

Vote Summary

ALPHABET INC.

Security	02079K305	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	07-Jun-2024
ISIN	US02079K3059	Agenda	936051541 - Management
Record Date	09-Apr-2024	Holding Recon Date	09-Apr-2024
City / Country	/ United States	Vote Deadline	06-Jun-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
4.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
5.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
6.	S/H Proposal - Political/Government	Shareholder	Against	Against	For	None	None
7.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
8.	S/H Proposal - Political/Government	Shareholder	Against	Against	For	None	None
9.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
10.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
11.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
12.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
13.	S/H Proposal - Human Rights Related	Shareholder	Against	Against	For	None	None
14.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

AMAZON.COM, INC.

Security	023135106	Meeting Type	Annual
Ticker Symbol	AMZN	Meeting Date	22-May-2024
ISIN	US0231351067	Agenda	936038581 - Management
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024
City / Country	/ United States	Vote Deadline	21-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1l.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3.	14A Executive Compensation	Management	For	For	For	None	None
4.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
5.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
6.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
7.	S/H Proposal - Political/Government	Shareholder	Against	Against	For	None	None
8.	S/H Proposal - Gender Pay Equality	Shareholder	Against	Against	For	None	None
9.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
10.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
11.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
12.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
13.	S/H Proposal - Environmental	Shareholder	Against	Against	For	None	None
14.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
15.	S/H Proposal - Political/Government	Shareholder	Against	Against	For	None	None
16.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
17.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	23-May-2024
ISIN	US0394831020	Agenda	936035143 - Management
Record Date	04-Apr-2024	Holding Recon Date	04-Apr-2024
City / Country	/ United States	Vote Deadline	22-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4.	S/H Proposal - Establish Independent Chairman	Shareholder	Against	Against	For	None	None

Vote Summary

AXON ENTERPRISE, INC.

Security	05464C101	Meeting Type	Annual
Ticker Symbol	AXON	Meeting Date	10-May-2024
ISIN	US05464C1018	Agenda	936009100 - Management
Record Date	15-Mar-2024	Holding Recon Date	15-Mar-2024
City / Country	/ United States	Vote Deadline	09-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	Amend Stock Compensation Plan	Management	For	For	For	None	None
3.	Adopt Stock Option Plan	Management	For	For	For	None	None
4.	Miscellaneous Corporate Actions	Management	For	For	For	None	None
5.	14A Executive Compensation	Management	For	For	For	None	None
6.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

Vote Summary

DELTA AIR LINES, INC.

Security	247361702	Meeting Type	Annual
Ticker Symbol	DAL	Meeting Date	20-Jun-2024
ISIN	US2473617023	Agenda	936070767 - Management
Record Date	29-Apr-2024	Holding Recon Date	29-Apr-2024
City / Country	/ United States	Vote Deadline	18-Jun-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1l.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4.	S/H Proposal - Political/Government	Shareholder	Against	Against	For	None	None
5.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	21-May-2024
ISIN	US46625H1005	Agenda	936024227 - Management
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024
City / Country	/ United States	Vote Deadline	20-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Amend Stock Compensation Plan	Management	For	For	For	None	None
4.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
5.	S/H Proposal - Establish Independent Chairman	Shareholder	For	Against	Against	None	None
6.	S/H Proposal - Environmental	Shareholder	Against	Against	For	None	None
7.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
8.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
9.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
10.	S/H Proposal - Corporate Governance	Shareholder	For	Against	Against	None	None
11.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

MITSUI & CO.,LTD.

Security	J44690139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2024
ISIN	JP3893600001	Agenda	718690515 - Management
Record Date	31-Mar-2024	Holding Recon Date	31-Mar-2024
City / Country	TOKYO / Japan	Vote Deadline	17-Jun-2024 11:00 PM ET
SEDOL(s)	5736463 - 6597302 - B03KWZ5 - BN4CG37	Quick Code	80310

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting					
1	Approve Appropriation of Surplus	Management	For	For	For	None	None
2.1	Appoint a Director	Management	For	For	For	None	None
2.2	Appoint a Director	Management	For	For	For	None	None
2.3	Appoint a Director	Management	For	For	For	None	None
2.4	Appoint a Director	Management	For	For	For	None	None
2.5	Appoint a Director	Management	For	For	For	None	None
2.6	Appoint a Director	Management	For	For	For	None	None
2.7	Appoint a Director	Management	For	For	For	None	None
2.8	Appoint a Director	Management	For	For	For	None	None
2.9	Appoint a Director	Management	For	For	For	None	None
2.10	Appoint a Director	Management	For	For	For	None	None
2.11	Appoint a Director	Management	For	For	For	None	None
2.12	Appoint a Director	Management	For	For	For	None	None
3	Amend the Compensation to be received by Corporate Officers	Management	For	For	For	None	None

Vote Summary

REINSURANCE GROUP OF AMERICA, INC.

