt	Yes	For	For	No
1c	Elect Director Francisco Javier Fernandez-Carbajal	Mgmt	Yes	For	For	No
1d	Elect Director Ramon Laguarta	Mgmt	Yes	For	For	No
1e	Elect Director Teri L. List	Mgmt	Yes	For	For	No
1f	Elect Director John F. Lundgren	Mgmt	Yes	For	For	No
1g	Elect Director Ryan McInerney	Mgmt	Yes	For	For	No
1h	Elect Director Denise M. Morrison	Mgmt	Yes	For	For	No
1i	Elect Director Pamela Murphy	Mgmt	Yes	For	For	No
1j	Elect Director Linda J. Rendle	Mgmt	Yes	For	For	No
1k	Elect Director Maynard G. Webb, Jr.	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
4	Approve Class B Exchange Offer Program Certificate Amendments	Mgmt	Yes	For	For	No
5	Adjourn Meeting	Mgmt	Yes	For	For	No
6	Submit Severance Agreement (Change- in-Control) to Shareholder Vote	SH	Yes	Against	Against	No

### Apple Inc.

Meeting Date: 02/28/2024 Record Date: 01/02/2024 Primary Security ID: 037833100 Country: USA

Meeting Type: Annual Primary CUSIP: 037833100

Ticker: AAPL

**Primary ISIN:** US0378331005

## **Apple Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Wanda Austin	Mgmt	Yes	For	For	No
1b	Elect Director Tim Cook	Mgmt	Yes	For	For	No
1c	Elect Director Alex Gorsky	Mgmt	Yes	For	For	No
ld	Elect Director Andrea Jung	Mgmt	Yes	For	For	No
le	Elect Director Art Levinson	Mgmt	Yes	For	For	No
lf	Elect Director Monica Lozano	Mgmt	Yes	For	For	No
g	Elect Director Ron Sugar	Mgmt	Yes	For	For	No
h	Elect Director Sue Wagner	Mgmt	Yes	For	For	No
<u>)</u>	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
1	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Yes	Against	Against	No
5	Report on Standards and Procedures to Curate App Content	SH	Yes	Against	Against	No
6	Report on Median Gender/Racial Pay Gap	SH	Yes	Against	For	Yes
7	Report on Use of Artificial Intelligence	SH	Yes	Against	For	Yes
3	Report on Congruency of Company's Privacy and Human Rights Policies with its Actions	SH	Yes	Against	Against	No

# **Starbucks Corporation**

**Meeting Date:** 03/13/2024 **Record Date:** 01/05/2024

**Country:** USA

Meeting Type: Annual

**Primary CUSIP:** 855244109 Primary Security ID: 855244109

Ticker: SBUX

**Primary ISIN:** US8552441094 Primary SEDOL: 2842255

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Ritch Allison	Mgmt	Yes	For	Withhold	Yes
1b	Elect Director Andy Campion	Mgmt	Yes	For	For	No
1c	Elect Director Beth Ford	Mgmt	Yes	For	For	No
1d	Elect Director Mellody Hobson	Mgmt	Yes	For	For	No
le	Elect Director Jorgen Vig Knudstorp	Mgmt	Yes	For	Withhold	Yes
lf	Elect Director Neal Mohan	Mgmt	Yes	For	For	No
lg	Elect Director Satya Nadella	Mgmt	Yes	For	Withhold	Yes
h	Elect Director Laxman Narasimhan	Mgmt	Yes	For	For	No
i	Elect Director Daniel Servitje	Mgmt	Yes	For	For	No
j	Elect Director Mike Sievert	Mgmt	Yes	For	For	No
k	Elect Director Wei Zhang	Mgmt	Yes	For	For	No
I	Elect Dissident Nominee Director Maria Echaveste	SH	No			
lm	Elect Dissident Nominee Director Joshua Gotbaum	SH	No			
In	Elect Dissident Nominee Director Wilma B. Liebman	SH	No			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
1	Report on Plant-Based Milk Pricing	SH	Yes	Against	Against	No

### **Starbucks Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Conduct Audit and Report on Systemic Discrimination	SH	Yes	Against	Against	No
6	Report on Congruency of Company's Privacy and Human Rights Policies with its Actions	SH	Yes	Against	Against	No

## **HEICO Corporation**

Meeting Date: 03/15/2024

Country: USA

Ticker: HEI

**Record Date:** 01/19/2024 Primary Security ID: 422806109

Meeting Type: Annual **Primary CUSIP:** 422806109

**Primary ISIN:** US4228061093

Primary SEDOL: 2419217

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Thomas M. Culligan	Mgmt	Yes	For	For	No
1.2	Elect Director Carol F. Fine	Mgmt	Yes	For	For	No
1.3	Elect Director Adolfo Henriques	Mgmt	Yes	For	For	No
1.4	Elect Director Mark H. Hildebrandt	Mgmt	Yes	For	Against	Yes
.5	Elect Director Eric A. Mendelson	Mgmt	Yes	For	For	No
.6	Elect Director Laurans A. Mendelson	Mgmt	Yes	For	For	No
.7	Elect Director Victor H. Mendelson	Mgmt	Yes	For	For	No
.8	Elect Director Julie Neitzel	Mgmt	Yes	For	For	No
.9	Elect Director Alan Schriesheim	Mgmt	Yes	For	Against	Yes
.10	Elect Director Frank J. Schwitter	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No

#### **Ferrari NV**

**Meeting Date:** 04/17/2024 **Record Date:** 03/20/2024

**Country:** Netherlands **Meeting Type:** Annual

Ticker: RACE

Primary CUSIP: N3167Y103 **Primary Security ID:** N3167Y103

**Primary ISIN:** NL0011585146 **Primary SEDOL: BD6G507** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Annual Meeting Agenda	Mgmt	No			
1	Open Meeting	Mgmt	No			
2.a	Receive Director's Board Report (Non-Voting)	Mgmt	No			
2.b	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt	No			
2.c	Discuss Corporate Governance Chapter in Board Report	Mgmt	No			
2.d	Approve Remuneration Report	Mgmt	Yes	For	For	No
2.e	Adopt Financial Statements and Statutory Reports	Mgmt	Yes	For	For	No
2.f	Approve Dividends	Mgmt	Yes	For	For	No
2.g	Approve Discharge of Directors	Mgmt	Yes	For	For	No
3.a	Reelect John Elkann as Executive Director	Mgmt	Yes	For	Against	Yes

