

## IQAM INVEST ALL VOTES

01/07/2024 to 30/09/2024

Date range covered : 07/01/2024 to 09/30/2024

#### **Alibaba Group Holding Limited**

Meeting Date: 08/22/2024	Country: Cayman Islands Meeting Type: Annual	<b>Ticker:</b> 9988	
		Primary ISIN: KYG017191142	Primary SEDOL: BK6YZP5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
		Toponene		
1	Amend Memorandum and Articles of Association	Mgmt	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
3	Authorize Share Repurchase Program	Mgmt	For	For
4.1	Approve Omnibus Stock Plan	Mgmt	For	For
4.2	Approve Omnibus Stock Plan	Mgmt	For	For
5.1	Elect Director Joseph C. Tsai	Mgmt	For	For
5.2	Elect Director J. Michael Evans	Mgmt	For	For
5.3	Elect Director Weijian Shan	Mgmt	For	For
5.4	Elect Director Irene Yun-Lien Lee	Mgmt	For	Against
		ave sufficient time and e		ies are expected to hold no more than two oles properly, particularly during unexpected
6	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as	Mgmt	For	For

#### Autodesk, Inc.

Auditors

Meeting Date: 07/16/2024	Country: USA Meeting Type: Annual	Ticker: ADSK	
		Primary ISIN: US0527691069	Primary SEDOL: 2065159

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew Anagnost	Mgmt	For	For
1b	Elect Director Karen Blasing	Mgmt	For	For
1c	Elect Director Reid French	Mgmt	For	For

## Autodesk, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Ayanna Howard	Mgmt	For	For
1e	Elect Director Blake Irving	Mgmt	For	For
1f	Elect Director Mary T. McDowell	Mgmt	For	For
1g	Elect Director Stephen Milligan	Mgmt	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Betsy Rafael	Mgmt	For	For
1j	Elect Director Rami Rahim	Mgmt	For	For
1k	Elect Director Stacy J. Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Voter Rationale: Companies that have had bringing in a new auditing firm, ideally ev		or a long period of time sho	uld consider a plan or tender process for
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
	reward strong performance. While overlap this specific case serve as a ballast to red expense optimization efficiency, variable i awards should not be allowed to vest witi would enable it, should it identify any fact	pping metrics such as uce the overall growt remuneration should hin 3 years since the ts of manipulation of ers which were detrin	r revenue growth for both s h of compensation more in not contain a significant ov date of grant. The compan reported indicators or othe	line with industry growth as opposed to rerlap of metrics. Long-term incentive
4	Provide Right to Call a Special Meeting at a 25 Percent Ownership Threshold	Mgmt	For	For
5	Provide Right to Call a Special Meeting	SH	Against	For

Voter Rationale: Holders of significant share capital should be entitled to call a special meeting. A total holding requirement of 10% is a suitable threshold to prevent abuse.

#### **Britannia Industries Limited**

Meeting Date: 08/12/2024	Country: India Meeting Type: Annual	Ticker: 500825		
		Primary ISIN: INE216A01030	Primary SEDOL: BGSQG47	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For

#### **Britannia Industries Limited**

Amongst Nominees voted FOR. If You Vote AGST, Contact Your Client Service Rep to Unequally Allocate % of Votes. If You Vote ABST, You Will Not Participate in

Cumulative Voting.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Reelect Ness N. Wadia as Director	Mgmt	For	Against
	impartiality and effectiveness. The rem committee's impartiality and effectiven hamper the committees impartiality an expected to hold no more than two ext properly, particularly during unexpecte Independent Director to establish appr	uneration committee sh ess. The nomination cor d effectiveness. Nomine ernal directorships to er d company situations re opriate checks and bala. point of contact for sha	ould be independent and mmittee should be indepo es who also serve as exe nsure they have sufficien quiring substantial amou nces on the Board, suppo reholders, non-executive	nembership could hamper the committee's d this director's membership could hamper the endent and this directors membership could ecutive officers at publicly listed companies are hat time and energy to discharge their roles ints of time. The board should appoint a Lead ort the Chairman, ensure orderly succession e directors and senior executives where normal
4	Elect Urjit Patel as Director	Mgmt	For	For
5	Elect Sunil Siddharth Lalbhai as Director	Mgmt	For	Against
		ave sufficient time and o		anies are expected to hold no more than two roles properly, particularly during unexpected
6	Approve Remuneration of Cost Auditors	Mgmt	For	For

#### Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Meeting Date: 09/27/2024	Country: Brazil Meeting Type: Extraordinary Shareholders	Ticker: SBSP3	
		Primary ISIN: BRSBSPACNOR5	Primary SEDOL: B1YCHL8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Directors	Mgmt	For	Against
	sufficient level of independence on the hamper the committee's impartiality and	board. The audit comn d effectiveness. The co vith regional best practi	nittee should be fully independ ompany should move towards o ice, with independent board co	as a single slate and ensure that there is dent and this director's membership could a three-committee structure (audit, ommittees that report annually on their
2	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Mgmt	None	Against
	Voter Rationale: Companies should prove enable shareholders to cast an informed		tion on directors standing for e	election well in advance of the meeting to
	If Voting FOR on Item 3, Votes Are Distributed in Equal %	Mgmt		

#### Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.1	Percentage of Votes to Be Assigned - Elect Anderson Marcio de Oliveira as Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.2	Percentage of Votes to Be Assigned - Elect Augusto Miranda da Paz Junior as Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.3	Percentage of Votes to Be Assigned - Elect Claudia Polto da Cunha as Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.4	Percentage of Votes to Be Assigned - Elect Karla Bertocco Trindade as Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.5	Percentage of Votes to Be Assigned - Elect Tiago de Almeida Noel as Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.6	Percentage of Votes to Be Assigned - Elect Tinn Freire Amado as Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.7	Percentage of Votes to Be Assigned - Elect Alexandre Goncalves Silva as Independent Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		on on directors standing for el	lection well in advance of the meeting to
4.8	Percentage of Votes to Be Assigned - Elect Gustavo Rocha Gattass as Independent Director	Mgmt	None	Abstain
	Veter Detionales Commenting should man	ida aufficiant informati		

Voter Rationale: Companies should provide sufficient information on directors standing for election well in advance of the meeting to enable shareholders to cast an informed vote.

#### Companhia de Saneamento Basico do Estado de Sao Paulo SABESP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.9	Percentage of Votes to Be Assigned - Elect Mateus Affonso Bandeira as Independent Director	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		n on directors standing for ele	ction well in advance of the meeting to
5	Approve Classification of Alexandre Goncalves Silva as Independent Director	Mgmt	For	For
6	Approve Classification of Gustavo Rocha Gattass as Independent Director	Mgmt	For	For
7	Approve Classification of Mateus Affonso Bandeira as Independent Director	Mgmt	For	For
8	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?	Mgmt	None	Abstain
	Voter Rationale: Companies should prov enable shareholders to cast an informed		n on directors standing for ele	nction well in advance of the meeting to
9	Elect Fiscal Council Members	Mgmt	For	For
10	In Case One of the Nominees Leaves the Fiscal Council Slate Due to a Separate Minority Election, as Allowed Under Articles 161 and 240 of the Brazilian Corporate Law, May Your Votes Still Be Counted for the Proposed Slate?	Mgmt	None	Against

Voter Rationale: A vote AGAINST this request is warranted because lack of timely disclosure prevents international institutional investors from making an informed voting decision.

#### **Constellation Brands, Inc.**

Meeting Date: 07/17/2024	Country: USA	Ticker: STZ	
	Meeting Type: Annual		
		Primary ISIN: US21036P1084	Primary SEDOL: 2170473

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher J. Baldwin	Mgmt	For	For
1b	Elect Director Christy Clark	Mgmt	For	For
1c	Elect Director Jennifer M. Daniels	Mgmt	For	For

Voter Rationale: The Company should put in place a policy to increase gender diversity on the board. In developed markets, our minimum expectation is that women should comprise at least 27% of the board.

## **Constellation Brands, Inc.**

	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Nicholas I. Fink	Mgmt	For	For
1e	Elect Director William Giles	Mgmt	For	For
1f	Elect Director Ernesto M. Hernandez	Mgmt	For	For
1g	Elect Director Jose Manuel Madero Garza	Mgmt	For	For
1h	Elect Director Daniel J. McCarthy	Mgmt	For	For
1i	Elect Director William A. Newlands	Mgmt	For	For
1j	Elect Director Richard Sands	Mgmt	For	For
1k	Elect Director Robert Sands	Mgmt	For	For
11	Elect Director Judy A. Schmeling	Mgmt	For	For
1m	Elect Director Luca Zaramella	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Voter Rationale: Companies that have h bringing in a new auditing firm, ideally er Advisory Vote to Ratify Named Executive Officers' Compensation		For	For
	Voter Rationale: The remuneration comperformance.	nittee should not allov	v vesting of incentive awards i	for substantially below median
4	Report on Supply Chain Water Risk Exposure	SH	Against	Against
	Voter Rationale: We believe that the con	mpany is addressing w	vater risks in a risk-based way	and is progressing towards new targets.
5	Report on Efforts to Reduce GHG Emissions in Alignment with Paris Agreement Goals	SH	Against	Against
5	GHG Emissions in Alignment with Paris Agreement Goals	e company to provide	more detailed disclosure on it	's reduction pathway for own operations

