#### THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Annual

Ticker Symbol PG Meeting Date 12-Oct-2021

ISIN US7427181091 Agenda 935488002 - Management

Record Date 13-Aug-2021 Holding Recon Date 13-Aug-2021
City / Country / United Vote Deadline Date 11-Oct-2021

/ United Vote Deadline Date 11-Oct-2021 States

SEDOL(s) Quick Code

	(-)				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	ELECTION OF DIRECTOR: B. Marc Allen	Management	For	For	For
1B.	ELECTION OF DIRECTOR: Angela F. Braly	Management	For	For	For
1C.	ELECTION OF DIRECTOR: Amy L. Chang	Management	For	For	For
1D.	ELECTION OF DIRECTOR: Joseph Jimenez	Management	For	For	For
1E.	ELECTION OF DIRECTOR: Christopher Kempczinski	Management	For	For	For
1F.	ELECTION OF DIRECTOR: Debra L. Lee	Management	For	For	For
1G.	ELECTION OF DIRECTOR: Terry J. Lundgren	Management	For	For	For
1H.	ELECTION OF DIRECTOR: Christine M. McCarthy	Management	For	For	For
1I.	ELECTION OF DIRECTOR: Jon R. Moeller	Management	For	For	For
1J.	ELECTION OF DIRECTOR: David S. Taylor	Management	For	For	For
1K.	ELECTION OF DIRECTOR: Margaret C. Whitman	Management	For	For	For
1L.	ELECTION OF DIRECTOR: Patricia A. Woertz	Management	For	For	For
2.	Ratify Appointment of the Independent Registered Public Accounting Firm.	Management	For	For	For
3.	Advisory Vote to Approve the Company's Executive Compensation (the "Say on Pay" vote).	Management	For	For	For
4.	Shareholder Proposal - Inclusion of Non- Management Employees on Director Nominee Candidate Lists.	Shareholder	Against	Against	For

#### PAYCHEX, INC.

City / Country

Security704326107Meeting TypeAnnualTicker SymbolPAYXMeeting Date14-Oct-2021

ISIN US7043261079 Agenda 935489725 - Management

Record Date 16-Aug-2021 Holding Recon Date 16-Aug-2021

/ United Vote Deadline Date 13-Oct-2021 States

SEDOL(s) Quick Code

SEDO	L(S)			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: B. Thomas Golisano	Management	For	For	For
1B.	Election of Director: Thomas F. Bonadio	Management	For	For	For
1C.	Election of Director: Joseph G. Doody	Management	For	For	For
1D.	Election of Director: David J.S. Flaschen	Management	For	For	For
1E.	Election of Director: Pamela A. Joseph	Management	For	For	For
1F.	Election of Director: Martin Mucci	Management	For	For	For
1G.	Election of Director: Kevin A. Price	Management	For	For	For
1H.	Election of Director: Joseph M. Tucci	Management	Against	For	Against
	Comments: Evenlode chose to vote AGAINS compromised independence. Especially giver committee. We will be writing a letter to the coissues.	he also sits on the	e Governanc	e and Compensation	d
11.	Election of Director: Joseph M. Velli	Management	For	For	For
1J.	Election of Director: Kara Wilson	Management	For	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	For

Page 2 of 31 05-Jan-2022

#### HARGREAVES LANSDOWN PLC

Security G43940108 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 15-Oct-2021 ISIN GB00B1VZ0M25 Agenda 714623560 - Management Record Date Holding Recon Date 13-Oct-2021 City / Country BRISTOL / United Vote Deadline Date 11-Oct-2021 Kingdom

SEDOL(s) B1VZ0M2 - B1XLDF2 - BKSG2N6 Quick Code

SEDOI	L(s) B1VZ0M2 - B1XLDF2 - BKSG2l	N6		Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY	Management	For	For	For
2	APPROVE THE FINAL DIVIDEND: 26.6 PENCE PER ORDINARY SHARE	Management	For	For	For
3	APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For	For
4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For	For
5	AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
6	RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR	Management	For	For	For
7	RE-ELECT CHRISTOPHER HILL AS A DIRECTOR	Management	For	For	For
8	RE-ELECT PHILIP JOHNSON AS A DIRECTOR	Management	For	For	For
9	RE-ELECT DAN OLLEY AS A DIRECTOR	Management	For	For	For
10	RE-ELECT ROGER PERKINS AS A DIRECTOR	Management	For	For	For
11	RE-ELECT JOHN TROIANO AS A DIRECTOR	Management	For	For	For
12	RE-ELECT ANDREA BLANCE AS A DIRECTOR	Management	For	For	For
13	RE-ELECT MONI MANNINGS AS A DIRECTOR	Management	For	For	For
14	ELECT ADRIAN COLLINS AS A DIRECTOR	Management	For	For	For
15	ELECT PENNY JAMES AS A DIRECTOR	Management	For	For	For
16	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For	For
18	AUTHORITY TO DIS-APPLY PRE- EMPTION RIGHTS	Management	For	For	For
19	APPROVE SHORT NOTICE FOR GENERAL MEETINGS	Management	For	For	For