# **Ferrari NV**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
3.b	Reelect Benedetto Vigna as Executive Director	Mgmt	Yes	For	For	No
3.c	Reelect Piero Ferrari as Non-Executive Director	Mgmt	Yes	For	Against	Yes
3.d	Reelect Delphine Arnault as Non- Executive Director	Mgmt	Yes	For	For	No
3.e	Reelect Francesca Bellettini as Non- Executive Director	Mgmt	Yes	For	For	No
3.f	Reelect Eduardo H. Cue as Non-Executive Director	Mgmt	Yes	For	For	No
3.g	Reelect Sergio Duca as Non-Executive Director	Mgmt	Yes	For	For	No
3.h	Reelect John Galantic as Non-Executive Director	Mgmt	Yes	For	For	No
3.i	Reelect Maria Patrizia Grieco as Non- Executive Director	Mgmt	Yes	For	For	No
3.j	Reelect Adam Keswick as Non-Executive Director	Mgmt	Yes	For	For	No
3.k	Reelect Michelangelo Volpi as Non- Executive Director	Mgmt	Yes	For	For	No
1.1	Grant Board Authority to Issue Shares	Mgmt	Yes	For	For	No
1.2	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	Yes	For	For	No
5	Amend Remuneration Policy of Board of Directors	Mgmt	Yes	For	For	No
6	Authorize Repurchase of Up to 10 Percent of Issued Common Shares	Mgmt	Yes	For	For	No
7	Reappoint Auditors	Mgmt	Yes	For	For	No
3	Approve Awards to Executive Director	Mgmt	Yes	For	For	No
9	Close Meeting	Mgmt	No			

#### **Broadcom Inc.**

**Meeting Date:** 04/22/2024 **Record Date:** 02/22/2024 Primary Security ID: 11135F101 Country: USA

Meeting Type: Annual

Primary CUSIP: 11135F101

Ticker: AVGO

**Primary ISIN:** US11135F1012 Primary SEDOL: BDZ78H9

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Diane M. Bryant	Mgmt	Yes	For	For	No
1b	Elect Director Gayla J. Delly	Mgmt	Yes	For	For	No
1c	Elect Director Kenneth Y. Hao	Mgmt	Yes	For	For	No
1d	Elect Director Eddy W. Hartenstein	Mgmt	Yes	For	For	No
1e	Elect Director Check Kian Low	Mgmt	Yes	For	For	No
1f	Elect Director Justine F. Page	Mgmt	Yes	For	For	No
1g	Elect Director Henry Samueli	Mgmt	Yes	For	For	No
1h	Elect Director Hock E. Tan	Mgmt	Yes	For	For	No
1i	Elect Director Harry L. You	Mgmt	Yes	For	Against	Yes
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes

#### **West Pharmaceutical Services, Inc.**

**Meeting Date:** 04/23/2024 **Record Date:** 02/28/2024

**Primary Security ID:** 955306105

Country: USA Meeting Type: Annual

**Primary CUSIP:** 955306105

Ticker: WST

**Primary ISIN:** US9553061055

Primary SEDOL: 2950482

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Mark A. Buthman	Mgmt	Yes	For	For	No
1b	Elect Director William F. Feehery	Mgmt	Yes	For	For	No
lc	Elect Director Robert F. Friel	Mgmt	Yes	For	Against	Yes
d	Elect Director Eric M. Green	Mgmt	Yes	For	For	No
е	Elect Director Thomas W. Hofmann	Mgmt	Yes	For	For	No
f	Elect Director Molly E. Joseph	Mgmt	Yes	For	For	No
g	Elect Director Deborah L. V. Keller	Mgmt	Yes	For	Against	Yes
h	Elect Director Myla P. Lai-Goldman	Mgmt	Yes	For	For	No
i	Elect Director Stephen H. Lockhart	Mgmt	Yes	For	For	No
j	Elect Director Douglas A. Michels	Mgmt	Yes	For	Against	Yes
k	Elect Director Paolo Pucci	Mgmt	Yes	For	Against	Yes
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Eliminate Supermajority Transaction Requirement	Mgmt	Yes	For	For	No
1	Eliminate Supermajority Vote Requirement	Mgmt	Yes	For	For	No
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
6	Adopt Simple Majority Vote	SH	Yes	Against	For	Yes

## **Eaton Corporation plc**

Primary Security ID: G29183103

**Meeting Date:** 04/24/2024 **Record Date:** 02/26/2024

Country: Ireland

Meeting Type: Annual

**Primary CUSIP:** G29183103

Ticker: ETN

Primary ISIN: IE00B8KQN827

**Primary SEDOL:** B8KQN82

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
а	Elect Director Craig Arnold	Mgmt	Yes	For	For	No
b	Elect Director Silvio Napoli	Mgmt	Yes	For	For	No
С	Elect Director Gregory R. Page	Mgmt	Yes	For	For	No
d	Elect Director Sandra Pianalto	Mgmt	Yes	For	For	No
е	Elect Director Robert V. Pragada	Mgmt	Yes	For	For	No
f	Elect Director Lori J. Ryerkerk	Mgmt	Yes	For	For	No
g	Elect Director Gerald B. Smith	Mgmt	Yes	For	For	No
h	Elect Director Dorothy C. Thompson	Mgmt	Yes	For	For	No
i	Elect Director Darryl L. Wilson	Mgmt	Yes	For	For	No
!	Ratify Ernst & Young as Auditors and Authorize Their Remuneration	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
ļ	Authorize Issue of Equity with Pre- emptive Rights	Mgmt	Yes	For	For	No
5	Authorise Issue of Equity without Pre- emptive Rights	Mgmt	Yes	For	For	No
3	Authorize Share Repurchase of Issued Share Capital	Mgmt	Yes	For	For	No

