## Voting Rationale Liontrust Sustainable Funds Q3 2022

Meeting Date Range: 01/07/22- 30/09/22

	Meeting Date Ra	ange: 01/07/22- 30/	09/22					
Issuer Name	Meeting Date	Meeting Type	Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Rationale
			Number					
Liontrust GF Sustainable Future European Corp Bond Fund	07/01/2022	Annual	1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	Mgmt	For	For	
Liontrust GF Sustainable Future European Corp	07/01/2022	Annual	2	Ratify KPMG as Auditors	Mgmt	For	For	
Bond Fund				· · · · · · · · · · · · · · · · · · ·				
Liontrust GF Sustainable Future European Corp Bond Fund	07/01/2022	Annual	3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	
Liontrust GF Sustainable Future Global Growth Fund	07/01/2022	Annual	1	Accept Financial Statements and Statutory Reports and Review the	Mgmt	For	For	
				Company's Affairs				
Liontrust GF Sustainable Future Global Growth Fund	07/01/2022	Annual	2	Ratify KPMG as Auditors	Mgmt	For	For	
Liontrust GF Sustainable Future Global Growth Fund	07/01/2022	Annual	3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	
						_	-	
GSK PIC	07/06/2022	Special	1	Approve Matters Relating to the Demerger of Haleon Group from the GSK Group	Mgmt	For	For	
GSK Plc	07/06/2022	Special	2	Approve the Related Party Transaction Arrangements	Mgmt	For	For	
FD Technologies Plc FD Technologies Plc	07/07/2022	Annual Annual	1	Accept Financial Statements and Statutory Reports	Mgmt		For	
FD Technologies Pic FD Technologies Pic	07/07/2022 07/07/2022	Annual	3	Approve Remuneration Report Re-elect Seamus Keating as Director	Mgmt Mgmt	For For	For For	
FD Technologies Plc	07/07/2022	Annual	4	Re-elect Virginia Gambale as Director	Mgmt	For	For	
FD Technologies Plc FD Technologies Plc	07/07/2022 07/07/2022	Annual Annual	5	Re-elect Donna Troy as Director Re-elect Ryan Preston as Director	Mgmt Mgmt	For For	For For	
FD Technologies Plc	07/07/2022	Annual	7	Elect Usama Fayyad as Director	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	8	Re-elect Thomas Seifert as Director	Mgmt	For	For	
FD Technologies Plc FD Technologies Plc	07/07/2022 07/07/2022	Annual Annual	9 10	Re-elect Ayman Sayed as Director Reappoint Deloitte (NI) Limited as Auditors and Authorise Their	Mgmt Mgmt	For For	For For	
				Remuneration				
FD Technologies Plc	07/07/2022	Annual	11	Approve Amendments to the Rules of the Share Option Scheme	Mgmt	For	For	
FD Technologies Plc FD Technologies Plc	07/07/2022 07/07/2022	Annual Annual	12 13	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	Mgmt Mgmt	For	For For	
FD Technologies Plc	07/07/2022	Annual	14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	15	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	2	Approve Final Dividend	Mgmt	For	For	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	3	Re-elect Paula Reynolds as Director Re-elect John Pettigrew as Director	Mgmt Mgmt	For For	For For	
National Grid Pic National Grid Pic	07/11/2022	Annual	5	Re-elect John Pettigrew as Director Re-elect Andy Agg as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	6	Re-elect Therese Esperdy as Director	Mgmt	For	For	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	7	Re-elect Liz Hewitt as Director Elect Ian Livingston as Director	Mgmt Mgmt	For For	For For	
National Grid Plc	07/11/2022	Annual	9	Elect lain Mackay as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	10	Elect Anne Robinson as Director	Mgmt	For	For	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	11 12	Re-elect Earl Shipp as Director Re-elect Jonathan Silver as Director	Mgmt Mgmt		For For	<u> </u>
National Grid Plc	07/11/2022	Annual	13	Elect Tony Wood as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	14	Elect Martha Wyrsch as Director	Mgmt	For	For	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	15 16	Reappoint Deloitte LLP as Auditors Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt Mgmt	For	For For	
	0771172022	, and a	10		in Birt			
National Grid Plc	07/11/2022	Annual	17	Approve Remuneration Policy	Mgmt		For	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	18 19	Approve Remuneration Report Approve Climate Transition Plan	Mgmt Mgmt	For For	For For	
National Grid Plc	07/11/2022	Annual	20	Authorise UK Political Donations and Expenditure	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	21	Authorise Issue of Equity	Mgmt	For	For	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	22	Approve Scrip Dividend Scheme Authorise Directors to Capitalise the Appropriate Nominal Amounts of New	Mgmt Mgmt	For For	For For	
	0771172022	, and a	25	Shares of the Company Allotted Pursuant to the Company's Scrip Dividend	in Birt			
				Scheme		_	-	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	24 25	Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt Mgmt	For For	For For	
				Acquisition or Other Capital Investment				
National Grid Plc	07/11/2022	Annual	26	Authorise Market Purchase of Ordinary Shares	Mgmt		For	
National Grid Plc National Grid Plc	07/11/2022 07/11/2022	Annual Annual	26 27		Mgmt Mgmt	For For	For For	
				Authorise Market Purchase of Ordinary Shares				
National Grid Plc AVEVA Group Plc AVEVA Group Plc	07/11/2022 07/15/2022 07/15/2022	Annual Annual Annual	27 1 2	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report	Mgmt Mgmt Mgmt	For For For	For For For	
National Grid Plc AVEVA Group Plc AVEVA Group Plc AVEVA Group Plc	07/11/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual	27	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend	Mgmt Mgmt Mgmt Mgmt	For For For	For For For	
National Grid Plc AVEVA Group Plc AVEVA Group Plc	07/11/2022 07/15/2022 07/15/2022	Annual Annual Annual	27 1 2 3	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report	Mgmt Mgmt Mgmt	For For For For For	For For For	
National Grid PIC AVEVA Group PIC AVEVA Group PIC AVEVA Group PIC AVEVA Group PIC AVEVA Group PIC AVEVA Group PIC	07/11/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual Annual Annual Annual	27 1 2 3 4 5 6	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Theil Sharen as Director Re-elect Their Sharen as Director Re-elect Their Shore Shorector	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For	
