

## Vote Summary

### BURBERRY GROUP PLC

Security	G1700D105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Jul-2021
ISIN	GB0031743007	Agenda	714262639 - Management
Record Date		Holding Recon Date	12-Jul-2021
City / Country	LONDON / United Kingdom	Vote Deadline Date	08-Jul-2021
SEDOL(s)	3174300 - B06C6N4 - BKSG1N9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 27 MARCH 2021	Management	For	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 27 MARCH 2021 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND OF 42.5P PER ORDINARY SHARE FOR THE YEAR ENDED 27 MARCH 2021	Management	For	For	For
4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO RE-ELECT MARCO GOBBETTI AS A DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO RE-ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
12	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR OF THE COMPANY	Management	For	For	For
13	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY	Management	For	For	For
14	TO ELECT ANTOINE DE SAINT-AFFRIQUE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDED 2 APRIL 2022	Management	For	For	For

## Vote Summary

17	TO APPROVE AND ESTABLISH AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC INTERNATIONAL FREE SHARE PLAN	Management	For	For	For
18	TO APPROVE AND ESTABLISH AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC SHARE INCENTIVE PLAN	Management	For	For	For
19	TO APPROVE THE RENEWAL OF AN ALL-EMPLOYEE SHARE PLAN BURBERRY GROUP PLC SHARE SAVE PLAN 2011	Management	For	For	For
20	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES	Management	For	For	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
22	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	For	For
24	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	For	For	For
25	TO APPROVE THE NEW ARTICLES OF ASSOCIATION	Management	For	For	For
CMMT	03 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

## Vote Summary

### EXPERIAN PLC

Security	G32655105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2021
ISIN	GB00B19NLV48	Agenda	714324376 - Management
Record Date		Holding Recon Date	19-Jul-2021
City / Country	DUBLIN / Jersey 17	Vote Deadline Date	13-Jul-2021
SEDOL(s)	B19NLV4 - B1FW6T8 - BKSG2H0	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For	For
3	ELECT ALISON BRITTAIN AS DIRECTOR	Management	For	For	For
4	ELECT JONATHAN HOWELL AS DIRECTOR	Management	For	For	For
5	RE-ELECT DR RUBA BORNO AS DIRECTOR	Management	For	For	For
6	RE-ELECT BRIAN CASSIN AS DIRECTOR	Management	For	For	For
7	RE-ELECT CAROLINE DONAHUE AS DIRECTOR	Management	For	For	For
8	RE-ELECT LUIZ FLEURY AS DIRECTOR	Management	For	For	For
9	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR	Management	For	For	For
10	RE-ELECT LLOYD PITCHFORD AS DIRECTOR	Management	For	For	For
11	RE-ELECT MIKE ROGERS AS DIRECTOR	Management	For	For	For
12	RE-ELECT GEORGE ROSE AS DIRECTOR	Management	For	For	For
13	RE-ELECT KERRY WILLIAMS AS DIRECTOR	Management	For	For	For
14	REAPPOINT KPMG LLP AS AUDITORS	Management	For	For	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
16	AUTHORISE ISSUE OF EQUITY	Management	For	For	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For
20	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For	For