#### **CRH Plc**

**Meeting Date:** 04/25/2024 **Record Date:** 03/14/2024

Primary Security ID: G25508105

**Country:** Ireland **Meeting Type:** Annual

Primary CUSIP: G25508105

Ticker: CRH

**Primary ISIN:** IE0001827041

**Primary SEDOL:** B01ZKD6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Re-elect Richie Boucher as Director	Mgmt	Yes	For	For	No
1b	Re-elect Caroline Dowling as Director	Mgmt	Yes	For	For	No
1c	Re-elect Richard Fearon as Director	Mgmt	Yes	For	For	No
ld	Re-elect Johan Karlstrom as Director	Mgmt	Yes	For	For	No
le	Re-elect Shaun Kelly as Director	Mgmt	Yes	For	For	No
lf	Re-elect Badar Khan as Director	Mgmt	Yes	For	For	No
lg	Re-elect Lamar McKay as Director	Mgmt	Yes	For	For	No
lh	Re-elect Albert Manifold as Director	Mgmt	Yes	For	For	No
li	Re-elect Jim Mintern as Director	Mgmt	Yes	For	For	No
j	Re-elect Gillian Platt as Director	Mgmt	Yes	For	For	No
k	Re-elect Mary Rhinehart as Director	Mgmt	Yes	For	For	No
I	Re-elect Siobhan Talbot as Director	Mgmt	Yes	For	For	No
m	Re-elect Christina Verchere as Director	Mgmt	Yes	For	For	No
2	Advisory Vote to Approve Executive Compensation	Mgmt	Yes	For	For	No
За	Ratify Deloitte Ireland LLP as Auditors	Mgmt	Yes	For	For	No
3b	Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	No
1	Authorise Issue of Equity	Mgmt	Yes	For	For	No
5	Authorise Issue of Equity without Pre- emptive Rights	Mgmt	Yes	For	For	No
6	Authorise Market Purchase of Ordinary Shares	Mgmt	Yes	For	For	No
,	Authorise Reissuance of Treasury Shares	Mgmt	Yes	For	For	No

## Vistra Corp.

**Meeting Date:** 05/01/2024 **Record Date:** 03/22/2024

**Country:** USA

Meeting Type: Annual

Primary CUSIP: 92840M102

Primary Security ID: 92840M102 Primary C

Ticker: VST

Primary ISIN: US92840M1027 F

Primary SEDOL: BZ8VJQ8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Scott B. Helm	Mgmt	Yes	For	For	No
1.2	Elect Director Hilary E. Ackermann	Mgmt	Yes	For	For	No
1.3	Elect Director Arcilia C. Acosta	Mgmt	Yes	For	For	No
1.4	Elect Director Gavin R. Baiera	Mgmt	Yes	For	For	No
1.5	Elect Director Paul M. Barbas	Mgmt	Yes	For	For	No
1.6	Elect Director James A. Burke	Mgmt	Yes	For	For	No
1.7	Elect Director Lisa Crutchfield	Mgmt	Yes	For	For	No
1.8	Elect Director Julie A. Lagacy	Mgmt	Yes	For	For	No
1.9	Elect Director John W. (Bill) Pitesa	Mgmt	Yes	For	For	No
1.10	Elect Director John R. (J.R.) Sult	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No

#### Vistra Corp.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No

## **Canadian Natural Resources Limited**

 Record Date: 03/13/2024
 Meeting Type: Annual/Special

 Primary Security ID: 136385101
 Primary CUSIP: 136385101
 Primary ISIN: CA1363851017
 Primary SEDOL: 2171573

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Catherine M. Best	Mgmt	Yes	For	For	No
1.2	Elect Director M. Elizabeth Cannon	Mgmt	Yes	For	For	No
1.3	Elect Director N. Murray Edwards	Mgmt	Yes	For	For	No
1.4	Elect Director Christopher L. Fong	Mgmt	Yes	For	For	No
.5	Elect Director Gordon D. Giffin	Mgmt	Yes	For	Withhold	Yes
.6	Elect Director Wilfred A. Gobert	Mgmt	Yes	For	For	No
.7	Elect Director Christine M. Healy	Mgmt	Yes	For	For	No
.8	Elect Director Steve W. Laut	Mgmt	Yes	For	For	No
.9	Elect Director Frank J. McKenna	Mgmt	Yes	For	For	No
.10	Elect Director Scott G. Stauth	Mgmt	Yes	For	For	No
.11	Elect Director David A. Tuer	Mgmt	Yes	For	For	No
.12	Elect Director Annette M. Verschuren	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve Share Split	Mgmt	Yes	For	For	No
4	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	For	No

#### **American Express Company**

 Record Date: 03/08/2024
 Meeting Type: Annual

 Primary Security ID: 025816109
 Primary CUSIP: 025816109
 Primary ISIN: US0258161092
 Primary SEDOL: 2026082

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Thomas J. Baltimore	Mgmt	Yes	For	For	No
1b	Elect Director John J. Brennan	Mgmt	Yes	For	For	No
1c	Elect Director Walter J. Clayton, III	Mgmt	Yes	For	For	No
1d	Elect Director Theodore J. Leonsis	Mgmt	Yes	For	For	No
1e	Elect Director Deborah P. Majoras	Mgmt	Yes	For	For	No
1f	Elect Director Karen L. Parkhill	Mgmt	Yes	For	For	No
1g	Elect Director Charles E. Phillips	Mgmt	Yes	For	For	No
1h	Elect Director Lynn A. Pike	Mgmt	Yes	For	For	No
1i	Elect Director Stephen J. Squeri	Mgmt	Yes	For	For	No
1j	Elect Director Daniel L. Vasella	Mgmt	Yes	For	For	No
1k	Elect Director Lisa W. Wardell	Mgmt	Yes	For	For	No

#### **American Express Company**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
11	Elect Director Christopher D. Young	Mgmt	Yes	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
5	Submit Severance Agreement to Shareholder Vote	SH	Yes	Against	For	Yes
6	Report on Climate Lobbying	SH	Yes	Against	For	Yes
7	Report on Company's Policy on Merchant Category Codes	SH	Yes	Against	Against	No

#### **Eli Lilly and Company**

Meeting Date: 05/06/2024 **Record Date:** 02/28/2024 Primary Security ID: 532457108 Country: USA

Meeting Type: Annual

**Primary CUSIP:** 532457108

Ticker: LLY

**Primary ISIN:** US5324571083

Primary SEDOL: 2516152

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Katherine Baicker	Mgmt	Yes	For	For	No
1b	Elect Director J. Erik Fyrwald	Mgmt	Yes	For	For	No
1c	Elect Director Jamere Jackson	Mgmt	Yes	For	For	No
1d	Elect Director Gabrielle Sulzberger	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
1	Declassify the Board of Directors	Mgmt	Yes	For	For	No
5	Eliminate Supermajority Vote Requirement	Mgmt	Yes	For	For	No
3	Report on Lobbying Payments and Policy	SH	Yes	Against	For	Yes
7	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	SH	Yes	Against	For	Yes
3	Report on Impact of Extended Patent Exclusivities on Product Access	SH	Yes	Against	For	Yes
9	Adopt a Comprehensive Human Rights Policy	SH	Yes	Against	For	Yes