National Grid Plc AVEVA Group Plc AVEVA Group Plc AVEVA Group Plc AVEVA Group Plc AVEVA Group Plc	07/11/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual Annual Annual	27 1 2 3 4 5	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remueration Report Approve Final Dividend Re-elect Peter Herweck as Director Re-elect Peter Herweck as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For	We voted against this this proposal because we noted that the
National Grid Pic AVEVA Group Pic	07/11/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual Annual Annual Annual Annual	27 1 2 3 4 5 6 7	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Renueration Report Approve Final Dividend Re-elect Philip Aiken as Director Re-elect Philer Herweck as Director Re-elect Lames Kidd as Director Re-elect Lames Kidd as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For	We voted against this this proposal because we noted that the remuneration committee should also comprise at least three non- executive directors and all members should be independent. This
National Grid Pic AVEVA Group Pic	07/11/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual Annual Annual Annual Annual	27 1 2 3 4 5 6 7	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Renueration Report Approve Final Dividend Re-elect Philip Aiken as Director Re-elect Philer Herweck as Director Re-elect Lames Kidd as Director Re-elect Lames Kidd as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a
National Grid Pic AVEVA Group Pic	07/11/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual Annual Annual Annual Annual	27 1 2 3 4 5 6 7	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Renueration Report Approve Final Dividend Re-elect Philip Aiken as Director Re-elect Philer Herweck as Director Re-elect Lames Kidd as Director Re-elect Lames Kidd as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a shareholder representative and sits on the remuneration
National Grid Pic AVEVA Group Pic	07/11/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual Annual Annual Annual Annual	27 1 2 3 4 5 6 7	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Renueration Report Approve Final Dividend Re-elect Philip Aiken as Director Re-elect Philer Herweck as Director Re-elect Lames Kidd as Director Re-elect Lames Kidd as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a
National Grid PIC AVEVA Group PIC	07/11/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022 07/15/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual	27 1 2 3 4 5 6 7 8	Authorise Market Purchase of Ordinary Shares. Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend Re-elect Theil Kinen as Director Re-elect Their Kinen as Director Re-elect Their Kind as Director Re-elect Clivist Divier Blum as Director Re-elect Olivier Blum as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For Against	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a shareholder representative and sits on the remuneration committee. We consider this inappropriate as the committee the statement of the stat
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National Grid Pic AVEVA Group Pic Halma Pic	07/11/2022 07/15/2022 07/21/2022 07/21/2022 07/21/2022	Annual An	27 1 2 3 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 1 2 3 3 1 1 2 1 1 2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	Authorise Market Purchase of Ordinary Shares           Authorise the Company to Call General Meeting with Two Weeks' Notice           Accept Financial Statements and Statutory Reports           Approve Rimal Dividend           Re-elect Plank Ren as Director           Re-elect Plank Ren as Director           Re-elect Plank Ren as Director           Re-elect Divisor Plant Dividend           Re-elect Divisor Divisor Subrector           Re-elect Divisor Divisor Subrector           Re-elect Divisor Divisor Subrector           Re-elect Divisor Divisor Subrector           Elect Agesia Khanna as Director           Authorise Board to Fix Remuneration of Auditors           Authorise Board to Fix Remuneration Scottain           Authorise Market Purchase of Ordinary Shares           Adoptin W	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For         For	For	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a shareholder representative and sits on the remuneration committee. We consider this inappropriate as the committee should consist entirely of independent directors.
National Grid Pic AVEVA Group Pic AVEV	07/11/2022 07/15/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022 07/21/2022	Annual An	27 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 13 13 15 16 17 13 15 16 17 13 13 14 5 6 7 8 8 9 9 10 11 12 13 14 15 15 16 16 17 18 17 18 17 18 18 19 10 11 11 15 15 16 16 17 18 18 19 19 10 11 11 15 15 16 17 18 18 19 19 10 11 11 15 15 16 17 18 19 19 10 11 11 15 15 16 17 17 18 19 10 11 11 15 16 17 17 17 17 17 17 17 17 17 17	Authorise Market Purchase of Ordinary Shares           Authorise the Company to Call General Meeting with Two Weeks' Notice           Accept Financial Statements and Statutory Reports           Approve Remuneration Report           Approve Final Ovidend           Re-elect Philo Meeta as Director           Re-elect Thilo Xielkana as Director           Re-elect Christopher Humphrey as Director           Re-elect Thilo Xielkana as Director           Re-elect Olivier Blum as Director           Elect Ayensha Khanna as Director           Authorise Board to Fix Remuneration of Auditors           Authorise Use Of Equity Whout Pre-emptive Rights           Authorise Kanes of Capitony to Call General Meeting with Two Weeks' Notice           Accept Financial Statements and Statutory Reports           Approve Remuneration Report           Elect Sharmila Nebhrajani as Director           Re-elect Andre Wardas So Director           Re-e	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For         For	For	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a shareholder representative and sits on the remuneration committee. We consider this inappropriate as the committee should consist entirely of independent directors.
