#### **VOTE SUMMARY REPORT**

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

#### INSTITUTION ACCOUNT(S): TD U.S. Capital Reinvestment Fund

### **Costco Wholesale Corporation**

Meeting Date: 01/18/2024	Country: USA	Ticker: COST	
Record Date: 11/10/2023	Meeting Type: Annual		
Primary Security ID: 22160K105	Primary CUSIP: 22160K105	Primary ISIN: US22160K1051	Primary SEDOL: 2701271

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
lc	Elect Director Helena B. Foulkes	Mgmt	Yes	For	For	No
d	Elect Director Richard A. Galanti	Mgmt	Yes	For	For	No
е	Elect Director Hamilton E. James	Mgmt	Yes	For	For	No
f	Elect Director W. Craig Jelinek	Mgmt	Yes	For	For	No
g	Elect Director Sally Jewell	Mgmt	Yes	For	For	No
h	Elect Director Jeffrey S. Raikes	Mgmt	Yes	For	For	No
i	Elect Director John W. Stanton	Mgmt	Yes	For	For	No
j	Elect Director Ron M. Vachris	Mgmt	Yes	For	For	No
lk	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
ļ	Issue Audited Report on Fiduciary Relevance of Decarbonization Goal	SH	Yes	Against	Against	No

#### Intuit Inc.

Meeting Date: 01/18/2024	Country: USA	Ticker: INTU	
Record Date: 11/20/2023	Meeting Type: Annual		
Primary Security ID: 461202103	Primary CUSIP: 461202103	Primary ISIN: US4612021034	Primary SEDOL: 2459020

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
la	Elect Director Eve Burton	Mgmt	Yes	For	For	No
b	Elect Director Scott D. Cook	Mgmt	Yes	For	For	No
с	Elect Director Richard L. Dalzell	Mgmt	Yes	For	For	No
d	Elect Director Sasan K. Goodarzi	Mgmt	Yes	For	For	No
е	Elect Director Deborah Liu	Mgmt	Yes	For	For	No
f	Elect Director Tekedra Mawakana	Mgmt	Yes	For	For	No
g	Elect Director Suzanne Nora Johnson	Mgmt	Yes	For	For	No
h	Elect Director Ryan Roslansky	Mgmt	Yes	For	For	No
i	Elect Director Thomas Szkutak	Mgmt	Yes	For	For	No
j	Elect Director Raul Vazquez	Mgmt	Yes	For	For	No
k	Elect Director Eric S. Yuan	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 Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
6	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	Against	No

## Visa Inc.

Meeting Date: 01/23/2024	Country: USA	Ticker: V	
Record Date: 11/24/2023	Meeting Type: Annual		
Primary Security ID: 92826C839	Primary CUSIP: 92826C839	Primary ISIN: US92826C8394	Primary SEDOL: B2PZNO4

No No
No
No

### Accenture plc

Meeting Date: 01/31/2024	Country: Ireland	Ticker: ACN	
Record Date: 12/04/2023	Meeting Type: Annual		
Primary Security ID: G1151C101	Primary CUSIP: G1151C101	Primary ISIN: IEOOB4BNMY34	Primary SEDOL: B4BNMY3

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Jaime Ardila	Mgmt	Yes	For	For	No
1b	Elect Director Martin Brudermuller	Mgmt	Yes	For	For	No
1c	Elect Director Alan Jope	Mgmt	Yes	For	For	No
1d	Elect Director Nancy McKinstry	Mgmt	Yes	For	For	No
le	Elect Director Beth E. Mooney	Mgmt	Yes	For	For	No
f	Elect Director Gilles C. Pelisson	Mgmt	Yes	For	For	No
lg	Elect Director Paula A. Price	Mgmt	Yes	For	For	No

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1h	Elect Director Venkata (Murthy) Renduchintala	Mgmt	Yes	For	For	No
li	Elect Director Arun Sarin	Mgmt	Yes	For	For	No
j	Elect Director Julie Sweet	Mgmt	Yes	For	For	No
k	Elect Director Tracey T. Travis	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
;	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	No
5	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	For	No
6	Renew the Board's Authority to Issue Shares Under Irish Law	Mgmt	Yes	For	For	No
7	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	Mgmt	Yes	For	For	No
3	Determine Price Range for Reissuance of Treasury Shares	Mgmt	Yes	For	For	No

# **Pioneer Natural Resources Company**

Meeting Date: 02/07/2024	Country: USA	Ticker: PXD	
Record Date: 01/05/2024	Meeting Type: Special		
Primary Security ID: 723787AB3	Primary CUSIP: 723787AB3	Primary ISIN: US723787AB37	Primary SEDOL: B7Y9X35

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Merger Agreement	Mgmt	Yes	For	For	No
2	Advisory Vote on Golden Parachutes	Mgmt	Yes	For	Against	Yes

### Apple Inc.

Meeting Date: 02/28/2024	Country: USA	Ticker: AAPL	
Record Date: 01/02/2024	Meeting Type: Annual		
Primary Security ID: 037833100	Primary CUSIP: 037833100	Primary ISIN: US0378331005	Primary SEDOL: 2046251

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
d	Elect Director Andrea Jung	Mgmt	Yes	For	For	No
е	Elect Director Art Levinson	Mgmt	Yes	For	For	No
f	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
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

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	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	Against	No
7	Report on Use of Artificial Intelligence	SH	Yes	Against	For	Yes
8	Report on Congruency of Company's Privacy and Human Rights Policies with its Actions	SH	Yes	Against	Against	No

# **Nordson Corporation**

Meeting Date: 03/05/2024	Country: USA	Ticker: NDSN	
Record Date: 01/05/2024	Meeting Type: Annual		
Primary Security ID: 655663102	Primary CUSIP: 655663102	Primary ISIN: US6556631025	Primary SEDOL: 2641838

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Frank M. Jaehnert	Mgmt	Yes	For	For	No
1.2	Elect Director Ginger M. Jones	Mgmt	Yes	For	For	No
1.3	Elect Director Christopher L. Mapes	Mgmt	Yes	For	For	No
1.4	Elect Director Milton M. Morris	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

# **QUALCOMM** Incorporated

Meeting Date: 03/05/2024	Country: USA	Ticker: QCOM	
Record Date: 01/08/2024	Meeting Type: Annual		
Primary Security ID: 747525103	Primary CUSIP: 747525103	Primary ISIN: US7475251036	Primary SEDOL: 2714923

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Sylvia Acevedo	Mgmt	Yes	For	For	No
1b	Elect Director Cristiano R. Amon	Mgmt	Yes	For	For	No
1c	Elect Director Mark Fields	Mgmt	Yes	For	For	No
1d	Elect Director Jeffrey W. Henderson	Mgmt	Yes	For	For	No
1e	Elect Director Gregory N. Johnson	Mgmt	Yes	For	For	No
lf	Elect Director Ann M. Livermore	Mgmt	Yes	For	For	No
lg	Elect Director Mark D. McLaughlin	Mgmt	Yes	For	For	No
lh	Elect Director Jamie S. Miller	Mgmt	Yes	For	For	No
li	Elect Director Irene B. Rosenfeld	Mgmt	Yes	For	For	No
lj	Elect Director Kornelis (Neil) Smit	Mgmt	Yes	For	For	No
lk	Elect Director Jean-Pascal Tricoire	Mgmt	Yes	For	For	No
II	Elect Director Anthony J. Vinciquerra	Mgmt	Yes	For	For	No
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No

### **QUALCOMM** Incorporated

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
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	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation	Mgmt	Yes	For	For	No
6	Amend Bylaws to Add Federal Forum Selection Provision	Mgmt	Yes	For	For	No

# Applied Materials, Inc.

Meeting Date: 03/07/2024	Country: USA	Ticker: AMAT	
Record Date: 01/10/2024	Meeting Type: Annual		
Primary Security ID: 038222105	Primary CUSIP: 038222105	Primary ISIN: US0382221051	Primary SEDOL: 2046552

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Rani Borkar	Mgmt	Yes	For	For	No
1b	Elect Director Judy Bruner	Mgmt	Yes	For	For	No
1c	Elect Director Xun (Eric) Chen	Mgmt	Yes	For	For	No
ld	Elect Director Aart J. de Geus	Mgmt	Yes	For	For	No
le	Elect Director Gary E. Dickerson	Mgmt	Yes	For	For	No
lf	Elect Director Thomas J. lannotti	Mgmt	Yes	For	For	No
g	Elect Director Alexander A. Karsner	Mgmt	Yes	For	For	No
lh	Elect Director Kevin P. March	Mgmt	Yes	For	For	No
i	Elect Director Yvonne McGill	Mgmt	Yes	For	For	No
lj	Elect Director Scott A. McGregor	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
1	Report on Lobbying Payments and Policy	SH	Yes	Against	Against	No
ō	Report on Median and Adjusted Gender/Racial Pay Gaps	SH	Yes	Against	Against	No

### **Starbucks Corporation**

Meeting Date: 03/13/2024	Country: USA	Ticker: SBUX	
Record Date: 01/05/2024	Meeting Type: Annual		
Primary Security ID: 855244109	Primary CUSIP: 855244109	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	For	No
lb	Elect Director Andy Campion	Mgmt	Yes	For	For	No
с	Elect Director Beth Ford	Mgmt	Yes	For	For	No
d	Elect Director Mellody Hobson	Mgmt	Yes	For	For	No
е	Elect Director Jorgen Vig Knudstorp	Mgmt	Yes	For	For	No
f	Elect Director Neal Mohan	Mgmt	Yes	For	For	No
g	Elect Director Satya Nadella	Mgmt	Yes	For	For	No

# **Starbucks Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
1h	Elect Director Laxman Narasimhan	Mgmt	Yes	For	For	No
1i	Elect Director Daniel Servitje	Mgmt	Yes	For	For	No
1j	Elect Director Mike Sievert	Mgmt	Yes	For	For	No
1k	Elect Director Wei Zhang	Mgmt	Yes	For	For	No
11	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
4	Report on Plant-Based Milk Pricing	SH	Yes	Against	Against	No
5	Conduct Audit and Report on Systemic Discrimination	SH	Yes	Against	Against	No
ô	Report on Congruency of Company's Privacy and Human Rights Policies with its Actions	SH	Yes	Against	Against	No