# Arthur J. Gallagher & Co.

Meeting Date: 05/07/2024 **Record Date:** 03/18/2024 Primary Security ID: 363576109 **Country:** USA Meeting Type: Annual

**Primary CUSIP:** 363576109

Ticker: AJG

**Primary ISIN:** US3635761097

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Sherry Barrat	Mgmt	Yes	For	For	No
1b	Elect Director Deborah Caplan	Mgmt	Yes	For	For	No
1c	Elect Director Teresa Clarke	Mgmt	Yes	For	For	No
1d	Elect Director John Coldman	Mgmt	Yes	For	For	No

### Arthur J. Gallagher & Co.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1e	Elect Director Pat Gallagher	Mgmt	Yes	For	For	No
1f	Elect Director David Johnson	Mgmt	Yes	For	For	No
1g	Elect Director Chris Miskel	Mgmt	Yes	For	For	No
1h	Elect Director Ralph Nicoletti	Mgmt	Yes	For	For	No
1i	Elect Director Norman Rosenthal	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

### **Stryker Corporation**

Meeting Date: 05/09/2024
Record Date: 03/11/2024

Country: USA

Ticker: SYK

**Record Date:** 03/11/2024 **Primary Security ID:** 863667101

Meeting Type: Annual Primary CUSIP: 863667101

**Primary ISIN:** US8636671013

Primary SEDOL: 2853688

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Mary K. Brainerd	Mgmt	Yes	For	For	No
1b	Elect Director Giovanni Caforio	Mgmt	Yes	For	For	No
1c	Elect Director Allan C. Golston	Mgmt	Yes	For	For	No
1d	Elect Director Kevin A. Lobo	Mgmt	Yes	For	For	No
1e	Elect Director Sherilyn S. McCoy	Mgmt	Yes	For	For	No
lf	Elect Director Rachel Ruggeri	Mgmt	Yes	For	For	No
lg	Elect Director Andrew K. Silvernail	Mgmt	Yes	For	For	No
lh	Elect Director Lisa M. Skeete Tatum	Mgmt	Yes	For	For	No
li	Elect Director Ronda E. Stryker	Mgmt	Yes	For	For	No
lj	Elect Director Rajeev Suri	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Report on Political Contributions and Expenditures	SH	Yes	Against	For	Yes

# **The Progressive Corporation**

**Meeting Date:** 05/10/2024 **Record Date:** 03/15/2024

**Country:** USA **Meeting Type:** Annual

Ticker: PGR

Primary Security ID: 743315103

**Primary CUSIP:** 743315103

**Primary ISIN:** US7433151039

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Danelle M. Barrett	Mgmt	Yes	For	For	No
1b	Elect Director Philip Bleser	Mgmt	Yes	For	For	No
1c	Elect Director Stuart B. Burgdoerfer	Mgmt	Yes	For	For	No
1d	Elect Director Pamela J. Craig	Mgmt	Yes	For	For	No
1e	Elect Director Charles A. Davis	Mgmt	Yes	For	For	No
1f	Elect Director Roger N. Farah	Mgmt	Yes	For	For	No
1g	Elect Director Lawton W. Fitt	Mgmt	Yes	For	For	No

### **The Progressive Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1h	Elect Director Susan Patricia Griffith	Mgmt	Yes	For	For	No
1i	Elect Director Devin C. Johnson	Mgmt	Yes	For	For	No
1j	Elect Director Jeffrey D. Kelly	Mgmt	Yes	For	For	No
1k	Elect Director Barbara R. Snyder	Mgmt	Yes	For	For	No
11	Elect Director Kahina Van Dyke	Mgmt	Yes	For	For	No
2	Approve Omnibus Stock Plan	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
5	Report on Risks Created by the Company's Diversity, Equity, and Inclusion Efforts	SH	Yes	Against	Against	No

### **ConocoPhillips**

Meeting Date: 05/14/2024 Country: USA Ticker: COP

 Record Date: 03/18/2024
 Meeting Type: Annual

 Primary Security ID: 20825C104
 Primary CUSIP: 20825C104
 Primary ISIN: US20825C1045
 Primary SEDOL: 2685717

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Dennis V. Arriola	Mgmt	Yes	For	For	No
1b	Elect Director Gay Huey Evans	Mgmt	Yes	For	Against	Yes
1c	Elect Director Jeffrey A. Joerres	Mgmt	Yes	For	Against	Yes
1d	Elect Director Ryan M. Lance	Mgmt	Yes	For	For	No
le	Elect Director Timothy A. Leach	Mgmt	Yes	For	For	No
lf	Elect Director William H. McRaven	Mgmt	Yes	For	For	No
g	Elect Director Sharmila Mulligan	Mgmt	Yes	For	For	No
h	Elect Director Eric D. Mullins	Mgmt	Yes	For	For	No
i	Elect Director Arjun N. Murti	Mgmt	Yes	For	For	No
j	Elect Director Robert A. Niblock	Mgmt	Yes	For	Against	Yes
k	Elect Director David T. Seaton	Mgmt	Yes	For	Against	Yes
I	Elect Director R.A. Walker	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Reduce Supermajority Vote Requirement	SH	Yes	For	For	No
5	Revisit Pay Incentives for GHG Emission Reductions	SH	Yes	Against	Against	No

### **Motorola Solutions, Inc.**

Meeting Date: 05/14/2024 Country: USA Ticker: MSI

Record Date: 03/15/2024 Meeting Type: Annual

Primary Security ID: 620076307 Primary CUSIP: 620076307 Primary ISIN: US6200763075 Primary SEDOL: B5BKPQ4

#### **Motorola Solutions, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Gregory Q. Brown	Mgmt	Yes	For	For	No
1b	Elect Director Nicole Anasenes	Mgmt	Yes	For	For	No
1c	Elect Director Kenneth D. Denman	Mgmt	Yes	For	For	No
1d	Elect Director Ayanna M. Howard	Mgmt	Yes	For	For	No
1e	Elect Director Clayton M. Jones	Mgmt	Yes	For	For	No
1f	Elect Director Judy C. Lewent	Mgmt	Yes	For	For	No
1g	Elect Director Gregory K. Mondre	Mgmt	Yes	For	For	No
1h	Elect Director Joseph M. Tucci	Mgmt	Yes	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Amend Certificate of Incorporation to Provide for the Exculpation of Certain Officers	Mgmt	Yes	For	For	No