Security	759351604	Meeting Type	Annual
Ticker Symbol	RGA	Meeting Date	22-May-2024
ISIN	US7593516047	Agenda	936026764 - Management
Record Date	28-Mar-2024	Holding Recon Date	28-Mar-2024
City / Country	/ United States	Vote Deadline	21-May-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1l.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Adopt Employee Stock Purchase Plan	Management	For	For	For	None	None
4.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

Vote Summary

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Security	J7771X109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2024
ISIN	JP3890350006	Agenda	718750917 - Management
Record Date	31-Mar-2024	Holding Recon Date	31-Mar-2024
City / Country	TOKYO / Japan	Vote Deadline	25-Jun-2024 11:00 PM ET
SEDOL(s)	6563024 - B02LM26 - B0R2R41	Quick Code	83160

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For	None	None
2	Amend the Articles of Incorporation	Management	For	For	For	None	None
3.1	Appoint a Director	Management	For	For	For	None	None
3.2	Appoint a Director	Management	For	For	For	None	None
3.3	Appoint a Director	Management	For	For	For	None	None
3.4	Appoint a Director	Management	For	For	For	None	None
3.5	Appoint a Director	Management	For	For	For	None	None
3.6	Appoint a Director	Management	For	For	For	None	None
3.7	Appoint a Director	Management	For	For	For	None	None
3.8	Appoint a Director	Management	For	For	For	None	None
3.9	Appoint a Director	Management	For	For	For	None	None
3.10	Appoint a Director	Management	For	For	For	None	None
3.11	Appoint a Director	Management	For	For	For	None	None
3.12	Appoint a Director	Management	For	For	For	None	None
3.13	Appoint a Director	Management	For	For	For	None	None
4	Shareholder Proposal	Shareholder	Against	Against	For	None	None
5	Shareholder Proposal	Shareholder	Against	Against	For	None	None

Vote Summary

TRANSDIGM GROUP INCORPORATED

Security	893641100	Meeting Type	Annual
Ticker Symbol	TDG	Meeting Date	07-Mar-2024
ISIN	US8936411003	Agenda	935974421 - Management
Record Date	12-Jan-2024	Holding Recon Date	12-Jan-2024
City / Country	/ United States	Vote Deadline	06-Mar-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1.	Election of Directors	Management					
	1	David A. Barr	For	For	For	None	None
	2	Jane M. Cronin	For	For	For	None	None
	3	Michael Graff	For	For	For	None	None
	4	Sean P. Hennessy	For	For	For	None	None
	5	W. Nicholas Howley	For	For	For	None	None
	6	Gary E. McCullough	For	For	For	None	None
	7	Michele L. Santana	For	For	For	None	None
	8	Robert J. Small	For	For	For	None	None
	9	Kevin M. Stein	For	For	For	None	None
	10	Jorge L. Valladares III	For	For	For	None	None
2.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3.	14A Executive Compensation	Management	Abstain	For	Against	None	None

Vote Summary

UNICREDIT SPA

Security	T9T23L642	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-Apr-2024
ISIN	IT0005239360	Agenda	718208502 - Management
Record Date	03-Apr-2024	Holding Recon Date	03-Apr-2024
City / Country	MILANO / Italy	Vote Deadline	05-Apr-2024 01:59 PM ET
SEDOL(s)	BD71653 - BD7Y4T2 - BD7Y4V4 - BD7Y8B2 - BD7Y8P6 - BP38VN5 - BYMXPS7 - BYX7WP4 - BYX89B2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING MUST BE LODGED WITH BENEFICIAL OWNER DETAILS AS PROVIDED BY YOUR-CUSTODIAN BANK. IF NO BENEFICIAL OWNER DETAILS ARE PROVIDED, YOUR-INSTRUCTIONS MAY BE REJECTED.	Non-Voting		
CMMT	VOTING MUST BE LODGED WITH SHAREHOLDER DETAILS AS PROVIDED BY YOUR CUSTODIAN-BANK. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTIONS MAY BE-REJECTED.	Non-Voting		
0010	APPROVAL OF THE 2023 FINANCIAL STATEMENTS	Management	For	For
0020	ALLOCATION OF THE NET PROFIT OF THE YEAR 2023	Management	For	For
0030	ELIMINATION OF NEGATIVE RESERVES FOR THE COMPONENTS NOT SUBJECT TO CHANGE BY MEANS OF THEIR DEFINITIVE COVERAGE	Management	For	For
0040	AUTHORIZATION TO PURCHASE TREASURY SHARES AIMED AT REMUNERATING THE SHAREHOLDERS. CONSEQUENT AND INHERENT RESOLUTIONS	Management	For	For
0050	DETERMINATION OF THE NUMBER OF DIRECTORS AND THE NUMBER OF MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
0060	APPOINTMENT OF DIRECTORS AND MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
0070	DETERMINATION OF THE REMUNERATION OF DIRECTORS AND MEMBERS OF THE AUDIT COMMITTEE	Management	For	For
0080	REPORT ON 2024 GROUP REMUNERATION POLICY	Management	For	For
0090	REPORT ON PAID REMUNERATION	Management	For	For
0100	2024 GROUP INCENTIVE SYSTEM	Management	For	For
0110	GROUP EMPLOYEE SHAREHOLDINGS PLAN	Management	For	For