National Grid Pic AVEVA Group Pic AVEV	07/11/2022 07/15/2022 07/12/	Annual An	27 1 2 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 17 18 19 20 21 1 12 3 3 11 15 16 6 7 7 8 8 9 9 10 11 12 13 14 15 16 17 18 18 19 19 20 21 11 11 12 15 16 17 18 18 19 19 20 10 11 11 12 15 16 17 18 18 19 19 20 10 11 11 15 16 16 17 18 18 19 19 20 10 11 11 12 15 16 16 17 17 18 18 19 19 20 10 11 11 12 21 17 18 19 10 11 11 12 21 17 18 19 10 10 11 11 15 16 6 6 7 10 11 11 15 16 6 6 7 10 11 11 15 16 6 6 6 7 7 10 11 11 15 16 6 6 6 7 7 10 11 15 16 17 17 18 19 10 20 10 11 11 15 16 17 17 18 19 10 11 11 15 16 17 17 18 19 10 11 11 15 16 17 17 18 19 10 10 11 11 15 16 17 17 18 19 10 10 11 11 11 11 15 16 16 17 17 18 19 10 10 11 11 12 13 11 11 12 13 11 11 12 13 11 11 12 13 13 13 13 13 13 13 13 13 13	Authorise Market Purchase of Ordinary Shares           Authorise the Company to Call General Meeting with Two Weeks' Notice           Accept Financial Statements and Statutory Reports           Approve Remuneration Report           Approve Final Ovidend           Re-elect Phila Meeting and Statutory Reports           Approve Remuneration Report           Re-elect Paila Meeting and Statutory Reports           Re-elect Thila Kine as Director           Re-elect Christopher Humphrey as Director           Re-elect Olivier Blum as Director           Elect Hiary Masson as Director           Elect Milary Masson as Director           Authories Board to Fix Remuneration of Auditors           Authories Board to Fix Remuneration of Auditors           Authories Werkel FouseCoopers LLP as Auditors           Authories Karket Purchase of Ordinary Shares           Adopt New Articles of Association           Authories Market Purchase of Ordinary Shares           Adopt New Articles of Association           Authories Market Purchase and Statutory Reports           Approve Remuneration Report           Elect Sharmila Ne	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a shareholder representative and sits on the remuneration committee. We consider this inappropriate as the committee should consist entirely of independent directors.
National Grid Pic AVEVA Group PIC AVEV	07/11/2022 07/15/2022 07/12/2022	Annual An	27 1 2 3 3 4 5 6 7 8 8 9 10 11 12 13 14 15 16 7 8 9 9 10 11 12 13 14 15 16 17 17 17 17 17 17 17 17 17 17	Authorise Market Purchase of Ordinary Shares           Authorise the Company to Call General Meeting with Two Weeks' Notice           Accept Financial Statements and Statutory Reports           Approve Rimal Dividend           Re-elect Peter Henvecks ab Director           Re-elect Peter Henvecks ab Director           Re-elect Dividend as Director           Elect Ayesha Khanna as Director           Authorise Board to Fix Remuneration of Auditors           Authorise Maxer Purchase of Ordinary Shares	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For         For           For	For	remuneration committee should also comprise at least three non- executive directors and all members should be independent. This non-executive director is not independent due to being a shareholder representative and sits on the remuneration committee. We consider this inappropriate as the committee should consist entirely of independent directors.

alma Plc								
	07/21/2022	Annual	21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	
alma Pic alma Pic	07/21/2022 07/21/2022	Annual Annual	22 23	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt Mgmt	For For	For For	
3 Group Plc	07/28/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Group Plc Group Plc	07/28/2022 07/28/2022	Annual Annual	2	Approve Final Dividend Re-elect David Rasche as Director	Mgmt Mgmt	For For	For For	
Group Pic Group Pic	07/28/2022 07/28/2022	Annual Annual	4	Re-elect Nicholas Brown as Director Elect Bhavneet Singh as Director	Mgmt Mgmt	For For	For For	
Group Plc Group Plc	07/28/2022 07/28/2022	Annual Annual	6	Elect Richard Longdon as Director Approve Remuneration Report	Mgmt Mgmt	For For	For For	
Group Plc Group Plc	07/28/2022	Annual Annual	8	Approve Performance Share Plan Approve Restricted Share Plan	Mgmt	For	For	
Group Plc	07/28/2022	Annual	10	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	
Group Pic Group Pic	07/28/2022 07/28/2022	Annual Annual	11 12	Authorise the Audit Committee to Fix Remuneration of Auditors Authorise Issue of Equity	Mgmt Mgmt	For For	For Against	We voted against this proposal because the Company has used the general share issuance authority proposed at the 2021 AGM to facilitate a cash box placing in November 2021, enabling it to circumvent the disapplication authorities previously approved b shareholders.
Group PIC	07/28/2022	Annual	13	Authorise issue of Equity without Pre-emptive Rights	Mgmt	For	Against	We voted against this proposal because the Company has used the general share issuance authority proposed at the 2021 AGM to facilitate a cash box placing in November 2021, enabling it to circumvent the disapplication authorities previously approved b shareholders.
Group Pic	07/28/2022	Annual	14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	Against	We voted against this proposal because the Company has used the general share issuance authority proposed at the 2021 AGM to facilitate a cash box placing in November 2021, enabling it to circumvent the disapplication authorities previously approved b shareholders.