## **Hilton Worldwide Holdings Inc.**

**Record Date:** 03/22/2024 **Meeting Type:** Annual

Primary Security ID: 43300A203 Primary CUSIP: 43300A203 Primary ISIN: US43300A2033 Primary SEDOL: BYVMW06

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Christopher J. Nassetta	Mgmt	Yes	For	For	No
1b	Elect Director Jonathan D. Gray	Mgmt	Yes	For	For	No
1c	Elect Director Charlene T. Begley	Mgmt	Yes	For	For	No
1d	Elect Director Chris Carr	Mgmt	Yes	For	For	No
1e	Elect Director Melanie L. Healey	Mgmt	Yes	For	For	No
1f	Elect Director Raymond E. Mabus, Jr.	Mgmt	Yes	For	For	No
1g	Elect Director Judith A. McHale	Mgmt	Yes	For	For	No
1h	Elect Director Elizabeth A. Smith	Mgmt	Yes	For	For	No
1i	Elect Director Douglas M. Steenland	Mgmt	Yes	For	For	No
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

#### The Home Depot, Inc.

Meeting Date: 05/16/2024 Country: USA Ticker: HD

Record Date: 03/18/2024 Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Gerard J. Arpey	Mgmt	Yes	For	Against	Yes
1b	Elect Director Ari Bousbib	Mgmt	Yes	For	For	No
1c	Elect Director Jeffery H. Boyd	Mgmt	Yes	For	Against	Yes
1d	Elect Director Gregory D. Brenneman	Mgmt	Yes	For	For	No

## The Home Depot, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1e	Elect Director J. Frank Brown	Mgmt	Yes	For	For	No
1f	Elect Director Edward P. Decker	Mgmt	Yes	For	For	No
1g	Elect Director Wayne M. Hewett	Mgmt	Yes	For	For	No
1h	Elect Director Manuel Kadre	Mgmt	Yes	For	For	No
1i	Elect Director Stephanie C. Linnartz	Mgmt	Yes	For	For	No
1j	Elect Director Paula Santilli	Mgmt	Yes	For	Against	Yes
1k	Elect Director Caryn Seidman-Becker	Mgmt	Yes	For	Against	Yes
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
1	Adopt Policy to Require Board of Directors Members to Disclose their Political Donations	SH	Yes	Against	Against	No
5	Report on Political Spending Congruency	SH	Yes	Against	For	Yes
3	Report on Corporate Contributions	SH	Yes	Against	Against	No
7	Report on Civil Rights and Non- Discrimination Audit	SH	Yes	Against	Against	No
3	Disclose a Biodiversity Impact and Dependency Assessment	SH	Yes	Against	For	Yes
9	Clawback of Incentive Payments	SH	Yes	Against	For	Yes

## JPMorgan Chase & Co.

Meeting Date: 05/21/2024 Record Date: 03/22/2024 Primary Security ID: 46625H100

Country: USA Meeting Type: Annual

Ticker: JPM

**Primary CUSIP:** 46625H100 **Primary ISIN:** US46625H1005

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Linda B. Bammann	Mgmt	Yes	For	For	No
1b	Elect Director Stephen B. Burke	Mgmt	Yes	For	For	No
1c	Elect Director Todd A. Combs	Mgmt	Yes	For	For	No
1d	Elect Director Alicia Boler Davis	Mgmt	Yes	For	For	No
1e	Elect Director James Dimon	Mgmt	Yes	For	For	No
1f	Elect Director Alex Gorsky	Mgmt	Yes	For	For	No
lg	Elect Director Mellody Hobson	Mgmt	Yes	For	For	No
lh	Elect Director Phebe N. Novakovic	Mgmt	Yes	For	For	No
li	Elect Director Virginia M. Rometty	Mgmt	Yes	For	For	No
lj	Elect Director Mark A. Weinberger	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
5	Require Independent Board Chair	SH	Yes	Against	For	Yes
ô	Report on Impacts of JPMC's Climate Transition Policies	SH	Yes	Against	Against	No
7	Report on Respecting Indigenous Peoples' Rights	SH	Yes	Against	For	Yes
3	Review Proxy Voting Record and Policies Related to Climate Change and Diversity	SH	Yes	Against	Against	No

# JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
9	Commission Third Party Report on Due Diligence Process of Doing Business in Conflict Affected Areas	SH	Yes	Against	Against	No
10	Submit Severance Agreement to Shareholder Vote	SH	Yes	Against	For	Yes
11	Report on Civil Rights and Non- Discrimination Audit	SH	Yes	Against	Against	No

### Amazon.com, Inc.

**Meeting Date:** 05/22/2024

Country: USA

Ticker: AMZN

**Record Date:** 03/28/2024 **Primary Security ID:** 023135106

Meeting Type: Annual

**Primary CUSIP:** 023135106

**Primary ISIN:** US0231351067 **Primary SEDOL:** 2000019

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Jeffrey P. Bezos	Mgmt	Yes	For	For	No
1b	Elect Director Andrew R. Jassy	Mgmt	Yes	For	For	No
lc	Elect Director Keith B. Alexander	Mgmt	Yes	For	For	No
ld	Elect Director Edith W. Cooper	Mgmt	Yes	For	Against	Yes
е	Elect Director Jamie S. Gorelick	Mgmt	Yes	For	For	No
f	Elect Director Daniel P. Huttenlocher	Mgmt	Yes	For	For	No
g	Elect Director Andrew Y. Ng	Mgmt	Yes	For	For	No
h	Elect Director Indra K. Nooyi	Mgmt	Yes	For	For	No
i	Elect Director Jonathan J. Rubinstein	Mgmt	Yes	For	For	No
j	Elect Director Brad D. Smith	Mgmt	Yes	For	For	No
k	Elect Director Patricia Q. Stonesifer	Mgmt	Yes	For	For	No
I	Elect Director Wendell P. Weeks	Mgmt	Yes	For	For	No
	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes
	Establish a Public Policy Committee	SH	Yes	Against	Against	No
	Establish a Board Committee on Corporate Financial Sustainability	SH	Yes	Against	Against	No
	Report on Customer Due Diligence	SH	Yes	Against	For	Yes
	Report on Lobbying Payments and Policy	SH	Yes	Against	For	Yes
}	Report on Median and Adjusted Gender/Racial Pay Gaps	SH	Yes	Against	For	Yes
)	Report on Viewpoint Discrimination	SH	Yes	Against	Against	No
10	Report on Impact of Climate Change Strategy Consistent With Just Transition Guidelines	SH	Yes	Against	For	Yes
1	Report on Efforts to Reduce Plastic Use	SH	Yes	Against	For	Yes
2	Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining	SH	Yes	Against	For	Yes
3	Disclose All Material Scope 3 GHG Emissions	SH	Yes	Against	For	Yes
14	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	SH	Yes	Against	For	Yes

#### Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
15	Adopt Policy to Require Board Members to Disclose their Political and Charitable Donations	SH	Yes	Against	Against	No
16	Establish a Board Committee on Artificial Intelligence	SH	Yes	Against	Against	No
17	Commission a Third Party Audit on Working Conditions	SH	Yes	Against	For	Yes

#### **Howmet Aerospace Inc.**

Meeting Date: 05/22/2024 Country: USA

**Record Date:** 03/25/2024 **Meeting Type:** Annual

Primary Security ID: 443201108 Primary CUSIP: 443201108 Primary ISIN: US4432011082 Primary SEDOL: BKLJ8V2

Ticker: HWM

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director James F. Albaugh	Mgmt	Yes	For	For	No
1b	Elect Director Amy E. Alving	Mgmt	Yes	For	For	No
1c	Elect Director Sharon R. Barner	Mgmt	Yes	For	For	No
1d	Elect Director Joseph S. Cantie	Mgmt	Yes	For	For	No
le	Elect Director Robert F. Leduc	Mgmt	Yes	For	For	No
lf	Elect Director David J. Miller	Mgmt	Yes	For	For	No
g	Elect Director Jody G. Miller	Mgmt	Yes	For	For	No
h	Elect Director John C. Plant	Mgmt	Yes	For	For	No
i	Elect Director Ulrich R. Schmidt	Mgmt	Yes	For	For	No
j	Elect Director Gunner S. Smith	Mgmt	Yes	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
1	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
5	Submit Severance Agreement to Shareholder Vote	SH	Yes	Against	Against	No

### **Republic Services, Inc.**

**Record Date:** 03/26/2024 **Meeting Type:** Annual

**Primary Security ID:** 760759100 **Primary CUSIP:** 760759100 **Primary ISIN:** US7607591002 **Primary SEDOL:** 2262530

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Manny Kadre	Mgmt	Yes	For	For	No
1b	Elect Director Tomago Collins	Mgmt	Yes	For	For	No
1c	Elect Director Michael A. Duffy	Mgmt	Yes	For	For	No
1d	Elect Director Thomas W. Handley	Mgmt	Yes	For	For	No
1e	Elect Director Jennifer M. Kirk	Mgmt	Yes	For	For	No
1f	Elect Director Michael Larson	Mgmt	Yes	For	For	No
1g	Elect Director N. Thomas Linebarger	Mgmt	Yes	For	For	No

### **Republic Services, Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1h	Elect Director Meg Reynolds	Mgmt	Yes	For	For	No
1i	Elect Director James P. Snee	Mgmt	Yes	For	For	No
1j	Elect Director Brian S. Tyler	Mgmt	Yes	For	For	No
1k	Elect Director Jon Vander Ark	Mgmt	Yes	For	For	No
11	Elect Director Sandra M. Volpe	Mgmt	Yes	For	For	No
1m	Elect Director Katharine B. Weymouth	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
4	Report on "Just Transition"	SH	Yes	Against	For	Yes

#### ServiceNow, Inc.

**Meeting Date:** 05/23/2024 **Record Date:** 03/26/2024 **Primary Security ID:** 81762P102

Country: USA

Meeting Type: Annual

Ticker: NOW

**Primary CUSIP:** 81762P102 **Primary ISIN:** US81762P1021

Primary SEDOL: B80NXX8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Deborah Black	Mgmt	Yes	For	For	No
1b	Elect Director Susan L. Bostrom	Mgmt	Yes	For	For	No
1c	Elect Director Teresa Briggs	Mgmt	Yes	For	For	No
1d	Elect Director Jonathan C. Chadwick	Mgmt	Yes	For	For	No
1e	Elect Director Paul E. Chamberlain	Mgmt	Yes	For	For	No
lf	Elect Director Lawrence J. Jackson, Jr.	Mgmt	Yes	For	For	No
g	Elect Director Frederic B. Luddy	Mgmt	Yes	For	For	No
h	Elect Director William R. "Bill" McDermott	Mgmt	Yes	For	For	No
li	Elect Director Jeffrey A. Miller	Mgmt	Yes	For	For	No
lj	Elect Director Joseph "Larry" Quinlan	Mgmt	Yes	For	For	No
k	Elect Director Anita M. Sands	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
4	Adopt Simple Majority Vote	SH	Yes	None	For	No

#### **Meta Platforms, Inc.**

**Meeting Date:** 05/29/2024

 $\textbf{Country:} \ \mathsf{USA}$ 

Ticker: META

**Record Date:** 04/01/2024 **Primary Security ID:** 30303M102

Meeting Type: Annual

Primary CUSIP: 30303M102

**Primary ISIN:** US30303M1027 **Primary SEDOL:** B7TL820

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Peggy Alford	Mgmt	Yes	For	Withhold	Yes
1.2	Elect Director Marc L. Andreessen	Mgmt	Yes	For	Withhold	Yes
1.3	Elect Director John Arnold	Mgmt	Yes	For	For	No
1.4	Elect Director Andrew W. Houston	Mgmt	Yes	For	Withhold	Yes

## Meta Platforms, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.5	Elect Director Nancy Killefer	Mgmt	Yes	For	For	No
1.6	Elect Director Robert M. Kimmitt	Mgmt	Yes	For	For	No
1.7	Elect Director Hock E. Tan	Mgmt	Yes	For	For	No
1.8	Elect Director Tracey T. Travis	Mgmt	Yes	For	For	No
1.9	Elect Director Tony Xu	Mgmt	Yes	For	Withhold	Yes
1.10	Elect Director Mark Zuckerberg	Mgmt	Yes	For	Withhold	Yes
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Amend Certificate of Incorporation to Limit the Liability of Officers	Mgmt	Yes	For	Against	Yes
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against	Yes
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Yes	Against	For	Yes
6	Report on Generative AI Misinformation and Disinformation Risks	SH	Yes	Against	For	Yes
7	Disclosure of Voting Results Based on Class of Shares	SH	Yes	Against	For	Yes
3	Report on Human Rights Risks in Non-US Markets	SH	Yes	Against	For	Yes
9	Amend Corporate Governance Guidelines	SH	Yes	Against	For	Yes
10	Report on Human Rights Impact Assessment of Targeted Advertising	SH	Yes	Against	For	Yes
11	Report on Child Safety and Harm Reduction	SH	Yes	Against	For	Yes
12	Commission Third-Party Report on Minimum Age for Social Media Products and Conduct an Advisory Shareholder Vote	SH	Yes	Against	Against	No
13	Report on Political Advertising and Election Cycle Enhanced Actions	SH	Yes	Against	For	Yes
14	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	SH	Yes	Against	For	Yes