## **FedEx Corporation**

Meeting Date: 09/23/2024	Country: USA Meeting Type: Annual	Ticker: FDX	
		Primary ISIN: US31428X1063	Primary SEDOL: 2142784

#### **FedEx Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Silvia Davila	Mgmt	For	For
1b	Elect Director Marvin R. Ellison	Mgmt	For	For
1c	Elect Director Stephen E. Gorman	Mgmt	For	For
1d	Elect Director Susan Patricia Griffith	Mgmt	For	For
1e	Elect Director Amy B. Lane	Mgmt	For	For
1f	Elect Director R. Brad Martin	Mgmt	For	For
1g	Elect Director Nancy A. Norton	Mgmt	For	For
1h	Elect Director Frederick P. Perpall	Mgmt	For	For
1i	Elect Director Joshua Cooper Ramo	Mgmt	For	For
1j	Elect Director Susan C. Schwab	Mgmt	For	For
1k	Elect Director Frederick W. Smith	Mgmt	For	For
11	Elect Director David P. Steiner	Mgmt	For	For
1m	Elect Director Rajesh Subramaniam	Mgmt	For	For
1n	Elect Director Paul S. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voter Rationale: On early termination, all share-based awards should be time pro-rated and tested for performance, including in the event of a change of control. A larger percentage of the equity awards should be tied to performance conditions. At least 50% is a minimum good practice. The company should put in place a procedure which would enable it, should it identify any facts of manipulation of reported indicators or other bad faith actions on the part of any of its executive directors and other key managers which were detrimental to the long-term interests of its shareholders, to ensure that any funds wrongfully obtained in such manner are repaid to it.

3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Voter Rationale: Companies that have h bringing in a new auditing firm, ideally e		for a long period of time should	consider a plan or tender process for
4	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	For	For
5	Amend Certificate of Incorporation to Remove Pass-Through Voting Provision	Mgmt	For	For
6	Report on "Just Transition"	SH	Against	Against
	Voter Rationale: At this time, we believe	the company is con	sidering all attended material ris	ks.
7	Require Shareholder Approval of Bylaw Amendments Adopted by the Board of Directors	SH	Against	Against

#### **FedEx Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
8	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	SH	Against	Against	
	Voter Rationale: At this time, we believe the company is considering all attended material risks.				

## General Mills, Inc.

Meeting Date: 09/24/2024	Country: USA Meeting Type: Annual	Ticker: GIS	
		Primary ISIN: US3703341046	Primary SEDOL: 2367026

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Benno O. Dorer	Mgmt	For	For
1b	Elect Director C. Kim Goodwin	Mgmt	For	For
1c	Elect Director Jeffrey L. Harmening	Mgmt	For	For
1d	Elect Director Maria G. Henry	Mgmt	For	For
1e	Elect Director Jo Ann Jenkins	Mgmt	For	For
1f	Elect Director Elizabeth C. Lempres	Mgmt	For	For
1g	Elect Director John G. Morikis	Mgmt	For	For
1h	Elect Director Diane L. Neal	Mgmt	For	For
1i	Elect Director Steve Odland	Mgmt	For	For
1j	Elect Director Maria A. Sastre	Mgmt	For	For
1k	Elect Director Eric D. Sprunk	Mgmt	For	For
11	Elect Director Jorge A. Uribe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Voter Rationale: Incentive awards to ex reward strong performance.	xecutives should be clea	rly disclosed and include ro	bust and stretching performance targets to
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Voter Rationale: Companies that have bringing in a new auditing firm, ideally		r a long period of time shou	Ild consider a plan or tender process for
4	Disclose Regenerative Agriculture Practices Within Supply Chain	SH	Against	Against
	initiatives. However, we understand the	e balance to be struck at We are encouraged by t	this point between expand he company's commitment	he outcomes of regenerative agriculture ding adoption among farmers and to provide more detailed disclosure. As

#### **General Mills, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
5	Report on Efforts to Reduce Plastic Use	SH	Against	Against		
	Voter Rationale: We engaged the company to express our view that reduction of total plastic volume is a key aspect of reducing pollution and that disclosure on total plastic volume and any reduction year on year would be helpful to understand its exposure to					

pollution and that disclosure on total plastic volume and any reduction year on year would be helpful to understand its exposure to post-consumer leakage, and related legislation and public sentiment. We were encouraged by the commitment to reporting plastic volumes in next year's disclosure and the expectation of reducing volumes, as well as the attention to extended producer responsibility by the board. We therefore view the company as receptive to the purpose of the proposal.

