

Voting Rationale Liontrust Sustainable Funds Q3 2022

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

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Rationale
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 Bond Fund	07/01/2022	Annual	2	Ratify KPMG as Auditors	Mgmt	For	For	
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 Company's Affairs	Mgmt	For	For	
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 Plc	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	07/07/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	3	Re-elect Seamus Keating as Director	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	4	Re-elect Virginia Gambale as Director	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	5	Re-elect Donna Troy as Director	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	6	Re-elect Ryan Preston as Director	Mgmt	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	07/07/2022	Annual	9	Re-elect Ayman Sayed as Director	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	10	Reappoint Deloitte (NI) Limited as Auditors and Authorise Their Remuneration	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	11	Approve Amendments to the Rules of the Share Option Scheme	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	12	Authorise Issue of Equity	Mgmt	For	For	
FD Technologies Plc	07/07/2022	Annual	13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	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	07/11/2022	Annual	3	Re-elect Paula Reynolds as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	4	Re-elect John Pettigrew as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	5	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	07/11/2022	Annual	7	Re-elect Liz Hewitt as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	8	Elect Ian Livingston as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	9	Elect Iain 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	07/11/2022	Annual	11	Re-elect Earl Shipp as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	12	Re-elect Jonathan Silver as Director	Mgmt	For	For	
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 Wyrusch as Director	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	15	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	17	Approve Remuneration Policy	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	18	Approve Remuneration Report	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	19	Approve Climate Transition Plan	Mgmt	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	07/11/2022	Annual	22	Approve Scrip Dividend Scheme	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	23	Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	24	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	25	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	26	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
National Grid Plc	07/11/2022	Annual	27	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	3	Approve Final Dividend	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	4	Re-elect Philip Aiken as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	5	Re-elect Peter Herweck as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	6	Re-elect James Kidd as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	7	Re-elect Christopher Humphrey as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	8	Re-elect Olivier Blum as Director	Mgmt	For	Against	We voted against 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 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.
AVEVA Group Plc	07/15/2022	Annual	9	Re-elect Paula Dowdy as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	10	Elect Ayesha Khanna as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	11	Elect Hilary Maxson as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	12	Re-elect Ron Mobed as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	13	Elect Anne Stevens as Director	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	14	Appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	15	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	16	Authorise UK Political Donations and Expenditure	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	17	Authorise Issue of Equity	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	20	Adopt New Articles of Association	Mgmt	For	For	
AVEVA Group Plc	07/15/2022	Annual	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	2	Approve Final Dividend	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	3	Approve Remuneration Report	Mgmt	For	Against	We voted against this proposal because the company's Remuneration Policy received significant dissent at the 2021 AGM (c.39% against) in light of concerns around the significant increases to both fixed and variable pay. In spite of this feedback from shareholders, no material actions have been taken to address these concerns in the remuneration outcomes: - The Executive Directors will receive the second of their above-inflationary increases for FY2023; - Significant increases to the bonus and LTIP were both actioned immediately and in full.
Halma Plc	07/21/2022	Annual	4	Elect Sharmila Nebhrajani as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	5	Re-elect Dame Louise Makin as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	6	Re-elect Andrew Williams as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	7	Re-elect Marc Ronchetti as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	8	Re-elect Jennifer Ward as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	9	Re-elect Cardie Cran as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	10	Re-elect Jo Harlow as Director	Mgmt	For	Against	We voted against Jo Harlow, in her capacity as Chair of the Remuneration Committee, because we considered the Company's response to significant dissent to the Remuneration Policy at the 2021 AGM insufficient.
Halma Plc	07/21/2022	Annual	11	Re-elect Dharmash Mistry as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	12	Re-elect Tony Rice as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	13	Re-elect Roy Twite as Director	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	14	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	15	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	16	Approve Employee Share Plan	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	17	Approve Long-Term Incentive Plan	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	18	Authorise Issue of Equity	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	19	Authorise UK Political Donations and Expenditure	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	