### **UnitedHealth Group Incorporated**

**Meeting Date:** 06/03/2024 **Record Date:** 04/05/2024 Primary Security ID: 91324P102 Country: USA

Meeting Type: Annual **Primary CUSIP:** 91324P102

Ticker: UNH

**Primary ISIN:** US91324P1021

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Charles Baker	Mgmt	Yes	For	For	No
1b	Elect Director Timothy Flynn	Mgmt	Yes	For	For	No
1c	Elect Director Paul Garcia	Mgmt	Yes	For	For	No
ld	Elect Director Kristen Gil	Mgmt	Yes	For	For	No
le	Elect Director Stephen Hemsley	Mgmt	Yes	For	For	No
f	Elect Director Michele Hooper	Mgmt	Yes	For	For	No
g	Elect Director F. William McNabb, III	Mgmt	Yes	For	For	No
h	Elect Director Valerie Montgomery Rice	Mgmt	Yes	For	For	No
i	Elect Director John Noseworthy	Mgmt	Yes	For	For	No
j	Elect Director Andrew Witty	Mgmt	Yes	For	For	No
ij	Lieut Director Andrew Witty	MgIIIL	162	FOI	FOI	

#### **UnitedHealth Group Incorporated**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
4	Report on Congruency of Political Spending with Company Values and Priorities	SH	Yes	Against	For	Yes

### **Shopify Inc.**

**Meeting Date:** 06/04/2024

Country: Canada

Ticker: SHOP

**Record Date:** 04/23/2024 Primary Security ID: 82509L107 **Meeting Type:** Annual/Special

**Primary CUSIP:** 82509L107

**Primary ISIN:** CA82509L1076 **Primary SEDOL: BX865C7** 

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
	Meeting for Holders of Subordinate Voting and Multiple Voting Shares	Mgmt	No			
IA	Elect Director Tobias Lutke	Mgmt	Yes	For	For	No
IB	Elect Director Robert Ashe	Mgmt	Yes	For	For	No
IC	Elect Director Gail Goodman	Mgmt	Yes	For	Against	Yes
ID	Elect Director Colleen Johnston	Mgmt	Yes	For	For	No
E	Elect Director Jeremy Levine	Mgmt	Yes	For	For	No
F	Elect Director Prashanth Mahendra-Rajah	Mgmt	Yes	For	For	No
G	Elect Director Lulu Cheng Meservey	Mgmt	Yes	For	For	No
IH	Elect Director Toby Shannan	Mgmt	Yes	For	For	No
I	Elect Director Fidji Simo	Mgmt	Yes	For	For	No
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
3	Approve the Unallocated Options under the Stock Option Plan	Mgmt	Yes	For	Against	Yes
1	Approve the Third Amended and Restated Long Term Incentive Plan	Mgmt	Yes	For	Against	Yes
5	Advisory Vote on Executive Compensation Approach	Mgmt	Yes	For	Against	Yes

### **Trane Technologies Plc**

Meeting Date: 06/06/2024 **Record Date:** 04/11/2024

Primary Security ID: G8994E103

Country: Ireland

Meeting Type: Annual

Primary CUSIP: G8994E103

Ticker: TT

Primary ISIN: IEOOBK9ZQ967 **Primary SEDOL:** BK9ZQ96

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Kirk E. Arnold	Mgmt	Yes	For	For	No
1b	Elect Director Ana P. Assis	Mgmt	Yes	For	For	No
1c	Elect Director Ann C. Berzin	Mgmt	Yes	For	For	No
1d	Elect Director April Miller Boise	Mgmt	Yes	For	For	No
1e	Elect Director Gary D. Forsee	Mgmt	Yes	For	For	No
1f	Elect Director Mark R. George	Mgmt	Yes	For	For	No

# **Trane Technologies Plc**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1g	Elect Director John A. Hayes	Mgmt	Yes	For	For	No
1h	Elect Director Linda P. Hudson	Mgmt	Yes	For	For	No
1i	Elect Director Myles P. Lee	Mgmt	Yes	For	For	No
1j	Elect Director David S. Regnery	Mgmt	Yes	For	For	No
1k	Elect Director Melissa N. Schaeffer	Mgmt	Yes	For	For	No
11	Elect Director John P. Surma	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	Mgmt	Yes	For	For	No
4	Authorise Issue of Equity	Mgmt	Yes	For	For	No
5	Authorise Issue of Equity without Pre- emptive Rights	Mgmt	Yes	For	For	No
6	Determine Price Range for Re-allotment of Treasury Shares	Mgmt	Yes	For	For	No

## **Alphabet Inc.**

Meeting Date: 06/07/2024 Record Date: 04/09/2024 Primary Security ID: 02079K305

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 02079K305

Ticker: GOOGL

Primary ISIN: US02079K3059 Primary SEDOL: BYVY8G0

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Larry Page	Mgmt	Yes	For	For	No
1b	Elect Director Sergey Brin	Mgmt	Yes	For	For	No
1c	Elect Director Sundar Pichai	Mgmt	Yes	For	For	No
1d	Elect Director John L. Hennessy	Mgmt	Yes	For	Against	Yes
le	Elect Director Frances H. Arnold	Mgmt	Yes	For	Against	Yes
lf	Elect Director R. Martin "Marty" Chavez	Mgmt	Yes	For	For	No
g	Elect Director L. John Doerr	Mgmt	Yes	For	Against	Yes
h	Elect Director Roger W. Ferguson, Jr.	Mgmt	Yes	For	For	No
i	Elect Director K. Ram Shriram	Mgmt	Yes	For	Against	Yes
j	Elect Director Robin L. Washington	Mgmt	Yes	For	Against	Yes
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
3	Amend Bylaw regarding Stockholder Approval of Director Compensation	SH	Yes	Against	Against	No
1	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Yes	Against	Against	No
5	Report on Electromagnetic Radiation and Wireless Technologies Risks	SH	Yes	Against	Against	No
6	Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations	SH	Yes	Against	Against	No
7	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	For	Yes
3	Report on Lobbying Payments and Policy	SH	Yes	Against	For	Yes
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Yes	Against	For	Yes
10	Report on Reproductive Healthcare Misinformation Risks	SH	Yes	Against	For	Yes

#### Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
11	Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight	SH	Yes	Against	For	Yes
12	Report on Risks Related to AI Generated Misinformation and Disinformation	SH	Yes	Against	For	Yes
13	Publish Human Rights Risk Assessment on the Al-Driven Targeted Ad Policies	SH	Yes	Against	For	Yes
14	Adopt Targets Evaluating YouTube Child Safety Policies	SH	Yes	Against	For	Yes

#### **Evercore Inc.**

Meeting Date: 06/18/2024 Country: USA Ticker: EVR

**Record Date:** 04/19/2024 **Meeting Type:** Annual

Primary Security ID: 29977A105 Primary CUSIP: 29977A105 Primary ISIN: US29977A1051 Primary SEDOL: B1BHXZ2

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Roger C. Altman	Mgmt	Yes	For	For	No
1b	Elect Director Pamela G. Carlton	Mgmt	Yes	For	For	No
1c	Elect Director Ellen V. Futter	Mgmt	Yes	For	For	No
1d	Elect Director Gail B. Harris	Mgmt	Yes	For	For	No
1e	Elect Director Robert B. Millard	Mgmt	Yes	For	For	No
1f	Elect Director Willard J. Overlock, Jr.	Mgmt	Yes	For	For	No
1g	Elect Director Simon M. Robertson	Mgmt	Yes	For	For	No
1h	Elect Director John S. Weinberg	Mgmt	Yes	For	For	No
1i	Elect Director William J. Wheeler	Mgmt	Yes	For	For	No
1j	Elect Director Sarah K. Williamson	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No

#### **Corebridge Financial, Inc.**

Meeting Date: 06/21/2024Country: USATicker: CRBGRecord Date: 04/23/2024Meeting Type: Annual

Primary Security ID: 21871X109 Primary CUSIP: 21871X109 Primary ISIN: US21871X1090 Primary SEDOL: BMTX0G9

Vote **Proposal** Votable Vote **Against** Number **Proposal Text Proponent Proposal Mgmt Rec** Instruction Mgmt 1a Elect Director Chris Banthin Mgmt Yes For Against Yes 1b Elect Director Adam Burk Mgmt Yes For Against Yes 1c Elect Director Alan Colberg Mgmt Yes For For No 1d Elect Director Rose Marie Glazer Mgmt Yes For Against Yes Elect Director Jonathan Gray 1e Mgmt Yes For Against Yes Elect Director Kevin Hogan 1f Mgmt Yes For For No Elect Director Deborah Leone 1g Mgmt Yes For For No Elect Director Christopher Lynch 1h Mgmt Yes For For No

# Corebridge Financial, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1i	Elect Director Sabra Purtill	Mgmt	Yes	For	Against	Yes
1j	Elect Director Chris Schaper *Withdrawn Resolution*	Mgmt	No			
1k	Elect Director Amy Schioldager	Mgmt	Yes	For	For	No
11	Elect Director Mia Tarpey	Mgmt	Yes	For	Against	Yes
1m	Elect Director Peter Zaffino	Mgmt	Yes	For	Against	Yes
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No

## **Apollo Global Management, Inc.**

**Meeting Date:** 06/24/2024

**Country: USA** 

Ticker: APO

**Record Date:** 04/25/2024 Primary Security ID: 03769M106 Primary CUSIP: 03769M106

Meeting Type: Annual

**Primary ISIN:** US03769M1062

**Primary SEDOL:** BN44JF6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Marc Beilinson	Mgmt	Yes	For	Against	Yes
1.2	Elect Director James Belardi	Mgmt	Yes	For	For	No
1.3	Elect Director Jessica Bibliowicz	Mgmt	Yes	For	For	No
1.4	Elect Director Jay Clayton (Walter J. Clayton, III)	Mgmt	Yes	For	For	No
1.5	Elect Director Michael Ducey	Mgmt	Yes	For	For	No
1.6	Elect Director Kerry Murphy Healey	Mgmt	Yes	For	For	No
1.7	Elect Director Mitra Hormozi	Mgmt	Yes	For	Against	Yes
1.8	Elect Director Pamela Joyner	Mgmt	Yes	For	For	No
1.9	Elect Director Scott Kleinman	Mgmt	Yes	For	For	No
1.10	Elect Director A.B. Krongard	Mgmt	Yes	For	For	No
1.11	Elect Director Pauline Richards	Mgmt	Yes	For	For	No
1.12	Elect Director Marc Rowan	Mgmt	Yes	For	For	No
1.13	Elect Director David Simon	Mgmt	Yes	For	For	No
1.14	Elect Director Lynn Swann	Mgmt	Yes	For	Against	Yes
1.15	Elect Director Patrick Toomey	Mgmt	Yes	For	For	No
1.16	Elect Director James Zelter	Mgmt	Yes	For	For	No
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No

### **NVIDIA Corporation**

Meeting Date: 06/26/2024

Country: USA

Ticker: NVDA

**Record Date:** 04/29/2024 Primary Security ID: 67066G104 Meeting Type: Annual

**Primary CUSIP:** 67066G104 **Primary ISIN:** US67066G1040

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Robert K. Burgess	Mgmt	Yes	For	For	No
1b	Elect Director Tench Coxe	Mgmt	Yes	For	For	No

## **NVIDIA Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1c	Elect Director John O. Dabiri	Mgmt	Yes	For	For	No
1d	Elect Director Persis S. Drell	Mgmt	Yes	For	For	No
1e	Elect Director Jen-Hsun Huang	Mgmt	Yes	For	For	No
1f	Elect Director Dawn Hudson	Mgmt	Yes	For	For	No
1g	Elect Director Harvey C. Jones	Mgmt	Yes	For	For	No
1h	Elect Director Melissa B. Lora	Mgmt	Yes	For	For	No
1i	Elect Director Stephen C. Neal	Mgmt	Yes	For	For	No
1j	Elect Director A. Brooke Seawell	Mgmt	Yes	For	For	No
lk	Elect Director Aarti Shah	Mgmt	Yes	For	For	No
11	Elect Director Mark A. Stevens	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
4	Adopt Simple Majority Vote	SH	Yes	None	For	No