#### HANWHA SOLUTIONS CORP.

Meeting Date: 09/12/2024	Country: South Korea Meeting Type: Special	<b>Ticker:</b> 009830	
	meeting Type. Special	Primary ISIN: KR7009830001	Primary SEDOL: 6407768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Nam Jeong-woon as Inside Director	Mgmt	For	For
1.2	Elect Hong Jeong-gwon as Inside Director	Mgmt	For	For

#### **Hero Motocorp Limited**

Meeting Date: 08/12/2024	Country: India Meeting Type: Annual	Ticker: 500182	
		Primary ISIN: INE158A01026	Primary SEDOL: 6327327

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Confirm Interim Dividend, Special Dividend and Declare Final Dividend	Mgmt	For	For
3	Reelect Pradeep Dinodia as Director	Mgmt	For	Against

Voter Rationale: The audit committee should be fully independent and this director's membership could hamper the committee's impartiality and effectiveness. The board should appoint a Lead Independent Director to establish appropriate checks and balances on the Board, support the Chairman, ensure orderly succession process for the Chairman, and act as a point of contact for shareholders, non-executive directors and senior executives where normal channels of communication through the board Chairman are considered inappropriate.

4	Approve Remuneration of Cost	Mgmt	For	For
	Auditors			

## **Hero Motocorp Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Reappointment and Remuneration of Vikram Sitaram Kasbekar as Whole-time Director designated as Executive Director (Operations)	Mgmt	For	For
6	Reelect Tina Trikha as Director	Mgmt	For	For
7	Reelect Camille Miki Tang as Director	Mgmt	For	For
8	Reelect Rajnish Kumar as Director	Mgmt	For	For

#### **ICICI Bank Limited**

Meeting Date: 08/29/2024	Country: India Meeting Type: Annual	Ticker: 532174	
		Primary ISIN: INE090A01021	Primary SEDOL: BSZ2BY7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Rakesh Jha as Director	Mgmt	For	For
4	Approve B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	For	For
5	Approve C N K & Associates LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	For	For
6	Authorize Board to Fix Remuneration of M S K A & Associates, Chartered Accountants and KKC & Associates LLP, Chartered Accountants as Joint Statutory Auditors	Mgmt	For	For
7	Elect Rohit Bhasin as Director	Mgmt	For	For
8	Approve Revision in Remuneration of Sandeep Bakhshi as Managing Director and Chief Executive Officer	Mgmt	For	For
9	Approve Revision in Remuneration of Sandeep Batra as Executive Director	Mgmt	For	For
10	Approve Revision in Remuneration of Rakesh Jha as Executive Director	Mgmt	For	For

#### **ICICI Bank Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Approve Revision in Remuneration of Ajay Kumar Gupta as Executive Director	Mgmt	For	For
12	Approve Modification of Earlier Approved Material Related Party Transactions for Acceptance of Current Account and Savings Account (CASA) Deposits by the Bank from the Related Parties for FY2025	Mgmt	For	For
13	Approve Modification of Earlier Approved Material Related Party Transactions for Subscription of Securities Issued by the Related Party and Purchase of Securities from the Related Party (Issued by Related or Unrelated Parties) by the Bank for FY2025	Mgmt	For	For
14	Approve Modification of Earlier Approved Material Related Party Transactions for Sale of Securities to the Related Party (Issued by Related or Unrelated Parties) by the Bank for FY2025	Mgmt	For	For
15	Approve Material Related Party Transactions for Rendering of Insurance Services by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2025	Mgmt	For	For
16	Approve Material Related Party Transactions for Dividend Payout by ICICI Prudential Asset Management Company Limited, Subsidiary of the Bank for FY2025	Mgmt	For	For
17	Approve Material Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank with the Related Parties for FY2025	Mgmt	For	For
18	Approve Material Related Party Transactions for Acceptance of Current Account and Savings Account (CASA) Deposits by the Bank from the Related Parties for FY2026	Mgmt	For	For
19	Material Related Party Transactions for Subscription of Securities Issued by the Related Parties and Purchase of Securities from the Related Parties (Issued by Related or Unrelated Parties) by the Bank for FY2026	Mgmt	For	For

