

Voting August 2021

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Voting Statistics

	Total	Percent
Votable Meetings	25	
Meetings Voted	25	100.00%
Votable Ballots	69	
Ballots Voted	67	97.10%

			Management Proposals		Shareholder Proposals	
	Total	Percent	Total	Percent	Total	Percent
Votable Proposals	156		153		3	
Proposals Voted	156	100.00%	153	100.00%	3	100.00%
FOR Votes	124	79.49%	121	79.08%	3	100.00%
AGAINST Votes	22	14.10%	22	14.38%	0	0.00%
ABSTAIN Votes	10	6.41%	10	6.54%	0	0.00%
WITHHOLD Votes	0	0.00%	0	0.00%	0	0.00%
Votes WITH Management	132	84.62%	129	84.31%	3	100.00%
Votes AGAINST Management	22	14.10%	23	14.38%	0	0.00%

Note: Where management does not make a vote recommendation, these votes are not included in either votes WITH or AGAINST Management. In cases where different votes are submitted across different accounts for a given meeting, votes cast are distinctly counted hence total votes submitted may be higher than unique proposals voted.

Spectrum Brands Holdings, Inc.

Meeting Date: 03/08/2021

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Maura	For	For
1.2	Elect Director Terry L. Polistina	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Declassify the Board of Directors	For	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

NextEnergy Solar Fund Ltd.

Meeting Date: 09/08/2021

Country: Guernsey

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Dividend Policy	For	For
4	Re-elect Kevin Lyon as Director	For	For
5	Re-elect Patrick Firth as Director	For	For
6	Re-elect Vic Holmes as Director	For	For
7	Re-elect Jo Peacegood as Director	For	For
8	Ratify KPMG Channel Islands Limited as Auditors	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights (Additional Authority)	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For

Mountview Estates Plc

Meeting Date: 11/08/2021

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Marie Bray as Director	For	For
4	Re-elect Duncan Sinclair as Director	For	For
5	Re-elect Mhairi Archibald as Director	For	For

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Mountview Estates Plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Re-elect Tony Powell as Director	For	Against
<i>Blended Rationale: A vote against is warranted due to concerns over poor corporate governance practices:- He is the Non-executive Chair who is a current member of the Audit Committee.In addition, he is the Board Chair who is considered to be ultimately responsible for the Company's corporate governance practices, and the following deviation from best practice has been identified:- There is insufficient independent representation on the Board.</i>			
7	Re-elect Dr Andrew Williams as Director	For	Against
<i>Blended Rationale: A vote against is warranted as the nominee is a member of the Nomination Committee, which is not majority independent.A vote against is warranted as the nominee is a non-independent NED and serves on the Audit Committee, which is not fully independent.</i>			
8	Approve Remuneration Report	For	For
9	Reappoint BSG Valentine (UK) LLP as Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Re-elect Mhairi Archibald as Director (Independent Shareholders' Vote)	For	For
12	Re-elect Tony Powell as Director (Independent Shareholders' Vote)	For	Against
<i>Blended Rationale: A vote against is warranted due to concerns over poor corporate governance practices:- He is the Non-executive Chair who is a current member of the Audit Committee.In addition, he is the Board Chair who is considered to be ultimately responsible for the Company's corporate governance practices, and the following deviation from best practice has been identified:- There is insufficient independent representation on the Board.</i>			

Hoa Phat Group JSC

Meeting Date: 12/08/2021

Country: Vietnam

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Waiver of Public Tender Offer to Tran Vu Minh	For	Against
<i>Blended Rationale: The company has not provided information on this proposal:- The company has failed to disclose the terms of the proposed acquisition as well as the rationale for the proposed waiver of the mandatory general offer. The lack of sufficient information restricts shareholders from assessing the merits of the proposal.</i>			

Kornit Digital Ltd.

Meeting Date: 12/08/2021

Country: Israel

Meeting Type: Annual

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Kornit Digital Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Reelect Yuval Cohen as Director	For	For
1b	Reelect Stephen Nigro as Director	For	For
1c	Reelect Ronen Samuel as Director	For	For
2	Amend Articles Re: Forums for Adjudication of Disputes	For	For
3	Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	For	For

Lookers Plc

Meeting Date: 12/08/2021

Country: United Kingdom

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint BDO LLP as Auditors	For	For
3	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For
4	Approve Remuneration Report	For	For
5	Approve Matters Relating to the Dividend Rectification	For	Abstain

Blended Rationale: An abstention is warranted as this resolution can only be approved by the shareholders who are not related parties under the Listing Rules

Esken Ltd.