roup Pic rd Instruments Pic	07/28/2022	Annual Annual	15	Authorise Market Purchase of Ordinary Shares Accept Financial Statements and Statutory Reports	Mgmt Mgmt	For For	For For	
d Instruments Plc	07/28/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
rd Instruments Plc	07/28/2022 07/28/2022	Annual Annual	3	Approve Final Dividend Re-elect Neil Carson as Director	Mgmt Mgmt	For For	For For	
d Instruments Plc d Instruments Plc	07/28/2022 07/28/2022	Annual Annual	5 6	Re-elect lan Barkshire as Director Re-elect Gavin Hill as Director	Mgmt Mgmt	For For	For For	
d Instruments Plc d Instruments Plc	07/28/2022 07/28/2022	Annual Annual	7 8	Re-elect Richard Friend as Director Elect Nigel Sheinwald as Director	Mgmt Mgmt	For For	For For	
d Instruments Pic d Instruments Pic	07/28/2022	Annual Annual	9	Re-elect Mary Waldner as Director	Mgmt	For	For	
d Instruments Plc	07/28/2022 07/28/2022	Annual	11	Re-elect Alison Wood as Director Reappoint BDO LLP as Auditors	Mgmt Mgmt	For	For For	
Instruments Plc	07/28/2022	Annual	12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	
Instruments Plc Instruments Plc	07/28/2022 07/28/2022	Annual Annual	13 14	Authorise UK Political Donations and Expenditure Authorise Issue of Equity	Mgmt Mgmt	For For	For For	
d Instruments Plc d Instruments Plc	07/28/2022 07/28/2022 07/28/2022	Annual Annual	15	Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt Mgmt	For	For For	
				Acquisition or Other Capital Investment				
Instruments Plc Instruments Plc	07/28/2022 07/28/2022	Annual Annual	17 18	Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt Mgmt	For For	For For	
a Limited	08/02/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
a Limited a Limited	08/02/2022 08/02/2022	Annual Annual	2	Ratify Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors	Mgmt Mgmt	For For	For For	
a Limited	08/02/2022 08/02/2022	Annual Annual	4	Re-elect Melanie Gee as Director	Mgmt Mgmt	For	For	
a Limited	08/02/2022	Annual	6	Elect Julie Cherrington as Director Elect Cristina Csimma as Director	Mgmt	For	For	
na Limited na Limited	08/02/2022 08/02/2022	Annual Annual	7	Re-elect Virginia Holmes as Director Re-elect Robert Hutchinson as Director	Mgmt Mgmt	For For	For For	
na Limited na Limited	08/02/2022 08/02/2022	Annual Annual	9 10	Re-elect Kemal Malik as Director Re-elect Gian Piero Reverberi as Director	Mgmt Mgmt	For For	For For	
na Limited na Limited	08/02/2022 08/02/2022	Annual Annual	11 12	Approve the Report on Implementation of the Remuneration Policy Authorise Issue of Equity	Mgmt Mgmt	For For	For	
na Limited na Limited	08/02/2022	Annual	13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
n Ventures Plc	08/02/2022 08/03/2022	Annual	1	Authorise Issue of Equity without Pre-emptive Rights Accept Financial Statements and Statutory Reports	Mgmt Mgmt	For	For	
n Ventures Pic	08/03/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	We noted the concerns highlighted by our proxy advisor, ISS, an their recommendation of a vote against this proposal, which we discussed these with the company's chair and Chair of the Remuneration Commitee. We believe the context of the change have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of moving to the main market. Therefore, we chose to support the proposal.
en Ventures Plc		Annual	3	Approve Remuneration Policy	Mgmt	For	For	We noted the concerns highlighted by our proxy advisor, ISS, an their recommendation of a vote against this proposal, which we
	08/03/2022							discussed these with the company's Chair and Chair of the Remuneration Committee. We believe the context of the change have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of moving to the main market. Therefore, we chose to support the proposal.
en Ventures Plc	08/03/2022 08/03/2022	Annual Annual	4 5	Elect Sarah Gentleman as Director Elect Gervaike Slowey as Director	Mgmt Mgmt	For For	For For	discussed these with the company's Chair and Chair of the Remuneration Committee. We believe the context of the change have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of moving to the main market. Therefore, we chose to support the proposal.
en Ventures Plc	08/03/2022	Annual	4	Elect Sarah Gentleman as Director		For		discussed these with the company's Chair and Chair of the Remuneration Committee. We believe the context of the change have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of moving to the main market. Therefore, we chose to support the
n Ventures Pic	08/03/2022 08/03/2022 08/03/2022	Annual Annual	4 5	Elect Sarah Gentleman as Director Elect Gervales Slowey as Director Re-elect Karen Slatford as Director Re-elect Martin Davis as Director	Mgmt	For For	For	discussed these with the company's chair and chair of the Remuneration Committee. We believe the context of the change have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of moving to the main market. Therefore, we chose to support the proposal. We abstained from voting on this proposal. The Parker Review encourages increased ethnic diversity of Boards by proposing each FTSE 100 Board to have at least one director from an ethni minority background by 2021 and for each FTSE 250 Board to de the same by 2024. Liontrust <sup>2</sup> Sustainable Investment team withhold support from the re-leation of the Chair of the Nomination Committee for all FTSE 350 companies/ISEQ20 companies where: The Company is a constituent of the FTSE 252 and has no ethnic minority directors on the Board. A target of Molten Venture's Board Diversity & Inclusion Policy is for at leas one director to come from an Jake. Asian or other minority background by 2023. This was not realised during FY2021/22, bu UBI be considered as part of the Board succession Planning and many construction succession planning and succession planning director and succession planning and succession planning and succession planning and succession planning and succession planning and succession planning
Ventures PIc Ventures PIc Ventures PIc Ventures PIc Ventures PIc	08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022	Annual Annual Annual Annual	4 5 6	Elect Sarah Gentleman as Director Elect Gervaise Slowey as Director Re-elect Karen Slatford as Director Re-elect Martin Davis as Director Re-elect Stuart Chapman as Director Re-elect Stuart Chapman as Director	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For Abstain For For For	discussed these with the company's Chair and Chair of the Remuneration Committee. We believe the context of the chang have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of moving to the main market. Therefore, we chose to support the proposal. We abstained from voting on this proposal. The Parker Review encourages increased ethnic diversity of Boards by proposing each FTSE 100 Board to have at least one director from an ethn minority background by 2021 and for each FTSE 250 Board to di the same by 2024. Liontrust <sup>2</sup> Sustainable Investment team withhold support from the re-detion of the Chair of the Nomination Committee for all FTSE 350 companies/ISEQ0 companies where: The Company is a constituent of the FTSE 25 and has no ethnic minority directors on the Board. A target of Molten Venture's Board Diversity & Inclusion Policy is for a tless or director to come from an ablack. Asian or other minority background by 2023. This was not realised during FY2021/22), but uill be considered as part of the Board succession planning
Ventures PIc Ventures PIc Ventures PIc Ventures PIc Ventures PIc	08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022	Annual Annual Annual Annual Annual Annual Annual	4 5 6 7 7 8 9 9 10	Elect Sarah Gentleman as Director Elect Gervaise Slowey as Director Re-elect Karen Slatford as Director Re-elect Martin Davis as Director Re-elect Stuart Chapman as Director Re-elect Stuart Chapman as Director Re-elect Grahame Cook as Director Re-elect Grahame Cook as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For Abstain For For For For For For	discussed these with the company's Chair and Chair of the Remuneration Committee. We believe the context of the chang have not been properly accounted for, and consider them fair and in line with the prospectus the company put out alread of moving to the main market. Therefore, we chose to support the proposal. We abstained from voting on this proposal. The Parker Review encourages increased ethnic diversity of Boards by proposing each FTSE 100 Board to have at least one director from an ethn innerity background by 2021 and for each FTSE 205 Board to di the same by 2024. Liontrust 'Sustainable Investment team withhold support from the re-election of the Chair of the Nomination Committee for all FTSE 50 companies/SEQ20 companies where: The Company is a constituent of the FTSE 20 And has no ethnic minority directors on the Board A target of Molten Venture's Board Diversity & Inclusion Policy is for a tea- one director to come from ablack. Asian or other minority background by 2023. This was not realised during FY2021/22, b will be considered as part of the Board succession planning during FY2022/23.