#### **ICICI Bank Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
20	Approve Material Related Party Transactions for sale of Securities to the Related Parties (Issued by Related or Unrelated Parties) by the Bank for FY2026	Mgmt	For	For
21	Approve Material Related Party Transactions for Granting of Fund Based and/or Non-Fund Based Credit Facilities by the Bank to the Related Parties for FY2026	Mgmt	For	For
22	Approve Material Related Party Transactions for Purchase/Sale of Loans by the Bank from/to the Related Party for FY2026	Mgmt	For	For
23	Approve Material Related Party Transactions for Undertaking Repurchase (Repo) Transactions and other Permitted Short-Term Borrowing Transactions by the Bank with the Related Party for FY2026	Mgmt	For	For
24	Approve Material Related Party Transactions for Undertaking Reverse Repurchase (Reverse Repo) Transactions and other Permitted Shortterm Lending Transactions by the Bank with the Related Party for FY2026	Mgmt	For	For
25	Approve Material Related Party Transactions Pertaining to Foreign Exchange and Derivative Transactions by the Bank with the Related Parties for FY2026	Mgmt	For	For
26	Approve Material Related Party Transactions for Availing Insurance Services by the Bank from the Related Party for FY2026	Mgmt	For	For
27	Approve Material Related Party Transactions for Rendering of Insurance Services by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2026	Mgmt	For	For
28	Approve Material Related Party Transactions for Dividend Payout by ICICI Prudential Asset Management Company Limited, Subsidiary of the Bank for FY2026	Mgmt	For	For

#### **Indraprastha Gas Limited**

Meeting Date: 07/16/2024

Country: India Meeting Type: Special Ticker: 532514

Primary ISIN: INE203G01027

Primary SEDOL: BD9PXD0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Mohit Bhatia as Additional Director	Mgmt	For	For
	support the Chairman, ensure orderly	succession process for	the Chairman, and act as a po	riate checks and balances on the Board, bint of contact for shareholders, ough the board Chairman are considered
2	Elect Mohit Bhatia as Director (Commercial)	Mgmt	For	For
3	Elect Pankaj Kumar as Director	Mgmt	For	Against
	Voter Rationale: The audit committee s impartiality and effectiveness.	hould be fully indeper	ndent and this director's memb	ership could hamper the committee's
4	Elect Rajni Abbi as Director	Mgmt	For	Against
	Voter Rationale: Items 1, 2 and 3 A vot are not met and Mohit Bhatia and Pank warranted, given the political backgrou known issues concerning the nominee.	aj Kumar are non-ind	ependent director nominees. It	
5	Elect Simrit Kaur as Director	Mgmt	For	For
6	Approve Material Related Party Transactions with GAIL (India) Limited	Mgmt	For	For
7	Approve Material Related Party Transactions with Bharat Petroleum Corporation Limited	Mgmt	For	For

## Info Edge (India) Limited

	Meeting Type: Annual	Primary ISIN: INE663F01024	Primary SEDOL: B1685L0
Meeting Date: 08/28/2024	Country: India	Ticker: 532777	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Declare Final Dividend and Confirm Interim Dividend	Mgmt	For	For

## Info Edge (India) Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Reelect Kapil Kapoor as Director	Mgmt	For	For
	Voter Rationale: The board should appoint a support the Chairman, ensure orderly succe. non-executive directors and senior executive inappropriate.	ssion process for the Cl	nairman, and act as a point of contact for s	hareholders,
4	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Reappointment and Remuneration of Chintan Thakkar as Whole-time Director to be designated as Whole-time Director & Chief Financial Officer	Mgmt	For	For

#### **Jumbo SA**

Meeting Date: 09/26/2024	Country: Greece Meeting Type: Extraordinary Shareholders	Ticker: BELA	
		Primary ISIN: GRS282183003	Primary SEDOL: 7243530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Meeting Agenda	Mgmt		
1	Authorize Share Repurchase Program	Mgmt	For	For

#### Lasertec Corp.

Meeting Date: 09/26/2024	Country: Japan	<b>Ticker:</b> 6920	
	Meeting Type: Annual		
		Primary ISIN: JP3979200007	Primary SEDOL: 6506267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 157	Mgmt	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Okabayashi, Osamu	Mgmt	For	For