# Agilent Technologies, Inc.

Meeting Date: 03/14/2024	Country: USA	Ticker: A	
Record Date: 01/23/2024	Meeting Type: Annual		
Primary Security ID: 00846U101	Primary CUSIP: 00846U101	Primary ISIN: US00846U1016	Primary SEDOL: 2520153

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Mala Anand	Mgmt	Yes	For	For	No
1.2	Elect Director Koh Boon Hwee	Mgmt	Yes	For	For	No
1.3	Elect Director Michael R. McMullen	Mgmt	Yes	For	For	No
.4	Elect Director Daniel K. Podolsky	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

# The Toro Company

Meeting Date: 03/19/2024 Record Date: 01/22/2024	Country: USA Meeting Type: Annual	Ticker: TTC	
<b>Primary Security ID:</b> 891092108	Primary CUSIP: 891092108	Primary ISIN: US8910921084	Primary SEDOL: 2897040

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Gary L. Ellis	Mgmt	Yes	For	For	No
1.2	Elect Director Jill M. Pemberton	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

### Synopsys, Inc.

Meeting Date: 04/10/2024	Country: USA	Ticker: SNPS	
Record Date: 02/12/2024	Meeting Type: Annual		
Primary Security ID: 871607107	Primary CUSIP: 871607107	Primary ISIN: US8716071076	Primary SEDOL: 2867719

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Aart J. de Geus	Mgmt	Yes	For	For	No
1b	Elect Director Roy Vallee	Mgmt	Yes	For	For	No
lc	Elect Director Sassine Ghazi	Mgmt	Yes	For	For	No
ld	Elect Director Luis Borgen	Mgmt	Yes	For	For	No
le	Elect Director Marc N. Casper	Mgmt	Yes	For	For	No
f	Elect Director Janice D. Chaffin	Mgmt	Yes	For	For	No
g	Elect Director Bruce R. Chizen	Mgmt	Yes	For	For	No
lh	Elect Director Mercedes Johnson	Mgmt	Yes	For	For	No
i	Elect Director Robert G. Painter	Mgmt	Yes	For	For	No
j	Elect Director Jeannine P. Sargent	Mgmt	Yes	For	For	No
lk	Elect Director John G. Schwarz	Mgmt	Yes	For	For	No
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
5	Require Independent Board Chair	SH	Yes	Against	Against	No

#### Adobe Inc.

Meeting Date: 04/17/2024	Country: USA	Ticker: ADBE	
<b>Record Date:</b> 02/20/2024	Meeting Type: Annual		
Primary Security ID: 00724F101	Primary CUSIP: 00724F101	Primary ISIN: US00724F1012	Primary SEDOL: 2008154

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Cristiano Amon	Mgmt	Yes	For	For	No
1b	Elect Director Amy Banse	Mgmt	Yes	For	For	No
lc	Elect Director Brett Biggs	Mgmt	Yes	For	For	No
ld	Elect Director Melanie Boulden	Mgmt	Yes	For	For	No
е	Elect Director Frank Calderoni	Mgmt	Yes	For	For	No
lf	Elect Director Laura Desmond	Mgmt	Yes	For	For	No
g	Elect Director Shantanu Narayen	Mgmt	Yes	For	For	No
h	Elect Director Spencer Neumann	Mgmt	Yes	For	For	No
i	Elect Director Kathleen Oberg	Mgmt	Yes	For	For	No
j	Elect Director Dheeraj Pandey	Mgmt	Yes	For	For	No
k	Elect Director David Ricks	Mgmt	Yes	For	For	No
I	Elect Director Daniel Rosensweig	Mgmt	Yes	For	For	No

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
3	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
5	Require a Majority Vote Standard for the Election of Directors with Mandatory Resignation Policy	SH	Yes	Against	Against	No
6	Report on Hiring of Persons with Arrest or Incarceration Records	SH	Yes	Against	Against	No

## **Broadcom Inc.**

Meeting Date: 04/22/2024	Country: USA	Ticker: AVGO	
Record Date: 02/22/2024	Meeting Type: Annual		
Primary Security ID: 11135F101	Primary CUSIP: 11135F101	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
Id	Elect Director Eddy W. Hartenstein	Mgmt	Yes	For	For	No
е	Elect Director Check Kian Low	Mgmt	Yes	For	For	No
f	Elect Director Justine F. Page	Mgmt	Yes	For	For	No
g	Elect Director Henry Samueli	Mgmt	Yes	For	For	No
h	Elect Director Hock E. Tan	Mgmt	Yes	For	For	No
i	Elect Director Harry L. You	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

#### **Rollins, Inc.**

Meeting Date: 04/23/2024	Country: USA	Ticker: ROL	
Record Date: 03/01/2024	Meeting Type: Annual		
Primary Security ID: 775711104	Primary CUSIP: 775711104	Primary ISIN: US7757111049	Primary SEDOL: 2747305

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Gary W. Rollins	Mgmt	Yes	For	For	No
.2	Elect Director P. Russell Hardin	Mgmt	Yes	For	For	No
.3	Elect Director Dale E. Jones	Mgmt	Yes	For	For	No
4	Elect Director Pamela R. Rollins	Mgmt	Yes	For	For	No
	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No

#### 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 Agains Mgmt
1a	Elect Director Mark A. Buthman	Mgmt	Yes	For	For	No
1b	Elect Director William F. Feehery	Mgmt	Yes	For	For	No
1c	Elect Director Robert F. Friel	Mgmt	Yes	For	For	No
1d	Elect Director Eric M. Green	Mgmt	Yes	For	For	No
le	Elect Director Thomas W. Hofmann	Mgmt	Yes	For	For	No
1f	Elect Director Molly E. Joseph	Mgmt	Yes	For	For	No
1g	Elect Director Deborah L. V. Keller	Mgmt	Yes	For	For	No
1h	Elect Director Myla P. Lai-Goldman	Mgmt	Yes	For	For	No
1i	Elect Director Stephen H. Lockhart	Mgmt	Yes	For	For	No
1j	Elect Director Douglas A. Michels	Mgmt	Yes	For	For	No
1k	Elect Director Paolo Pucci	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Eliminate Supermajority Transaction Requirement	Mgmt	Yes	For	For	No
4	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

### **Ameriprise Financial, Inc.**

Meeting Date: 04/24/2024	Country: USA	Ticker: AMP	
Record Date: 02/26/2024	Meeting Type: Annual		
Primary Security ID: 03076C106	Primary CUSIP: 03076C106	Primary ISIN: US03076C1062	Primary SEDOL: B0J7D57

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director James M. Cracchiolo	Mgmt	Yes	For	For	No
b	Elect Director Robert F. Sharpe, Jr.	Mgmt	Yes	For	For	No
С	Elect Director Dianne Neal Blixt	Mgmt	Yes	For	For	No
d	Elect Director Amy DiGeso	Mgmt	Yes	For	For	No
е	Elect Director Christopher J. Williams	Mgmt	Yes	For	For	No
f	Elect Director Armando Pimentel, Jr.	Mgmt	Yes	For	For	No
g	Elect Director Brian T. Shea	Mgmt	Yes	For	For	No
h	Elect Director W. Edward Walter, III	Mgmt	Yes	For	For	No
2	Amend Certificate of Incorporation to Allow the Exculpation of Officers	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No

#### Domino's Pizza, Inc.

Meeting Date: 04/25/2024 Record Date: 03/01/2024 Primary Security ID: 25754A201 Country: USA Meeting Type: Annual Primary CUSIP: 25754A201 Ticker: DPZ

Primary ISIN: US25754A2015

Primary SEDOL: B01SD70

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
1.1	Elect Director David A. Brandon	Mgmt	Yes	For	For	No
1.2	Elect Director C. Andrew Ballard	Mgmt	Yes	For	For	No
1.3	Elect Director Andrew B. Balson	Mgmt	Yes	For	For	No
1.4	Elect Director Corie S. Barry	Mgmt	Yes	For	For	No
1.5	Elect Director Diana F. Cantor	Mgmt	Yes	For	For	No
1.6	Elect Director Richard L. Federico	Mgmt	Yes	For	For	No
1.7	Elect Director James A. Goldman	Mgmt	Yes	For	For	No
1.8	Elect Director Patricia E. Lopez	Mgmt	Yes	For	For	No
1.9	Elect Director Russell J. Weiner	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	Adopt Simple Majority Vote	SH	Yes	None	For	No

## **Fastenal Company**

Meeting Date: 04/25/2024	Country: USA	Ticker: FAST	
Record Date: 02/26/2024	Meeting Type: Annual		
Primary Security ID: 311900104	Primary CUSIP: 311900104	Primary ISIN: US3119001044	Primary SEDOL: 2332262

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Scott A. Satterlee	Mgmt	Yes	For	For	No
lb	Elect Director Michael J. Ancius	Mgmt	Yes	For	For	No
lc	Elect Director Stephen L. Eastman	Mgmt	Yes	For	For	No
d	Elect Director Daniel L. Florness	Mgmt	Yes	For	For	No
е	Elect Director Rita J. Heise	Mgmt	Yes	For	For	No
f	Elect Director Hsenghung Sam Hsu	Mgmt	Yes	For	For	No
g	Elect Director Daniel L. Johnson	Mgmt	Yes	For	For	No
h	Elect Director Nicholas J. Lundquist	Mgmt	Yes	For	For	No
i	Elect Director Sarah N. Nielsen	Mgmt	Yes	For	For	No
j	Elect Director Irene A. Quarshie	Mgmt	Yes	For	For	No
k	Elect Director Reyne K. Wisecup	Mgmt	Yes	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
\$	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
Ļ	Eliminate Supermajority Vote Requirement for Business Combinations	Mgmt	Yes	For	For	No
	Adopt Simple Majority Vote	SH	Yes	Against	For	Yes

### Halozyme Therapeutics, Inc.

Meeting Date: 04/25/2024	Country: USA	Ticker: HALO	
Record Date: 02/26/2024	Meeting Type: Annual		
Primary Security ID: 40637H109	Primary CUSIP: 40637H109	Primary ISIN: US40637H1095	Primary SEDOL: 2975098

# Halozyme Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1A	Elect Director Barbara Duncan	Mgmt	Yes	For	For	No
1B	Elect Director Mahesh Krishnan	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Amend Certificate of Incorporation to Reflect Delaware Law Provisions Regarding Officer Exculpation	Mgmt	Yes	For	For	No
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No