n Ventures PIC n Ventures PIC n Ventures PIC n Ventures PIC n Ventures PIC n Ventures PIC n Ventures PIC	08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022	Annual Annual Annual Annual Annual Annual	4 5 6 7 8 9 10	Elect Sarah Gentleman as Director Elect Gervaise Slowey as Director Re-elect Karen Slatford as Director Re-elect Martin Davis as Director Re-elect Stuart Chapman as Director Re-elect Stuart Chapman as Director Re-elect Ben Wilkinson as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For	discussed these with the company's chair and chair of the Remuneration Commitee. We believe the context of the change have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of moving to the main market. Therefore, we chose to support the proposal. We abstained from voting on this proposal. The Parker Review encourages increased ethnic diversity of Boards by proposing each FTSE 100 Board to have at least one director from an ethni mionity background by 2021 and for each FTSE 250 Board to did the same by 2024. Liontrust' Sustainable Investment team withhold support from the re-election of the Chair of the Nomination Committee for all FTSE 350 companies/JSEQ20 companies where: The Company is Ancient of the FTSE 254 and has no ethnic minority directors on the Board. A target of holten veture's Board Voestly inclusion Policy for at least one director to come from a black. Asian or other minority background by 2021. This was one trailed during FY2021/22. will be considered as part of the Board succession planning during FY2022/23.
ten Ventures Pic ten Ventures Pic	08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022 08/03/2022	Annual Annual Annual Annual Annual Annual Annual	4 5 6 7 7 8 9 9 10	Elect Sarah Gentleman as Director Elect Gervales Slowey as Director Re-elect Karen Slatford as Director Re-elect Martin Davis as Director Re-elect Stuart Chapman as Director Re-elect Stuart Chapman as Director Re-elect Grahame Cook as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For Abstain For For For For For For	discussed these with the company's Chair and Chair of the Remuneration Commitee. We believe the context of the change have not been properly accounted for, and consider them fair and in line with the prospectus the company put out ahead of proving to the main market. Therefore, we chose to support the proposal. We abstaimed from voting on this proposal. The Parker Review encourages increased ethnic diversity of Boards by proposing each FTSE 100 Board to have at least one director from an ethni minority background by 2021 and for each FTSE 250 Board to Act the same by 2024. Liontrus' Sustainable Investment team withhold support from the re-election of the Chair of the Nomination Committee for all FTSE 350 companies/SEQ20 companies where: The Company is a constituent of the FTSE 250 and has no ethnic minority directors on the Board. A target of Molten Venture's Board Diversity & Inclusion Policy is for at leas one director to come from ab lack. Asian or other minority background by 2023. This was not realised during FY2021/22, bu will be considered as part of the Board succession planning during PY2022/23.

Molten Ventures Plc Molten Ventures Plc		Annual	16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	17	Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
	08/03/2022	Annual	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	3	Re-elect John Roberts as Director	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	4	Re-elect Rosemary Boot as Director	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	5	Re-elect Sonia McCorquodale as Director	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	6	Re-elect Anthony White as Director	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	7	Reappoint BDO LLP as Auditors	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	8	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	9	Authorise Directors to Declare and Pay All Dividends of the Company as Interim Dividends	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	10	Approve Change of Company's Investment Policy	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	11	Approve Change of Company Name to Triple Point Energy Transition plc	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	12	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
Triple Point Energy Efficiency Infrastructure Company plc	08/25/2022	Annual	13	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	1	Accept Financial Statements and Statutory Reports Approve Remuneration Report	Mgmt Mgmt	For For	For For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	3	Elect Edmond Warner as Director Re-elect Hans Rieks as Director	Mgmt Mgmt	For For	For For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	5	Re-elect Stephanie Coxon as Director Re-elect Alan Bates as Director	Mgmt Mgmt	For For	For For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	7 8	Re-elect Jo Harrison as Director Re-elect Richard Ramsay as Director	Mgmt Mgmt	For For	For For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	9 10	Ratify Deloitte LLP as Auditors Authorise Board to Fix Remuneration of Auditors	Mgmt Mgmt	For For	For For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	11 12	Ratify Past Interim Dividends Approve Scrip Dividend	Mgmt Mgmt	For For	For For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	13 14	Approve Changes to the Investment Policy Authorise Market Purchase of Ordinary Shares	Mgmt Mgmt	For For	For For	
JLEN Environmental Assets Group Ltd JLEN Environmental Assets Group Ltd	09/01/2022 09/01/2022	Annual Annual	15 16	Authorise Issue of Equity without Pre-emptive Rights Amend Articles of Incorporation	Mgmt Mgmt	For For	For For	
Ashtead Group Plc Ashtead Group Plc	09/06/2022 09/06/2022	Annual Annual	1 2	Accept Financial Statements and Statutory Reports Approve Remuneration Report	Mgmt Mgmt	For For	For Against	We voted against this proposal because we did not consider the
Ashtead Group Plc	09/06/2022	Annual	3	Approve Final Dividend	Mgmt	For	For	actions taken by the Remuneration Committee in response to the significant levels of dissent recorded against the remuneration- related resolutions at the 2021 AGM to sufficiently address the underlying concerns raised.