## Lasertec Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director Kusunose, Haruhiko	Mgmt	For	For
3.3	Elect Director Sendoda, Tetsuya	Mgmt	For	For
3.4	Elect Director Tajima, Atsushi	Mgmt	For	For
3.5	Elect Director Mihara, Koji	Mgmt	For	For
3.6	Elect Director Iwata, Yoshiko	Mgmt	For	For
3.7	Elect Director Ishiguro, Miyuki	Mgmt	For	For
3.8	Elect Director Yuri, Takashi	Mgmt	For	For
4.1	Appoint Statutory Auditor Asami, Koichi	Mgmt	For	Against
	Voter Rationale: The Kansayaku statuto directors to ensure a robust system of o			ndent and work closely with the independent
4.2	Appoint Statutory Auditor Asano, Masakatsu	Mgmt	For	Against
	Voter Rationale: The Kansayaku statuto directors to ensure a robust system of o			ndent and work closely with the independent
4.3	Appoint Statutory Auditor Izumo, Eiichi	Mgmt	For	For
4.4	Appoint Statutory Auditor Michi, Ayumi	Mgmt	For	For
5	Appoint Alternate Statutory Auditor Yamamoto, Ken	Mgmt	For	For
6	Approve Compensation Ceiling for Directors	Mgmt	For	For
7	Approve Compensation Ceiling for Statutory Auditors	Mgmt	For	For
8	Approve Annual Bonus	Mgmt	For	For

#### **Linde Plc**

Meeting Date: 07/30/2024	Country: Ireland	Ticker: LIN	
	Meeting Type: Annual		
		Primary ISIN: IE000S9YS762	Primary SEDOL: BNZHB81

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen F. Angel	Mgmt	For	For
1b	Elect Director Sanjiv Lamba	Mgmt	For	For
1c	Elect Director Ann-Kristin Achleitner	Mgmt	For	For
1d	Elect Director Thomas Enders	Mgmt	For	For
1e	Elect Director Hugh Grant	Mgmt	For	For

## Linde Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Joe Kaeser	Mgmt	For	For
1g	Elect Director Victoria E. Ossadnik	Mgmt	For	For
1h	Elect Director Paula Rosput Reynolds	Mgmt	For	For
1i	Elect Director Alberto Weisser	Mgmt	For	For
1j	Elect Director Robert L. Wood	Mgmt	For	For
2a	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
	Voter Rationale: Companies that have bringing in a new auditing firm, ideally e		or a long period of time shou	Ild consider a plan or tender process for
2b	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

performance. A larger percentage of the equity awards should be tied to performance conditions. At least 50% is a minimum good practice. The company should put in place a procedure which would enable it, should it identify any facts of manipulation of reported indicators or other bad faith actions on the part of any of its executive directors and other key managers which were detrimental to the long-term interests of its shareholders, to ensure that any funds wrongfully obtained in such manner are repaid to it.

4	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For	
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#### **Microchip Technology Incorporated**

Meeting Date: 08/20/2024	Country: USA Meeting Type: Annual	Ticker: MCHP	
		Primary ISIN: US5950171042	Primary SEDOL: 2592174

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen L. Barker	Mgmt	For	For
1b	Elect Director Matthew W. Chapman	Mgmt	For	For
1c	Elect Director Karlton D. Johnson	Mgmt	For	For
1d	Elect Director Ganesh Moorthy	Mgmt	For	For
1e	Elect Director Robert A. Rango	Mgmt	For	For

## Microchip Technology Incorporated

roposal umber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Karen M. Rapp	Mgmt	For	For
1g	Elect Director Steve Sanghi	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
	event of a change of control. The com manipulation of reported indicators or	pany should put in plac other bad faith actions	e a procedure which would on the part of any of its exe	nd tested for performance, including in the enable it, should it identify any facts of ecutive directors and other key managers funds wrongfully obtained in such manner
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Voter Rationale: Companies that have bringing in a new auditing firm, ideally		or a long period of time shou	uld consider a plan or tender process for
ł	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	reward strong performance. The comp manipulation of reported indicators or	any should put in place other bad faith actions	e a procedure which would e on the part of any of its exe	obust and stretching performance targets to mable it, should it identify any facts of ecutive directors and other key managers funds wrongfully obtained in such manner
5	Report on Due Diligence Efforts to Trace End-User Misuse of Company Products	SH	Against	Against
	Company Products Voter Rationale: At this time, we belie	e management and the	e board are adequately cons	idering attendant material risks.