# ASHMORE GROUP PLC

Security	G0609C101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Oct-2021
ISIN	GB00B132NW22	Agenda	714655480 - Management
Record Date		Holding Recon Date	13-Oct-2021
City / Country	TBD / United Kingdom	Vote Deadline Date	11-Oct-2021

SEDOL(s) B132NW2 - B1G4GN7 - B3D1C37 - Quick Code

JLDO	BKSG2C5	<i>31</i> -		Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Management	For	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 OF 12.1 PENCE PER ORDINARY SHARE	Management	For	For	For
3	TO RE-ELECT MARK COOMBS AS A DIRECTOR	Management	For	For	For
4	TO RE-ELECT TOM SHIPPEY AS A DIRECTOR	Management	For	For	For
5	TO RE-ELECT CLIVE ADAMSON AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT DAVID BENNETT AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT JENNIFER BINGHAM AS A DIRECTOR	Management	For	For	For
8	TO ELECT HELEN BECK AS A DIRECTOR	Management	For	For	For
9	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT ON PAGES 83 TO 115 IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2021	Management	For	For	For
10	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For	For
11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITORS	Management	For	For	For
12	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Management	For	For	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
14	TO AUTHORISE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS UP TO 35,637,040 SHARES	Management	For	For	For

15	TO AUTHORISE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS UP TO A FURTHER 35,637,040 SHARES	Management	For	For	For
16	TO AUTHORISE MARKET PURCHASES OF SHARES	Management	For	For	For
17	TO APPROVE THE RENEWAL OF THE WAIVER OF THE OBLIGATION UNDER RULE 9 OF THE TAKEOVER CODE	Management	For	For	For
18	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING	Management	For	For	For

#### KLA CORPORATION

Security 482480100 Meeting Type Annual Meeting Date Ticker Symbol KLAC 03-Nov-2021 US4824801009 935497645 - Management ISIN Agenda Holding Recon Date Record Date 13-Sep-2021 13-Sep-2021 City / Country / United Vote Deadline Date 02-Nov-2021 States

SEDOL(s) Quick Code

SEDOL	_(s)			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A	Election of Director to serve for a one-year term: Edward Barnholt	Management	For	For	For
1B	Election of Director to serve for a one-year term: Robert Calderoni	Management	Against	For	Against
	Comments: Evenlode chose to vote AGAINS committee were not considered to be best prayears with no mention of when the hriing process.	ctice. The externa	l auditor has		
1C	Election of Director to serve for a one-year term: Jeneanne Hanley	Management	For	For	For
1D	Election of Director to serve for a one-year term: Emiko Higashi	Management	For	For	For
1E	Election of Director to serve for a one-year term: Kevin Kennedy	Management	For	For	For
1F	Election of Director to serve for a one-year term: Gary Moore	Management	For	For	For
1G	Election of Director to serve for a one-year term: Marie Myers	Management	For	For	For
1H	Election of Director to serve for a one-year term: Kiran Patel	Management	For	For	For
11	Election of Director to serve for a one-year term: Victor Peng	Management	For	For	For
1J	Election of Director to serve for a one-year term: Robert Rango	Management	For	For	For
1K	Election of Director to serve for a one-year term: Richard Wallace	Management	For	For	For
2	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2022.	Management	Against	For	Against
	Comments: Evenlode chose to vote AGAINS		we felt the	external auditor's tenure	
2	clouded independent subjectivity and didnt re	Management	Against	For	Against
3	To approve on a non-binding, advisory basis our named executive officer compensation.	Management	Against	FOI	Against
	Comments: Evenlode chose to vote AGAINS additional metrics in the LTIP and the remova		-		1