# HCA Healthcare, Inc.

Meeting Date: 04/25/2024	Country: USA	Ticker: HCA	
Record Date: 02/26/2024	Meeting Type: Annual		
Primary Security ID: 40412C101	Primary CUSIP: 40412C101	Primary ISIN: US40412C1018	Primary SEDOL: B4MGBG6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Thomas F. Frist, III	Mgmt	Yes	For	For	No
b	Elect Director Samuel N. Hazen	Mgmt	Yes	For	For	No
С	Elect Director Meg G. Crofton	Mgmt	Yes	For	For	No
d	Elect Director Robert J. Dennis	Mgmt	Yes	For	For	No
le	Elect Director Nancy-Ann DeParle	Mgmt	Yes	For	For	No
lf	Elect Director William R. Frist	Mgmt	Yes	For	For	No
lg	Elect Director Hugh F. Johnston	Mgmt	Yes	For	For	No
lh	Elect Director Michael W. Michelson	Mgmt	Yes	For	For	No
li	Elect Director Wayne J. Riley	Mgmt	Yes	For	For	No
lj	Elect Director Andrea B. Smith	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
1	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	One Year	One Year	No
5	Report on Risks Regarding Patients' Right to Access Abortions in Emergencies	SH	Yes	Against	Against	No
6	Report on Patient Feedback Regarding Quality Care	SH	Yes	Against	Against	No
7	Report on Maternal Health Outcomes	SH	Yes	Against	Against	No

# Intuitive Surgical, Inc.

Meeting Date: 04/25/2024	Country: USA	Ticker: ISRG	
Record Date: 02/29/2024	Meeting Type: Annual		
Primary Security ID: 46120E602	Primary CUSIP: 46120E602	Primary ISIN: US46120E6023	<b>Primary SEDOL:</b> 2871301

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Craig H. Barratt	Mgmt	Yes	For	For	No
1b	Elect Director Joseph C. Beery	Mgmt	Yes	For	For	No
1c	Elect Director Lewis Chew	Mgmt	Yes	For	For	No
1d	Elect Director Gary S. Guthart	Mgmt	Yes	For	For	No

# Intuitive Surgical, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
е	Elect Director Amal M. Johnson	Mgmt	Yes	For	For	No
f	Elect Director Sreelakshmi Kolli	Mgmt	Yes	For	For	No
g	Elect Director Amy L. Ladd	Mgmt	Yes	For	For	No
h	Elect Director Keith R. Leonard, Jr.	Mgmt	Yes	For	For	No
i	Elect Director Jami Dover Nachtsheim	Mgmt	Yes	For	For	No
j	Elect Director Monica P. Reed	Mgmt	Yes	For	For	No
k	Elect Director Mark J. Rubash	Mgmt	Yes	For	For	No
	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
ļ	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	No
6	Report on Gender/Racial Pay Gap	SH	Yes	Against	For	Yes

# **Texas Instruments Incorporated**

Meeting Date: 04/25/2024	Country: USA	Ticker: TXN	
Record Date: 02/28/2024	Meeting Type: Annual		
Primary Security ID: 882508104	Primary CUSIP: 882508104	Primary ISIN: US8825081040	Primary SEDOL: 2885409

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
la	Elect Director Mark A. Blinn	Mgmt	Yes	For	For	No
lb	Elect Director Todd M. Bluedorn	Mgmt	Yes	For	For	No
lc	Elect Director Janet F. Clark	Mgmt	Yes	For	For	No
Id	Elect Director Carrie S. Cox	Mgmt	Yes	For	For	No
le	Elect Director Martin S. Craighead	Mgmt	Yes	For	For	No
lf	Elect Director Reginald DesRoches	Mgmt	Yes	For	For	No
lg	Elect Director Curtis C. Farmer	Mgmt	Yes	For	For	No
h	Elect Director Jean M. Hobby	Mgmt	Yes	For	For	No
i	Elect Director Haviv Ilan	Mgmt	Yes	For	For	No
j	Elect Director Ronald Kirk	Mgmt	Yes	For	For	No
k	Elect Director Pamela H. Patsley	Mgmt	Yes	For	For	No
I	Elect Director Robert E. Sanchez	Mgmt	Yes	For	For	No
m	Elect Director Richard K. Templeton	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
1	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Yes	Against	For	Yes
3	Report on Due Diligence Efforts to Trace End-User Misuse of Company Products	SH	Yes	Against	Against	No

#### Graco Inc.

Meeting Date: 04/26/2024 Record Date: 02/26/2024 Primary Security ID: 384109104 Country: USA Meeting Type: Annual Primary CUSIP: 384109104 Ticker: GGG

Primary ISIN: US3841091040

Primary SEDOL: 2380443

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Heather L. Anfang	Mgmt	Yes	For	For	No
1b	Elect Director Archie C. Black	Mgmt	Yes	For	For	No
1c	Elect Director Brett C. Carter	Mgmt	Yes	For	For	No
2	Ratify Deloitte & Touche 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

#### **PACCAR Inc**

Meeting Date: 04/30/2024	Country: USA	Ticker: PCAR	
Record Date: 03/05/2024	Meeting Type: Annual		
Primary Security ID: 693718108	Primary CUSIP: 693718108	Primary ISIN: US6937181088	Primary SEDOL: 2665861

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Mark C. Pigott	Mgmt	Yes	For	For	No
1.2	Elect Director Dame Alison J. Carnwath	Mgmt	Yes	For	For	No
1.3	Elect Director Franklin L. Feder	Mgmt	Yes	For	For	No
1.4	Elect Director R. Preston Feight	Mgmt	Yes	For	For	No
1.5	Elect Director Kirk S. Hachigian	Mgmt	Yes	For	For	No
1.6	Elect Director Barbara B. Hulit	Mgmt	Yes	For	For	No
1.7	Elect Director Roderick C. McGeary	Mgmt	Yes	For	For	No
1.8	Elect Director Cynthia A. Niekamp	Mgmt	Yes	For	For	No
1.9	Elect Director John M. Pigott	Mgmt	Yes	For	For	No
1.10	Elect Director Ganesh Ramaswamy	Mgmt	Yes	For	For	No
.11	Elect Director Mark A. Schulz	Mgmt	Yes	For	For	No
.12	Elect Director Gregory M. E. Spierkel	Mgmt	Yes	For	For	No
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
ł	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
5	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	Three Years	One Year	Yes
6	Report on Climate Lobbying	SH	Yes	Against	For	Yes

#### **Pool Corporation**

Meeting Date: 05/01/2024	Country: USA	Ticker: POOL	
Record Date: 03/14/2024	Meeting Type: Annual		
Primary Security ID: 73278L105	Primary CUSIP: 73278L105	Primary ISIN: US73278L1052	Primary SEDOL: 2781585

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Peter D. Arvan	Mgmt	Yes	For	For	No

## **Pool Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1b	Elect Director Martha "Marty" S. Gervasi	Mgmt	Yes	For	For	No
1c	Elect Director James "Jim" D. Hope	Mgmt	Yes	For	For	No
1d	Elect Director Debra S. Oler	Mgmt	Yes	For	For	No
1e	Elect Director Manuel J. Perez de la Mesa	Mgmt	Yes	For	For	No
1f	Elect Director Carlos A. Sabater	Mgmt	Yes	For	For	No
1g	Elect Director John E. Stokely	Mgmt	Yes	For	For	No
1h	Elect Director David G. Whalen	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

# Simpson Manufacturing Co., Inc.

Meeting Date: 05/01/2024	Country: USA	Ticker: SSD	
Record Date: 03/04/2024	Meeting Type: Annual		
Primary Security ID: 829073105	Primary CUSIP: 829073105	Primary ISIN: US8290731053	Primary SEDOL: 2809250

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director James S. Andrasick	Mgmt	Yes	For	For	No
lb	Elect Director Chau Banks	Mgmt	Yes	For	For	No
1c	Elect Director Felica Coney	Mgmt	Yes	For	For	No
1d	Elect Director Gary M. Cusumano	Mgmt	Yes	For	For	No
le	Elect Director Philip E. Donaldson	Mgmt	Yes	For	For	No
lf	Elect Director Celeste Volz Ford	Mgmt	Yes	For	For	No
lg	Elect Director Kenneth D. Knight	Mgmt	Yes	For	For	No
lh	Elect Director Michael Olosky	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	Yes	For	For	No
1	Ratify Grant Thornton LLP as Auditors	Mgmt	Yes	For	For	No

# Cadence Design Systems, Inc.

Meeting Date: 05/02/2024	Country: USA	Ticker: CDNS	
Record Date: 03/04/2024	Meeting Type: Annual		
Primary Security ID: 127387108	Primary CUSIP: 127387108	Primary ISIN: US1273871087	Primary SEDOL: 2302232

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Mark W. Adams	Mgmt	Yes	For	For	No
1.2	Elect Director Ita Brennan	Mgmt	Yes	For	For	No
1.3	Elect Director Lewis Chew	Mgmt	Yes	For	For	No
1.4	Elect Director Anirudh Devgan	Mgmt	Yes	For	For	No
1.5	Elect Director ML Krakauer	Mgmt	Yes	For	For	No
1.6	Elect Director Julia Liuson	Mgmt	Yes	For	For	No
1.7	Elect Director James D. Plummer	Mgmt	Yes	For	For	No

# Cadence Design Systems, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.8	Elect Director Alberto Sangiovanni-Vincentelli	Mgmt	Yes	For	For	No
1.9	Elect Director Young K. Sohn	Mgmt	Yes	For	For	No
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	No
3	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	Yes	For	For	No
4	Amend Charter to Add Restrictions on Shareholder Action by Written Consent	Mgmt	Yes	For	Against	Yes
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
7	Submit Severance Agreement to Shareholder Vote	SH	Yes	Against	Against	No

### **Encompass Health Corporation**

Meeting Date: 05/02/2024	Country: USA	Ticker: EHC	
Record Date: 03/08/2024	Meeting Type: Annual		
Primary Security ID: 29261A100	Primary CUSIP: 29261A100	Primary ISIN: US29261A1007	Primary SEDOL: BYX2YJ7

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Greg D. Carmichael	Mgmt	Yes	For	For	No
1b	Elect Director Edward M. Christie, III	Mgmt	Yes	For	For	No
1c	Elect Director Joan E. Herman	Mgmt	Yes	For	For	No
ld	Elect Director Leslye G. Katz	Mgmt	Yes	For	For	No
le	Elect Director Patricia A. Maryland	Mgmt	Yes	For	For	No
lf	Elect Director Kevin J. O'Connor	Mgmt	Yes	For	For	No
g	Elect Director Christopher R. Reidy	Mgmt	Yes	For	For	No
h	Elect Director Nancy M. Schlichting	Mgmt	Yes	For	For	No
i	Elect Director Mark J. Tarr	Mgmt	Yes	For	For	No
j	Elect Director Terrance Williams	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	Report on Effectiveness of the Company's Diversity, Equity, and Inclusion Efforts	SH	Yes	Against	For	Yes