Halma 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	
Halma Plc	07/21/2022	Annual	22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
Halma Plc	07/21/2022	Annual	23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	2	Approve Final Dividend	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	3	Re-elect David Ratche as Director	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	4	Re-elect Nicholas Brown as Director	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	5	Elect Bhanveet Singh as Director	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	6	Elect Richard Longdon as Director	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	7	Approve Remuneration Report	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	8	Approve Performance Share Plan	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	9	Approve Restricted Share Plan	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	10	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	11	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	
GB Group Plc	07/28/2022	Annual	12	Authorise Issue of Equity	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 by shareholders.
GB Group Plc	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 by shareholders.
GB Group Plc	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 by shareholders.
GB Group Plc	07/28/2022	Annual	15	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	3	Approve Final Dividend	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	4	Re-elect Neil Carson as Director	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	5	Re-elect Ian Barkshire as Director	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	6	Re-elect Gavin Hill as Director	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	7	Re-elect Richard Friend as Director	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	8	Elect Nigel Sheinwald as Director	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	9	Re-elect Mary Waldner as Director	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	10	Re-elect Alison Wood as Director	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	11	Reappoint BDO LLP as Auditors	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	13	Authorise UK Political Donations and Expenditure	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	14	Authorise Issue of Equity	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
Oxford Instruments Plc	07/28/2022	Annual	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	4	Re-elect Melanie Gee as Director	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	5	Elect Julie Cherrington as Director	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	6	Elect Cristina Csimma as Director	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	7	Re-elect Virginia Holmes as Director	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	8	Re-elect Robert Hutchinson as Director	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	9	Re-elect Kemal Malik as Director	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	10	Re-elect Gian Piero Reverberi as Director	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	11	Approve the Report on Implementation of the Remuneration Policy	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	12	Authorise Issue of Equity	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
Syncona Limited	08/02/2022	Annual	14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	We noted the concerns highlighted by our proxy advisor, ISS, and their recommendation of a vote against this proposal, which we discussed these with the company's Chair and Chair of the Remuneration Committee. We believe the context of the changes 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.
Molten Ventures Plc	08/03/2022	Annual	3	Approve Remuneration Policy	Mgmt	For	For	We noted the concerns highlighted by our proxy advisor, ISS, and their recommendation of a vote against this proposal, which we discussed these with the company's Chair and Chair of the Remuneration Committee. We believe the context of the changes 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.
Molten Ventures Plc	08/03/2022	Annual	4	Elect Sarah Gentleman as Director	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	5	Elect Gervaise Slowey as Director	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	6	Re-elect Karen Stafford as Director	Mgmt	For	Abstain	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 ethnic minority background by 2021 and for each FTSE 250 Board to do 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/ISEQ20 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 least one director to come from a black, Asian or other minority background by 2023. This was not realised during FY2021/22, but will be considered as part of the Board succession planning during FY2022/23.
Molten Ventures Plc	08/03/2022	Annual	7	Re-elect Martin Davis as Director	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	8	Re-elect Stuart Chapman as Director	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	9	Re-elect Ben Wilkinson as Director	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	10	Re-elect Grahame Cook as Director	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	11	Re-elect Richard Pelly as Director	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	12	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Abstain	We abstained from voting on this proposal because non-audit consulting fees for the year were significant at GBP 305,000 and being more than 33% of the audit fees of GBP 464,000. We maintain that the integrity of the auditor's relationship with the company is compromised when a firm is paid excessive consulting fees on top of those paid for auditing services. Non-audit fees relate to permitted non-audit services provided in relation to the Company's Main Market move.
Molten Ventures Plc	08/03/2022	Annual	13	Authorise The Audit, Risk and Valuations Committee to Fix Remuneration of Auditors	Mgmt	For	Abstain	We abstained from voting on this proposal because non-audit consulting fees for the year were significant at GBP 305,000 and being more than 33% of the audit fees of GBP 464,000. We maintain that the integrity of the auditor's relationship with the company is compromised when a firm is paid excessive consulting fees on top of those paid for auditing services. Non-audit fees relate to permitted non-audit services provided in relation to the Company's Main Market move.
Molten Ventures Plc	08/03/2022	Annual	14	Authorise Issue of Equity	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	