Page 6 of 31 05-Jan-2022

PERNO	PERNOD RICARD SA							
Security	1	F72027109			Meeting Type		MIX	
Ticker S	Symbol				Meeting Date		10-Nov-2021	
ISIN		FR0000120693			Agenda		714725869 - Management	
Record	Date	05-Nov-2021			Holding Recon	Date	05-Nov-2021	
City /	Country	PARIS / France			Vote Deadline I	Date	03-Nov-2021	
SEDOL	(s)	4682318 - 4682329 - B10S419 - BF446Y8			Quick Code			
Item	Proposal		Proposed by	Vote	Management Recommendation	For/Agai Managen		
	SHARES D CUSTODIA WILL BE FO GLOBAL C DEADLINE CUSTODIA INTERMED CARD AND CUSTODIA FOR FREN VALID VOT ADDITIONA THE MEET INSTRUCT 'AGAINST.' COMPLETI VOTING-IN	EHOLDERS NOT HOLDING IRECTLY WITH A FRENCH N, VOTING-INSTRUCTIONS DRWARDED TO YOUR USTODIAN ON VOTE -DATE. THE GLOBAL N AS THE REGISTERED PLARY WILL SIGN THE PROXY- PEORWARD TO THE LOCAL N FOR LODGMENT. CH MEETINGS 'ABSTAIN' IS A TING OPTION. FOR ANY AL-RESOLUTIONS RAISED AT ING THE VOTING ION WILL DEFAULT TO- IF YOUR CUSTODIAN IS NG THE PROXY CARD, THE STRUCTION WILL DEFAULT REFERENCE OF YOUR	Non-Voting  Non-Voting					
CMMT	VOTING MI SHAREHOI BY YOUR ( SHAREHOI	UST BE LODGED WITH LDER DETAILS AS PROVIDED CUSTODIAN-BANK. IF NO LDER DETAILS ARE I, YOUR INSTRUCTIONS MAY	Non-Voting					
CMMT	ACCORDA ADOPTED GOVERNM 1379 OF NO EXTENDED 2020-1614 GENERAL BEHIND CL PHYSICAL	HE COVID19 CRISIS AND IN NCE WITH THE PROVISIONS BY-THE FRENCH ENT UNDER LAW NO. 2020- DVEMBER 14, 2020, D-AND MODIFIED BY LAW NO OF DECEMBER 18 2020; THE MEETING-WILL TAKE PLACE LOSED DOORS WITHOUT THE PRESENCE OF- LDERS. TO COMPLY WITH	Non-Voting					

	THESE LAWS, PLEASE DO NOT SUBMIT ANY REQUESTS TO-ATTEND THE MEETING IN PERSON. THE COMPANY ENCOURAGES ALL SHAREHOLDERS TO-REGULARLY CONSULT THE COMPANY WEBSITE TO VIEW ANY CHANGES TO THIS POLICY.				
1	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON 30 JUNE 2021, SHOWING EARNINGS AMOUNTING TO EUR 657,285,968.52 AND THE APPROVAL OF THE NON DEDUCTIBLE EXPENSES AND CHARGES	Management	For	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR	Management	For	For	For
3	ALLOCATION OF THE RESULT FOR SAID FISCAL YEAR AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS OF EUR 3.12 PER SHARE	Management	For	For	For
4	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR	Management	For	For	For
5	RENEWAL OF THE TERM OF OFFICE OF PAUL RICARD COMPANY REPRESENTED BY M. PAUL-CHARLES RICHARD ACTING AS DIRECTOR	Management	For	For	For
6	RENEWAL OF THE TERM OF OFFICE OF MRS. VERONICA VARGAS AS DIRECTOR	Management	For	For	For
7	APPOINTMENT OF MRS NAMITA SHAH AS DIRECTOR	Management	For	For	For
8	APPROVAL OF THE FIXED, VARIABLE AND ONE-OFF COMPONENTS OF THE COMPENSATION PAID OR AWARDED TO MR ALEXANDRE RICARD, AS CHIEF EXECUTIVE OFFICER, FOR FISCAL YEAR 2021-2021	Management	For	For	For
9	APPROVAL OF THE INFORMATION RELATED TO THE COMPENSATION APPLICABLE TO THE CORPORATE OFFICERS FOR SAID FISCAL YEAR	Management	For	For	For
10	APPROVAL OF THE COMPENSATION POLICY OF MR ALEXANDRE RICARD, AS CHIEF EXECUTIVE OFFICER	Management	For	For	For
11	APPROVAL OF THE COMPENSATION POLICY OF THE DIRECTORS	Management	For	For	For
12	AUTHORIZATION FOR THE COMPANY TO TRADE ON ITS OWN SHARES	Management	For	For	For
13	APPROVAL OF THE SPECIAL AUDITORS' REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Management	For	For	For

14	AUTHORIZATION TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES UP TO A MAXIMUM OF 10 PER CENT OF THE SHARE CAPITAL	Management	For	For	For
15	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 134,000,000.00, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED	Management	For	For	For
16	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 41,000,000.00, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, BY A PUBLIC OFFER, WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED	Management	For	For	For
17	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE AMOUNT OF SECURITIES ISSUED IN CASE OF SHARE CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS WITHIN THE LIMIT OF 15 PER CENT OF THE INITIAL ISSUE UNDER THE 15TH, 16TH AND 18TH RESOLUTIONS	Management	For	For	For
18	SHARE CAPITAL INCREASE BY ISSUANCE OF ORDINARY SHARES AND/OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED BY PRIVATE PLACEMENT, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 41,000,000.00	Management	For	For	For
19	SHARE CAPITAL INCREASE UP TO 10 PER CENT OF THE SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Management	For	For	For