# American Express Company

Meeting Date: 05/06/2024	Country: USA	Ticker: AXP	
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

# American Express Company

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
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
le	Elect Director Deborah P. Majoras	Mgmt	Yes	For	For	No
lf	Elect Director Karen L. Parkhill	Mgmt	Yes	For	For	No
lg	Elect Director Charles E. Phillips	Mgmt	Yes	For	For	No
lh	Elect Director Lynn A. Pike	Mgmt	Yes	For	For	No
li	Elect Director Stephen J. Squeri	Mgmt	Yes	For	For	No
j	Elect Director Daniel L. Vasella	Mgmt	Yes	For	For	No
k	Elect Director Lisa W. Wardell	Mgmt	Yes	For	For	No
I	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	Against	No
7	Report on Company's Policy on Merchant Category Codes	SH	Yes	Against	Against	No

# **Eli Lilly and Company**

Meeting Date: 05/06/2024	Country: USA	Ticker: LLY	
Record Date: 02/28/2024	Meeting Type: Annual		
Primary Security ID: 532457108	Primary CUSIP: 532457108	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
4	Declassify the Board of Directors	Mgmt	Yes	For	For	No
5	Eliminate Supermajority Vote Requirement	Mgmt	Yes	For	For	No
6	Report on Lobbying Payments and Policy	SH	Yes	Against	Against	No
7	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	SH	Yes	Against	For	Yes
8	Report on Impact of Extended Patent Exclusivities on Product Access	SH	Yes	Against	Against	No
9	Adopt a Comprehensive Human Rights Policy	SH	Yes	Against	Against	No

#### **IDEXX Laboratories, Inc.**

Meeting Date: 05/06/2024 Record Date: 03/08/2024 Primary Security ID: 45168D104 Country: USA Meeting Type: Annual Primary CUSIP: 45168D104 Ticker: IDXX

Primary ISIN: US45168D1046

**Primary SEDOL:** 2459202

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Irene Chang Britt	Mgmt	Yes	For	For	No
1b	Elect Director Bruce L. Claflin	Mgmt	Yes	For	For	No
1c	Elect Director Asha S. Collins	Mgmt	Yes	For	For	No
1d	Elect Director Sam Samad	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	Adopt Simple Majority Vote	SH	Yes	None	For	No

#### **Edwards Lifesciences Corporation**

Meeting Date: 05/07/2024	Country: USA	Ticker: EW	
<b>Record Date:</b> 03/08/2024	Meeting Type: Annual		
Primary Security ID: 28176E108	Primary CUSIP: 28176E108	Primary ISIN: US28176E1082	Primary SEDOL: 2567116

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
.1	Elect Director Leslie C. Davis	Mgmt	Yes	For	For	No
.2	Elect Director Kieran T. Gallahue	Mgmt	Yes	For	For	No
.3	Elect Director Leslie S. Heisz	Mgmt	Yes	For	For	No
.4	Elect Director Paul A. LaViolette	Mgmt	Yes	For	For	No
.5	Elect Director Steven R. Loranger	Mgmt	Yes	For	For	No
.6	Elect Director Ramona Sequeira	Mgmt	Yes	For	For	No
.7	Elect Director Nicholas J. Valeriani	Mgmt	Yes	For	For	No
.8	Elect Director Bernard J. Zovighian	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
ļ	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No

## **Expeditors International of Washington, Inc.**

Meeting Date: 05/07/2024	Country: USA	Ticker: EXPD	
Record Date: 03/12/2024	Meeting Type: Annual		
Primary Security ID: 302130109	Primary CUSIP: 302130109	Primary ISIN: US3021301094	Primary SEDOL: 2325507

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
.1	Elect Director Glenn M. Alger	Mgmt	Yes	For	For	No
.2	Elect Director Robert "Bob" P. Carlile	Mgmt	Yes	For	For	No
.3	Elect Director James "Jim" M. DuBois	Mgmt	Yes	For	For	No
4	Elect Director Mark A. Emmert	Mgmt	Yes	For	For	No
5	Elect Director Diane H. Gulyas	Mgmt	Yes	For	For	No
.6	Elect Director Jeffrey S. Musser	Mgmt	Yes	For	For	No

# Expeditors International of Washington, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
.7	Elect Director Brandon S. Pedersen	Mgmt	Yes	For	For	No
.8	Elect Director Liane J. Pelletier	Mgmt	Yes	For	For	No
.9	Elect Director Olivia D. Polius	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For	No
	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
5	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	SH	Yes	Against	For	Yes
5	Adopt GHG Emissions Reduction Targets Aligned with the Paris Agreement Goal	SH	Yes	Against	Against	No

# Trex Company, Inc.

Meeting Date: 05/07/2024	Country: USA	Ticker: TREX	
Record Date: 03/11/2024	Meeting Type: Annual		
Primary Security ID: 89531P105	Primary CUSIP: 89531P105	Primary ISIN: US89531P1057	Primary SEDOL: 2483074

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director James E. Cline	Mgmt	Yes	For	For	No
1.2	Elect Director Gena C. Lovett	Mgmt	Yes	For	For	No
.3	Elect Director Melkeya McDuffie	Mgmt	Yes	For	For	No
.4	Elect Director Patricia B. Robinson	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

## Calix, Inc.

Meeting Date: 05/09/2024	Country: USA	Ticker: CALX	
Record Date: 03/11/2024	Meeting Type: Annual		
Primary Security ID: 13100M509	Primary CUSIP: 13100M509	Primary ISIN: US13100M5094	Primary SEDOL: B3S4L67

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Rajatish Mukherjee	Mgmt	Yes	For	For	No
1.2	Elect Director Kevin Peters	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

# LPL Financial Holdings Inc.

Meeting Date: 05/09/2024	Country: USA	Ticker: LPLA	
Record Date: 03/11/2024	Meeting Type: Annual		
Primary Security ID: 50212V100	Primary CUSIP: 50212V100	Primary ISIN: US50212V1008	Primary SEDOL: B75JX34

# LPL Financial Holdings Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
la	Elect Director Dan H. Arnold	Mgmt	Yes	For	For	No
b	Elect Director Edward C. Bernard	Mgmt	Yes	For	For	No
с	Elect Director H. Paulett Eberhart	Mgmt	Yes	For	For	No
d	Elect Director William F. Glavin, Jr.	Mgmt	Yes	For	For	No
е	Elect Director Albert J. Ko	Mgmt	Yes	For	For	No
f	Elect Director Allison H. Mnookin	Mgmt	Yes	For	For	No
g	Elect Director Anne M. Mulcahy	Mgmt	Yes	For	For	No
h	Elect Director James S. Putnam	Mgmt	Yes	For	For	No
i	Elect Director Richard P. Schifter	Mgmt	Yes	For	For	No
j	Elect Director Corey E. Thomas	Mgmt	Yes	For	For	No
	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
}	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

### Mettler-Toledo International Inc.

Meeting Date: 05/09/2024	Country: USA	Ticker: MTD	
Record Date: 03/11/2024	Meeting Type: Annual		
Primary Security ID: 592688105	Primary CUSIP: 592688105	Primary ISIN: US5926881054	Primary SEDOL: 2126249

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Roland Diggelmann	Mgmt	Yes	For	For	No
1.2	Elect Director Domitille Doat-Le Bigot	Mgmt	Yes	For	For	No
1.3	Elect Director Elisha W. Finney	Mgmt	Yes	For	For	No
1.4	Elect Director Richard Francis	Mgmt	Yes	For	For	No
1.5	Elect Director Michael A. Kelly	Mgmt	Yes	For	For	No
1.6	Elect Director Thomas P. Salice	Mgmt	Yes	For	For	No
1.7	Elect Director Wolfgang Wienand	Mgmt	Yes	For	For	No
.8	Elect Director Ingrid Zhang	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

# **Union Pacific Corporation**

Meeting Date: 05/09/2024	Country: USA	Ticker: UNP	
Record Date: 03/15/2024	Meeting Type: Annual		
Primary Security ID: 907818108	Primary CUSIP: 907818108	Primary ISIN: US9078181081	Primary SEDOL: 2914734

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
a	Elect Director William J. DeLaney	Mgmt	Yes	For	For	No
b	Elect Director David B. Dillon	Mgmt	Yes	For	For	No
С	Elect Director Sheri H. Edison	Mgmt	Yes	For	For	No
d	Elect Director Teresa M. Finley	Mgmt	Yes	For	For	No
е	Elect Director Deborah C. Hopkins	Mgmt	Yes	For	For	No

# **Union Pacific Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1f	Elect Director Jane H. Lute	Mgmt	Yes	For	For	No
g	Elect Director Michael R. McCarthy	Mgmt	Yes	For	For	No
h	Elect Director Doyle R. Simons	Mgmt	Yes	For	For	No
i	Elect Director John K. Tien, Jr.	Mgmt	Yes	For	For	No
j	Elect Director V. James Vena	Mgmt	Yes	For	For	No
k	Elect Director John P. Wiehoff	Mgmt	Yes	For	For	No
I	Elect Director Christopher J. Williams	Mgmt	Yes	For	For	No
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
1	Submit Severance Agreement (Change- in-Control) to Shareholder Vote	SH	Yes	Against	Against	No
ō	Amend Board's Safety and Service Quality Committee to Review Staffing Levels and Confer on Safety Issues with Stakeholders	SH	Yes	Against	Against	No

# **Old Dominion Freight Line, Inc.**

Meeting Date: 05/15/2024	Country: USA	Ticker: ODFL	
Record Date: 03/07/2024	Meeting Type: Annual		
Primary Security ID: 679580100	Primary CUSIP: 679580100	Primary ISIN: US6795801009	Primary SEDOL: 2656423