## **Mphasis Limited**

Meeting Date:	07/25/2024 Country: India Meeting Type: Anr	nual	<b>Ticker:</b> 526299		
			Primary ISIN: INE356A01018	Primary SEDOL: 6151593	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	
2	Approve Final Dividend	Mgmt	For	For	
3	Reelect Courtney della Cava as Director	Mgmt	For	For	
	support the Chairman, ensure orderly s	uccession process for t	t Director to establish appropriate checks the Chairman, and act as a point of contac hannels of communication through the boo	t for shareholders,	
4	Reelect Pankaj Sood as Director	Mgmt	For	For	
	Voter Rationale: Directors are expected board and fulfilling fiduciary duties.	to attend all board me	etings. Attendance is crucial for making v	aluable contributions to the	
5	Reelect David Lawrence Johnson as Director	Mgmt	For	For	

## **Mphasis Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction			
6	Approve Provisions of Money to Mgmt For Against the ESOP Trust by the Company for Purchase its Own Shares for ESOP						
	Voter Rationale: Long-term incentive aw within 2 years since the date of grant.	ards should be used to	o incentivise long-term perfor	mance and should not be allowed to vest			
7	Approve Extension of Benefits to Eligible Employees of Subsidiary Companies Under Mphasis Employee Stock Option Plan	Mgmt	For	Against			

within 2 years since the date of grant.

#### **Mphasis Limited**

Meeting Date:	09/19/2024	Country: India Meeting Type: Special		<b>Ticker:</b> 526299	
				Primary ISIN: INE356A01018	Primary SEDOL: 6151593
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot		Mgmt		
1	Elect Girish S Pa Director	ranjpe as	Mgmt	For	For
NCsoft C	inappropriate.	rectors and senior executives	s where normal c	hannels of communication through the boa	
NCsoft ( Meeting Date:	non-executive di inappropriate.	Country: South Korea	s where normal c	hannels of communication through the boa <b>Ticker:</b> 036570	
	non-executive di inappropriate.		s where normal c		
	non-executive di inappropriate.	Country: South Korea	s where normal c	Ticker: 036570	rd Chairman are considered
Meeting Date:	non-executive dii inappropriate.	Country: South Korea Meeting Type: Special		Ticker: 036570 Primary ISIN: KR7036570000 Mgmt	rd Chairman are considered Primary SEDOL: 6264189 Vote

# Meeting Date: 09/10/2024 Country: USA Ticker: NKE Meeting Type: Annual Primary ISIN: US6541061031 Primary SEDOL: 2640147

## NIKE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cathleen Benko	Mgmt	For	For
1b	Elect Director John Rogers, Jr.	Mgmt	For	For
1c	Elect Director Robert Swan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Voter Rationale: The remuneration com performance. The company should put in reported indicators or other bad faith ac detrimental to the long-term interests o it.	n place a procedure whi tions on the part of any	ch would enable it, should it ia of its executive directors and	lentify any facts of manipulation of other key managers which were
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
	Voter Rationale: Companies that have h bringing in a new auditing firm, ideally e		a long period of time should c	onsider a plan or tender process for
4	Report on Median Gender/Racial Pay Gaps	SH	Against	Against
	Voter Rationale: At this time, we believe	e management and the	board are adequately consider	ing attendant material risks.
5	Report on Effectiveness of Supply Chain Management on Equity Goals and Human Rights Commitments	SH	Against	Against
	Voter Rationale: At this time, we believe	e management and the	board are adequately consider	ing attendant material risks.
6	Report on the Impact of Work-Driven Responsibility Principles and Supporting Binding Agreements in Sourcing from High-Risk Countries	SH	Against	Against
	Voter Rationale: At this time, we believe	e management and the	board are adequately consider	ing attendant material risks.
7	Report on Environmental Targets	SH	Against	For
	Voter Rationale: Climate change presen should improve their public disclosure a			act shareholder value. Companies
8	Report on Congruency of Voluntary Partnerships with Company's Fiduciary Duties	SH	Against	Against

## **Reliance Industries Ltd.**

Meeting Date: 08/29/2024	Country: India	Ticker: 500325	
	Meeting Type: Annual		
		Primary ISIN: INE002A01018	Primary SEDOL: 6099626