Ashtead Group Pic Ashtead Group Pic	09/06/2022	Annual		Re-elect Paul Walker as Director Re-elect Brendan Horgan as Director	Mgmt Mgmt	For	For	
Ashtead Group Pic Ashtead Group Pic Ashtead Group Pic	09/06/2022 09/06/2022	Annual Annual	6	Re-elect Michael Prattas Director Re-elect Angus Cockburn as Director	Mgmt Mgmt	For	For For	
Asitead Group Pic	09/06/2022	Annual	8	Re-elect Jucinda Riches as Director	Mgmt	For	Against	We voted against the re-election of Lucinda Riches, this is because as the Chair of the Remuneration Committee, she is considered to be ultimately responsible for the Company's remuneration practices. We considered the negative voting recommendation was driven by the Remuneration Committee's lack of action towards the shareholders' concerns voice over the Company's remuneration practices at the last AGM.
Ashtead Group Plc	09/06/2022	Annual	9	Re-elect Tanya Fratto as Director	Mgmt	For	For	
Ashtead Group Plc Ashtead Group Plc	09/06/2022 09/06/2022	Annual Annual	10 11	Re-elect Lindsley Ruth as Director Re-elect Jill Easterbrook as Director	Mgmt Mgmt	For	For For	
Ashtead Group Plc Ashtead Group Plc	09/06/2022 09/06/2022	Annual Annual	12 13	Elect Renata Ribeiro as Director Reappoint Deloitte LLP as Auditors	Mgmt	For For	For Abstain	We abstained from voting on this proposal becase the company
					Mgmt			has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year.
Ashtead Group Pic	09/06/2022	Annual	14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	Abstain	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group Pic Ashtead Group Pic	09/06/2022 09/06/2022	Annual Annual	15 16	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights	Mgmt Mgmt Mgmt	For For For	For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group Pic Ashtead Group Pic Ashtead Group Pic	09/06/2022 09/06/2022 09/06/2022	Annual Annual Annual	15 16 17	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group Pic Ashtead Group Pic	09/06/2022 09/06/2022	Annual Annual	15 16	Authorise issue of Equity Authorise issue of Equity without Pre-emptive Rights Authorise issue of Equity without Pre-emptive Rights in Connection with an	Mgmt Mgmt Mgmt	For For For	For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc	09/06/2022 09/06/2022 09/06/2022 09/06/2022	Annual Annual Annual Annual	15 16 17 18 19	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise the Company to Cail General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
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Ashtead Group Pic Ashtead Group Pic Ashtead Group Pic Ashtead Group Pic SocL ENERGY EFFICIENCY INCOME TRUST PLC SOCL ENERGY EFFICIENCY INCOME TRUST PLC	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual Annual Annual Annual Annual Annual	15 16 17 18 19 1 2 3	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase Of Ordinary Shares Authorise Marker Purchase Of Contany Shares Authorise Internation Policy Approve Remuneration Policy Approve Increase in the Maximum Aggregate Directors' Fees Reelect Tony Roper as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SDCL ENERGY EFFICIENCY INCOME TRUST PIC	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	15 16 17 18 19 1 2 3 4 5 6 7	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase Of Ordinary Shares Authorise Marker Purchase Of Ordinary Shares Authorise Marker Purchase Of Ordinary Shares Approve Remuneration Report Approve Remuneration Policy Approve Increase in the Maximum Aggregate Directors' Fees Re-elect Third Sper Knowles as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For	For For For For For For For For For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group Pic Ashtead Group Pic Ashtead Group Pic Ashtead Group Pic SDCL ENERGY EFFICIENCY INCOME TRUST PIC	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	15           16           17           18           19           1           2           3           4           5           6           7           8           9	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Approve Remuneration Report Approve Increase in the Maximum Agregate Directors' Fees Re-elect Torix Sper as Director Re-elect Thrise Norter Knowles as Director Re-elect Emma Griffin as Director Re-elstor Sincetor	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SDCL ENERGY EFFICIENCY INCOME TRUST PIC	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	15 16 17 18 19 1 2 3 4 5 6 6 7 8	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise the Company to Call General Meeting with Two Weeks' Notice Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Policy Approve Increase in the Maximum Aggregate Directors' Fees Re-elect Thoris Opter Knowles as Director Re-elect Christopher Knowles as Director Re-elect Christopher Knowles as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For         For	For For For For For For For For For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SDCL ENERGY EFFICIENCY INCOME TRUST PIC	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11           12	Authorise Issue of Eguity Authorise Issue of Eguity without Pre-emptive Rights Authorise Issue of Eguity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Reset Held Clarkson as Director Re-elect Lifet Clarkson as Director Reset Held Clarkson as Director Reset Stated Clarkson as Director Respont PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For For For For For For For For For For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIC Ashtead Group PIC Ashtead Group PIC Ashtead Group PIC SOLL ENERGY EFFICIENCY INCOME TRUST PIC	99/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual Annual	15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11           12           13           14	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Policy Approve Remuneration Policy Approve Remuneration Policy Re-elect Hell Carlson as Director Re-elect Lindin Carlson as Director Re-elect Christopher Knowles as Director Re-elect Christopher Knowles as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authoris the Audut & Risk Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy Authorise Issue of Equity Authorise Marker Durchase Codinary Shares	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
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Ashtead Group PIC Ashtead Group PIC Ashtead Group PIC Ashtead Group PIC Ashtead Group PIC SOLL ENERGY EFFICIENCY INCOME TRUST PIC	99/06/2022 99/06/2022 09/06/2022 09/06/2022 09/06/2022 09/02/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual	15         16           16         17           18         19           1         2           3         4           5         6           6         7           8         9           10         11           12         13           13         15           16         1	Authorise issue of Equity Authorise issue of Equity without Pre-emptive Rights Authorise issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Unchase of Ordinary Shares Authorise the Eventhan and Statutory Reports Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Re-elect Hold Carlson as Director Re-elect Christopher Knowles as Director Re-elect Christopher Knowles as Director Re-elect Christopher Knowles as Director Re-elect Christopher Knowles as Director Reappoint PricewaterbouseCoopers LLP as Auditors Authorise the Aualt & Risk Committee to Fix Remuneration of Auditors Approve Company's Dividend Policy Authorise Issue of Equity Authorise Issue of Equity Authorise Issue of Equity Without Pre-emptive Rights Authorise Issue of Equity Without Pre-emptive Rights Authorise Issue of Equity Without Pre-emptive Rights Authorise Issue and Equity Authorise Internal Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