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Sherry A. Aaholm	Mgmt	Yes	For	For	No
1.2	Elect Director David S. Congdon	Mgmt	Yes	For	For	No
1.3	Elect Director John R. Congdon, Jr.	Mgmt	Yes	For	For	No
1.4	Elect Director Andrew S. Davis	Mgmt	Yes	For	For	No
1.5	Elect Director Kevin M. Freeman	Mgmt	Yes	For	For	No
1.6	Elect Director Bradley R. Gabosch	Mgmt	Yes	For	For	No
1.7	Elect Director Greg C. Gantt	Mgmt	Yes	For	For	No
1.8	Elect Director John D. Kasarda	Mgmt	Yes	For	For	No
1.9	Elect Director Cheryl S. Miller	Mgmt	Yes	For	For	No
1.10	Elect Director Wendy T. Stallings	Mgmt	Yes	For	For	No
1.11	Elect Director Thomas A. Stith, III	Mgmt	Yes	For	For	No
1.12	Elect Director Leo H. Suggs	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
3	Increase Authorized Common Stock	Mgmt	Yes	For	For	No
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
5	Adopt GHG Emissions Reduction Targets Aligned with the Paris Agreement Goal	SH	Yes	Against	For	Yes

# Verisk Analytics, Inc.

Meeting Date: 05/15/2024	Country: USA	Ticker: VRSK	
Record Date: 03/18/2024	Meeting Type: Annual		
Primary Security ID: 92345Y106	Primary CUSIP: 92345Y106	Primary ISIN: US92345Y1064	Primary SEDOL: B4P9W92

### Verisk Analytics, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Vincent K. Brooks	Mgmt	Yes	For	For	No
b	Elect Director Jeffrey Dailey	Mgmt	Yes	For	For	No
lc	Elect Director Bruce Hansen	Mgmt	Yes	For	For	No
Id	Elect Director Gregory Hendrick	Mgmt	Yes	For	For	No
le	Elect Director Kathleen A. Hogenson	Mgmt	Yes	For	For	No
f	Elect Director Wendy Lane	Mgmt	Yes	For	For	No
g	Elect Director Samuel G. Liss	Mgmt	Yes	For	For	No
h	Elect Director Lee M. Shavel	Mgmt	Yes	For	For	No
i	Elect Director Olumide Soroye	Mgmt	Yes	For	For	No
j	Elect Director Kimberly S. Stevenson	Mgmt	Yes	For	For	No
lk	Elect Director Therese M. Vaughan	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
ļ	Adopt Simple Majority Vote	SH	Yes	None	For	No

### **Vertex Pharmaceuticals Incorporated**

	-		
Meeting Date: 05/15/2024	Country: USA	Ticker: VRTX	
Record Date: 03/18/2024	Meeting Type: Annual		
Primary Security ID: 92532F100	Primary CUSIP: 92532F100	Primary ISIN: US92532F1003	Primary SEDOL: 2931034

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Sangeeta Bhatia	Mgmt	Yes	For	For	No
1.2	Elect Director Lloyd Carney	Mgmt	Yes	For	For	No
1.3	Elect Director Alan Garber	Mgmt	Yes	For	For	No
1.4	Elect Director Reshma Kewalramani	Mgmt	Yes	For	For	No
1.5	Elect Director Michel Lagarde	Mgmt	Yes	For	For	No
1.6	Elect Director Jeffrey Leiden	Mgmt	Yes	For	For	No
1.7	Elect Director Diana McKenzie	Mgmt	Yes	For	For	No
1.8	Elect Director Bruce Sachs	Mgmt	Yes	For	For	No
1.9	Elect Director Jennifer Schneider	Mgmt	Yes	For	For	No
1.10	Elect Director Nancy Thornberry	Mgmt	Yes	For	For	No
1.11	Elect Director Suketu Upadhyay	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 Ownership Threshold for Shareholders to Call Special Meeting	SH	Yes	Against	For	Yes
5	Report on Median and Adjusted Gender/Racial Pay Gaps	SH	Yes	Against	For	Yes

# **Amphenol Corporation**

Meeting Date: 05/16/2024	Country: USA	Ticker: APH	
Record Date: 03/18/2024	Meeting Type: Annual		
Primary Security ID: 032095101	Primary CUSIP: 032095101	Primary ISIN: US0320951017	Primary SEDOL: 2145084

# **Amphenol Corporation**

1.1Elect Director Nancy A. AltobelloMgmtYesForFor1.2Elect Director David P. FalckMgmtYesForFor1.3Elect Director Edward G. JepsenMgmtYesForFor1.4Elect Director Rita S. LaneMgmtYesForFor1.5Elect Director Robert A. LivingstonMgmtYesForFor1.6Elect Director Martin H. LoefflerMgmtYesForFor1.7Elect Director R. Adam NorwittMgmtYesForFor1.8Elect Director Prahlad SinghMgmtYesForFor2Approve Non-Employee Director Restricted Stock PlanMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesFor6Reduce Ownership Threshold for Shgreholders to Call Special MeetingSHYesAgainstFor	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.3Elect Director Edward G. JepsenMgmtYesForFor1.4Elect Director Rita S. LaneMgmtYesForFor1.5Elect Director Robert A. LivingstonMgmtYesForFor1.6Elect Director Martin H. LoefflerMgmtYesForFor1.7Elect Director Prahlad SinghMgmtYesForFor1.8Elect Director Anne Clarke WolffMgmtYesForFor2Approve Non-Employee DirectorMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesForFor6Reduce Ownership Threshold forSHYesAgainstForFor	1.1	Elect Director Nancy A. Altobello	Mgmt	Yes	For	For	No
1.4Elect Director Rita S. LaneMgmtYesForFor1.5Elect Director Robert A. LivingstonMgmtYesForFor1.6Elect Director Martin H. LoefflerMgmtYesForFor1.7Elect Director Martin H. LoefflerMgmtYesForFor1.7Elect Director R. Adam NorwittMgmtYesForFor1.8Elect Director Prahlad SinghMgmtYesForFor1.9Elect Director Anne Clarke WolffMgmtYesForFor2Approve Non-Employee Director Restricted Stock PlanMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesForFor6Reduce Ownership Threshold forSHYesAgainstForFor	1.2	Elect Director David P. Falck	Mgmt	Yes	For	For	No
1.5Elect Director Robert A. LivingstonMgmtYesForFor1.6Elect Director Martin H. LoefflerMgmtYesForFor1.7Elect Director R. Adam NorwittMgmtYesForFor1.8Elect Director Prahlad SinghMgmtYesForFor1.9Elect Director Anne Clarke WolffMgmtYesForFor2Approve Non-Employee Director Restricted Stock PlanMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesAgainstFor6Reduce Ownership Threshold forSHYesAgainstForFor	1.3	Elect Director Edward G. Jepsen	Mgmt	Yes	For	For	No
1.6Elect Director Martin H. LoefflerMgmtYesForFor1.7Elect Director R. Adam NorwittMgmtYesForFor1.8Elect Director Prahlad SinghMgmtYesForFor1.9Elect Director Anne Clarke WolffMgmtYesForFor2Approve Non-Employee Director Restricted Stock PlanMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesAgainstFor6Reduce Ownership Threshold forSHYesAgainstForFor	1.4	Elect Director Rita S. Lane	Mgmt	Yes	For	For	No
1.7Elect Director R. Adam NorwittMgmtYesForFor1.8Elect Director Prahlad SinghMgmtYesForFor1.9Elect Director Anne Clarke WolffMgmtYesForFor2Approve Non-Employee Director Restricted Stock PlanMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesForFor6Reduce Ownership Threshold forSHYesAgainstFor	1.5	Elect Director Robert A. Livingston	Mgmt	Yes	For	For	No
1.8Elect Director Prahlad SinghMgmtYesForFor1.9Elect Director Anne Clarke WolffMgmtYesForFor2Approve Non-Employee Director Restricted Stock PlanMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesFor6Reduce Ownership Threshold forSHYesAgainstFor	1.6	Elect Director Martin H. Loeffler	Mgmt	Yes	For	For	No
1.9Elect Director Anne Clarke WolffMgmtYesForFor2Approve Non-Employee Director Restricted Stock PlanMgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesForFor6Reduce Ownership Threshold forSHYesAgainstFor	1.7	Elect Director R. Adam Norwitt	Mgmt	Yes	For	For	No
2Approve Non-Employee Director Restricted Stock PlanMgmt MgmtYesForFor3Ratify Deloitte & Touche LLP as AuditorsMgmtYesForFor4Advisory Vote to Ratify Named Executive Officers' CompensationMgmtYesForFor5Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer ExculpationMgmtYesForFor6Reduce Ownership Threshold forSHYesAgainstFor	1.8	Elect Director Prahlad Singh	Mgmt	Yes	For	For	No
Restricted Stock Plan Restricted Stock Plan   3 Ratify Deloitte & Touche LLP as Auditors Mgmt Yes For   4 Advisory Vote to Ratify Named Executive Mgmt Yes For For   5 Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation Mgmt Yes For For   6 Reduce Ownership Threshold for SH Yes Against For	1.9	Elect Director Anne Clarke Wolff	Mgmt	Yes	For	For	No
4 Advisory Vote to Ratify Named Executive Mgmt Yes For For   5 Amend Certificate of Incorporation to Mgmt Yes For For   5 Amend Certificate of Incorporation to Mgmt Yes For For   6 Reduce Ownership Threshold for SH Yes Against For	2		Mgmt	Yes	For	For	No
Officers' Compensation Amend Certificate of Incorporation to Mgmt Yes For For Reflect New Delaware Law Provisions Regarding Officer Exculpation Reduce Ownership Threshold for SH Yes Against For	3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
Reflect New Delaware Law Provisions Regarding Officer Exculpation6Reduce Ownership Threshold forSHYesAgainstFor	4		Mgmt	Yes	For	For	No
· · · · · · · · · · · · · · · · · · ·	5	Reflect New Delaware Law Provisions	Mgmt	Yes	For	For	No
	3	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Yes	Against	For	Yes

### **Gentex Corporation**

Meeting Date: 05/16/2024	Country: USA	Ticker: GNTX	
Record Date: 03/18/2024	Meeting Type: Annual		
Primary Security ID: 371901109	Primary CUSIP: 371901109	Primary ISIN: US3719011096	Primary SEDOL: 2366799

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Joseph Anderson	Mgmt	Yes	For	For	No
1.2	Elect Director Leslie Brown	Mgmt	Yes	For	For	No
1.3	Elect Director Garth Deur	Mgmt	Yes	For	For	No
.4	Elect Director Steve Downing	Mgmt	Yes	For	For	No
.5	Elect Director Bill Pink	Mgmt	Yes	For	For	No
.6	Elect Director Richard Schaum	Mgmt	Yes	For	For	No
.7	Elect Director Kathleen Starkoff	Mgmt	Yes	For	For	No
.8	Elect Director Brian Walker	Mgmt	Yes	For	For	No
.9	Elect Director Ling Zang	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