Meeting Date: 17/08/2021

Country: Guernsey

Meeting Type: Annual

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Esken Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect David Shearer as Director	For	Abstain
<i>Blended Rationale: An abstention is warranted as there is a lack of diversity on the board.</i>			
3	Re-elect Nick Dilworth as Director	For	For
4	Re-elect Lewis Girdwood as Director	For	For
5	Re-elect Ginny Pulbrook as Director	For	For
6	Re-elect John Coombs as Director	For	For
7	Re-elect David Blackwood as Director	For	For
8	Re-elect Clive Condie as a Director	For	For
9	Reappoint KPMG LLP as Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Approve Remuneration Report	For	For
12	Authorise Issue of Equity	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
15	Authorise Market Purchase of Ordinary Shares	For	For

Esken Ltd.

Meeting Date: 17/08/2021

Country: Guernsey

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity in Connection with the Capital Raise and Subscription Letters	For	For
2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Capital Raise and Subscription Letters	For	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Esken Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Authorise Issue of Equity for Cash in Connection with the Capital Raise	For	For
4	Authorise Issue of Shares to Toscafund Asset Management Pursuant to the Firm Placing and Placing	For	For
5	Approve Entry into the Recommended Investment by CGIOF River Sarl into London Southend Airport Company Limited	For	For

Marston's Issuer Plc

Meeting Date: 17/08/2021 **Country:** United Kingdom
Meeting Type: Bondholder

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Extraordinary Resolution as per Meeting Notice	For	For

Marston's Issuer Plc

Meeting Date: 17/08/2021 **Country:** United Kingdom
Meeting Type: Bondholder

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Extraordinary Resolution as per Meeting Notice	For	For

Volpara Health Technologies Limited

Meeting Date: 18/08/2021 **Country:** New Zealand
Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Paul Reid as Director	For	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Volpara Health Technologies Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Grant of Options to Roger Allen	For	For
4	Approve Employee Share Option Plan	None	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
6	Authorize Board to Fix Remuneration of the Auditors	For	For

Severstal PAO

Meeting Date: 20/08/2021

Country: Russia

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 84.45 per Share for First Six Months of Fiscal 2021	For	For

Zegona Communications Plc

Meeting Date: 20/08/2021

Country: United Kingdom

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Reduction of the Share Premium Account	For	For

Sportech Plc

Meeting Date: 23/08/2021

Country: United Kingdom

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Reduction of Capital and Cancellation of Capital Redemption Reserve	For	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Sportech Plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Authorise Market Purchase of Ordinary Shares in Connection with the Tender Offer	For	For

Vitasoy International Holdings Limited

Meeting Date: 23/08/2021

Country: Hong Kong

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3A1	Elect David Kwok-po Li as Director	For	Against
<i>Blended Rationale: A vote against is warranted as the nominee is a non-independent NED and serves on the Audit Committee, which is not fully independent.</i>			
3A2	Elect Jan P. S. Erlund as Director	For	For
3A3	Elect Anthony John Liddell Nightingale as Director	For	Against
<i>Blended Rationale: A vote against is warranted due to concerns over the number of directorships held by the nominee:- Anthony John Liddell Nightingale sits on the boards of 9 public companies as a regular director.</i>			
3B	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
<i>Blended Rationale: A vote AGAINST the general share issuance mandate under Item 5A is warranted given that the company has not specified the discount limit.</i>			
5B	Authorize Repurchase of Issued Share Capital	For	For
5C	Authorize Reissuance of Repurchased Shares	For	Against
<i>Blended Rationale: A vote AGAINST the share reissuance request under Item 5C is warranted given the reissuance of repurchase share would cause the aggregate share issuance limit to exceed 10 percent of the relevant class of shares and the discount limited has not been specified.</i>			

Plenti Group Ltd.

Meeting Date: 24/08/2021

Country: Australia

Meeting Type: Annual

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Plenti Group Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	For	Against
<i>Blended Rationale: A vote against is warranted because the vesting period is less than 3 years:- Half of the share rights granted to executives in FY21 will vest in less than three years. Moreover, the options granted prior to the IPO of the company vested immediately upon the successful listing on the ASX and IPO of the company. Please also note that NEDs Mary Ploughman, Martin Dalgleish, and Peter Behrens were granted an aggregate of 600,000 options in FY21 which vested immediately upon the successful listing and IPO of the company.</i>			
2	Elect Susan Forrester as Director	For	For
3	Approve Issuance of STI Share Rights to Daniel Foggo	For	For
4	Approve Issuance of LTI Share Rights to Daniel Foggo	For	Against
<i>Blended Rationale: A vote against is warranted because the vesting period is less than 3 years:- The vesting period of the incentive securities granted by the company in FY21 is not in line with local market standards, which recommend substantial vesting only after at least three years. Please also note of the insufficiently demanding performance hurdle: The incentive grants of the are subject to absolute targets based on the company's achievement of financial targets. These targets are not deemed acceptable and demanding and would not satisfy accepted standards of corporate governance in Australia. For example, the FSC Executive Equity Plan Guidelines recommend that executive incentive plans should contain performance hurdles that provide incentives to executives to bring about 'materially improved company performance in terms of growth in the value of the company and resulting increases in shareholder value'. Also, performance hurdles tied to service conditions do not satisfy accepted standards of corporate governance in Australia. Australian investor standards recommend equity incentives should only vest for a material improvement in company performance and the delivery of shareholder value.</i>			
5	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For	Against
<i>Blended Rationale: A vote AGAINST this resolution is warranted because the company did not provide specific reasons for seeking the authority and its immediate need for such additional authority cannot be established given the lack of disclosure on the expected cash outflows.</i>			
6	Appoint Grant Thornton Audit Pty Ltd as Auditor of the Company	For	For