20	SHARE CAPITAL INCREASE BY ISSUANCE OF COMPANY'S EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, UP TO 10 PER CENT OF THE SHARE CAPITAL WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For	For	For
21	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 134,000,000.00 BY CAPITALIZING RESERVES, PROFITS OR PREMIUMS	Management	For	For	For
22	ALLOCATION OF PERFORMANCE SHARES FREE OF CHARGE IN FAVOUR OF THE EMPLOYEES AND SENIOR CORPORATE OFFICERS OF THE COMPANY	Management	For	For	For
23	ALLOCATION OF SHARES FREE OF CHARGE IN FAVOUR OF THE EMPLOYEES OF THE COMPANY	Management	For	For	For
24	SHARE CAPITAL INCREASE BY THE LIMIT OF 2 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, IN FAVOUR OF MEMBERS OF COMPANY SAVINGS PLANS WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED	Management	For	For	For
25	THE SHAREHOLDERS MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL WITHIN THE LIMIT OF 2 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, IN FAVOUR OF AN IDENTIFIED PERSONS WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED	Management	For	For	For
26	AMENDMENT OF THE ARTICLES 7 'CAPITAL INCREASE AND REDUCTION' AND 33 'COMPOSITION AND HOLDING OF GENERAL MEETINGS' OF THE BYLAWS TO COMPLY WITH THE LEGAL AND REGULATORY PROVISIONS	Management	For	For	For
27	POWERS TO ACCOMPLISH FORMALITIES	Management	For	For	For

20 OCT 2021: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/balo/document/20211006210 4025-120,-https://www.journalofficiel.gouv.fr/balo/document/20211020210 4087-126 AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND RECEIPT OF-UPDATED BALO LINK . 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

CMMT 12 OCT 2021: INTERMEDIARY CLIENTS

ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE AND PLEASE NOTE THAT IF YOU HOLD-CREST DEPOSITORY

INTERESTS (CDIS) AND PARTICIPATE
AT THIS MEETING, YOU (OR-YOUR
CREST SPONSORED
MEMBER/CUSTODIAN) WILL BE
REQUIRED TO INSTRUCT A-TRANSFER

OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE-ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE-COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS-SETTLED,

THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE-RELEASED FROM ESCROW AS SOON

AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO-MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED,-THE VOTED

POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE-CREST SYSTEM. BY VOTING ON THIS

MEETING, YOUR CREST SPONSORED-MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE

AUTHORIZATION TO TAKE-THE

Non-Voting

NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU

HAYS PLC			
Security	G4361D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Nov-2021
ISIN	GB0004161021	Agenda	714726087 - Management
Record Date		Holding Recon Date	08-Nov-2021
City / Country	LONDON / United Kingdom	Vote Deadline Date	04-Nov-2021
SEDOL(s)	0416102 - 5607688 - BKSG0X2	Quick Code	

SEDO	L(s) 0416102 - 5607688 - BKSG0	)X2		Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE FINANCIAL STATEMENTS	Management	For	For	For
2	TO APPROVE DIRECTORS REMUNERATION REPORT	Management	For	For	For
3	TO APPROVE A FINAL DIVIDEND	Management	For	For	For
4	TO APPROVE A SPECIAL DIVIDEND	Management	For	For	For
5	TO RE-ELECT ANDREW MARTIN AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT ALISTAIR COX AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT PAUL VENABLES AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT TORSTEN KREINDL AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT CHERYL MILLINGTON AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT SUSAN MURRAY AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT MT RAINEY AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT PETER WILLIAMS AS A DIRECTOR	Management	For	For	For
13	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For	For
15	TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Management	For	For	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	Management	For	For	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For

19	TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR	Management	For	For	For
	DAYS NOTICE				
20	TO AUTHORISE THE DIRECTORS TO ADOPT THE ARTICLES OF ASSOCIATION	Management	For	For	For
21	TO AUTHORISE THE DIRECTORS TO APPROVE THE PERFORMANCE SHARE PLAN	Management	For	For	For

#### **ORACLE CORPORATION** Security 68389X105 Meeting Type Annual **ORCL** 10-Nov-2021 Ticker Symbol Meeting Date ISIN US68389X1054 Agenda 935498027 - Management Record Date 13-Sep-2021 Holding Recon Date 13-Sep-2021 City / Country / United Vote Deadline Date 09-Nov-2021 States Quick Code SEDOL(s) Proposed Vote For/Against Item Proposal Management by Recommendation Management Management 1. DIRECTOR Jeffrey S. Berg Withheld Against 1 For Comments: Voting against given tenure and independence issue especially given he chairs the independence committee Michael J. Boskin Withheld Against For Comments: Voting against given tenure and independence issue especially given he chairs the finance and audit committee 3 Safra A. Catz For For For Bruce R. Chizen For Withheld Against Comments: Voting against given tenure and independence issues especially given he is Lead Independent Director 5 George H. Conrades For For For 6 Lawrence J. Ellison For For For 7 Rona A. Fairhead For For For 8 Jeffrey O. Henley For For For 9 Renee J. James For For For 10 Charles W. Moorman IV For For For Leon E. Panetta For For For William G. Parrett For 12 For For 13 Naomi O. Seligman For For For 14 Vishal Sikka For For For Management 2. Advisory Vote to Approve the Against For Against Compensation of our Named Executive Officers. Comments: Voting against given the excessive pay, annual bonus based solely on one metric which potentially leads to large pay-outs. LTIP could also be simplified and similar to other companies whilst also being effective. Approve an Amendment to the Oracle Management For For 3. For Corporation 2020 Equity Incentive Plan. Ratification of Selection of Independent Management For For For 4. Registered Public Accounting Firm. Stockholder Proposal Regarding Racial Shareholder 5. For Against Against

Page 15 of 31 05-Jan-2022

Equity Audit.