# Marsh & McLennan Companies, Inc.

Meeting Date: 05/16/2024	Country: USA	Ticker: MMC	
Record Date: 03/18/2024	Meeting Type: Annual		
Primary Security ID: 571748102	Primary CUSIP: 571748102	Primary ISIN: US5717481023	Primary SEDOL: 2567741

# Marsh & McLennan Companies, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Anthony K. Anderson	Mgmt	Yes	For	For	No
1b	Elect Director John Q. Doyle	Mgmt	Yes	For	For	No
1c	Elect Director Oscar Fanjul	Mgmt	Yes	For	For	No
Id	Elect Director H. Edward Hanway	Mgmt	Yes	For	For	No
le	Elect Director Judith Hartmann	Mgmt	Yes	For	For	No
f	Elect Director Deborah C. Hopkins	Mgmt	Yes	For	For	No
g	Elect Director Tamara Ingram	Mgmt	Yes	For	For	No
h	Elect Director Jane H. Lute	Mgmt	Yes	For	For	No
i	Elect Director Steven A. Mills	Mgmt	Yes	For	For	No
j	Elect Director Morton O. Schapiro	Mgmt	Yes	For	For	No
k	Elect Director Lloyd M. Yates	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
1	Provide Right to Act by Written Consent	SH	Yes	Against	For	Yes

### **O'Reilly Automotive, Inc.**

Meeting Date: 05/16/2024	Country: USA	Ticker: ORLY	
Record Date: 03/07/2024	Meeting Type: Annual		
Primary Security ID: 67103H107	Primary CUSIP: 67103H107	Primary ISIN: US67103H1077	Primary SEDOL: B65LWX6

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Greg Henslee	Mgmt	Yes	For	For	No
1b	Elect Director David O'Reilly	Mgmt	Yes	For	For	No
1c	Elect Director Larry O'Reilly	Mgmt	Yes	For	For	No
Id	Elect Director Gregory D. Johnson	Mgmt	Yes	For	For	No
le	Elect Director Thomas T. Hendrickson	Mgmt	Yes	For	For	No
f	Elect Director John R. Murphy	Mgmt	Yes	For	For	No
g	Elect Director Dana M. Perlman	Mgmt	Yes	For	For	No
h	Elect Director Maria A. Sastre	Mgmt	Yes	For	For	No
i	Elect Director Andrea M. Weiss	Mgmt	Yes	For	For	No
j	Elect Director Fred Whitfield	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	Require Independent Board Chair	SH	Yes	Against	For	Yes

## The Home Depot, Inc.

Meeting Date: 05/16/2024	Country: USA	Ticker: HD	
Record Date: 03/18/2024	Meeting Type: Annual		
Primary Security ID: 437076102	Primary CUSIP: 437076102	Primary ISIN: US4370761029	Primary SEDOL: 2434209

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Gerard J. Arpey	Mgmt	Yes	For	For	No

#### The Home Depot, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
b	Elect Director Ari Bousbib	Mgmt	Yes	For	For	No
С	Elect Director Jeffery H. Boyd	Mgmt	Yes	For	For	No
d	Elect Director Gregory D. Brenneman	Mgmt	Yes	For	For	No
е	Elect Director J. Frank Brown	Mgmt	Yes	For	For	No
f	Elect Director Edward P. Decker	Mgmt	Yes	For	For	No
g	Elect Director Wayne M. Hewett	Mgmt	Yes	For	For	No
h	Elect Director Manuel Kadre	Mgmt	Yes	For	For	No
i	Elect Director Stephanie C. Linnartz	Mgmt	Yes	For	For	No
	Elect Director Paula Santilli	Mgmt	Yes	For	For	No
k	Elect Director Caryn Seidman-Becker	Mgmt	Yes	For	For	No
	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
	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	Against	No
;	Report on Corporate Contributions	SH	Yes	Against	Against	No
	Report on Civil Rights and Non- Discrimination Audit	SH	Yes	Against	Against	No
	Disclose a Biodiversity Impact and Dependency Assessment	SH	Yes	Against	Against	No
	Clawback of Incentive Payments	SH	Yes	Against	Against	No

## Yum! Brands, Inc.

Meeting Date: 05/16/2024	Country: USA	Ticker: YUM	
Record Date: 03/20/2024	Meeting Type: Annual		
Primary Security ID: 988498101	Primary CUSIP: 988498101	Primary ISIN: US9884981013	Primary SEDOL: 2098876

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
la	Elect Director Paget L. Alves	Mgmt	Yes	For	For	No
1b	Elect Director Keith Barr	Mgmt	Yes	For	For	No
1c	Elect Director M. Brett Biggs	Mgmt	Yes	For	For	No
Id	Elect Director Christopher M. Connor	Mgmt	Yes	For	For	No
le	Elect Director Brian C. Cornell	Mgmt	Yes	For	For	No
lf	Elect Director Tanya L. Domier	Mgmt	Yes	For	For	No
lg	Elect Director Susan Doniz	Mgmt	Yes	For	For	No
lh	Elect Director David W. Gibbs	Mgmt	Yes	For	For	No
i	Elect Director Mirian M. Graddick-Weir	Mgmt	Yes	For	For	No
j	Elect Director Thomas C. Nelson	Mgmt	Yes	For	For	No
lk	Elect Director P. Justin Skala	Mgmt	Yes	For	For	No
II	Elect Director Annie Young-Scrivner	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
1	Comply with World Health Organization Guidelines on Antimicrobial Use Throughout Supply Chains	SH	Yes	Against	Against	No

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
5	Strategic Review Regarding Capital Transactions Involving the Brands	SH	Yes	Against	Against	No

# Medpace Holdings, Inc.

Meeting Date: 05/17/2024	Country: USA	Ticker: MEDP	
Record Date: 03/21/2024	Meeting Type: Annual		
Primary Security ID: 58506Q109	Primary CUSIP: 58506Q109	Primary ISIN: US58506Q1094	Primary SEDOL: BDCBC61

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Fred B. Davenport, Jr.	Mgmt	Yes	For	For	No
b	Elect Director Cornelius P. McCarthy, III	Mgmt	Yes	For	For	No
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Declassify the Board of Directors	Mgmt	Yes	For	For	No

### **Chemed Corporation**

Meeting Date: 05/20/2024	Country: USA	Ticker: CHE	
Record Date: 03/25/2024	Meeting Type: Annual		
Primary Security ID: 16359R103	Primary CUSIP: 16359R103	Primary ISIN: US16359R1032	Primary SEDOL: 2190084

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Kevin J. McNamara	Mgmt	Yes	For	For	No
1.2	Elect Director Ron DeLyons	Mgmt	Yes	For	For	No
1.3	Elect Director Patrick P. Grace	Mgmt	Yes	For	For	No
1.4	Elect Director Christopher J. Heaney	Mgmt	Yes	For	For	No
1.5	Elect Director Thomas C. Hutton	Mgmt	Yes	For	For	No
1.6	Elect Director Andrea R. Lindell	Mgmt	Yes	For	For	No
1.7	Elect Director Eileen P. McCarthy	Mgmt	Yes	For	For	No
1.8	Elect Director John M. Mount, Jr.	Mgmt	Yes	For	For	No
1.9	Elect Director Thomas P. Rice	Mgmt	Yes	For	For	No
1.10	Elect Director George J. Walsh, III	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	Submit Severance Agreement (Change- in-Control) to Shareholder Vote	SH	Yes	Against	Against	No

## **Thermo Fisher Scientific Inc.**

Meeting Date: 05/22/2024	Country: USA	Ticker: TMO	
Record Date: 03/25/2024	Meeting Type: Annual		
Primary Security ID: 883556102	Primary CUSIP: 883556102	Primary ISIN: US8835561023	Primary SEDOL: 2886907

## **Thermo Fisher Scientific Inc.**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Marc N. Casper	Mgmt	Yes	For	For	No
lb	Elect Director Nelson J. Chai	Mgmt	Yes	For	For	No
lc	Elect Director Ruby R. Chandy	Mgmt	Yes	For	For	No
d	Elect Director C. Martin Harris	Mgmt	Yes	For	For	No
е	Elect Director Tyler Jacks	Mgmt	Yes	For	For	No
f	Elect Director Jennifer M. Johnson	Mgmt	Yes	For	For	No
g	Elect Director R. Alexandra Keith	Mgmt	Yes	For	For	No
h	Elect Director James C. Mullen	Mgmt	Yes	For	For	No
i	Elect Director Debora L. Spar	Mgmt	Yes	For	For	No
j	Elect Director Scott M. Sperling	Mgmt	Yes	For	For	No
k	Elect Director Dion J. Weisler	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
ł	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
	Adopt Simple Majority Vote Requirement	SH	Yes	Against	Against	No

## Zoetis Inc.

Meeting Date: 05/22/2024	Country: USA	Ticker: ZTS	
Record Date: 03/28/2024	Meeting Type: Annual		
Primary Security ID: 98978V103	Primary CUSIP: 98978V103	Primary ISIN: US98978V1035	Primary SEDOL: B95WG16

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Paul M. Bisaro	Mgmt	Yes	For	For	No
1b	Elect Director Vanessa Broadhurst	Mgmt	Yes	For	For	No
с	Elect Director Frank A. D'Amelio	Mgmt	Yes	For	For	No
d	Elect Director Gavin D.K. Hattersley	Mgmt	Yes	For	For	No
е	Elect Director Sanjay Khosla	Mgmt	Yes	For	For	No
f	Elect Director Antoinette R. Leatherberry	Mgmt	Yes	For	For	No
g	Elect Director Michael B. McCallister	Mgmt	Yes	For	For	No
h	Elect Director Gregory Norden	Mgmt	Yes	For	For	No
i	Elect Director Louise M. Parent	Mgmt	Yes	For	For	No
j	Elect Director Kristin C. Peck	Mgmt	Yes	For	For	No
k	Elect Director Willie M. Reed	Mgmt	Yes	For	For	No
I	Elect Director Robert W. Scully	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
Ļ	Amend Certificate of Incorporation to Provide for the Exculpation of Officers	Mgmt	Yes	For	For	No
5	Adopt Policy on Improved Majority Voting for Election of Directors	SH	Yes	Against	Against	No