Prosus NV

Meeting Date: 24/08/2021

Country: Netherlands

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	Against
<i>Blended Rationale: A vote against is warranted due to a lack of disclosure provided by the company:- Scope for increased disclosure of performance targets under the variable pay framework is warranted.</i>			
3	Adopt Financial Statements	For	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Prosus NV

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Dividend Distribution in Relation to the Financial Year Ending March 31, 2021	For	For
5	Approve Dividend Distribution in Relation to the Financial Year Ending March 31, 2022 and Onwards	For	For
6	Approve Discharge of Executive Directors	For	For
7	Approve Discharge of Non-Executive Directors	For	For
8	Approve Remuneration Policy for Executive and Non-Executive Directors	For	For
9	Elect Angelien Kemna as Non-Executive Director	For	For
10.1	Reelect Hendrik du Toit as Non-Executive Director	For	For
10.2	Reelect Craig Enenstein as Non-Executive Director	For	Against
<i>Blended Rationale: A vote against is warranted as there are ongoing issues with remuneration.</i>			
10.3	Reelect Nolo Letele as Non-Executive Director	For	For
10.4	Reelect Roberto Oliveira de Lima as Non-Executive Director	For	For
11	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	For	For
12	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restrict/Exclude Preemptive Rights	For	For
13	Authorize Repurchase of Shares	For	For
14	Approve Reduction in Share Capital through Cancellation of Shares	For	For

HCL Technologies Limited

Meeting Date: 27/08/2021

Country: India

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

HCL Technologies Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Reelect Shikhar Malhotra as Director	For	Against
<i>Blended Rationale: A vote against is warranted as the nominee is a non-independent NED and serves on the Remuneration Committee, which is not majority independent. A vote against is warranted as the nominee is a member of the Nomination Committee, which is not majority independent.</i>			
3	Reelect Deepak Kapoor as Director	For	For
4	Elect Vanitha Narayanan as Director	For	For
5	Elect C. Vijayakumar as Director	For	For
6	Approve Appointment and Remuneration of C. Vijayakumar as Managing Director with Designation of CEO & Managing Director	For	Against
<i>Blended Rationale: A vote against is warranted due to a lack of disclosure provided by the company:- There is no clarity on the metrics and parameters that will guide variable pay outcomes under this framework. This is concerning given a sizeable quantum of his remuneration is attributed to these pay components. - There is no information on the size, scope and nature of stock options/RsUs that could be granted to him.- Disclosures on his previous remuneration payouts could be made more robust. Also note that his total pay quantum is considered highly excessive and aggressively positioned when compared to industry peers.</i>			
7	Approve Payment of Advisory Fee and Extension of Facilities and Benefits to Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board	For	For

Novolipetsk Steel

Meeting Date: 27/08/2021

Country: Russia

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 13.62 per Share for First Six Months of Fiscal 2021	For	For
2.1	Approve Company's Membership in Russian Association of Wind Power Industry	For	For
2.2	Approve Company's Membership in AETI	For	For
2.3	Approve Company's Membership in European Foundation for Management Development	For	For
3.1	Approve New Edition of Charter	For	For
3.2	Approve New Edition of Regulations on Board of Directors	For	For
3.3	Approve New Edition of Regulations on Remuneration of Directors	For	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Petroleo Brasileiro SA