Comments: Voting For (which is against management recommendation). We don't see a reason why Oracle shouldn't conduct this audit especially given the efforts they say they are making in the areas of diversity and inclusion.

- 6. Stockholder Proposal Regarding Shareholder Against Against For Independent Board Chair.
- 7. Stockholder Proposal Regarding Political Shareholder Against Against For Spending.

Page 16 of 31

#### JACK HENRY & ASSOCIATES, INC.

Security426281101Meeting TypeAnnualTicker SymbolJKHYMeeting Date16-Nov-2021ISINUS4262811015Agenda935504250 - Management

Record Date 20-Sep-2021 Holding Recon Date 20-Sep-2021
City / Country / United Vote Deadline Date 15-Nov-2021

States

SEDOL(s) Quick Code

Item	Propos	al	Proposed by	Vote	Management Recommendation	For/Against Management
1.	DIREC	TOR	Management			
	1	D. Foss		For	For	For
	2	M. Flanigan		For	For	For
	3	T. Wilson		For	For	For
	4	J. Fiegel		For	For	For
	5	T. Wimsett		For	For	For
	6	L. Kelly		For	For	For
	7	S. Miyashiro		For	For	For
	8	W. Brown		For	For	For
	9	C. Campbell		For	For	For
2.		rove, on an advisory basis, the nsation of our named executive	Management	Against	For	Against
	Comme period	ents: Voting against management as t	the LTIP only measu	ures relative	TSR and RSUs over a	3-year
3.		y the selection of the Company's ndent registered public accounting	Management	For	For	For

Page 17 of 31 05-Jan-2022

HEXAGON AB			
Security	W4R431112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Nov-2021
ISIN	SE0015961909	Agenda	714738741 - Management
Record Date	09-Nov-2021	Holding Recon Date	09-Nov-2021
City / Country	STOCKH / Sweden OLM	Vote Deadline Date	09-Nov-2021
SEDOL(s)	BKSJS37 - BKSJS48 - BNNTR58 - BNZFHC1	Quick Code	

	BNZFHC1				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ELECT CHAIRMAN OF MEETING	Non-Voting			
2	PREPARE AND APPROVE LIST OF SHAREHOLDERS	Non-Voting			
3	APPROVE AGENDA OF MEETING	Non-Voting			
4.1	DESIGNATE JOHANNES WINGBORG AS INSPECTOR OF MINUTES OF MEETING	Non-Voting			
4.2	DESIGNATE FREDRIK SKOGLUND AS INSPECTOR OF MINUTES OF MEETING	Non-Voting			
5	ACKNOWLEDGE PROPER CONVENING OF MEETING	Non-Voting			
6	AMEND ARTICLES RE: NUMBER OF BOARD MEMBERS	Management	For	For	For
7	DETERMINE NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0) OF BOARD	Management	For	For	For
8.1	ELECT BRETT WATSON AS NEW DIRECTOR	Management	For	For	For
8.2	ELECT ERIK HUGGERS AS NEW DIRECTOR	Management	For	For	For
9	APPROVE REMUNERATION OF NEW ELECTED DIRECTORS	Management	For	For	For
СММТ	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRES APPROVAL FROM THE MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting			
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. ACCOUNTS WITH MULTIPLE BENEFICIAL OWNERS WILL REQUIRE- DISCLOSURE OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION	Non-Voting			

Page 18 of 31 05-Jan-2022

CMMT	A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED TO LODGE YOUR-VOTING INSTRUCTIONS. IF NO POA IS SUBMITTED, YOUR VOTING INSTRUCTIONS MAY BE- REJECTED	Non-Voting
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED	Non-Voting
CMMT	PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND-PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN)-WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW-ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS-TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEMTHE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS- DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO-BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW-ACCOUNT IN THE REQUIRED ESCROW-ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED- MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE-THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION-TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR-FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE-SEPARATE INSTRUCTIONS FROM YOU	Non-Voting Service of the service of
CMMT		Non-Voting

Page 19 of 31 05-Jan-2022

VOTE INSTRUCTION-LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE

#### SMITHS GROUP PLC

G82401111 Meeting Type Annual General Meeting Security Ticker Symbol Meeting Date 17-Nov-2021 ISIN GB00B1WY2338 Agenda 714760546 - Management Record Date Holding Recon Date 15-Nov-2021 City / Country LONDON / United Vote Deadline Date 12-Nov-2021 Kingdom SEDOL(s) B1WY233 - B1YYQ17 - BKSG2P8 Quick Code