## Vote Summary

### ELECTRONIC ARTS INC.

Security	285512109	Meeting Type	Annual
Ticker Symbol	EA	Meeting Date	12-Aug-2021
ISIN	US2855121099	Agenda	935466804 - Management
Record Date	18-Jun-2021	Holding Recon Date	18-Jun-2021
City / Country	/ United States	Vote Deadline Date	11-Aug-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director to hold office for a one-year term: Kofi A. Bruce	Management	For	For	For
1B.	Election of Director to hold office for a one-year term: Leonard S. Coleman	Management	For	For	For
1C.	Election of Director to hold office for a one-year term: Jeffrey T. Huber	Management	For	For	For
1D.	Election of Director to hold office for a one-year term: Talbott Roche	Management	For	For	For
1E.	Election of Director to hold office for a one-year term: Richard A. Simonson	Management	For	For	For
1F.	Election of Director to hold office for a one-year term: Luis A. Ubinas	Management	For	For	For
1G.	Election of Director to hold office for a one-year term: Heidi J. Ueberroth	Management	For	For	For
1H.	Election of Director to hold office for a one-year term: Andrew Wilson	Management	For	For	For
2.	Advisory vote to approve named executive officer compensation.	Management	Against	For	Against
3.	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2022.	Management	For	For	For
4.	Amendment and Restatement of the Company's Certificate of Incorporation to permit stockholders to act by written consent.	Management	For	For	For
5.	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on whether to allow stockholders to act by written consent.	Shareholder	Against	Against	For

## Vote Summary

### SMITHS GROUP PLC

Security	G82401111	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Sep-2021
ISIN	GB00B1WY2338	Agenda	714613494 - Management
Record Date		Holding Recon Date	15-Sep-2021
City / Country	LONDON / United Kingdom	Vote Deadline Date	13-Sep-2021
SEDOL(s)	B1WY233 - B1YYQ17 - BKSG2P8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	APPROVE THE SALE	Management	For	For	For
2	APPROVE THE SHARE BUYBACK PROGRAMME	Management	For	For	For
CMMT	15 SEP 2021: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

## Vote Summary

### DIAGEO PLC

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Sep-2021
ISIN	GB0002374006	Agenda	714566669 - Management
Record Date		Holding Recon Date	28-Sep-2021
City / Country	LONDON / United Kingdom	Vote Deadline Date	22-Sep-2021
SEDOL(s)	0237400 - 5399736 - 5460494 - BKT3247	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	REPORT AND ACCOUNTS 2021	Management	For	For	For
2	DIRECTORS REMUNERATION REPORT 2021	Management	For	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For	For
4	ELECTION OF LAVANYA CHANDRASHEKAR AS A DIRECTOR	Management	For	For	For
5	ELECTION OF VALRIE CHAPOULAUD-FLOQUET AS A DIRECTOR	Management	For	For	For
6	ELECTION OF SIR JOHN MANZONI AS A DIRECTOR	Management	For	For	For
7	ELECTION OF IREENA VITTAL AS A DIRECTOR	Management	For	For	For
8	RE-ELECTION OF MELISSA BETHELL AS A DIRECTOR	Management	For	For	For
9	RE-ELECTION OF JAVIER FERRN AS A DIRECTOR	Management	For	For	For
10	RE-ELECTION OF SUSAN KILSBY AS A DIRECTOR	Management	For	For	For
11	RE-ELECTION OF LADY MENDELSON AS A DIRECTOR	Management	For	For	For
12	RE-ELECTION OF IVAN MENEZES AS A DIRECTOR	Management	For	For	For
13	RE-ELECTION OF ALAN STEWART AS A DIRECTOR	Management	For	For	For
14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For	For
15	REMUNERATION OF AUDITOR	Management	For	For	For
16	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	Management	For	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For	For
19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For	For
20	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Management	For	For	For

## Vote Summary

CMMT 23 AUG 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

## Vote Summary

### JOHN WILEY & SONS, INC.

Security	968223206	Meeting Type	Annual
Ticker Symbol	JWA	Meeting Date	30-Sep-2021
ISIN	US9682232064	Agenda	935486084 - Management
Record Date	06-Aug-2021	Holding Recon Date	06-Aug-2021
City / Country	/ United States	Vote Deadline Date	29-Sep-2021
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIRECTOR	Management			
	1 Beth Birnbaum		For	For	For
	2 David C. Dobson		For	For	For
	3 Mariana Garavaglia		For	For	For
2.	Ratification of the appointment of KPMG LLP as independent accountants for the fiscal year ending April 30, 2022.	Management	For	For	For
3.	Approval, on an advisory basis, of the compensation of the named executive officers.	Management	For	For	For