Meeting Date: 27/08/2021

Country: Brazil

Meeting Type: Extraordinary Shareholders

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Directors	For	Against
	<i>Blended Rationale: A vote AGAINST the proposed management slate is recommended to allow shareholders to cumulate their votes on the election of independent nominees presented under the cumulative voting items (Items 4.9-4.11) to increase minority shareholder representation at the board level.</i>		
2	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	None	Against
	<i>Blended Rationale: A vote AGAINST is warranted. Due to the lack of timely disclosure, international institutional investors are prevented from making an informed voting decision.</i>		
3	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	None	For
4.1	Percentage of Votes to Be Assigned - Elect Eduardo Bacellar Leal Ferreira as Director	None	Abstain
4.2	Percentage of Votes to Be Assigned - Elect Joaquim Silva e Luna as Director	None	Abstain
4.3	Percentage of Votes to Be Assigned - Elect Ruy Flaks Schneider as Independent Director	None	Abstain
4.4	Percentage of Votes to Be Assigned - Elect Sonia Julia Sulzbeck Villalobos as Independent Director	None	Abstain
4.5	Percentage of Votes to Be Assigned - Elect Marcio Andrade Weber as Independent Director	None	Abstain
4.6	Percentage of Votes to Be Assigned - Elect Murilo Marroquim de Souza as Independent Director	None	Abstain
4.7	Percentage of Votes to Be Assigned - Elect Cynthia Santana Silveira as Independent Director	None	Abstain
4.8	Percentage of Votes to Be Assigned - Elect Carlos Eduardo Lessa Brandao as Independent Director	None	Abstain
4.9	Percentage of Votes to Be Assigned - Elect Joao Abdalla Filho as Independent Director Appointed by Minority Shareholder	None	For
4.10	Percentage of Votes to Be Assigned - Elect Marcelo Gasparino da Silva as Independent Director Appointed by Minority Shareholder	None	For

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Petroleo Brasileiro SA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.11	Percentage of Votes to Be Assigned - Elect Pedro Rodrigues Galvao de Medeiros as Independent Director Appointed by Minority Shareholder	None	For
5	Elect Eduardo Bacellar Leal Ferreira as Board Chairman	For	For
6	Elect Jeferson Luis Bittencourt as Fiscal Council Member and Gildenora Dantas Milhomem as Alternate	For	For
7	Amend Remuneration of Audit Committee Members Approved at the April 14, 2021 AGM	For	For
8	Amend Remuneration of Other Advisory Committees of the Board of Directors Approved at the April 14, 2021 AGM	For	For
9	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	None	For

Prudential Plc

Meeting Date: 27/08/2021

Country: United Kingdom

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Matters Relating to the Demerger of the Jackson Group from the Prudential Group	For	For

Kernel Holding SA

Meeting Date: 30/08/2021

Country: Luxembourg

Meeting Type: Extraordinary Shareholders

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Management Incentive Plan	For	Against

Blended Rationale: A vote against is warranted due to a lack of disclosure provided by the company: - Performance conditions have not been disclosed- Vesting period for options has not been disclosed.A vote against is warranted because payments in the event of change of control are excessive.Please also note that executives serve on the remuneration committee and total potential dilution exceeds 5 percent.

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

Kernel Holding SA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Share Repurchase	For	Against
<i>Blended Rationale: A vote AGAINST is warranted because the proposal is considered excessive with respect to the anticipated repurchase volume of up to 23 percent of the currently issued share capital.</i>			
3	Approve Remuneration Policy	For	Against
<i>Blended Rationale: A vote against is warranted due to a lack of disclosure provided by the company: - The company failed to provide clear disclosure on the individual award levels and limits under both the STI and LTI schemes; and- The absence of disclosure on applicable performance metrics under the LTI.</i>			
4	Elect Pieternel Boogaard as Non-Executive Independent Director and Approve Her Remuneration	For	For
5	Amend Article 1 of the Articles of Association	For	For
6	Amend Article 5 of the Articles of Association	For	For
7	Amend Article 10 of the Articles of Association	For	For
8	Amend Article 11 of the Articles of Association	For	For
9.a	Approve PwC as Auditor	For	For
9.b	Approve Deloitte as Auditor	For	For
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For

Just Group Plc

Meeting Date: 31/08/2021

Country: United Kingdom

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity in Connection with the Issue of Contingent Convertible Securities	For	For
2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Issue of Contingent Convertible Securities	For	For

PT Media Nusantara Citra Tbk

Meeting Date: 31/08/2021

Country: Indonesia

Meeting Type: Annual

Vote Summary Report

Reporting Period: 01/08/2021 to 31/08/2021

PT Media Nusantara Citra Tbk

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Directors' Report	For	For
2	Approve Financial Statements and Discharge of Directors and Commissioners	For	For
3	Approve Allocation of Income	For	For
4	Approve Changes in the Boards of the Company	For	Against
<i>Blended Rationale: The company has not provided information on this proposal.</i>			
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For

PT Media Nusantara Citra Tbk

Meeting Date: 31/08/2021

Country: Indonesia

Meeting Type: Extraordinary Shareholders

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Reduction in the Company's Capital	For	Against
<i>Blended Rationale: The company has not provided information on this proposal.</i>			

Source: Artemis, Institutional Shareholder Services (ISS)

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