# Manhattan Associates, Inc.

Meeting Date: 05/23/2024	Country: USA	Ticker: MANH	
<b>Record Date:</b> 03/25/2024	Meeting Type: Annual		
Primary Security ID: 562750109	Primary CUSIP: 562750109	Primary ISIN: US5627501092	Primary SEDOL: 2239471

# Manhattan Associates, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Deepak Raghavan	Mgmt	Yes	For	Against	Yes
b	Elect Director Edmond I. Eger, III	Mgmt	Yes	For	For	No
С	Elect Director Linda T. Hollembaek	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

# VeriSign, Inc.

Meeting Date: 05/23/2024	Country: USA	Ticker: VRSN	
Record Date: 03/28/2024	Meeting Type: Annual		
Primary Security ID: 92343E102	Primary CUSIP: 92343E102	Primary ISIN: US92343E1029	Primary SEDOL: 2142922

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director D. James Bidzos	Mgmt	Yes	For	For	No
1.2	Elect Director Courtney D. Armstrong	Mgmt	Yes	For	For	No
1.3	Elect Director Yehuda Ari Buchalter	Mgmt	Yes	For	For	No
1.4	Elect Director Kathleen A. Cote	Mgmt	Yes	For	For	No
1.5	Elect Director Thomas F. Frist, III	Mgmt	Yes	For	For	No
1.6	Elect Director Jamie S. Gorelick	Mgmt	Yes	For	For	No
1.7	Elect Director Roger H. Moore	Mgmt	Yes	For	For	No
1.8	Elect Director Timothy Tomlinson	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

## **Waters Corporation**

Meeting Date: 05/23/2024	Country: USA	Ticker: WAT	
Record Date: 03/25/2024	Meeting Type: Annual		
Primary Security ID: 941848103	Primary CUSIP: 941848103	Primary ISIN: US9418481035	Primary SEDOL: 2937689

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Flemming Ornskov	Mgmt	Yes	For	For	No
.2	Elect Director Linda Baddour	Mgmt	Yes	For	For	No
.3	Elect Director Udit Batra	Mgmt	Yes	For	For	No
.4	Elect Director Dan Brennan	Mgmt	Yes	For	For	No
.5	Elect Director Richard Fearon	Mgmt	Yes	For	For	No
.6	Elect Director Pearl S. Huang	Mgmt	Yes	For	For	No
.7	Elect Director Wei Jiang	Mgmt	Yes	For	For	No
.8	Elect Director Christopher A. Kuebler	Mgmt	Yes	For	For	No
.9	Elect Director Mark Vergnano	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

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation	Mgmt	Yes	For	For	No

# Meta Platforms, Inc.

Meeting Date: 05/29/2024	Country: USA	Ticker: META	
Record Date: 04/01/2024	Meeting Type: Annual		
Primary Security ID: 30303M102	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
.2	Elect Director Marc L. Andreessen	Mgmt	Yes	For	Withhold	Yes
1.3	Elect Director John Arnold	Mgmt	Yes	For	For	No
.4	Elect Director Andrew W. Houston	Mgmt	Yes	For	Withhold	Yes
.5	Elect Director Nancy Killefer	Mgmt	Yes	For	For	No
.6	Elect Director Robert M. Kimmitt	Mgmt	Yes	For	For	No
.7	Elect Director Hock E. Tan	Mgmt	Yes	For	For	No
.8	Elect Director Tracey T. Travis	Mgmt	Yes	For	For	No
.9	Elect Director Tony Xu	Mgmt	Yes	For	Withhold	Yes
.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	For	No
	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against	Yes
i	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	Against	No
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	Against	No
)	Amend Corporate Governance Guidelines	SH	Yes	Against	For	Yes
0	Report on Human Rights Impact Assessment of Targeted Advertising	SH	Yes	Against	Against	No
1	Report on Child Safety and Harm Reduction	SH	Yes	Against	Against	No
2	Commission Third-Party Report on Minimum Age for Social Media Products and Conduct an Advisory Shareholder Vote	SH	Yes	Against	Against	No
3	Report on Political Advertising and Election Cycle Enhanced Actions	SH	Yes	Against	Against	No
4	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	SH	Yes	Against	Against	No

#### **Bruker Corporation**

Meeting Date: 05/30/2024 Record Date: 04/01/2024 Primary Security ID: 116794108 Country: USA Meeting Type: Annual Primary CUSIP: 116794108 Ticker: BRKR

Primary ISIN: US1167941087

**Primary SEDOL:** 2616137

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mamt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director William A. Linton	Mgmt	Yes	For	For	No
1.2	Elect Director Adelene Q. Perkins	Mgmt	Yes	For	For	No
1.3	Elect Director Robert J. Rosenthal	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

#### **EPAM Systems, Inc.**

Meeting Date: 05/31/2024	Country: USA	Ticker: EPAM	
Record Date: 04/02/2024	Meeting Type: Annual		
Primary Security ID: 29414B104	Primary CUSIP: 29414B104	Primary ISIN: US29414B1044	Primary SEDOL: B44Z3T8

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Arkadiy Dobkin	Mgmt	Yes	For	For	No
1b	Elect Director DeAnne Aguirre	Mgmt	Yes	For	For	No
1c	Elect Director Chandra McMahon	Mgmt	Yes	For	For	No
Id	Elect Director Robert E. Segert	Mgmt	Yes	For	For	No
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
4	Declassify the Board of Directors	SH	Yes	None	For	No

### Amphastar Pharmaceuticals, Inc.

Meeting Date: 06/03/2024	Country: USA	Ticker: AMPH	
Record Date: 04/05/2024	Meeting Type: Annual		
Primary Security ID: 03209R103	Primary CUSIP: 03209R103	Primary ISIN: US03209R1032	Primary SEDOL: BNFWZS4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Mary Ziping Luo	Mgmt	Yes	For	For	No
1b	Elect Director Howard Lee	Mgmt	Yes	For	Against	Yes
1c	Elect Director Michael A. Zasloff	Mgmt	Yes	For	Against	Yes
1d	Elect Director Gayle Deflin	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	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against	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

Primary SEDOL: 2917766

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
1d	Elect Director Kristen Gil	Mgmt	Yes	For	For	No
1e	Elect Director Stephen Hemsley	Mgmt	Yes	For	For	No
1f	Elect Director Michele Hooper	Mgmt	Yes	For	For	No
1g	Elect Director F. William McNabb, III	Mgmt	Yes	For	For	No
1h	Elect Director Valerie Montgomery Rice	Mgmt	Yes	For	For	No
1i	Elect Director John Noseworthy	Mgmt	Yes	For	For	No
1j	Elect Director Andrew Witty	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	Report on Congruency of Political Spending with Company Values and Priorities	SH	Yes	Against	Against	No

#### The TJX Companies, Inc.

Meeting Date: 06/04/2024	Country: USA	Ticker: TJX	
Record Date: 04/08/2024	Meeting Type: Annual		
Primary Security ID: 872540109	Primary CUSIP: 872540109	Primary ISIN: US8725401090	Primary SEDOL: 2989301

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
la	Elect Director Jose B. Alvarez	Mgmt	Yes	For	For	No
lb	Elect Director Alan M. Bennett	Mgmt	Yes	For	For	No
lc	Elect Director Rosemary T. Berkery	Mgmt	Yes	For	For	No
ld	Elect Director David T. Ching	Mgmt	Yes	For	For	No
le	Elect Director C. Kim Goodwin	Mgmt	Yes	For	For	No
lf	Elect Director Ernie Herrman	Mgmt	Yes	For	For	No
lg	Elect Director Amy B. Lane	Mgmt	Yes	For	For	No
lh	Elect Director Carol Meyrowitz	Mgmt	Yes	For	For	No
li	Elect Director Jackwyn L. Nemerov	Mgmt	Yes	For	For	No
lj	Elect Director Charles F. Wagner, Jr.	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	Report on Effectiveness of Social Compliance Efforts in Supply Chain	SH	Yes	Against	Against	No

#### Chipotle Mexican Grill, Inc.

Meeting Date: 06/06/2024	Country: USA	Ticker: CMG	
Record Date: 04/09/2024	Meeting Type: Annual		
Primary Security ID: 169656105	Primary CUSIP: 169656105	Primary ISIN: US1696561059	Primary SEDOL: B0X7DZ3

# Chipotle Mexican Grill, Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Agains Mgmt
1.1	Elect Director Albert S. Baldocchi	Mgmt	Yes	For	For	No
1.2	Elect Director Matthew A. Carey	Mgmt	Yes	For	For	No
1.3	Elect Director Gregg L. Engles	Mgmt	Yes	For	For	No
1.4	Elect Director Patricia Fili-Krushel	Mgmt	Yes	For	For	No
.5	Elect Director Laura Fuentes	Mgmt	Yes	For	For	No
.6	Elect Director Mauricio Gutierrez	Mgmt	Yes	For	For	No
.7	Elect Director Robin Hickenlooper	Mgmt	Yes	For	For	No
.8	Elect Director Scott Maw	Mgmt	Yes	For	For	No
.9	Elect Director Brian Niccol	Mgmt	Yes	For	For	No
.10	Elect Director Mary Winston	Mgmt	Yes	For	For	No
	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No
;	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
Ļ	Approve 50:1 Stock Split	Mgmt	Yes	For	For	No
5	Amend Certificate of Incorporation	Mgmt	Yes	For	For	No
6	Commission a Third Party Audit on Working Conditions	SH	Yes	Against	Against	No
,	Adopt Policy to Not Interfere with Freedom of Association Rights	SH	Yes	Against	Against	No
}	Report on Adoption of Automation	SH	Yes	Against	Against	No
)	Report on Harassment and Discrimination Statistics	SH	Yes	Against	Against	No

# Shutterstock, Inc.

Meeting Date: 06/06/2024	Country: USA	Ticker: SSTK	
Record Date: 04/08/2024	Meeting Type: Annual		
Primary Security ID: 825690100	Primary CUSIP: 825690100	Primary ISIN: US8256901005	Primary SEDOL: B7ZR219

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Thomas R. Evans	Mgmt	Yes	For	For	No
1.2	Elect Director Paul J. Hennessy	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
1	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against	Yes

# Alphabet Inc.

Meeting Date: 06/07/2024	Country: USA	Ticker: GOOGL	
Record Date: 04/09/2024	Meeting Type: Annual		
Primary Security ID: 02079K305	Primary CUSIP: 02079K305	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