#### **Reliance Industries Ltd.**

roposal lumber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Elect Hital R. Meswani as Director	Mgmt	For	For
	Voter Rationale: We are encouraged by currently a lack of clarity in the strategy contribution of identified decarbonisation implications of the plan. Without this in Therefore, we encourage Reliance to in	y to meet this targeted on levers in a target ro oformation it is challen	l reduction. As investors, we e admap and, where possible, g ging to assess the roadmap's i	expect to see disclosure of the relative mudance on the CAPEX and OPEX implications, timelines, and validity.
4	currently a lack of clarity in the strateg contribution of identified decarbonisati implications of the plan. Without this ir	y to meet this targeted on levers in a target ro oformation it is challen	l reduction. As investors, we e admap and, where possible, g ging to assess the roadmap's i	expect to see disclosure of the relative mudance on the CAPEX and OPEX implications, timelines, and validity.
4	currently a lack of clarity in the strateg contribution of identified decarbonisati implications of the plan. Without this ir Therefore, we encourage Reliance to ir	y to meet this targeted on levers in a target ro formation it is challen mprove its disclosures Mgmt v Reliance's ambition i y to meet this targeted on levers in a target ro formation it is challen	I reduction. As investors, we e admap and, where possible, g ging to assess the roadmap's i in next year's report to addres For setting a 2035 net zero open I reduction. As investors, we e admap and, where possible, g ging to assess the roadmap's i	expect to see disclosure of the relative muidance on the CAPEX and OPEX implications, timelines, and validity. so this. For ational target. However, there is a expect to see disclosure of the relative muidance on the CAPEX and OPEX implications, timelines, and validity.
4	currently a lack of clarity in the strateg contribution of identified decarbonisati implications of the plan. Without this in Therefore, we encourage Reliance to in Elect P.M.S. Prasad as Director Voter Rationale: We are encouraged by currently a lack of clarity in the strateg contribution of identified decarbonisati implications of the plan. Without this in	y to meet this targeted on levers in a target ro formation it is challen mprove its disclosures Mgmt v Reliance's ambition i y to meet this targeted on levers in a target ro formation it is challen	I reduction. As investors, we e admap and, where possible, g ging to assess the roadmap's i in next year's report to addres For setting a 2035 net zero open I reduction. As investors, we e admap and, where possible, g ging to assess the roadmap's i	expect to see disclosure of the relative quidance on the CAPEX and OPEX implications, timelines, and validity. so this. For ational target. However, there is a expect to see disclosure of the relative quidance on the CAPEX and OPEX implications, timelines, and validity.

#### Snowflake Inc.

Meeting Date: 07/02/2024	Country: USA Meeting Type: Annual	Ticker: SNOW	
		Primary ISIN: US8334451098	Primary SEDOL: BN134B7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Benoit Dageville	Mgmt	For	For
1b	Elect Director Mark S. Garrett	Mgmt	For	For
1c	Elect Director Jayshree V. Ullal	Mgmt	For	For

## Snowflake Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Voter Rationale: All exceptional awards addition to and above that expected of o disclosed and include robust and stretch not be allowed to vest within 3 years sir should it identify any facts of manipulati and other key managers which were de obtained in such manner are repaid to it	directors as a normal p hing performance targe ace the date of grant. Th on of reported indicator trimental to the long-te	art of their jobs. Incentive awar ts to reward strong performanc he company should put in place s or other bad faith actions on	rds to executives should be clearly ce. Long-term incentive awards should e a procedure which would enable it, the part of any of its executive directors
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

practice in corporate governance. Shareholders should have the opportunity to communicate with directors regarding their performance regularly.

## Want Want China Holdings Limited

Meeting Date: 08/27/2024	Country: Cayman Islands Meeting Type: Annual	Ticker: 151	
		Primary ISIN: KYG9431R1039	Primary SEDOL: B2Q14Z3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For		
2	Approve Final Dividend	Mgmt	For	For		
3a1	Elect Tsai Shao-Chung as Director	Mgmt	For	For		
	Voter Rationale: The board should appoint a support the Chairman, ensure orderly succes non-executive directors and senior executives inappropriate.	ssion process for the Cl	nairman, and act as a point of contact for s	hareholders,		
3a2	Elect Chu Chi-Wen as Director	Mgmt	For	For		
3a3	Elect Tsai Ming-Hui as Director	Mgmt	For	For		
3a4	Elect Maki Haruo as Director	Mgmt	For	Against		
	Voter Rationale: The board should include at least 33% independent non-executive directors to ensure appropriate balance of independence and objectivity.					
3a5	Elect Kong Ho Pui King, Stella as Director	Mgmt	For	For		
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For		

## Want Want China Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
	Voter Rationale: Any increase in capital circumstances only and fully justified by		ithout pre-emption rights	should be undertaken in exceptional
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
	Voter Rationale: Any increase in capital circumstances only and fully justified by		ithout pre-emption rights	should be undertaken in exceptional
8	Amend Existing Memorandum of Association and Articles of Association by Adopting New Set of Memorandum of Association and Articles of Association	Mgmt	For	For



## **Contact Us**

#### **Columbia Threadneedle Investments**

Cannon Place 78 Cannon Street London EC4N 6AG Tel: +44 (0) 20 7628 8000

www.columbiathreadneedle.com

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