OLD	DE(8) DTWT255 - DTTTQT7 - DR5G2	1 0		Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	RECEIPT OF REPORT AND ACCOUNTS	Management	For	For	For
2	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	Management	For	For	For
3	APPROVAL OF DIRECTORS REMUNERATION REPORT	Management	For	For	For
4	DECLARATION OF A FINAL DIVIDEND	Management	For	For	For
5	ELECTION OF PAUL KEEL AS A DIRECTOR	Management	For	For	For
6	RE-ELECTION OF SIR GEORGE BUCKLEY AS A DIRECTOR	Management	For	For	For
7	RE-ELECTION OF PAM CHENG AS A DIRECTOR	Management	For	For	For
8	RE-ELECTION OF DAME ANN DOWLING AS A DIRECTOR	Management	For	For	For
9	RE-ELECTION OF TANYA FRATTO AS A DIRECTOR	Management	For	For	For
10	RE-ELECTION OF KARIN HOEING AS A DIRECTOR	Management	For	For	For
11	RE-ELECTION OF WILLIAM SEEGER AS A DIRECTOR	Management	For	For	For
12	RE-ELECTION OF MARK SELIGMAN AS A DIRECTOR	Management	For	For	For
13	RE-ELECTION OF JOHN SHIPSEY AS A DIRECTOR	Management	For	For	For
14	RE-ELECTION OF NOEL TATA AS A DIRECTOR	Management	For	For	For
15	RE-APPOINTMENT OF KPMG LLP AS AUDITORS	Management	For	For	For
16	AUTHORISE AUDIT AND RISK COMMITTEE TO DETERMINE AUDITORS REMUNERATION	Management	For	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For	For
18	AUTHORITY TO DISAPPLY PRE- EMPTION RIGHTS	Management	For	For	For
19	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
20	AUTHORITY TO MAKE MARKET PURCHASES OF SHARES	Management	For	For	For

21	AUTHORITY TO CALL GENERAL	Management	For	For	For
	MEETINGS OTHER THAN ANNUAL				
	GENERAL MEETINGS ON NOT LESS				
	THAN 14 CLEAR DAYS NOTICE				
22	AUTHORITY TO MAKE POLITICAL	Management	For	For	For
	DONATIONS AND EXPENDITURE				

SMITHS GROUP P	LC		
Security	G82401111	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Nov-2021
ISIN	GB00B1WY2338	Agenda	714857452 - Management
Record Date		Holding Recon Date	15-Nov-2021
City / Country	LONDON / United Kingdom	Vote Deadline Date	12-Nov-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 RESOLUTION	Management	For	For	For
CMMT	02 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 2. 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			

Page 23 of 31 05-Jan-2022

#### THE CLOROX COMPANY

Security 189054109 Meeting Type Annual
Ticker Symbol CLX Meeting Date 17-Nov-2021

ISIN US1890541097 Agenda 935503208 - Management

Record Date 24-Sep-2021 Holding Recon Date 24-Sep-2021
City / Country / United Vote Deadline Date 16-Nov-2021

States

SEDOL(s) Quick Code

	(-)				
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Amy Banse	Management	For	For	For
1B.	Election of Director: Richard H. Carmona	Management	For	For	For
1C.	Election of Director: Spencer C. Fleischer	Management	For	For	For
1D.	Election of Director: Esther Lee	Management	For	For	For
1E.	Election of Director: A.D. David Mackay	Management	For	For	For
1F.	Election of Director: Paul Parker	Management	For	For	For
1G.	Election of Director: Linda Rendle	Management	For	For	For
1H.	Election of Director: Matthew J. Shattock	Management	For	For	For
11.	Election of Director: Kathryn Tesija	Management	For	For	For
1J.	Election of Director: Russell Weiner	Management	For	For	For
1K.	Election of Director: Christopher J. Williams	Management	For	For	For
2.	Advisory Vote to Approve Executive Compensation.	Management	For	For	For
3.	Ratification of the Selection of Ernst & Young LLP as the Clorox Company's Independent Registered Public Accounting Firm.	Management	For	For	For
4.	Approval of the Amended and Restated 2005 Stock Incentive Plan.	Management	For	For	For
5.	Shareholder Proposal Requesting Non- Management Employees on Director Nominee Candidate Lists.	Shareholder	Against	Against	For
	Comments: Voting WITH management agains	t the resolution			