Molten Ventures Plc	08/03/2022	Annual	16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	
Molten Ventures Plc	08/03/2022	Annual	17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
Molten Ventures Plc	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	09/01/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	3	Elect Edmond Warner as Director	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	4	Re-elect Hans Rieks as Director	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	5	Re-elect Stephanie Coxon as Director	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	6	Re-elect Alan Bates as Director	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	7	Re-elect Jo Harrison as Director	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	8	Re-elect Richard Ramsay as Director	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	9	Ratify Deloitte LLP as Auditors	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	10	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	11	Ratify Past Interim Dividends	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	12	Approve Scrip Dividend	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	13	Approve Changes to the Investment Policy	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
JLEN Environmental Assets Group Ltd	09/01/2022	Annual	16	Amend Articles of Incorporation	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	2	Approve Remuneration Report	Mgmt	For	Against	We voted against this proposal because we did not consider the 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 Plc	09/06/2022	Annual	3	Approve Final Dividend	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	4	Re-elect Paul Walker as Director	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	5	Re-elect Brendan Moran as Director	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	6	Re-elect Michael Pratt as Director	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	7	Re-elect Angus Cockburn as Director	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	8	Re-elect Lucinda 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 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	09/06/2022	Annual	10	Re-elect Lindsey Ruth as Director	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	11	Re-elect Jill Easterbrook as Director	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	12	Elect Renata Ribeiro as Director	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	13	Reappoint Deloitte LLP as Auditors	Mgmt	For	Abstain	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 financial year.
Ashtead Group Plc	09/06/2022	Annual	14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	Abstain	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 financial year.
Ashtead Group Plc	09/06/2022	Annual	15	Authorise Issue of Equity	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
Ashtead Group Plc	09/06/2022	Annual	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	3	Approve Remuneration Policy	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	4	Approve Increase in the Maximum Aggregate Directors' Fees	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	5	Re-elect Tony Roper as Director	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	6	Re-elect Helen Clarkson as Director	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	7	Re-elect Christopher Knowles as Director	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	8	Re-elect Emma Griffin as Director	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	9	Elect Sarika Patel as Director	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	10	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	11	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	12	Approve Company's Dividend Policy	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	13	Authorise Issue of Equity	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
SDCL ENERGY EFFICIENCY INCOME TRUST PLC	09/12/2022	Annual	16	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	2	Approve Remuneration Report	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	3	Approve Remuneration Policy	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	4	Appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	6	Elect David Wells as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	7	Elect Kristo Kaarmann as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	8	Elect Matthew Briers as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	9	Elect Terri Duhon as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	10	Elect Clare Gilmartin as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	11	Elect Alastair Michael Rampell as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	12	Elect Hooi Ling Tan as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	13	Elect Ingo Jeroen Uytendaele as Director	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	14	Authorise UK Political Donations and Expenditure	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	15	Authorise Issue of Equity	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	18	Authorise Market Purchase of A Shares	Mgmt	For	For	
Wise Plc	09/23/2022	Annual	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	
TechnoPro Holdings, Inc.	09/29/2022	Annual	1	Approve Allocation of Income, with a Final Dividend of JPY 52	Mgmt	For	For	

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09/29/2022	Annual	2	Amend Articles to Adopt Board Structure with Audit Committee - Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Mgmt	For	For	
09/29/2022	Annual	3.1	Elect Director Nishio, Yasuji	Mgmt	For	For	
09/29/2022	Annual	3.2	Elect Director Yagi, Takeshi	Mgmt	For	For	
09/29/2022	Annual	3.3	Elect Director Shimada, Gaku	Mgmt	For	For	
09/29/2022	Annual	3.4	Elect Director Asai, Koichiro	Mgmt	For	For	
09/29/2022	Annual	3.5	Elect Director Hagiwara, Toshihiro	Mgmt	For	For	
09/29/2022	Annual	3.6	Elect Director Watabe, Tsunehiro	Mgmt	For	For	
09/29/2022	Annual	3.7	Elect Director Yamada, Kazuhiko	Mgmt	For	For	
09/29/2022	Annual	3.8	Elect Director Sakamoto, Harumi	Mgmt	For	For	
09/29/2022	Annual	3.9	Elect Director Takase, Shoko	Mgmt	For	For	
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.
09/29/2022	Annual	4.2	Elect Director and Audit Committee Member Takao, Mitsutoshi	Mgmt	For	For	
09/29/2022	Annual	4.3	Elect Director and Audit Committee Member Tanabe, Rumiko	Mgmt	For	For	
09/29/2022	Annual	5	Elect Alternate Director and Audit Committee Member Kitaarai, Yoshio	Mgmt	For	For	
09/29/2022	Annual	6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For	
09/29/2022	Annual	7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Mgmt	For	For	
09/29/2022	Annual	8	Approve Performance Share Plan	Mgmt	For	For	