### Alphabet Inc.

Proposal lumber	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
С	Elect Director Sundar Pichai	Mgmt	Yes	For	For	No
d	Elect Director John L. Hennessy	Mgmt	Yes	For	For	No
е	Elect Director Frances H. Arnold	Mgmt	Yes	For	For	No
f	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
i	Elect Director Robin L. Washington	Mgmt	Yes	For	Against	Yes
	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For	No
ł	Amend Bylaw regarding Stockholder Approval of Director Compensation	SH	Yes	Against	Against	No
	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Yes	Against	Against	No
	Report on Electromagnetic Radiation and Wireless Technologies Risks	SH	Yes	Against	Against	No
5	Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations	SH	Yes	Against	Against	No
	Report on Climate Risk in Retirement Plan Options	SH	Yes	Against	Against	No
	Report on Lobbying Payments and Policy	SH	Yes	Against	Against	No
)	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Yes	Against	For	Yes
0	Report on Reproductive Healthcare Misinformation Risks	SH	Yes	Against	Against	No
1	Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight	SH	Yes	Against	Against	No
2	Report on Risks Related to Al Generated Misinformation and Disinformation	SH	Yes	Against	For	Yes
3	Publish Human Rights Risk Assessment on the Al-Driven Targeted Ad Policies	SH	Yes	Against	Against	No
4	Adopt Targets Evaluating YouTube Child Safety Policies	SH	Yes	Against	Against	No

### Arista Networks, Inc.

Meeting Date: 06/07/2024	Country: USA	Ticker: ANET	
Record Date: 04/09/2024	Meeting Type: Annual		
Primary Security ID: 040413106	Primary CUSIP: 040413106	Primary ISIN: US0404131064	Primary SEDOL: BN33VM5

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Kelly Battles	Mgmt	Yes	For	Withhold	Yes
1.2	Elect Director Kenneth Duda	Mgmt	Yes	For	For	No
1.3	Elect Director Jayshree Ullal	Mgmt	Yes	For	Withhold	Yes
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	Amend Omnibus Stock Plan	Mgmt	Yes	For	For	No

#### Ulta Beauty, Inc.

Meeting Date: 06/11/2024 Record Date: 04/12/2024 Primary Security ID: 90384S303

Country: USA Meeting Type: Annual Primary CUSIP: 903845303 Ticker: ULTA

Primary ISIN: US90384S3031

Primary SEDOL: B28TS42

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Michelle L. Collins	Mgmt	Yes	For	For	No
1b	Elect Director Catherine A. Halligan	Mgmt	Yes	For	For	No
1c	Elect Director David C. Kimbell	Mgmt	Yes	For	For	No
1d	Elect Director Patricia A. Little	Mgmt	Yes	For	For	No
1e	Elect Director George R. Mrkonic	Mgmt	Yes	For	For	No
1f	Elect Director Lorna E. Nagler	Mgmt	Yes	For	For	No
1g	Elect Director Heidi G. Petz	Mgmt	Yes	For	For	No
1h	Elect Director Michael C. Smith	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

### **TKO Group Holdings, Inc.**

Meeting Date: 06/12/2024	Country: USA	Ticker: TKO	
Record Date: 04/18/2024	Meeting Type: Annual		
Primary Security ID: 87256C101	Primary CUSIP: 87256C101	Primary ISIN: US87256C1018	Primary SEDOL: BQBBFD1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
.1	Elect Director Ariel Emanuel	Mgmt	Yes	For	Withhold	Yes
.2	Elect Director Mark Shapiro	Mgmt	Yes	For	Withhold	Yes
.3	Elect Director Peter C.B. Bynoe	Mgmt	Yes	For	For	No
.4	Elect Director Egon P. Durban	Mgmt	Yes	For	For	No
.5	Elect Director Dwayne Johnson	Mgmt	Yes	For	For	No
.6	Elect Director Bradley A. Keywell	Mgmt	Yes	For	For	No
.7	Elect Director Nick Khan	Mgmt	Yes	For	Withhold	Yes
.8	Elect Director Steven R. Koonin	Mgmt	Yes	For	For	No
.9	Elect Director Jonathan A. Kraft	Mgmt	Yes	For	For	No
.10	Elect Director Sonya E. Medina	Mgmt	Yes	For	For	No
.11	Elect Director Nancy R. Tellem	Mgmt	Yes	For	For	No
.12	Elect Director Carrie Wheeler	Mgmt	Yes	For	For	No
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	Yes	For	For	No
	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes
	Advisory Vote on Say on Pay Frequency	Mgmt	Yes	Three Years	One Year	Yes

#### Veeva Systems Inc.

Meeting Date: 06/12/2024	Country: USA	Ticker: VEEV	
Record Date: 04/15/2024	Meeting Type: Annual		
Primary Security ID: 922475108	Primary CUSIP: 922475108	Primary ISIN: US9224751084	Primary SEDOL: BFH3N85

### Veeva Systems Inc.

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Timothy S. Cabral	Mgmt	Yes	For	For	No
b	Elect Director Mark Carges	Mgmt	Yes	For	For	No
lc	Elect Director Peter P. Gassner	Mgmt	Yes	For	For	No
1d	Elect Director Mary Lynne Hedley	Mgmt	Yes	For	For	No
le	Elect Director Priscilla Hung	Mgmt	Yes	For	For	No
lf	Elect Director Tina Hunt	Mgmt	Yes	For	For	No
lg	Elect Director Marshall L. Mohr	Mgmt	Yes	For	For	No
lh	Elect Director Gordon Ritter	Mgmt	Yes	For	For	No
1i	Elect Director Paul Sekhri	Mgmt	Yes	For	Against	Yes
lj	Elect Director Matthew J. Wallach	Mgmt	Yes	For	Against	Yes
2	Ratify KPMG LLP as Auditors	Mgmt	Yes	For	For	No
3	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation	Mgmt	Yes	For	For	No
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

### Etsy, Inc.

Meeting Date: 06/13/2024	Country: USA	Ticker: ETSY	
Record Date: 04/15/2024	Meeting Type: Annual		
Primary Security ID: 29786A106	Primary CUSIP: 29786A106	Primary ISIN: US29786A1060	Primary SEDOL: BWTN5N1

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Marla Blow	Mgmt	Yes	For	Against	Yes
1b	Elect Director Gary S. Briggs	Mgmt	Yes	For	Against	Yes
1c	Elect Director Melissa Reiff	Mgmt	Yes	For	Against	Yes
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against	Yes
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against	Yes

### **Monster Beverage Corporation**

Meeting Date: 06/13/2024	Country: USA	Ticker: MNST	
Record Date: 04/22/2024	Meeting Type: Annual		
Primary Security ID: 61174X109	Primary CUSIP: 61174X109	Primary ISIN: US61174X1090	Primary SEDOL: BZ07BW4

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.1	Elect Director Rodney C. Sacks	Mgmt	Yes	For	For	No
1.2	Elect Director Hilton H. Schlosberg	Mgmt	Yes	For	For	No
1.3	Elect Director Mark J. Hall	Mgmt	Yes	For	For	No
1.4	Elect Director Ana Demel	Mgmt	Yes	For	For	No
1.5	Elect Director James L. Dinkins	Mgmt	Yes	For	For	No
1.6	Elect Director Gary P. Fayard	Mgmt	Yes	For	For	No
1.7	Elect Director Tiffany M. Hall	Mgmt	Yes	For	For	No

# **Monster Beverage Corporation**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1.8	Elect Director Jeanne P. Jackson	Mgmt	Yes	For	For	No
1.9	Elect Director Steven G. Pizula	Mgmt	Yes	For	For	No
1.10	Elect Director Mark S. Vidergauz	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

# Regeneron Pharmaceuticals, Inc.

Meeting Date: 06/14/2024	Country: USA	Ticker: REGN	
Record Date: 04/16/2024	Meeting Type: Annual		
Primary Security ID: 75886F107	Primary CUSIP: 75886F107	Primary ISIN: US75886F1075	Primary SEDOL: 2730190

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director N. Anthony Coles	Mgmt	Yes	For	For	No
1b	Elect Director Kathryn Guarini	Mgmt	Yes	For	For	No
1c	Elect Director Arthur F. Ryan	Mgmt	Yes	For	Against	Yes
1d	Elect Director David P. Schenkein	Mgmt	Yes	For	For	No
1e	Elect Director George L. Sing	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	Adopt Simple Majority Vote	SH	Yes	Against	For	Yes

### **Mastercard Incorporated**

Meeting Date: 06/18/2024	Country: USA	Ticker: MA	
Record Date: 04/19/2024	Meeting Type: Annual		
Primary Security ID: 57636Q104	Primary CUSIP: 57636Q104	Primary ISIN: US57636Q1040	Primary SEDOL: B121557

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Director Merit E. Janow	Mgmt	Yes	For	For	No
lb	Elect Director Candido Bracher	Mgmt	Yes	For	For	No
с	Elect Director Richard K. Davis	Mgmt	Yes	For	For	No
d	Elect Director Julius Genachowski	Mgmt	Yes	For	For	No
е	Elect Director Choon Phong Goh	Mgmt	Yes	For	For	No
f	Elect Director Oki Matsumoto	Mgmt	Yes	For	For	No
g	Elect Director Michael Miebach	Mgmt	Yes	For	For	No
h	Elect Director Youngme Moon	Mgmt	Yes	For	For	No
i	Elect Director Rima Qureshi	Mgmt	Yes	For	For	No
j	Elect Director Gabrielle Sulzberger	Mgmt	Yes	For	For	No
k	Elect Director Harit Talwar	Mgmt	Yes	For	For	No
I	Elect Director Lance Uggla	Mgmt	Yes	For	For	No
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For	No

#### **Mastercard Incorporated**

Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	Vote Instruction	Vote Against Mgmt
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	Yes	For	For	No
1	Report on Lobbying Payments and Policy	SH	Yes	Against	For	Yes
5	Amend Director Election Resignation Bylaw	SH	Yes	Against	Against	No
i	Report on Congruency of Company's Privacy and Human Rights Policies with its Actions	SH	Yes	Against	Against	No
,	Report on Congruency of Company's Human Rights Statement with Charitable Contributions and Voluntary Partnerships	SH	Yes	Against	Against	No
3	Report on Gender-Based Compensation and Benefits Inequities	SH	Yes	Against	Against	No