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Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SDCL ENERGY EFFICIENCY INCOME TRUST PIC	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual Annual	15           16           17           19           1           2           3           4           5           6           7           8           9           10           11           12           13           14           15           16           1           2           3           4           5           6           7	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Authorise Marker Borot Approve Remuneration Report Approve Remuneration Report Re-elect Crist Roper as Director Re-elect Crist Roper Rowles as Director Reappoint PricewaterhouseCoopers LLP as Auditors Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Authorise Issue of Equity Without Pre-emptive Rights Authorise Issue of Ordinary Shares Authorise Issue To Real Ordinary Shares Authorise Issue of Issuements and Statutory Reports Approve Remuneration Policy Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Policy	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For         For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SocL ENERGY EFFICIENCY INCOME TRUST PLC SocL ENERGY EF	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022 09/12/2022	Annual An	15           16           17           18           19           1           2           3           4           5           6           7           8           9           100           11           12           13           14           15           16           1           2           3           4           5           6	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise Market Purchase of Ordinary Shares Authorise Market Purchase Of Ordinary Shares Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Revelect Them Charlson as Director Revelect Helm Clarison as Director Revelect Temma Griffin as Director Revelect Temma Softer Kowles as Director Response Temma Softer Softer Softer Softer Softer Softer Response ThricewaterhouseCoopers LLP as Auditors Authorise Issue of Equity Authorise Issue of Equity Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Softer Softer Elect David Wells as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For         For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SocL ENERGY EFFICIENCY INCOME TRUST PIC Wise PIC Wise PIC Wise PIC	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022	Annual Annual	15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11           12           13           14           15           16           1           2           3           4           5           6           6           7           8           9	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Approve Remuneration Policy Approve Increase in the Maximum Aggregate Directors' Fees Re-elect Tork Spore as Director Re-elect Tork Spore as Director Re-elect Tork Spore Romeration Re-elect Christ Spore Storetor Re-elect Christ Spore Storetor Re-elect Christ Spore Storetor Re-elect Christ Spore Knowles as Director Readom PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise Warker Purchase of Ordinary Shares Authorise Warker Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Auditors Authorise Boxed to Fix Remuneration of Auditors Elect David Weits Director Elect Marker Marker Purchase Ordinary Shares Authorise Boxed To Fix Remuneration of Auditors Elect David Weits Boxed To Fix Remuneration of Auditors Elect David Weits Boxed To Fix Remuneration of Auditors Elect David Weits Boxed To Fix Remuneration Fix Elector Elect Marker Meiner As Director Elect Christ Meanter Rampell as Director Elect Auditar Meanter Rampell as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Soci, ENERGY EFFICIENCY INCOME TRUST PIC SOCI,	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022	Annual An	15           16           17           18           19           1           2           4           5           6           7           8           9           10           11           12           13           14           15           16           7           8           9           10           7           8           9           10           11	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Approve Remuneration Policy Approve Increase in the Maximum Aggregate Directors' Fees Re-elect Tork Spore as Director Re-elect Tork Spore as Director Re-elect Tork Spore Storector Re-elect Tork Spore Storector Re-elect Chrois Sporector Respore Price Audit & Risk Committee to Fix Remuneration of Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise Warker Purchase of Ordinary Shares Authorise Warker Purchase of Ordinary Shares Authorise the Company to Call General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Policy Approve Remuneration Report Approve Remuneration Policy Approve Remuneration Report Approve Remuneration Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Authorise Board to Fix Remuneration of Auditors Elect David Wells a Director Elect Maxie Merken Augers Approve Remuneration Report Approve Remuneration Report Elect David Wells Borector Elect Marker Merken Associations Authorise Board to Fix Remuneration of Auditors Elect Toric Glimatin as Director Elect Christic Kaarmann as Director Elect Christic Rear Rampella Storector Elect Alustari Merken Rampella Storector Elect Alustari Merken Rampella Storector Elect Ing Joneon Utyldehaage as Director	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For           For <td>has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024</td>	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SDCL ENERGY EFFICIENCY INCOME TRUST PIC SDCL ENERGY EF	09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/12/2022	Annual An	15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11           15           16           1           2           3           4           5           6           7           8           9           10           11           12           13	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase of Ordinary Shares Authorise Marker Purchase Of Ordinary Shares Approve Remuneration Policy Approve Remuneration Policy Approve Increase in the Maximum Aggregate Directors' Fees Re-elect Third Spore as Director Re-elect Christopher Knowles as Director Readom PricewaterhouseCoopers LLP as Auditors Authorise Issue of Equity without Pre-emptive Rights Authorise the Company to Cull