Vote Summary

0120	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO RESOLVE A FREE CAPITAL INCREASE TO THE SERVICE OF THE 2022 GROUP INCENTIVE SYSTEM AND FOR OTHER FORMS OF VARIABLE REMUNERATION AND CONSEQUENT INTEGRATION OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION	Management	For	For
0130	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO RESOLVE A FREE CAPITAL INCREASE TO THE SERVICE OF THE 2023 GROUP INCENTIVE SYSTEM AND FOR OTHER FORMS OF VARIABLE REMUNERATION AND CONSEQUENT INTEGRATION OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION	Management	For	For
0140	DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO APPROVE A FREE CAPITAL INCREASE TO THE SERVICE OF THE 2020-2023 LTI PLAN AND CONSEQUENT INTEGRATION OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION	Management	For	For
0150	CANCELLATION OF TREASURY SHARES WITH NO REDUCTION OF SHARE CAPITAL; CONSEQUENT AMENDMENT TO CLAUSE 5 OF THE ARTICLES OF ASSOCIATION. RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
CMMT	07 MAR 2024: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE-CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE-II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE-VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF-DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED-CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
CMMT	07 MAR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

UNILEVER PLC

Security	G92087165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2024
ISIN	GB00B10RZP78	Agenda	718268926 - Management
Record Date		Holding Recon Date	08-Apr-2024
City / Country	LONDON / United Kingdom	Vote Deadline	26-Apr-2024 02:00 PM ET
SEDOL(s)	B10RZP7 - B156Y63 - B15F6K8 - BKSG2B4 - BLCCB29 - BLRB262 - BNG96T2 - BPG6JR6 - BPK3PT7 - BZ15D54	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Management Proposal	Management	For	For	For	None	None
2	Management Proposal	Management	For	For	For	None	None
3	Management Proposal	Management	For	For	For	None	None
4	Management Proposal	Management	For	For	For	None	None
5	Management Proposal	Management	For	For	For	None	None
6	Management Proposal	Management	For	For	For	None	None
7	Management Proposal	Management	For	For	For	None	None
8	Management Proposal	Management	For	For	For	None	None
9	Management Proposal	Management	For	For	For	None	None
10	Management Proposal	Management	For	For	For	None	None
11	Management Proposal	Management	For	For	For	None	None
12	Management Proposal	Management	For	For	For	None	None
13	Management Proposal	Management	For	For	For	None	None
14	Management Proposal	Management	For	For	For	None	None
15	Management Proposal	Management	For	For	For	None	None
16	Management Proposal	Management	For	For	For	None	None
17	Management Proposal	Management	For	For	For	None	None
18	Management Proposal	Management	For	For	For	None	None
19	Management Proposal	Management	For	For	For	None	None
20	Management Proposal	Management	For	For	For	None	None
21	Management Proposal	Management	For	For	For	None	None
22	Management Proposal	Management	For	For	For	None	None

Vote Summary

WINMARK CORPORATION

Security	974250102	Meeting Type	Annual
Ticker Symbol	WINA	Meeting Date	24-Apr-2024
ISIN	US9742501029	Agenda	936002194 - Management
Record Date	04-Mar-2024	Holding Recon Date	04-Mar-2024
City / Country	/ United States	Vote Deadline	23-Apr-2024 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1.	Fix Number of Directors	Management	For	For	For	None	None
2.	Election of Directors	Management	For		For		
	1 Brett D. Heffes		For	For	For	None	None
	2 Lawrence A. Barbetta		For	For	For	None	None
	3 Amy C. Becker		For	For	For	None	None
	4 Jenele C. Grassle		For	For	For	None	None
	5 Philip I. Smith		For	For	For	None	None
	6 Gina D. Sprenger		For	For	For	None	None
	7 Percy C. Tomlinson, Jr.		For	For	For	None	None
3.	Amend Stock Option Plan	Management	For	For	For	None	None
4.	14A Executive Compensation	Management	For	For	For	None	None
5.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None