Page 24 of 31 05-Jan-2022

SONIC HEA	LTHCARE LIMITED					
Security	Q8563C107			Meeting Type		Annual General Meeting
Ticker Symb	pol			Meeting Date		18-Nov-2021
ISIN	AU000000SHL7			Agenda		714741849 - Management
Record Date	e 16-Nov-2021			Holding Recon	Date	16-Nov-2021
City / Cour	ntry VIRTUAL / Australia			Vote Deadline	Date	12-Nov-2021
SEDOL(s)	5975589 - 6821120 - BJ05375			Quick Code		
Item Pro	posal	Proposed by	Vote	Management Recommendation	For/Aga Manager	
ME VO RE TH WIII CO OB RE AN TH DO YO EX PA PR AG PR TH BE BE RE	ETING EXCLUSIONS APPLY TO THIS ETING FOR PROPOSALS 3, 4, 5 AND DIES CAST-BY ANY INDIVIDUAL OR ELATED PARTY WHO BENEFIT FROM E PASSING OF THE-PROPOSAL/S LL BE DISREGARDED BY THE DIMPANY. HENCE, IF YOU HAVE STAINED-BENEFIT OR EXPECT TO STAIN FUTURE BENEFIT (AS EFERRED IN THE COMPANY- INDUNCEMENT) VOTE ABSTAIN ON E RELEVANT PROPOSAL ITEMS. BY DING SO, YOU-ACKNOWLEDGE THAT OU HAVE OBTAINED BENEFIT OR EPECT TO OBTAIN BENEFIT BY THE- SSING OF THE RELEVANT EOPOSAL/S. BY VOTING (FOR OR EAINST) ON THE ABOVE-MENTIONED EOPOSAL/S, YOU ACKNOWLEDGE AT YOU HAVE NOT OBTAINED NEFIT-NEITHER EXPECT TO OBTAIN NEFIT BY THE PASSING OF THE ELEVANT PROPOSAL/S-AND YOU DIMPLY WITH THE VOTING EXCLUSION	Non-Voting				
1 RE	-ELECTION OF MS KATE SPARGO	Management	For	For	For	
2 RE	-ELECTION OF MR LOU PANACCIO	Management	For	For	For	
	OPTION OF THE REMUNERATION PORT	Management	For	For	For	
INC GC	PROVAL OF LONG TERM CENTIVES FOR DR COLIN DLDSCHMIDT, MANAGING DIRECTOR ID CHIEF EXECUTIVE OFFICER	Management	For	For	For	
INC FIN	PROVAL OF LONG TERM CENTIVES FOR MR CHRIS WILKS, NANCE DIRECTOR AND CHIEF NANCIAL OFFICER	Management	For	For	For	

#### BROADRIDGE FINANCIAL SOLUTIONS, INC.

Security 11133T103 Meeting Type Annual Ticker Symbol BR Meeting Date 18-Nov-2021 ISIN US11133T1034 Agenda 935503563 - Management Record Date 23-Sep-2021 Holding Recon Date 23-Sep-2021 City / Country / United Vote Deadline Date 17-Nov-2021

States

SEDOL(s) Quick Code

SEDO	L(s)			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Leslie A. Brun	Management	For	For	For
1B.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Pamela L. Carter	Management	For	For	For
1C.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Richard J. Daly	Management	For	For	For
1D.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Robert N. Duelks	Management	For	For	For
1E.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Melvin L. Flowers	Management	For	For	For
1F.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Timothy C. Gokey	Management	For	For	For
1G.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Brett A. Keller	Management	For	For	For
1H.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Maura A. Markus	Management	For	For	For
11.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Annette L. Nazareth	Management	For	For	For
1J.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Thomas J. Perna	Management	For	For	For
1K.	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Amit K. Zavery	Management	For	For	For
2.	Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote).	Management	Against	For	Against
	Comments: Evenlode voted AGAINST the rem STIP and LTIP.	nuneration report o	due to the fo	cus on EPS growth in b	oth the

Page 26 of 31 05-Jan-2022

3. To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2022.

Management

For

For

For

#### MICROSOFT CORPORATION

Security 594918104 Meeting Type Annual Ticker Symbol MSFT Meeting Date 30-Nov-2021 US5949181045 ISIN Agenda 935505480 - Management Record Date 30-Sep-2021 Holding Recon Date 30-Sep-2021

City / Country / United Vote Deadline Date 29-Nov-2021

States

SEDOL(s) Quick Code

SEDO	L(s)			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director: Reid G. Hoffman	Management	For	For	For
1B.	Election of Director: Hugh F. Johnston	Management	For	For	For
1C.	Election of Director: Teri L. List	Management	For	For	For
1D.	Election of Director: Satya Nadella	Management	For	For	For
1E.	Election of Director: Sandra E. Peterson	Management	For	For	For
1F.	Election of Director: Penny S. Pritzker	Management	For	For	For
1G.	Election of Director: Carlos A. Rodriguez	Management	For	For	For
1H.	Election of Director: Charles W. Scharf	Management	For	For	For
11.	Election of Director: John W. Stanton	Management	For	For	For
1J.	Election of Director: John W. Thompson	Management	For	For	For
1K.	Election of Director: Emma N. Walmsley	Management	For	For	For
1L.	Election of Director: Padmasree Warrior	Management	For	For	For
2.	Advisory vote to approve named executive officer compensation.	Management	For	For	For
3.	Approve Employee Stock Purchase Plan.	Management	For	For	For
4.	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2022.	Management	For	For	For
5.	Shareholder Proposal - Report on median pay gaps across race and gender.	Shareholder	Against	Against	For
6.	Shareholder Proposal - Report on effectiveness of workplace sexual harassment policies.	Shareholder	Against	Against	For
7.	Shareholder Proposal - Prohibition on sales of facial recognition technology to all government entities.	Shareholder	Against	Against	For
8.	Shareholder Proposal - Report on implementation of the Fair Chance Business Pledge.	Shareholder	Against	Against	For
9.	Shareholder Proposal - Report on how lobbying activities align with company policies.	Shareholder	Against	Against	For