General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Facers Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Explice Process Statutors Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Elect Matter Berler Sta Director Elect Matter Berler Statements and Statutory Reports Approve Remuneration Report Elect Matter Berler Statements Director Elect Christo Ramanna Strector Elect Christo Kamanna Strector Elect Christo Kamanna Strector Elect Christo Kamanna Strector Elect Christo Ramanna Strector Elect Christo Remuneration Strector Elect Matter Berler Statements Authorise LK Policial Donators and Espenditure Authorise LK Policial Donations and Espenditure	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For           For <td>For           For           For</td> <td>has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024</td>	For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIc Ashtead Group PIc Ashtead Group PIc SDCL ENERGY EFFICIENCY INCOME TRUST PIC SDCL ENERGY EFFICIENCY INCOME TR	99/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/02/2022 09/12/2022	Annual An	15           16           17           18           19           1           2           3           4           5           6           7           8           9           101           13           14           5           6           7           8           9           9           9           9           9           9           9           9           9           11           12           13           14           15	Authorise Issue of Equity Authorise Issue of Equity without Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Market Purchase of Ordinary Shares Authorise Market Purchase of Ordinary Shares Authorise Market Purchase Of Ordinary Shares Approve Remuneration Policy Approve Increase in the Maximum Aggregate Directors' Fees Re-elect Third Speer as Director Re-elect Third Speer as Director Re-elect Third Speer So Director Re-elect Third Speer So Director Re-elect Third Speer So Director Re-elect Smith Speer So Director Readent PricewaterhouseCoopers LLP as Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise the Audit & Risk Committee to Fix Remuneration of Auditors Authorise the Company to Calil General Meeting with Two Weeks' Notice Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Report PriceWaterhouseCoopers LLP as Auditors Authorise Based to Fix Remuneration of Auditors Elect Daivid Weils a Director Elect Asitis Kais Risk Compons LLP as Auditors Authorise Based to Fix Remuneration of Auditors Elect Daivid Weils as Director Elect Asitis Kais Risk Commerciantion of Auditors Elect Daivid Weils as Director Elect Asitis Kais Risk Commerciantion of Auditors Elect Mathew Berlies as Director Elect Asitis Kais Rais and Stateory Elect Amithew Berlies as Director Elect Amithew Berlies as Director Elect Anthories Based Core Elect Hould Dates as Director Elect Anthories Based Core Elect Androne Stateor Elector Elect Anthories Based Core Elect Anthories Based Core El	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024
Ashtead Group PIC Ashtead Group PIC Ashtead Group PIC Ashtead Group PIC SOCL ENERGY EFFICIENCY INCOME TRUST PIC Wise PIC	99/06/2022 09/06/2022 09/06/2022 09/06/2022 09/06/2022 09/02/2022 09/12/2022	Annual An	15           16           17           18           19           1           2           3           4           5           6           7           8           9           10           11           12           13           14           15           6           7           8           9           11           16           12           13           14           15           11           12           13           16	Authorise issue of Equity Authorise issue of Equity without Pre-emptive Rights Authorise issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment Authorise Marker Unchase of Ordinary Shares Authorise the Verohase of Ordinary Shares Authorise the Verohase of Ordinary Shares Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Approve Remuneration Report Re-elect Hold Clarkson as Director Re-elect Hold Clarkson as Director Re-elect Hold Clarkson as Director Re-elect Hold Clarkson as Director Re-elect Hold Clarkson as Director Readed there and R Risk Committee to Fix Remuneration of Auditors Authorise the Audit R Risk Committee to Fix Remuneration of Auditors Authorise Issue of Equity Authorise Issue of Iss Remuneration Adutors Elect Kristo AusterhouseCoopers LI Pa Auditors Elect Austithew Briers as Director Elect Maitthew Briers as Director Elect Auster Issue of Equity Without Pre-emptive Rights	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For         For           For	For	has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024 financial year. We abstained from voting on this proposal because the company has retained the same audit firm in excess of ten years, however the company have indicated that they are in the process of an audit tender with the intention of rotating the audit firm or have stated their intention to rotate their auditor in the 2023/2024

TechnoPro Holdings, Inc.	09/29/2022	Annual	2	Amend Articles to Adopt Board Structure with Audit Committee - Disclose	Mgmt	For	For	
				Shareholder Meeting Materials on Internet - Amend Provisions on Number of				
				Directors - Authorize Directors to Execute Day to Day Operations without Full				
				Board Approval				
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.1	Elect Director Nishio, Yasuji	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.2	Elect Director Yagi, Takeshi	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.3	Elect Director Shimaoka, Gaku	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.4	Elect Director Asai, Koichiro	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.5	Elect Director Hagiwara, Toshihiro	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.6	Elect Director Watabe, Tsunehiro	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.7	Elect Director Yamada, Kazuhiko	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.8	Elect Director Sakamoto, Harumi	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	3.9	Elect Director Takase, Shoko	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	4.1	Elect Director and Audit Committee Member Madarame, Hitoshi	Mgmt	For	Against	We voted against this proposal because this executive director
								sits on the audit committee which we consider to be
								inappropriate as the committee should consist entirely of
								independent directors.
TechnoPro Holdings, Inc.	09/29/2022	Annual	4.2	Elect Director and Audit Committee Member Takao, Mitsutoshi	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	4.3	Elect Director and Audit Committee Member Tanabe, Rumiko	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	5	Elect Alternate Director and Audit Committee Member Kitaarai, Yoshio	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee	Mgmt	For	For	
				Members				
TechnoPro Holdings, Inc.	09/29/2022	Annual	7	Approve Compensation Ceiling for Directors Who Are Audit Committee	Mgmt	For	For	
		1		Members			1	
TechnoPro Holdings, Inc.	09/29/2022	Annual	8	Approve Performance Share Plan	Mgmt	For	For	