Page 28 of 31 05-Jan-2022

#### MEDTRONIC PLC

Security G5960L103 Meeting Type Annual

Ticker Symbol MDT Meeting Date 09-Dec-2021

ISIN IE00BTN1Y115 Agenda 935510429 - Management

Record Date 14-Oct-2021 Holding Recon Date 14-Oct-2021
City / Country / United Vote Deadline Date 08-Dec-2021

States

SEDOL(s) Quick Code

SEDO	L(S)			Quick Code	
Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1A.	Election of Director until the 2022 Annual General Meeting: Richard H. Anderson	Management	For	For	For
1B.	Election of Director until the 2022 Annual General Meeting: Craig Arnold	Management	For	For	For
1C.	Election of Director until the 2022 Annual General Meeting: Scott C. Donnelly	Management	For	For	For
1D.	Election of Director until the 2022 Annual General Meeting: Andrea J. Goldsmith, Ph.D.	Management	For	For	For
1E.	Election of Director until the 2022 Annual General Meeting: Randall J. Hogan, III	Management	For	For	For
1F.	Election of Director until the 2022 Annual General Meeting: Kevin E. Lofton	Management	For	For	For
1G.	Election of Director until the 2022 Annual General Meeting: Geoffrey S. Martha	Management	For	For	For
1H.	Election of Director until the 2022 Annual General Meeting: Elizabeth G. Nabel, M.D.	Management	For	For	For
1I.	Election of Director until the 2022 Annual General Meeting: Denise M. O'Leary	Management	For	For	For
1J.	Election of Director until the 2022 Annual General Meeting: Kendall J. Powell	Management	For	For	For
2.	Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2022 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	Management	For	For	For
3.	Approving, on an advisory basis, the Company's executive compensation.	Management	For	For	For
4.	Approving, on an advisory basis, the frequency of Say-on-Pay votes.	Management	1 Year	1 Year	For
5.	Approving the new 2021 Medtronic plc Long Term Incentive Plan.	Management	For	For	For
6.	Renewing the Board of Directors' authority to issue shares under Irish law.	Management	For	For	For
7.	Renewing the Board of Directors' authority to opt out of pre- emption rights under Irish law.	Management	For	For	For

Page 29 of 31 05-Jan-2022

8. Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Medtronic ordinary shares.

Management

For

For

For

Page 30 of 31

Quick Code

#### CISCO SYSTEMS, INC.

17275R102 Meeting Type Security Annual Ticker Symbol CSCO Meeting Date 13-Dec-2021 US17275R1023 ISIN Agenda 935511469 - Management Record Date 15-Oct-2021 Holding Recon Date 15-Oct-2021 City / Country / United Vote Deadline Date 10-Dec-2021

SEDOL(s)

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management				
1A.	Election of Director: M. Michele Burns	Management	For	For	For				
1B.	Election of Director: Wesley G. Bush	Management	For	For	For				
1C.	Election of Director: Michael D. Capellas	Management	Against	For	Against				
	Comments: Evenlode chose to vote AGAINST management on the re-election of Mr Capellas as we believe his long tenure on the board affects his independence and therefore his role as a lead independent director. Especially as the company has a combined Chair and CEO.								
1D.	Election of Director: Mark Garrett	Management	For	For	For				
1E.	Election of Director: John D. Harris II	Management	For	For	For				
1F.	Election of Director: Dr. Kristina M. Johnson	Management	For	For	For				
1G.	Election of Director: Roderick C. McGeary	Management	For	For	For				
1H.	Election of Director: Charles H. Robbins	Management	For	For	For				
1I.	Election of Director: Brenton L. Saunders	Management	For	For	For				
1J.	Election of Director: Dr. Lisa T. Su	Management	For	For	For				
1K.	Election of Director: Marianna Tessel	Management	For	For	For				
2.	Approval, on an advisory basis, of executive compensation.	Management	For	For	For				
3.	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2022.	Management	For	For	For				
4.	Approval to have Cisco's Board amend Cisco's proxy access bylaw to remove the stockholder aggregation limit.	Shareholder	For	Against	Against				
	Comments: Evenlode chose to vote AGAINST management and with shareholders to amend proxy access bylaws as we believe it would be of benefit to minority shareholders.								

Page 31 of 31 05-Jan-2022